
Electronic Questionnaires for Investigations Processing (e-QIP) Investigation Request #16431941

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The information contained in this document represents data submitted by **Oscar Enrique Ganteaume** (Applicant) for the **e-QIP Investigation Request #16431941**. Applicant certified the accuracy of this information at **2014-04-23 08:01:59**.

This Investigation Request contains the following documents:

Page 1: Investigation Request Cover Sheet

Page 2-76: Questionnaire For National Security Positions

Note: To conserve paper only the first entry in multiple-entry lists displays completion instructions. The completion instructions for the first entry also applies to each additional entry unless otherwise noted.

Form Completion Instructions

Questionnaire for National Security Positions

Follow instructions completely or your form will be unable to be processed. If you have any questions, contact the office that provided you the form.

All questions on this form must be answered **completely and truthfully** in order that the Government may make the determinations described below on a complete record. Penalties for inaccurate or false statements are discussed below. **If you are a current civilian employee of the federal government:** failure to answer any questions completely and truthfully could result in an adverse personnel action against you, including loss of employment; with respect to Sections 23, 27, and 29, however, neither your truthful responses nor information derived from those responses will be used as evidence against you in a subsequent criminal proceeding.

Purpose of this Form

This form will be used by the United States (U.S.) Government in conducting background investigations, reinvestigations, and continuous evaluations of persons under consideration for, or retention of, national security positions as defined in 5 CFR 732, and for individuals requiring eligibility for access to classified information under Executive Order 12968. This form may also be used by agencies in determining whether a subject performing work for, or on behalf of, the Government under a contract should be deemed eligible for logical or physical access when the nature of the work to be performed is sensitive and could bring about an adverse effect on the national security.

Providing this information is voluntary. If you do not provide each item of requested information, however, we will not be able to complete your investigation, which will adversely affect your eligibility for a national security position, eligibility for access to classified information, or logical or physical access. It is imperative that the information provided be true and accurate, to the best of your knowledge. Any information that you provide is evaluated on the basis of its currency, seriousness, relevance to the position and duties, and consistency with all other information about you. Withholding, misrepresenting, or falsifying information may affect your eligibility for access to classified information, eligibility for a sensitive position, or your ability to obtain or retain Federal or contract employment. In addition, withholding, misrepresenting, or falsifying information may affect your eligibility for physical and logical access to federally controlled facilities or information systems. Withholding, misrepresenting, or falsifying information may also negatively affect your employment prospects and job status, and the potential consequences include, but are not limited to, removal, debarment from Federal service, loss of eligibility for access to classified information, or prosecution.

This form is a permanent document that may be used as the basis for future investigations, eligibility determinations for access to classified information, or to hold a sensitive position, suitability or fitness for Federal employment, fitness for contract employment, or eligibility for physical and logical access to federally controlled facilities or information systems. Your responses to this form may be compared with your responses to previous SF-86 questionnaires.

The investigation conducted on the basis of information provided on this form may be selected for studies and analyses in support of evaluating and improving the effectiveness and efficiency of the investigative and adjudicative methodologies. All study results released to the general public will delete personal identifiers such as name, social security number, and date and place of birth.

Authority to Request this Information

Depending upon the purpose of your investigation, the U.S. Government is authorized to ask for this information under Executive Orders 10450, 10865, 12333, and 12968; sections 3301, 3302, and 9101 of title 5, United States Code (U.S.C.); sections 2165 and 2201 of title 42, U.S.C.; chapter 23 of title 50, U.S.C.; and parts 2, 5, 731, 732, and 736 of title 5, Code of Federal Regulations (CFR).

Your Social Security Number (SSN) is needed to identify records unique to you. Although disclosure of your SSN is not mandatory, failure to disclose your SSN may prevent or delay the processing of your background investigation. The authority for soliciting and verifying your SSN is Executive Order 9397.

The Investigative Process

Background investigations for national security positions are conducted to gather information to determine whether you are reliable, trustworthy, of good conduct and character, and loyal to the U.S. The information that you provide on this form may be confirmed during the investigation. The investigation may extend beyond the time covered by this form, when necessary to resolve issues. Your current employer may be contacted as part of the investigation, although you may have previously indicated on applications or other forms that you do not want your current employer to be contacted. If you have a security freeze on your consumer or credit report file, then we may not be able to complete your investigation, which can adversely affect your eligibility for a national security position. To avoid such delays, you should request that the consumer reporting agencies lift the freeze in these instances.

In addition to the questions on this form, inquiry also is made about your adherence to security requirements, honesty and integrity, vulnerability to exploitation or coercion, falsification, misrepresentation, and any other behavior, activities, or associations that tend to demonstrate a person is not reliable, trustworthy, or loyal. Federal agency records checks may be conducted on your spouse, cohabitant(s), and immediate family members. After an eligibility determination has been completed, you also may be subject to continuous evaluation, which may include periodic reinvestigations, to determine whether retention in your position is clearly consistent with the interests of national security.

Your Personal Interview

Some investigations will include an interview with you as a routine part of the investigative process. The investigator may ask you to explain your answers to any question on this form. This provides you the opportunity to update, clarify, and explain information on your form more completely, which often assists in completing your investigation. It is imperative that the interview be conducted immediately 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.

For the interview, you will be required to provide photo identification, such as a valid state driver's license. You may be required to provide other documents to verify your identity, as instructed by your investigator. These documents may include certification of any legal name change, Social Security card, passport, and/or your birth certificate. You may also be asked to provide documents regarding information that you provide on this form, or about other matters requiring specific attention. These matters include (a) alien registration or naturalization documentation; (b) delinquent loans or taxes, bankruptcies, judgments, liens, or other financial obligations; (c) agreements involving child custody or support, alimony, or property settlements; (d) arrests, convictions, probation, and/or parole; or (e) other matters described in court records.

Instructions for Completing this Form

1. Follow the instructions provided to you by the office that gave you this form and any other clarifying instructions, provided by that office, to assist you with completion of this form. You must sign and date, in ink, the original and each copy you submit. **You should retain a copy of the completed form for your records.**
2. All questions on this form must be answered. If no response is necessary or applicable, indicate this on the form by checking the associated "Not Applicable" box, unless otherwise noted.
3. Do not abbreviate the names of cities or foreign countries. Whenever you are asked to supply a country name, you may select the country name by using the country dropdown feature.
4. When entering a U.S. address or location, select the state or territory from the "States" dropdown list that will be provided. For locations outside of the U.S. and its territories, select the country in the "Country" dropdown list and leave the "State" field blank.
5. Do not abbreviate the names of cities or foreign countries.
6. The 5-digit postal Zip Codes are required to process your investigation more rapidly. Refer to an automated system approved by the U.S. Postal Service to assist you with Zip Codes.
7. For telephone numbers in the U.S., ensure that the area code is included.
8. All dates provided in this form must be in Month/Day/Year or Month/Year format. Use the dropdown lists to select the month and day. The year should be entered as a four character number (i.e., 1978 or 2001.), or selected from a dropdown list. If you are unable to report an exact date, approximate or estimate the date to the best of your ability, and indicate this by checking the "Est." box.

Final Determination on Your Eligibility

Final determination on your eligibility for a national security position is the responsibility of the Federal agency that requested your investigation and the agency that conducted your investigation. You will be provided the opportunity to explain, refute, or clarify any information before a final decision is made, if an unfavorable decision is considered. The United States Government does not discriminate on the basis of race, color, religion, sex, national origin, disability, or sexual orientation when granting access to classified information.

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 and/or up to **five (5)** years imprisonment. 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. Your prospects of placement or security clearance are better if you answer all questions truthfully and completely. You will have adequate opportunity to explain any information you provide on this form and to make your comments part of the record.

Disclosure Information

The information you provide is for the purpose of investigating you for a national security position, and the information will be protected from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information are governed by the Privacy Act. The agency that requested the investigation and the agency that conducted the investigation have published notices in the Federal Register describing the systems of records in which your records will be maintained. The information you provide on this form, and information collected during an investigation, may be disclosed without your consent by an agency maintaining the information in a system of records as permitted by the Privacy Act [5 U.S.C. 552a(b)], and by routine uses, a list of which are published by the agency in the Federal Register. The office that gave you this form will provide you a copy of its routine uses.

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 Sections 23 and 27, 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.
6. 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.
9. 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.
10. To the National Archives and Records Administration for records management inspections conducted under 44 U.S.C. 2904 and 2906.
11. To the Office of Management and Budget when necessary to the review of private relief legislation.

Public Burden Information

Public burden reporting for this collection of information is estimated to average 150 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 U.S. Office of Personnel Management, Federal Investigative Services, Attn: OMB Number 3206-0005, 1900 E Street N.W., Washington, DC 20415. The OMB clearance number, 3206-0005, is currently valid. OPM may not collect this information, and you are not required to respond, unless this number is displayed.

Statement of Understanding

I have read the instructions and I understand that if I withhold, misrepresent, or falsify information on this form, I am subject to the penalties for inaccurate or false statement (per U.S. Criminal Code, Title 18, section 1001), denial or revocation of a security clearance, and/or removal and debarment from Federal Service.

Yes: { ☒ } No: { ☐ }

Sections 1-4 - Identifying Information

Provide your full name. If you have only initials in your name, provide them and indicate "Initial only". If you do not have a middle name, indicate "No Middle Name". If you are a "Jr.," "Sr.," etc. enter this under Suffix.

Last: Ganteaume First: Oscar Middle: Enrique Suffix:

Provide your date of birth

Month/Day/Year: 07/07/1969

Provide your place of birth

City: Salta County: State: Country: Argentina

Provide your U.S. Social Security Number (Not Applicable: { })

590 - 47 - 1753

Section 5 - Other Names Used

Provide your other names used and the period of time you used them (for example: your maiden name, name(s) by a former marriage(s), former name(s), alias(es), or nickname(s)).

Have you used any other names?

Yes: { } No: { **x** }

Section 6 - Your Identifying Information

Provide your identifying information.

Height

(feet): 5

(inches): 10

Weight: 180

Hair color: **Black**

Eye color: **Multicolored**

Sex

Female: { }

Male: { **x** }

Section 7 - Your Contact Information

Provide your contact information.

Home e-mail address: **OGanteaume@yahoo.com**

Work e-mail address: **Oscar.Ganteaume@axiosengineering.com**

Home telephone number

International or DSN: { } Number: **7035321519** Extension: Time: **Night**

Work telephone number

International or DSN: { } Number: **7039645809** Extension: Time: **Day**

Mobile/Cell telephone number

International or DSN: { } Number: **7036553479** Extension: Time: **Night**

Section 8 - U.S. Passport Information

Do you possess a U.S. passport (current or expired)?

Yes: { **x** } No: { }

Click [HERE](#) for U.S. State Department passport help.

Detail

Provide the following information for the most recent U.S. passport you currently possess.

Provide your U.S. passport number: **210490373**

Click [HERE](#) for U.S. State Department passport help.

Provide the issue date of passport

Month/Day/Year: **04/15/2004**

Provide the expiration date of passport

Month/Day/Year: **04/14/2014**

Provide the name in which passport was first issued

Last: **Ganteaume** First: **Oscar** Middle: **E (IO)** Suffix:

Section 9 - Citizenship

Select the box that reflects your current citizenship status and click Save.

Provide your current citizenship status

I am a U.S. citizen or national by birth in the U.S. or U.S. territory/commonwealth.: { }

I am a U.S. citizen or national by birth, born to U.S. parent(s), in a foreign country.: { x }

I am a naturalized U.S. citizen.: { }

I am not a U.S. citizen.: { }

U.S. Citizen, Foreign Born / U.S. Parents

You answered that you are a U.S. citizen or national by birth, born to U.S. parent(s) in a foreign country.

Documentation of U.S. Citizen Born Abroad

Provide type of documentation of U.S. citizen born abroad: **FS 240 or 545**

Explanation

Provide document number for U.S. citizen born abroad: **16-75522-1**

Provide the date the document was issued

Month/Day/Year: **11/27/1972**

Provide the place of issuance

City: **Buenos Aires** State: Country: **Argentina**

Provide the name in which document was issued

Last: **Ganteaume** First: **Oscar** Middle: **Enrique** Suffix:

Citizenship Certificate

Provide your citizenship certificate number:

Provide the name of the court that issued the citizenship certificate:

Provide the address of the court that issued the citizenship certificate

Street:

City: State: Zip Code:

Provide the name in which the certificate was issued

Last: First: Middle: Suffix:

Provide the date the certificate was issued

Month/Day/Year: **~/~/~**

Were you born on a U.S. military installation?

Yes: { } No: { x }

Section 10 - Dual/Multiple Citizenship Information

Do you now or have you **EVER** held dual/multiple citizenships?

Yes: { x } No: { }

1. You answered 'Yes' to having **EVER** held dual/multiple citizenship.

Provide country of citizenship: **Venezuela**

During what period of time did you hold citizenship with this country?

Provide the date range that you held this citizenship, beginning with the date it was acquired through its termination or 'Present,' whichever is appropriate

From (Month/Year): **07/1977 (Estimated)** To (Month/Year): **07/2003**

How did you acquire this non-U.S. citizenship you now have or previously had?

My father was a Venezuelan citizen and we lived in there for many years.

Have you taken any action to renounce your foreign citizenship?

Yes: { ☒ } No: { ☐ }

Provide explanation

I was asked to do so when I applied for security clearance back in 2003

Current Dual/Multiple Citizenship

Do you currently hold citizenship with this country?

Yes: { ☐ } No: { ☒ }

Provide explanation

I was asked to do so when I applied for security clearance back in 2003

-
2. Provide country of citizenship: **Argentina**
Provide the date range that you held this citizenship, beginning with the date it was acquired through its termination or 'Present,' whichever is appropriate
From (Month/Year): **07/1969** To (Month/Year): **07/2003**
How did you acquire this non-U.S. citizenship you now have or previously had?
Was born in Argentina

Have you taken any action to renounce your foreign citizenship?

Yes: { ☒ } No: { ☐ }

Provide explanation

I was asked to do so when I applied for security clearance back in 2003

Current Dual/Multiple Citizenship

Do you currently hold citizenship with this country?

Yes: { ☐ } No: { ☒ }

Provide explanation

I was asked to do so when I applied for security clearance back in 2003

(End of List)

Country(ies) of Citizenship Summary

Do you have an additional citizenship to provide?

Yes: { ☐ } No: { ☒ }

Foreign Passport

Have you **EVER** been issued a passport (or identity card for travel) by a country other than the U.S.?

Yes: { ☒ } No: { ☐ }

-
1. You responded 'Yes' to having been issued a passport (or identity card for travel) by a country other than the U.S.
Provide the country in which the passport (or identity card) was issued: **Venezuela**
Provide the date the passport (or identity card) was issued
Month/Day/Year: **06/01/1977 (Estimated)**
Provide the place the passport (or identity card) was issued
City: **Caracas** Country: **Venezuela**

Provide the name in which passport (or identity card) was issued

Last: **Ganteaume** First: **Oscar** Middle: **Enrique** Suffix:

Provide the passport (or identity card) number: **N/A**

Provide the passport (or identity card) expiration date

Month/Day/Year: **06/01/2003 (Estimated)**

Optional Comment

I also used to have a Venezuelan passport until I gave it up when I resigned Venezuelan citizenship on 2003. I no longer have that document and therefore I don't know the number

Foreign Passports Detail - Traveled Countries Question

Have you **EVER** used this passport (or identity card) for foreign travel?

Yes: { **x** } No: { }

Foreign Passports Detail - Traveled Countries

Provide the countries to which you traveled on this passport (or identity card) and the dates involved with each.

List the countries

-
1. Country: **Venezuela**
Duration
From (Month/Year): **07/1977 (Estimated)** To (Month/Year): **07/1977 (Estimated)**

 2. Country: **Colombia**
Duration
From (Month/Year): **07/1987 (Estimated)** To (Month/Year): **07/1987 (Estimated)**

 3. Country: **Venezuela**
Duration
From (Month/Year): **08/1996 (Estimated)** To (Month/Year): **08/1996 (Estimated)**

 4. Country: **Venezuela**
Duration
From (Month/Year): **12/1998 (Estimated)** To (Month/Year): **12/1998 (Estimated)**

 5. Country: **Venezuela**
Duration
From (Month/Year): **12/1999** To (Month/Year): **12/1999**

 6. Country: **Venezuela**
Duration
From (Month/Year): **08/2000 (Estimated)** To (Month/Year): **08/2000 (Estimated)**

 7. Country: **Venezuela**
Duration
From (Month/Year): **04/2002** To (Month/Year): **04/2002**

 8. Country: **Venezuela**
Duration
From (Month/Year): **12/2002** To (Month/Year): **12/2002**
-

9. Country: **Venezuela**
Duration
From (Month/Year): **12/2003** To (Month/Year): **12/2003**

(End of List the countries List)

Optional Comment

We came to USA for vacation on 1977 and my understanding is that my parents got me a Venezuelan passport to enter Venezuela. Since I moved to the USA in 1994 until 2003 I used my Venezuelan citizenship to enter Venezuela and my American passport to enter USA.

2. Provide the country in which the passport (or identity card) was issued: **Argentina**
Provide the date the passport (or identity card) was issued
Month/Day/Year: **07/22/1969 (Estimated)**
Provide the place the passport (or identity card) was issued
City: **Buenos Aires** Country: **Argentina**
Provide the name in which passport (or identity card) was issued
Last: **Ganteaume** First: **Oscar** Middle: **Enrique** Suffix:
Provide the passport (or identity card) number: **N/A**
Provide the passport (or identity card) expiration date
Month/Day/Year: **07/22/1974 (Estimated)**

Optional Comment

I no longer have the passport and do not know the passport number
Foreign Passports Detail - Traveled Countries Question

Have you **EVER** used this passport (or identity card) for foreign travel?
Yes: { **x** } No: { }

Optional Comment

Not entirely sure but I am guessing yes to move from Argentina to Venezuela
Foreign Passports Detail - Traveled Countries
List the countries

1. Country: **Venezuela**
Duration
From (Month/Year): **06/1970 (Estimated)** To (Month/Year): **06/1970 (Estimated)**

(End of List the countries List)

Optional Comment

My mother is almost certain that we used my Argentinian passport to travel to Venezuela.

(End of List)

Foreign Passport Summary

Do you have an additional foreign passport (or identity card for travel) to report?
Yes: { } No: { **x** }

Section 11 - Where You Have Lived

List the places where you have lived beginning with your present residence and working back **10 years**.
Residences for the entire period must be accounted for without breaks. Indicate the actual physical location of your residence, not a Post Office box or a permanent residence when you were not physically located there. If

you split your time between one or more residences during a time period, you must list all residences. Do not list residence before your 18th birthday unless to provide a minimum of 2 years residence history.

You are not required to list temporary locations of less than 90 days that did not serve as your permanent or mailing address.

For any address in the last 3 years, provide a person who knew you at that address, and who preferably still lives in that area. Do not list people who knew you well for residences completely outside this 3-year period, and do not list your spouse, cohabitant or other relatives.

1. Enter residence information.

Provide dates of residence

From (Month/Year): **03/2010** To (Month/Year): **Present**

Is/was this residence

Owned by you: { **x** }

Rented or leased by you: { }

Military housing: { }

Other (Provide explanation): { }

Explanation

Provide the street address

Street: **66518 Kerns Road**

City: **Falls Church** State: **VA** Country: Zip Code: **22044**

Person who knew you

Provide the name of a neighbor or other person who knows you at this address.

Provide the full name

Last: **Markus** First: **Patrick** Middle: **W (IO)** Suffix:

Provide date of last contact

Month/Year: **03/2014**

Provide your relationship to this person (check all that apply)

Neighbor: { }

Friend: { **x** }

Landlord: { }

Business associate: { }

Other (Provide explanation): { }

Explanation

Provide the following contact information for this person

Provide evening telephone number for this person (I don't know: { })

International or DSN: { } Number: **5712137202** Extension:

Provide daytime telephone number for this person (I don't know: { **x** })

International or DSN: { } Number: Extension:

Provide cell/mobile telephone number for this person (I don't know: { })

International or DSN: { } Number: **5712137202** Extension:

Provide e-mail address for this person (I don't know: { }) : **pwmarkus@gmail.com**

Provide street address for this person (including apartment number)

Street: **1016 Poplar Drive**

City: **Falls Church** State: **VA** Country: Zip Code: **22046**

2. Provide dates of residence

From (Month/Year): **02/2002** To (Month/Year): **03/2010**

Is/was this residence

Owned by you: ☒ }
Rented or leased by you: ☐ }
Military housing: ☐ }
Other (Provide explanation): ☐ }

Explanation

Provide the street address

Street: **9419 Black Hawk Ct**
City: **Manassas Park** State: **VA** Country: Zip Code: **20111**

(End of List)

Summary

List the places where you have lived beginning with your present residence and working back **10 years**. Residences for the entire period must be accounted for without breaks. Indicate the actual physical location of your residence, not a Post Office box or a permanent residence when you were not physically located there. If you split your time between one or more residences during a time period, you must list all residences. Do not list residence before your 18th birthday unless to provide a minimum of 2 years residence history.

