SMO CONSOLIDATION AND PII ACCURACY

DISS



INTRODUCTIONS AND ADMIN

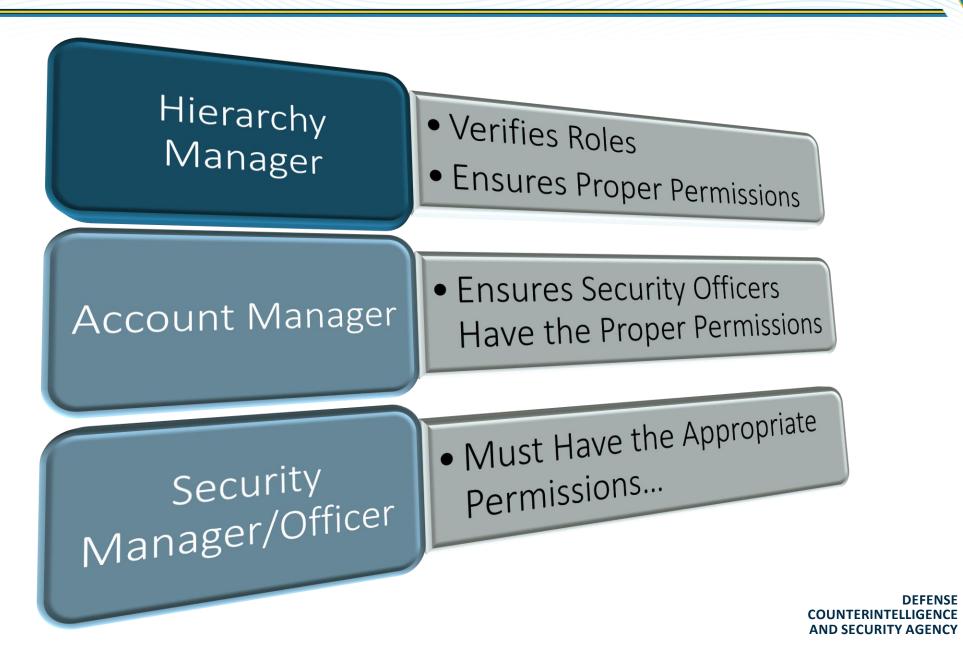




- Users will gain understanding of validating SMOs
- Users will gain understanding of Consolidating SMOs within DISS from multiple to one Parent SMO
- Users will be able to recognize duplicate SMOs and submit for deactivation to the Customer Engagement Team (CET)
- Users will learn how to mass transfer eligible subjects, why subjects are ineligible for mass transfer, and how to process ineligible subject
- Self-service capabilities vs CET

