Additional Questions for Public Trust Positions - Branching

INSTRUCTIONS

common?

This form is a supplement to the Standard Form 85P, Questionnaire for Public Trust Positions, currently in use in NBIB automated systems. Use of this form in addition to the e-QIP SF85P equates to the SF85P approved by OMB in October 2017. This is an interim collection method until such time the SF85P is updated in e-QIP.

IDENTIFICATION INFO	RMATION					
1 - FULL NAME: Enter yo	ur name as it appears on your s	SF 85P, Questionnaire for F	Public Trust Positions	i.		
Last Name	First Name		e Name		Jr., II, etc.	
2 - NBIB CASE NUMBE						
PUBLIC TRUST QUES 3 - EDUCATION: Have y provide details in section	you received a degree mo	ore than seven (7) year	s ago? If YES,	Yes	No	
3A – Education Details						
Dates of Attendance	Choose Type of Qualification	Date Awarded		nost appropriation of the scho		
FROM:	□ Degree	MONTH:	□ Colleg	ge/University/M		
TO:	☐ Other If other please provide:	YEAR:		tional/Technica	I/Trade	
(MM/YY Month and Year)			School Corre	ol espondence/Dis nsion/Online Sc	tance/	
Name of School			Exten	ISION/Online SC	11001	
Street Address of School		City	State	Zip code		
Use the continuation she	eet on the back if you have	e more than one degre	e earned more th	nan 7 vears :		
				•	•	
on page 5 must be co	se on questions 4 thro ampleted	ugn 30, correspond	aing branching	questions	Startii	
Yes/No Questions	Inplotod.			Yes	No	
	en issued a passport (or i	dentity card for travel)	by a country othe			
	years, have you received ed, or disciplined for misco			on of		
6 – In the last seven (7) procedure under the Ur	years, have you been su niform Code of Military Jus of Inquiry, etc.? (If no pric	stice (UCMJ), such as a	Article 15, Captai	,		
7 – Have you EVER se	rved as a civilian or militar security forces, militia, ot	ry member, in a foreigr	n country's military	J .		
of violence (such as bat	en convicted of an offensettery or assault) against yo	our child, dependent, c	ohabitant, spouse			

recognized civil union/domestic partner, or someone with whom you share a child in

Yes/No Questions	Yes	No
9 – Is there currently a domestic violence protective order or restraining order issued against you?		
10 – In the last seven (7) years, have you illegally used any drugs or controlled substances? Use of a drug or controlled substance includes injecting, snorting, inhaling, swallowing, experimenting with or otherwise consuming any drug or controlled substance.		
11 – In the last seven (7) years, have you been involved in the illegal purchase, manufacture, cultivation, trafficking, production, transfer, shipping, receiving, handling or sale of any drug or controlled substance?		
12 – In the last seven (7) years, have you illegally used or otherwise been involved with a drug or controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; or while in a position directly and immediately affecting the public safety other than previously listed?		
13 – In the last seven (7) years, have you intentionally engaged in the misuse of prescription drugs, regardless of whether or not the drugs were prescribed for you or someone else?		
14 – In the last seven (7) years, have you been ordered, advised, or asked to seek counseling or treatment as a result of your illegal use of drugs or controlled substances?		
15 – In the last seven (7) years, have you voluntarily sought counseling or treatment as a result of your use of a drug or controlled substance?		
16 – In the last seven (7) years, have you filed a petition under any chapter of the bankruptcy code?		
17 – In the last seven (7) years, have you failed to meet financial obligations due to gambling?		
18 – In the past seven (7) years, have you failed to file or pay Federal, state or other taxes when required by law or ordinance?		
19 – In the past seven (7) years, have you been over 120 days delinquent on any debt? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor.)		
20 – In the last seven (7) years, has your use of alcohol had a negative impact on your work performance, your professional relationships, or resulted in intervention by law enforcement/public safety personnel?		
21 – In the last seven (7) years, have you illegally or without proper authorization accessed or attempted to access any information technology system?		