You are not required to list temporary locations of less than 90 days that did not serve as your permanent or mailing address.

For any address in the last 3 years, provide a person who knew you at that address, and who preferably still lives in that area. Do not list people who knew you well for residences completely outside this 3-year period, and do not list your spouse, cohabitant or other relatives.

Do you have an additional residence to report?

Yes: ☐ No: ☒

Section 12 - Where You Went To School

Do not list education before your 18th birthday, unless to provide a minimum of two years education history.

Have you attended any schools in the last 10 years?

Yes: ☐ No: ☒

Degree or Diploma Received More Than 10 Years Ago

Have you received a degree or diploma more than 10 years ago?

Yes: ☒ No: ☐

1. Provide the dates of attendance
From (Month/Year): **01/1991 (Estimated)** To (Month/Year): **12/1994 (Estimated)**

Select the most appropriate code to describe your school

High School: ☐ }
College/University/Military College: ☒ }
Vocational/Technical/Trade School: ☐ }
Correspondence/Distance/Extension/Online School: ☐ }

Provide the name of the school: **Instituto Universitario de Tecnologia Region Capital**

Provide the street address of the school. For correspondence/distance/extension/online schools, provide the address where the records are maintained

Street: **Km 8**
City: **Los Teques** State: Country: **Venezuela** Zip Code:

Degree or Diploma Received

Did you receive a degree/diploma?

Yes: { **x** } No: { }

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

-
1. Degree/diploma: **Bachelor's**
Other degree/diploma: **Material Science**
Date awarded
Month/Year: **12/1994 (Estimated)**

(End of Provide type of degrees(s)/diploma(s) received and date(s) awarded List)

-
2. Provide the dates of attendance
From (Month/Year): **01/1994 (Estimated)** To (Month/Year): **01/1996 (Estimated)**
Select the most appropriate code to describe your school
High School: { }
College/University/Military College: { **x** }
Vocational/Technical/Trade School: { }
Correspondence/Distance/Extension/Online School: { }
Provide the name of the school: **Miami Dade Community College**
Provide the street address of the school. For correspondence/distance/extension/online schools, provide the address where the records are maintained
Street: **300 NE 2nd Ave**
City: **Miami** State: **FL** Country: Zip Code: **33132**

Degree or Diploma Received

Did you receive a degree/diploma?

Yes: { **x** } No: { }

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

-
1. Degree/diploma: **Associate's**
Other degree/diploma: **Art**
Date awarded
Month/Year: **12/1996 (Estimated)**

(End of Provide type of degrees(s)/diploma(s) received and date(s) awarded List)

-
3. Provide the dates of attendance
From (Month/Year): **01/1996 (Estimated)** To (Month/Year): **12/2000 (Estimated)**
Select the most appropriate code to describe your school
High School: { }
College/University/Military College: { **x** }
Vocational/Technical/Trade School: { }
Correspondence/Distance/Extension/Online School: { }
Provide the name of the school: **Florida Atlantic University**
Provide the street address of the school. For correspondence/distance/extension/online schools, provide the address where the records are maintained

Street: **777 Glades Road**

City: **Boca Raton** State: **FL** Country: Zip Code: **33431**

Degree or Diploma Received

Did you receive a degree/diploma?

Yes: { **x** } No: { }

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

-
1. Degree/diploma: **Bachelor's**
Other degree/diploma: **Computer Engineering**
Date awarded
Month/Year: **12/2000 (Estimated)**

(End of Provide type of degrees(s)/diploma(s) received and date(s) awarded List)

-
4. Provide the dates of attendance
From (Month/Year): **01/2002** To (Month/Year): **12/2003**

Select the most appropriate code to describe your school

High School: { }

College/University/Military College: { **x** }

Vocational/Technical/Trade School: { }

Correspondence/Distance/Extension/Online School: { }

Provide the name of the school: **Virginia Polytechnic Institute and State**

Provide the street address of the school. For correspondence/distance/extension/online schools, provide the address where the records are maintained

Street: **250 Durham Hall**

City: **Blacksburg** State: **VA** Country: Zip Code: **24061**

Degree or Diploma Received

Did you receive a degree/diploma?

Yes: { **x** } No: { }

Degree/Diploma Detail

Provide type of degrees(s)/diploma(s) received and date(s) awarded

-
1. Degree/diploma: **Master's**
Other degree/diploma: **Systems Engineering**
Date awarded
Month/Year: **12/2003 (Estimated)**

(End of Provide type of degrees(s)/diploma(s) received and date(s) awarded List)

(End of List)

Summary

Do you have additional education to enter (include education within the last 10 years, as well as degrees or diplomas more than 10 years ago)?

Yes: { } No: { **x** }

Section 13A - Employment Activities

List all of your employment activities, including unemployment and self-employment, beginning with the present and working back 10 years. The entire period must be accounted for without breaks. If the employment activity was military duty, list separate employment activity periods to show each change of military duty station. Do not list employment before your 18th birthday unless to provide a minimum of 2 years employment history.

-
1. Select your employment activity: **Non-government employment (excluding self-employment)**
Explanation

Provide dates of employment

From (Month/Year): **03/2011** To (Month/Year): **Present**

Non-Military Employment

Provide most recent position title: **Senior Software Engineer**

Select the employment status for this position

Full-time: { **x** }

Part-time: { }

Provide the name of your employer: **Axios, Inc.**

Provide the address of employer

Street: **124 Louisville Rd**

City: **Grovetown** State: **GA** Country: Zip Code: **30813**

Provide telephone number

International or DSN: { } Number: **7067910961** Extension: Time:

Additional Periods of Activity with this Employer

Provide additional periods of activity if you worked for this employer on more than one occasion at the same physical location. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter information concerning the most recent period of employment above, and provide dates, position titles, and supervisors for the two previous periods of employment as entries below.

Additional Periods of Activity with this Employer (Not Applicable: { **x** })

(No Entry Provided)

Non-Military Employment - Physical Location Question

Is/was your physical work address different than your employer's address?

Yes: { **x** } No: { }

Non-Military Employment - Physical Location

Provide the work address where you are/were physically located

Street: **15040 Conference Center Drive**

City: **Chantilly** State: **VA** Country: Zip Code: **20151**

Provide telephone number

International or DSN: { } Number: **7039645801** Extension: Time:

Non-Military Employment - Supervisor

Provide the name of your supervisor: **Nadal, Frank**

Provide the position title of your supervisor: **President**

Provide the email address of your supervisor (I don't know: { }) : **Frank.Nadal@axiosengineering.com**

Provide the physical work location of your supervisor

Street: **15040 Conference Center Drive**

City: **Chantilly** State: **VA** Country: Zip Code: **20151**

Provide the telephone number for this supervisor

International or DSN: { } Number: **7039645801** Extension: Time:

Received Discipline or Warning

For this employment, **in the last seven (7) years** have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as a violation of security policy?

Yes: ☐ No: ☒

2. Select your employment activity: **Non-government employment (excluding self-employment)**
Explanation

Provide dates of employment

From (Month/Year): **07/2003** To (Month/Year): **03/2011**

Non-Military Employment

Provide most recent position title: **Senior Software Engineer**

Select the employment status for this position

Full-time: ☒

Part-time: ☐

Provide the name of your employer: **Northrop Grumman Corporation**

Provide the address of employer

Street: **12015 Lee Jackson Memorial Highway, Suite 700**

City: **Fairfax** State: **VA** Country: Zip Code: **22033**

Provide telephone number

International or DSN: ☐ Number: **7033595201** Extension: Time:

Additional Periods of Activity with this Employer (Not Applicable: ☒)

(No Entry Provided)

Non-Military Employment - Physical Location Question

Is/was your physical work address different than your employer's address?

Yes: ☐ No: ☒

Non-Military Employment - Supervisor

Provide the name of your supervisor: **Wiggs, William**

Provide the position title of your supervisor: **Department Manager**

Provide the email address of your supervisor (I don't know: ☐) :

William.Wiggs@axiosengineering.com

Provide the physical work location of your supervisor

Street: **12015 Lee Jackson Memorial Highway, Suite 700**

City: **Fairfax** State: **VA** Country: Zip Code: **22033**

Provide the telephone number for this supervisor

International or DSN: ☐ Number: **7039645814** Extension: Time:

Reason for Leaving

Provide the reason for leaving the employment activity

Better opportunities at Axios

Reason for Leaving Question

For this employment have any of the following happened to you **in the last seven (7) years?**

- Fired
- Quit after being told you would be fired
- Left by mutual agreement following charges or allegations of misconduct
- Left by mutual agreement following notice of unsatisfactory performance

Yes: ☐ No: ☒

Received Discipline or Warning

For this employment, **in the last seven (7) years** have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as a violation of security policy?

Yes: ☐ No: ☒

(End of List)

Summary

List all of your employment activities, including unemployment and self-employment, beginning with the present and working back 10 years. The entire period must be accounted for without breaks. If the employment activity was military duty, list separate employment activity periods to show each change of military duty station. Do not list employment before your 18th birthday unless to provide a minimum of 2 years employment history.

Do you have an additional employment activity to enter?

Yes: ☐ No: ☒

Section 13B - Former Federal Service

Do you have former federal civilian employment, excluding military service, NOT indicated previously, to report?

Yes: ☐ No: ☒

Section 13C - Employment Record

Have any of the following happened to you **in the last seven (7) years** at employment activities that you have not previously listed? (If 'Yes', you will be required to add an additional employment in Section 13A.)

- Fired from a job?
- Quit a job after being told you would be fired?
- Have you left a job by mutual agreement following charges or allegations of misconduct?
- Left a job by mutual agreement following notice of unsatisfactory performance?
- Received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as violation of a security policy?

