

SUBJECT DATA SHEET



Wicklander-Zulawski Europe

EMPLOYEE NAME.														
Position?														
Tenure?														
Present at time?														
Work in the area?														
Had access?														
Physical evidence?														
Prior problems?														
Low Salary?														
Change in demeanour?														
Disgruntled?														
Temper?														
Bad attendance?														
Stability?														
Discovered Crime?														
Personal Problems?														
Suspicion?														
Additional Comments														
Fact Analysis														

INSTRUCTIONS FOR COMPLETING SUBJECT DATA SHEET.



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1. Write in the names of the subjects, their length of employment, and their position within the company.
2. If any of the following areas apply to any of the suspects, put a tick in the corresponding box.
 - a. TENURE: Has the suspect been employed for less than six months?
 - b. PRESENT AT TIME: Was the suspect at work at the time of the incident?
 - c. WORK IN AREA: Did the suspect work in the area of the incident?
 - d. HAD ACCESS: Did the suspect have access to commit the crime?
 - e. PHYSICAL EVIDENCE: Is there any physical evidence or eye witness indicating that this suspect committed the crime?
 - f. PRIOR PROBLEMS: Has the suspect had any prior problems at the company or prior to their employment, i.e., arrests?
 - g. LOW SALARY: Is the suspect receiving what could be considered a low salary?
 - h. CHANGE IN DEMEANOR: Has the subject's personality or demeanour changed?
 - i. DISGRUNTLED: Does the subject appear to be disgruntled?
 - j. TEMPER: Does the subject have a bad temper?
 - k. BAD ATTENDANCE: Does the suspect have a poor attendance record at work, or were they absent immediately after the incident took place?
 - l. STABILITY: Does the suspect appear to have a stability problem?
 - m. DISCOVERED CRIME: Who discovered the incident under investigation?
 - n. PERSONAL PROBLEMS: Financial problems or other influencing factors?
 - o. SUSPICION: Is the individual suspected by the fact-giver, or anyone else, as the culprit?
 - p. ADDITIONAL COMMENTS: This area is available to explain any of the checks given to the suspect, or any other information available.
 - q. FACT ANALYSIS: This is for fact analysis – write in the total number of ticks that each suspect received.