Yes/No Questions	Yes	No
22 – In the last seven (7) years, have you illegally or without authorization, modified, destroyed, manipulated, or denied others access to information residing on an information technology system or attempted any of the above? (Above refers to the actions listed in this question)		
23 – In the last seven (7) years, have you introduced, removed, or used hardware, software, or media in connection with any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines, or regulations or attempted any of the above? (Above refers to the actions listed in this question)		
24 – Are you now or have you EVER been a member of an organization dedicated to terrorism, either with an awareness of the organization's dedication to that end, or with the specific intent to further such activities?		
25 – Have you EVER knowingly engaged in any acts of terrorism?		
26 – Have you EVER advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force?		
27 – Have you EVER been a member of an organization dedicated to the use of violence or force to overthrow the U.S. Government, and which engaged in activities to that end with an awareness of the organization's dedication to that end or with the specific intent to further such activities?		
28 – Have you EVER been a member of an organization that advocates or practices commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the United States with the specific intent to further such action?		
29 – Have you EVER knowingly engaged in activities designed to overthrow the U.S. Government by force?		
30 – Have you EVER associated with anyone involved in activities to further terrorism?		

CERTIFICATION

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature	Date

Question 4 4a. Country in which the passport (or identity card) was issued 4b. Date the passport (or identity card) was issued **4c.** Place the passport (or identity card) was issued (City and Country) 4d. Full Name under which passport (or identity card) was issued 4e. Passport (or identity card) Number 4f. Passport (or identity card) expiration date 4g. What is the reason for the foreign passport (or identity card)? Yes No **4h.** Have you ever used this passport (or identity card) for foreign travel? 4i. Countries to which you have traveled on this passport (or identity card) and the dates involved with each Country From To Country From To Country From To To Country From To Country From Country From To 4j. Do you have an additional foreign passport (or identity card)? Yes No If yes, please use the continuation sheet on page 20 to provide the information **Question 5** 5a. Date of incident (Month/Year) **Estimated** 5b. Reason/details **5c.** Location of incident (Street address, City, State, Zip Code or Country) 5d. Final outcome/result

5f. Do you have other incidents to report? If yes, please use the continuation sheet on page 20 to provide the information

Estimated

No

Yes

5e. Date of outcome/result (Month/Year)

àa.	Date of	the	court	martial	or other	discipl	inary	procedu	re
mo	onth/yea	r)				•	•	•	

Estimated

6b. Description of the Uniform Code of Military Justice (UCMJ) offense(s) for which you were charged

6c. Name of the disciplinary procedure, such as court martial, Article15, Captains Mast, Article 135 Court of inquiry, etc...

6d. Description of the military court or other authority in which you were charged (title of court or convening authority, address, to include city and state or country if overseas)

6e. Description of the final outcome of the disciplinary procedure, such as found guilty, found not guilty, fine, reduction of rank, imprisonment, etc.

6f. Do you have other instances of military discipline in the last seven years? Yes No If yes, please use the continuation sheet on page 20 to provide the information

Question 7

7a. During your foreign service, which organization were you serving under:

Military (Army, Navy, Air Force, Marines, etc.

Diplomatic Service

Security Forces

Militia Other Defense Forces (Specify)

Other Government Agency (Specify)

If other Government Agency or Defense Forces, please specify

- 7b. Name of the foreign organization
- 7c. Period of Service (Estimated)
- 7d. Name of Country Served

7e. Highest position/rank held

- 7f. Division/department/office in which you served
- **7g.** Describe the circumstances of your association with this organization
- **7h.** Describe reason for leaving this service
- **7i.** Do you have further foreign service?

