

Questionnaire for Public Trust Positions

Follow instructions fully or we cannot process your form. Be sure to sign and date the certification statement on Page 7 and the release on Page 8. If you have any questions, call the office that gave you the form.

Purpose of this Form

The U.S. Government conducts background investigations and reinvestigations to establish that applicants or incumbents either employed by the Government or working for the Government under contract, are suitable for the job and/or eligible for a public trust or sensitive position. Information from this form is used primarily as the basis for this investigation. Complete this form only after a conditional offer of employment has been made.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or employment prospects.

Authority to Request this Information

The U.S. Government is authorized to ask for this information under Executive Orders 10450 and 10577, sections 3301 and 3302 of title 5, U.S. Code; and parts 5, 731, 732, and 736 of Title 5, Code of Federal Regulations.

Your Social Security number is needed to keep records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

The Investigative Process

Background investigations are conducted using your responses on this form and on your Declaration for Federal Employment (OF 306) to develop information to show whether you are reliable, trustworthy, of good conduct and character, and loyal to the United States. The information that you provide on this form is confirmed during the investigation. Your current employer must be contacted as part of the investigation, even if you have previously indicated on applications or other forms that you do not want this.

In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, honesty and integrity, vulnerability to exploitation or coercion, falsification, misrepresentation, and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

Your Personal Interview

Some investigations will include an interview with you as a normal part of the investigative process. This provides you the opportunity to update, clarify, and explain information on your form more completely, which often helps to complete your investigation faster. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation, and declining to be interviewed may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well.

These include documentation of any legal name change, Social Security card, and/or birth certificate.

You may also be asked to bring documents about information you provided on the form or other matters requiring specific attention. These matters include alien registration, delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations, agreements involving child custody or support, alimony or property settlements, arrests, convictions, probation, and/or parole.

Instructions for Completing this Form

- 1. Follow the instructions given to you by the person who gave you the form and any other clarifying instructions furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in black ink, the original and each copy you submit.
- 2. Type or legibly print your answers in black ink (if your form is not legible, it will not be accepted). You may also be asked to submit your form in an approved electronic format.
- 3. All questions on this form must be answered. If no response is necessary or applicable, indicate this on the form (for example, enter "None" or "N/A"). If you find that you cannot report an exact date, approximate or estimate the date to the best of your ability and indicate this by marking "APPROX." or "EST."
- 4. Any changes that you make to this form after you sign it must be initialed and dated by you. Under certain limited circumstances, agencies may modify the form consistent with your intent.
- 5. You must use the State codes (abbreviations) listed on the back of this page when you fill out this form. Do not abbreviate the names of cities or foreign countries.
- 6. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided the form will assist you in completing the ZIP codes.
- 7. All telephone numbers must include area codes.
- 8. All dates provided on this form must be in Month/Day/Year or Month/Year format. Use numbers (1-12) to indicate months. For example, June 10, 1978, should be shown as 6/10/78.
- 9. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.
- 10. If you need additional space to list your residences or employments/self-employments/unemployments or education, you should use a continuation sheet, SF 86A. If additional space is needed to answer other items, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security Number at the top of the page.

Final Determination on Your Eligibility

Final determination on your eligibility for a public trust or sensitive position and your being granted a security clearance is the responsibility of the Office of Personnel Management or the Federal agency that requested your investigation. You may be provided the opportunity personally to explain, refute, or clarify any information before a final decision is made.

Penalties for Inaccurate or False Statements

The U.S. Criminal Code (title 18, section 1001) provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, and/or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant a security clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of the permanent record for future placements. Because the position for which you are being considered is one of public trust or is sensitive, your trustworthiness is a very important consideration in deciding your suitability for placement or retention in the position.

Your prospects of placement are better if you answer all questions truthfully and completely. You will have adequate opportunity to explain any information you give us on the form and to make your comments part of the record.

Disclosure of Information

The information you give us is for the purpose of investigating you for a position; we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information is governed by the Privacy Act. The agency which requested the investigation and the agency which conducted the investigation have published notices in the Federal Register describing the system of records in which your records will be maintained. You may obtain copies of the relevant notices from the person who gave you this form. The information on this form, and information we collect during an investigation may be disclosed without your consent as permitted by the Privacy Act (5 USC 552a(b)) and as follows:

PRIVACY ACT ROUTINE USES

- 1. To the Department of Justice when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 2. To a court or adjudicative body in a proceeding when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 3. Except as noted in Question 21, when a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute, particular program statute, regulation, rule, or order issued pursuant thereto, the relevant records may be disclosed to the appropriate Federal, foreign, State, local, tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation, or order.
- 4. To any source or potential source from which information is requested in the course of an investigation concerning the hiring or retention of an employee or other personnel action, or the issuing or retention of a security clearance, contract, grant, license, or other benefit, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.

