

Information Sources

Many different factors can affect the acquisition of information: the speed of communications (travel between planets take time), political infighting, inter-agency red tape, lost or misplaced records, computer malfunctions, clerical errors and the attitudes of those requesting or providing the data. Another important factor is the degree of openness of information — governments and many large commercial organizations make access to their records restricted unless ordered to release them via a court subpoena.

Some people specialize in finding information about others, such as private investigators, information brokers and criminal hackers (also called netrunners or cyberjocks). Although information may be available there may be safeguards in place preventing it from falling into the wrong hands. This article is an attempt to identify the various sources of information. The primary skills involved are: interrogation, investigation and databasing. Interrogation is obtaining information from a person through interviewing or intimidation techniques. Investigation is the knowledge of where information is found and how to obtain it. Databasing is knowing where on a computer network specific data is stored.

Levels of Access

Level 1 — Public Access — Records that are available to the general public (telephone books, public library books and directories, county court clerks office, newspaper microfiche files).

Local telephone books (white pages); internet directory search engines; consumer credit bureaus; commercial marketing databases; licensed information brokers; registered computer internet trackers; criss-cross directories (reverse searches); public library (who's who reference books and interviews or articles in back issues of magazines); newspapers and news reference library (social, business and financial events); television stations (television interviews or video taped articles and public access news footage).

Level 2 — Confidential Access — Records that are available to licensed agencies or registered commercial users with a specific need to know, or paying an annual fee to obtain such access (i.e., private investigators, banks, insurance companies, mortgage companies, personnel departments, law firms, information brokers, news media organizations).

State departments of motor vehicles (driver licenses: i.e., private, commercial, taxi-chauffeur, motorcycle); state vehicle registration offices (license plates and vehicle inspection data); county records offices, also called vital statistics (birth and death certificates, marriage and divorce records, name changes, adoptions, business license, Do Business As; state departments of state (corporate charter filings, records of corporate officers, business tax information); county property tax office (property deeds and mortgage liens); county voter registration records; city, county or state civil and criminal court clerk offices; national or planetary civil and criminal court clerk offices; county probate court clerk offices; family court clerk offices; national or planetary bankruptcy court clerk offices; state or county professional licensing agencies (for attorneys, physicians, bankers, brokers, teachers, adoption agencies, morticians, accountants (CPAs), dentist, contractors, private investigators, bounty hunters, couriers, pharmacist, engineers, insurance agents, barbers, psychologist, pilots, shipmasters, plumbers); national, planetary or Imperial ministries of state or foreign affairs (passports or travel visas); national post office (change of address records); state unemployment office (unemployment benefits and records of former employers).

Level 3 — Restricted Access — Records available only to authorized law enforcement personnel and official government agencies that's needed in the performance of their official duties.

The release of such information would normally require a court subpoena. Bank records; telephone company line traces and call audits; insurance company policy records; business financial activity records; a search of another persons computer hard drive; a physical search of a private residence or office; life insurance policy records; credit card company statements and purchase audits; internet service providers website and e-mail activity audits. Governments sometimes have problems obtaining this type of information since legal privileges exists between client-attorney, patient-physician, parishioner-priest or patient-counselor.

Level 4 — Classified Access — Records available only to authorized government agencies on a need to know basis. It involves information that if released, would be detrimental to the safety of investigative personnel or to the integrity of a criminal investigation or covert intelligence operation. Only personnel with appropriate security clearances and a genuine need to know should have access to this level of information.

This includes classified military, intelligence or criminal investigative records or files that would compromise the security of operations in progress or identify informants and undercover operatives. This is next to impossible to obtain for a private citizen and obtaining it otherwise could get one convicted of serious felony crimes such as treason, espionage, or at the very least, theft of classified government documents. Police internal investigations, internal security records, open and active criminal investigations, police personnel records, records pertaining to current litigation and records naming victims, undercover agents or confidential informants would all fall under this category.

Locating Personal Information

The following are governmental agencies or commercial companies that collect and maintain personal information:

- National Passport Office / Ministry or Department of State — Passports / Visas
(Tourist, Work, Education, Religious) / Diplomatic Credentials / National Identity Card
(with Unique Citizenship Identification Number similar to Social Security Number)¹
- Department of Motor Vehicles — State Driver Licenses (Restricted, Private Vehicle,
Commercial Taxi-Chauffeur, Motorcycle, 18-Wheel Tractor-Trailer) / Vehicle
Registration Data (Year, Make, Model, Color, VIN) / Vision Test Results / License Plate
Number / Inspection Sticker / Driving & Traffic Accident Record¹
- National Criminal Database (or National Crime Information Center) — Detail listing of all open
or closed crimes¹
- City, State or Federal (Office of Personnel Management) Employee Personnel Record / Dossier¹
- Civil Courts (State & National) — Lawsuits Transcripts (Wrongful Death or Injury, Consumer
Product Liability, Business Contract Disputes, Invasion of Privacy, Libel or Slander,
Landlord & Tenant Disputes, Employee-employer Disputes, Harassment &
Discrimination, Medical Malpractice, Debt Litigation, Intellectual Property Issues, Patent
& Copyright Infringement, False Advertising, Violation of Civil Rights) / Trial
Transcripts / Subpoenas / Judgments / Family Legal Matters (Divorce Proceedings &
Alimony, Paternity, Child Support & Custody, Wills & Probate, Competency Hearing))
- Criminal Courts (State & National) — Trial Transcripts / Evidence Exhibits / Search Warrants /
Arrest Warrants / Witness Statements / Confessions / Police Reports / Sentencing Report /
Police Laboratory Reports / Medical Examiners Reports