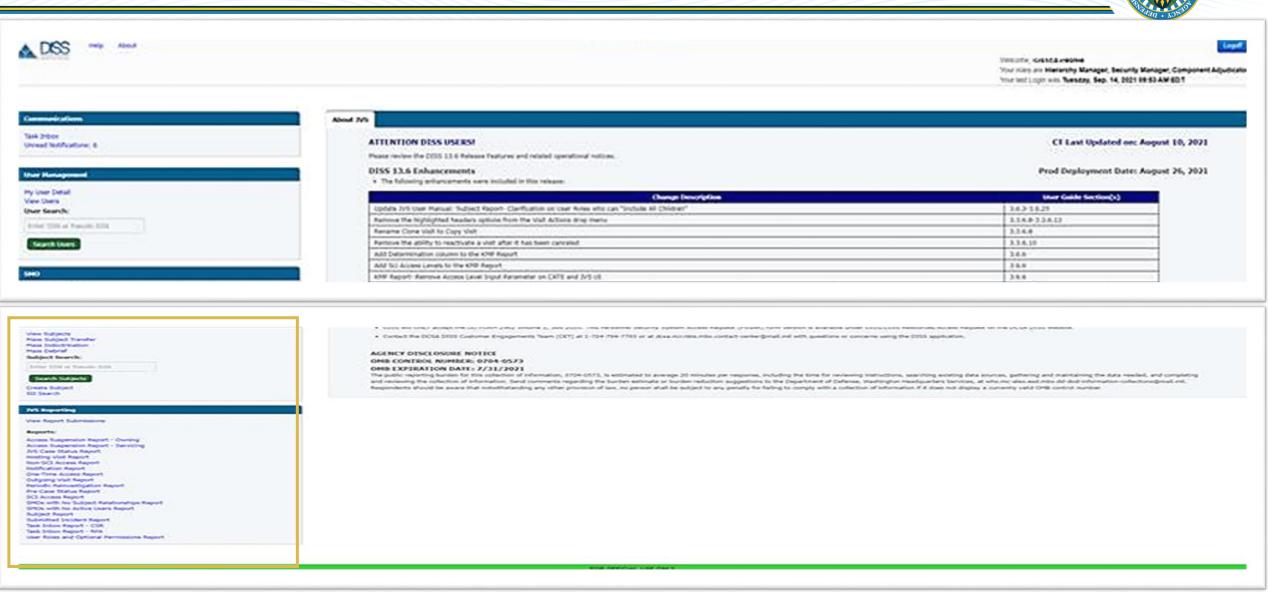
User Roles





VALIDATING SUBJECTS







6



| | | Visional and State and Sta |
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| VS Reporting | | |
| iew Report Submissions | SUBS | CT Last Updated on: August 10, 2021 |
| Reports: | 1.6 Releases Tradicion and related specialized notices. | Prod Deployment Date: August 26, 2021 |
| ccess Suspension Report - Owning | ments sere included in this release. | the separation sets require the part |
| ccess Suspension Report - Servicing | Owner Description | litur Guide Section(s) |
| /S Case Status Report | "hdject Report-Clarification on User Avies who can "include All Children" | 3.6.3 1.6.21 |
| losting Visit Report | alars option from the Vall Actions any mene | 114933413 |
| Ion-SCI Access Report | DMM Construction of the construction | 3.34.4 |
| | - Juste a visit after it has been canceled | 3.3.6.18 |
| lotification Report | in to the KHW Report Her KHD Amport | 34.0 |
| Ine-Time Access Report Jutgoing Visit Report | | |
| eriodic Reinvestigation Report re-Case Status Report CI Access Report MOs with No Subject Relationships Report MOs with No Active Users Report ubject Report ubmitted Incident Report ask Inbox Report - CSR ask Inbox Report - CSR ask Inbox Report - RFA Iser Roles and Optional Permissions Report ging Interim Report SR Report ubmitted Incident Report for Industry MP Report Iverdue Periodic Investigation Report | And the second state second state second state (SET) of 1-724-724-724-7261 or of state storage states (states sources), states during and softly generalized with generalized with generalized with generalized with generalized with generalized with generalized states are stated as the states of th | concerne using the \$2553 application. why instructions, teaching existing these inverses, gathering and maintaining the data needed, and completing we, instructions, teaching existing these inverses, gathering and maintaining the data resoluted, and completing |

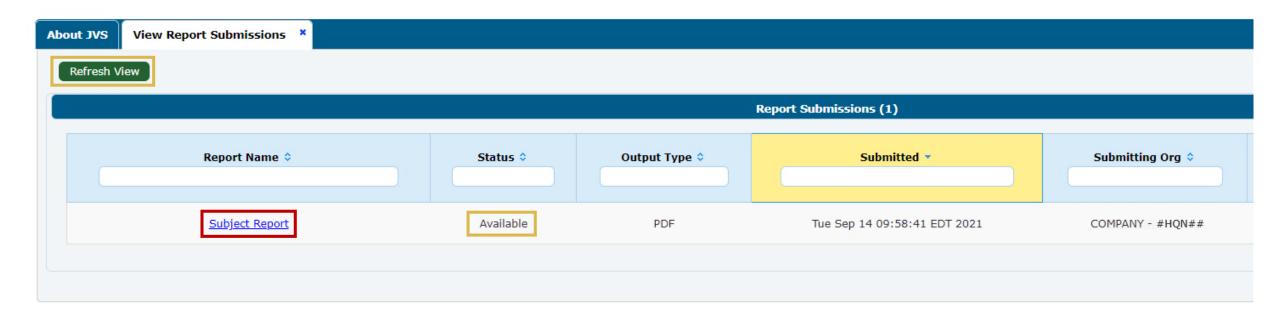




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| in a second s | Subject Report | Nucl Deployment Date: August 26, 2011 |
| and and a second | Output Format: PDF VI Submit Job Reset | 12 10.00 |
| | Current SMO: COMPANY - #HQN## Include All Children | |
| | Eligibility: C - Confidential 0 - NACI S - Secret Investigation: 0 - NACI T - Top Secret - - V - SCI - ICD704 - - | ier |
| | plication Release Notes for more information on release Enhancements including Known Issues and workarou | nds. |









I For Training Purposes Only

Subject Report

Defense Information System for Security (DISS) Defense Counterintelligence and Security Agency (DCSA)

Generated On:

| SUBJECT NAME | SSN | EDIPI | SMO | RELATIONSHIP | ACCESS | ELIGIBILITY | ELIGIBILITY DATE | INVESTIGATI ON TYPE | INVESTIGATI ON DATE | CE STATUS | DATE ENROLLED | DETERMINATION |
|----------------------------------|---------|-------|------|--------------|--------|-------------|---------------------|------------------------|------------------------|-----------------------|------------------|---------------|
| Subject, Test | 0000000 | | DISS | Owning | Secret | Secret | 2021/05/12 | Tier 3 | 2021/04/15 | Not Enrolled in CE | | Favorable |
| Subject, Test | 0000000 | | DISS | Owning | Secret | Secret | 2021/05/13 | Tier 3 | 2021/04/15 | Not Enrolled in CE | | Favorable |
| Subject, Test | 0000000 | | DISS | Servicing | Secret | Secret | 2021/05/13 | Tier 3 | 2021/04/15 | Not Enrolled in CE | | Favorable |
| Subject, Test | 0000000 | | DISS | Owning | None | Secret | 2016/12/15 | ANACI | 2016/10/14 | Not Enrolled in CE | | Favorable |
| Subject, Test, Subject, Test, | 0000000 | | DISS | Owning | None | Secret | 2017/02/03 | Tier 3 | 2017/02/03 | Not Enrolled in CE | | Favorable |
| Subject, Test | 0000000 | | DISS | Owning | None | Secret | 2019/01/24 | Tier 5 | 2019/01/24 | Not Enrolled in CE | | Favorable |

