



Iowa Tribe of Oklahoma Police Department



Background Investigation Report

Supplemental Applicant Form

DOCUMENTATION TO RETURN WITH COMPLETED APPLICATION PACKET:

- Copy of Birth Certificate
- Copy of High School Diploma / G.E.D. or High School Transcript
- All Official College Transcripts, if applicable
- Military Discharge Documentation, if applicable
- Copy of certificates of applicable training
- Intent to Obtain Credit Check
- Domestic Violence Waiver
- Authority to Release Information
- Iowa Tribe of Oklahoma Employment Application (Website)

***** Original Documentation will not be returned *****

**FAILURE TO RETURN A COMPLETE APPLICATION MAY KEEP YOU
FROM BEING CONSIDERED FOR THE EMPLOYMENT PROCESS.**



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INTENT TO OBTAIN CREDIT CHECK

In accordance with the Fair Credit Reporting Act, Section 604 (b) (2) (A), the Iowa Tribe of Oklahoma Police Department, may obtain a consumer report on all individuals who apply for new employment, or current employees for retention or promotion.

Applicant's Name: _____

Spouse: _____

Address: _____

Previous Address: _____

Social Security Number: _____

Date of Birth: _____

Employment: _____

Signature: _____ Date: _____

PRIVACY ACT STATEMENT

The Information you provide is for the purpose of (insert stated purpose) for a (state reason/position) : we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background information is governed by the Privacy Act. The information on this form, and information we collect during an investigation may be disclosed without your consent as permitted by the Privacy Act (5 USC (b)).



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DOMESTIC VIOLENCE WAIVER

The information obtained from this inquiry will be used to determine whether under the new legislation, 18 U.S.C. Section 922 (g)(9), you are barred from possessing a firearm. Reassignment or other administrative action may be necessary based on the information provided in this questionnaire.

YOU MUST COMPLETE THIS QUALIFICATION INQUIRY AND PROVIDE IT TO YOUR IMMEDIATE SUPERVISOR WITHIN TEN (10) WORKING DAYS OF RECEIPT. REFUSAL OR FAILURE TO RESPOND, OR SUBMITTING RESPONSES THAT ARE INCOMPLETE OR UNTRUE, MAY BE GROUNDS FOR DISCIPLINARY ACTION, UP TO AND INCLUDING REMOVAL.

Neither your answers, nor any information or evidence obtained by reason of your answers, can be used against you in any criminal prosecution for violation of 18 U.S.C. Sec. 922 (g)(9). However, the answers you furnish and any information or evidence resulting therefrom may be used against you in a prosecution for knowingly and willfully providing false statements or information, and may be a basis for agency disciplinary action.

The law 18 U.S.C. Sec 922 (g)(9) makes it a felony for anyone who has been convicted under federal or state law of a misdemeanor crime of domestic violence to possess any firearm or ammunition. A “misdemeanor crime of domestic violence” is defined generally as any offense whether or not explicitly described in a statute as a crime of domestic violence—which has as its factual basis the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by the victim’s current or former domestic partner, parent or guardian. The law further provides:

(B)(i) A person shall not be considered to have been convicted of such an offense for purposes of this chapter unless-

(I) the person was represented by counsel in the case, or knowingly and intelligently waived the right to counsel in the case; and

(II) in the case of a prosecution for an offense described in the paragraph for which a person was entitled to a jury trial in the jurisdiction in which the case was tried, either

(aa) the case was tried by a jury, or

(bb) the person knowingly and intelligently waived the right to have the case tried by a jury, by guilty plea or otherwise.

(ii) A person shall not be considered to have been convicted of such an offense for purposes of this chapter if the conviction has been expunged or set aside, or is an



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offense for which the person has been pardoned or has had civil rights restored...unless the pardon, expungement or restoration of civil rights expressly provides that the person may not ship, transport, possess, or receive firearms.

Certification: To resolve any questions whether you are affected by the statute—that is, whether you ever have been convicted of a misdemeanor crime of domestic violence within the meaning of the statute - you should contact your immediate supervisor, your agency ethics officer, a union representative, or a private attorney.

1) Have you ever been convicted of a misdemeanor crime of domestic violence within the meaning of the statute?

Initial and date: YES NO I am not certain

2) If you answered “yes) to the first question, please provide the following information with respect to the conviction.

Court/Jurisdiction: _____

Docket/Case Number: _____

Statute/Charge: _____

Date Sentenced: _____

3) If you answered “yes” to the first question, was that conviction expunged or set aside or have you been pardoned for the offense or otherwise had your civil rights restored without a continuing prohibition of the use or possess of firearms or ammunition?

Initial and date: YES NO

If you answered “yes” to this question, please provide documentation of the expungement, set aside or pardon.

IF YOU ANSWERED “YES” OR “I AM NOT CERTAIN” TO THE FIRST QUESTION, UNTIL YOU PROVIDE DOCUMENTATION OF ANY EXPUNGEMENT, SET ASIDE OR PARDON, YOU MUST IMMEDIATELY TURN OVER ANY GOVERNMENT ISSUED FIREARMS OR AMMUNITION TO YOUR SUPERVISOR. ADDITIONALLY, YOUR AUTHORIZATION TO CARRY A GOVERNMENT-OWNED OR PERSONALLY OWNED FIREARM AND AMMUNITION IS RESCINDED.



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I hereby certify that, to the best of my information and belief, all the information provided by me is true, correct and complete. I understand that false or fraudulent information provided herein may be grounds for adverse personnel action, up to and including removal, and also is criminally punishable pursuant to Federal Law, including 18 U.S.C. Section 1001.

A conviction "within the meaning of the statute" means those convictions that have not been expunged or set aside, or for which the individual has not received a pardon.