Juvenile Courts (State & National) — Sealed Juvenile or Family Court Trial Transcripts & Judgments¹

Police Departments / Sheriff's Departments — Traffic & Parking Tickets / Police Incident Reports / Crime Survey Reports / Stolen Property Reports / Missing Persons Reports / Citizen Criminal Complaints / Public Event Permits / Traffic Accident Reports / Central Surveillance Operations Center Archives (Street & Traffic Cams, Public Buildings, Public Transportation Terminals)

Imperial Military Personnel Records Center — IF-214 Record of Military Service (includes Military Occupational Specialties (MOS) / Specialized Training / Duty Assignments (Units with Dates) / Decorations / Discharge Rank / Type of Discharge (Honorable, General, Bad Conduct, Dishonorable) / Former Commanders / Retirement Status / Veteran Organization Membership / Unit Morning Reports¹

Department of Corrections — Prison Locations / Inmate Locator / Prisoner Activity & Conduct File / Visitor & Call Log¹

City Public Records Department / Vital Statistics — Marriage Licenses / Divorce Decrees / Birth & Death Certificates (including cause of death) / Adoptions / Guardianship / Name Changes / Business Licenses (Assumed Names / Do Business As (DBAs)) / Property Title Searches / Land Purchase Deed Records / Voter Registration List

Imperial Tax Office / National Internal Revenue Service¹

Veterans Administration — Medical & Counseling Records / Veteran Benefits Awarded²

National Post Office — Change of Address Notice / Court-Ordered Mailbox Search

National Department of Corporate Affairs (or Department of State at the state level) — Corporate Records / Registered Agent / Corporate Charter & Bylaws / Business Filings / Tax Information / Incorporation Documents / Mergers / Partnerships / Public Offerings & Stock Options / Holding Companies / Status of Past & Current SEC Investigations

National Patent & Copyright Office — Patents, Trademarks, Copyrights

National Social Security Administration — Master Death List / Benefits Awarded

Immigration & Naturalization Service — Visas / Application for Citizenship or Political Asylum¹

State Licensing or Examination Boards — Physicians / Teachers / Dentist / Engineers¹

Colonial Star Patrol — Annual Starship Inspections / Starship License / Port Clearances / Flight Plans

Starport or Portmasters Office — Bill of Ladings / Cargo Manifests / Clearance Documents

Imperial or Planetary Starport Administration — Flight Plans / Space Traffic Control Recordings

County Tax Appraiser's Office — Property Tax Statement

County Building Department — Building Construction Permits / Contractors or Architect Building Floor Plans (Blueprints)

National Aviation Administration — Aircraft Registration / Pilot Medical Physical & Licensing / Aircraft Airworthy Safety Inspection / Flight Plans / Aircraft Black Box Data¹

State Department of Public Health — Communicable Disease Records / Public Immunization Records / Food Handlers License / Medical Examiners Autopsy Reports

Banks and Credit Unions — Savings & Checking Account Statements (Deposits / Withdrawals) / Credit Card Statements / Safe Deposit Boxes / Loans / Investments / Trust Funds / Negotiable Bearer Bonds / Automatic Teller Machine Camera Archives²

Accounting Agency / Investment Firm / Brokerage House — Portfolio / Stocks, Bonds and Commodities Transaction Audit / Self-Employment Payroll Records / General Ledger / Accounts Payable & Receivable / Account Statements / 401K Accounts / Mutual Funds / SEC Filings & Investigations / State or National Tax Filings²

Telephone Company — (Long Line & Cellular Services) Monthly Account Statements / Incoming & Outgoing Call Audit / Cell Tower Call Tracking / White & Yellow Pages / Criss Cross Directory²

Internet Service Provider (ISP) — Monthly Account Statements / Archives of E-mail, Photo-E-Mail, Text Messaging, Website and Search Engine Activities²

Commercial Power, Public Utility or Electric Companies — Account Statements / Electricity Usage Audits²

Private Physicians / Hospitals / Psychiatrists / Psychologists — Medical or Psychiatric Treatment History / Medications / X-Rays, MRI & Other Medical Test Results / Substance Treatment & Rehabilitation²

Business Endeavors — Business Plan / Charter & Bylaws / Certificates of Incorporation / Minutes of Meetings / Corporate Newsletters / Profit & Loss Statements / Tax Filings / Address of Record & Names of Board of Directors / Registered Agent / Keyman Insurance Policies / Outstanding Debts & Loans / Creditors & Guarantors / Products & Services / Government Contracts / 401K / Foreign Affiliates / Production Facilities, Warehouses and other Property Owned / Ownership of Vehicles & Aircraft / Licensing and Bonding / Patents or Trademarks Owned / Employee Directory / Company Stock Price & Earnings / Business License / Pending Lawsuits / Public Scandals / Retirement Benefits

