Sheriffs' Education and Training Standards Commission North Carolina Department of Justice

Sheriffs' Standards Division Telephone: (919) 779-8213 Fax: (919) 662-4515

Personal History Statement

Note: This form is not designed for use as an initial application for employment and must not be used for that purpose. Rather, the applicant should complete this form prior to beginning his/her background investigation. This form should only be completed by applicants for the position of a justice officer. It is the determination of the Commission that these questions are necessary in order to fully and adequately evaluate applicants for justice officer certification. These questions are designed to ascertain whether the applicant meets the minimum standards for certification and serves no other purpose.

*The Social Security Number is used to make a positive identification of the applicant and/or law enforcement personnel. DISCLOSURE IS VOLUNTARY. However, failure to provide this information may result in a delay in the processing of application materials and may result in inaccurate records being assigned to you.

FORM F-3 NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION PERSONAL HISTORY STATEMENT

and identify the information by item number. <u>All questions must be answered</u> . NOTE: Any statements are subject to validation and any incorrect statements or omissions may disqualify you from certification. Truthful statements to any item requested will not necessarily exclude you from consideration. This form must be notarized upon completion.			
POSITION(S) APPLIED FOR:			
Agency	Date		
Deputy Detention Officer	Telecommunicator		
Have you previously submitted an application	n for employment with this agency? Yes No		
If YES, approximate date:			
PERSONAL			
1. Name:	Middle Last		
Maiden Name			
Other previous last names:			
Nicknames or Aliases			
	after the age of 12, please submit documentation showing		
2. Social Security	_		
3. Present Mailing Address:	Permanent Mailing Address		
Street and Number	Street and Number		
Cita			
City Zip Code	City Zip Code State Zip Code		
<u>Telephone Numbers:</u>			
Home:	Work:		
Pager:			
Cell/Mobile			
4a. Date of Birth:	4b. Place of Birth:(City/State/Country)		
	(City/State/Country)		

Note:	Data solicited in quest information purposes		<u>itilized for equ</u>	ial employment	<u>statistical</u>
6. Ethnicit	y: 🗌 African American	Asian American	□ Hispanic	Caucasian	Other:
7. Gender:	Male	Female			
8. Do you	object to wearing a unif	orm?	\Box_{Yes}	$\Box_{\rm No}$	
9. Do you	object to working nights	?	\Box_{Yes}	\Box_{No}	
-	object to working rotati		\Box_{Yes}	\square_{No}	
-	a object to occasionally b ngs, acquire training or ot		-	or for other peri	ods of time to attend □ No
EDUCAT	IONAL				
Tra Ho GE Dis Dic Oth A. I	e the type of High Schoo aditional me School ED stance Learning d not attend high school her: High Schools: ME:	l you attended:	WHEN ATTEN GRADUATED		
STA	ATE:		DEGREE AWA	ARDED:	
YE	ARS COMPLETED:		MAJOR FIELI):	
NA	ME:		WHEN ATTEN	NDED:	
CIT			GRADUATED	::	
	ATE:		DEGREE AWA		
YE.	ARS COMPLETED:		MAJOR FIELI):	
B.	University or Colleges:				
NA	ME:		WHEN ATTEN	NDED:	
CIT			GRADUATED		
STA	ATE:		DEGREE AWA	ARDED:	
YE	ARS COMPLETED:		MAJOR FIELI):	
NA	ME:		WHEN ATTEN	NDED:	
CIT			GRADUATED	•	
STA	ATE:		DEGREE AWA	ARDED:	
YE	ARS COMPLETED:		MAJOR FIELI	D:	

C. Continuing Education:

WHEN ATTENDED:
GRADUATED:
DEGREE AWARDED:
MAJOR FIELD:
WHEN ATTENDED:
GRADUATED:
DEGREE AWARDED:
MAJOR FIELD:

RESIDENCES

13. List addresses for the **past 10 years** starting with present address **listed first**:

From: (MM/YY)	To: (MM/YY)	Address, City, State	County	Landlord

FAMILY HISTORY

NOTE: Questions included in the next section are intended to assist in the conducting of a background investigation and are not intended for use by the employing agency as disqualifying factors for employment as a justice officer

14. Marital Status:					
Never Married	Married	Divorced	Engaged	Separated 🗌	Widowed
15. Name of Spouse / Forme	er Spouse(s)				_
	_				_

