

CONFIDENTIALHabitual Over Indulgence in AlcoholCase Example

Security investigation revealed; frequent over indulgence in alcohol, occasionally unfit for duty by reason of being intoxicated, unreliability, disregard for orders and regulations, no sense of responsibility, poor service attitude, one conviction of reporting for duty unfit because of intoxication.

Action Taken

Placed on probation for 6 months. No improvement evidenced. Released.

Drug AddictionCase Example

Investigation revealed drug addiction. Subject went absent without leave, was arrested and later convicted for illegal use of narcotics.

Action Taken

Released.

HomosexualityCase Example

Security investigation revealed conviction for [REDACTED] Circumstances of arrest obtained from arresting officer disclosed subject of case was arrested in company with a known homosexual, with evidence of intent to commit a homosexual act. Subject when examined by M.O. admitted other homosexual acts.

Action Taken

Released

Not Amenable to Service DisciplineCase Example

Security investigation revealed; immaturity, uninterested in his trade, poor service attitude, resentment of authority, disregard of orders, careless about dress and deportment, very emotional, breaks into tears when counselled about his deficiencies.

Action Taken

Counselled by CO. Showed no improvement. Stole a service motor boat and damaged it. Released.

Habitual CriminalityCase Example

Security investigation revealed a series of criminal convictions, Apr 50 shopbreaking and theft - Jun 50 breach of probation, shopbreaking, theft - Aug 52 carrying concealed weapon - Feb 57 false pretences.

Action Taken

Denied clearance. Retained in non-sensitive position. Further enquiries to be conducted in one year and case reconsidered.

Habitual Association With Known CriminalsCase Example

Security investigation revealed continued association with known criminals in City of Vancouver. Before any action could be taken, subject was arrested in company with one of his criminal associates and convicted of car theft.

Action Taken

Released.

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Debts

Case Example

Security investigation revealed that although the subject had declared debts for Benevolent Fund purposes of \$991.00 there were outstanding debts in addition of \$1708.01 to four Finance Companies and 6 merchants and a doctor, making a total indebtedness of \$2699.01.

Action Taken

Subject's CO requested to investigate and confirm the reports on subject's financial situation and make recommendations whether subject should be cleared. Decision pending.

Proven or Manifested Dishonesty

Case Example

Security investigation revealed embezzlement from three firms for which the subject worked, and one instance of leaving a country to escape debts. No charges ever laid, companies took loss each time and discharged subject.

Action Taken

Denied clearance, retained in position not requiring access to classified information.

Immoral Conduct

Case Example

Security investigation revealed habitual excessive drinking and an indecent assault on an 8 year old girl. No charges laid as family of child wanted to protect her from the mental anguish of court proceeding. Subject admitted guilt to police and family.

Action Taken

Clearance denied. Released.

Case Example

Security investigation revealed subject came from a morally unacceptable family which was in continual financial difficulty. Subject was a prostitute prior to employment and went back to her old habits from time to time after employment.

Action Taken

Clearance denied. Subject resigned.

Case Example

Security investigation revealed: Drinks to excess, 4 minor service convictions, unsatisfactory job performance, a propensity for associating with girls under the age of consent, one conviction for incest.

Action Taken

Clearance denied. Released.

Insanity or Serious Mental Disturbances

Case Example

Security investigation revealed subject was suffering from a neurotic condition, loss of contact with reality, depression and persecution complex. Subject hospitalized for several months.

Action Taken

Subject transferred to a less sensitive position. Case to be reviewed in 2 years in light of mental condition at that time.

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