

FORM A

CANDID CONVERSATION GUIDE

1. Are you aware of any allegations or findings by a court or prosecutor that reflect upon your truthfulness or bias, including a finding of lack of candor? If “yes,” please identify the court or prosecutor.
2. Have you ever been arrested, charged with, or convicted of a criminal offense (include DUI)?
3. Are you aware of any past complaints, investigations, or disciplinary actions against you relating to the performance of your official duties? If “yes,” to the best of your recollection, please state what agency maintains this information; briefly describe the outcome(s) of each action.
4. Have you ever been terminated from a law enforcement job or resigned while an investigation of you was pending? If “yes,” please identify the agency from which you resigned or were terminated.
5. Are you aware of any media reports or other publicity where your name was mentioned in connection with alleged misconduct that occurred while you were on duty or off-duty. If “yes,” describe the nature of the publicized alleged misconduct, where the publicity occurred, and where information concerning the publicity can be found, regardless of subject matter (whether or not sustained, pending or complete).
6. To your knowledge, have you ever been a party to any civil lawsuit or bankruptcy action in which your honesty, integrity, credibility, or bias were the subject of a public filing or court order? If “yes,” please identify the type of lawsuit, the court (and court number, if known), and provide the general nature of the information in the public filing or court order.
7. Do you now have, or have you ever had, a close personal relationship with any of the persons associated with this case that involves or involved a degree of affection or loyalty that could be viewed as undermining your objectivity or improperly influencing your testimony. This includes but is not limited to: the magistrate or district court judge, defense lawyer or prosecutor, victim, witness, defendant, or person closely associated with a defendant. If “yes,” please identify the relationship.

“Witness” includes agents, police officers, and other law enforcement related witnesses such as forensic analysts, auditors, and paralegals; cooperating witnesses and confidential informants; and prosecution and defense witnesses. “Persons closely associated with a defendant” includes the defendant’s spouse, partner, family members, friends, and associates (business, gang, etc).

FORM A (con't)

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8. Many people regularly interact on social media such as Facebook and Twitter, blog, or post comments on public internet sites. If you engage in such activity, could any of your posts, blogs, or comments be used to question your credibility, bias, judgment, or competence, or be used in any way to undermine your work or testimony in this case? If “yes,” please describe.

Should any of the investigative employee’s answers to these questions change at any point in time between the candid conversation and the date the employee testifies in the case, the investigative employee should notify the DAG as soon as possible.

In accordance with the Department of Law and Public Safety’s policy for meeting Brady and Giglio obligations, the DAG shall notify the Liaison of any positive responses.