Name: _____
(Print)

Signature: _____ Date: _____



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TO WHOM IT MAY CONCERN:

I hereby authorize officers of the Bureau of Indian Affairs bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment records, arrest records, educational records including, but not limited to, academic achievement, attendance, athletic, personal history, and disciplinary records; medical records; military records; and financial records. I hereby direct you to release such information upon request of the bearer. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any questions as to the validity of this release, you may contact me as indicated below.

Full Name: _____
(Signature)

Full Name: _____
(Typed or printed name)

Date of Birth: _____

SSN#: _____

Parent or Guardian: _____
(If required)

Current Address: _____

Telephone Number: _____

Witness: _____

Date: _____

Special Agent: _____

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Date: _____

Name _____ DOB _____ SSN _____

Physical Address: _____

Mailing Address: _____

Place of Birth _____

Phone – Home _____ Work _____

OTHER NAMES USED:

Give other names you have used and the period of time you used them. For example, your maiden name, name(s) by a former marriage, former name(s), alias(es), or nicknames(s).

MARITAL STATUS:

Never Married _____ Married _____ Separated _____

Legally Separated _____ Divorced _____ Widowed _____

Current Spouse _____ Date Married _____

Place Married _____

If separated, date of separation _____

If legally separated or divorced, where is the record located?

--

Former Spouse(s) /Place(s) and date(s) married



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Address, phone number or other means of contact for former spouse or spouses

Children(s) names and dates of birth:

1. _____
2. _____
3. _____
4. _____
5. _____

If divorced, do you pay child support? Yes No

Are you currently delinquent on child support payments? Yes No

If yes, explain

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1. Where did you attend high school? _____

2. Did you graduate? Yes No

3. Date of graduation? _____

4. Do you have a GED? Yes No

5. If yes, when and where did you obtain your GED?

6. Have you attended a college, university, or vocational school?

Yes No

If yes, when and where?

7. Did you graduate?

Yes No

8. Have you attended a basic police academy?

Yes No

If yes, when and where

9. Did you graduate?

Yes No



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1. Are you currently 90 days delinquent on any debt(s)?
Yes No
2. In the last ten years, have you been over 180 days delinquent on any debt(s)?
Yes No
3. In the last ten years, have you filed a petition under any chapter of the bankruptcy code including Chapter 13?
Yes No
4. In the last ten years, have you had your wages garnished or had any property repossessed for any reason?
Yes No
5. In the last ten years, have you had a lien placed against your property for failing to pay taxes or other debts?
Yes No
6. In the last ten years, have you had any judgment against you that have not been paid?
Yes No
7. In the last ten years, have you been a party to any public record civil court actions?
Yes No

If yes to **any** of the above, please explain, also name creditors or parties to which you have made payment agreements. Include telephone numbers and addresses.



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1. In the last ten years, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics, opium, morphine, codeine, heroin, amphetamines, depressants, hallucinogenic, or prescription drugs?

Yes No

2. Have you ever illegally used a controlled substance while employed as a law enforcement officer, or while in a position directly and immediately affecting the public safety?

Yes No

3. In the last ten years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

Yes No

If yes to any of the above questions, please explain:

4. In the last ten years, has your use of alcoholic beverages such as, beer, wine, or liquor, resulted in any alcohol related treatment or counseling for alcohol abuse or alcoholism?

Yes No

If yes, please explain:



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1. In the last ten years, have you consulted with a medical health professional such as a psychiatrist, psychologist, counselor, or any other health care provider about a mental health related condition?

Yes No

If yes, explain

2. Are you currently taking any prescribed medications? Yes No

If yes, explain



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1. Have you ever served in the United States military? This includes the Coast Guard and U.S. Merchant Marines. Yes No

2. If yes, in what branch(s) of the military did you serve?

3. Dates of military service and occupational specialty?

4. Were you ever charged or convicted of a felony or misdemeanor offense in a military court? Yes No

If yes, explain

5. Were you honorably discharged? Yes No

If no, explain

6. Are you currently a member of the Reserves or National Guard? Yes No

7. If so, where is your detachment located and who is your Commanding Officer?

8. How can he/she be contacted?



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Name three people, along with a means of contact and relationship, who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc. Preferably, list persons who have known you for at least five years. They will be contacted as your references. Do not name spouses, former spouses, other relatives, employers.

1.
2.
3.



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The following questions regarding your police record include charges or convictions in any federal, state, tribal, military or municipal police agencies:

1. Have you ever been charged or convicted of any felony offense(s)?
Yes No
2. Have you ever been charged, arrested or convicted of any misdemeanor Offense(s)?
Yes No
3. Have you ever been charged or convicted of any misdemeanor or felony offense that was expunged or dismissed?
Yes No
4. Are there currently any charges pending against you for any criminal offense?
Yes No
5. Have you ever been convicted or charged with any offense(s) related to alcohol or drugs? This includes driving a motor vehicle while under the influence of alcohol or drugs and public intoxication.
Yes No
6. Have you ever been charged or convicted of domestic abuse?
Yes No
7. Have you completed a domestic abuse waiver?
Yes No
8. Has any one ever filed a restraining order or protective order against you?
Yes No
8. Have you ever been reported to the Department of Human Services or Child Welfare for any child abuse issue?
Yes No
9. Have you ever been issued any traffic citations?
Yes No



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1. Has the United States Government ever investigated your background and/or granted you a security clearance?

Yes No

2. If yes, what type of investigation was conducted?

3. Was a security clearance granted?

Yes No

If yes, what type of security clearance was issued?

4. When was the government investigation regarding your background conducted?

5. What agency conducted the investigation?

6. Where is the investigative report maintained?

