

SUITABILITY SCOPING GUIDE

Serious Crime Scoping - Have you ever committed, planned, covered-up for, or participated in any of the following: (Involved, Participating, Planning, Covering up, Committing, Aiding, Abetting, Getting away with, Sensitive to:)

Crimes Against Persons	Property Crimes
<ul style="list-style-type: none"> - Caused the death of any person (accidental or intentional) - Assault (criminal intent, non-self-defense, domestic violence) - Robbery (person or business) - Human Smuggling/Trafficking - Weapons violations (illegal possession/production, brandishing, smuggling/trafficking, straw purchasing, use in the commission of a crime) - Malicious wounding (weapon used, skin broken) - Rape / Sexual Assault (statutory and/or forcible) - Sexual Exposure (intentional public display) - Kidnapping or abduction (detaining against one's will; ransom) - Sexual or Physical abuse of a child - Production, possession, distribution, sale, or downloaded child pornography - Profiting from prostitution (as a prostitute or pimp) - Impersonation of a law enforcement official - Identity theft - Cruelty to animals 	<ul style="list-style-type: none"> - Arson - Burglary (residence or business) - Grand larceny (High \$ items – vehicles, jewels, technical equip.) - Embezzlement (theft from employer; cash or goods > \$100) - Extortion or blackmail - Fraud (credit card, bank, mail, insurance, immigration documents, marriage, money laundering) - Knowingly receiving stolen property (fenced goods) - Counterfeiting (possession, production, altering, or distributing) false currency, false ID's, Fraudulent immigration documentation. - Vehicular hit and run involving serious injury/damage - Shoplifting (since 18th birthday) - Information System crimes (network/account intrusion, virus introduction, hacking, phishing, cyber related schemes or fraud for both personal and U.S. Government systems) <p style="text-align: center; color: red; font-weight: bold;">ARE YOU WITHHOLDING INFORMATION ABOUT YOUR INVOLVEMENT IN ANY SERIOUS CRIME?</p>

Illegal Drug Activity Scoping - Legally culpable for any of the following activities:

Illegal Drug Use	Other Illegal Drug Activity
<p>(Usage: smoke, inhale, consume, inject, insert, apply topically) Knowingly ingesting any of the following in any way:</p> <ul style="list-style-type: none"> - Cannabis: Marijuana, THC edibles / concentrate, Hashish, Synthetic Cannabinoids: K2, Spice - Hallucinogens: LSD, Psilocybin (hallucinogenic mushrooms), MDMA (Ecstasy / Molly), PCP, Ketamine, Peyote, Mescaline - Stimulants: Cocaine (powder or rock), Amphetamines, Methamphetamines, Khat - Narcotics / Opioids: (Heroin, Morphine, Opium, Methadone) - ** Misuse of Prescription Medication: <u>Recreational use / Dependency of RX medication (self or others' prescription)</u> - Narcotics / Opioids: Oxycodone (OxyContin / Roxicodone, Percodan, Percocet), Hydrocodone (Vicodin / Lortab / Lorcet), Hydromorphone; Fentanyl, Codeine, Suboxone / Subutex); - Barbiturates: (Butalbital, Phenobarbital, Pentothal, Seconal, Nembutal) Benzodiazepines: (Valium, Xanax, Halcion, Ativan, Klonopin, Restoril, Rohypnol) Others: Ambien, Sonata, Methaqualone (Quaalude), Flexeril, Soma, GHB, Adderall, Ritalin - Steroids: Anabolic Steroids, Testosterone, HGH, anti-catabolic or anti-estrogen related, Winstrol, Dianabol (Dbol) - Other Drugs of Concern: Salvia, Flakka, Bath Salts, DXM - Inhalants: Whippets, glues, gasoline, household products 	<ul style="list-style-type: none"> - <u>Transactional Activity:</u> (Purchase for selling, sell for profit, manufacture, produce or cultivate, distribute, package or repackage, lookout, middleman, or transportation support for drug transactions – in quantity and/or for profit.) - <u>Transport/Smuggling Activity:</u> Participation in any way with smuggling illegal drugs across State or international borders (Planning, secret communication for smuggling purposes, providing expertise for smuggling purposes, loading or unloading, scouting, transporting, bribing officials or law enforcement, lookout, hiding/storing drugs in vehicles or some type of container, hiding drugs in or on your person, retrofitting secret compartments in vehicles or containers). <p>** The intent of the list of prescription medications to the left is not for examiners to discuss every single medication, but for it to be a reference for commonly abused medications. Be aware there may be others that are abused that aren't listed.</p> <p style="text-align: center; color: red; font-weight: bold;">ARE YOU CONCEALING ANY ILLEGAL DRUG ACTIVITY?</p>

Falsification of Application Form Scoping - Deliberate falsification or omission of information on application forms:

<p>Personal Identifiers of Self & Family</p> <ul style="list-style-type: none"> - Names of self and complete family members - Date and Place of Birth - Contact information - Citizenship & immigration status of self and family 	<p>Work, School, & Residences</p> <ul style="list-style-type: none"> - Employment History - Education History - Residence History (to include in U.S. consecutively last 3 years)
<p>Legal & Investigative Background</p> <ul style="list-style-type: none"> - Criminal/Arrest/Drug History - Traffic Citations over \$300 - Past/Current Security Clearance (what level & with whom) - Financial History (hiding Bankruptcy, foreclosure, tax liens, and unlisted delinquent debt) - Medical & Health Concerns - Civil Court Actions 	<p>Divided Loyalty Issues</p> <ul style="list-style-type: none"> - Have you been approached by or made an agreement with any of the following to apply to CBP in order to advance any criminal endeavor? -- Drug Cartel/Human smuggling/Trafficking organization -- Organized crime / Terrorist organization / Gang affiliation -- Foreign Intelligence/Security Service <p style="text-align: center; color: red; font-weight: bold;">ARE YOU DELIBERATELY FALSIFYING ANY INFORMATION ON YOUR APPLICATION FORMS?</p>

SR: CONCERNING THE SUITABILITY ISSUES WE DISCUSSED, DO YOU INTEND TO ANSWER EACH QUESTION TRUTHFULLY?

