



TOV Predictive Risk Sheet

D1. Male(3) Female(5) Asian(3) Black(3) White(2) Hispanic(3)
Native American(2) APAC(3) CALA(3) EMEA(4) 30-39(2)
40-49(3) 50-59(4) 60-69(5) 70+(5) Employed(3) Ret.(5)
Unemployed(2) Disabled(5) Student(2) Veteran(2) Comp.(4)
Attended(2) Some/None(2) HS(2) ED2(2) ED4(3) ED5+(4)
Divorced(2) Married(4) Separated(2) Single(2) Unknown(2)

Threat of Violence (TOV) Profile #:

- Rating 5** Low Risk Probability or Good Preparedness
- Rating 4** Medium Risk Probability or Fair Preparedness
- Rating 3** High Risk Probability or Poor Preparedness
- Rating 2** Extreme Risk – Safety Issue
- Rating 1** Severe Risk – Life Threatening Issue

Prioritization is Worst Cases are a higher mitigation/remediation priority than Best Cases. Address Worst Case Threats First!

Usage: Weighting of **Key Threat Indicators** (KTI)

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MERLENN® Operator System Use:

On the **MERLENN® Continuity** screen select the **INSPECTRE** button to launch **INSPECTRE TOV** and align with the Threat Evolution Risk Model (THERM). **Do not use multipliers for the ACP** alignment.

1=Worst Case, 2=Bad Case, 3= Negligible Case, 4=Better Case, 5= Best Case

Non-ACP Ranking Only Multipliers

1(x1), 2(x2), 3(x3), 4(x4), 5(x5)

Higher Score = **Lower** the risk

Lower Score = **Higher** the risk

Priority = **Ascending Worst Case**

(**High Priority – lower score**) to **Best**

Case (Low Priority – higher score)

KEY INDICATORS	PLAUSIBILITY			PROBABILITY			DISRUPTION/IMPACT					
	High (x2)	Med (x3)	Low (x5)	High (x2)	Med (x3)	Low (x5)	Life (x1)	Safety (x2)	High (x2)	Med (x3)	Low (x5)	
A1. Arrests/Criminal Convictions Against												
Society												
Property												
Person(s)												
Known to LE												
One (1) Arrest												
None												
A2. First Instance of Concerning Behavior												
24 Hours												
1-7 Days												
8-30 Days												
1-2 Months												
3-5 Months												
6-12 Months												
13-24 Months												
25+ Months												

A3. First Instance of Concerning Activities			
24 Hours			
1-7 Days			
8-30 Days			
1-2 Months			
3-5 Months			
6-12 Months			
A4. Observed Research / Use / Behavior			
Prior Attacks			
Firearms Use			...
Affiliates			
Explosives Use			
Vivid Anger			
Intimidation			
Radical Intake			
Social Withdrawal			
Supports Violence			
Social Commentary			
A5. Firearms Acquisition			
Legal Purchase			
Illegal Purchase			
Owner			
Borrowed			
Stolen			
Unknown			
A6. Known Communicated Grievances			
People			
Employment			
Government			
Academic			
Financial			
Domestic			
Hate			
Extremism			

A7. Targeting			
Individual			
Entity			
Group			
Unknown			
B1. Stressors			
Death in Family			
Parents			
Physical			
Conflict w/Friends			
Conflict w/Peers			
Marital			
Drug Abuse			
School			
Sexual			
Financial			
Criminal			
Civil			
Rejection			
Other			
None			
B2. Concerning Behavior			
Mental Health			
Interpersonal			
Leakage			
Communication			
School Effort			
Work Effort			
Threats			
Anger			
Physical Aggression			
Risk-taking			
Firearms			
Violent Media Use			
Alcohol Use			

Physical Health			
Hygiene			
Sexual Behavior			
Quality of Sleep			
Erratic			
Appearance			
Weight Loss/Gain			
Impulsivity			
Quality of Thinking			
Suicidal Ideation			
Social Media			
Web/Blog Statements			
Legacy Tokens			
Other			

B3. Concerning Behavior Noticed By...

Schoolmate			
Spouse/Partner			
Teacher/Staff			
Family Member			
Friend			
Co-Worker			
Law Enforcement			
Online Individual			
Religious Mentor			

ACP (Tot/KTIs)	Plausibility	Probability	Disruption/Impact
D. Demographics			
A. Activities			
B. Behavior			

PRECON LVL: 5 4 4 3 2 2 1

