# Open Source Investigative Profile

|  |  |
| --- | --- |
| **Agency/Org Name**  **Section or Analyst Name** | **Subject**  **Photo** |

# Date Completed:

## Summary of Findings

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|  |

## Subject ID

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name: |  |  | DOB: |  |
| Address: |  |  | Phone #1: |  |
|  |  |  | Phone #2: |  |
| Employer: |  |  | SS#: |  |
| Vehicle #1: |  |  | Associate: |  |
| Vehicle #2: |  |  | Other: |  |

## Alternate Identities and Associations

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Email #1: |  |  | Email #2: |  |
| Email #3: |  |  | Email #4: |  |
| Username: |  |  | Username #2: |  |
| Facebook: |  |  | FB #: |  |
| Twitter: |  |  | Blog: |  |
| Instagram: |  |  | Forum: |  |
| Other: |  |  | Domain: |  |

## Photos/Video

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ☐Photos  ☐Video | |  |  | | --- | --- | | **Description** | **Source** | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |

## Attachments

|  |  |
| --- | --- |
| ☐ Excel/CSV Spreadsheets  ☐ Digital Media (Optical Disc)  ☐ Photographs  ☐ DOC/Criminal History | ☐ Link Analysis Report  ☐ TLO/Clear/Accurint Report  ☐ DOL/GOV ID  ☐ Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |