

AskPSMO-I Webinars: Interim Determination Process

August 11, 2016

Presented by:
Personnel Security Management Office for Industry (PSMO-I)



Webinar at a Glance



- DISS Implementation
- FIS Implementation
- Hardcopy FPs
- DIA Industry Personnel Security Branch (SEC-3B)

- PR Submissions
- RRU Process
- DSS Knowledge Center
- Processing Timelines
- eFP and C2S



- New Process
- What this means for you?



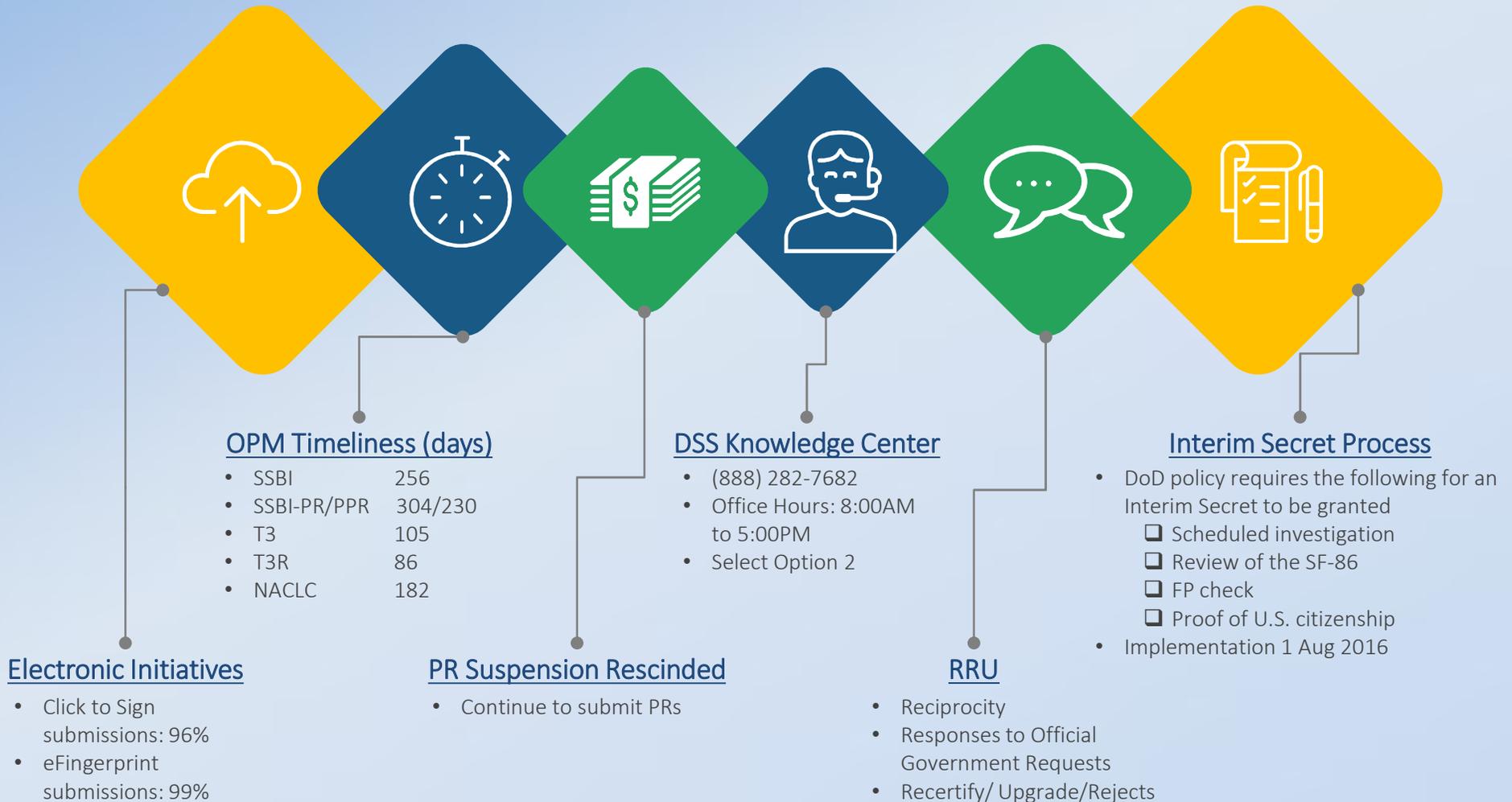
- Ask your questions live and get on the spot answers from our guest presenter!



