

**National Crisis Intervention Training Institute – Critical Response Division
Stalking Investigation PROFILING Intake Form (Rev 11-10-16 JPJ)**

(Please Read Carefully)

The NCITI CRD Behavioral Analysis Unit and Stalking Investigation Unit will be utilizing this information to develop a comprehensive psychological and behavioral profile of the Suspect in your stalking investigation...as well as to assist appropriate law enforcement agencies in constructing a criminal case against the Stalker. This information may also be used to develop the most efficient strategies possible to protect you from further victimization, and to aid court-appointed clinicians who are assigned to perform psychological assessments on your Stalker. Please complete as much of this Intake Worksheet as possible. Some sections may not immediately apply to your particular case. ***Please leave inapplicable areas blank, rather than cross them out,*** in the event that the Investigator(s) subsequently discover additional information which may be added to the Stalker’s Profile. Please be as factual and accurate as you can possibly be when filling out this worksheet. Thank You! We are dedicated to your safety and welfare.

REPORTER(s) / HISTORIAN(s) INFORMATION

Reporter’s Name _____	<p>Photo of Reporting Party (If Available)</p>
Date / Place of Birth _____	
Home Address _____	
City _____ State ____ Zip Code _____	
Work Address _____	
City _____ State ____ Zip Code _____	
Cell Phone _____ Work Phone _____ Home Phone _____	
Email Addresses _____	
Prior Occupations _____	

Current Hobbies / Interests _____	
Volunteer or Other Extra-curricular Activities _____	
Hangouts _____	
Days Off/Activities Involved _____	
How Would Your Personality? _____	
Do You Make Any Public Appearances? _____ If ‘Yes,’ Where / In What Context? _____	

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REPORTING PARTY’S PAST AND CURRENT SOCIAL MEDIA ACTIVITY

<u>Medium / Type of Activity</u>	<u>Screen Name</u>	<u>Other Contact Info</u>

Pertaining to Reporting Party’s Past and Current Email and Social Media Accounts

<u>Medium</u>	<u>User Name</u>	<u>Account Password</u>	<u>Payment Method</u>

**REPORTING PARTY’S CLOSE RELATIONSHIPS
(Family, Friends, Significant Others, Other Interested Parties)**

<u>Name</u>	<u>Relationship</u>	<u>How Long Acquainted?</u>	<u>Contact Phone</u>

**REPORTING PARTY’S NARRATIVE OVERVIEW OF
CIRCUMSTANCES LEADING UP TO REQUEST FOR INVESTIGATION
(Questions, Suspicions, Problems, Special Needs, et cetera)**

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Please Describe How You Met the Stalker/ How the Relationship Began and Developed:

CHRONOLOGICAL NARRATIVE

**As Completely as Possible, Please Provide a Chronological Account of the Development of
the Stalking Behavior and Patterns.**

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CHRONOLOGICAL NARRATIVE (CONT'D)

DETAILS OF STALKING BEHAVIOR

(Please Include Specific Acts, Patterns of Behavior, Escalation of Events and Acts)

How did the “stalking behavior” begin? _____

How has the stalking behavior progressed in frequency, intensity, et cetera? _____

What types of statements has the stalker made toward you that seem noteworthy? _____

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Do you suspect or know that the stalker has been spying on you? _____ How? _____

Have you noticed unusual or suspicious indicators that you are being “hacked” or spied upon online? ____ If “Yes,” please describe _____

Have you noticed a change in mood or attitude toward you from the stalker? ____ If “yes,” please describe _____

Have you noticed any suspicious or questionable activity on any of your credit cards, debit cards, membership cards, or other forms of identification? ____ If ‘yes,’ please describe:

List Any Above-Mentioned ATM or Credit Cards Used or Owned by the Suspect

<u>Type</u>	<u>Card #</u>	<u>Bank/Institution</u>	<u>Customer Service Contact #</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Have you received any mail or email confirming or suggesting that your identity has been stolen? ____ If yes, please specify _____