Yes

No

Question 8				
8a. Date of the offense (Month/Year)	Es	timated		
8b. Describe the nature of the offense				
8c. Name of the court	8d. Court location (Street addr	ress, City, St	ate, Zip Code	e or Country
8e. Provide all charges brought against you for t found guilty, found not guilty, or charge dropped lesser offense, list both the original charge and t	or "nolle pros," etc.). If you were	•	•	
8f. Felony/Misdemeanor/Other?	8g. What was the cha	arge		
8h. Date of the outcome (Month/Year)				
8i. Were you sentenced as a result of these cha 1. If yes, describe the sentence	rges? Yes No			
2. Were you sentenced to imprisonment	for a term exceeding one year?	Yes	s No	
3. Were you incarcerated as a result of the	nat sentence for not less than 1 y	/ear? Ye	s No	
 If the conviction resulted in imprisonment, provide the dates that you were incarcerated 	From To			
8j. If no to being sentenced, are you currently or criminal charges for this offense? Explain	n trial, awaiting trial, or awaiting s	sentencing o	n	
8k. Do you have any other offenses? If yes, please use the continuation sheet information Question 9	on page 20 to provide	Yes	s No	
9a. Date the order was issued	Estimated			
9b. Name of the court or agency that issued the	e order.			

9d. Do you have any other domestic violence protective orders or restraining orders currently issued against you? Yes No

If yes, please use the continuation sheet on page 20 to provide information

9c. Location of court or agency that issued the order (Street address, City, State, Zip Code, Country)

10a. Type of drug or controlled substance:

Cocaine or crack cocaine (Such as rock, freebase, etc.)

Stimulants (Such as amphetamines, speed, crystal meth, ecstasy, etc.)

THC (Such as marijuana, weed, pot, hashish, etc.)

Depressants (Such as barbituates, methaqualone, tranquilizers, etc)

Ketamine (Such as special K, jet, etc)

Narcotics (Such as opium, morphine, codeine, heroine, etc.)

Hallucinogenic (Such as LSD, PCP, mushrooms, etc.)

Steroids (Such as the clear, juice, etc.)

Inhalants (Such as toluene, amyl nitrate, etc.)

Other (Provide Explanation)

10b. Estimate month and year of first use

Estimated

10c. Estimate month and year of most recent use

Estimated

10d. Nature of use, frequency and number of times used

10e. Was your use while you were employed as a law enforcement officer, prosecutor, or courtroom official, or while in a position directly and immediately affecting public safety? Yes No

10f. Was your use while possessing a security clearance? Yes No

10g. Do you intend to use this drug or controlled substance in the future? $_{Yes}$ No

10h. Explain why you intend or do not intend to use this drug or controlled substance in the future.

10i. Do you have an additional instance(s) of illegal use of a drug or controlled substance?

If yes, please use the <u>continuation sheet</u> on page 20 to provide information Yes No

Question 11

11a. Type of drug or controlled substance:

Cocaine or crack cocaine (Such as rock, freebase, etc.)

Stimulants (Such as amphetamines, speed, crystal meth, ecstasy, etc.)

THC (Such as marijuana, weed, pot, hashish, etc.)

Depressants (Such as barbituates, methaqualone, tranquilizers, etc)

Ketamine (Such as special K, jet, etc)

Narcotics (Such as opium, morphine, codeine, heroine, etc.)

Hallucinogenic (Such as LSD, PCP, mushrooms, etc.)

Steroids (Such as the clear, juice, etc.)

Inhalants (Such as toluene, amyl nitrate, etc.)

Other (Provide Explanation)

11b. Estimate month and year of first involvement

Estimated

11c. Estimate month and year of most recent involvement

Estimated

11e . Reason for engageme	ent in the activity				
11f. Was your involvement official, or while in a positio	•			prosecutor, or co	ourtroom No
11g. Was your involvement	t while possessir	ng a security clea	rance?	Yes	No
11h. Do you intend to be in	volved with this	drug or controlled	substance in the futur	e? Yes	No
11i. Explain why you intend	d or do not intend	d to be involved v	vith this drug or controll	led substance in	the future
11j. Do you have an addition of yes, please use the second	ne <u>continuation s</u>	heet on page 20	to provide information	ontrolled substan Yes	ce? No
12b. Dates of involvement	From	То	E	stimated	
12c. Estimate the number of while employed in this	•	d and/or were inv	volved with this drug or	controlled substa	ance
12d. Do you have an additional instance(s) of illegal use or involvement with a drug or controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; or while in a position directly and immediately affecting the public safety? Yes No If yes, please use the continuation sheet on page 20 to provide information					
Question 13					
13a. Name of the prescripti	on drug that you	misused			
13a. Name of the prescripti13b. Dates of involvement	on drug that you	misused From	То	Estima	ted
, ,		From		Estima	ted

11d. Nature of involvement and frequency

13d. Was your involvement while you were employed as a law enforcement officer, prosecutor, or courtroom official, or while in a position directly and immediately affecting the public safety?