CONSOLIDATING AND VALIDATING SMOs

DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY

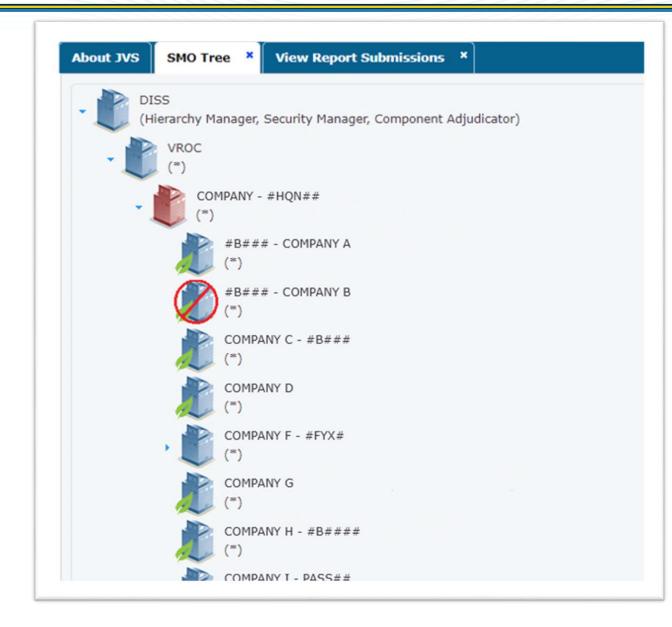


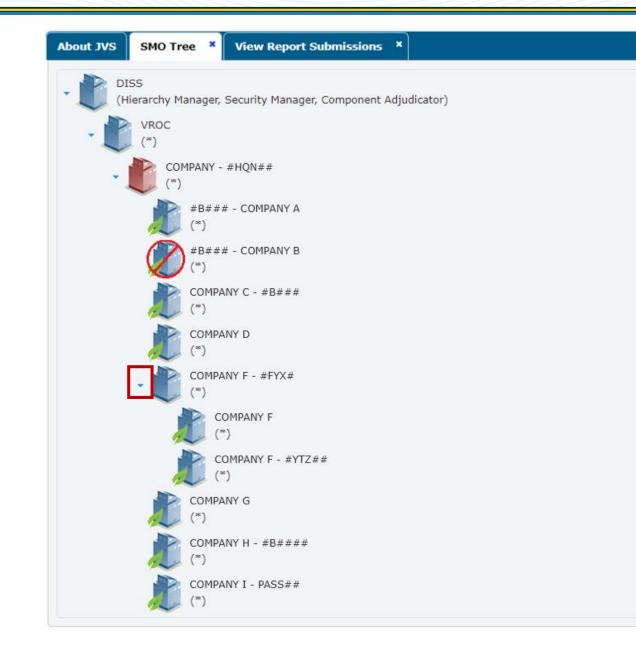
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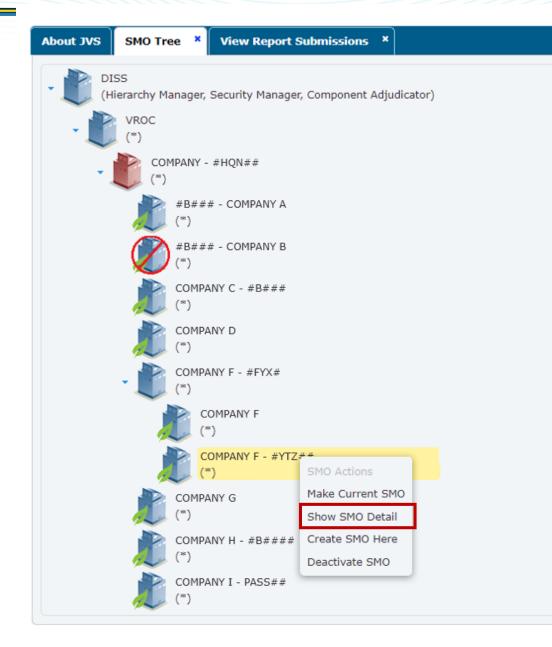
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| ak Jober vesst Textifications: 8 | ATTENTION DESS USERSF Plante review the 2005 12.0 february tradients, and related operational relation. | CT Last Updated on: August 10, 2021 |
| or Hanagement | DISS 13.6 Enhancements | Prod Deployment Date: August 26, 2021 |
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| | Add Sci Access Lands to the KHP Report | 26.8 |
| en Current BHO | 309 Report: Remove Access Lanel Signit Personates on CRTE and IVS 18 | 3.8.4 |
| yuh ShCs uas ShC as ShC shat a ShC shat a ShC shat meat ShK): C6 at Cotoot ShC | ✓ SMO View Current SMO View SMO Tree Search SMOs Create SMO | |
| | Create SMO Visit | |
| | View SMO Visits | |
| | Current SMO: | |
| | COMPANY - #HQN## | |
| | Set Default SMO | |
| | | |
| | Organization | |















