


ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
DPHC IG Inspection				
FROM: 	EXTENSION	NO. OS 87-0381x		
IG Staff 6E18 Hqs.		DATE 07 APR 1987		
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. D/OS 	8 APR 1987	4/20	seen	Jim: Per our telcon, attached are some questions we'd like to go over with you during the team's interview for your heads up. They're informal and are for our prompts more than anything but they represent our areas of interest. <div style="text-align: center;">  DICK </div> to 3 following package was prepared for D/OS meeting with IG Team re "DPHC" inspection.
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Questions for D/OS:

1. What is your definition of a Difficult Personnel Handling Case?

2. Does OS submit entries to the SAS Central Index? Does OS refer to it for any reason?

3. Have we ever identified the positions and kinds of information deemed so sensitive that a new employee must pass his TRIP before being assigned or having access? If not, what's the status of the requirement to do so and who has the responsibility for reporting out on progress?

4. Do you normally have access to the CI Risk Assessment file used for PEB meetings?

25X1 5. What's your relationship with in the PEB?

25X1 6. Any comments on the Program? Successful?

7. Any suggestions for case studies for the team to review?

25X1 8. Are you involved with the How does it work?

9. Was there a report written at the conclusion of the one and one-half day seminar conducted in 1986 on security and suitability issues? What did you learn from the seminar?

25X1 10. What's Security's role and responsibility in the

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11. Do you brief DD's (the specific one as appropriate) on information on employees who have problems that could impact on future performance and suitability but which is so sensitive that it most probably isn't in component files? How much of this are you doing?

12. Both the IG Inspection on the Howard case and the Presidential directives stemming from the PFIAB report on the Howard case directed OS to review its EOD and assignment (TRIP) polygraph questions re inclusion of alcohol abuse questions. There is no reference to alcohol abuse in the most recent update of the poly questions...why?

13. You have the responsibility for taking cognizance for all termination cases having major CI ramifications. How do you handle? How does this sit with CI staff? What kind of records do you keep? How often do you raise a case with the FBI?

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14. Were you involved in a joint assessment of the liaison mechanism between CIA and the FBI on CI matters? What was the outcome?

15. After coordination with the FBI, how often do you use CIA resources to further investigate ex-employees to protect intelligence sources and methods?

16. Any comments on SAS? How effective are they? Do you have any problems with them?

17. OS often refers cases to the IG. What are the circumstances under which this is done and who makes the call in OS? What role does OS play once it has turned a case over to the IG?

18. In the period since Howard, what changes have you seen in the handling of DPHC's; the conduct of the PEB? What changes, if any, have been made in the way OS does its business in regards to DPHC cases that we have not previously discussed?

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