

# CONFIDENTIAL

06/01/12

## CPA Subject Locate Information Form

PHONE: (604) 838-6600 / WEB: www.cpa.ii.com

Client's Full Name:	
Phone Number:	
Email:	

<b>SUBJECT: Personal Info:</b>	
1	Current Full Name:
2	Maiden Name:
3	Alias Name(s):
4	Full Birth Name:
5	Nickname(s):
6	Gender:
7	DOB:
8	Age:
9	Place of Birth:
10	Nationality:
11	Canadian Citizenship:
12	Height:
13	Weight:
14	Skin Colour:
15	Hair Colour:
16	Hair Style (Last Known):
17	Eyebrow Colour:
18	Eye Colour:
19	Prescription Glasses:
20	Social Insurance Number:
21	Passport Number(s):
22	Driver's License Number / State:
23	Moles / Birthmarks:
24	Scars:
25	Necklace:
26	Ring(s) (Which Fingers):
27	Smoker:
28	Drugs:
29	Drinker:
30	Blood Type:
31	Last Known Home Phone #:
32	- Current:
33	- Previous:

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34	Last Known Cell Phone #:	
35	- Current:	
36	- Previous:	
37	Additional Appearance Notes:	

<b>Medical Info:</b>		
38	Doctor's Name:	
39	- Address:	
40	- Phone #:	
41	Care Card Number:	
42	Illnesses:	
43	Injuries:	
44	Previous Accidents:	
45	Insurer:	

<b>Residential Info:</b>		
46	Last Known City:	
47	Last Known Address:	
48	Current City:	
49	Current Address:	
50	Previous City(Cities):	
51	Previous Address(es):	

<b>Relationship Info:</b>		
52	Married:	
53	Divorced:	
54	Current Relationship Status:	
55	Current Partner Name:	
56	- Last Known Address:	
57	- Last Known Phone #:	
58	- Gender:	
59	- Relationship Type:	
60	- Relationship Duration:	
61	Last Known Partner Name:	
62	- Last Known Address:	

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63	- Last Known Phone #:	
64	- Gender:	
65	- Relationship Type:	
66	- Relationship Duration:	
67	- Current Relationship w/ Subject:	
68	Previous Partner 1 Name:	
69	- Last Known Address:	
70	- Last Known Phone #:	
71	- Gender:	
72	- Relationship Type:	
73	- Relationship Duration:	
74	- Current Relationship w/ Subject:	
75	Previous Partner 2 Name:	
76	- Last Known Address:	
77	- Last Known Phone #:	
78	- Gender:	
79	- Relationship Type:	
80	- Relationship Duration:	
81	- Current Relationship w/ Subject:	

<b>Family Info:</b>		
82	Parents Divorced:	
83	Number of Siblings:	
84	Father's Name:	
85	- Last Known Address:	
86	- Last Known Phone #:	
87	- Biological Father:	
88	- Last Known Contact w/ Subject:	
89	Mother's Name:	
90	- Maiden Name:	
91	- Last Known Address:	
92	- Last Known Phone #:	
93	- Biological Mother:	
94	- Last Known Contact w/ Subject:	

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95	First Sibling's Name:	
96	- Age:	
97	- Gender:	
98	- Maiden Name:	
99	- Last Known Address:	
100	- Last Known Phone #:	
101	- Biological Sibling:	
102	- Last Known Contact w/ Subject:	
103	Second Sibling's Name:	
104	- Age:	
105	- Gender:	
106	- Maiden Name:	
107	- Last Known Address:	
108	- Last Known Phone #:	
109	- Biological Sibling:	
110	- Last Known Contact w/ Subject:	
111	Third Sibling's Name:	
112	- Age:	
113	- Gender:	
114	- Maiden Name:	
115	- Last Known Address:	
116	- Last Known Phone #:	
117	- Biological Sibling:	
118	- Last Known Contact w/ Subject:	

<b>Friends / Enemies Info:</b>		
119	First Person's Name:	
120	- Relationship Type:	
121	- Age:	
122	- Gender:	
123	- Maiden Name:	
124	- Last Known Address:	
125	- Last Known Phone #:	
126	- Last Known Contact w/ Subject:	
127	Second Person's Name:	

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128	- Relationship Type:	
129	- Age:	
130	- Gender:	
131	- Maiden Name:	
132	- Last Known Address:	
133	- Last Known Phone #:	
134	- Last Known Contact w/ Subject:	
135	Third Person's Name:	
136	- Relationship Type:	
137	- Age:	
138	- Gender:	
139	- Maiden Name:	
140	- Last Known Address:	
141	- Last Known Phone #:	
142	- Last Known Contact w/ Subject:	

<b>Education Info:</b>		
143	Secondary School:	
144	- Graduation Year:	
145	- Address:	
146	Post Secondary School:	
147	- Graduation Year:	
148	- Address:	
149	- Degree:	

<b>Employment Info:</b>		
150	Last Known Employer:	
151	- Address:	
152	- Business Type:	
153	- Position:	
154	- Boss Name and Phone #:	
155	- Subject Work #:	
156	- Employment Period:	
157	- Conditions of Dismissal:	
158	Current Employer:	

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159	- Address:	
160	- Business Type:	
161	- Position:	
162	- Boss Name and Phone #:	
163	- Subject Work #:	
164	Previous Employer:	
165	- Address:	
166	- Business Type:	
167	- Position:	
168	- Boss Name and Phone #:	
169	- Subject Work #:	
170	- Employment Period:	
171	- Conditions of Dismissal:	

Vehicle Info:		
172	Last Known Vehicle:	
173	- Year, Make & Model:	
174	- Colour:	
175	- Plate #:	
176	- VIN #:	
177	- Province/State Registered:	
178	- Personal or Company:	
179	- Tinted Window(s):	
180	- Distinguishable Marks:	
181	Current Vehicle:	
182	- Year, Make & Model:	
183	- Colour:	
184	- Plate #:	
185	- VIN #:	
186	- Province/State Registered:	
187	- Personal or Company:	
188	- Tinted Window(s):	
189	- Distinguishable Marks:	
190	Previous Vehicle:	
191	- Year, Make & Model:	



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192	- Colour:	
193	- Plate #:	
194	- VIN #:	
195	- Province/State Registered:	
196	- Personal or Company:	
197	- Tinted Window(s):	
198	- Distinguishable Marks:	

### Memberships Info:

199	Gang Affiliations:	
200	- Duration of Membership:	
201	- Role / Title:	
202	- Meeting Location(s):	
203	- Additional Notes:	
204	Sports Club / Gym:	
205	- Address:	
206	- Frequency/Duration of Visits:	
207	- Accompanying Party:	

### Financial Info:

208	Primary Bank:	
209	- Primary Location Visited:	
210	- Type of Account(s) Held at Bank:	
211	- Account Number(s):	
212	- Approx. Balance(s):	
213	- Frequency of Visits:	
214	Secondary Bank:	
215	- Primary Location Visited:	
216	- Type of Account(s) Held at Bank:	
217	- Account Number(s):	
218	- Approx. Balance(s):	
219	- Frequency of Visits:	

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**Additional Info:**

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