| About JVS SMO Tree × SMO Details | × View Report S | Submissions × | | | | |
|--|-----------------|---------------------------------|--|-------|----------|--|
| General Information | | | | | | |
| COMPANY F - #YTZ##(Active) Parent SMO: COMPANY F - #YTZ## Organization: COMPANY F CAGE Code: #YTZ## Clearance Level: | Ø | Type: Home Office CAGE Code: | Contracting Organization or V #FYX# | endor | | * SMO Action |
| SMO Location (0) | Address | | City | State | Zip+Ext. | |
| No records found. | | | | | | SMO Actions Create Child SMO Deactivate SMO Make Current SMO Move SMO Edit Affiliated Org Manage Clearance Level |

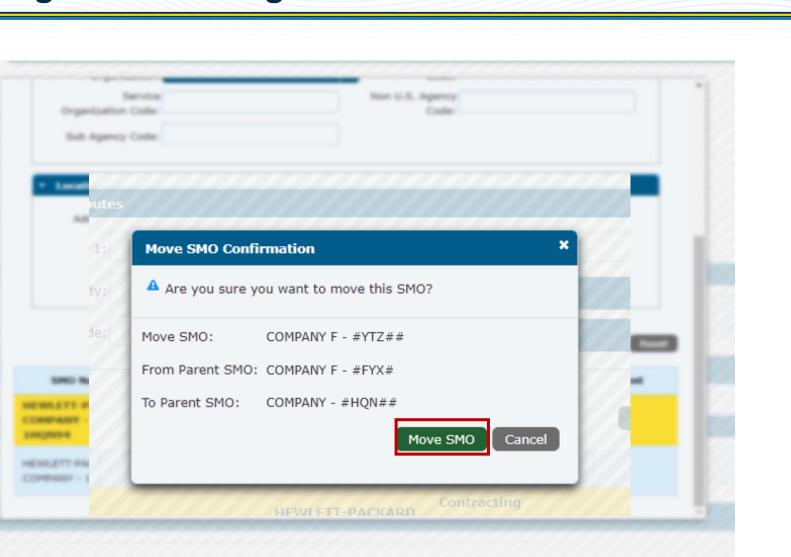
Add Location



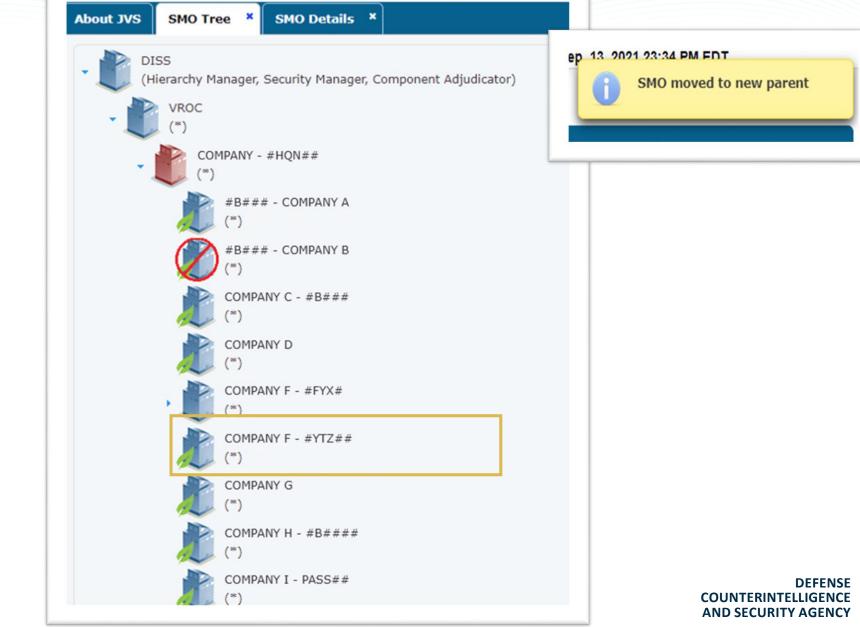
| e SMO | | | | × * | |
|--|--------|-----------------|-------------------|--------------|------|
| Find SMO | | | | | |
| SMO Attributes | | | | | |
| SMO Name: | | | | | |
| | | | | | |
| Organization Attri | outes | | | | |
| CAGE Code: | | Unit Identific | ation Code: | | 0111 |
| U.S. Joint Organization: | | ion Code | gency Code: | | |
| Service Organization Code: | | Non U.S. Ag | gency Code: | | |
| Sub Agency Code: | | | | | |
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| City: | | State: St | tate/Territory | | |
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| | | | | Search Reset | |
| SMO Name | Status | Organization | Organization Type | SMO Parent | |



| | | | | Search Reset |
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MASS SUBJECT TRANSFER