16. A. Do you have any children born to you, adopted by you, or stepchildren?

B. If Yes, list all of your children below:

	Name	Birthdate	Relationship	With whom resides	Phone Number
(1)					
(2)					
(3)					
(4)					
(5)					
(6)					
	C. Are you now supporting a		dren? 🗌 Ye	es 🗌 No 🛛 If NO, giv	e details:
	Are there persons, other than y for support? Yes No			ren, who are presently depen give details:	ndent upon you
	e you related by blood or man YES, give name(s) and details		person (s) now	employed by this agency?	Yes No
	any member of your immedia FYES, give name(s) and detai		w in prison/jai	l or on probation or parole?	□ Yes □ No

FINANCIAL

20.	What s	sources of income other than salary do you have at present?
	-	
	-	
- 1	-	
21.		you ever been sued with a civil judgment being rendered against you? Please note this includes essions, evictions, executions, etc. \Box Yes \Box No If YES, explain:
22.	Have y	ou ever declared bankruptcy? \Box Yes \Box No IF YES, explain:
23.	What i	is the total amount of all your debts at present?
24.	What i	is the average monthly total of all your bills, payments, and current living expenses?

25. List credit references, including businesses to which you make monthly payments:

Firm / Business	Street Address	City / State	Amount Owing

WORK HISTORY

26. Have you ever been denied emp employment was made?	••••	agency after a conditional offer of gency name and reason.)
	established to certify or licens	equired certification or licensure from any see that position? (Note: List any such arolina.) \Box Yes \Box No
27a. If yes, was such certification or the issuing authority?	clicense ever suspended, revol	ked, or any sanctions taken against it by
the issuing authority, please lis	st the agency's name taking ac	and any sanctions taken against it by tion against the certification or license, date spension, revocation, or sanction.
28. Have you ever been discharged or rules violations?	1 0	y position because of criminal misconduct oyer, time-frame and reason.)
temporary, part-time, paid or not first. List a Reason for Leaving	paid employment and internsh g for each job. Include military	ten years to include inactive, active, reserve, ips. Put your present or most recent job service in proper time sequence and history, be sure to provide an explanation.
Job Title:	Supervisor's Name:	Phone Number:
Date Employed (MM/YY):	Starting Salary: Per:	Ending or Current Salary: Per:
Date Separated (MM/YY): Full Time: YRS MOS	List Major Duties in Order of Impo	prtance:
Part Time:YRSMOSIf part time, hours worked per week:		
Reason for Leaving:		

Employer:	Address:		
Job Title:	Supervisor's Name:	Phone Number:	
Date Employed (MM/YY):	Starting Salary:	Ending or Current Salary:	
	Per:	Per:	
Date Separated (MM/YY):	List Major Duties in Order of Importance:		
Full Time: YRS MOS			
Part Time: YRS MOS			
If part time, hours worked per week:			
Reason for Leaving:			

Employer:			Address:		
Job Title:			Supervisor's Name:	Phone Number:	
Date Employed	(MM/YY):		Starting Salary:	Ending or Current Salary:	
			Per:	Per:	
Date Separated	(MM/YY):		List Major Duties in Order of Importance:		
Full Time:	YRS	MOS	_		
Part Time:	YRS	MOS	_		
If part time, ho	urs worked p	er week:			
Reason for Leav	ving:				

Employer:	Address:	
Job Title:	Supervisor's Name:	Phone Number:
Date Employed (MM/YY):	Starting Salary:	Ending or Current Salary:
	Per:	Per:
Date Separated (MM/YY):	List Major Duties in Order of Importance:	
Full Time: YRS MOS	_	
Part Time: YRS MOS		
If part time, hours worked per week:		
Reason for Leaving:		

Employer:	Address:	
Job Title:	Supervisor's Name:	Phone Number:
Date Employed (MM/YY):	Starting Salary:	Ending or Current Salary:
	Per:	Per:
Date Separated (MM/YY):	List Major Duties in Order of Importance:	
Full Time: YRS MOS		
Part Time: YRS MOS		
If part time, hours worked per week:		
Reason for Leaving:	L	

Employer:	Address:	
Job Title:	Supervisor's Name:	Phone Number:
Date Employed (MM/YY):	Starting Salary:	Ending or Current Salary:
Date Employed (WIW/11).	Starting Salary.	Enung of Current Salary.
	Per:	Per:
	161.	1 61.
Date Separated (MM/YY):	List Major Duties in Order of Importa	ngo:
Date Separateu (WIWI/11).	List Wajor Duties in Order of Importa	ince.
Full Time: YRS MOS		
Part Time: YRS MOS		
If part time, hours worked per week:		
Reason for Leaving:		

If you need more space, attach additional sheets.