> Yes No

13e. Was your involvement while possessing a security clearance?

Yes

No

13f. Do you have additional instance(s) of intentionally engaging in the misuse of prescription drugs in the last seven (7) years? Yes

No

If yes, please use the continuation sheet on page 20 to provide information

Question 14

14a. Have any of the following ordered, advised, or asked you to seek counseling or treatment as a result of your illegal use of drugs or controlled substances?

An employer, military commander, or employee assistance program

A medical professional

A mental health professional

A court official/judge

14b. If you have not been ordered, advised, or asked to seek counseling or treatment by one of parties already mentioned, explain

14c. Did you take action to receive counseling or treatment?

Yes

No

- 1. If no, explain
- **2.** If yes, type of drug or controlled substance for which you were treated:
 - **A.** Type of drug or controlled substance for which you were treated:

Cocaine or crack cocaine (Such as rock, freebase, etc.)

Stimulants (Such as amphetamines, speed, crystal meth, ecstasy, etc.)

THC (Such as marijuana, weed, pot, hashish, etc.)

Depressants (Such as barbituates, methaqualone, tranquilizers, etc)

Ketamine (Such as special K, jet, etc)

Narcotics (Such as opium, morphine, codeine, heroine, etc.)

Hallucinogenic (Such as LSD, PCP, mushrooms, etc.)

Steroids (Such as the clear, juice, etc.)

Inhalants (Such as toluene, amyl nitrate, etc.)

Other (Provide Explanation)

- **B.** Name of the treatment provider (Last name, First Name)
- C. Address for the treatment provider (address, City, State, Zip Code, or Country)

D. Phone Number	of the treatment	provider			
E. Dates of Treatr	nent	From	То		Estimated
F. Did you succes 1. If no, ex	•	e treatment?	Yes	No	
controlled substan	ce counseling or t	treatment in the	en ordered, advised, last seven (7) years age 20 to provide in	? Yes	ek drug or No
Question 15					
15a. Type of drug	or controlled subs	stance for which	you were treated:		
Stimulants THC (Such Depressan Ketamine (Narcotics (Hallucinog Steroids (S Inhalants (as marijuana, we	amines, speed, eed, pot, hashish tuates, methaqua (, jet, etc) horphine, codein D, PCP, mushroo juice, etc.)	crystal meth, ecstas a, etc.) alone, tranquilizers, e, heroine, etc.) oms, etc.)		
15b. Name of the t	reatment provide	r (Last name, Fir	st name)		
15c. Address for the	ne treatment provi	ider (address, Ci	ty, State, Zip Code,	or Country)	
15d. Phone Numb	er of the treatmer	nt provider			
15e. Dates of Trea	atment	From	То		Estimated
15f. Did you succ		the treatment?		Yes	No
15g. Do you have of your use of a dr			arily seeking couns	eling or treatme Yes	ent as a resul No

If yes, please use the <u>continuation sheet</u> on page 20 to provide information

16a. Type of bankrupcy petition: Chapter 7 Chapter 11 Chapter 12 Chapter 13

1. If Chapter 12 or 13, provide: Name of Trustee

2. Address of Trustee (Street address, City, State, Zip Code or Country)

16b. Bankrupcy court docket/account number

16c. Date bankrupcy was filed Estimated

16d. Date of bankrupcy discharge Estimated

16e. Total amount (in U.S. dollars) involved in the bankrupcy Estimated

16f. Name debt is recorded under (Last, First, Middle, Suffix)

16g. Name of court involved

16h. Address of court involved (Street address, City, State, Zip Code or Country)

16i. Were you discharged of all debts claimed in the bankrupcy? Explain

16j. In the past seven (7) years, have you filed any additional petitions under any chapter of the bankrupcy code?