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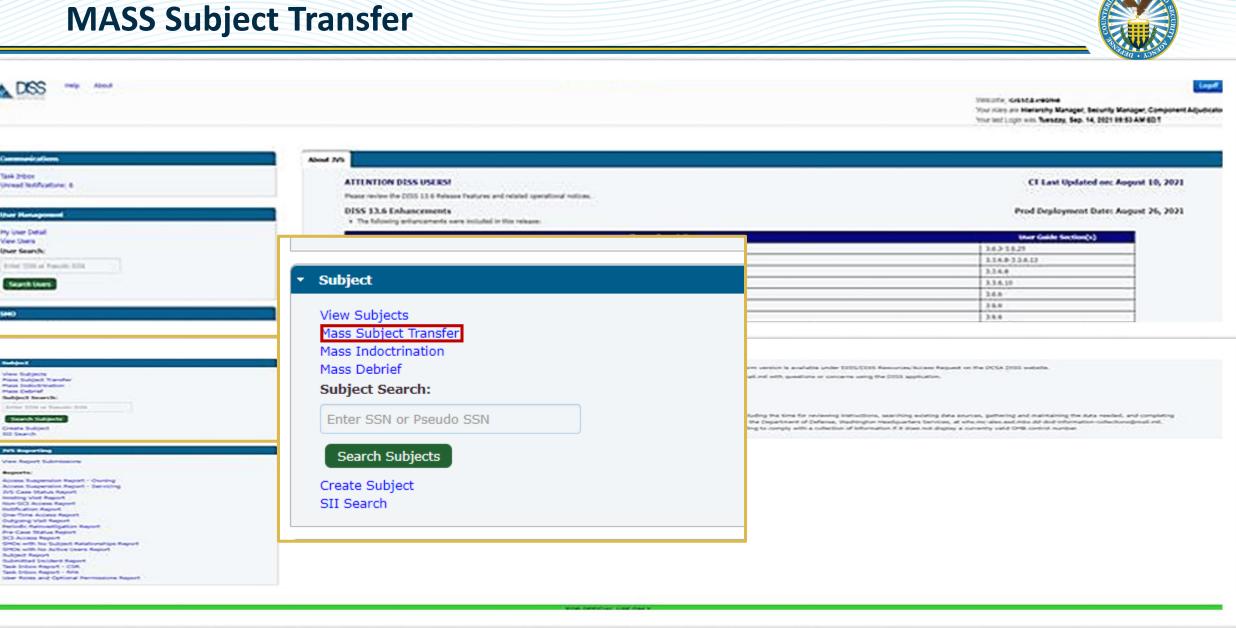
View Report Submissions

Incenting Visit Report Num-SCI Access Report

Institution Report One-Time Access Report Outgoing shall Report Reside: Reinvestigation Report Pre-Cese Status Report

Subject Report Submitted Delibert Report

Task 2rdex





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| | Eligible Subjects | Last Name * | First Name 🗘 | ssn/pssn \$ | Birth Date 🗘 | Eligibility | Іпу Туре | Inv Close Date | |
| | No subjects available. Ineligible Subjects | | | | | | | Transfer Transfer All | |
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| nd SMO | | × |
|---|----------------------------------|--------|
| Find SMO | | |
| SMO Attributes | | |
| SMO Name: | | |
| | | |
| Organization Attributes | | Date 🗘 |
| | Unit | Dute |
| CAGE Code: | Identification Code: | |
| U.S. Joint Organization: Select Joint Organi | zation Code V.S. Agency Code: | |
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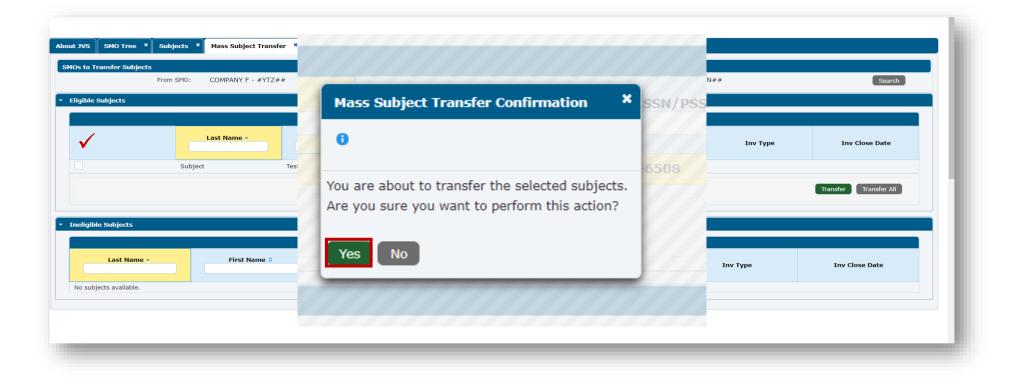


