

Case # _____	Creds: ☒	Confidential ☒
Case Name _____	Purpose: ☒	related ☒
Item # _____ Release ☒	P.A. ☒	Date: _____
Collateral _____	Classified ☒	Type: _____

Name: _____ Title: _____

Address: _____ Phone: _____

Sub name _____

Assoc. / when / where met / frequ _____

Changes / breaks / Social _____

married / kids _____

residence / edu _____

Emp: left: _____

SE rehired: _____

unemploy issues: _____

Military / Citizen _____

Hobbies _____

Character / Conduct / Integrity / reliable _____

Policies / IT / Security _____

Alcohol / Drugs: _____

law / criminal / civil _____

mental emotional _____

finances / unexplained: _____

Organizations / activities / detrimental _____

Passports: _____

Travel _____

foreign Nationals / relatives _____

foreign Influence / organizations _____

Prof / loyalty / safeguard _____

BM _____

Recommend _____