- 5. To a Federal, State, local, foreign, tribal, or other public authority the fact that this system of records contains information relevant to the retention of an employee, or the retention of a security clearance, contract, license, grant, or other benefit. The other agency or licensing organization may then make a request supported by written consent of the individual for the entire record if it so chooses. No disclosure will be made unless the information has been determined to be sufficiently reliable to support a referral to another office within the agency or to another Federal agency for criminal, civil, administrative, personnel, or regulatory action.
- To contractors, grantees, experts, consultants, or volunteers when necessary to perform a function or service related to this record for which they have been engaged. Such recipients shall be required to comply with the Privacy Act of 1974, as amended.
- 7. To the news media or the general public, factual information the disclosure of which would be in the public interest and which would not constitute an unwarranted invasion of personal privacy.
- 8. To a Federal, State, or local agency, or other appropriate entities or individuals, or through established liaison channels to selected foreign governments, in order to enable an intelligence agency to carry out its responsibilities under the National Security Act of 1947 as amended, the CIA Act of 1949 as amended, Executive Order 12333 or any successor order, applicable national security directives, or classified implementing procedures approved by the Attorney General and promulgated pursuant to such statutes, orders or directives.
- To a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained.
- To the National Archives and Records Administration for records management inspections conducted under 44 USC 2904 and 2906.
- 11. To the Office of Management and Budget when necessary to the review of private relief legislation.

STATE CODES (ABBREVIATIONS) New Mexico NM South Dakota Alabama Hawaii н Massachusetts MA TN ID ΑK Michigan MI New York NY Tennessee Alaska Idaho TX UT AZ AR CA CO CT North Carolina MN NC Texas Arizona Illinois IL Minnesota Arkansas Indiana IN Mississippi MS North Dakota ND Utah IA KS California lowa Missouri MO Ohio OH Vermont VT VΑ OK Virginia Colorado Kansas Montana MT Oklahoma Washington WA Connecticut Kentucky KY Nebraska NE Oregon OR DE LA NV Pennsylvania PA West Virginia WV Delaware Louisiana Nevada MΕ New Hampshire NH Rhode Island Wisconsin WI Florida South Carolina SC Wyoming WY Georgia Maryland **New Jersey** NJ American Samoa AS District of Columbia Northern Marianas CM Puerto Rico PR Trust Territory Virgin Islands

PUBLIC BURDEN INFORMATION

Public burden reporting for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room CHP-500, Washington, D.C. 20415. Do not send your completed form to this address.

Standard Form 85P (EG)
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR PUBLIC TRUST POSITIONS

Form approved: OMB No. 3206-0191 NSN 7540-01-317-7372 85-1602

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List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last 5 years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year Month/Year	Street Address		Apt. #	City (Country)		-,	State	ZIP Code
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10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List all College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- *Use one of the following codes in the "Code" block:
 - 1 High School
- 2 College/University/Military College
- 3 Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

	lonth/Year	Code	Name of School		D	egree/Diploma/Other			Month/Year Awarded	
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Enter your Social Security Number before going to the next page—

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday.

- Code. Use one of the codes listed below to identify the type of employment:
 - 1 Active military duty stations
 - 2 National Guard/Reserve 3 - U.S.P.H.S. Commissioned Corps
 - 4 Other Federal employment
- 5 State Government (Non-Federal employment)
- 6 Self-employment (Include business and/or name of person who can verify)
- 7 Unemployment (Include name of person who can verify)

9 - Other

- person who can verify)
 8 Federal Contractor (List Contractor, not Federal agency)
- Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.
- Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

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Enter your Social Security Number before going to the next page