Yes

No

If yes, please use the continuation sheet on page 20 to provide information

Question 17

17a. Date range of your financial problems due to gambling From To Estimated

17b. Estimate the amount (in U.S. dollars) of gambling losses incurred

17c. Describe your financial problems due to gambling

17d. If you have taken any action(s) to rectify your financial problems due to gambling, describe your actions. If you have not taken any action(s), explain

17e. In the last seven (7) years, have you failed to meet other financial obligations due to gambling?

Yes

No

If yes, please use the continuation sheet on page 20 to provide information

Both

Question 18

18a. Did you fail to file, pay as required, or both?

To file Pay as required

- **18b.** Year you failed to file or pay your federal, state, or other taxes
- **18c.** Reason(s) for your failure to file or pay required taxes
- **18d.** Federal, state or other agency to which you failed to file or pay taxes
- **18e.** Type of taxes you failed to file or pay (such as property, income, sales, etc.)
- **18f.** Amount (in U.S. dollars) of the taxes

Estimated

- **18g.** Date satisfied (Estimated), if applicable
- **18h.** Describe any action(s) you have taken to satisfy this debt (such as withholdings, frequency and amount of payments, etc.) If you have not taken any action(s), explain
- **18i.** Are there any other instances in the past seven (7) years where you failed to file or pay federal, state or other taxes when required by law or ordinance? Yes No

 If yes, please use the <u>continuation sheet</u> on page 20 to provide information

Question 19

- 19a. Loan/account number(s) involved
- **19b.** Identify/describe the type of property involved (if any)
- **19c.** Amount (in U.S. dollars) of the financial issue (Estimated)
- **19d.** Reason(s) for the financial issue
- **19e.** Current status of the financial issue
- **19f.** Date the financial issue began
- **19g.** Date the financial issue was resolved, if applicable

	amount of payments, etc.). If you have not taken any action(s), explain
	19i. Do you have another delinquent debt of 120 days or more in the last seven(7) years? Yes No If yes, please use the continuation sheet on page 20 to provide information
Q	uestion 20
	20a. Month/Year when this negative impact occurred Estimated
	20b. Explain the circumstances and the negative impact
	20c. Dates of involvement or use From To Estimated
	20d. Has the use of alcohol had any other negative impacts on your work performance, your professional relationships, or resulted in intervention by law enforcement/public safety personnel? Yes No If so, please use the continuation sheet on page 19 to provide information
	20e. In the last seven (7) years, have you been ordered, advised, or asked to seek counseling or treatment as a result of your use of alcohol? Yes No
	1. If yes, did you take action to seek counseling or treatment? Yes No
	2. If no action taken, please explain
	20f. If yes to taking action to seek counseling or treatment
	1. Dates of counseling or treatment From To Estimate
	2. Name of the individual counselor or treatment provider
	3. Address of the counseling/treatment provider (Street address, City, State, Zip Code or Country
	4. Telephone number (Number/extension)
	5. Did you successfully complete the treatment program? Yes No
	6. If no, please explain

	Do you have additional instances of having ment as a result of your use of alcohol? If so, please use the continuation sheet	_	Ye	es	counseling or No
	In the last seven (7) years, have you volu cohol?	intarily sought	counseling or tre Ye		result of your use No
	1. Dates of counseling or treatment	From	То		Estimated
	2. Name of the individual counselor or	treatment pro	vider		
	3. Address of the counseling/treatment	provider (Stre	eet address, City	, State, Zip C	code or Country)
	4. Telephone number (Number/extensi	on)			
	5. Did you successfully complete the tr	eatment prog	ram? Ye	es	No
	6. If no, please explain				
	Do you have additional instances where y ment resulting from your use of alcohol? If yes, please use the continuation sheet		Ye	es	No
Quest	tion 21				
21a	a. Date of the incident (Month/Year)			Estimated	
21k	b. Describe the nature of the incident or of	fense			
210	c. Location of the incident (Street address	and City, Stat	e, Zip Code or C	ountry)	
210	d. Describe the action (administrative, crim	ninal, or other)	taken as a resul	t of this incid	ent
216	Are there any other incidents? If yes, please use the continuation she	eet on page 2	Yes 0 to provide infor	No mation	
Quest	tion 22				
22 a	a. Date of the incident (Month/Year)			Estimated	
22 b	o. Describe the nature of the incident or of	fense			

