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Folder Title:

Government Accounting Office Review of Personnel Security/Passes : [Access Pass and Clearance Process]

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107

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2

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11

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1

Number of Days Between EOD Date and SF-50 Issuance

The date an employee enters the EOP rolls is referred to as the EOD (Entry on Duty) date. Soon after, the official personnel action form (SF-50) is normally issued by the Personnel Management Division of OA.

Averages:

Analysis of the data provided to GAO illustrates that on average, 10.01 days elapsed between the EOD date and the date the SF-50 form was prepared. Breaking the period of analysis into three month intervals, the following chart shows that the number of days between EOD and SF-50 completion decreased:

<u>Period</u>	<u>Number of Cases</u>	<u>Average (in days)</u>
January-March, 1993	235	12.77
April-June, 1993	19	10.21
July-September, 1993	27	12.62
October-December, 1993	25	4.0
January-March, 1994	33	4.42
April-June, 1994	34	3.06
July-September, 1994	21	2.67

Number of Days:

The data can also be analyzed by the number of days between EOD and SF-50 issuance:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>EOD in 1993</u>	<u>EOD 1/1/94- 9/16/94</u>
SF-50 before EOD	11	4	7
SF-50 on EOD	14	5	9
SF-50 w/in 10 days after EOD	262	197	65
SF-50 11-20 days after EOD	77	70	7
SF-50 21-30 days after EOD	21	21	0
SF-50 31-40 days after EOD	4	4	0
SF-50 41+ days after EOD*	4	4	0
Total	393**	305	88

*The four SF-50 forms issued more than 41 days after EOD, took 41, 53, 71 and 367 days to be issued.

**In 245 cases no SF-50 form was available. Of these, 66 were contractors in positions that did not require SF-50 forms, 157 were employees who had departed (and therefore their SF-50 form would no longer be at the EOP), and 22 cases can not be explained from available information.

Number of Days Between EOD Date and Drug Test

Averages:

Analysis of the data provided to GAO illustrates that on average, 14.85 days elapsed between the EOD date and the drug test date. Breaking the period of analysis into three month intervals, the following chart illustrates the trends of averages:

<u>Period</u>	<u>Number of Cases</u>	<u>Average (in days)</u>	<u>Average Excluding Transfers</u>
January-March, 1993	358	33.32 after*	34.08 after
April-June, 1993	37	9.94 before*	4.08 after
July-September, 1993	39	14.90 after*	24.78 after
October-December, 1993	30	32.37 before*	20.31 after
January-March, 1994	40	23.68 before*	4.41 before
April-June, 1994	40	9.08 before	9.08 before
July-September, 1994	28	143.11 before*	14.90 before

*These periods include individuals who transferred to their current agency from another agency with a still valid drug test, thus inflating the averages.

Number of Days:

The data can also be analyzed by the number of days between EOD and drug test date:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>EOD in 1993</u>	<u>EOD 1/1/94-9/16/94</u>
Drug test before EOD	143	68	75
Drug test on EOD date	20	5	15
Drug test w/in 10 days after EOD	115	102	13
Drug test 11-20 days after EOD	85	82	3
Drug test 21-30 days after EOD	63	62	1
Drug test 31-40 days after EOD	23	23	0
Drug test 41-60 days after EOD	39	39	0
Drug test 61-80 days after EOD	55	55	0
Drug test 81-100 days after EOD	15	14	1
Drug test 100+ days after EOD*	14	14	0
Total	572**	464	108

*The fourteen drug tests given more than 100 days after EOD, took 105, 107, 139, 154, 161, 201, 255, 263, 297, 305, 351, 368, 408 and 408 days.

**Of the 66 cases for which no drug test information was provided to GAO, all were contractors who were not in positions that require the EOP to conduct their drug tests.

Number of Days Between EOD Date and Permanent Pass Approval

Averages:

Analysis of the data provided to GAO illustrates that on average, 280.04 days elapsed between the EOD date and the date of permanent pass approval. Breaking the period of analysis into three month intervals, the following chart illustrates the trends of averages:

<u>Period</u>	<u>Number of Cases</u>	<u>Average (in days)</u>	<u>Average Ex- cluding Transfers</u>
January-March, 1993	299	367.37	368.59
April-June, 1993	31	238.36	257.00
July-September, 1993	49	265.88	270.69
October-December, 1993	37	162.00	181.35
January-March, 1994	43	127.23	129.31
April-June, 1994	47	101.49	113.30
July-September, 1994	18	5.5	104.40

Every period includes individuals who transferred to their current agency while already on track to receive a permanent pass, thus lowering the averages.