PSMO-I Updates



PSMO-I Updates





General Updates



DISS/Industry Portal

- Deployment Scheduled Late Quarter 2/Early Quarter 3 FY17
- DISS CATS v4 is the new JAMS
- DISS JVS is the new JCAVS
- DISS Portal is the new information super highway
 - Industry will have ability to send documents through the Portal





Hardcopy Fingerprints

- Effective October 1, 2016, all fingerprints associated with SON 346W, must be submitted electronically to OPM or the fingerprint **will not** be process.
 - [Electronic Fingerprint Capture Options for Industry](#)
 - [DMDC-SWFT Homepage](#)
 - [FSO Toolkit](#)
 - [Self-Inspection Handbook for NISP Contractors](#)
 - [FSO Curricula Brochure](#)
 - Additional information can be found on [DSS.mil](#)



DIA Industry Personnel Security Branch

(SEC-3B)



Notice

On 10 Feb 2016 The Deputy Secretary of Defense (DEPSECDEF) signed an Action Memo that directed the transfer of DoD SCI Adjudicative mission from DICAF to the DoD CAF.

IOC date for this transfer was 1 Jul 2016

For more information about this transfer please contact:
4thetatetransinfo@dodiis.mil



Who is DIA SEC-3B?

We adjudicate and reciprocate access to Sensitive Compartmented Information (SCI) clearance eligibility and manage industry Due Process procedures and the Periodic Reinvestigation Program for DIA industry personnel.



What do we do?

Our Case Managers and Adjudicators review and evaluate background investigations, counterintelligence reports, criminal investigations, credit checks, security reports, and other types of information relevant to determine a contractor's eligibility for national security clearance and/or access to SCI.

