

SCREENING QUESTIONNAIRE FOR CID CANDIDATES

NAME: _____
POC #: _____
SSN: _____

PERSONAL INFO:

PEBD: _____	PFT: _____
EAS: _____	GCT: _____
DOR: _____	PME: _____
MARRIED: _____	DOB: _____
MOS (BILLET) : _____	DCTB: _____
MOS (PRIMARY) : _____	RTD: _____

BACKGROUND:

1. Do you have any prior NJPs, Courts-Martial, or adverse Page 11 entries? _____

2. Do you have any type of civilian police record, or involvement with the police? _____

3. Have you ever been arrested or apprehended for anything? If so, for what and why? _____

4. Have you ever held any type of security clearance? If so, for what and why? _____

5. Did you enlist under any type of drug or other waivers? _____

6. How is your financial situation? Have you ever filed for bankruptcy? _____

7. Do you have any history of mental illness, domestic violence, financial problems or disciplinary problems? _____

FOUO - PRIVACY SENSITIVE

8. CID/NCIS conducts an extensive background investigation on all candidates. Is there anything in your background that may be a factor in your eligibility as an Investigator/MSA? _____

EXPERIENCE/EDUCATION:

1. Have you ever been assigned to or worked for any police agency? _____

2. Do you have any experience or education in the law enforcement field? _____

3. What is your current education level and what are your education goals? _____

4. How do you usually resolve conflicts? _____

5. Do you consider yourself better at being a team player or individual achiever, and why? _____

GOALS:

1. Why do you want to be a Criminal Investigator? _____

2. What abilities or qualifications do you have that would benefit you in your duties as a Criminal Investigator? _____

3. Assuming you are selected for the Criminal Investigative program, where do you see yourself 5 years from now? _____

4. How does your spouse/family feel about your efforts to be a Criminal Investigator? _____

5. What type of administrative skills do you have? _____

6. What do you like best about your current job? _____

7. What is the hardest part of your current job? _____

8. On a scale of 1 - 10, 10 being the highest, rate yourself in the following areas:

- Administrative skills: _____
- Leadership skills: _____
- Inter-personal skills: _____
- Following through: _____
- Knowledge of police work: _____
- Ability to learn: _____
- Attention to detail: _____
- Computer skills: _____
- Listening skills: _____
- Common sense: _____
- Responsibility: _____
- Integrity: _____

9. What are some of your hobbies, interests and off-duty activities? _____

ITEMS TO BE REVIEWED FROM CANDIDATE:

SRB: _____

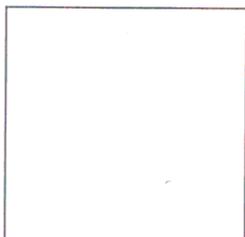
BTR/BIR: _____

EDUCATION

PAGE: _____

NOTES/COMMENTS: _____

UNITED STATES MARINE CORPS
CRIMINAL INVESTIGATION DIVISION
APPLICANT ELIGIBILITY CERTIFICATION



Name (**Last, First, Middle**): _____

Rank: _____

Sex: _____ Race: _____ SSN: _____

DPOB: _____

Color Hair: _____ Color Eyes: _____
R or L handed _____

Height: _____ Weight: _____

Security Clearance: _____ Date: _____

DOR: _____ EAS: _____ GT Score: _____

MOS: _____

Scars/Marks/Tattoos:

Complete Unit Address:

DCTB: _____ Law Enforcement Experience: _____
(Years)

Military Training:

Civilian Education:

ELIGIBILITY CHECKLIST:

[] 1. Applicant has volunteered and been recommended to serve as a Criminal Investigator and for future duty as an NCIS Special Agent. (*Letter Of Recommendation from CO/PM attached*)

[] 2. Applicant meets all prerequisites required for awarding of MOS 5821 as set forth in the current edition of reference (q) with the exception of appearing before a NCIS screening board.

[] 3. A check of DCII files disclosed no adverse or disqualifying information. Date of DCII inquiry: _____
(*Investigative Action: DCII Inquiry, attached*)

[] 4. A check of NCIC/III files disclosed no adverse or disqualifying information. Date of NCIC/III inquiry: _____
(*Investigative Action, NCIC/III Inquiry, attached*)

[] 5. A local records check of Military Police and Civilian Police files disclosed no adverse or disqualifying information.
(*Investigative Action: File Check, attached*)
Date of Records inquiry: _____

[] 6. Applicant has no known financial deficiencies that would preclude them from serving as a Criminal Investigator.
(*Credit Bureau Report attached*)

[] 7. A review of the Applicant's Service Record book disclosed no known moral or character deficiencies or adverse information that would preclude them from serving as a Criminal Investigator. (*Investigative Action: Service Record Book Check, attached*)

[] 8. Applicant has no known medical problems and has normal color vision. (*Investigative Action: Medical Records Check, attached*)

[] 9. Applicant is eligible for a Top Secret security clearance.