NATIONAL SECURITY SCOPING GUIDE

Intentionally Hiding

HIDDEN FOREIGN CONTACT - Hidden contact with non-US citizens or representative a foreign government, person, or group.

Foreign Relationships	Contact with Foreign Representatives
<p><u>Relationships of Obligation:</u></p> <ul style="list-style-type: none"> - Any foreign relationships of obligation, exploitation, inducement, manipulation, pressure or coercion - Owed or provided money to a foreign national (for legal or illegal ventures). - Foreign Business Contacts: Consultation, ownership or partnership with/in a foreign business, real estate, bank account or investment. <p><u>Relationships of Affection:</u></p> <ul style="list-style-type: none"> - Foreign Friendship/Family: Close & continuing contact (in person, telephonic, or any other type of correspondence) - Marriage, cohabitation, continuing intimate relationships (regardless of residency or status) to foreign national - Shared living space in the U.S. or abroad (including overnight stays by or with a foreign national) - Intent to marry a foreign national (regardless of residency status) 	<p>Any form of contact, cooperation, approach, recruitment, training, or compensation with/by the following:</p> <ul style="list-style-type: none"> - Foreign Intelligence/Security Service - Foreign Military or Law Enforcement personnel - Foreign State Department or other government officials - Legal or illegal transnational group or representative - Foreign national involved in any illegal activity in the US or abroad (e.g. Drug Cartel, human trafficking/smuggling) - Assisted any foreign national to illegally enter the U.S. - Have been arrested, detained, interrogated or interviewed by foreign law enforcement or a foreign intelligence service - Knowledge of CBP employees with clandestine foreign contact - Possession of a foreign passport? Ever travelled using one? - Ever claimed dual citizenship? - Unreported foreign travel <p style="text-align: center;">ARE YOU HIDING ANY FOREIGN CONTACT FROM CBP?</p>

DELIBERATE COMPROMISE OF CLASSIFIED INFORMATION - The unauthorized disclosure of classified information (CONFIDENTIAL, SECRET, TOP SECRET, TS/SCI) by any means to any unauthorized person. Also includes the unauthorized removal/storage/processing of classified material or information. Motivations/reasons for compromise include: Espionage, sabotage, embarrass/harm the US, personal or monetary gain.

Unauthorized Disclosure of Classified Info	Unauthorized Removal/Storage/Processing of Classified Information
<ul style="list-style-type: none"> - Intentional provision of classified to someone who was clearly not authorized to receive it - Provided classified USG information to a representative of a foreign government/power - Provided classified information to any media personnel or to unauthorized persons via internet/computerized social networks/blogs - Helped, planned or participated with anyone to compromise classified information - Accepted compensation in exchange for classified information - Have you ever had a security clearance eligibility/access authorization denied, suspended, or revoked? 	<ul style="list-style-type: none"> - Unauthorized removal of classified information/material (documents, material, or electronic media) from a secured location. - Unauthorized storage of classified information outside of government control (Physically stored, computer/PED, cloud storage, cyber-space, etc.). - Processing classified information on unauthorized systems/networks both personal and US Government systems (computer/PED, Social media, cyber-space). <p style="text-align: center;">HAVE YOU DELIBERATELY COMPROMISED ANY CLASSIFIED INFORMATION?</p>

TERRORIST ACTIVITY - The calculated use of violence or threat of violence to induce fear; intended to coerce or to intimidate governments or societies in the pursuit of goals that are generally political, religious or ideological (domestic or foreign). Also, participation in activities related to illegal violent acts against the US Government or against any specific group of US persons. May also include subversive activity against the US; Overthrowing or Undermining US (w/wo Force)

Direct Involvement in Terrorist Activity	Support Involvement in Terrorist Activity
<ul style="list-style-type: none"> - Participation in terrorist activity/attacks. - Participation in subversive activity. - Approaches/offers to conduct subversive or terrorist activity. - Contact with subversive or terrorist groups or representatives. - Recruitment, training, or planning for subversive/terrorist activity. - Received compensation (i.e., money, status, personal/family gain) from a terrorist organization. - Unreported knowledge of terrorist activity. 	<ul style="list-style-type: none"> - Providing support to or terrorist organizations: <ul style="list-style-type: none"> -- Financial -- Equipment or technical expertise -- Intelligence/Information -- Logistics or harboring -- Sworn allegiance to a terrorist or subversive organization. -- Support for illegal movement about or entry into the US. <p style="text-align: center;">HAVE YOU BEEN INVOLVED IN ANY TERRORIST ACTIVITY?</p>

SR: CONCERNING THE NATIONAL SECURITY ISSUES WE DISCUSSED, DO YOU INTEND TO ANSWER EACH QUESTION TRUTHFULLY?