

Background Investigations: Program Deficiencies May Lead Dea to Relinquish Its Authority to Opm: Ggd-99-173



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U.S. Government Accountability Office (GAO)

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BACKGROUND INVESTIGATIONS: PROGRAM DEFICIENCIES MAY LEAD DEA TO RELINQUISH ITS AUTHORITY TO OPM: GGD-99-173

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BiblioGov. Paperback. Book Condition: New. This item is printed on demand. Paperback. 28 pages. Dimensions: 9.7in. x 7.4in. x 0.1in. Pursuant to a congressional request, GAO provided information on background investigations conducted by the Drug Enforcement Administration (DEA), focusing on: (1) the circumstances that led DEA to consider relinquishing its authority to conduct personnel background investigations; and (2) whether the Office of Personnel Management (OPM) acted in an independent and objective manner in choosing to review DEA and its background investigations. GAO noted that: (1) a series of evaluations in the 1990s critical of DEAs background investigations and personnel security program caused DEA to consider relinquishing its background investigation authority; (2) the findings of OPMs assessments over much of the 1990s, an assessment by the Department of Justice (DOJ) in 1998, and its own assessment in 1999 triggered DEAs consideration of this issue; (3) DEAs relinquishment of investigation authority would be consequential because DEA and its contractor performed an estimated 5, 600 background investigations in 1998; (4) during the late 1990s, OPM reviewed a sample of 265 background investigation reports prepared by DEA and its contractors and determined that all but 1 investigation was deficient in meeting the investigative requirements that DEA had agreed to follow; (5) DOJ audited DEAs personnel security program in 1997 and found deficiencies similar to what OPM had found in 1992 and again in 1998; (6) based on the DOJ audit and the recurring finds of OPM, DOJs Assistant Attorney General for Administration told the DEA Administrator in October 1998 that he believed that DEA should relinquish all of its background investigation authority to OPM; (7) in early 1999, DEA conducted its own examination of the personnel security program, focusing on background investigations, and concluded that DEA was not able to capably perform or oversee background...

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