

CHAPTER 7  
ACTION ON INVESTIGATIVE REPORTS

- 7-1 Action Within HUD - Investigative data received from OPM, as a result of either an initial investigation or a reinvestigation, shall be reviewed and evaluated as to security and suitability aspects by the PS staff within 90 days of receipt. Access may be denied during this period. Representatives of the PS staff may interview or question the employee by written interrogatory to clarify information contained in the investigative data or any other matters related thereto, and may make further inquiries as necessary. The individual shall be fully informed of and given an opportunity to explain or refute derogatory information developed in an investigation before being suspended, reassigned, non-selected, or removed on security or suitability grounds.
- 7-2 Action Outside HUD - Reports of investigation not completed for HUD, that were conducted by the FBI or other agencies with investigative authority do not have a timed closing or reporting requirement, but are processed the same as OPM investigations.