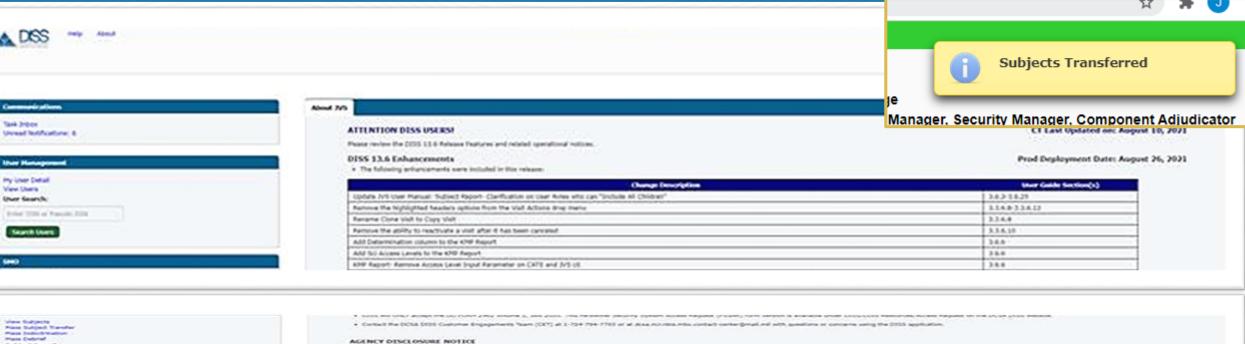
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| | | | | |
| | | | | Search Reset |
| | | | | |
| SMO Name | Status | Organization | Organization Type | SMO Parent |
| SMO Name COMPANY - #HQN## | Status Transient | Organization COMPANY | Organization Type Contracting Organization or Vendor | SMO Parent VROC |
| OMPANY - | | | Contracting Organization or | |



| bout JVS SMO Tree × | Subjects × Mass Subject 1 | Fransfer × | | | | | |
|---------------------------------------|---------------------------|--------------|--------------|--------------|---------------------|----------|-----------------------|
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| Eligible Subjects | | | | 1 >> >= | | | |
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| | Subject | Test | 000-00-0000 | 1956-09-03 | None | | |
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| / Ineligible Subjects | | | | | | | |
| | | | 14 | < | | | |
| Last Name 🔺 | First Nam | ne 🌣 S | SN/PSSN ≎ Bi | rth Date ≎ | Eligibility | Inv Type | Inv Close Date |
| No subjects available. | | | | | | | |
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Page Industry

Create Subject

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REMOVING RELATIONSHIP

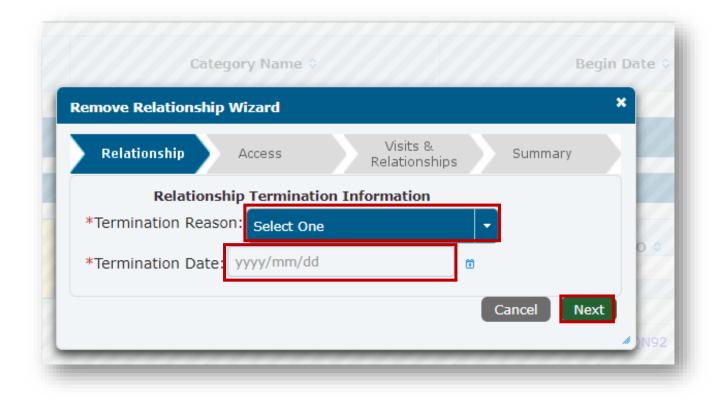




SMO Relationships (3)

| Civilian Employee | Owning | Army | 2021/09/10 | 0 |
|-------------------|--------|--------------------|------------|------------------|
| ndustry | Owning | COMPANY - #HQN## | 2021/09/13 | ☆ • |
| ndustry | Owning | COMPANY F - #YTZ## | 2021/09/14 | 0 |
| | | | | Add Relationship |
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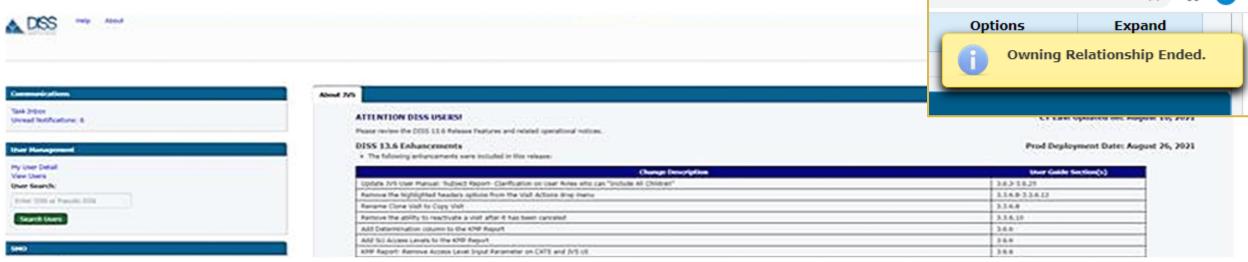




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| ionships | | | × | | |
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| The removed and canceled in this relationsh | hip is terminated: | | | | |
| | Related Servicing Relationships (0) | | | | |
| SMO Name | | Begin Date | | | |
| | | | | | |
| | | | | | |
| | Related Visits (0) | | | | |
| Begin Date | End Date | Description | Name | | |
| | | | | | |
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Contact the DOLA ST(1) Continue Engagements Team (OKY) at 1-124-794-798) or at Alexaniz-team initial contact; contact praking with the DOLA St(1) application.