Insurance Companies — Health, Life, Auto, Casualty, Commercial & Homeowner Insurance Policies with Amounts & Beneficiaries / Medical Information Bureau Files (Critical Health Data such as HIV status, Diabetes, Heart Disease, Mental Illness) / Underwriting Records / Retirement Annuities (401K, Mutual Funds)²

Consumer Credit Reporting Agencies — Credit Rating / Past & Current Creditors / Past & Current Residential Addresses / Past & Current Employers / Payment History / Recent Credit Inquiries / Records of Bankruptcies, Lawsuits, Repossessions and Foreclosures

Educational Institutions — High School Records Office / Grades / Classes / Student Council / Honor Society / Sports / Disciplinary Record / Yearbook / Diploma / Class Standing / SAT Scores / Interview Former High School Teachers, Coaches, Principals, Guidance Counselors or Classmates / College Registrar / Transcripts / Courses / Degrees Received / Class Standing / Yearbook / Former College Professors, Coaches, Psychologist, Deans or Roommates) / Disciplinary Record / Extracurricular Activities (Cheerleading, Football Team, Debate Society, Yearbook Committee, School Newspaper, ROTC, Honor Societies) / Fraternities or Sororities / Academic or Athletic Scholarships / Alumni Organizations / Dissertations or Thesis / Research Grants / Teaching Positions (Teaching Assistant, Internship or Fellowship Program)

Local Newspapers (Reference Desk) — Wedding Announcements, High Society Social Events, Business Promotions, Obituaries

Former Employers — Reference, Specialized Training & Experiences, Performance Evaluations

Unions & Professional Associations — Skill Certification, Job Resume, Reference

Commercial Marketing Databases — Purchase Information from Grocery Stores, Retail Sales, Automobile Rentals, Airline Ticket Reservation, Hotel Registration

Security Alarm Companies— On-Star & LoJack Tracking, Vehicle Black Box Data (Locations Visited, Dates of Travel, Traffic Accidents, Vehicle Mileage)

Public Libraries — Books Checked Out / Newspaper & Periodical Research Collection / Reference Books (Who's Who / Family Genealogical Research)

Private Investigators / Detective Agencies / Public Information Brokers — Interviews with family members, former relatives (ex-spouses and their relatives), ex-business partners, neighbors, co-workers and members in religious, social or community groups / Monitoring of PCs movement and activities / Purchase information (from marketing databases)²

Vehicle GPS trip computers stores information on travel (route, dates, times, speeds)

Commercial satellite photo-reconnaissance services (orbital maps of crime scene and land urveys)

¹ Governmental Records — Indicates records available only to law enforcement or authorized governmental agencies

² Private Commercial Records — Indicates a court ordered subpoena is required to obtain these records.

National Criminal Records Check

Sometimes referred to as a “Rap Sheet” the following information may be included:

Birth Name / Assumed Names (Street Names, Nick Names or Known Aliases)
Source of Information (Passport, Birth Certificate, National Identity Card, along with Date and Place of Issue)
Police Mugshot(s) (Color Facial Photographic Images)
Date of Birth (DOB) (Age) / Place of Birth (Planet, Nation, State, County, City, Neighborhood)
Sex / Height / Weight / Physical Build (Tall, Obese, Average, Thin, Short)
Eye Color / Hair or Fur (Color, Length, Style (Crewcut, Mohawk, Cornrow, Ponytail, Afro, Bald) / Condition (Dandruff, Oily, Damaged, Bad Dye Job) / Facial Hair (Color, Length, Style))
Citizenship (Nation, Planet, Imperium or Foreign Empire)
Social Status or Titles (Servantry (Prisoner / Slave), Citizenry (Commoner), Gentry (Baronets / Knights / Esquires), Nobility (Marquises / Counts / Barons), Royalty (Emperor / Kings / Princes / Dukes), Foreign Diplomat (Diplomatic Immunity), Celebrity (Sports, Rock or Movie Star, Major Political or Media Figure) / Public Honors or Awards
Species / Race / Nationality / Ethnicity / Religion / Primary & Secondary Language(s) Spoken
Outstanding Wants & Warrants (Wanted for Police Questioning (APB)) / Arrest Warrant(s) Issued / Temporary Restraining Order(s) (TROs) Outstanding / Under Covert Police Surveillance (Wiretap Warrant)
Arrests & Convictions / Suspicions (crimes not resulting in arrest but where individual was a suspect) / Listed as a Police or Prison Informant / Listed on Sexual Offender Registry
Current Designation —Suspect (Person of Interest or Investigative Lead in Specific Case) / In Custody (Arrested and Charged with Specific Crime) / Convict (serving time in county jail, state prison, federal penitentiary or imperial penal colony) / Fugitive (Wanted By Authorities or Escaped Convict) / On Parole or Probation (Ex-Con) / Prisoner of War (POW) / Persona Non Grata (Without Legal Protections or Political Status) (Terrorist, Rebel, Insurgent or Guerilla))
Distinguishing Characteristics — Blood Type / Dexterity (Right-Handed, Left-Handed or Ambidextrous) / Glove, Shoe, Hat & Clothing Sizes / Physical Deformalities or Handicaps / Bearing or Body Posture / Body Alternations or Tattoos (especially prison or gang related) / Birthmarks / Piercings (Ears, Eyebrow, Tongue, Lips, Nose) / Molds / Scars / Skin Problems (Acme, Open Sores, Discoloration, Rashes) / Eyewear (Glasses, Contacts, Eye Patch) / Eye or Vision Problem / Prosthetic Devices (Hearing Aid, Walking Aid, Bionic Devices) / Limping or Unusual Gait / Facial Ticks or Habits / Unusual Speech (Tone, Pitch, Inflection, Speed, Unique Phrases or Sayings, Foreign Dialect, Stuttering) / Dental Problems (Dentures, Braces, Gold Implants, Missing Teeth) / Alarming or Unusual Behaviors, Mannerisms or Habits (Nail Biting, Severe Allergies, Chronic Cough, Discolored Teeth, Needle Track Marks, Spitting Habit, Chronic Watering of Eyes, Use of Breath Mints or Specific Food or Medication, Extreme Anxiety, Suspicious or Paranoid Behavior, Unique Odor, Observable Phobias, Obsession with a Specific Celebrity, Topic or Subject Matter
Dress & Grooming Body Odor / Physical Appearance / Fashion / Perfumes or Colognes Used / Unique Dress Habits (Wears Only Specific Designer Brand Clothing, Wears Custom Made Shirts or Shoes / Specific Jewelry Worn / Favorite Restaurants Favorite Foods & Drinks / Use of Tobacco Products / Cell Phone, PDA or Laptop Computer Usage / Use of Purse, Gym Bag, Briefcase, Shopping Bag, Suitcase or Specialty Bag / Wears Hats (Cowboy, Baseball Cap, Watch Cap, Jungle Hat, Beret, Fedora) / Use of Disguises (Makeup, Wigs, Facial Hair Pieces or Latex Prosthetic Appliqués) and Unique Wardrobe

