§ 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) Unauthorized disclosure of classified information; (2) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include: (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; (2) Violations that are deliberate or multiple or due to negligence.

(c) Conditions that could mitigate security concerns include: (1) Evaluation of the outside employment or activity indicates that it does not pose a conflict with an individual’s security responsibilities; (2) The individual terminates the employment or discontinues the activity upon being notified that it is in conflict with his or her security responsibilities.