

DEPARTMENT OF THE ARMY

OFFICE OF THE DEPUTY CHIEF OF STAFF, G-2 1000 ARMY PENTAGON WASHINGTON, DC 20310-1000

MAR 6 2014

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Minimum Requirements for Interim Eligibility to Access Confidential and Secret Information

References:

- a. Memorandum, USD(I), 27 Jan 14, subject: Minimum Requirements for Interim Eligibility to Access Secret and Confidential Classified Information.
- b. Rapid Action Revision, 24 Jan 14 to AR 380-67, Personnel Security Program, 9 September 1988.
- c. Memorandum, ODCS, G-2, DAMI-CD, 24 Jun 13, subject: Adjudicative Guidelines for Determining Eligibility for Access to Classified Information and other Purposes.
- d. Memorandum, DAMI-CD, 11 May 2010, subject: Local Records Checks for Background Investigations.
- e. DoD 5200.02-R, Personnel Security Program, January 1987, Incorporating through Change 3, 23 Feb 96.
- Purpose: This memorandum rescinds reference 1.d. and implements revised Department of Defense (DoD) standards for granting interim eligibility to access Confidential and Secret classified information (reference 1.a.). These standards will be incorporated into the next revision of AR 380-67, Department of the Army Personnel Security Program.
- 3. Effective immediately, the minimum requirements for granting interim eligibility to access Confidential and Secret information are:
 - a. Acceptable proof of citizenship, specified in Reference 1.e.;
- b. A National Agency Check with Law and Credit (NACLC), Access National Agency Check with written Inquiries (ANACI), or higher level background investigation opened (scheduled) at the Office of Personnel Management (OPM); and

DAMI-CD

SUBJECT: Minimum Requirements for Interim Eligibility to Access Confidential and Secret Information

- c. A favorable 1 review of the following:
- (1) Standard Form 86, Questionnaire for National Security Positions;
- (2) Federal Bureau of Investigation fingerprint results completed by the OPM; and
- (3) Local Records Check (LRC) of local personnel, military police, medical, and security records, as applicable. The conduct of LRCs is restricted to activities on an Army installation, post, camp, or station. The completion of LRCs is not required to submit requests for background investigations to the Personnel Security Investigation Center of Excellence.
- 4. Commanders, Supervisors and Security Managers are not authorized to request credit reports in support of granting interim eligibility to access classified information. The authority to request credit reports for this purpose is limited to the Army's investigative service provider and the DoD Consolidated Adjudication Facility, as applicable. Security Managers will record interim security clearance eligibility in the Joint Personnel Adjudication System.
- 5. The Office of the Deputy Chief of Staff, G-2 point of contacts are Ms. Teane Smith, (703) 695-2629, teane.r.smith.civ@mail.mil and Mr. Sylvester Mitchell, (703) 695-2647, sylvester.mitchell1.civ@mail.mil.

GERRY B. TURNBOW

Director, Counterintelligence, Human Intelligence, Disclosure & Security

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¹ The National Adjudicative Guidelines (reference 1.c) will be used as a guide to determine the presence of unfavorable/disqualifying information.

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SUBJECT: Minimum Requirements for Interim Eligibility to Access Confidential and

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