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Supervisor's	Name & Street Address (if differen	nt than Job Location)	City (Country)	State	ZIP Code	Telephone Number			
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REVIOUS DERIODS OF ACTIVITY (Block #6) YOUR Has an fired, qu	Month/Year Month/Year To Month/Year Month/Year To Month/Year Month/Year To EMPLOYMENT RECORD To yo f the following happened to you wit, or left, and other information recognitions.	Position Title Position Title in the last 7 years? If "Yes," quested.		Supervisor Supervisor	ward, providing d				
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Œ	PEOPLE WHO KNOW YOU WELL List three people who know you we association with you covers as well elsewhere on this form.	ll and live							
Na:				N	Dates Known Ionth/Year Mont To	h/Year	elephone Number Day Night)	•
Ho	ne or Work Address					City (Coun	try)	State ZIP C	ode
Naı #2				N	Dates Known Ionth/Year Mont To	h/Year	elephone Number Day Night ()	
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Hor	ne or Work Address		· · · · · · · · · · · · · · · · · · ·			City (Count		State ZIP Co	ode
1	YOUR MARITAL STATUS Mark one of the following boxes to a 1 - Never married (go to quest 2 - Married rent Spouse Complete the following	tion 15)	3 - Se 4 - Leq	us: parated gally Separated			vorced idowed	1	
	Name	about you	<u> </u>	(Mo./Day/Yr.)	Place of Birth (Inc	lude country if	outside the U.S.)	Social Securit	y Number
Oth	er Names Used (Specify maiden nam	e, names	by other marriages,	etc., and show da	tes used for each r	ame)			
Cou	intry of Citizenship	<u></u>	Date Married	d (Mo./Day/Yr.)	Place Married (Inc	lude country if	outside the U.S.)		State
If Se	eparated, Date of Separation (Mo./Da	y/Yr.)	If Legally Se	parated, Where is	the Record Locate	d? City (Count	try)		State
Add	ress of Current Spouse (Street, city, a	and countr	y if outside the U.S.)			State	ZIP Code	
1	YOUR RELATIVES Give the full name, correct code, an 1 - Mother (first) 2 - Father (second)	d other re	quested information 3 - Stepmoth 4 - Stepfathe	er	5 - Foste	ad, specified b or Parent (adopted also)		7 - Stepchild	
Full	Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Bir	th Country(i	•	rent Street Address Living R	s and City (country) or elatives	State
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backward.	our military service If you had a break Jse one of the cod	in service	, each separate	period sho	uld be liste	d.	J U.S. Merc	nani wanne	. Start with	ine most re	acent penod	or service (#1 j a	aid w
1 - Air Fo	orce 2 - Army	3 - Nav	y 4 - Marine	e Corps	5 - Coast C	uard	6 - Mercha	int Marine	7 - Nation	al Guard				
•O/E. Ma	ark "O" block for O	fficer or "E	" block for Enlis	sted.	•									
•Status. an "X": ເ	"X" the appropriates the two-letter c	e block for ode for the	r the status of yo e state to mark t	our service of the block.	during the t	me that	you served	. If your sen	vice was in t	he Nationa	l Guard, do	not use		
● Country	. If your service w	as with oth	her than the U.S	S. Armed Fo	orces, ident	fy the co	untry for wl	nich you ser	ved.					
Month/Ye	ar Month/Year	Code	Service/C	Certificate N	lo.) E	Active	St. Active	atus Inactive	National	-	Country		
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Registration	Number		Legal Exempti	on Explana	tion							<u> </u>		
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follow	ne United States G to provide the req	uested info	it ever investiga ormation below.	ited your ba . If "Yes," b	ckground a out you can'	na/or gra t recall th	intea you a le investiga	ting agency	and/or the s	ecurity clea	arance	al		
receiv headii	ed, enter "Other" and, below. If your	agency co	de or clearance	code, as a	ppropriate.	and "Do	n't know" o	r "Don't rec igated and c	all" under th leared, chec	k the "No"	box.			
Codes for Ir	ng, below. If your on the street of the stre	agency co response i	de or clearance is " No ," or you d	code, as apdon't know c	ppropriate.	and "Do	n't know" o were invest es for Secu lot Require	rity Clearand	leared, chec ce Received Top Secret	k the "No"	box.	ation	6-L	
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20	YOUR POLICE	RECORD (Do not	include anvthing tr							4		100
		ırs, have you been a					eve out traffic fi	ines of less tha	n \$150.)			
		l "Yes," explain your								100		
	n/Year	Offense	Action Tak		Law Enforcemen	t Authority or Co	ourt (City and co	unty/country if out	tside the U.S.)	State	ZIP	Code
WOIT	"Teal	Ollense	, todon ran									
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•	The following qu	GS uestions pertain to the could be grounds fo	ne illegal use of dru	ugs or drug	activity. You are	e required to ans	wer the questi	ons fully and tr	uthfully, and	your	Yes	No
(derived from yo	ur responses will be	used as evidence	against yo	u in any subsequ	ient criminai pro	ceeaing.					
7 1	n the last year, morphine, code prescription dru	have you <u>illegally</u> u ine, heroin, etc.), an gs?	sed any controlled nphetamines, depr	substance, essants (ba	, for example, ma arbiturates, meth	arijuana, cocaine aqualone, tranqu	e, crack cocain uilizers, etc.), h	e, hashish, nar allucinogenics	cotics (opium (LSD, PCP,	n, etc.), or		
o ¦	in the last 7 yea narcotic, depres	ars, have you been it ssant, stimulant, hall	nvolved in the illeg ucinogen, or canno	al purchase abis, for you	e, manufacture, t ur own intended	rafficking, produ profit or that of a	ction, transfer, nother?	shipping, recei	iving, or sale	of any		
l t	If you answered to your involven	l "Yes" to "a" above nent with illegal drug	provide informations. Include any tre	on relating t atment or c	to the types of su counseling receiv	bstance(s), the red.	nature of the a	ctivity, and any	other details	relating		
Мо	nth/Year Mo	nth/Year	Controlled Su	ubstance/Pi	rescription Drug	Used		Nun	nber of Times	s Used		
	То						<u> </u>					
	То					<u> </u>			-			
	To YOUR FINANC				-						Yes	No
3	in the last 7 yea	ars, have you, or a c legal judgment rend	ompany over which ered against you fo	h you exerc or a debt?	cised some contr If you answered	ol, filed for bank "Yes," provide d	ruptcy, been de ate of initial ac	eclared bankru tion and other i	pt, been subj information re	ject to a equested		
1	In the last 7 yea tax lien, or had below. Month/Year	ars, have you, or a c legal judgment rend Type of Action	ered against you fo	or a debt?	cised some control of you answered	"Yes," provide d	ate of initial ac	eclared bankru tion and other i	information re	ect to a equested	ZIP	Code
1	tax lien, or had below.	legal judgment rend	ered against you fo	or a debt?	If you answered	"Yes," provide d	ate of initial ac	tion and other i	information re	equested	ZIP	Code
1 -	tax lien, or had below.	legal judgment rend	ered against you fo	or a debt?	If you answered	"Yes," provide d	ate of initial ac	tion and other i	information re	equested	ZIP (Code
- -	tax lien, or had below. Month/Year	legal judgment rend Type of Action	ered against you fo	or a debt?	If you answered	"Yes," provide d Name/Addr	ate of initial ac	Agency Handl	information re	State	ZIP (
(b)	tax lien, or had below. Month/Year Are you now ov Government.	Type of Action Type of Action	ered against you for Name A	or a debt?	If you answered rred Under bligation? Include	"Yes," provide d Name/Addr	ate of initial ac	Agency Handl	information re	State		
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Standard Form 85P Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736 Form approved: OMB No. 3206-0191 NSN 7540-01-317-7372 85-1602

