



Hotline Case Summary

Case		Status Code	Origin	Date Received	Date Opened	Priority	Referral
20140723-026622-CASE-05		Closed	Internet	7/22/2014	9/2/2014	Routine	Action
Referred To	Sub Agency	Sub Activity			Analyst		
DoDIG	INV - DCIS				(b) (6), (b) (7)(C)		
Status Description							
Case Closed							
Organization	Sub Organization	City	State	Country			
HQ US Special Operations Command, MacDill AFB, FL.	DIA/HQ US Special Operations Command	Wesley Chapel	FL	UNITED STATES			
Case Description							
<p>The complainant states their TS/SCI clearance was temporary suspended and they were relocated from HQ USSOCOM MacDill AFB to DIA HQ because they failed a polygraph test twice due to them having an anxiety attack when questioned about classified information being miss handled and a DIA Psychiatrist indicated they were being untruthful when questioned. They stated in JPAS their clearance is active with DIA, but HQ USSOCOM has an issue with him failing the polygraph. The complainant stated they have filed a complaint with EEO and DIA OIG, but they have not done due diligence when looking into the matter. Furthermore, the complainant stated several incidents that occurred that made them have issues when being questioned about mishandling classified information. The complainant stated that employees at DIA in support of national level intelligence requirements, special operations "use classified information" on systems not officially designated as classified. The complainant further stated employees were told to "mark a CD secret if it only contains secret data, but taken from JWICS; they were later informed the CD should have been marked top secret. Also, employees were told they can move classified data via removal media; although there was no exception to policy.</p> <hr/> <p>HQ USSOCOM Leadership and The Office of Security at DIA are operating in direct violation of DoD regulation 5210.91 which has resulted in adverse administrative actions against me. Acting solely on information obtained from Counter-Intelligence polygraph examinations and without any corroborating evidence that I've done anything wrong, they have arbitrarily and capriciously suspended my security clearances, reassigned me to an area without duties or responsibilities for over nine months and have now taken action to involuntarily reassign me outside the local area. HQ US Special Operations Command, MacDill AFB, FL. It has been ongoing since October 2013, but on 27</p>							
TL Approval	TL Approval Date	Response Required		Consent Received			
No				Yes			
Referred Date	Progress Date			Suspense Date			
9/2/2014				9/2/2014			



Hotline Case Summary

Case Closure		
ROI Received Date	ROI DEF	MOR Date
Follow up Close Date	Follow up Description	Savings
Closed Date	Result	Remedy
9/2/2014	DA - DECLINED TO TAKE ACTION	No action required
Days Open	Case Location	Record Center

Allegations		
Name (Alleged Subject)	Allegation	Sub Allegation
(b) (6), (b) (7)(C)	Other	NO RECOGNIZABLE WRONG
(b) (6), (b) (7)(C)	Other	NO RECOGNIZABLE WRONG

Complainants		
Name:	[REDACTED]	
Address:	[REDACTED]	
City/State/Zip:	[REDACTED]	
Contact Information		
Preferred	Type	Information
-	Email	[REDACTED]
-	Home	[REDACTED]
-	Work	[REDACTED]

Subjects			
Name	Prep Promotion List Mark	Marked Date	List Label
(b) (6), (b) (7)(C)	No		
(b) (6), (b) (7)(C)	No		
(b) (6), (b) (7)(C)	No		

HCR Reviews		
Review Status	Reviewed By	Open Date



Hotline Case Summary

Cross References

Organization

Number

Case Notes

The P&O DIG referred the referral sent to him to DCIS (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) in turn sent the referral to the DCIS POC. The DCIS POC stated DCIS decline the case and recommend referral to ISPA for review. A case was created for tracking purposes only. (b) (6), (b) (7)(C) - 09/02/2014 17:23

Notes Log Created

<Enter Comment and Save Record. Comment will be recorded in the uneditable log below> (b) (6), (b) (7)(C) - 09/02/2014 17:22