|  |  |
| --- | --- |
| Subject Name  R/G/DOB  Phone Number(s): Last Known Address: |  |

|  |  |  |
| --- | --- | --- |
| Requested By: | Report Prepared By: |  |
| Unit: | Approved By: |  |
| Date: | Date: |  |
|  | Date: |  |

# Investigative Summary

|  |  |
| --- | --- |
|  | Clear and concise synopsis of the case findings. Information critical to understanding can be included as bullet points or short paragraphs. Detailed evidence will be included in subsequent sections of the report. |

[Intelligence detailed in this report was collected from publicly available sources on the internet and in compliance with agency policy as well as local and federal law.]

[Finding 1]

[Finding 2]

[Finding 3]

[Finding 4]

[Finding 5]

# Subject Profile

|  |  |  |  |
| --- | --- | --- | --- |
|  | Add target details such as personal identifiers and account names/numbers. Retitle and/or delete cells as needed. | | |
| Target Full Name: | | Age: | DOB: |
| Home Address: | | | |
| Mailing Address: | | | |
| Telephone: | | Telephone: | |
| Target Email: | | | |
| Target Usernames: | | | |
| Target Social Network Profiles | | | |
| Facebook: | | Twitter: | |
| Instagram: | | Google: | |
| Other: | | Other: | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |

# Case Narrative

|  |
| --- |
| Consider leading with a paragraph detailing training and experience. Include any details that support the key findings. Connect the all dots and explain all paths that tie intel to your target(s). |

# Analysis

|  |  |
| --- | --- |
|  | Optional section containing any link charts, timeline, or other illustrative diagrams/visuals. |

# Appendix

|  |  |
| --- | --- |
|  | Supporting Documentation – Screen captures, saved images, third party reports (i.e.: Accurint, TLO, BeenVerified, etc.) |

# Index of Archived Media

|  |  |
| --- | --- |
|  | Table of contents listing any attached optical discs or other media containing digital evidence. |

# Report Template Instructions

|  |  |
| --- | --- |
|  | Gray cells like this one are instructions and suggestions for content. Delete each of these gray cells prior to submitting this report. |
|  | Add additional sections and formatted data as appropriate for your investigation. |