Number of Days:

The data can also be analyzed by the number of days between EOD and permanent pass approval date:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>EOD in 1993</u>	<u>EOD 1/1/94- 9/16/94</u>
Perm. App. on or before EOD	15	6	9
Perm. App. w/in 50 days of EOD	12	2	10
Perm. App. took 51-100 days	23	2	21
Perm. App. took 101-140 days	58	16	42
Perm. App. took 141-180 days	27	11	16
Perm. App. took 181-220 days	30	23	7
Perm. App. took 221-260 days	86	84	2
Perm. App. took 261-300 days	33	33	0
Perm. App. took 301-340 days	40	40	0
Perm. App. took 341-380 days	39	39	0
Perm. App. took 381-420 days	61	61	0
Perm. App. took 421-460 days	50	50	0
Perm. App. took 461-500 days	26	26	0
Perm. App. took 500+ days*	25	25	0
Total	525**	397	107

*The 26 permanent pass approvals over 500 days after EOD took 503, 504, 510, 512, 516, 516, 516, 519, 519, 519, 524, 524, 528, 539, 541, 544, 560, 594, 594, 598, 599, 606, 617, 622 and 644 days to be issued.

**Of the 113 cases for which no permanent pass was approved, in 17 cases the investigations were pending, 89 people had departed before receiving their pass and 1 person was a Presidential Appointee awaiting Senate confirmation. The reason permanent passes were not approved is unclear in 6 cases (WHO91, WHO258, WHO293, WHO294, WHO310, WHO355).

+ To generate the revised averages, information on the following individuals was omitted from the analysis:

<u>Individual</u>	<u># of Days</u>	<u>Individual</u>	<u># of Days</u>
ONDCP9	83	WHO135	119
ONDCP10	-2	WHO208	-35
ONDCP13	19	WHO210	-4
OA7	-37	WHO295	306
OA8	0	WHO296	117
OA10	-5	WHO347	-16
OA11	421	WHO405	62
OA17	-5	WHO406	162
OPD1	-55	WHO413	-18
OPD31	-31		
OPD38	-37		
OVP20	62		
WHO5	27		
WHO23	202		
WHO104	154		

Number of Days Between EOD Date and SF-86 Completion

Averages:

Analysis of the data provided to GAO illustrates that on average, 66.63 days elapsed between the EOD date and the date SF-86 forms were turned in. Breaking the period of analysis into three month intervals, the following chart illustrates the trends of averages:

<u>EOD date in:</u>	<u>Number of Cases</u>	<u>Average # of days from EOD</u>	<u>Average after exceptions +</u>
January-March, 1993	341	120.75 after EOD	122.03 after EOD
April-June, 1993	38	66.08 after EOD	78.12 after EOD
July-September, 1993	58	68.31 after EOD	73.26 after EOD
October-December, 1993	40	.55 before EOD	26.59 after EOD
January-March, 1994	48	30.44 before EOD	11.90 after EOD
April-June, 1994	56	14.18 before EOD	on EOD date
July-October, 1994	31	148.29 before EOD	3.06 after EOD

Every period includes individuals who transferred to their current agency while already on track to receive a permanent pass, thus lowering the averages.

Number of Days:

The data can also be analyzed by the number of days between the EOD date and the date of SF-86 completion:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>EOD in 1993</u>	<u>EOD 1/1/94- 9/16/94</u>	<u>EOD 3/15/94- 9/16/94</u>
SF-86 before EOD	116	68	48	33
SF-86 on EOD date	4	0	4	3
SF-86 1-30 days after EOD	162	110	52	39
SF-86 31-60 days after EOD	76	59	17	12*
SF-86 61-100 days after EOD	63	53	10	7*
SF-86 101-150 days after EOD	49	47	2	0
SF-86 151-200 days after EOD	31	30	1	1*
SF-86 201-250 days after EOD	36	36	0	0
SF-86 251-300 days after EOD	38	38	0	0
SF-86 301-350 days after EOD	20	20	0	0
SF-86 351+ days after EOD	16	16	0	0
Total	611**	477	134	95

* Of the 20 cases after March 15, 1994 that still took over 30 days to complete the SF-86 form, 14 were contractors, 5 were ONDCP employees and one (WHO294) was a White House Office Employee.