Yes: ☐ No: ☒

Section 14 - Selective Service Record

Were you born a male after December 31, 1959?

Yes: ☒ No: ☐

Detail

Have you registered with the Selective Service System (SSS)?

Yes: ☒ No: ☐ I don't know: ☐

Selective Service Registration Number

The Selective Service website, www.sss.gov, can help provide the registration number for persons who have registered.

Note: Selective Service Number is not your Social Security Number

Provide registration number: **6920156442**

Section 15 - Military History

Have you **EVER** served in the U.S. Military?

Yes: { } No: { **x** }

Foreign Military Service

Have you **EVER** served, as a civilian or military member in a foreign country's military, intelligence, diplomatic, security forces, militia, other defense force, or government agency?

Yes: { } No: { **x** }

Section 16 - People Who Know You Well

Provide three people who know you well and who preferably live in the U.S. They should be friends, peers, colleagues, college roommates, associates, etc., who are collectively aware of your activities outside of your workplace, school, or neighborhood, and whose combined association with you covers **at least the last seven (7) years**. Do not list your spouse, former spouse(s), other relatives, or **anyone listed elsewhere on this form**.

1. Provide dates known
From (Month/Year): **07/2003** To (Month/Year): **Present**
Provide full name
Last: **Woellert** First: **Kirk** Middle: **D (IO)** Suffix:
Provide rank/title (Not Applicable: { **x** }) :
Provide relationship to you (Check all that apply)
Neighbor: { }
Friend: { **x** }
Work associate: { **x** }
Schoolmate: { }
Other (Provide explanation): { }
Explanation

Provide telephone number for this person (I don't know: { })
International or DSN: { } Number: **7032480447** Extension: Time:
Provide mobile/cell telephone number for this person (I don't know: { })
International or DSN: { } Number: **7037325339** Extension: Time:
Provide e-mail address for this person (I don't know: { }) : **kdwoell@gmail.com**
Provide home or work address for this person
Street: **1522 North Colonial Terrace**
City: **Arlington** State: **VA** Country: Zip Code: **22209**
2. Provide dates known
From (Month/Year): **07/2003** To (Month/Year): **Present**
Provide full name
Last: **Owen** First: **Robert** Middle: **(NMN)** Suffix:
Provide rank/title (Not Applicable: { **x** }) :
Provide relationship to you (Check all that apply)
Neighbor: { }
Friend: { **x** }

Work associate: ☒
Schoolmate: ☐
Other (Provide explanation): ☐
Explanation

Provide telephone number for this person (I don't know: ☐)
International or DSN: ☐ Number: **7032729723** Extension: Time:
Provide mobile/cell telephone number for this person (I don't know: ☐)
International or DSN: ☐ Number: **7035981846** Extension: Time:
Provide e-mail address for this person (I don't know: ☐) : **robertowen00@gmail.com**
Provide home or work address for this person
Street: **16020 Pitner Street**
City: **Haymarket** State: **VA** Country: Zip Code: **20169**

3. Provide dates known
From (Month/Year): **07/2003** To (Month/Year): **Present**

Provide full name
Last: **Gurski** First: **Gregory** Middle: **C (IO)** Suffix:
Provide rank/title (Not Applicable: ☒) :
Provide relationship to you (Check all that apply)
Neighbor: ☐
Friend: ☒
Work associate: ☒
Schoolmate: ☐
Other (Provide explanation): ☐
Explanation

Provide telephone number for this person (I don't know: ☐)
International or DSN: ☐ Number: **7039645822** Extension: Time:
Provide mobile/cell telephone number for this person (I don't know: ☐)
International or DSN: ☐ Number: **7039755970** Extension: Time:
Provide e-mail address for this person (I don't know: ☐) : **Greg.Gurski@axiosengineering.com**
Provide home or work address for this person
Street: **2711 Snowberry Ct.**
City: **Vienna** State: **VA** Country: Zip Code: **22181**

4. Provide dates known
From (Month/Year): **01/1996 (Estimated)** To (Month/Year): **Present**

Provide full name
Last: **Ayotte** First: **Thomas** Middle: **(NMN)** Suffix:
Provide rank/title (Not Applicable: ☒) :
Provide relationship to you (Check all that apply)
Neighbor: ☐
Friend: ☒
Work associate: ☐
Schoolmate: ☒
Other (Provide explanation): ☐
Explanation

Provide telephone number for this person (I don't know: ☐)
International or DSN: ☐ Number: **9277834264** Extension: Time:

Provide mobile/cell telephone number for this person (I don't know: { })
International or DSN: { } Number: **2142984650** Extension: Time:
Provide e-mail address for this person (I don't know: { }) : **thom@raytheon.com**
Provide home or work address for this person
Street: **405 Appalachian Way**
City: **McKinney** State: **TX** Country: Zip Code: **75071**

(End of List)

Summary

Provide three people who know you well and who preferably live in the U.S. They should be friends, peers, colleagues, college roommates, associates, etc., who are collectively aware of your activities outside of your workplace, school, or neighborhood and whose combined association with you covers **at least the last seven (7) years**. Do not list your spouse, former spouse (s), other relatives, or **anyone listed elsewhere on this form**.

Do you have an additional person who knows you well to list?

Yes: { } No: { x }

Section 17 - Marital Status

Provide your current marital status: **Married (including Common Law)**

1. You selected 'Married' or 'Separated.'

Complete the following about your current spouse only.

Provide spouse's full name

Last: **Mellem** First: **Monika** Middle: **Sharma** Suffix:

Provide spouse's date of birth

Month/Day/Year: **06/06/1980**

Provide spouse's place of birth

City: **Royal Oak** County: **Oakland** State: **MI** Country: **United States**

Spouse Detail, continued

Provide your spouse's U.S. Social Security Number (Not Applicable: { })

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Provide other names used by your spouse (such as maiden names, names by other marriages, nicknames, etc. and provide dates used for each name) (Not Applicable: { x })

(No Entry Provided)

Provide your spouse's country(ies) of citizenship

-
1. Country: **United States**
-

(End of Provide your spouse's country(ies) of citizenship List)

Provide date married

Month/Day/Year: **05/16/2010**

Provide place married

City: **Dickerson** County: **Montgomery** State: **MD** Country:

Provide your spouse's current address if different than your current address (Use my current address: { x })

Street:

City: State: Country: Zip Code:

Provide telephone number (Use my current telephone number: { x })

International or DSN: { } Number: Extension: Time:

Provide email address: **m mellem@yahoo.com**

Separation Status

Are you separated from your spouse?

Yes: { } No: { **x** }

(End of List)

Current Spouse Summary

Former Spouse

Do you have a former spouse (such as divorced, annulled, widowed, or other former spouses) to report?

Yes: { } No: { **x** }

Cohabitant

A cohabitant is a person with whom you share bonds of affection, obligation, or other commitment, as opposed to a person with whom you live with for reasons of convenience (e.g. a roommate). If applicable, complete the following about your cohabitant. If your cohabitant was born outside the U.S., provide citizenship information.

Do you presently reside with a cohabitant?

Yes: { **x** } No: { }

-
1. You have indicated that you currently have a cohabitant.

Provide the cohabitant full name

Last: **Mellem** First: **Monika** Middle: **Sharma** Suffix:

Provide the cohabitant date of birth

Month/Day/Year: **06/06/1980**

Provide the cohabitant place of birth

City: **Royal Oak** State: **MI** Country: **United States**

Cohabitant Detail Continued

Provide your cohabitant's U.S. Social Security Number (Not Applicable: { })

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Provide other names used by your cohabitant (such as maiden names, names by other marriage, etc., and provide dates each name was used) (Not Applicable: { **x** })

(No Entry Provided)

Provide the cohabitant's country(ies) of citizenship

-
1. Country: **United States**
-

(End of Provide the cohabitant's country(ies) of citizenship List)

Provide date cohabitation began

Month/Day/Year: **05/16/2010**

(End of List)

Cohabitant Summary

A cohabitant is a person with whom you share bonds of affection, obligation, or other commitment, as opposed to a person with whom you live with for reasons of convenience (e.g. a roommate). If applicable, complete the following about your cohabitant. If your cohabitant was born outside the U.S., provide citizenship information.

Do you have an additional cohabitant to report?

Yes: { } No: { x }

Section 18 - Relatives

Select each type of relative applicable to you, regardless if they are living or deceased. (An opportunity will be provided to list multiple relatives for each type.)

Check all that apply

Mother: { x }
Father: { x }
Stepmother: { }
Stepfather: { }
Foster Parent: { }
Child (including adopted/foster): { }
Stepchild: { }
Brother: { }
Sister: { x }
Stepbrother: { }
Stepsister: { }
Half-brother: { }
Half-sister: { }
Father-in-law: { x }
Mother-in-law: { x }
Guardian: { }

1. Provide relative type: **Mother**
Provide your relative's full name
Last: **Ganteaume** First: **Patricia** Middle: **Rae** Suffix:
Provide your relative's date of birth
Month/Day/Year: **08/29/1943**
Provide your relative's place of birth
City: **McAllen** State: **TX** Country: **United States**
Provide your relative's country(ies) of citizenship

1. Country: **United States**

(End of Provide your relative's country(ies) of citizenship List)

Mother's Maiden Name

Provide your mother's maiden name (Same as listed: { })

Last: **Elliott** First: **Patricia** Middle: **Rae** Suffix:

Other Names Used

Has this relative used any other names?

Yes: { } No: { x }

Relative Deceased Question

Is your relative deceased?

Yes: ☐ No: ☒

Address

Provide your relative's current address

Street: **Av. Apure # 130**

City: **El Tigre** State: Country: **Venezuela** Zip Code:

APO/FPO

Does this relative have an APO/FPO address?

Yes: ☐ No: ☒ I don't know: ☐

2. Provide relative type: **Father**

Provide your relative's full name

Last: **Ganteaume** First: **Oscar** Middle: **Augusto** Suffix:

Provide your relative's date of birth

Month/Day/Year: **05/06/1937**

Provide your relative's place of birth

City: **Caracas** State: Country: **Venezuela**

Provide your relative's country(ies) of citizenship

1. Country: **Venezuela**

(End of Provide your relative's country(ies) of citizenship List)

Other Names Used

Has this relative used any other names?