List Any Above-Mentioned Mail

<u>Sender</u>	<u>Type</u>	<u>Company Name</u>	<u>Customer Service Contact #</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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Have you received any packages, gifts, deliveries (pizza, flowers, etc.) that you did not order?
 _____ If yes, please describe _____

List Any Above-Mentioned Deliveries

<u>Date/Time</u>	<u>Type Item</u>	<u>Business Name</u>	<u>Company Contact #</u>
_____	_____	_____	_____
_____	_____	_____	_____

Have you been active in, or received invitations to join social media sites, friend requests, etc. from any of the following? If 'yes,' please list your UserName.

- ____ Facebook User Name _____
- ____ KIK User Name _____
- ____ Youtube User Name _____
- ____ Backpage User Name _____
- ____ MySpace User Name _____
- ____ AOL User Name _____
- ____ Celebrity Websites User Name _____
- ____ Blogs User Name _____
- ____ Any Forums User Name _____
- ____ Chatrooms (Please specify) _____

If 'yes' to any, with whom have you had personal contact?

<u>Name</u>	<u>Screen Name</u>	<u>Dates/Times</u>	<u>Nature of Contact</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Are you willing to allow MACU PD Investigators access to your email and social media accounts for investigative purposes? _____ If 'No,' please specify which accounts you are not willing to allow access to _____

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PROFILING QUESTIONNAIRE

Y = Yes / N = No / IDK = I Don't Know / NA = Not Applicable.

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- Y N IDK NA I was in a prior romantic relationship with my stalker.
- Y N IDK NA I had prior sexual contact with my stalker.
- Y N IDK NA My stalker has also targeted friends or relatives of mine.
- Y N IDK NA My stalker has made comments re: reconciliation.
- Y N IDK NA My stalker has made comments re: revenge.
- Y N IDK NA My stalker says he/she doesn't care what I do or who I see.
- Y N IDK NA My stalker makes statements re: feeling "close" to me.
- Y N IDK NA My stalker has become progressively hostile/violent.
- Y N IDK NA My stalker was abusive to me when we were together.
- Y N IDK NA My stalker talks about how I "belong to [him/her]."
- Y N IDK NA My stalker demonstrates low self-esteem.
- Y N IDK NA I would describe my stalker as a "loner."
- Y N IDK NA My stalker talks about how I "understand" him/her.
- Y N IDK NA My stalker talks about how only he/she understands me.
- Y N IDK NA I do not know/do not think I know my stalker personally.
- Y N IDK NA It seems like my stalker has some sort of mental illness.
- Y N IDK NA My stalker is highly sexual in his/her communication.
- Y N IDK NA My stalker imagines we've had a relationship.
- Y N IDK NA I think my stalker is trying to establish a "bond" with me.
- Y N IDK NA My stalker makes statements about being lonely or alone.
- Y N IDK NA I do not think I know my stalker personally.
- Y N IDK NA I think my stalker is interested in only sex or short-term.
- Y N IDK NA My stalker has stalked me for only a short amount of time.
- Y N IDK NA After a short amount of time, my stalker ceased contact.
- Y N IDK NA My stalker seems oblivious to how upset I am.
- Y N IDK NA My stalker seems to be "mentally challenged."
- Y N IDK NA My stalker seems to have poor social skills.
- Y N IDK NA My stalker seems to be very angry with me.
- Y N IDK NA My stalker talks about being humiliated, mistreated, etc.
- Y N IDK NA My stalker talks about evening the score (getting revenge).
- Y N IDK NA My stalker sounds like he/she is paranoid or delusional.
- Y N IDK NA My stalker seems to be fueled by power and control.
- Y N IDK NA My stalker talks about "fighting back" against me/others.
- Y N IDK NA My stalker talks about becoming "disappointed" in me.
- Y N IDK NA My stalker talk about deviant sexual acts.
- Y N IDK NA My stalker has demonstrated voyeuristic tendencies.
- Y N IDK NA My stalker has been gathering information about me.
- Y N IDK NA For a while, I was not aware of the stalking activity.