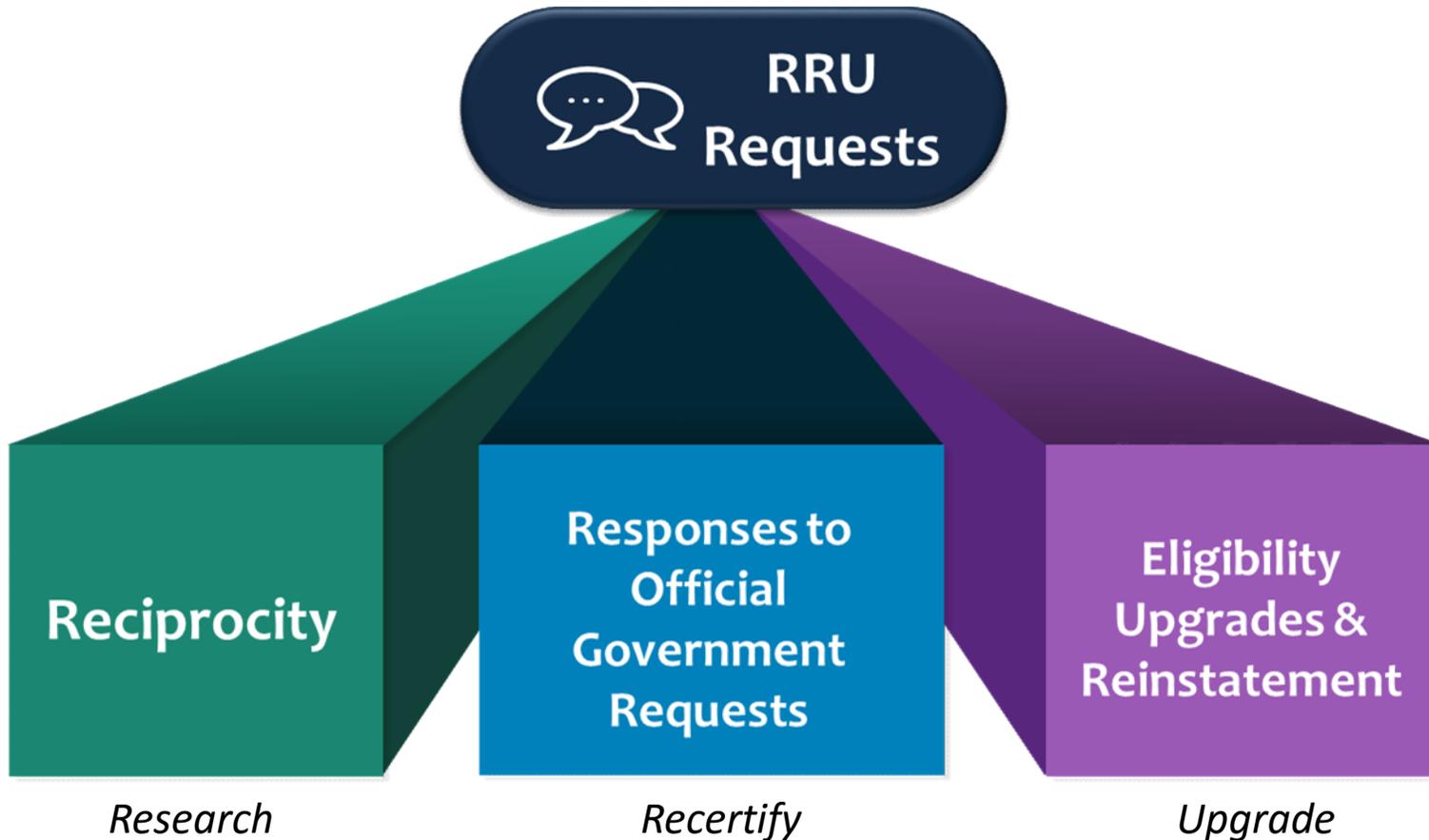


Interim Determination Process

Guest Presenter: Roger Smith



Three Types of RRU Requests



For all other inquiries, FSOs should contact the PSMO-I via the DSS Knowledge Center.



When to Submit an RRU

	Submit RRU	Call DSS	Other
Change in Marital Status/Cohabitation ("Scheduled" investigation only)	Research		
Change in Marital Status/Cohabitation with Foreign National	Research		
DSS requests a PR to be submitted but a PR is not required	Research		
SCI No Longer Required	Recertify		
SSN Change	Upgrade		
LOJ with Previous Valid Eligibility	Upgrade		
No Determination Made	Upgrade		
Reciprocity	Upgrade		
Change of Employment			
Request Adjudication on Closed Investigation			
Cancel "Scheduled" Investigation (Subject No Longer Requires Access)			
PII Change (No Longer has DOD/Military associations)			
Request Adjudication on Closed Investigation (Case was sent to another DoD agency for adjudication)			
Reopen "Discontinued" Investigation			
Upgrade/Downgrade Investigation			
Status of investigation/adjudication			
Critical priority requests (i.e. expiring e-QIP)			
SCI Request			Check SCI SMO/ Submit SCI authority
Cancel "Scheduled" Investigation (Employment Termination)			Separate in JPAS
Erroneous DOD/Military category			Call DMDC

Working document. Subject to change. Refer to [RRU Submission Guidance](#) for updates

