

Security Matrix

	Central Intel Agency	National Security Agency	Defense Intel Agency	Dept. of Army	Dept. of Navy	Dept. of Air Force	Federal Bureau of Investigation	State/NSA
1. Basis for Security Requirements	National Security Act, Title 50 Internal Regs to Implement SSI, Including Polygraph	PL 86-360 50C Dir 5210.45 DCID 1/14 SSI, including Poly-After MOC & Poly, Issue Limited Access Clearances to SSI access	DCID 1/14 50C Dir 5210.4 DIA Reg 55-2 -SIS - "Specialized" Use of Poly - Non - "Lifestyle" Poly. Will Consider Pre-Polygraph Poly When Have Space & Staff	DDP 5200.26 50-100-07 DCIP 1/14 SSI. Use Poly to Receive Credible derogatory info. Plan to Expand Poly Use.	DDP 5200.26 50-100-07 DCIP 1/14 SSI. Ref to Poly in Recruiting literature do not incorporate in Pre-empt Investigation if Necessary.	DDP 5200.26 50-100-07 DCIP 1/14 USAF/AFMEL 201-1 SSI, Ref to Personal Interview. Less than 1/10 of 18 of Staff Are Ever Polygraphed.	DDP 5200.26 DCIP 1/14 USAF/AFMEL 201-1 Full Field Investigation. Poly if Issues Arise that Can Only Be Resolved That Way.	Bureau of Diplomatic Security DD 3450
2. Level of Investigation for Initial SSI Access	SSI, Including Polygraph	SSI, Including Poly-After MOC & Poly, Issue Limited Access Clearances to SSI access	-SIS - "Specialized" Use of Poly - Non - "Lifestyle" Poly. Will Consider Pre-Polygraph Poly When Have Space & Staff	SSI. Use Poly to Receive Credible derogatory info. Plan to Expand Poly Use.	SSI. Ref to Poly in Recruiting literature do not incorporate in Pre-empt Investigation if Necessary.	SSI, Ref to Personal Interview. Less than 1/10 of 18 of Staff Are Ever Polygraphed.	Full Field Investigation. Poly if Issues Arise that Can Only Be Resolved That Way.	Top Secret & File Review. If Investigation is Over 5 Years Old, Do An Update.
3. Requirements for Periodic Reinvestigation	Full SSI & Poly Every 3 Years	Full SSI and Poly Every 3 Years	SSI Every 5 Years. No Poly.	Required Every 3 Years	SSI Required. Not Done At Exactly 5 Years.	SSI Required Every 3 Years. Initiate 4 Yrs & 6 Mos After Last One.	Review Credits & Record Records & File Every 5 Years.	Only Bur. Diplomatic Security Has This Info.
4. Processing Time for Security Clearance	Most are 4-6 Months. Longer if Overseas Contacts	5 Months. Can't be Less	4 Months	6 to 9 Months	6 to 9 Months	6-9 Months	1 to 2 Months	Average: 9 Months
5. Who Does Investigation?	CIA	NSA/Poly & Tracts & DIS (Internal)	DIS and DIA	DIS	DIS	DIS	FBI	Bur. of Diplomatic Security
6. Recruitment Losses Due To Security Timeframes	Very Few Losses	1,343 Withdrew in '87 During Security, But Not Necessary Because of It. IIC Major Hiring People On Fastest	No Data. Bring Support Staff On After Minimal Clearance To Avoid Losing Them. No Full Clearance When On Board.	Delays Lead To Losses In Support Staff. Some Javel Staff Go To IC Agencies That Can Clear Them Faster.	No Data kept	Believe they lose some candidates because of processing times.	Loss Some Specialists - Computer & Elec Engineers - Because of Delay.	Believe Lose Clerical Staff.
7. Extent Accept Other IC Agencies' Clearances	Substantive Poly & No Poly Field Work Needed to Bring To CIA Standards	Will Use Non-Polygraphed People on Details. All NSA Staff Must Be Poly'd - Transfers: "Military Integrity Poly"	Require Interview of Local. Review File After On Board.	Accept All SSI Clearances. No Poly For Army Staff Going To CIA, NSA & some DIA Jobs.	Accept All SSI Clearances.	Accept all SSI Clearances	Would Accept if No Break In Service or No Open or Derogatory Data In Background Investigation.	Accept All SSI Clearances.
8. How Do Agencies Ensure That Importantly Assigned Staff Do Not Become A Threat To National Security	Conduct "Risk Assessment". Try To Define Problems By Analysing With Displacement & Follow-up Contact	Crisis Intervention Prog To Help Outplace/Console	DDP/IA For Security Reviews All Proposed Terminations Or Access Revocations To Assess Risk-Employee Can Be Put In Lower Clearance Job For Up To One Year, While Info Is "Reassessed"	NSA Security Issues Are Considered When Determining Results.	Conduct Security Risk Evaluation. Handle Individually. Would Explore All Options.	Very Specific Risk Assessment Procedures, To Ensure Responsibility Of Data is Likely Behavior Of Terminated Employee.	Looking At What CIA Does. No Special FBI Program Now.	No Experience. Would Look To NSA, Diplomatic Security & Other State Offices For Guidance. State Has Displacement Program.
9. Number of Staff Removed Or Access Suspended	1985 1986 1987	1985 1986 1987	1985 1986 1987	Data Not Available	1985 1986 1987	Data Not Available	1985 1986 1987	None
Access Suspended/Revoked	- - -	19 14 16	No 14 4	- - -	8 9 11	- - -	- - -	- - -
Employment Terminated	05 1 -	4 2 7	Data - -	- - -	- - -	- - -	12 18 20	- - -
Resigned In Line of Separation	55 22 15	11 18 6	- - -	- - -	- - -	- - -	65 91 99 (No Security Removals)	- - -