## 31D Application Checklist

(Revised, Nov 2011)

- CID Agent Qualifications and Prerequisites (CID website: <a href="http://www.cid.army.mil/join\_CID.html">http://www.cid.army.mil/join\_CID.html</a>)
- CID Battalion Commander's Memorandum; required for endorsement of waivers and/or background, financial, and medical issues
- CID SAC/Detachment Commander's Statement of Interview, must address all waivers and/or background, financial and medical issues (verify full name checks were done; includes ACI2 & NCIC)
- **Panel Interview Memorandum**, signed by applicant and all panel members (must include SAC)
- Unit Commander's Endorsement, current within 3 months of application submission
- Application Cover Memorandum, verified and signed by applicant
- Waiver Request(s); must contain justification to support acceptance, and include supporting documentation, as applicable (e.g., Article 15, court documents, etc.)
- ERB/DA Forms 2A and 2-1, up-to-date and verified, current within 3 months
- **DA Photo** in appropriate civilian business attire
- Autobiography, signed by applicant and witnessed by CID representative
- Letters of Recommendation, minimum of 2
- **DA Form 3349 (Physical Profile)**, if applicable
- **DA Form 705 (APFT Scorecard)**, current within 6 months
- DA Form 5500/5501 (BF Worksheet), if applicable; must be current within 6 months
- DA Form 4254 (Request for Private Medical Information), requested by CID office, signed/verified by medical doctor having access to the applicant's complete medical history, and dated within 3 months
- Transcripts from Accredited College or University; source document for civilian education level
- Results of Level A TABE, (required if less than 60 SH); must reflect 12.9 total battery with no individual score below 11<sup>th</sup> grade level (not required if applicant has a degree)
- NCOERs (all) / Counseling Statements (at least 6)
- Background Questionnaire; affirmative responses to questions 3-26 must be fully explained
- Financial Questionnaire; affirmative responses to questions 6-11 must be explained
- **Credit Report**, current within 3 months; explanations required for each derogatory account (e.g., late payments of 90 days or more; collection accounts; etc.)
- **Driving Record** reflecting license status and driving history; must be current within 3 months
- CID Form 86(c)4 (Disclosure Form), signed by applicant
- Authorization for Release of Information, signed by applicant
- **Contingency Statement**, signed by applicant (36 month SRR)
- Realities of Investigative Profession Statement, signed by applicant
- SF 86 Questionnaire for National Security Position, taken from eQIP
- JPAS Printout, must reflect status of SSBI