AGENCY DISCLOSURE NOTICE

OHB CONTROL NUMBER: 0704-0573

OND EXPIRATION DATE: 7/31/2021

The public replanting hardes for this collection of information, 2704-0573, is estimated to average 20 minutes per response, including the first newlawing instructions, searching existing data accurate, patienting the data resolution and completing and completing the information. Search completing the burden selection adjustments of patients, and completing the burden selection adjustments are parallely for burden selection adjustment of patients, and control and/odd doc information collections/paid for burden selection adjustment of patients. At doos not information and the data information collection and collection adjustments are parallely and complete adjustments. The doos not information adjustment before adjusted and adjust and collection adjustment and adjust and collection adjustment and adjust are parallely and CHB structure adjustment and adjust accurate adjustment and adjust accurate adjustment and adjust accurate adjustment adjustment adjustment adjustment adjustment adjust accurate adjustment adjustment adjust accurate adjust

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DEACTIVATE SMO(S)



Deactivate Previous SMOs



| About JVS × SMO Tree × |
|---|
| DISS (Security Officer, Account Manager, Component Adjudicator, Hierarchy Manager) PSMO |
| (*) 835Q3-PerSecPros-1 (Security Manager, Hierarchy Manager) |
| (*) SMO Actions |
| 835Q35-PerSecPri Make Current SMO (*) Show SMO Detail |
| Test Org-4FSO1-1 Create SMO Here (Hierarchy Manage Deactivate SMO |



| About JVS × SMO Tree × DISS | |
|---------------------------------|--|
| | 5Q3-PerSecPros Client Support-2 × y Manager) |
| PSMO *Deactivate (*) Reason: | Eacility Termination |
| 835 (Se Notes: | |
| *Deactivation Date: | : 2020/11/16 |
| • | Deactivate |

Indication of Deactivation





PERSONALLY IDENTIFIABLE INFORMATION (PII) ACCURACY



PII Accuracy



| | | | | Your last Login was |
|---------------------------|-------------------------------|----------------------------|------|---------------------|
| | | | | |
| About JVS Subjects X | Subject Summary × | | | |
| Test Subject Subject D | etails | | | |
| SSN: | 000-00-0000 | DoD EDI PN: | | |
| DOB: | 1956/09/03 | Eligibility Level: | None | |
| Place Of Birth: | Alexandria, SD, United States | Eligibility Determination: | None | |
| Exception Code: | None | Open Investigation: | No | |
| Supporting Investigation: | None | NDA Signed Date: | | |
| Incident Report: | | NDS Signed Date: | | |
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PII Accuracy



| t Subject Subject D | etails | | | | | | | | | |
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| e Of Birth: | Alexandria, SD, United States | Eligibility Determination | : None | | | | | | | |
| ption Code: | None | Open Investigation: | No | | | | | | | |
| oorting Investigation: | None | NDA Signed Date: | | | | | | | | |
| lent Report: | | NDS Signed Date: | | | | | | | | |
| | | | | | | | | | • • | Subject Action: |
| | | | | | | | | | | Subject Action |
| Info. Contact Info | . Other Subject Details | SMO Relationships In | cidents | Accesses | CSRs/RFAs | Subject Documents | Foreign Travel | | | |
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| Turner and the second second | | Name: _{Test} | | | | | Middle Name: | | Last Name: Subi | ect |
| Lincolaria | First I | Name: _{Test} Suffix: | | | | | Middle Name: Gender: | | Last Name: Subj Birth Date: 1956 | |
| Turner and the second second | First I | Suffix: | | | | | Gender: | _ | Birth Date: 1956 | /09/03 |
| Turner and a second | First I S Death | Suffix: Date: | | | | | Gender: Birth Country: United State: | 15 | Birth Date: 1956 Birth City: Alexa | /09/03 |
| | First I S Death Birth | Suffix: Date: State: South Dakota | | | | | Gender: Birth Country: United State: Marital Status: Married | 15 | Birth Date: 1956 Birth City: Alexa DoD EDI: | /09/03 |
| | First I S Death Birth Original S | Suffix: Date: State: South Dakota ource: | | | | Origin | Gender: Birth Country: United State: Marital Status: Married al Source Date: | 15 | Birth Date: 1956 Birth City: Alex: DoD EDI: Naturalization ID: | /09/03 |
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| *First Name: | Test | | |
|------------------------|---------------|-----------------------|---|
| Middle Name: | 1 | | |
| *Last Name: | Subject | | |
| Suffix: | None | • | |
| Gender: | None | • | |
| Marital Status: | Married | - | |
| Birth City: | Alexandria | | |
| *Birth Country: | United States | • | |
| Birth State: | South Dakota | - | |
| *Birth Date: | 1956/09/03 | Ø | |
| Death Date: | yyyy/mm/dd | | |
| Naturalization ID: | - | | |
| Alien Registration ID: | | | 1 |
| | | Update Subject Cancel | |

PII Accuracy



CI Last Updated on: August 10, 2021

Prod Deployment Date: August 26, 2021



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ATTENTION DESS USERS!