** The 27 cases for which no information is included in the above chart can be broken out as follows:

- 26 - never completed an SF-68 (of these 26, 22 departed, 3 transferred already having a permanent pass, and 1 (ONDCP11) is not explainable from the available information);
- 1 - this person's EOD and SF-86 dates were both in 1992.

+ To generate the revised averages, information on the following individuals was omitted from the analysis:

<u>Individual</u>	<u># of Days</u>	<u>Individual</u>	<u># of Days</u>	<u>Individual</u>	<u># of Days</u>
CONTR1	-34	OPD38	99	WHO213	308
CONTR13	373	OPD42	-118	WHO265	-21
CONTR26	-74	OPD47	-151	WHO295	525
CONTR27	-54	OPD53	-132	WHO296	591
CONTR29	-48	OVP8	307	WHO334	-14
CONTR36	-29	OVP11	39	WHO347	156
OA2	0	OVP12	-90	WHO356	219
OA7	-6	OVP13	-51	WHO371	-1
OA10	1195	OVP20	-285	WHO404	-39
OA11	490	WHO5	280	WHO405	574
OA13	-50	WHO14	-222	WHO406	577
OA17	1136	WHO23	572	WHO413	38
ONDCP4	48	WHO43	-98	OA8	143
ONDCP6	48	WHO66	-476	ONDCP13	507
ONDCP9	91	WHO81	-41		
ONDCP15	2	WHO104	107		
OPD1	25	WHO135	581		
OPD22	14	WHO177	-8		
OPD26	-221	WHO208	56		
OPD27	17	WHO210	177		

Number of Days Between SF-86 and Temporary Pass Issuance

Averages:

Analysis of the data provided to GAO illustrates that temporary passes were issued on average, 59.6 days before SF-86 forms were turned in. Breaking the period of analysis into three month intervals, the following chart illustrates the trends of averages:

<u>Temporary pass issued in:</u>	<u>Number of Cases</u>	<u>Average # of days from SF-86</u>	<u>Average after exceptions +</u>
January-March, 1993	336	101.86 before SF-86	103.84 before SF-86
April-June, 1993	58	79.78 before SF-86	78.67 before SF-86
July-September, 1993	48	58.58 before SF-86	58.23 before SF-86
October-December, 1993	29	14.17 before SF-86	8.68 before SF-86
January-March, 1994	53	53.10 after SF-86	28.39 after SF-86
April-June, 1994	45	23.04 after SF-86	26.00 after SF-86
July-October, 1994	37	57.91 after SF-86	29.03 after SF-86

Every period includes individuals who transferred to their current agency while already on track to receive a permanent pass, thus lowering the averages.

Number of Days:

The data can also be analyzed by the number of days between completion of SF-86 and temporary pass issuance date:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>T. Pass in 1993</u>	<u>T. Pass 1/1/94-9/16/94</u>
Temp Pass after SF-86	228	111	117
Temp Pass on SF-86 date	13	9	4
Temp Pass 1-40 days b/f SF-86	106	101	5
Temp Pass 41-80 days b/f SF-86	64	58	6
Temp Pass 81-120 days b/f SF-86	44	42	2
Temp Pass 121-160 days b/f SF-86	21	20	1
Temp Pass 161-200 days b/f SF-86	27	26	1
Temp Pass 201-240 days b/f SF-86	31	31	0
Temp Pass 241-280 days b/f SF-86	38	38	0
Temp Pass 281-320 days b/f SF-86	14	14	0
Temp Pass 321-360 days b/f SF-86	9	9	0
Temp Pass 361-400 days b/f SF-86	4	4	0
Temp Pass 401+ days b/f SF-86*	7	7	0
Total	606**	470	136

* The 7 temporary passes issued over 400 days before an SF-86 was completed took 442, 437, 418, 418, 416, 415 and 406 days.

** The 32 cases for which no information is included in the above chart can be broken out as follows:

5 - never issued temporary passes (of these five, two departed, one transferred already having a permanent pass, one was a person awaiting Senate confirmation and one (INTSOL2) is not explainable from the available information);

26 - never completed an SF-68 (of these 26, 21 departed, four transferred already having a permanent pass, and one (ONDCP11) is not explainable from the available information);

1 - this person's SF-86 and temporary pass issue date were both in 1992.

