<u>Industrial Security Clearance Cases/ADP (Public Trust) Cases:</u>

Cases can arise out of four scenarios: initial application for a security clearance, reinvestigation of security clearance, incident report, or continuing evaluation (CE)

DoD contractor (company) sponsors individual

eAPP to Defense Counterintelligence and Security Agency (DCSA) investigation, if required, conducted by DCSA* investigation to
DoD Adjudication
and Vetting
Services (AVS) for
review Statement of
Reasons (SOR)
drafted if clearance
not granted

draft SOR sent from AVS to DOHA for legal sufficiency review legally
sufficient SOR
returned to
AVS for
issuance to
applicant (or
DOHA may
recommend no
SOR)

Answer to SOR sent from AVS to DOHA for Due Process (if no Asnwer, default to DOHA to process)

^{*}eQIP, credit check, FBI check, local agency check, subject interview, etc...

Military/Civilian Security Clearance Cases:

Cases can arise out of four scenarios: initial application for a security clearance, reinvestigation of security clearance, incident report, or continuing evaluation (CE)

DoD
(civilians) or
military
department
(civilians and
active duty)
sponsors
individual

eAPP sent to
Defense
Counterintelligence
& Security Agency
by Security
Management
Offices (SMOs)

investigation, if required conducted by DCSA* to DoD
Adjudication
and Vetting
Services
(AVS)

AVS issues SOR via Letter of Intent (LOI)

AVS issues Letter of Revocation (LOR) or Letter of Denial (LOD)

individual may appeal to DOHA for a recommended decision to be sent to the Personnel Security Appeals Boards (PSABs) or appeal directly to PSABs DOHA issues recommended decision to PSABs and PSABs then review and issue final decision

^{*}eQIP, credit check, FBI check, local agency check, subject interview, etc...