Explain periods of unemployment of three months or more, if you do not have a full ten-year job history:

MILITARY SERVICE

- 30. Were you ever in the U.S. Military service or any other military organization? (Even if you served for only one day, list this service.) Yes No If YES, complete #31 through #38. If NO, skip to #39.
- 31. What was your service number?

32. A. What was the highest rank you held?

- B. What was the last rank you held?
- 33. A. What was the date and location of your first enlistment and/or commission?
 - B. List all tours of duty where a DD214 was issued.

Branch	Date Entered	Date Released

34. List all stations of assignment including active, reserve and/or National Guard (Attach additional pages if needed.)

Branch	Unit (Company or Ship)	Location	From (MM/YY)	TO (MM/YY)

35. What was the date and location of your last discharge from active duty?

36. Have you ever received any of the following types of discharge:

Uncharacterized (includes entry level separations)	Yes	No
Honorable	Yes	No
General (under honorable conditions)	Yes	No
Under other than honorable conditions (includes undesirable)	Yes	No
Bad Conduct discharge	Yes	No
Dishonorable discharge	Yes	No
Dismissal	Yes	No
	. 1	1 .

37. Were you **ever** court martialed, tried on charges, or the subject of a summary court, deck court, non-judicial punishment, captains mast, company punishment, article 15, written reprimand, and/or <u>any other disciplinary action</u> while a member of the military, Nation Guard or reserve unit? Yes No

If YES, explain what occurred and what type of punishment you received:

38. If you are presently a member of the National Guard or any military reserve, give the unit, location, and describe your obligation, and provide your expected date of separation:

USE OF ALCOHOL

NOTE: In question #39 the word "drink" means one time or more, including experimentation.

39. Do you drink alcoholic beverages? \Box Yes \Box No

PRIOR CRIMINAL CONDUCT

Answer all of the following questions completely and accurately. Any falsification or misstatement of facts may be sufficient to disqualify you from certification.

NOTE: The word "used" in the following questions includes even one time use or experimentation. Applicants for the position of Justice Officer must disclose all prior criminal conduct.

40. Have you ever used any illegal drugs including but not limited to marijuana, synthetic or designer drugs, steroids, opiates, pills, heroin, cocaine, crack, LSD, etc., to include even one time use or experimentation? Yes No (If YES, specify the circumstances, drugs used, and when the usage last occurred.)

41. Have you ever used prescription drugs other than under the supervision or as prescribed by a physician to include even one time use or experimentation? \Box Yes \Box No (If YES, specify what drug(s), how and from whom you received the drug(s), and when the usage last occurred).

42. Have you ever purchased, possessed, manufactured, grown, delivered or sold any amount of illegal drugs or controlled substances for which you did not have a valid prescription. \Box Yes \Box No (If YES, please identify the drug(s) and provide details concerning the purchase, possession, manufacture, growth, delivery or sale.)

43. Have you ever had a Domestic Violence Protective Order or Civil No Contact Order issued against you? (Include both ex-parte domestic violence protective orders and those entered subsequent a hearing.) □ Yes □ No (If YES, complete the following and provide documentation of the initial allegations and the judge's findings at the hearing where both parties were present.)

Date of Issuance	County of Issuance:	
Name of Plaintiff:		
Date of Expiration:		

NOTE: If any doubt exists in your mind as to whether or not you were arrested or charged with a criminal offense at some point in your life or whether an offense remains on your record, you should answer "YES." You must list any and all criminal charges regardless of the date of the offense and disposition. Juvenile charges or arrests should also be listed.

Include all offenses other than minor traffic offenses. The following are <u>NOT</u> minor traffic offenses and must be listed below: DWI, DUI (alcohol and drugs), Failure to Stop in the Event of an Accident (hit and run) and Driving While License Permanently Revoked or Permanently Suspended (DWLR). Attached to this form is an additional list of North Carolina traffic offenses which should also be listed.