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REPORTING PARTY’S ASSESSMENT OF LEVEL OF THREAT

On a scale of 0 to 10, how would you rate your stalker in terms of the following?

0 = No threat or Does Not Apply

10 = Extreme threat and Real/Present Threat

Obsession	0	1	2	3	4	5	6	7	8	9	10
Pervasiveness	0	1	2	3	4	5	6	7	8	9	10
Invasiveness	0	1	2	3	4	5	6	7	8	9	10
Persistence	0	1	2	3	4	5	6	7	8	9	10
Escalation	0	1	2	3	4	5	6	7	8	9	10
Infatuation	0	1	2	3	4	5	6	7	8	9	10
Getting Worse or More Severe	0	1	2	3	4	5	6	7	8	9	10
Hostility	0	1	2	3	4	5	6	7	8	9	10
Terrorism	0	1	2	3	4	5	6	7	8	9	10
Lethal Potential	0	1	2	3	4	5	6	7	8	9	10
History of Stalking	0	1	2	3	4	5	6	7	8	9	10
Criminal History	0	1	2	3	4	5	6	7	8	9	10
Prior Victims?	0	1	2	3	4	5	6	7	8	9	10

Remarks pertaining to any of the above-listed ratings:

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**IF STALKER’S IDENTITY IS KNOWN: STALKER’S PAST AND PRESENT
PERSONAL INFORMATION**

Stalker’s Name _____ Relationship to Reporting Party _____

Nickname(s) _____

AKA _____

Date / Place of Birth _____

Address _____

Home Address _____

City _____ State ____ Zip Code _____

Work Address _____

City _____ State ____ Zip Code _____

Cell Phone _____ Work Phone _____ Home Phone _____

Race _____ Ethnicity _____ Nationality _____ Citizenship _____

Criminal History? _____ States or Countries _____

Educational Level _____ Highest Degree Attained _____ From _____

Educational Institutions Attended _____

Occupation _____ Employer _____

Work Address _____ City _____ State ____ Zip Code _____

Prior Occupations _____

Stalker’s Personality/ Relationships as a Child _____

Current Hobbies / Interests _____

Volunteer or Other Extra-curricular Activities _____

Hangouts _____

Ideal Day Off/Vacation Involved _____

How Would You Describe Suspect’s Personality? _____

Any Known Criminal Record Identifiers _____



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STALKER’S PRIOR EMPLOYMENT HISTORY

<u>Employer</u>	<u>Address</u>	<u>Position</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STALKER’S FAMILY AND SOCIAL RELATIONSHIPS

<u>Name</u>	<u>Relationship</u>	<u>Contact Information</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STALKER’S FORMER OR CURRENT ROMANTIC OR DATING RELATIONSHIPS

<u>Name</u>	<u>Relationship</u>	<u>Contact Information</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

PRIOR RELATED LAW ENFORCEMENT OR COURT HISTORY

To Your Knowledge, Was a Police Report Filed by Any of the Above-Named Victims? _____

<u>Name of Reporting Party</u>	<u>Approx. Date</u>	<u>Agency</u>	<u>Case #</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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Have Any VPO's or Restraining Orders Been Filed or Granted Pertaining to the Stalker? _____

<u>Name of Reporting Party</u>	<u>Approx. Date</u>	<u>Agency</u>	<u>Case #</u>
_____	_____	_____	_____
_____	_____	_____	_____

STALKER'S PAST AND CURRENT SOCIAL MEDIA HISTORY

<u>Medium / Type of Activity</u>	<u>Screen Name</u>	<u>Other Contact Info</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

STALKER'S KNOWN E-MAIL ADDRESS HISTORY

<u>ISP</u>	<u>User Name</u>	<u>Account Password</u>	<u>Payment Method</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

OTHER INVESTIGATIVE REPORTS AND AGENCIES

<u>Agency</u>	<u>Phone</u>	<u>Case #</u>	<u>Investigator/Rank/Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RELEVANT ARTIFACT EVIDENCE (HELD OR RELEASED BY WHAT AGENCY?)