Phase review the 2015 13.6 Release Testures and related specialized notices.

DISS 13.6 Enhancements

* The following enforcements were included in this release.

| Overage Description | ther Galde Section(1) | | |
|---|-----------------------|--|--|
| update Av6 User Menual: 5ubject Report-Clarifuation on User Avies who can "Incluite All Children" | 3.4.3 1.4.29 | | |
| farture the highlighted feaders option from the vial Actions are present | 114833413 | | |
| famame (Done Viol) to Copy Viol) | 3.34.4 | | |
| factories the ability to reactivate a visit after it has been curvated. | 3.3.4.10 | | |
| Add Determination column to the KHW Report | 34.0 | | |
| Add Sci Access Lavers to the KPB Report | 38.6 | | |
| UH Report: Remove Access (even broad Resentater on CRT) and IVS US | 3.8.6 | | |

View Subjects Place Subject Transfer Place Indict/Ventury Printer Control of

Subject Search. Anter 1914 of Females, 2018

Search Subjects Create Subject

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View Remoth Eulering Reports. Access Suspendial Report - Owning Access Suspendial Report - Denvicing 2/S Care Status Report Intenting Visit Report Non-SCI Access Report Internation Report Institution August One Tone Access Report Outgreed Vall Report Periods: Reinvestigation Report Pre-Case Status Report SCI Access Report SHOx with the Subject Relationships Report SHOX with he Active Skens Report Subject Report Submitted Decident Report Task Schere Report - CDR Tank Store Report - Alia User Roles and Optional Permissions Report

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Contact the DOGL DEEL Costome Engagements Team (DEY) at 1-724-774-7763 or at disaunit/teams.ntm.contact; contact preal will with summittine or concerns using the DEEL application.

AGENCY DISCLOSURE NOTICE

ONE CONTROL NUMBER: 0704-0573

OND EXPERATION DATE: 7/31/2021

The public repleting function for this solution of information, 1014-5073, Is estimated to average 20 minutes per requires, including the time for invitation for this solution of information, and related on the time average 20 minutes per requires to the Defense, transmission time for average and maintain of the Ante results and related on the time of information approximation of information approximation for the Ante Antel Antel Completing the Ante Related on the Antel Antel Completing the Antel Antel Respondents should be aware that notwithstanding any other provision of size, no person shall be subject to any penalty for failing to comply with a collection of information if at does not display a converty valid OHB control number

QUESTIONS



SMO Consolidation Webinar 9/14/21, 95 participants

- 1. Is this training, specific to a multi -cleared facilities?
- 2. So if we do not have a Multiple SMO facility, no action is required on our part?

3. When a mass transfer is done, will all of the indoctrination information be reflected under the new SMO Code or the former?

4. Can anyone tell us why when you take a servicing relationship, DISS makes you put in access? However when you take an owning relationship access is grayed out. We would prefer to service our child smo's but can't due to the access requirement for a servicing SMO

5. at times, I can't remove a subject because it will remove ALL access and relationships for ALL SMOs that have a relationship. Why is this and how do I get around it.

6. Is there a way to pull a report of individuals that are missing any of the required PII information? I would hate to have to go into HUNDREDS of records to validate this information (especially with having to click on so many steps to get to the Edit Subject Information section).

7. We've received CAF messages that employees are in CE, but no CE date is populated in DISS. We've verified their PII is correct in DISS. What do we do?

8. If someone got married since their most recent SF-86 and changed her name, is there a procedure for changing their last name? It has been changed in DISS (by someone before me) but because her PII doesn't match the FS-86 she is not in CE. Can I fix this or does she need to complete a new SF-86?

9. Can i ask this question regarding CE- if we have run a report and have staff not enrolled should we act on this now or what for 9/30 for the next update?

10. The mass SMO move was not effective for me. I did a mass move a fewer months ago. While DISS said the Subjects were moved successfully, the information is still reflected under the former SMO. I am currently moving the information individually. Started at more than 1000 pages, now down to under 200 pages. We do have a single tree with multiple SMOs now.

11. Is there any way to distinguish on the subject report civilian/military/industry?

12. On subject Report, can an "Open" be populated for investigation that are in open status?

13. Pulled a PR report and it doesn't identify the subject categories (MIL/CIV/CTR) as well. Can this field be added to future reports?



Support for DISS, DCII, and SWFT systems.

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Thank You