+ To generate the revised averages, information on the following individuals was omitted from the analysis:

<u>Individual</u>	<u># of Days</u>	<u>Individual</u>	<u># of Days</u>	<u>Individual</u>	<u># of Days</u>
CONTR1	-33	OPD38	96	WHO213	26
CONTR13	376	OPD42	-210	WHO265	-210
CONTR26	-63	OPD47	-249	WHO295	77
CONTR27	-63	OPD53	-226	WHO296	50
CONTR29	-63	OVP8	39	WHO334	2
CONTR36	401	OVP11	4	WHO347	-249
OA2	-84	OVP12	-174	WHO356	224
OA7	-135	OVP13	-41	WHO371	-351
OA10	1203	OVP20	-4	WHO404	-95
OA11	27	WHO5	-4	WHO405	2
OA13	-57	WHO14	-19	WHO406	3
OA17	1142	WHO23	17	WHO413	38
ONDCP4	14	WHO43	-250	OA8	-177
ONDCP6	-118	WHO66	-442		
ONDCP9	142	WHO81	-7		
ONDCP15	-357	WHO104	-146		
OPD1	3	WHO135	17		
OPD22	-264	WHO177	-130		
OPD26	-309	WHO208	-94		
OPD27	-92	WHO210	6		

Number of Days Between SF-86 Date and Initiation of FBI BI

Averages:

Analysis of the data provided to GAO illustrates that on average, 32.52 days elapsed between the date an SF-86 was signed and the date FBI background investigation was initiated. Breaking the period of analysis into three month intervals, the following chart shows the trend of averages:

<u>Month SF-86 completed:</u>	<u>Number of Cases</u>	<u>Average (in days)</u>
January-March, 1993	162	49.23
April-June, 1993	80	50.23
July-September, 1993	70	28.77
October-December, 1993	121	19.29
January-March, 1994	72	17.68
April-June, 1994	55	18.24
July-October, 1994	28	19.82

Number of Days:

The data can also be analyzed by the number of days between SF-86 completion and the initiation of the FBI background investigation:

<u>Number of Days</u>	<u>Number of Cases</u>	<u>SF-86 in 1993</u>	<u>SF-86 1/1/94- 9/16/94</u>
BI before SF-86	1	1	0
BI initiated same day as SF-86	13	7	6
BI initiated w/in 10 days of SF-86	200	127	73
BI initiated 11-20 days after SF-86	107	72	35
BI initiated 21-30 days after SF-86	76	54	22
BI initiated 31-40 days after SF-86	52	42	10
BI initiated 41-60 days after SF-86	62	56	6
BI initiated 61-80 days after SF-86	19	16	3
BI init. 81-100 days after SF-86	24	21	3
BI init. 101-150 days after SF-86	20	19	1
BI init. 151-200 days after SF-86	6	5	1
BI init. 201+ days after SF-86	<u>10</u>	<u>10</u>	<u>0</u>
Total	590**	430	160

*The ten cases in which it took more than 200 days between the SF-86 date and initiation of the background investigation took 201, 224, 239, 243, 247, 271, 296, 334, 367, 392.

**48 cases were omitted from the total. Of these, 9 were SF-86's that had been completed prior to 1993, 30 were cases where no background investigation was initiated, 8 were cases of the background investigation being initiated without completion of an SF-86 and in one instance (CONTR31), niether an SF-86 nor a background investigation was initiated due to departure.

Number of Days Between Initiation of FBI BI and Completion

Averages:

Analysis of the data provided to GAO illustrates that on average, 59.47 days elapsed between the date a background investigation was initiated and the date of completion. Breaking the period of analysis into three month intervals, the following chart shows the trend of averages:

<u>Month BI initiated:</u>	<u>Number of Cases</u>	<u>Average (in days)</u>
January-March, 1993	91	45.12
April-June, 1993	106	53.06
July-September, 1993	81	54.58
October-December, 1993	124	66.72
January-March, 1994	82	76.27
April-June, 1994	55	60.67
July-November, 1994	22	69.96

Number of Days:

The data can also be analyzed by the number of days between the BI initiation date and the date of completion:

<u>Number of Days</u>	<u>Number of Cases</u>
BI completed same day as init.	1
BI completed w/in 20 days	7
BI completed w/in 21-40 days	78
BI completed w/in 41-60 days	252
BI completed w/in 61-80 days	135
BI completed w/in 81-100 days	53
BI completed w/in 101-120 days	24
BI completed w/in 121-140 days	8
BI completed after 141+ days*	<u>3</u>
Total	561**

*The three 140+ day investigations took 145, 153 and 253 days.