27 AUG 2008

[] 10. A Single Scope Background Investigation (SSBI) has been initiated. (SF-86 attached)

[] 11. An internal 2M CID "Agent Applicant" background investigation was initiated. Date: _____ (Investigative Action, Employment Inquiries, attached)

[] 12. Applicant was interviewed by a local CID Screening Board and was found suitable for duty as a Marine Corps Criminal Investigator. (Essay attached)

I certify that the nominee named hereon has satisfactorily met all of the prerequisites listed above.

Signature of Certifying Official:

Date: _____
Name: _____
Title: _____
Rank: _____
Phone: _____

The above nominee appeared before a CID Screening Board on _____ and was determined to be [] acceptable / [] unacceptable for duty as a Criminal Investigator.

Signature of Board Chairperson: _____
Name: _____ Title: _____

**CRIMINAL INVESTIGATION DIVISION
APPLICANT SCREENING/INTERVIEW FORM**

LAST NAME: _____ FIRST NAME: _____
MI: _____

RANK: _____ SSN: _____

MOS: _____

DOB: _____ POB: _____

CITIZENSHIP: _____

Date of Birth: _____ Place of Birth: _____

27 AUG 2008

PRIVACY ACT OF 1974 (ADVISEMENT STATEMENT): The authority for requesting the following information is 10 U.S.C. 3013, and Executive Orders 10450, 11652 and 9397. The requested information will be used in making security determinations, granting access to classified information, and making personnel management decisions. Information from this system may be shared without your consent pursuant to the listing of blanket routine uses published in the Federal Register and located at http://www.defenselink.mil/privacy/dod_blanket_uses.html. COMPLETION OF THIS FORM IS VOLUNTARY. Failure on your part to furnish all or part of the requested information may result in non-selection for assignment to the Criminal Investigation Division, and your suitability to hold a security clearance.

GENERAL INFORMATION CONCERNING THIS FORM: Completion of this questionnaire represents an initial security screening by representatives of CID. If favorably reviewed, additional security screening will follow, including a detailed Single Scope Background Investigation (SSBI) conducted by the Defense Security Service (DSS). This investigation encompasses extensive checks with appropriate law enforcement agencies, credit and financial institutions, school teachers and administrators, friends, neighbors, employers, and other persons who know and are willing to provide information concerning you. Upon completion of all screening and investigation, a determination will be made concerning your eligibility for Criminal Investigator Duties. All questions should be answered honestly and completely, regardless of whether you may have been told that any of your records have been sealed or expunged. Falsification or misrepresentation of any facts on this questionnaire may result in denial of assignment to CID, denial or revocation of a security clearance or access to sensitive information, or possible separation from the military service. ANY ADVICE YOU MAY HAVE RECEIVED CONCERNING THE WITHHOLDING OF REQUESTED OR APPLICABLE INFORMATION SHOULD BE DISREGARDED. It is in your best interest to complete all questions honestly and accurately on the attached pages by circling the appropriate "YES" or "NO" response. **If you answer "YES" to any question, fully explain your answer in the corresponding comments section.**

CERTIFICATION. Line out whichever of the following does not apply: 1) I have read and understand the above two statements and wish to proceed with the interview; **OR** 2) I do not wish to proceed with the interview.

(APPLICANT SIGNATURE & DATE)

(INTERVIEWER SIGNATURE & DATE)

1. **FOREIGN CONNECTIONS.** The questions within this section pertain to you and all members of your immediate family (parents, siblings, spouse, children)

Y	N	
		a. Are you a U.S. citizen?
		b. Have you attained U.S. citizenship other than by birth?
		c. Were you or any members of your immediate family born outside of the U.S.?
		d. Have you ever had relatives living outside of the U.S. on other than official government business?
		e. Have you ever lived with a foreign national?
		f. Have you ever maintained personal relationships, ties of affection, obligation or kinship to anyone individual who is not a U.S. citizen?
		g. Have you ever had any financial interests, holdings or dealings with a foreign owned business or individual?
		h. Have you ever owned property or had a bank account in a foreign country?
		i. Have you ever provided financial support to anyone who is not a U.S. citizen?
		j. Have you ever traveled outside of the U.S. on other than official U.S. government business?
		k. Have you ever performed work for or received compensation from a foreign owned or controlled business or individual?
		l. Have you ever received benefits, financial assistance, gifts, or cash from a citizen of a foreign country or from the government of a foreign country?
		m. Have you ever had contact with a foreign government, its embassies, consulates, or representatives for any reason

27 AUG 2008

		other than visa inquiries or official U.S. government business?
		n. Have you ever associated or maintained contact with, or worked for a foreign government or interest, or with any foreign intelligence or security service?
		Have you ever served in the armed forces of a foreign country, or given volunteer service or been employed as a foreign government employee or contractor?