You must also include any and all charges and convictions regardless of whether or not the convictions were expunged pursuant to NCGS 15A-145.4, 15A-145.5, 15A-145.6, 15A-145.8A, 15A-146, or charges expunged or sealed pursuant to similar out of state laws.

44.	Have you ever been arrested by a law	enforceme	ent officer	or otherwise	charged with	a criminal offense?
	(As used in this question, the term	'charged''	includes	being issued	a citation or	criminal summons.)

Yes No (If YES, complete the following and provide documentation of each offense listed.)

A.	. OFFENSE CHARGED:	
	LAW ENFORCEMENT AGENCY:	
	DATE OF CHARGE:	
	DATE OF DISPOSITION:	
	DISPOSITION:	
B.	. OFFENSE CHARGED:	
	LAW ENFORCEMENT AGENCY:	
	DATE OF CHARGE:	
	DATE OF DISPOSITION:	
	DISPOSITION:	
C.	OFFENSE CHARGED:	
	LAW ENFORCEMENT AGENCY:	
	DATE OF CHARGE:	
	DATE OF DISPOSITION:	
	DISPOSITION:	
D.	OFFENSE CHARGED:	
	LAW ENFORCEMENT AGENCY:	
	DATE OF CHARGE:	
	DATE OF DISPOSITION:	
	DISPOSITION:	

ATTACH EXTRA SHEETS IF YOU ARE LISTING MORE THAN FOUR (4) CHARGES. CHECK HERE IF ADDITIONAL SHEETS ARE ATTACHED.

- 45. Under federal law you may be disqualified to receive or possess a firearm if you meet any of the following conditions:
 - (A) currently under indictment for information in any court for a crime punishable by imprisonment for a term exceeding one year.
 - (B) have been convicted in any court of a crime punishable by imprisonment for a term exceeding one year. A person would not be ineligible under this criteria if the person has been pardoned for the crime or conviction, the crime or conviction has been expunged or set aside or the person has had their civil rights restored, and under the law where the conviction occurred, the person is not prohibited from receiving or possessing any firearm.
 - (C) are a fugitive from justice.
 - (D) are an unlawful user of, or addicted to marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance.
 - (E) have ever been adjudicated mentally defective or have been involuntarily committed to a mental institution.
 - (F) have been discharged from the armed forces under dishonorable conditions.
 - (G) are illegally in the United States.
 - (H) have renounced your citizenship, having previously been a citizen of the United States.

NOTE: A *"crime punishable by imprisonment for a term exceeding one year,"* as discussed in (A) and (B) above is defined in federal law so as to <u>exclude most misdemeanors in North Carolina</u>. If any of the above (A though H) apply, please note below and submit an explanation on a separate sheet of paper which accompanies this form. Your signature on the attestation found on page 15 of this document indicates you have read this section and understand each of the disqualifiers.

46.	Have you been convicted of a misdemeanor under federal or state law which has	, as an eleme	ent, the use or
	attempted use of physical force, or the threatened use of a deadly weapon?	Yes	\Box No (If YES, explain)

If so, did you commit the act(s) against a current of you share a child in common, or against a person w		•	with wh	om
similarly situated to a spouse, parent, or guardian	·		Yes	🗆 No
OFFENSE CHARGED:				
LAW ENFORCEMENT AGENCY:				
DATE OF CHARGE:				
DISPOSITION:				

	□ Yes □ No If YES, give details:
48.	Have you ever been placed on court-ordered probation? Yes No If YES, give details:
49.	Have you ever paid a court-imposed fine?
	☐ Yes ☐ No If YES, give details:
50.	Do you or have you ever possess(ed) a driver's license from the State of North Carolina? Yes N License Number Year Issued
	License Number Year Issued Do you or have you ever possess(ed) a driver's license issued in any state other than North Carolina? YesNo If YES, give the State and number:
51.	License Number Year Issued Do you or have you ever possess(ed) a driver's license issued in any state other than North Carolina? Yes No If YES, give the State and number: State License Number

CAREER OBJECTIVES

54. Briefly explain your reasons for applying for this position:

55. List special skills, training, field of work for which you are licensed, registered, or certified, and hobbies which may be useful in the performance of the duties of the position for which you have applied:

56. What are your feelings about the use of deadly force if it became necessary in the performance of official duties? (Not applicable for telecommunicators)

REFERENCES

57. Give the names of five responsible persons, **other than relatives or past employers**, who could provide information about your character, ability, experience, personality, and other qualities.