Yes: ☐ No: ☒

Relative Deceased Question

Is your relative deceased?

Yes: ☒ No: ☐

Relative Foreign Citizenship, continued

Provide approximate date of first contact

Month/Year: **07/1969**

Provide approximate date of last contact

Month/Year: **05/1996**

Provide methods of contact (check all that apply)

In person: ☒

Telephone: ☒

Electronic (Such as e-mail, texting, chat rooms, etc.): ☐

Written correspondence: ☐

Other (Provide explanation): ☐

Explanation

Provide approximate frequency of contact

Daily: ☐

Weekly: ☒

Monthly: { }
Quarterly: { }
Annually: { }
Other (Provide explanation): { }

Explanation

Foreign Relative's Employer

Provide name of current employer, or provide the name of their most recent employer if not currently employed (if known) (I don't know: { x })

Provide the address of current employer, or provide the address of their most recent employer if not currently employed (I don't know: { x })

Street:

City: State: Country: Zip Code:

Optional Comment

He was self-employed

Foreign Military Affiliation

Is this relative affiliated with a foreign government, military, security, defense industry, foreign movement, or intelligence service?

Yes: { } No: { x } I don't know: { }

3. Provide relative type: **Sister**
Provide your relative's full name
Last: **Campos** First: **Patricia** Middle: **Elizabeth** Suffix:
Provide your relative's date of birth
Month/Day/Year: **01/11/1965**
Provide your relative's place of birth
City: **Caracas** State: Country: **Venezuela**
Provide your relative's country(ies) of citizenship

1. Country: **United States**

2. Country: **Venezuela**

(End of Provide your relative's country(ies) of citizenship List)

Other Names Used

Has this relative used any other names?

Yes: { x } No: { }

Other Names Used Summary

Summary of other names used

1. Provide other names used and the period of time that your relative used them (such as maiden name, by a former marriage, former name, alias, or nickname).
Provide other name used

Last: **Ganteaume** First: **Patricia** Middle: **Elizabeth** Suffix:
Maiden name?
Yes: { **x** }
No: { }
Dates used
From (Month/Year): **01/1965** To (Month/Year): **06/1993 (Estimated)**
Provide the reason(s) why the name changed
Marriage

(End of List)

Has this relative used any additional names?
Yes: { } No: { **x** }

Relative Deceased Question

Is your relative deceased?
Yes: { } No: { **x** }

Address

Provide your relative's current address
Street: **Av 1 # 20, Los Chaguaramos**
City: **El Tigre** State: Country: **Venezuela** Zip Code:

APO/FPO

Does this relative have an APO/FPO address?
Yes: { } No: { **x** } I don't know: { }

U.S. Citizenship

Provide one type of citizenship documentation and document number below
FS 240 or 545: { }
DS 1350: { }
U.S. Citizenship certificate: { }
U.S. Naturalization certificate: { }
U.S. Passport: { }
None (Provide explanation): { **x** }
Other (Provide explanation): { }

Explanation

Don't have that information, but if necessary I can try to find it

Provide the document number:
Provide the name of the court that issued the U.S. Citizenship/Naturalization certificate:
Provide the address of the court that issued the U.S. Citizenship/Naturalization certificate
Street:
City: State: Zip Code:

Relative Foreign Citizenship, continued

Provide approximate date of first contact
Month/Year: **07/1969**
Provide approximate date of last contact
Month/Year: **02/2014**
Provide methods of contact (check all that apply)
In person: { **x** }
Telephone: { **x** }

Electronic (Such as e-mail, texting, chat rooms, etc.): ☒ { x }

Written correspondence: ☐ { }

Other (Provide explanation): ☐ { }

Explanation

Provide approximate frequency of contact

Daily: ☐ { }

Weekly: ☐ { }

Monthly: ☐ { }

Quarterly: ☒ { x }

Annually: ☐ { }

Other (Provide explanation): ☐ { }

Explanation

Foreign Relative's Employer

Provide name of current employer, or provide the name of their most recent employer if not currently employed (if known) (I don't know: ☒ { x })

Provide the address of current employer, or provide the address of their most recent employer if not currently employed (I don't know: ☒ { x })

Street:

City: State: Country: Zip Code:

Optional Comment

Self-employed

Foreign Military Affiliation

Is this relative affiliated with a foreign government, military, security, defense industry, foreign movement, or intelligence service?

Yes: ☐ { } No: ☒ { x } I don't know: ☐ { }

4. Provide relative type: **Sister**
Provide your relative's full name
Last: **Sarmiento** First: **Lydia** Middle: **Maria** Suffix:
Provide your relative's date of birth
Month/Day/Year: **11/14/1966**
Provide your relative's place of birth
City: **Guatemala City** State: Country: **Guatemala**
Provide your relative's country(ies) of citizenship

1. Country: **United States**

2. Country: **Venezuela**

(End of Provide your relative's country(ies) of citizenship List)

Other Names Used

Has this relative used any other names?

Yes: ☒ { x } No: ☐ { }

Other Names Used Summary

Summary of other names used

-
1. Provide other names used and the period of time that your relative used them (such as maiden name, by a former marriage, former name, alias, or nickname).

Provide other name used

Last: **Ganteaume** First: **Lydia** Middle: **Maria** Suffix:

Maiden name?

Yes: ☒ }

No: ☐ }

Dates used

From (Month/Year): **11/1966** To (Month/Year): **12/1990 (Estimated)**

Provide the reason(s) why the name changed

Marriage

(End of List)

Has this relative used any additional names?

Yes: ☐ } No: ☒ }

Relative Deceased Question

Is your relative deceased?

Yes: ☐ } No: ☒ }

Address

Provide your relative's current address

Street: **Av 2 # 58, Los Chaguaramos**

City: **El Tigre** State: Country: **Venezuela** Zip Code:

APO/FPO

Does this relative have an APO/FPO address?

Yes: ☐ } No: ☒ } I don't know: ☐ }

U.S. Citizenship

Provide one type of citizenship documentation and document number below

FS 240 or 545: ☐ }

DS 1350: ☐ }

U.S. Citizenship certificate: ☐ }

U.S. Naturalization certificate: ☐ }

U.S. Passport: ☐ }

None (Provide explanation): ☒ }

Other (Provide explanation): ☐ }

Explanation

Don't have that information, but if necessary I can try to find it

Provide the document number:

Provide the name of the court that issued the U.S. Citizenship/Naturalization certificate:

Provide the address of the court that issued the U.S. Citizenship/Naturalization certificate

Street:

City: State: Zip Code:

Relative Foreign Citizenship, continued

Provide approximate date of first contact

Month/Year: **07/1969**

Provide approximate date of last contact

Month/Year: **03/2014**

Provide methods of contact (check all that apply)

In person: { **x** }

Telephone: { **x** }

Electronic (Such as e-mail, texting, chat rooms, etc.): { **x** }

Written correspondence: { }

Other (Provide explanation): { }

Explanation

Provide approximate frequency of contact

Daily: { }

Weekly: { }

Monthly: { }

Quarterly: { **x** }

Annually: { }

Other (Provide explanation): { }

Explanation

Foreign Relative's Employer

Provide name of current employer, or provide the name of their most recent employer if not currently employed (if known) (I don't know: { **x** })

Provide the address of current employer, or provide the address of their most recent employer if not currently employed (I don't know: { **x** })

Street:

City: State: Country: Zip Code:

Optional Comment

Self-employed

Foreign Military Affiliation

Is this relative affiliated with a foreign government, military, security, defense industry, foreign movement, or intelligence service?

Yes: { } No: { **x** } I don't know: { }

5. Provide relative type: **Father-in-law**

Provide your relative's full name

Last: **Mellem** First: **Maneeb** Middle: **(NMN)** Suffix:

Provide your relative's date of birth

Month/Day/Year: **06/06/1953**

Provide your relative's place of birth

City: **Mancelona** State: **MI** Country: **United States**

Provide your relative's country(ies) of citizenship

1. Country: **United States**

(End of Provide your relative's country(ies) of citizenship List)

Relative Deceased Question

Is your relative deceased?

Yes: { } No: { x }

Address

Provide your relative's current address

Street: **1704 Burningtree**

City: **Plano** State: **TX** Country: Zip Code: **75093**

6. Provide relative type: **Mother-in-law**

Provide your relative's full name

Last: **Mellem** First: **Rita** Middle: **Sharma** Suffix:

Provide your relative's date of birth

Month/Day/Year: **01/18/1953**

Provide your relative's place of birth

City: **Amritsar** State: Country: **India**

Provide your relative's country(ies) of citizenship

1. Country: **United States**

(End of Provide your relative's country(ies) of citizenship List)

Relative Deceased Question

Is your relative deceased?

Yes: { } No: { x }

Address

Provide your relative's current address

Street: **476 Lynette**

City: **Gaithersburg** State: **MD** Country: Zip Code: **20878**

U.S. Citizenship

Provide one type of citizenship documentation and document number below

FS 240 or 545: { }

DS 1350: { }

U.S. Citizenship certificate: { }

U.S. Naturalization certificate: { }

U.S. Passport: { }

None (Provide explanation): { x }

Other (Provide explanation): { }

Explanation

Don't know it, but if necessary I can ask her for pertinent information

Provide the document number:

Provide the name of the court that issued the U.S. Citizenship/Naturalization certificate:

Provide the address of the court that issued the U.S. Citizenship/Naturalization certificate

Street:

City: State: Zip Code:

(End of List)

Summary

Do you have an additional relative to enter?

Yes: { } No: { **x** }

Section 19 - Foreign Contacts

A foreign national is defined as any person who is not a citizen or national of the U.S.

Do you have, or have you had, close and/or continuing contact with a foreign national **within the last seven (7) years** with whom you, or your spouse, or cohabitant are bound by affection, influence, common interests, and/or obligation? Include associates as well as relatives, not previously listed in Section 18.

Yes: { } No: { **x** }

Section 20A - Foreign Activities

Have you, your spouse, cohabitant, or dependent children **EVER** had any foreign financial interests (such as stocks, property, investments, bank accounts, ownership of corporate entities, corporate interests or businesses) in which you or they have direct control or direct ownership? (Exclude financial interests in companies or diversified mutual funds that are publicly traded on a U.S. exchange.)

Yes: { } No: { **x** }

Foreign Financial Interests Controlled on Your Behalf

Have you, your spouse, cohabitant, or dependent children **EVER** had any foreign financial interests that someone controlled on your behalf?