Forensic Holographic Facial / Body Image Scans (Used with Facial Recognition & Identification Software) (This capability can be used not only for general identification but also used to digitally age a person 10, 20, 30 or 40 years, or regressively age a 40-year-old 10, 20 or 30 years younger)^

Forensic Fingerprints / Handprint Baseline Scans / Database (10 Fingers and Palms) ^

Preferred Crime(s) — Arson, Murder, Extortion, Trafficking, Rape, Armed Assault, etc.

Preferred Weapon(s) — Handgun, Rifle, Shotgun, Knife, Sword, Vehicle, Explosives, Bat, Hypodermic Needle, Poison, Fire, Martial Arts Technique, Drowning, Rope (Strangulation), Electrical Shock, Other

Threats Made Against Persons — Cops, Prosecutors, Judges, Witnesses, Jury, Family Members, Business Associate, Former Friend, etc.

Known Associates / Organizational Affiliations (Youth Gang, Criminal Crew, Motorcycle Posse, Terrorist Cell, Organized Crime Family) / Hangouts (Residences, Business Offices, Gym, Warehouse, Club, Motel)

Prison Record — Location & Dates of Confinement / Commitment Authority / Disciplinary History / Gang Related Activity / Other Prison Activities / Name & General History of Former Cellmates / Visitors (Log Entries) / Calls Made & Received (Telephone Log)

Probation Record — Probation Officer's Name / Summary of Counseling / Final Disposition

Current (or Last Known) Residential Address / Past Residential Address(es)

Current (or Last Known) Employer / Past Employer(s) including Dates, Address(es), Job Title, Name of Supervisor(s) and Salary or Wage (if possible)

Current Vocation or Profession / Past or Current Professional or Vocational Licenses

Membership in Professional Guild, Association or Labor Union

Juvenile Criminal Record — These records may have been expunged or sealed by the juvenile or family courts

Computer Activity History — Skill using a Computer / E-mail Address / Websites Visited / Personal Website / Computer Related Criminal Activities (Creating Malicious Code (Viruses, Trojans, Worms), Computer Stalking or Trafficking in On-Line Child Pornography, Computer Intrusion (Hacking or Industrial Espionage), Cyber Sabotage (Terrorism or Denial of Service Attacks), E-Scams or Computer Identity Fraud)

Family History — Unique Family Background / Official Next of Kin / Name(s), Age(s), Last Known Address(es) & Current Status of Spouse and Known Parents, Significant Others including Siblings, Ex-Spouse(s) and Child(ren) / Known Childhood Friends (Best Friends, Schoolmates, Neighbors) / Current Fiancé or Girl / Boy Friend / Foster Care Parents or Orphanage

Educational History — Name, Location & Dates of Attendance of High School(s), Trade School(s), College(s) or University(ies) / Transcript, Diplomas, Certificates & Degrees Earned / Grade Point Average (GPA) / Courses or Classes Taken / Extracurricular Activities (Student Council, Honor Society, ROTC, Cheerleading, Sport Teams, School Yearbook or Newspaper, Chess Club, Science Club, Debate Society) / Disciplinary Record / Class Standing / Name of Former Teachers, Coach, Principle, Guidance Counselor or Classmates / Names of Former College Professors, Coaches, Psychologist, Dean or Roommates) / Scholarships / Fraternities or Sororities / Alumni Organizations

