Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

OS REGISTRY FILE

SUBJECT: (Optional) STAT
APEX Systems

FROM: [redacted]
ADC/I&CB

EXTENSION [redacted]

NO.

DATE 3 July 1980

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/CD	7/3		MRH	STAT
2. C/OPS/PSI		7/3	[illegible]	
3.				STAT
4. C/PPG — See CD Comments ATTACHED HEREIN				For C/PPG:
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.	STAT			
14.				
15.				

FIRST OF ALL WE IN PSI BELIEVE THE APEX PAPER TO BE QUITE POOR IN BOTH FORMAT AND PRECISION. TOO MANY OF THE ISSUES CITED BY [redacted] ARE LONGTERM MATTERS WHICH REQUIRE CONSIDERABLE COMMUNITY RESEARCH AND DISCUSSION. MOST WOULD NEVER BE SOLVED IN TIME FOR THE APEX IMPLEMENTATION DATE. SOME MAY NEVER BE ACTED UPON BECAUSE THEY ARE TOO COMPLEX OR INAPPROPRIATE TO CHANGE OR DISTURB.

ISSD HAS NO INPUT BUT POLY ASPECT WAS INCLUDED IN CD PAPER

[redacted]
C/OPS
7/3/80

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3

Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3

3 July 1980

MEMORANDUM FOR: Chief, Clearance Division

STAT

FROM: [redacted]
Acting Deputy Chief, I&CB

SUBJECT: APEX Systems

REFERENCE: (Draft) APEX - ONE System for Industry

STAT

1. At your request I have reviewed the attached reference of the subject and discussed the material with [redacted] DC/STOB because he is familiar with many aspects of APEX to which I have not been exposed. The consensus of our view is that the draft does not appear to take into account certain realities of the Intelligence Community applicable to certain security/clearance processes. For example: CIA does accept NIS background investigations. (None conducted since 1972 when DIS was established). These NIS/DIS BIs are accepted for visits to CIA. However, if the Subject of the BI is to be assigned to CIA, we naturally review the BI against the standards of DCID 1/14 and "fill in the gaps" or update, as well as conduct a polygraph if applicable.

2. With regard to acceptance of DoD adjudication of security investigations, the CIA does, in almost all circumstances, accept the DoD conclusions concerning clearability of a person. Rarely will we find, in government, any person not acceptable for access who has already been DoD approved.

STAT

3. [redacted] has stressed that first and foremost, the responsibilities of the Senior Intelligence Officer (SIO) as set out in DCID 1/14 must be understood in order to see how the DoD adjudication works. Each Intelligence Community (IC) organization has its own SIO, who must fulfill his responsibilities within the charter of his organization. With respect to DCID 1/14 the SIO must:

a) Exercise waivers of investigative coverage - Paragraph 6 of DCID 1/14;

Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3

Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3

b) Exercises waiver of citizenship requirement - Paragraph 7 of DCID 1/14;

c) Deal with reinvestigations and the scope of reinvestigations - Paragraph 13 and 14 of DCID 1/14;

d) Adjudication of investigative reports against standards - Paragraph 15 of DCID 1/14

4. Since the working circumstances of each SIO currently differs from one agency to the next (i.e., some have their own investigative staffs and others must rely on outside assistance such as FBI or OPM), the manner in which the SIO approaches, processes and resolves his investigative/security problems differs depending on the charter of the instant agency.

5. The same situation applies to the use of the polygraph, thus when the above reference talks about a single APEX System, it must be understood that that system is made up of separate agencies having a variety of different problems and approaches to solving them.

6. It goes without saying that industry will have a strong tendency to support those agencies leaning toward further minimization of existing standards. Last but not least, we should keep in mind that DCID 1/14 sets the minimum standards for investigative coverage and it is the specific agency's SIO who chooses to meet or exceed that minimum in deciding clearability within his agency.

STAT

THG:cls

Approved For Release 2006/11/20 : CIA-RDP85T00788R000100110018-3