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 85P, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)	Full Name (Type or Print Legibly)	Date Signed
Other Names Used		Social Security Number
Current Address (Street, City)		Home Telephone Number (Include Area Code)
		()

Standard Form 85P Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736

Current Address (Street, City)

Form approved: OMB No. 3206-0191 NSN 7540-01-317-7372 85-1602

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization	n to release information about you, then sign an	d date it in black ink.
Instructions for Completing this Release		
This is a release for the investigator to ask your consultations. Your signature will allow the practit	• -	s below concerning your mental health
I am seeking assignment to or retention in a position	n of public trust with the Federal Governm	nent as a(n)
(Investigator instructed to write in position title.)	•	
As part of the investigative process, I hereby authorized Federal agency conducting my backgrou consultations:		
Does the person under investigation have a	ι condition or treatment that could impair l	his/her judgment or reliability?
If so, please describe the nature of the cond	dition and the extent and duration of the in	npairment or treatment.
What is the prognosis?		
I understand that the information released pursuant the Standard Form 85P and that it may be redisclose		
Copies of this authorization that show my signature year from the date signed or upon termination of my		
Signature (Sign in ink)	Full Name (Type or Print Legibly)	Date Signed
Other Names Used		Social Security Number

ZIP Code

State

Home Telephone Number

(Include Area Code)