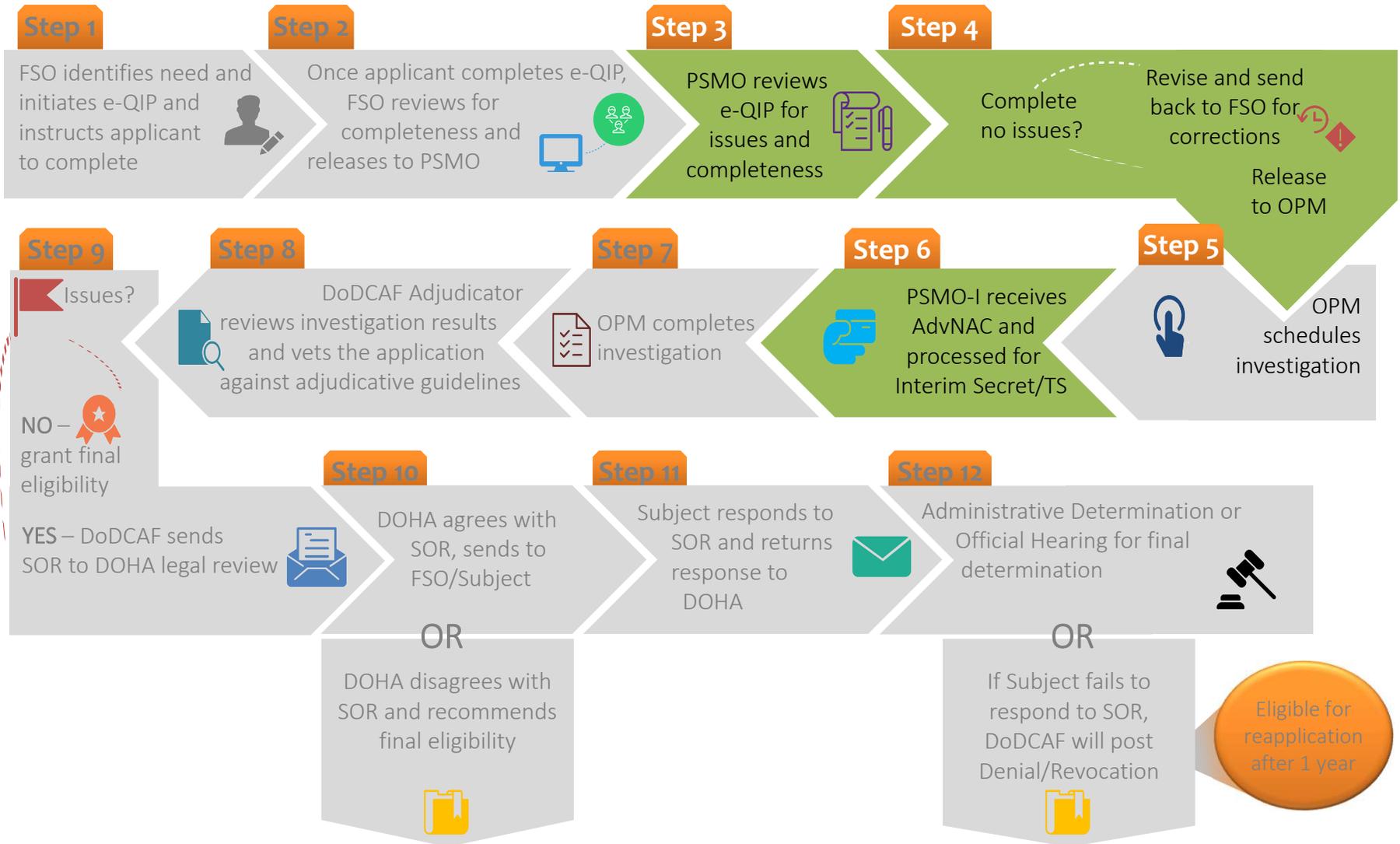


New Interim Determination Process

- DoD policy requires the following for an Interim Secret to be granted
 - Scheduled investigation
 - Favorable Review of the SF-86
 - Favorable FP check
 - Proof of U.S. citizenship
 - Favorable Review of the Local Records, if applicable
- PSMO-I Implementation 1 Aug 2016



High Level PCL Process Overview





Timelines





Benefits

- Less interim eligibility reversal
- Greater acceptance by other services
- HSPD-12
- Reduced timeline from 70 to 12 days
- Reduced risk to entire workforce



Q&A

Q&A

- Will we still be able to expedite those that expire in 10 days or less?
- How long will this new timeline last, is it a funding issue or funding/process issue?
- What should I do with open investigations without interims where the eQIPs were submitted by another agency?
- If an interim determination is made, is it anticipated that the following investigation would be adjudicated faster?
- If the fingerprint report comes back clear, will an interim automatically be granted?

Q&A

- With the August 1st industry interim secret determination changes, is it possible to have an application that was denied an interim to be reviewed again against the new changes to see if they are now eligible for an interim?
- Who should I submit investigation requests to for personnel who do not require access to classified information to include IT Levels 1 & 2?
- We submitted an RRU concerning an investigation that was submitted in January 2016 and we have spoken with PSMO-I and they are requesting a faxed copy of the investigation request. If the applicant's submission was through e-Qip is there an investigation request form for me to fax? If so where do I find the form?
- In the past week, I've seen where the Subject's status changed to "Approved PSQ," but no interim determination has been set forth. Is this part of the new process or an error? If new, what will happen from this point?

Q&A

- Regarding initial and reinvestigations:
 - An individual (me) shows in JPAS as an interim secret and the investigation request status still reads "Receipt Acknowledged by ISP" since January. This seems odd to me that the ISP has not completed their investigation. Is this a system wide issue or just my issue?
 - I initiated an employee for a T3 investigation, employee completed his e-QIP and I reviewed and approved it in a timely manner. I watched it weekly read "Ready for Review/Approval in the JPAS Investigation Request Status Notification screen then timeout and be "Terminated by System". I called the JPAS Help Desk and it was determined that the investigation agency did not pick-up the case and thus JPAS terminated due to time. I was told to re-submit. Can we get some guidance out to the community on why and what we as FSO should be aware of?
 - This next case is similar to the above but it is for a T3R (PR). Initiated by the FSO. The eQIP has been completed by employee and reviewed/approved by the FSO. It has 74 days left and reads "Ready for Review and Approval". Please advise.