COMMENTS:**2. SUBSTANCE ABUSE**

Y	N	
		a. Have you ever tested positive on any test for drugs or other illegal substances?
		b. Have you ever used any legally prescribed medication in a manner not consistent with the prescription?
		c. Have you ever illegally experimented with, used, possessed, transported, grown, produced, bought, or sold any of the following substances:
		1) Marijuana or THC?
		2) Barbiturates?
		3) Hashish?
		4) Cocaine, crack, or heroin?

3. ALCOHOL ABUSE

Y	N	
		a. Do you drink alcoholic beverages?
		b. Have you ever been drunk?
		c. Have you ever passed-out from too much drinking?
		d. Have you ever experienced memory loss after drinking?
		e. Have you ever been cautioned to cut down on your drinking?
		f. Have you ever arrived at work while still under the influence of alcohol?
		g. Have you ever been investigated, detained, arrested, or convicted for any offense related to your use of alcoholic beverage?
		h. Has your use of alcohol ever resulted in incidents related to fighting, child or spouse abuse, or other confrontations with family, friends, or others?
		i. Have you ever refused medical treatment or counseling which was ordered or recommended by competent authority as a result of your use of alcohol?
		j. Has your use or involvement with alcohol ever resulted in any of the following:
		1) Medical treatment?
		2) Hospitalization?
		3) Employment problems?
		4) Counseling?
		5) Educational problems?
		6) Detainment and/or questioning by any civilian law enforcement agency?

27 AUG 2008

		7) Detainment and/or questioning by any military authority?
		8) A DUI/DWI charge or conviction?
		k. Have you ever illegally manufactured, purchased, used, transported, or sold alcoholic beverages?

COMMENTS:**4. CRIMINAL HISTORY**

Y	N	
		a. Have you ever been questioned, detained, held cited, charged, or arrested by any law enforcement or juvenile authority (to include traffic offenses), regardless of whether the citation was dropped, dismissed, or you were found not guilty?
		b. Have you ever been convicted, fined, confined, forfeited bond, or required to appear in court for any reason, regardless of whether the record in your case was sealed, expunged, or otherwise stricken?
		c. Have you ever been awarded parole, probation, suspended sentence or participation in a rehabilitation program or are you currently awaiting action on any charges against you?
		d. Have you ever received disciplinary action under the Uniform Code of Military Justice?
		e. Have you ever engaged in trespassing, vandalism or violence?

		f. Have you ever been charged with income tax evasion or failure to file?
		g. Have you ever had your driver's license suspended or revoked?
		h. Have you declined to list any arrests or convictions because a judge, attorney or any other person told you that your records would be expunged?
		i. Have you ever been expelled or suspended from school for any reason?
		j. Have you ever engaged in black market activities?
		k. Have you ever been investigated by any federal government agency?
		l. Have you ever been the subject of a UCMJ investigative inquiry?
		m. Do you maintain personal relationships or other associations with any persons you know or suspect to be involved in criminal activities?

COMMENTS:

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5. **FINANCIAL RESPONSIBILITY.** The following pertains to you; if married, they pertain to both you and your spouse.

Y	N	
		a. Have you ever encountered <u>difficulty</u> managing your finances, or meeting your financial obligations?
		b. Have you ever declared bankruptcy?
		c. Have you ever had a lien placed against your property (excluding mortgages or loans)?
		d. Have you ever incurred indebtedness as a result of drug or alcohol use, or gambling?
		e. Have you ever written checks not covered by sufficient funds?
		f. Have you ever had your check-cashing privileges suspended or revoked?
		g. Have you ever been late on regularly scheduled payments?
		h. Have you ever had any bills that are more than 30 days delinquent?
		i. Have you ever been refused credit?
		j. Have ever had your wages garnished?
		k. Have you ever had any credit account turned over to a collection agency?
		l. Have you ever been sued by a creditor?
		m. Have you ever moved, changed your address, or taken other steps to evade creditors?
		n. Have you ever been ordered by the Court to provide child support or alimony?
		o. Have you ever failed to pay court ordered judgments?
		p. Have you ever defaulted on a loan?

q. Have you ever engaged in gambling activities involving large sums of money?

r. Have you ever been evicted from a residence or left a residence owing money for rent, utilities, cleaning, damage, etc.?

