## **Pre-Investigative Questionnaire**

| A. Employment:  |   |   |
|---|---|---|
| Have you entered your employment record accurately?                               | Υ | N |
| 2. Have you ever quit a job without giving notice?                                | Υ | Ν |
| 3. Have your ever been fired or terminated from a job?                            | Υ | Ν |
| 4. Have you ever resigned from a job in lieu of being fired or terminated?        | Υ | Ν |
| 5. Have you ever received a written or verbal reprimand from an employer?         | Υ | Ν |
| 6. Have you ever stolen anything from an employer?                                | Υ | Ν |
| 7. Have you ever given unauthorized discounts to friends and family?              | Υ | Ν |
| 8. Have you ever thought that you were going to be fired or terminated?           | Υ | Ν |
| 9. Have you ever called in sick when you were really well?                        | Υ | Ν |
| 10. Have you ever received a poor evaluation of work performance?                 | Υ | Ν |
| 11. Do you have any past employers of work performance?                           | Υ | Ν |
| 12. Have you ever been disciplined or reprimanded for statements or actions       |   |   |
| relating to gender, ethnicity, or harassment of the opposite sex?                 | Υ | N |
| B. Prior Applications:  |   |   |
| 1. Have you ever given false information on an application or during a            |   |   |
| background investigation?   | Υ | Ν |
| 2. Have you ever taken a polygraph as part of a background investigation?         | Υ | Ν |
| 3. Have you ever failed a polygraph examination?                                  | Υ | Ν |
| 4. Have you ever been disqualified as a result of a background investigation?     | Υ | N |
| C. Finances:  |   |   |
| 1. Have you ever filed for bankruptcy?  | Υ | N |
| 2. Have you ever been refused credit?   | Υ | N |
| 3. Have you ever had property repossessed?  | Υ | Ν |
| 4. Have you ever had bad credit rating?   | Υ | Ν |
| 5. Have you ever voluntarily relinquished property due to financial difficulty?   | Υ | Ν |
| 6. Have you ever been 30 days past due on any financial obligation?               | Υ | Ν |
| 7. Have you ever been sued over a debt owed?                                      | Υ | Ν |
| 8. Have you ever had ant financial obligation turned over to a collection agency? | Υ | Ν |
| 9. Have you ever paid alimony or child support payments?                          | Υ | Ν |
| 10. Have you ever been delinquent paying alimony or child support payments?       | Υ | Ν |
| 11. Have you ever written a check on a closed or non-sufficient funded account?   | Υ | N |
| D. Traffic / Vehicle Operations:  |   |   |

1. Has your driver's license ever been suspended, revoked or withdrawn?

2. Have you ever been denied a driver's license from any state?

Ν

| 3.     | Have you ever been involved in an at fault traffic accident?                  | Υ | Ν      |
|--------|---|---|--------|
| 4.     | Have you ever left the scene of an accident you were involved in?             | Υ | Ν      |
| 5.     | Have you ever received a traffic citation for a moving violation?             | Υ | Ν      |
| 6.     | Have you ever received a traffic citation for an equipment violation?         | Υ | Ν      |
| 7.     | Have you ever received a parking ticket?                                      | Υ | Ν      |
| 8.     | Have you ever failed to pay or correct any ticket or citation when it was     |   |        |
|        | due?  | Υ | Ν      |
| 9.     | Have you ever appeared in court to contest any citation?                      | Υ | Ν      |
|        | ). Have you ever had a bench warrant issued for failure to appear?            | Υ | N      |
| 11     | L. Have you ever received a warning ticket for a moving violation or          |   |        |
|        | equipment offense?  | Υ | N      |
|        | 2. Have you ever been denied vehicle insurance?                               | Υ | N      |
|        | 3. Are you currently driving without valid vehicle insurance?                 | Υ | N      |
|        | I. Have you ever driven a motor vehicle without being insured?                | Υ | N      |
|        | 5. Have you ever driven a vehicle while under the influence of alcohol?       | Υ | N      |
| 16     | 5. Have you ever driven a vehicle while under the influence of narcotics of   |   |        |
|        | drugs?  | Υ | N      |
|        | 7. Have you ever been stopped for suspected driving under the influence?      | Υ | N      |
| 18     | 3. Have you ever been given field sobriety test by a police officer?          | Υ | N      |
| E 84'  | the control   |   |        |
|        | itary Service:  |   |        |
| 1.     | Were you ever turned down from enlisting in a branch of the military service? | Υ | NI     |
| າ      | Are you properly registered with the United States Selective Service?         | Υ | N<br>N |
| 3.     |   | Υ | N      |
| Э.     | (If "NO" go to Section F)   | ' | IN     |
| 4      | Did you receive an honorable discharge from the military?                     | Υ | N      |
| 5.     |   | • |        |
| 3.     | military?   | Υ | N      |
| 6.     |   | Y | N      |
| 7.     | ·   | Y | N      |
| 8.     | •   | Y | N      |
| 9.     | •   | Υ | N      |
| 10     | ). Did you ever receive any counseling or letters of reprimand while serving  |   |        |
|        | in the military?  | Υ | Ν      |
| 11     | L. Were you ever refused reenlistment into the military service?              | Υ | Ν      |
| 12     | 2. Did you serve as a military reservist?                                     | Υ | Ν      |
|        |   |   |        |
| F. Cri | minal History:  |   |        |
| 1.     | Were you ever arrested as a juvenile?   | Υ | Ν      |
| 2.     | Were you ever detained by police as a juvenile?                               | Υ | Ν      |
| 3.     | Were you ever detained at a police station as a juvenile?                     | Υ | Ν      |
| 4.     | Were you mentioned as a subject in any police report?                         | Υ | Ν      |
| 5.     | Were you ever required to appear in court as a juvenile?                      | Υ | Ν      |
| 6.     | Have you ever been arrested as an adult?                                      | Υ | Ν      |

