Criminal Profile & Victimology checklist

By Freddy Ponce

Case Number: Investigator:
Location:
Date and time:
Offense classification type:

Victim name: D.O.B.:   Height: Weight:

M/F   race: w/b/h/o   SS#   Dl#

Address:

On scene medical examiners findings

Time arrival on scene:

Possible Cause of death:

Manner of death:

Weapon type:

Old Injuries:

Fresh wound type:

Decomposition stage:

Possible time of death:

Clothing description:

Items found on victim:

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Victimology

Occupation;

Habits:

Hobbies/interests:

Married/Boyfriend relationship history:

Criminal history:

Social history:

Education:

Medical and psychological history:

Substance abuse:

Lifestyle:

Living conditions:

Level of risk during time of incident:

Crime scene analysis

Time Found: Location; indoor/out door

Scene Description:

Victim's injuries, amount of force used, position of body,

Evidence Physical / weapons etc.

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Biological /Forensic evidence:

Missing evidence:

Organized/Disorganized describe:

Staged/Not staged

Paradox/Mistakes by offender:

Offender signature at scene:

Entry /Exit

Victim /Offender time spent on scene;

Victim/Offender time arrived and left scene'

Post Mortem Medical Examiners Autopsy findings

Describe;

Angle of wound type;

Possible weapon used;

Unique wounds:

Bruising:

Hesitation marks:

Force used:

Internal injuries:

_____

Crime scene dynamics profile

Primary Intent of the offense?

Victim risk at scene low/medium/high/extreme/ describe

Offender Risk;

Escalations; What different acts occurred during the crime? ;

Time Factors: to plan offense, commit the offense/murder, dispose of the body, day or night,

Location Factors: residential? Business? Busy? Race demographics, crime rate?

Salient points of crime scene to be noted:

Crime assessment narrative:

Sequence of how crime occurred…….

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Criminals Profile
Based on evidence, witness testimony and facts

Race;　　　**Sex:**　　　**age:**　　　**height:**　　　**weight;**

Religion:

Culture:

Hygiene:

Nationality, accent:

Additional description:

Occupation:

Motivations for offense / murder:

Education:

Mental Status condition:

Criminal past:

Hobbies/Interests:

Behavior leading to crime:

Actions during crime:

Behavior Post crime:

Possible search location for offender;

_____

Criminal profile narrative:

Notes:

Investigative recommendations:

Interview recommendations:

Review and validate profile in comparisons to crime scene, evidence, witness interviews, victim family interviews any surviving victims and offender's statement/confession

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