Military History — Dates of Entry & Discharge / Military Occupational Specialties (MOSs) Held / Military Training (Airborne, Special Forces, Ranger, Delta, SEAL or other Specialty Team Training, Flight School (Helicopter, Aircraft), Explosive Ordnance Disposal (EOD) Training, Nuclear Weapons Training, Military Foreign Attaché Programs, Officer Candidate School (OCS), NCO Academy (Leadership Training), Language School, Intelligence School, Sniper School, Nuclear-Biological-Chemical Warfare School (including Weapons of Mass Destruction (WMD)), Military Dog Handler School, Military Police or Criminal Investigator Programs, Combat Medical

Training, Survival, Escape, Evasion & Rescue (SEER) Training, Cryptographic School, Command & Staff College, Weapons Courses (Rifle, Pistol, Shotgun, Submachine Gun, Machine Gun), Evasive Driving, Martial Arts (Style and Level of Mastery), Explosives-Demolition, Small Unit Tactics, Leadership, Armorer-Gunsmith, Reconnaissance, Pathfinding, SCUBA Diving, Skydiving, Snow Skiing, Tactical Communications, Mountaineering, Combat Engineering, Wilderness Survival, Interrogation, Languages, Electronics, Piloting, Medical, Dog Handler / General Duty Assignments / Command Assignment (if an Officer) / Combat Assignments / Security Clearances / Medical Waivers / Combat Wounds / Awards & Decorations / Efficiency Reports / Final Rank / Type of Discharge (Honorable, General, Bad Conduct, Dishonorable) / Disciplinary Records (Letters of Reprimand / Article 15s / Courts Marshal and Sentencing (Brig, Stockade or Military Disciplinary Barracks))

Civilian Training, Interests & Hobbies — Marksmanship (Pistols, Rifles, Shotguns), Archery, Forensics, Driving, Evasive Driving-Racing, Evasive Driving, Heavy Equipment, Construction, Welding-Machine Shop, Fabrication Shop, Seamanship, Martial Arts (Style & Mastery Level), Forgery-Printing, Explosives-Demolition, Cryptography, Armorer-Gunsmith, Security, CounterSecurity, Pathfinding, Reconnaissance, Surveillance-PEST, Photography-Videography, SCUBA Diving, Skydiving, Snow Skiing, Tactical Communications, Mountaineering, Combat Engineering, Disguise & Wardrobe, Voice & Acting, Wilderness, Interrogation, Languages, Electronics, Aircraft, Helicopter, Medical, Drugs-Toxins, Dog Trainer-Handler, Horsemanship, Psionics, Financial, Legal, Persuasion, Streetwise, Writing-Editing, Applied Engineering (Mechanical, Electrical, Civil, Chemical, Marine, Aeronautical), Applied Science (Chemistry, Physics, Biology, Linguistics, Psychology), Computer (Keyboarding, Cyberecture, Programming, Networking-Databasing)

Medical History — Past & Current Medical Conditions, Diseases or Surgeries / Past & Current Pregnancies / Current Medications / Medical Addictions & Treatments (Drugs / Alcohol / Tobacco) / Cosmetic Surgery / Bionic Enhancements / Known Allergies / Mental Illness or Civil Commitment Evaluations / Immunizations

Travel History (International or Interstellar) — Ports of Entry & Exit Stamps on Passport / Travel Dates / Name & Address of Sponsor(s) for Visas / Customs Declarations / Passport or Visa Photo Images / Listing of all Carriers with dates and flight numbers

Financial Records — Real Estate Ownership Records / Tax Liens / Bankruptcies / Civil Judgments / Lawsuits / Credit Rating / Evictions, Repossessions & Forfeitures

Government Licenses Issued —Firearms Registration / State Hunting & Fishing License / Explosives Handlers License / Building Contractor's License / Concealed Firearms Carry Permit / Private Investigators License / Bounty Hunters License / Law or Medical License / Licensed Forensics Examiner / Class III Firearms Dealers License / Military Import-Export License / Military Weapons Collector's Permit / Courier or Body Guard License / Emergency Medical Technicians License

Summary of Prior Interrogations with Current Agency (Name of Interrogator, Rank, Agency, Reason for Interview, Final Disposition)

Inquiries from other Law Enforcement, Criminal Intelligence or Foreign Intelligence Agencies with Summary of Inquiry or Interrogations (Name of Requestor, Rank, Agency, Reason for Inquiry, Final Disposition)

Forensic Dental Impressions Baseline Scans / Database^

Forensic MRI, CT or PET Baseline Scans / Database^

Forensic Voice Spectrography (Voiceprint) Baseline Scans / Database^

Forensic Handwriting Baseline Scans / Profile^

Forensic DNA Baseline Profile / Database^

Findings of Past Polygraphs, Brain Fingerprinting, Brain Mapping, Voice Stress Analysis, Truth Drugs or Telepathically Monitored Interviewing (some may be illegal)

- ^ Required by some state, national, planetary or Imperial criminal justice system. Many of these are only performed if the individual is convicted of a criminal offense.