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AVAILABLE OFFICIAL REPORTS

<u>Type of Report</u>	<u>Case #</u>	<u>Investigating Agency</u>	<u>Investigator</u>	<u>Phone</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

AVAILABLE ARTIFACTS RETAINED BY REPORTING PARTY

(journals, blogs, financial records, correspondences, diaries, personal web pages, social network pages, et cetera) *PLEASE ATTACH COPIES*

**IF STALKER IDENTITY IS KNOWN: STALKER’S FAMILY HISTORY AND
STRUCTURE
Marriages and other Significant Relationships (Parents, Guardians, Siblings, et cetera)**

CREDIT AND FINANCIAL HISTORY (STALKER AND STALKER’S FAMILY)

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STALKER’S LIFE ROUTINES

**STALKER’S INTERESTS
(Hobbies, Extracurricular Activities)**

**STALKER’S SOCIAL HISTORY
(Romantic, Significant Friendships, et cetera)**

STALKER’S COMPLETE EMPLOYMENT HISTORY

<u>Job/Position</u>	<u>Employer /City/State</u>	<u>Supervisor</u>	<u>From / To</u>	<u>Why Left?</u>
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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RECENT OR HISTORICAL CHANGES (STALKER’S)

(any noted changes in circle of friends and social contacts, as well as information regarding sustained friends, associates, romantic or sexual partners, confidants, et cetera.)

**REPORTING PARTY’S IMPRESSIONS OF STALKER’S “THOUGHT LIFE”
(fantasies, dreams, aspirations, thoughts, delusions, fears, hopes, plans, et cetera)**

STALKER’S KNOWN PHYSICAL / MENTAL HEALTH HISTORY

Past/Present illnesses, injuries, relevant medical history, mental health history, et cetera

OTHER KNOWN MEDICAL OR OTHER CLINICAL CONCERNS RE: STALKER

(eating habits, diagnosed or suspected eating disorders, weight gain or loss, other worrisome behaviors or conditions)

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STALKER’S SPIRITUAL HISTORY

STALKER’S PROBLEMATIC MENTAL HEALTH HISTORY

STRESSORS IN STALKER’S LIFE

(Significant stressors within 6 months; history of coping mechanism skills, et cetera)

STALKER’S PAST OR CURRENT LEGAL DIFFICULTIES

STALKER’S SUBSTANCE ABUSE/DEPENDENCE HISTORY

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STALKER’S KNOWN OR SUSPECTED SEXUAL HISTORY

**HISTORY OF STALKER’S SELF-INJURIOUS and/or THREATENING
THOUGHTS, IDEATIONS, GESTURES, ATTEMPTS, and other BEHAVIORS**

**STALKER’S FAMILY’S SUICIDE, HOMICIDE, OR ANY OTHER SIGNIFICANT
DEATH HISTORY**

STALKER’S OTHER SUSPECTED OR KNOWN CRIMINAL ACTIVITY

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ADDITIONAL RELEVANT INFORMATION

SUMMARY

Signature of Reporter/Historian _____

Date Completed _____ **Date Submitted to Stalking Investigative Unit**_____

Method of Submittal (Mail, E-mail, Fax, Hand-delivery, et cetera) _____

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*******FOR NCITI OFFICE USE ONLY*******

Investigator’s Preliminary Risk Assessment

INVESTIGATOR’S “STATE OF MIND” ASSESSMENT OF THE VICTIM

Has the Victim:

- _____ Moved to a new location?
- _____ Obtained a new phone number? Unlisted?
- _____ Put a tap on his/her phone?
- _____ Told and instructed friends, co-workers, family, et cetera about the harassment?
- _____ Notified security officers at home or work?
- _____ Given photos of Suspect to anyone...to be watching for him/her?
- _____ Asked to be escorted to the parking lot, et cetera?
- _____ Changed work schedules, routes taken, et cetera?
- _____ Stopped visiting formerly-frequented locations?
- _____ Taken a self-defense course?
- _____ Bought personal protective devices?
- _____ Purchased a gun?
- _____ Installed an alarm system?
- _____ Bought a guard dog?

