|  |  |
| --- | --- |
|  | Organization/Agency  Date Assigned/Completed  Case Number 2020-XXXXX |

|  |  |  |
| --- | --- | --- |
| **Investigative Profile** |  | |
| **Subject’s Name:** |
| **Assessment Type:** |
| **Case Investigator:** |
| **Assigned By & Date:** |
| **Investigative Criteria:** |
| **Approved By:** |
| **Case Summary** | | **Case # XXXXXX** | |

[Description of case]

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Pedigree Information** | | | | | | | | | **Source** |
| **Gender** | | |  | | | | | |  |
| **DOB** | | |  | | | | | |  |
| **SSN** | | |  | | | | | |  |
| **state ID/DOL** | | |  | | | | | |  |
| **POB** | | |  | | | | | |  |
| **DOC Status** | | |  | | | | | |  |
| **FBI #** | | |  | | | | | |  |
| **Other Info** | | |  | | | | | |  |
| **Height** |  | **Weight** | |  | **Race** |  | **Eyes** |  |  |

|  |  |
| --- | --- |
| **Home Address** | **Source** |
|  |  |
|  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Phone Numbers** | | | | | |
| **Number** | | **Timeframe** | **Source** | | |
|  | |  |  | | |
|  | |  |  | | |
| **Affiliated Phone Numbers:** | | | | | |
| **Email Accounts** | | | | |  |
| **Type** | **Account #** | | | **Source** | |
| **Gmail** |  | | |  | |
| **Hotmail** |  | | |  | |
| **Yahoo** |  | | |  | |
| **Protonmail** |  | | |  | |
| **Other** |  | | |  | |
| **Other** |  | | |  | |

|  |  |  |
| --- | --- | --- |
| **Social Media Accounts** | | |
| **Type** | **Account #** | **Source** |
| **Facebook** |  |  |
| **Twitter** |  |  |
| **Instagram** |  |  |
| **Snapchat** |  |  |
| **Reddit** |  |  |
| **Dating** |  |  |
| **Forum** |  |  |
| **Blog** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Employment** | | | |
| **Employer** | **Address** | **Employer** | **Address** |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **Criminal History** | | |
| **Date** | **Description** | **Source** |
|  |  |  |

|  |  |
| --- | --- |
| **Domain** | |
| **Domain/IP** | **Whois/Registration info** |
|  |  |

|  |  |
| --- | --- |
| **Additional Information** | |
| **Associates** |  |
| **Affiliated Locations** |  |
| **Affiliated Groups** |  |
| **Associated Vehicles** |  |

**Additional intel/context:**