Criminal Profile or Signature

(As part of a Court-Ordered Psychiatric Evaluation)

- Family & Juvenile History — Dysfunctional Family Dynamics (Domestic Violence, Emotional Neglect, Degrading or Insulting Behavior, Threats of Violence, Physical or Sexual Abuse, Harassment, Torture, Alcoholism, Drug Abuse, Infidelity, Suicide, Abandonment or Rejection by Parent, Secret Keeping, Specific Mental Illness, Intolerance of Specific Race or Religion, Death of Sibling, Fire Starting, Domineering or Overly Controlling Parent, Sleepwalking, Bedwetting, Handicaps and Disabilities, Sexual Exhibitionism, Other Behavioral Predispositions)
- Offender Characteristics — Lack of Empathy With Other, No Conscience or Remorse, No Sense Moral or Ethical Code, Enjoyment in Causing Pain or Suffering to Others, History of Torture of Animals, Writing or Fantasizing of Violence, Preoccupation with Violence or Death (Use of Video Gaming, Violent Stories and Movies), Multiple Personalities, Sociopathic Tendencies, Intolerance of Others Views or Behaviors, Poor Impulse Control, Stalking, Voyeurism, Homosexualism, Cross Dressing, Escalating Levels of Violence, Bullying (either as Victim or Offender), Self Mutilation, Necromancy, Bestiality, Cannibalism, Bizarre Nightmares, Belief in Supernatural or Magic, Hatred or Rage Towards Specific Gender, Religion or Race, Lack of Life Direction, Low Self-Esteem or Self Hatred, Self Righteousness, Extreme Religious Views, Pedophilia, Blaming Others for Problems, Defiance of Authority, Chronic Unemployment, Social Isolation (Loner, No Friends or Family), Obsession with Specific Weapons or Means of Violence, Use of Pornography or Prostitutes, Obsession with Serial Killers, Sexual Manipulation or Control of Others, Escape Route Planning
- Victim Characteristics — Sex, Size, Race, Age, Appearance (Hair Color, Attractiveness), Proximity to Offenders Comfort Zone, Specific Behaviors
- Motivational Factors — Greed or Wealth, Envy or Jealousy, Fame or Recognition, Power or Control, Excitement or Thrill, Shame or Self Hate, Revenge or Vengeance, Shocking Others, Bragging, Taunting the Police, Remorse or Guilt, Sexual Gratification, Need to Feel Smarter, Having the Power of Life & Death Over Another, Imitation of Another Famous Criminal
- Signature or MO — Proximity to Crime, Level of Planning and Organization, Knowledge or Awareness of Forensic Science or Police Procedures, Ritualistic Behaviors (Humiliation, Torture and/or Mutilation of Victim, Posing the Dead Victims Body, Keeping Victims Property as Trophies to Bring Back Memories), Operates within Geographic Comfort Zone, Specific Behaviors Before, During or After the Crime, Arson (Fire Starting)
- Personality Testing / Interviews — Social, Verbal, Knowledge & Analytical Skills, Hostility Index, Eye Contact & Body Language, Sophistication Index, Anger, Anxiety, Suicide (Ideations, Cuttings, History of Prior Attempts), Sexual Dysfunction (Impotency, Frigidity, Bizarre Sexual Fantasies, Pedophilia, Sadism, Bondage), Obsessive-Compulsive Behavior, Paranoia, Narcissism, Attention Deficit Disorder, Post Traumatic Stress Disorder, Phobias, Manic-Depressive Episodes, Delusional Thinking

Business or Corporation Records

Business Name and Physical Address
Name(s) of Owner, Partners, Senior Executive Officers, Directors and Registered Agent
Type of Business (i.e., Sole Proprietorship, Partnership, Corporation)
Industry / Products or Services
Tax Liens / Bankruptcies / Mergers / Lawsuits & Judgments
Stock Filings / Prices
Annual Sales Report
Number of Employees
Commercial Credit Rating
Business Plan / Charter & Bylaws
Certificates of Incorporation / Minutes of Meetings / Corporate Newsletters / Profit & Loss
Statements / Tax Filings / Outstanding Debts & Loans / Creditors & Guarantors /
Government Contracts / Foreign Affiliates / Production Facilities, Warehouses and other
Property Owned / Ownership of Vehicles & Aircraft / Licensing and Bonding / Patents or
Trademarks Owned / Employee Directory

Order of Events

(upon the commission of a crime)

Crime Scene Investigation (Includes collections of evidence, photography of the scene and victim, trash pull, reenactment if necessary)
Composite Drawing or Photographic Image Identification (Photo ID and Mug Book are shown to living victims or eye-witnesses for initial identification)
Canvassing of Neighborhood (for eye-witnesses or background witnesses)
Arrest is Made (Either arrest warrant is issued or a violation of law has occurred and police make an arrest on the spot)
Court-Ordered Surveillance — This could involve electronic and photographic surveillance of a suspect, location or vehicle. It could also entail authorized use of a “sneak ‘n peak” warrant.
Comprehensive Body Search is conducted immediately upon arrest (All clothing, footwear, gloves, tools, keys, backpack or carry bags and other personal belongings are examined for evidentiary value / The suspect's body is also examined for evidence of injury or for confirmation purposes / Items such as weapons, drugs, tools, documentation or jewelry are confiscated. This will generally include a cavity search)
Personal Property Collection (All suspect's personal items not used as evidence or contraband will be inventoried and stored in the Police Property Room)
Suspect's Physical Samples (DNA, blood, hair, semen, urine, skin, saliva, fingernail clippings, gun shot residue, blood alcohol levels)*
Fingerprints / Palm-Prints (Taken for comparison with fingerprints on file or recovered from crime scene or victim's belongings)
National Criminal Records Check
Crime Board (Used if numerous victims and suspects to establish time-distance studies, geographic zones, photos of crime scene and victims and unique characteristics related to the crime)
Police Line-Up (If live victim or eye-witnesses are available)
Video Recording of Police Interview or Interrogation Sessions (Insuring that proper police procedures are followed and should the suspect offer a confession or verbal evidence)
Search of Suspects Homes, Businesses, Boats, Vehicles, Storage Areas or Developed or Undeveloped Property for Evidence (Requires a court-ordered Search Warrant)
Polygraph Test (Lie Detection Device operated by Certified Polygraph Examiner) (Voluntary in most cases and is not generally recognized by courts as evidence for or against truth)

