§ 147.14 Guideline L—Outside activities.

(a) The concern. Involvement in certain types of outside employment or activities is of security concern if it poses a conflict with an individual’s security responsibilities and could create an increased risk of unauthorized disclosure of classified information.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.13 Guideline K—Security violations.

(a) The concern. Noncompliance with security regulations raises doubt about an individual’s trustworthiness, willingness, and ability to safeguard classified information.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.12 Guideline J—Criminal conduct.

(a) The concern. A history or pattern of criminal activity creates doubt about a person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Allegations or admissions of criminal conduct, regardless of whether the person was formally charged;

(2) A single serious crime or multiple lesser offenses.

(c) Conditions that could mitigate security concerns include: (1) The criminal behavior was not recent;

(2) The crime was an isolated incident;

(3) The person was pressured or coerced into committing the act and those pressures are no longer present in that person’s life;

(4) The person did not voluntarily commit the act and/or the factors leading to the violation are not likely to recur;

(5) Acquittal;

(6) There is clear evidence of successful rehabilitation.

§ 147.10 Guideline G—Security clearance.

(a) The concern. Withholding, falsifying, or concealing information about an individual’s qualifications and past criminal history creates doubt about an individual’s trustworthiness, willingness, and ability to safeguard classified information.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.9 Supervisory conduct.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.8 Other security concerns.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.7 Security conduct.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.6 Personal conduct.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.5 Security duties.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.4 Security actions.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.3 Security information.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.2 Security responsibilities.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.

§ 147.1 Security responsibilities.

(a) The concern. The conduct must be of security concern if it raises doubt about the impartiality or objectivity of the person’s judgment, reliability and trustworthiness.

(b) Conditions that could raise a security concern and may be disqualifying include: (1) Unauthorized disclosure of classified information;

(b) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include actions that: (1) Were inadvertent;

(2) Were isolated or infrequent;

(3) Were due to improper or inadequate training;

(4) Demonstrate a positive attitude towards the discharge of security responsibilities.