

## ? Person Summary

**ALEXIS, AARON**

SSN: (b) (6), (b) (7)(C)

DoD EDI PN: 1297611662

Date of Birth: 1979 05 09

Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACLCL, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

Unofficial Foreign Travel

Suspense

Incident History

NdA History

**Person Category**

Reserve - Enlisted (USN)

Category: N/A  
Classification: N/A

Grade: E4

Position Code: N/A

PS: N/A

PSP: No

Interim: N/A

RNLTD: N/A

Proj. Assignment: N/A

Phone (DSN): N/A

Phone (Comm): N/A

Separation Date: 2013 09 16

Office Symbol: N/A

Separation Status: Deceased

Organization: 8040N, NAVPERSCOM, COMMANDER, MILLINGTON, TN, 38055-9410

Organization Status: N/A

SCI SMO: N/A

Non-SCI SMO: N/A

Servicing SMO: No

### Investigation Summary

NACLCL from OPM, Opened: 2007 04 09 Closed 2007 08 24

ENAC from OPM, Opened: 2007 03 22 Closed 2007 04 06

Investigation History

### Adjudication Summary

Other Adjudication of NACLCL OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Loss of Jurisdiction on 2013 10 02 Z0820 DOD CAF

Other Adjudication of NACLCL OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Secret on 2008 03 11 N0338 DoNCAF

*Adjudicative Guidelines: Personal Conduct, Financial Considerations and Criminal Conduct*

*Rationale: Personal Conduct; Financial Considerations; Criminal Conduct: Does not pose as a security concern at this time.*

Adjudication History

Create Adjudication Action

Assignment History

### External Interfaces

Perform SII Search

DCII

PIPS Investigation Status

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View JCAVS

Close

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## Person Summary

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Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACL, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

Suspense

Incident History

Unofficial Foreign Travel

NdA History

### Person Category

Industry (Contractor) 3D6T1-I

Category Classification: Contractor

Grade: N/A

Position Code: N/A

PS: N/A

PSP: No

Interim: N/A

RNLTD: N/A

Proj. Assignment: N/A

Phone (DSN): N/A

Phone (Comm): N/A

Separation Date: 2013 09 16

Office Symbol: N/A

Separation Status: Deceased

Organization: 3D6T1-I, Experts, Inc., The, 2400 E. Commercial Blvd, Ft. Lauderdale, FL, 33308

Organization Status: Top Secret, ACTIVE, 2006 01 06

SCI SMO: N/A

Non-SCI SMO: N/A

Servicing SMO: No

### Investigation Summary

NACL from OPM, Opened: 2007 04 09 Closed 2007 08 24

ENAC from OPM, Opened: 2007 03 22 Closed 2007 04 06

Investigation History

### Adjudication Summary

Other Adjudication of NACL OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Loss of Jurisdiction on 2013 10 02 Z0820 DOD CAF

Other Adjudication of NACL OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Secret on 2008 03 11 N0338 DoNCAF

*Adjudicative Guidelines:* Personal Conduct, Financial Considerations and Criminal Conduct

*Rationale:* Personal Conduct; Financial Considerations; Criminal Conduct: Does not pose as a security concern at this time.

Adjudication History

Create Adjudication Action

Assignment History

### External Interfaces

Perform SII Search

DCII

PIPS Investigation Status

View JCAVS

Close

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## ? Incident History

ALEXIS, AARON

SSN (b) (6), (b) (7)(C)

| Person Category | Incident Date | Receiving CAF   | CAF Received Date | Incident Criteria |
|-----------------|---------------|---|-------------------|-------------------|
| Industry        | 2013 09 27    | N/A   | N/A               | Personal Conduct  |
| Status          | Date          | Unclassified Description  |                   |                   |
| Final           | 2013 09 30    | Incident Report dated 09/27/13 from HP Enterprise Services received, details in CATS. |                   |                   |

Close

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## ? NdA Date History

ALEXIS, AARON

SSN: (b) (6), (b) (7)(C)

| NdA Date   | SMO                    | Changed Date |
|------------|------------------------|--------------|
| 2008 08 06 | 08980 - VR-46, Level 5 | 2008 08 06   |

Close

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## 2 Add/Modify/Delete Investigation

**ALEXIS, AARON**

SSN: (b) (6), (b) (7)(C)

Date of Birth: 1979 05 09

Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACLIC, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