EEG or Brain Fingerprinting (BFP) (operated by Certified BFP Examiner) (Voluntary in most cases but is recognized by most courts as evidence either for or against truth)
Psychiatric Interview (with court-appointed forensic psychiatrist) / Psychological Testing as necessary (i.e., WAIS, MMPI, TAT)
Voice Print Analysis (If voice recordings are part of the case)
Dental Impression Analysis (X-rays) (If dental impressions are part of the case)
Handwriting Sample Analysis (If handwriting is part of the case)

* Court ordered subpoena is required to obtain samples

** Court ordered search warrant is required to conduct property searches

Informational Databases

A listing of some of the existing law enforcement and commercial computer databases within the United States:

FBI Automated Fingerprint Information System (AFIS) Database
FBI National Criminal Information Center (NCIC) Database
FBI Combined DNA Index System (CODIS) Database
FBI National Identification of Ballistics Information Network (NIBIN) Database
FBI Missing Person / Missing Children Database
State or National Missing Vehicle & Property Database
National Crime Registry Database
National Firearms Purchase Registry (Type of Weapon / Brand / Model / Caliber / Serial Number / Unique Characteristics & Customizations)
State Department of Motor Vehicles (Driver License / License Plates / Vehicle Registration)
Medical Information Bureau Database (MIB) (Life Insurance Medical Information)
WestLaw Database (Law Research Service)
Consumer Credit Bureau (Credit Rating / Inquiries / Bankruptcies / Credit Lenders)
State or National Prison Locator Database
National Military Locator Database
County Vital Statistics / Public Records Office (Birth Certificates / Death Certificates / Marriage Licenses / Divorce Decrees / Name Changes / Adoptions)
Various Commercial Marketing Databases (Fee-Based)
Social Security Administration Death Master List Database
Commercial Travel Database (SABRE) (Airlines, Hotels, Car Rental Agencies)
National Missing Persons Database (Adult & Children)

National Agency Check (NAC)

Any government agency may request a National Agency Check (NAC) on individuals. This requires a query of all other government organizations to provide unclassified information if they have it available. The agencies can include:

- US National Law Enforcement or National Internal Security Agencies** —US Department of Homeland Security, US Secret Service, US Marshal Service, US Drug Enforcement Agency (DEA), US Central Intelligence Agency (CIA), US Defense Intelligence Agency (DIA), US National Security Agency (NSA), US Bureau of Border & Transportation Security, US Department of the Treasury
- US Department of Justice & the Federal Civil Courts** — Lawsuits (Filed, Litigated or Closed) Trial Transcripts, Subpoenas Issued, Court Judgments, Family Legal Matters such as Divorce Proceedings, Alimony, Paternity, Child Support & Custody, Wills & Probate, Mental Competency Hearing
- US Department of Justice & the Federal Criminal Courts** — Trial Transcripts, Search & Arrest Warrants, Criminal Complaints Filed, Witness Statements, Confessions, Police Incident Reports, Sentencing Report
- US Federal Bureau of Investigation (FBI)** — National Criminal Records Check (Dossier), Automated Fingerprint Information System (AFIS) Database, National Criminal Information Center (NCIC) Database, Combined DNA Index System (CODIS) Database, National Identification of Ballistics Information System (IBIS) Database
- US Department of Defense (DOD)** — DD-214 (Record of Military Service) includes Military Occupational Specialties (MOS), Specialized Training (Airborne, Ranger, Special Forces, Intelligence, Weapons, Sniper, Engineers), Duty Assignments (with Units and Dates), Awards & Decorations, Discharge Rank, Type of Discharge (Honorable, General, Bad Conduct or Dishonorable), Military Medical Records, Master Unit Morning Reports,
- US Bureau of Alcohol, Tobacco and Firearms (ATF)** — National Firearms Purchase Registry (Type of Weapon / Brand / Model / Caliber / Serial Number / Unique Characteristics & Customizations), Special Weapons License, Firearms Dealership License
- US Bureau of Prisons or State Departments of Corrections** — Inmate Locator System includes Name and Location of Prison, Official Visitor Logs, Parole Board Proceedings
- US Internal Revenue Service (IRS)** — Annual Federal Income Tax Returns, Business Income Tax Returns, Tax Exempt Status Documentation
- US Department of State** — US Passport Office
- US Department of Veteran Affairs (VA)** — Medical Records, Award of Veteran Benefits
- US Postal Service** — Change of Address Notice
- US Social Security Administration** — Social Security Number, Master Death List, Disability or Retirement Benefits (Amounts & Medical Disabilities), Medicare & Medicaid Programs
- US Bureau of Immigration Customs Enforcement (ICE)** —Visas (Work, Marriage, Education, Tourist, Religious and Diplomatic), Applications for Citizenship or Political Asylum
- US Coast Guard** — Pilot or Masters Licenses, Certificate of Seaworthiness for Private Watercraft or Commercial Vessels, Proceedings of Federal Board of Inquiry (for Maritime Accidents or Incidents)