COMMENTS:

6. MENTAL AND EMOTIONAL HEALTH

Y	N

a. Have you ever experienced any of the following:

- 1) Nervous problems?
- 2) Mental problems?
- 3) Emotional problems?
- 4) Behavioral problems?
- 5) Personality disorder?
- 6) Suicidal tendencies?
- 7) Physical abuse?
- 8) Mental abuse?

b. Have you ever been diagnosed as having any of the disorders or illness listed above?

		c. Have you ever consulted with, or been evaluated or treated by a psychiatrist, psychologist, mental health professional, social worker or other such medical authority?
		d. Have you ever refused treatment by a psychiatrist, psychologist, mental health professional, social worker, or other such medical authority when directed by competent authority?
		e. Have you ever refused to furnish medical information to, or allow medical information to be obtained by, competent medical authority?
		f. Have you ever attempted suicide?
		g. Have you ever been hospitalized or received outpatient treatment for emotional exhaustion, breakdown or for any behavior caused by mental or emotional problems?

COMMENTS :

7. MORAL CHARACTER

Y	N	a. Have you ever been involved in or accused of any of the following:
		1) Child molestation?

- 2) Adultery?
- 3) Statutory rape?
- 4) Indecent exposure?
- 5) Child or spouse abuse?
- 6) Prostitution?
- 7) Sexual harassment?
- 8) Sexual abuse?

b. Have you ever engaged in any conduct which could embarrass you or your family, or for which you could be blackmailed, if such conduct were uncovered?

COMMENTS:

8. EMPLOYMENT HISTORY

Y	N

- a. Have you ever left any employment under less than favorable circumstances?
- b. Have you ever been fired or removed from any job?
- c. Have you ever quit a job to avoid being fired?
- d. Have you ever been relieved from a duty position?

		e. Have you ever had any problems with employers or supervisors?
		f. Have you ever had any problems with employees or co-workers?
		g. Have you ever had any job where you would not be eligible for retirement?
		h. Have you ever received disciplinary action (e.g., demotion, transfer, reassignment, etc.) for any job-related misconduct?

Y	N	
		i. Have you ever received a formal written or verbal counseling from supervisors indicating that your work performance or conduct was unsatisfactory?
		j. Have you ever received any unfavorable actions based on an unsatisfactory report?
		k. Have you ever had any previous employers, supervisors, or subordinates who might not recommend you for a position of trust and responsibility with the U.S. government?
		l. Have you ever been denied enlistment in, rejected by, or discharged from any branch of the armed forces for reasons other than expiration of active service?

COMMENTS:

9. MEMBERSHIP AND SUPPORT

Y	N	
		a. Have you ever advocated the use of force or violence to overthrow the U.S. government or alter our constitutional form of government?
		b. Have you ever been a member of any organization or group, which advocates the use of force or violence to

		overthrow the U.S. government or alter our constitutional form of government?
		c. Have you ever advocated the use of force or violence to prevent others from exercising their rights under the Constitution or laws of the U.S. or any state?
		d. Have you ever been a member of any organization or group that advocates the use of force or violence to prevent others from exercising their rights under the Constitution or laws of the U.S. or any state?
		e. Have you ever committed any action that could cause someone to question your loyalty to the U.S. or our constitutional form of government?
		f. Have you ever participated in any unlawful protest, riot, or public demonstration?
		g. Have you ever been a conscientious objector?

COMMENTS:

10. SECURITY BACKGROUND

Y	N	
		a. Have you ever held a security clearance with any branch of the U.S. government or any civilian contractor?
		b. Have you ever been granted access to classified information?
		c. Have you ever been subject to a polygraph examination?
		d. Have you ever been denied or had a security clearance or access revoked or suspended?
		e. Have you ever knowingly or unknowingly disclosed any

27 AUG 2008

		classified information to unauthorized persons?
		f. Have you ever knowingly or unknowingly violated any regulation pertaining to the security of classified information?
		g. Have you ever been investigated or suspected of compromise of classified information?
		h. Have you ever been the subject of any inquiry involving the loss, compromise, or mishandling of classified material which was under your control?
		i. Have you ever been approached by any agents or representatives of a foreign government to provide information for which they are not authorized?
		j. Have you ever engaged in espionage or sabotage activities?
		k. Have you ever been approached by anyone to engage in espionage or sabotage activities?
		l. Have you ever received any advice from any person, whether directly, indirectly, or implicitly, to withhold any information as it pertains to illegal or security related activities?
		m. Have you ever misinformed, deceived, or withheld background information from recruiters, investigators, security personnel, or any other employers?
		n. Have you ever been interviewed by the Defense Investigative Service?
		o. Have you ever provided false, incorrect, or misleading information to any investigator?
		p. Have you ever falsified official or unofficial documents regarding your involvement in illegal or questionable activities?

COMMENTS:

27 AUG 2008

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11. MISCELLANEOUS

Y	N	
		Have you ever participated in any illegal or questionable activity not specifically asked in this questionnaire?
		Do you think that anyone might deliberately make a false or damaging statement about you?
		Have you answered all of the above questions honestly, completely, and to the best of your ability?

COMMENTS:

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12. REMARKS. Is there anything else that you can think of which might have a bearing on your suitability for assignment to CID? If so, explain in the space provided below.

REMARKS:

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