**77 cases were omitted from the total. Of these, 13 were investigations that were initiated prior to 1993, 29 were cases where no background investigation was initiated, 22 were cases of the background investigation being cancelled or discontinued, in 2 cases, the BI was conducted by other agencies, and in 11 cases, the investigations were underway but not yet completed.

Number of Days Between Perm. Pass Approval and Perm. Pass Issue

Averages:

Analysis of the data provided to GAO illustrates that on average, 11.62 days elapsed between the date that the Secret Service was notified that a person was approved for a permanent pass and the actual date the pass was issued. Breaking the period of analysis into three month intervals, the following chart shows the trend of averages:

<u>Perm. pass approved in:</u>	<u>Number of Cases</u>	<u>Average (in days)</u>
January-March, 1993	1	N/A
April-June, 1993	0	N/A
July-September, 1993	41	25.61
October-December, 1993	73	31.82
January-March, 1994	140	8.88
April-June, 1994	153	6.03
July-September, 1994	66	4.52
October-December, 1994	29	2.10

Number of Days:

The data can also be analyzed by the number of days between the permanent pass approval date and the date the permanent pass was issued:

<u>Number of Days</u>	<u>Number of Cases</u>
Perm pass issued same day as app.	34
Perm pass issued w/in 5 days	267
Perm pass issued w/in 6-10 days	77
Perm pass issued w/in 11-20 days	40
Perm pass issued w/in 21-30 days	36
Perm pass issued w/in 31-40 days	12
Perm pass issued w/in 41-50 days	16
Perm pass issued by 51+ days*	<u>21</u>
Total	503**

* The 21 51+ day periods between permanent pass approval and issue took 52, 54, 64, 64, 64, 64, 68, 71, 77, 82, 86, 87, 89, 90, 99, 116, 126, 126, 145, 163, and 164 days.

** 135 cases were omitted from the total because no permanent pass has yet been or was ever issued. Primarily this occurred because investigations are pending for recent hires or because some employees departed before they were approved for a permanent pass. One omission occurred because a person's permanent pass was both approved and received prior to 1993.

United States General Accounting Office
GAO Fax Transmittal Sheet

To: Name and address:

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Telephone No. 456-2144

Fax Telephone No.

Date 3/10

From: Name and address:

David Hand, GAO

Telephone No. 212-4170

Fax Telephone No.

Subject:

Draft Briefing

Additional Information:

Acknowledgement Requested:

1. ☐ Yes ☒ No

2. 12 pages, including this coversheet, are being transmitted.

3. If pages are not received, call David Hand

GAO WHITE HOUSE ACCESS PASS AND CLEARANCE PROCESS

TWO PHASES IN GAO REVIEW

- Timeliness of process by analysis of key event dates
- Results of process and employment status issues

PHASE I STATUS

- Sample verification completed Feb. 16, 1995
- Initial Secret Service analysis provided Feb. 21, 1995
- Detailed analyses underway

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GAO MAJOR PROCESS STEPS:

PRE-EMPLOYMENT

- Interview, drug test, and background checks

TEMPORARY PASS

- Initial paperwork, name check, and Secret Service issues

PERMANENT PASS

- FBI investigates, White House Counsel adjudicates, and Secret Service issues

SECURITY CLEARANCE

- Procedures vary by agency

minimize SS role

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GAO DATA BASE CHARACTERISTICS

- FIVE OFFICES, ³ TWO CONTRACTOR ~~CATEGORIES~~ CATEGORIES
 - 638 records
 - Eleven key event dates
 - Same person in two jobs is two records
 - Dates not always in sequence b/c of individual cases
- some other people
025787
before the
get her.*

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GAO KEY EVENT DATES

now pre-employment

- Entered on Duty
- Standard Form 50 signed
- • Drug test taken
- Standard Form 86 signed
- Temporary pass issued
- FBI investigation started
- FBI investigation completed
- Permanent pass approved
- Permanent pass issued
- Security Clearance granted
- Departure (if applicable)

in date

*was never processed
of no date*

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GAO KEY INTERVALS IN
PRELIMINARY ANALYSES

- Date entered on duty to date SF-86 signed
- Date SF-86 signed to date FBI started investigation
- Date FBI started investigation to date completed
- Date FBI completed investigation to date permanent pass approved
- Date permanent pass approved to date permanent pass issued