22c. Location of the incident (Street address and City, State, Zip Code or Country) 22d. Describe the action (administrative, criminal, or other) taken as a result of this incident 22e. Are there any other incidents? Yes No If yes, please use the continuation sheet on page 20 to provide information **Question 23 Estimated 23a.** Date of the incident (Month/Year) 23b. Describe the nature of the incident or offense 23c. Location of the incident (Street address and City, State, Zip Code or Country) 23d. Describe the action (administrative, criminal, or other) taken as a result of this incident **23e.** Are there any other incidents? Yes Nο If yes, please use the continuation sheet on page 20 to provide information **Question 24** 24a. Full name of the organization **24b.** Address/location of the organization (Street address, City, State, Zip Code or Country) **24c.** Dates of your involvement with the organization From To **Estimated** 24d. All positions held in the organization, if any **24e.** All contributions made to the organization, if any 24f. Describe the nature of and reasons for your involvement with the organization

24q. Do you have any other instances of being a member of an organization dedicated to terrorism, either with an awareness of the organizations dedication to that end, or with the specific intent to further such activities? Yes No If yes, please use the continuation sheet on page 20 to provide information **Question 25** 25a. Describe the nature and reasons for the activity **25b.** Dates for any such activities To **Estimated** From 25c. Do you have any other instances of knowingly engaging in acts of terrorism? Yes No If yes, please use the continuation sheet on page 20 to provide information **Question 26 26a.** Reason(s) for advocating acts of terrorism **26b.** Dates of advocating acts of terrorism From To **Estimated** 26c. Do you have any other instances of advocating acts of terrorism or activities designed to overthrow the U.S. Government by force? Yes Nο If yes, please use the continuation sheet on page 20 to provide information **Question 27 27a.** Full name of the organization **27b.** Address/location of the organization (Street address, City, State, Zip Code or Country) **27c.** Dates of your involvement with the organization From To **Estimated** 27d. All positions held in the organization, if any 27e. All contributions made to the organization, if any 27f. Describe the nature of and reasons for your involvement with the organization

27g. Do you have any other instances of being a member of an organization dedicated to the use of violence or force to overthrow the U.S. Government, which engaged in activities to that end with an awareness of the organizations dedication to that end or with the specific intent to further such activities?

If yes, please use the continuation sheet on page 20 to provide information

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Qι	uestion 28				
	28a. Full name of the organization				
	28b. Address/location of the organization	on (Street addres	s, City, State, Zip	Code or Country)	
	28c. Dates of your involvement with the	e organization	From	To	
	28d. All positions held in the organization	on, if any			
	28e. All contributions made to the organ	nization, if any			
	28f. Describe the nature of and reasons	s for your involver	ment with the orga	nization	
	28g. Do you have any other instances of practices commission of acts of force or rights under the U.S. Constitution or any further such action? If yes, please use the continuation	r violence to disco y state of the Unit	ourage others from ted States with the Yes	exercising their specific intent to No	or
Qı	uestion 29				
	29a. Describe the nature and reasons f	or the activity			
	29b. Dates of such activities	From	То		Estimated
	29c. Do you have any other instances of overthrow the U.S. government by force of the second lf yes, please use the continuation	e?	Yes	No	

30a. Have you ever associated with anyone involved in activities to further terrorism?	Explain
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Continuation sheet

For any questions you have additional information for, please refer to the question number, then provide all information that was requested in that section.