Describe Victim’s general affect, mood, temperament, anxiety level at time of contact, and by what measurable/verifiable/observable means the Investigator’s assessment is based _____

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INVESTIGATOR’S “STATE OF MIND” ASSESSMENT OF STALKER

Has the Stalker:

- _____ Made any prior threats (direct or indirect)?
- _____ Actually pursued or followed the Victim?
- _____ Demonstrated any history of violence toward the Victim?
- _____ Demonstrated history of mental illness?
- _____ Demonstrated history of substance abuse and/or addiction?
- _____ Acquired or shown fascination with weapons?
- _____ Had any history of protective orders or restraining orders filed against him/her?
- _____ Ever had any problems with child custody, divorce, separation?
- _____ Made annoying, threatening, or obscene phone calls?
- _____ Engaged in unsolicited communication/correspondence of any kind?
- _____ Made threats of murder or suicide?
- _____ Committed acts of vandalism or arson against the victim or other relevant parties?
- _____ Induced fear in the victim?

Describe Stalker’s general affect, mood, temperament, anxiety level at time of contact, and by what measurable/verifiable/observable means (including, but not limited to the above) the

Investigator’s Assessment is based _____

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INVESTIGATIVE TEAM’S ASSESSMENT OF LEVEL OF THREAT

U = Unknown 0 = No threat or Does Not Apply 10 = Extreme threat and Real/Present Threat
U?

Obsession	0	1	2	3	4	5	6	7	8	9	10	___
Pervasiveness	0	1	2	3	4	5	6	7	8	9	10	___
Invasiveness	0	1	2	3	4	5	6	7	8	9	10	___
Persistence	0	1	2	3	4	5	6	7	8	9	10	___
Escalation**	0	1	2	3	4	5	6	7	8	9	10	___
Infatuation	0	1	2	3	4	5	6	7	8	9	10	___
Getting Worse or More Severe	0	1	2	3	4	5	6	7	8	9	10	___
Hostility	0	1	2	3	4	5	6	7	8	9	10	___
Terrorism	0	1	2	3	4	5	6	7	8	9	10	___
Lethal Potential	0	1	2	3	4	5	6	7	8	9	10	___
Victimology	0	1	2	3	4	5	6	7	8	9	10	___
Prior Victims’ Victimology	0	1	2	3	4	5	6	7	8	9	10	___
History of Stalking	0	1	2	3	4	5	6	7	8	9	10	___
Criminal History	0	1	2	3	4	5	6	7	8	9	10	___
Prior Victims?	0	1	2	3	4	5	6	7	8	9	10	___
Age	0	1	2	3	4	5	6	7	8	9	10	___

**** Escalation of:**

___ Hostility _____	___ Geographic Proximity Changes _____
___ Intensified Surveillance _____	___ Vandalism-to-Physical Threats _____
___ Electronic Voyeurism _____	___ “Creepiness” _____
___ Invasiveness _____	___ Boldness _____
___ Frequency _____	___ Sudden Surreptitiousness _____
___ Transition: Threats to Acts _____	___ Change Other Than Cessation _____

Collective Impression

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CASE STATUS

Initial Contact Date _____ **Open Case Date** _____ **Doc Send Date** _____

RP Worksheet Delivery Method _____ **Delivery Confirmation #** _____

Initial Receipt Date _____ **Initials** ____ **Initial Review Date** _____ **Initials** ____

Initial Contact Date _____ **Active Case Date** _____ **Assign Date** _____

Case Manager _____ **Lead Investigator** _____

Assigned Team Members _____

Case Closure/Deactivation Date _____ **Status** _____ **By** _____

TEAM STAFFING INVESTIGATIVE STRATEGIES / RECOMMENDATIONS