Yes: { } No: { **x** }

Foreign Financial Interests Real Estate

Have you, your spouse, cohabitant, or dependent children **EVER** owned, or do you anticipate owning, or plan to purchase real estate in a foreign country?

Yes: { **x** } No: { }

1. You responded 'Yes' to you, your spouse, cohabitant, or dependent children having **EVER** owned, or anticipate owning, or planning to purchase real estate in a foreign country.

Specify: (check all that apply)

Yourself: { **x** }

Spouse: { }

Cohabitant: { }

Dependent children: { }

Provide the type of real estate property (such as home, business, etc.): **land**

Provide the location/address of property

Street: **Av Principal**

City: **Turmero** Country: **Venezuela**

Provide the date to be acquired

Month/Day/Year: **10/01/1994 (Estimated)**

Provide how the foreign real estate is to be acquired (such as purchase, gift, etc.): **purchase**

Provide the cost (in U.S. dollars) expected at time of acquisition: **\$2,500**

Foreign Financial Interests Real Estate - Co-owners

Are there any co-owners of this foreign real estate?

Yes: { } No: { x }

(End of List)

Foreign Financial Interests Real Estate - Summary

Do you have an additional instance of you, your spouse, cohabitant, or dependent children **EVER** having owned, or anticipate owning, or planning to purchase real estate in a foreign country?

Yes: { } No: { x }

Foreign Financial Interests - Foreign Benefit

As a U.S. citizen, have you, your spouse, cohabitant, or dependent children received **in the past seven (7) years**, or are eligible to receive in the future, any educational, medical, retirement, social welfare, or other such benefit from a foreign country?

Yes: { } No: { x }

Foreign Financial Interests - Foreign National Support

Have you **EVER** provided financial support for any foreign national?

Yes: { x } No: { }

1. You responded 'Yes' to providing financial support for any foreign national.
Provide the name of the foreign national you support or have supported financially
Last: **Sarmiento** First: **Lydia** Middle: **Maria** Suffix:
Provide the address of the foreign national listed above
Street: **Av 2 # 58 Los Chaguaramos**
City: **El Tigre** State: Country: **Venezuela** Zip Code:
Provide the nature of your relationship with the foreign national listed above
I am her brother
Provide the amount (in U.S.dollars) of all financial support provided: **\$200**
Provide the frequency of your support: **monthly**
Provide this foreign national's country(ies) of citizenship

1. Country: **Venezuela**

(End of Provide this foreign national's country(ies) of citizenship List)

2. Provide the name of the foreign national you support or have supported financially
Last: **Campos** First: **Patricia** Middle: **Elizabeth** Suffix:
Provide the address of the foreign national listed above
Street: **Av 1 # 20 Los Chaguaramos**
City: **El Tigre** State: Country: **Venezuela** Zip Code:
Provide the nature of your relationship with the foreign national listed above

I am her brother

Provide the amount (in U.S.dollars) of all financial support provided: **\$200**

Provide the frequency of your support: **Monthly**

Provide this foreign national's country(ies) of citizenship

1. Country: **Venezuela**

(End of Provide this foreign national's country(ies) of citizenship List)

(End of List)

Foreign Financial Interests - Foreign National Support Summary

Have you additionally provided financial support for any foreign national?

Yes: { } No: { **x** }

Section 20B - Foreign Business, Professional Activities, and Foreign Government Contacts

Have you **in the past seven (7) years** provided advice or support to any individual associated with a foreign business or other foreign organization that you have not previously listed as a former employer? (Answer 'No' if **all** your advice or support was authorized pursuant to official U.S. Government business.)

Yes: { } No: { **x** }

Foreign Consulting

For this question, 'Immediate Family' means your spouse, parents, step-parents, siblings, half and step-siblings, children, step-children, and cohabitant.

Have you, your spouse, cohabitant, or any member of your immediate family **in the past seven (7) years** been asked to provide advice or serve as a consultant, even informally, by any foreign government official or agency? (Answer 'No' if **all** the advice or support was authorized pursuant to official U.S. Government business.)

Yes: { } No: { **x** }

Foreign National Job Offer

Has any foreign national **in the past seven (7) years** offered you a job, asked you to work as a consultant, or consider employment with them?

Yes: { } No: { **x** }

Other Foreign Business Ventures

Have you **in the past seven (7) years** been involved in any other type of business venture with a foreign national not described above (own, co-own, serve as business consultant, provide financial support, etc.)?

Yes: { } No: { **x** }

Foreign Conferences, Trade Shows, Seminars, and Meetings

Have you **in the past seven (7) years** attended or participated in any conferences, trade shows, seminars, or meetings outside the U.S.? (Do not include those you attended or participated in on official business for the U.S. government.)

Yes: { } No: { x }

Foreign Government Contact

For Section 20B, 'Immediate Family' means your spouse, parents, step-parents, siblings, half and step-siblings, children, step-children, and cohabitant.

Have you or any member of your immediate family **in the past seven (7) years** had any contact with a foreign government, its establishment (such as embassy, consulate, agency, military service, intelligence or security service, etc.) or its representatives, whether inside or outside the U.S.? (Answer 'No' if the contact was for routine visa applications and border crossings related to either official U.S. Government travel or foreign travel on a U.S. passport.)

Yes: { } No: { x }

Sponsorship of a Foreign National

Have you **in the past seven (7) years** sponsored any foreign national to come to the U.S. as a student, for work, or for permanent residence?

Yes: { } No: { x }

Holding Foreign Political Office

Have you **EVER** held political office in a foreign country?

Yes: { } No: { x }

Voting in a Foreign Election

Have you **EVER** voted in the election of a foreign country?

Yes: { x } No: { }

-
1. You responded 'Yes' to having **EVER** voted in the election of a foreign country.

Provide the date you voted in the foreign election

Month/Year: **02/1987 (Estimated)**

Provide the name of the country involved: **Venezuela**

Provide the reason(s) for these activities

I was a Venezuelan citizen at the time

Provide your current eligibility to vote in a foreign election: **Not eligible**

-
2. Provide the date you voted in the foreign election

Month/Year: **06/1992 (Estimated)**

Provide the name of the country involved: **Venezuela**

Provide the reason(s) for these activities

I was a Venezuelan citizen at the time

Provide your current eligibility to vote in a foreign election: **Not eligible**

(End of List)

Voting in a Foreign Election - Summary

Do you have other instances of voting in the election of a foreign country to report?

Yes: { } No: { x }

Section 20C - Foreign Travel

Have you traveled outside the U.S. **in the last seven (7) years**?

Yes: { x } No: { }

U.S. Government Business Travel

Has your travel **in the last seven (7) years** been **solely** for U.S. Government business (i.e., no personal trips in conjunction with the official U.S. Government business)?

Yes: { } No: { x }

-
1. You responded 'Yes' to having traveled outside the U.S. **in the last seven (7) years** for other than **solely** U.S. Government business. Provide information about all such trips made outside the United States including personal trips made in conjunction with official U.S. Government business.

Provide the country visited: Venezuela

Provide the dates of your travel to this country

From (Month/Year): 05/2007 To (Month/Year): 05/2007

Provide the total number of days involved in the visit

1-5: { }

6-10: { }

11-20: { x }

21-30: { }

More than 30: { }

Many short trips: { }

Provide the purpose of the travel to this country (check all that apply)

Business/Professional conference: { }

Volunteer activities: { }

Education: { }

Tourism: { }

Trade shows, conferences, and seminars: { }

Visit family or friends: { x }

Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
2. Provide the country visited: **Australia**
Provide the dates of your travel to this country
From (Month/Year): **05/2008** To (Month/Year): **05/2008**
Provide the total number of days involved in the visit
1-5: ☐
6-10: ☐
11-20: ☐
21-30: ☒
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☒
Volunteer activities: ☐
Education: ☐
Tourism: ☐
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☐

Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

3. Provide the country visited: **Australia**
Provide the dates of your travel to this country
From (Month/Year): **05/2008** To (Month/Year): **06/2008**
Provide the total number of days involved in the visit
1-5: { **x** }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { **x** }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
4. Provide the country visited: **Canada**
Provide the dates of your travel to this country
From (Month/Year): **06/2008** To (Month/Year): **06/2008**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☐
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☒
Other: ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
5. Provide the country visited: **Venezuela**
Provide the dates of your travel to this country
From (Month/Year): **07/2008** To (Month/Year): **08/2008**
Provide the total number of days involved in the visit
1-5: { }
6-10: { x }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { }
Trade shows, conferences, and seminars: { }
Visit family or friends: { x }
Other: { }
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
6. Provide the country visited: **New Zealand**
Provide the dates of your travel to this country
From (Month/Year): **03/2009** To (Month/Year): **03/2009**
Provide the total number of days involved in the visit

1-5: ☒ }
6-10: ☐ }
11-20: ☐ }
21-30: ☐ }
More than 30: ☐ }
Many short trips: ☐ }

Provide the purpose of the travel to this country (check all that apply)

Business/Professional conference: ☐ }
Volunteer activities: ☐ }
Education: ☐ }
Tourism: ☒ }
Trade shows, conferences, and seminars: ☐ }
Visit family or friends: ☐ }
Other: ☐ }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

7. Provide the country visited: **Australia**
Provide the dates of your travel to this country
From (Month/Year): **03/2009** To (Month/Year): **03/2009**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☐
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☒
Other: ☐
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
8. Provide the country visited: **Australia**
Provide the dates of your travel to this country
From (Month/Year): **03/2009** To (Month/Year): **03/2009**
Provide the total number of days involved in the visit
1-5: { }
6-10: { }
11-20: { x }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { x }
Volunteer activities: { }
Education: { }
Tourism: { }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
9. Provide the country visited: **Australia**
Provide the dates of your travel to this country
From (Month/Year): **03/2010** To (Month/Year): **03/2010**
Provide the total number of days involved in the visit
1-5: { }
6-10: { }
11-20: { }
21-30: { x }
More than 30: { }
Many short trips: { }

Provide the purpose of the travel to this country (check all that apply)

Business/Professional conference: ☒ { x }

Volunteer activities: ☐ { }

Education: ☐ { }

Tourism: ☐ { }

Trade shows, conferences, and seminars: ☐ { }

Visit family or friends: ☐ { }

Other: ☐ { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ { } No: ☒ { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { **x** }