|    | 7. Have you ever served time in jail or a custody facility as an adult?         | Υ | N   |
|----|---|---|-----|
|    | 8. Have you ever been placed on probation as an adult?                          | Υ | Ν   |
|    | 9. Have you ever been sentenced to community service?                           | Υ | Ν   |
|    | 10. Have you ever been a defendant in any criminal action?                      | Υ | Ν   |
|    | 11. Have you ever stolen a vehicle?   | Υ | Ν   |
|    | 12. Have you ever operated a vehicle without authorization from the owner       |   |     |
|    | (Joy Ride)?   | Υ | Ν   |
|    | 13. Have you ever been a passenger in a stolen vehicle?                         | Υ | Ν   |
|    | 14. Have you ever stolen any motorcycle or auto parts?                          | Υ | Ν   |
|    | 15. Have you ever shoplifted?   | Υ | Ν   |
|    | 16. Have you ever stolen property from another?                                 | Υ | Ν   |
|    | 17. Have you ever committed a robbery?  | Υ | Ν   |
|    | 18. Have you ever broken into a house or building you did not have              |   |     |
|    | permission to be in?  | Υ | Ν   |
|    | 19. Have you ever illegally carried a concealed firearm on your person or       |   |     |
|    | vehicle?  | Υ | Ν   |
|    | 20. Have you ever physically assaulted someone or participated in a beating?    | Υ | Ν   |
|    | 21. Have you ever been involved in any physical confrontation?                  | Υ | N   |
|    | 22. Have you ever willfully caused injury to another person?                    | Υ | N   |
|    | 23. Have you ever committed rape?   | Υ | N   |
|    | 24. Have you ever forced any person to engage in any sexual act?                | Υ | N   |
|    | 25. Have you had sexual contact with any person under the age of sixteen?       | Υ | N   |
|    | 26. Have you ever solicited services of another or paid money for sexual        |   |     |
|    | acts?   | Υ | N   |
|    | 27. Have you ever forged the signature of another or forged ant document?       | Υ | N   |
|    | 28. Have you ever committed a crime and not been apprehended?                   | Υ | N   |
|    | 29. Have you ever been detained by the police as an adult?                      | Υ | N   |
|    | 30. Have you ever had any negative contacts with law enforcement?               | Y | N   |
|    | 31. Have you ever been the subject of any criminal investigation?               | Y | N   |
|    | 32. Is your name listed on any police reports as a suspect, witness, or victim? | Y | N   |
|    | 33. Have you ever impersonated a police officer or other person?                | Y | N   |
|    | 34. Have you ever obtained a false drivers license or false identification?     | Y | N   |
|    | 35. Have you ever participated in a Hazing?                                     | Y | N   |
|    | 36. Have you ever held someone against their will?                              | Y | N   |
|    | 37. Have you ever intentionally or unintentionally caused the death of          | V | N.I |
|    | another person?   | Y | N   |
|    | 38. Have you ever committed a serious crime?                                    | Υ | N   |
| G. | Drug Use and Experimentation:   |   |     |
|    | 1. Have you ever smoked Marijuana?  | Υ | Ν   |
|    | 2. Have you ever possessed Marijuana?   | Υ | Ν   |
|    | 3. Have you ever used Methamphetamines?   | Υ | Ν   |
|    | 4. Have you ever possessed Methamphetamines?                                    | Υ | Ν   |