Q&A

- Will I see updates in the "Request Status" column on the "Investigation Status Request Notification" screen in JPAS until a determination is posted or will the next communication be the determination?
- About how much time should we expect to see between "Approved PSQ" and an interim determination?
- I have three people that I own in JPAS with valid investigations and accesses. I am knowledgeable that JPAS electronically sends clearance information to CVS to allow other agencies that do not have JPAS access to see DoD security clearance information for reciprocity purposes. My issue is that 3 of my 6 people do not show access with my Cage Code [omitted] but JPAS shows that I do. Please advise on how to rectify this issue as I have called JPAS and the PSMO help desk but have yet to receive a resolution.



For Further Assistance...

PSMO-I

Fax: (571) 305-6011
PSMO-I.fax@dss.mil*

Email: Policy_HQ@dss.mil
dss.ncr.dss-isfo.mbx.psmoi@mail.mil

**Note: When using the e-fax option to submit SF-312s or any PII, encrypt the file in the first email and send the password in a separate email.*

DSS Knowledge Center

Phone: (888) 282-7682

Menu Options:

1 – System Access Issues

1. e-QIP & Golden Questions
2. ISFD, OBMS, NCAISS
3. STEPP

2 – Personnel Security Inquiries

1. e-QIP & Golden Questions
2. Research, Recertify or Upgrade
3. Incident Report or Security Violation
4. Unacceptable Case Notices
5. Overseas or CONUS
6. All Other Personnel Clearance Inquiries

3 – Facility Clearance Inquiries

4 – OBMS

5 – CDSE / STEPP

6 – International

7 – Policy

1. NISPOM Policy Inquiries
2. NISPOM Policy Email
3. International Assurance / Visits / LAA

DMDC Contact Center

Phone: 1-800-467-5526

Email: dmdc.contactcenter@mail.mil
dmdc.swft@mail.mil

Menu Options:

- 1 – JPAS
- 3 – SWFT
- 4 – DCII
- 5 – Personnel Security Inquiry
- 6 – General Inquiry / Contact Center Information

DoD CAF Call Center

Phone: 301-833-3850 (SSOs and FSOs ONLY)

Website: <http://www.dodcaf.whs.mil>
Email: whs.meade.dodcaf.mbx.dodcafcallcenter@mail.mil

Menu Options:

- 5 – Industry

DIA Industry Personnel Security (SEC-3B)

Address: Department of Defense Consolidated Adjudications Facility, Suite #330
600 10th Street
Fort George G. Meade, MD 20755-5615

Email: DIActrAdjudications@dodiis.mil

DOHA

Phone: 866-231-3153

Email: dohastatus@ssdgc.osd.mil





Thank you
for
attending!



Implementation of Federal Investigative Standards Tiered Investigations

Tiered Investigation Standards							
Why We Investigate	Public Trust			National Security			
Reason	Suitability			Access to Classified Information			
Position	Low-Risk	Moderate Risk	High Risk	Confidential	Secret	Top Secret	SCI
Position Sensitivity	Non-Sensitive			Non-Critical Sensitive		Critical Sensitive	Critical Sensitive
Tiered Investigation Associated	Tier 1	Tier 2	Tier 4	Tier 3	Tier 3	Tier 5	Tier 5
Current Type Investigation	NACI	MBI	BI	NACLC/ANACI		SSBI	
Standard Form Used	SF-85	SF-85P		SF-86			
Who Submits	Government Agencies (not NISP contractors)			FSOs			

- Three basic reasons for conducting background investigations
 - National Security – access to classified
 - Suitability / Fitness for government employment
 - Personal Identity Verification in support of credentialing
 - Homeland Security Presidential Directive 12 (HSPD-12)
 - Physical access to facilities and or logical access to systems



DSS Knowledge Center

(888) 282-7682

Office Hours: 8:00AM to 5:00PM

1 - System Access Issues

2 - Personnel Security Inquiries

3 - Facility Clearance Inquires

4 - OBMS

5 - CDSE / STEPP

6 - International

7 - Policy

Option 2 is the new askPSMO-I

1. e-QIP & Golden Questions
2. Research, Recertify or Upgrade
3. Incident Report or Security Violation
4. Unacceptable Case Notices
5. Overseas or CONUS
6. All Other Personnel Clearance Inquiries

Common call categories

- Investigation Request Being Held at PSMO-I
- Interim Reconsideration (Interim Decline/Eligibility Pending)
- OPM - Contact Information, Cyber Security Resource Center, Breach, Verify an Investigator
- Reciprocity Requests
- Adjudication/Investigation status



Continue Submitting PRs

- DSS will not be temporarily suspending PRs. We recently received additional funding for the PSI-I program through reprogramming approved by Congress. Our current inventory is ~22,000 and we anticipate the backlog to continue to be reduced as additional funding is received through the FY.