US Federal Aviation Administration (FAA) — Aircraft Registration, Filing of Flight Plans, Air Traffic Control Recordings, Pilot Licenses, Certificates of Airworthiness for Private and Commercial Aircraft, Proceedings of Federal Board of Inquiry (for Air Accidents or Incidents), US Federal Transportation Safety Board Proceedings, Aircraft Black Box Data

US Federal Communications Commission (FCC) — Station Frequency Registration, FCC Engineer Licenses, Required Recordings of Broadcasts

State Department of Motor Vehicles — Driver Licenses, Vehicle Registration Information (Year, Make, Model, Color, VIN), Vision Test Results, Vehicle License Plate Number

State Department of State — Corporate Records, Registered Agents, Corporate Charters & Bylaws, Certificate of Incorporation, Public Stock Offerings, Holding Companies

State Professional Licensing Boards — Applications, Licenses & Disciplinary Proceedings for Physicians, Teachers, Dentist, Engineers, Contractors, Barbers, Plumbers, Private Investigators, etc.

City Police Force, County Sheriffs' Department or State Department of Public Safety — Traffic & Parking Violations Tickets, Incident Reports, Criminal Complaints, Public Demonstration Permits, Traffic Accident Reports, Central Surveillance Operations Center Archives (Stored Tapes of Street & Traffic Cameras, Cameras in Public Buildings and Transportation Terminals (Airports, Bus Terminals, Train Stations and Seaports))

City & County Bureau of Vital Statistics or Public Records Office — Marriage Licenses, Divorce Decrees, Birth & Death Certificates, Records of Adoptions, Name Changes, Business Licenses, Assumed Names, Do Business As (DBAs) Permits, Property Title Records, Land Purchase Deeds Recorded, Voter Registration List

City & County Public Welfare Department — Food Stamps, Welfare Public Housing Program, Aid for Families with Dependent Children (AFDC)

City & County Tax Appraiser-Collector Office — Annual Property Tax Assessment Statement

City & County Department of Public Health — Communicable Disease Case Records, Public Immunization Records, Food Handlers License, Medical Examiners Autopsy Reports

Starship Registry Database

Ship Name & Hull Number

Radio Call Sign & Transponder ID Number:

Tech Level:

Dead Weight Tonnage:

Hull Type / Description (Streamlined / Standard / Unique):

Registry Flag (Planet):

Ship Classification / Category:

(Tanker / Cargo / Passenger Liner / Scout Ship / Lab Ship / Yacht, etc.)

Build Date / Commissioning Date:

Travel History Logs / Last Known Location

Current Status: (In Service / Decommissioned / Destroyed / Missing-Stolen)

Manufacturing Shipyard / Planet:

Drives Statistics: (Jump / Maneuver)

Grav Drive

Power Plant Rating:

Exterior Weapons: (Lasers / Sand Casters / Missiles / Wipers / PAWS)

Standard Crew Complement / Berths:

Passenger Complement / Suites:

Fuel Processing Plant:

Energy Shields:

Energy Screens:

Name of Owner(s):

Cargo Capacity:

Exterior Dimensions (Length / Width / Height):

Ships Craft Carried:

Galley / Passenger Accommodations:

Sick Bay / Medical Systems:

Insurance Carrier:

Spaceworthy Date from IISS:

Cryogenic Chambers:

Software Programs Carried:

Computer Network / Systems:

Fire Control System:

Damage Control Systems:

Life Support Systems:

Communication Systems:

Navigation Systems:

Astrometrics / Geometrics Suites

Electronic Warfare / ECM Suite:

Star Farers Rating:

Starport Procedure

Space Traffic Control Inbound Approach
System Defense Boat Interception (Naval Escort)
Portmaster Inspection Party (Parking or Docking Approval)
Customs Declaration & Docking Clearances
 (Passengers & Crew Passports / Cargo Manifest & Bills of Lading)
Tariffs or Import-Export Taxes / Restriction Lists
Imperial Starship Registration (Ships Papers)
Certificate of Spaceworthiness (from IISS)
Masters (Captains) License / Crew Certification Papers
Ships Insurance Papers

General Port Fees (Parking Fees / Docking Fees / Tug Services / Boarding Ramp Rental)
Cargo On / Off Loading Fees
Re-Fueling Costs
Ship Maintenance Costs
Restocking Costs (Foods / Medical Supplies)
Brokerage Fees / Administrative Fees
Storage Costs
Vehicle Rental Fees
Hotel Costs