\*Investigation Type: NACLIC

\*Investigative Agency: OPM

Date Opened: 2007 04 09

Case Number: 07Q87334

Date Closed: 2007 08 24

Close Type: Closed

**DO NOT** Flow to Case Management

Available Polygraphs:

None >> <<

Selected Polygraphs:

None

UNCLASSIFIED Comments:

Add Investigation    Modify Investigation    Delete Investigation

Save

Cancel

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### ? Add/Modify/Delete Investigation

**ALEXIS, AARON**

SSN: (b) (6), (b) (7)(C)

Date of Birth: 1979 05 09

Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACLIC, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

\*Investigation Type: ENAC

\*Investigative Agency: OPM

Date Opened: 2007 03 22

Case Number: 70318434

Date Closed: 2007 04 08

Close Type: Closed

DO NOT Flow to Case Management

Available Polygraphs:

None >> <<

Selected Polygraphs:

None

UNCLASSIFIED Comments:

[Empty comment box]

Add Investigation  Modify Investigation  Delete Investigation

Save

Cancel

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In accordance with DoD Regulations and the Privacy Act of 1974, you must safeguard personnel information retrieved through this system. DoD Regulations are: 5 USC 301 - Departmental Regulations, DoD 5200.1-R - The Information Security Program, Title 5, United States Code, Section 552a Public Law 93-579 (Privacy Act of 1974), DoD Directive 5400.07 - The Freedom of Information Act (FOIA) Program, DoDD 5400.11-R - DoD Privacy Program, and DTM-04-009 Security Classification Marking Instructions.

# ? Adjudication Detail

**ALEXIS, AARON**

Multiple Categories

SSN: (b) (6), (b) (7)(C)

Date of Birth: 1979 05 09

Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACLC, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

Date Received at CAF:

2013 10 02

Date Adjudication Began:

2013 10 02

\* Eligibility:

Z - Loss of Jurisdiction

Review Action Codes:

Z - RR - Review Required

\* Adjudication Type:

F - Other

\* Investigation:

NACLC from OPM, Opened: 2007 04 09 Closed 2007 08 24

Suspend Access on Person Categories:

100 - Industry (Contractor) 3D6T1-I  
B - Active Duty - Enlisted (USN)  
D - Reserve - Enlisted (USN)

Person Categories with Suspended Access:

Exception:

Exception Suspend Date:



Add/Modify/Remove Foreign Relations

**Files Reviewed/Other Files**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Allegiance to the United States | <input type="checkbox"/> Financial Considerations                    | <input type="checkbox"/> Security Violations                      |
| <input type="checkbox"/> Foreign Influence               | <input type="checkbox"/> Alcohol Consumption                         | <input type="checkbox"/> Outside Activities                       |
| <input type="checkbox"/> Foreign Preference              | <input type="checkbox"/> Drug Involvement                            | <input type="checkbox"/> Misuse of Information Technology Systems |
| <input type="checkbox"/> Sexual Behavior                 | <input type="checkbox"/> Emotional, Mental and Personality Disorders |   |
| <input type="checkbox"/> Personal Conduct                | <input type="checkbox"/> Criminal Conduct                            |   |

**UNCLASSIFIED Rationale:**

[Adjudication Worksheet](#)   [View Person Summary](#)   [Letters](#)

**UNCLASSIFIED Comments:**

Subject is deceased.

**Adjudication Detail Review Section**

**Adjudicator's Recommended Eligibility:**

Send to Reviewer:

Current Reviewer:

Adjudicator's  
Recommended Eligibility:

Current Reviewer's  
Decision:

Agree  Disagree

Date:

  

Send to Another Reviewer:

Return to Adjudicator or  
Case Management:

Mark Case as  
PSP

Close Case

Save

Cancel

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**ALEXIS, AARON**

Multiple Categories

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Date of Birth: 1979 05 09

Eligibility: Loss of Jurisdiction, 2013 10 02, DOD CAF

Place of Birth: New York

Investigation: NACLC, OPM, Open 2007 04 09, Closed 2007 08 24

Citizenship: U.S. Citizen

Open Investigation: N/A

Marital Status: N/A

Incident Report: N/A

Date PSQ Sent: N/A

Polygraph: N/A

Foreign Relation: N/A

Date Received at CAF: 2008 03 11

Date Adjudication Began: 2008 03 11

\* Eligibility: S - Secret

Review Action Codes: A - CLNC - Clearance

\* Adjudication Type: F - Other

\* Investigation: NACLC from OPM, Opened: 2007 04 09 Closed 2007 08 24

Suspend Access on Person Categories:

Person Categories with Suspended Access:

Exception:

Exception Suspend Date:

Add/Modify/Remove Foreign Relations

\* Files Reviewed/Other Files

|                                 |   |   |  |
|---------------------------------|---|---|--|
| Allegiance to the United States | X | Financial Considerations                    | Security Violations                      |
| Foreign Influence               |   | Alcohol Consumption                         | Outside Activities                       |
| Foreign Preference              |   | Drug Involvement                            | Misuse of Information Technology Systems |
| Sexual Behavior                 |   | Emotional, Mental and Personality Disorders |  |
| X Personal Conduct              | X | Criminal Conduct                            |  |

UNCLASSIFIED Rationale:

Personal Conduct; Financial Considerations; Criminal Conduct: Does not pose as a security concern at this time.

[Adjudication Worksheet](#) [View Person Summary](#) [Letters](#)

UNCLASSIFIED Comments:

11 Mar 08 - 10F ltr sent to cmd for financial debt/UH

Adjudication Detail Review Section

Adjudicator's Recommended Eligibility:

Send to Reviewer:

**Current Reviewer:**

**Adjudicator's  
Recommended Eligibility:**

**Current Reviewer's  
Decision:**     Agree    Disagree

**Date:**

**Send to Another Reviewer:**   

**Return to Adjudicator or  
Case Management:**   

**Mark Case as  
PSP**                       **Close Case**

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## ? Investigation and Adjudication History

ALEXIS, AARON

SSN: (b) (6), (b) (7)(C)

### Open Investigations

### Closed Investigations

NACLC from OPM, Opened: 2007 04 09 Closed 2007 08 24

ENAC from OPM, Opened: 2007 03 22 Closed 2007 04 06

### Open Cases

### Closed Cases

Other Adjudication of NACLC OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Loss of Jurisdiction on 2013 10 02 Z0820 DOD CAF

| Eligibility          | Eligibility Date | EmployeeCode | CAF     |
|----------------------|------------------|--------------|---------|
| Loss of Jurisdiction | 2013 10 02       | Z0820        | DOD CAF |

Other Adjudication of NACLC OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of Secret on 2008 03 11 N0338 DoNCAF

*Adjudicative Guidelines:* Personal Conduct, Financial Considerations and Criminal Conduct

*Rationale:* Personal Conduct; Financial Considerations; Criminal Conduct: Does not pose as a security concern at this time.

| Eligibility | Eligibility Date | EmployeeCode | CAF    |
|-------------|------------------|--------------|--------|
| Secret      | 2008 03 11       | N0338        | DoNCAF |

PSI Adjudication of NACLC 07Q87334 OPM, Opened 2007 04 09, Closed 2007 08 24, determined Eligibility of No Determination Made on 2007 09 21 N0157 DoNCAF

| Eligibility           | Eligibility Date | EmployeeCode | CAF    |
|-----------------------|------------------|--------------|--------|
| No Determination Made | 2007 09 21       | N0157        | DoNCAF |

Close

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**? Assignment History**

**ALEXIS, AARON**

SSN: 056-68-2185

| Other         | Priority: No  | Case Cd: 07Q87334 | PSP: No     | Suspense Dt: N/A | Assoc Paper Dt: N/A |
|---------------|---------------|-------------------|-------------|------------------|---------------------|
| Date Assigned | Assigned From | Assigned To       | Assigned By | Action           |                     |
| 2013 10 02    | Z0820         | Z0820             | Z0820       | Assign           |                     |

| Incident Report | Priority: No  | Case Cd: N/A | PSP: No     | Suspense Dt: N/A | Assoc Paper Dt: N/A |
|-----------------|---------------|--------------|-------------|------------------|---------------------|
| Date Assigned   | Assigned From | Assigned To  | Assigned By | Action           |                     |
| 2013 09 30      | Z0148         | Z0148        | Z0148       | Assign           |                     |

| Other         | Priority: No  | Case Cd: 07Q87334 | PSP: No     | Suspense Dt: N/A | Assoc Paper Dt: N/A |
|---------------|---------------|-------------------|-------------|------------------|---------------------|
| Date Assigned | Assigned From | Assigned To       | Assigned By | Action           |                     |
| 2008 03 11    | Z0765         | Z0765             | N0338       | Assign           |                     |