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GAO

OUT OF SEQUENCE ACTIONS AFFECT RESULTS

ACTIONS PRIOR TO DATE ENTERED ON DUTY (EOD)
AFFECTS RESULTS

TIME PERIOD	AVERAGE DAYS: ENTERED ON DUTY TO PERMANENT PASS ISSUED		
	OVERALL	EXCLUDING PRE-EOD ACTIONS	
Jan. to Mar. 1993	388	367	388
Apr. to Jun. 1993	249	238	274
Jul. to Sep. 1993	274	265	274
Oct. to Dec. 1993	179	162	185
Jan. to Mar. 1994	134	127	134
Apr. to Jun. 1994	103	101	112
Jul. to Sep. 1994	-8	5	82

my #'s

OK -- mine
are a little different
b/c of interpretation
as to who should
& should not be
included

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AVERAGE DAYS: ENTERED ON DUTY TO FORM SF-86 SIGNED

TIME PERIOD	AVERAGE DAYS: ENTERED ON DUTY TO FORM SF-86 SIGNED		
	OVERALL	EXCLUDING PRE-EOD ACTIONS	
Jan. to Mar. 1993	121	121	137
Apr. to Jun. 1993	66	66	116
Jul. to Sep. 1993	68	68	85
Oct. to Dec. 1993	-1	-1	60
Jan. to Mar. 1994	-30	-30	36
Apr. to Jun. 1994	-18	-14	31
Jul. to Sep. 1994	-148	-148	19

my #'s

can't exclude
many people
do SF-86's
before they
start work

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GAO PRELIMINARY RESULTS FOR KEY STEPS

? Key Timeframe: DOT SF 86 was signed not EOD 0000

(Excluding actions not in normal sequence)

TIME PERIOD	NUMBER OF DAYS: FORM SF-86 SIGNED TO FBI INVESTIGATION START			NUMBER OF DAYS: FBI INVESTIGATION START TO END		
	AVERAGE	NUMBER OF RECORDS		AVERAGE	NUMBER OF RECORDS	
Jan. to Mar. 1993	37	49	332 (M2)	56	45	329
Apr. to Jun. 1993	28	50	37	56	53	34
Jul. to Sep. 1993	20	28	57	67	54	54
Oct. to Dec. 1993	19	19	39	65	66	37
Jan. to Mar. 1994	30	18	48	68	76	48
Apr. to Jun. 1994	27	18	55	61	60	50
Jul. to Sep. 1994	38	20	31	65	69	21

↑
my #'s
based on

month of SF-86
completion

↑
they did
this based
on EOD date

in a particular
month rather than
by month
of SF-86
completion

↑
my #'s

↑
based on month
of EOD date --
should be month
BT initiated

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GAO PRELIMINARY RESULTS FOR KEY STEPS (continued)

(Excluding actions not in normal sequence)

TIME PERIOD	NUMBER OF DAYS: FBI INVESTIGATION FINISH TO PERMANENT PASS APPROVED				NUMBER OF DAYS: PERMANENT PASS APPROVED TO PERMANENT PASS ISSUED			
	AVERAGE	NUMBER OF RECORDS			AVERAGE	NUMBER OF RECORDS		
Jan. to Mar. 1993	157	326	298	28	16	3	287	287 1
Apr. to Jun. 1993	93	228	30	90	9	—	30	0
Jul. to Sep. 1993	114	130	49	94	7	25	48	48 41
Oct. to Dec. 1993	89	113	36	82	5	32	35	73
Jan. to Mar. 1994	66	68	43	79	6	32 9	43	140
Apr. to Jun. 1994	40	37	47	91	4	6	45	153
Jul. to Sep. 1994	173	27	18	47	2	5	16	66

Should represent month in which BI was completed

compar v/p ↑ *My #'s*

↑ *based on month of BI completion*

↑ *my #'s*

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GAO OTHER PRELIMINARY RESULTS

OF 638 RECORDS:

- 633 temporary passes
- 504 permanent passes
- Of 186 separated, 76 were issued permanent passes
- Permanent passes not terminated unless requested by White House
- All 572 ^{non-contractors in dataset were drug tested} ~~took drug test (not everyone in dataset not a contractor including contractors)~~ ^(~~some~~ drug test records of contractors are maintained by the individual contractors & were not reviewed as part of this analysis)

TEL:

Mar 11 '95

17:04 No. 016 P. 10

DRAFT

GAO WORK REMAINING IN PHASE I

Complete comparison of
event dates

Analyze results

Discuss results with
agency officials

Issue report on process
and timeliness

GAO POTENTIAL ISSUES FOR
PHASE II

Follow-on work could begin
while phase I report is in
process

- Root causes for delays
- Issues related to delays
- Employment status issues