If 'Yes' provide explanation

-
10. Provide the country visited: **Spain**
Provide the dates of your travel to this country
From (Month/Year): **05/2010** To (Month/Year): **05/2010**
Provide the total number of days involved in the visit
1-5: { **x** }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { **x** }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
11. Provide the country visited: **Morocco**
Provide the dates of your travel to this country
From (Month/Year): **05/2010** To (Month/Year): **05/2010**
Provide the total number of days involved in the visit
1-5: ☐
6-10: ☒
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☐
Other: ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
12. Provide the country visited: **Venezuela**
Provide the dates of your travel to this country
From (Month/Year): **02/2011** To (Month/Year): **02/2011**
Provide the total number of days involved in the visit
1-5: ☐
6-10: ☐
11-20: ☒
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐

Visit family or friends: { x }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
13. Provide the country visited: **Panama**
Provide the dates of your travel to this country
From (Month/Year): **06/2011** To (Month/Year): **07/2011**
Provide the total number of days involved in the visit
1-5: { }
6-10: { **x** }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { **x** }
Trade shows, conferences, and seminars: { }
Visit family or friends: { **x** }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
14. Provide the country visited: **Canada**
Provide the dates of your travel to this country
From (Month/Year): **10/2011** To (Month/Year): **11/2011**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☐
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☒
Other: ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
15. Provide the country visited: **China**
Provide the dates of your travel to this country
From (Month/Year): **06/2012** To (Month/Year): **06/2012**
Provide the total number of days involved in the visit
1-5: { }
6-10: { }
11-20: { x }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { x }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
16. Provide the country visited: **Hong Kong**
Provide the dates of your travel to this country
From (Month/Year): **06/2012** To (Month/Year): **06/2012**
Provide the total number of days involved in the visit

1-5: ☒ }
6-10: ☐ }
11-20: ☐ }
21-30: ☐ }
More than 30: ☐ }
Many short trips: ☐ }

Provide the purpose of the travel to this country (check all that apply)

Business/Professional conference: ☐ }
Volunteer activities: ☐ }
Education: ☐ }
Tourism: ☒ }
Trade shows, conferences, and seminars: ☐ }
Visit family or friends: ☐ }
Other: ☐ }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ } No: ☒ }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
17. Provide the country visited: **Costa Rica**
Provide the dates of your travel to this country
From (Month/Year): **01/2013** To (Month/Year): **01/2013**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☐
Other: ☐
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
18. Provide the country visited: Italy
Provide the dates of your travel to this country
From (Month/Year): 06/2013 To (Month/Year): 06/2013
Provide the total number of days involved in the visit
1-5: { }
6-10: { x }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { x }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { **x** }

If 'Yes' provide explanation

-
19. Provide the country visited: **Switzerland**
Provide the dates of your travel to this country
From (Month/Year): **06/2013** To (Month/Year): **06/2013**
Provide the total number of days involved in the visit
1-5: { **x** }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }

Provide the purpose of the travel to this country (check all that apply)

Business/Professional conference: ☐ ☐
Volunteer activities: ☐ ☐
Education: ☐ ☐
Tourism: ☒ ☐
Trade shows, conferences, and seminars: ☐ ☐
Visit family or friends: ☐ ☐
Other: ☐ ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ ☐ No: ☒ ☐

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { **x** }

If 'Yes' provide explanation

20. Provide the country visited: **France**
Provide the dates of your travel to this country
From (Month/Year): **06/2013** To (Month/Year): **06/2013**
Provide the total number of days involved in the visit
1-5: { **x** }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { **x** }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
21. Provide the country visited: **Germany**
Provide the dates of your travel to this country
From (Month/Year): **06/2013** To (Month/Year): **06/2013**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☐
Other: ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
22. Provide the country visited: **Switzerland**
Provide the dates of your travel to this country
From (Month/Year): **07/2013** To (Month/Year): **07/2013**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐

Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
23. Provide the country visited: **Italy**
Provide the dates of your travel to this country
From (Month/Year): **07/2013** To (Month/Year): **07/2013**
Provide the total number of days involved in the visit
1-5: { **x** }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { **x** }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { **x** }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

-
24. Provide the country visited: **France**
Provide the dates of your travel to this country
From (Month/Year): **07/2013** To (Month/Year): **07/2013**
Provide the total number of days involved in the visit
1-5: ☒
6-10: ☐
11-20: ☐
21-30: ☐
More than 30: ☐
Many short trips: ☐
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: ☐
Volunteer activities: ☐
Education: ☐
Tourism: ☒
Trade shows, conferences, and seminars: ☐
Visit family or friends: ☐
Other: ☐

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: { } No: { x }

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: { } No: { x }

If 'Yes' provide explanation

-
25. Provide the country visited: **Switzerland**
Provide the dates of your travel to this country
From (Month/Year): **07/2013** To (Month/Year): **07/2013**
Provide the total number of days involved in the visit
1-5: { x }
6-10: { }
11-20: { }
21-30: { }
More than 30: { }
Many short trips: { }
Provide the purpose of the travel to this country (check all that apply)
Business/Professional conference: { }
Volunteer activities: { }
Education: { }
Tourism: { x }
Trade shows, conferences, and seminars: { }
Visit family or friends: { }
Other: { }
-

While traveling to, or in this country, were you questioned, searched, or otherwise detained (other than for normal customs requirements) by the local customs or security service officials when entering or leaving this country?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you involved in any encounter with the police?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with any person known or suspected of being involved or associated with foreign intelligence, terrorist, security, or military organizations?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you involved in any counterintelligence or security issues not reported?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone exhibiting excessive knowledge of or undue interest in you or your job?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to or in this country, were you contacted by, or in contact with anyone attempting to obtain classified information or unclassified, sensitive information?

Yes: ☐ No: ☒

If 'Yes' provide explanation

While traveling to, or in this country, were you threatened, coerced, or pressured in any way to cooperate with a foreign government official or foreign intelligence or security service?

Yes: ☐ No: ☒

If 'Yes' provide explanation

(End of List)

Foreign Countries You Have Visited - Summary

Respond for the time frame **of the last seven (7) years**, beginning with the most recent and working backwards (Do not list trips that **ONLY** involved travel on official U.S. Government business, but you must include any personal trips made in conjunction with the official U.S. Government travel).

Do you have additional travel outside the U.S. **in the last seven (7) years** for other than **solely** U.S. Government business?

Yes: { } No: { x }

Section 21 - Psychological and Emotional Health

Mental health counseling in and of itself **is not a reason** to revoke or deny eligibility for access to classified information or for a sensitive position, suitability or fitness to obtain or retain Federal employment, fitness to obtain or retain contract employment, or eligibility for physical or logical access to federally controlled facilities or information systems.

In the last seven (7) years, have you consulted with a health care professional regarding an emotional or mental health condition or were you hospitalized for such a condition? Answer 'No' if the counseling was for any of the following reasons and was not court-ordered:

- strictly marital, family, grief not related to violence by you; or
- strictly related to adjustments from service in a military combat environment.

Please respond to this question with the following additional instruction: Victims of sexual assault who have consulted with a health care professional regarding an emotional or mental health condition during this period strictly in relation to the sexual assault are instructed to answer 'No'.

Yes: { } No: { x }

Section 22 - Police Record

For this section report information regardless of whether the record in your case has been sealed, expunged, or otherwise stricken from the court record, or the charge was dismissed. You need not report convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607. Be sure to include all incidents whether occurring in the U.S. or abroad.

Police Record

Have any of the following happened? (If 'Yes' you will be asked to provide details for each offense that pertains to the actions that are identified below.)

- **In the past seven (7) years** have you been issued a summons, citation, or ticket to appear in court in a criminal proceeding against you? (Do not check if all the citations involved traffic infractions where the fine was less than \$300 and did not include alcohol or drugs)
- **In the past seven (7) years** have you been arrested by any police officer, sheriff, marshal or any other type of law enforcement official?
- **In the past seven (7) years** have you been charged, convicted, or sentenced of a crime in any court? (Include all qualifying charges, convictions or sentences in any Federal, state, local, military, or non-U.S. court, even if previously listed on this form).
- **In the past seven (7) years** have you been or are you currently on probation or parole?
- Are you currently on trial or awaiting a trial on criminal charges?

Yes: { } No: { x }

Police Record (EVER)

Other than those offenses already listed, have you **EVER** had the following happen to you?

-
- Have you **EVER** been convicted in any court of the United States of a crime, sentenced to imprisonment for a term exceeding 1 year for that crime, and incarcerated as a result of that sentence for not less than 1 year? (Include all qualifying convictions in Federal, state, local, or military court, even if previously listed on this form)
 - Have you **EVER** been charged with any felony offense? (Include those under the Uniform Code of Military Justice and non-military/civilian felony offenses)
 - Have you **EVER** been convicted of an offense involving domestic violence or a crime of violence (such as battery or assault) against your child, dependent, cohabitant, spouse, former spouse, or someone with whom you share a child in common?
 - Have you **EVER** been charged with an offense involving firearms or explosives?
 - Have you **EVER** been charged with an offense involving alcohol or drugs?
Yes: { } No: { x }
-

Domestic Violence Protective Order

Is there currently a domestic violence protective order or restraining order issued against you?
Yes: { } No: { x }

Section 23 - Illegal Use of Drugs or Drug Activity

We note, with reference to this section, that neither your truthful responses nor information derived from your responses to this section will be used as evidence against you in a subsequent criminal proceeding. As to this particular section, this applies whether or not you are currently employed by the Federal government. The following questions pertain to the illegal use of drugs or controlled substances or drug or controlled substance activity.

Illegal Use of Drugs or Controlled Substances

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.
Yes: { } No: { x }

Illegal Drug Activity

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?
Yes: { } No: { x }

While Possessing a Security Clearance

Have you **EVER** illegally used or otherwise been involved with a drug or controlled substance while possessing a security clearance other than previously listed?
Yes: { } No: { x }

Employed as Law Enforcement

Have you **EVER** 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?
Yes: { } No: { x }

Misuse of Prescription Drugs

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?

Yes: ☐ No: ☒

Treatment for the Use of Drugs

Have you **EVER** been ordered, advised, or asked to seek counseling or treatment as a result of your illegal use of drugs or controlled substances?