| Upgrade Eligibility | Priority: No  | Case Cd: N/A | PSP: No     | Suspense Dt: N/A | Assoc Paper Dt: N/A |
|---------------------|---------------|--------------|-------------|------------------|---------------------|
| Date Assigned       | Assigned From | Assigned To  | Assigned By | Action           |                     |
| 2007 12 21          | DoNCAF        | Z0785        | N0017       | Assign           |                     |
| 2007 12 20          | 08980         | DoNCAF       | N/A         | Assign           |                     |

| PSI           | Priority: No  | Case Cd: 07Q87334 | PSP: No     | Suspense Dt: 2007 10 04 | Assoc Paper Dt: 2007 09 04 |
|---------------|---------------|-------------------|-------------|-------------------------|----------------------------|
| Date Assigned | Assigned From | Assigned To       | Assigned By | Action                  |                            |
| 2007 09 21    | N/A           | N0157             | N0154       | Reviewed                |                            |
| 2007 09 20    | N0157         | N/A               | N0157       | Review                  |                            |
| 2007 09 04    | DoNCAF        | N0157             | N0241       | Assign                  |                            |
| 2007 08 27    | N/A           | DoNCAF            | N/A         | Assign                  |                            |

Close

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e-Clearance

**Requested Person Information**

Last Name: ALEXIS

SSN: (b) (6), (b) (7)(C)

Date of Birth: 1979 05 09

**SII Person Information**

Name: ALEXIS, AARON (NMN)

SSN: (b) (6), (b) (7)(C)

Date of Birth: 1979 05 09

State of Birth: NY

Country of Birth: UNITED STATES

**SII AKA Names**

ALEXIS, AARON

**SII Investigation Summary**

ENTNAC From OPM, Case #: 70318434 CLOSED, Closing Action: CLOSED COMPLETE 2007 04 06, Seriousness: NO ADJ DET, File Available: N

NACLC From OPM, Case #: 07Q87334 CLOSED, Closing Action: CLOSED COMPLETE 2007 08 24, Seriousness: "B" OR LESS, File Available: N

**SII Clearance Summary**

**SII Messages**

CLOSE

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**Person Summary**

**ALEXIS, AARON**

**Person Category** Reserve - Enlisted (USN)

**SSN:** (b) (6), (b) (7)(C)

**DoD EDI PN:** 1297611662

**Open Investigation:** N/A

**PSQ Sent Date:** N/A

**Attestation Date:** N/A

**Incident Report:** N/A

**SF 713 Fin Consent Date:** N/A

**SF 714 Fin Disclosure Date:** N/A

**Polygraph:** N/A

**Foreign Relation:** N/A

**Date of Birth:** 1979 05 09

**Marital Status:** N/A

**Place of Birth:** New York

**Citizenship:** U.S. Citizen

**NdA Signed:** Yes

**NdS Signed:** No

**Exception Type:** No

**Accesses**

| Category                      | PSP | Suitability and Trustworthiness                 |
|-------------------------------|-----|---|
| Industry (Contractor) 3D6T1-I | No  | IT: N/A<br>Public Trust: N/A<br>Child Care: N/A |
| Reserve - Enlisted (USN)      | No  | IT: N/A<br>Public Trust: N/A<br>Child Care: N/A |

**Person Category Information**

**Category Classification:** N/A

**Organization:** 8040N, NAVPERSCOM, COMMANDER, MILLINGTON, TN, 38055-9410

**Organization Status:** N/A

**Occupation Code:** AE

**Separation Date:** 2013 09 16

**SCI SMO:** N/A

**Non-SCI SMO:** N/A

**Servicing SMO:** No

**Office Symbol:** N/A

**Grade:** E4

**Position Code:** N/A

**PS:** N/A

**Arrival Date:** N/A

**RNLTD:** N/A

**Office Phone Comm:** N/A

**Office Phone DSN:** N/A

**Separation Status:** Deceased

**TAFMSD:** 2007 05 09

**Interim:** N/A

**Proj. Departure Date:** N/A

**Proj. UIC/RUC/PASCODE:** N/A

**Investigation Summary**

NALC from OPM, Opened: 2007 04 09 Closed 2007 08 24

ENAC from OPM, Opened: 2007 03 22 Closed 2007 04 06

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### Adjudication Summary

Other Adjudication of NACLIC OPM, Opened 2007 04 09, Closed 2007 08 24,  
determined Eligibility of Loss of Jurisdiction on 2013 10 02 DOD CAF

Other Adjudication of NACLIC OPM, Opened 2007 04 09, Closed 2007 08 24,  
determined Eligibility of Secret on 2008 03 11 DoNCAF

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### External Interfaces

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[Return to JAMS](#)

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