	Name	Address	City	State	Telephone
1.					
2.					
3.					
4.					
5.					

STATE OF NORTH CAROLINA COUNTY OF

I hereby certify that **each and every statement made on this form is true and complete** and understand that any misstatements or omission of information may subject me to disqualification or dismissal. I also acknowledge that **I have a continuing duty to update all information contained in this document.** I will report to the employing agency and forward to the Sheriffs' Education and Training Standards Commission any additional information which occurs after the signing of this document.

 THIS THE
 DAY OF
 ______, 20

(SIGNATURE IN FULL)

SUBSCRIBED AND SWORN TO BEFORE ME,

THIS THE _____ DAY OF _____, 20 ____

(SIGNATURE IN FULL)

Notary Public (Official Seal)

MY COMMISSION EXPIRES: ______, 20_____

EXCERPT FROM CLASS B MISDEMEANOR MANUAL OF TRAFFIC OFFENSES WHICH ARE NOT MINOR

20-28	Driving while license permanently revoked (20-28(b)[(b) Repealed]	10/1/94 -11/12/96	
20-28(d)(3)	Driving while license permanently revoked (3rd offense)	5/31/02-Present	
20-30(5)	Fictitious name or address in any application for a driver's license or learner's permit (20-35)	5/31/02-Present	2
20-37.7(e)	Special identification card (fraud or misrepresentation in application of or use thereof)	01/01/06-Present	2
20-37.8	Fraudulent use of a fictitious name for a special identification card (20-37.8(b)) [NOTE: violations of 20-37.8(b) became felonious eff. 12/1/99]	10/1/94-12/1/99	
20-37.8	Fraudulent use of a fictitious name for a special identification card (20-37.8(c))	5/31/02-Present	
20-63(g)	Registration of plates furnished by the Division, etc. (alteration, disguise, or concealment of numbers)	01/01/06-Present	
20-71.4	Failure to disclose damage to a vehicle	01/01/06-Present	
20-102.1	False report of theft or conversion of a motor vehicle	10/1/94-Present	
20-111(5)	Fictitious name or address in application for registration	10/1/94-Present	
20-130.1	Use of red or blue lights on vehicles prohibited (20-130.1(e))	10/1/94-Present	
20-136.2	Air bag installation	01/01/06-Present	
20-137.2	Operation of vehicles resembling law-enforcement vehicles (20-137.2(b))	10/1/94-Present	
20-138.1	Driving while impaired (punishment level 1; 20-179(g) or 2 (20-179(h))	10/1/94-5/31/02	
20-138.1(d)	Driving while impaired (punishment level 1; 20-179(g) or 2 (20-179(h))	5/31/02-Present	
20-138.2	Impaired driving in commercial vehicle (20-138.2(e))	10/1/94-Present	
20-141(j)	At least 15 mph over; trying to elude arrest [NOTE: Repealed paragraph (j) eff. 12/1/97; recodified under 20-141.5(a)]	10/1/94-12/1/97	
20-141.3(a) & (c)	Unlawful racing on streets and highways	11/12/96-Present	
20-141.5(a)	Speeding to elude arrest	11/17/99-Present	
20-157(h)	Duty to Move Over	01/01/06-Present	
20-166(b)	Duty to stop in event of accident or collision	10/1/94-Present	
20-166(c)	Duty to stop in event of accident or collision	10/1/94-Present	
20-166(c1)	Duty to stop in event of accident or collision	10/1/94-Present	
20-183.8(b1)	Inspection violation by Inspector	3/1/11-Present	
20-279.31(b)(1)	Other violation; penalties (gives information required in a report of a reportable accident, knowing/having reason to believe information is false)	01/01/06-Present	
20-279.31(b)(2)	Other violations; penalties (forges or without authority signs any evidence of proof of financial responsibility)	01/01/06-Present	
20-279.31(b)(3)	Other violations; penalties (forges/offers for filing any evidence of proof of financial responsibility, knowing/having reason to believe that evidence is forged/signed without authority)	01/01/06-Present	
20-313.1	Making false certification or giving false information	01/01/06-Present	
20-371	Regulation of professional house moving [increased punishment from Class 3 to Class 1 misdemeanor]	3/1/11-Present	

*Note that violations of 20-138.1 Driving While Impaired (punishment levels 3, 4 & 5) are considered

Class A misdemeanor and should also be listed in response to number 44.