Yes: ☐ No: ☒

Voluntary Treatment

Have you **EVER** voluntarily sought counseling or treatment as a result of your use of a drug or controlled substance?

Yes: ☐ No: ☒

Section 24 - Use of Alcohol

In the last seven (7) years has your use of alcohol had a negative impact on your work performance, your professional or personal relationships, your finances, or resulted in intervention by law enforcement/public safety personnel?

Yes: ☐ No: ☒

Ordered to Seek Counseling

Have you **EVER** been ordered, advised, or asked to seek counseling or treatment as a result of your use of alcohol?

Yes: ☐ No: ☒

Sought Counseling or Treatment

Have you **EVER** voluntarily sought counseling or treatment as a result of your use of alcohol?

Yes: ☐ No: ☒

EVER Received Counseling/Treatment

Have you **EVER** received counseling or treatment as a result of your use of alcohol in addition to what you have already listed on this form?

Yes: ☐ No: ☒

Section 25 - Investigations and Clearance Record

Has the U.S. Government (or a foreign government) **EVER** investigated your background and/or granted you a security clearance eligibility/access?

Yes: ☒ No: ☐

1. You responded 'Yes' to the U.S. Government (or a foreign government) having investigated your background and/or having granted you a security clearance eligibility/access.

Provide the investigating agency

U.S. Department of Defense: { x }

U.S. Department of State: { }

U.S. Office of Personnel Management: { }

Federal Bureau of Investigation: { }

U.S. Department of Treasury: { }

U.S. Department of Homeland Security: { }

Foreign government (Provide name of government): { }

I don't know: { }

Other (Provide explanation): { }

Explanation or name of government

Date the investigation was completed (I don't know: { })

Month/Year: 03/2004

Provide the name of agency that issued the clearance eligibility/access if different from the investigating agency:

Provide the date clearance eligibility/access was granted (I don't know: { x })

Month/Year: ~/~

Provide the level of clearance eligibility/access granted

None: { }

Confidential: { }

Secret: { }

Top Secret: { x }

Sensitive Compartmented Information (SCI): { }

Q: { }

L: { }

I don't know: { }

Issued by foreign country: { }

Other (Provide explanation): { }

Explanation

2. Provide the investigating agency

U.S. Department of Defense: { x }

U.S. Department of State: { }

U.S. Office of Personnel Management: { }

Federal Bureau of Investigation: { }

U.S. Department of Treasury: { }

U.S. Department of Homeland Security: { }

Foreign government (Provide name of government): { }

I don't know: { }

Other (Provide explanation): { }

Explanation or name of government

Date the investigation was completed (I don't know: { })

Month/Year: 03/2004

Provide the name of agency that issued the clearance eligibility/access if different from the investigating agency:

Provide the date clearance eligibility/access was granted (I don't know: { x })

Month/Year: ~ / ~

Provide the level of clearance eligibility/access granted

None: { }

Confidential: { }

Secret: { }

Top Secret: { }

Sensitive Compartmented Information (SCI): { x }

Q: { }

L: { }

I don't know: { }

Issued by foreign country: { }

Other (Provide explanation): { }

Explanation

3. Provide the investigating agency

U.S. Department of Defense: { x }

U.S. Department of State: { }

U.S. Office of Personnel Management: { }

Federal Bureau of Investigation: { }

U.S. Department of Treasury: { }

U.S. Department of Homeland Security: { }

Foreign government (Provide name of government): { }

I don't know: { }

Other (Provide explanation): { }

Explanation or name of government

Date the investigation was completed (I don't know: { })

Month/Year: **07/2008**

Provide the name of agency that issued the clearance eligibility/access if different from the investigating agency:

Provide the date clearance eligibility/access was granted (I don't know: { x })

Month/Year: ~ / ~

Provide the level of clearance eligibility/access granted

None: { }

Confidential: { }

Secret: { }

Top Secret: { x }

Sensitive Compartmented Information (SCI): { }

Q: { }

L: { }

I don't know: { }

Issued by foreign country: { }

Other (Provide explanation): { }

Explanation

-
4. Provide the investigating agency
U.S. Department of Defense: { x }
U.S. Department of State: { }
U.S. Office of Personnel Management: { }
Federal Bureau of Investigation: { }
U.S. Department of Treasury: { }
U.S. Department of Homeland Security: { }
Foreign government (Provide name of government): { }
I don't know: { }
Other (Provide explanation): { }
Explanation or name of government

Date the investigation was completed (I don't know: { })
Month/Year: 07/2008
Provide the name of agency that issued the clearance eligibility/access if different from the investigating agency:
Provide the date clearance eligibility/access was granted (I don't know: { x })
Month/Year: ~ / ~
Provide the level of clearance eligibility/access granted
None: { }
Confidential: { }
Secret: { }
Top Secret: { }
Sensitive Compartmented Information (SCI): { x }
Q: { }
L: { }
I don't know: { }
Issued by foreign country: { }
Other (Provide explanation): { }
Explanation
-

(End of List)

Investigation History - Summary

Do you have another investigation to enter?
Yes: { } No: { x }

Denied Clearance

Have you **EVER** had a security clearance eligibility/access authorization denied, suspended, or revoked? (Note: An administrative downgrade or administrative termination of a security clearance is not a revocation.)
Yes: { x } No: { }

-
1. You responded 'Yes' to having **EVER** had a security clearance eligibility/access authorization denied, suspended, or revoked.
Provide the date security clearance eligibility/access authorization was denied, suspended or revoked
Month/Year: 12/2011
Provide the name of the agency that took the action: NSA
-

Provide an explanation of the circumstances of the denial, suspension or revocation action
Failed to pass a life style polygraph

(End of List)

Denied Clearance - Summary

Do you have another denied, revoked or suspended security clearance eligibility/access authorization to enter?
Yes: { } No: { x }

Government Debarment

Have you **EVER** been debarred from government employment?
Yes: { } No: { x }

Section 26 - Financial Record

In the last seven (7) years have you filed a petition under any chapter of the bankruptcy code?
Yes: { } No: { x }

Gambling

Have you **EVER** experienced financial problems due to gambling?
Yes: { } No: { x }

Taxes

In the past seven (7) years have you failed to file or pay Federal, state, or other taxes when required by law or ordinance?
Yes: { } No: { x }

Employer Travel or Credit Card

In the past seven (7) years have you been counseled, warned, or disciplined for violating the terms of agreement for a travel or credit card provided by your employer?
Yes: { } No: { x }

Assistance for Financial Difficulties

Are you currently utilizing, or seeking assistance from, a credit counseling service or other similar resource to resolve your financial difficulties?
Yes: { } No: { x }

Delinquency Involving Enforcement

Other than previously listed, have any of the following happened to you? (You will be asked to provide details about each financial obligation that pertains to the items identified below)

- **In the past seven (7) years**, you have been delinquent on alimony or child support payments.
-

- **In the past seven (7) years**, you had a judgment entered against you. (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor).
 - **In the past seven (7) years**, you had a lien placed against your property for failing to pay taxes or other debts. (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor).
 - You are currently delinquent on any Federal debt. (Include financial obligations for which you are the sole debtor, as well as those for which you are a cosigner or guarantor).
- Yes: { } No: { x }

Delinquency Involving Routine Accounts

Other than previously listed, have any of the following happened?

- **In the past seven (7) years**, you had any possessions or property voluntarily or involuntarily repossessed or foreclosed? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor)
 - **In the past seven (7) years**, you defaulted on any type of loan? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor)
 - **In the past seven (7) years**, you had bills or debts turned over to a collection agency? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor)
 - **In the past seven (7) years**, you had any account or credit card suspended, charged off, or cancelled for failing to pay as agreed? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor)
 - **In the past seven (7) years**, you were evicted for non-payment?
 - **In the past seven (7) years**, you had your wages, benefits, or assets garnished or attached for any reason?
 - **In the past seven (7) years**, you have been over 120 days delinquent on any debt not previously entered? (Include financial obligations for which you were the sole debtor, as well as those for which you were a cosigner or guarantor)
 - You are currently over 120 days delinquent on any debt? (Include financial obligations for which you are the sole debtor, as well as those for which you are a cosigner or guarantor)
- Yes: { } No: { x }

Section 27 - Use of Information Technology Systems

We note, with reference to this section, that neither your truthful responses nor information derived from your responses to this section will be used as evidence against you in a subsequent criminal proceeding. As to this particular section, this applies whether or not you are currently employed by the Federal government.

The following questions ask about your use of information technology systems. Information technology systems include all related computer hardware, software, firmware, and data used for the communication, transmission, processing, manipulation, storage or protection of information.

Unauthorized Access

In the last seven (7) years have you illegally or without proper authorization accessed or attempted to access any information technology system?

Yes: { } No: { x }

Modified, Destroyed, Manipulated or Denied Access

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?

Yes: { } No: { x }

Unauthorized / Unlawful Use

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?

Yes: { } No: { **x** }

Section 28 - Non-Criminal Court Actions

In the last ten (10) years, have you been a party to any public record civil court action not listed elsewhere on this form?

Yes: { } No: { **x** }

Section 29 - Association Record

The following pertain to your associations. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment, security, or credentialing decision. For the purpose of this question, terrorism is defined as any criminal acts that involve violence or are dangerous to human life and appear to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion, or to affect the conduct of a government by mass destruction, assassination or kidnapping.

Terrorist Organization

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?

Yes: { } No: { **x** }

Knowingly Engaged in Terrorism

Have you **EVER** knowingly engaged in any acts of terrorism?

Yes: { } No: { **x** }

Advocating Acts

Have you **EVER** advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force?

Yes: { } No: { **x** }

Member of Organization

Have you **EVER** been a member of an organization dedicated to the use of violence or force to overthrow the United States 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?

Yes: { } No: { **x** }

Member of Organization Advocating Violence

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?

Yes: { } No: { **x** }

Activities Designed to Overthrow the U.S. Government

Have you **EVER** knowingly engaged in activities designed to overthrow the U.S. Government by force?

Yes: { } No: { **x** }

Associations

Have you **EVER** associated with anyone involved in activities to further terrorism?

Yes: { } No: { **x** }

Additional Comments

Use the space below to continue answers to all other items and to provide any information you would like to add. Before each answer, identify the number of the item.

Additional Comments

Note: If you do not have any additional comments to provide, click "Save" to continue.