| 5.   | Have you ever possessed, ingested, or experimented with any of the      |   |   |
|------|---|---|---|
|      | following narcotics?  |   |   |
|      | Hashish   | Υ | N |
|      | Barbiturates  | Υ | Ν |
|      | LSD   | Υ | Ν |
|      | Hallucinogens   | Υ | Ν |
|      | PCP   | Υ | Ν |
|      | Morphine  | Υ | Ν |
|      | Mushrooms   | Υ | Ν |
|      | Steroids  | Υ | N |
|      | Other drugs / narcotic: Please list                                     | Υ | N |
| 6.   | Have you ever sold any drug, narcotic, or marijuana to another person?  | Υ | N |
| 7.   | Have you ever purchased any illegal substance for yourself or another   |   |   |
|      | person?   | Υ | N |
| 8.   | Have you ever allowed the use of any illegal substance in your home?    | Υ | N |
| 9.   | Have you ever allowed the use of any illegal substances in your         |   |   |
|      | workplace?  | Υ | N |
| 10   | Have you ever manufactured, grown, or cultivated any illegal substance? | Υ | N |
| 11   | Do you currently associate with anyone who uses any illegal substances? | Υ | N |
| 12   | . Have you ever remained in a place where you knew illegal substances   |   |   |
|      | were being used?  | Υ | N |
| 13   | Have you ever used the prescription drug of another person?             | Υ | N |
| 14   | Have you ever altered a prescription?                                   | Υ | N |
| 15   | . Have you ever assisted anyone in any illegal drug activity?           | Υ | N |
| 16   | Have you ever failed an employment drug screen random or scheduled?     | Υ | N |
| Alco | phol Use:   |   |   |
| 1.   | Do you drink alcoholic beverages?                                       | Υ | N |
| 2.   | Have you ever driven a motor vehicle while under the influence of       |   |   |
|      | alcohol?  | Υ | N |
| 3.   | Have you ever been intoxicated to the point of being unable to care for |   |   |
|      | yourself or others?   | Υ | N |
| 4.   | As an adult, have you ever purchased alcohol for a miner?               | Υ | N |
| 5.   | Did you ever purchase alcohol as a miner using false indentation?       | Υ | N |
| 6.   | How would you describe your alcohol use:                                |   |   |
|      | None  |   |   |
|      | Rare (less than five times a year on special occasions)                 |   |   |
|      | Social (Occasional weekends, gatherings, dinner/lunch)                  |   |   |
|      | Moderate (Nearly every weekend, some weekdays, dinner/lunch)            |   |   |
|      | Other: Please list  |   |   |
|      |   |   |   |

H.

## **I. Social Organizations**

| 1.      | Have you ever been refused a security clearance?                          | Υ | Ν |
|---------|---|---|---|
| 2.      | Have you ever belonged to a subversive, militant, or anti-government      |   |   |
|         | group?  | Υ | Ν |
| 3.      | Have you ever advocated the overthrow of the United States                |   |   |
|         | Government?   | Υ | Ν |
| 4.      | Are you now, or have you ever been, associated with a political or social |   |   |
|         | group which advocated the superiority of one group over another or the    |   |   |
|         | inferiority of one group to another?                                      | Υ | Ν |
| 5.      | Have you ever been associated with a terrorist organization?              | Υ | Ν |
|         |   |   |   |
| J. Othe | er  |   |   |
| 1.      | Have you falsified any information on your personal history statement?    | Υ | Ν |
| 2.      | Have you falsified any information on your application?                   | Υ | Ν |
| 3.      | Have you falsified any information on this questionnaire?                 | Υ | Ν |
| 4.      | Are you willing to take a polygraph in association with this background   |   |   |
|         | investigation?  | Υ | Ν |
| 5.      | Do you have any concerns about your background investigation?             | Υ | Ν |
|         |   |   |   |