

public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(1)(l)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the General Notice published by the National Archives and Records Administration in 40 FR 45786 (October 2, 1975).

*Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:*

a. Storage: Electronic database stored on magnetic tape. Paper records in archival containers.

b. Retrieval: These records are retrieved by various combinations of name, birth date, social security number, or identification number of the individual on whom they are maintained.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

*System manager and address:* The system manager (for electronic records) is the Assistant Archivist for Special and Regional Archives, National Archives and Records Administration, 7th and Pennsylvania Avenue NW., Washington, DC 20408, and (for textual records) the Assistant Archivist for the National Archives, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD 20740.

*Notification procedures:* Individuals desiring information from or about these records should direct inquiries to the system manager.

*Records access procedures:* Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

9. *System name:* Criminal Case Files (part of National Archives Record Group

118, Records of U.S. Attorneys and Marshals).

*System location:* National Archives—Mid-Atlantic Region, 9th and Market Streets, Room 1350, Philadelphia, PA 19107; and National Archives—Southeast Region, 1557 St. Joseph Avenue, East Point, GA 30344.

*Categories of individuals covered by the system:* Records in the National Archives cover (a) individuals charged with violations; (b) individuals being investigated for violations; (c) defense counsel(s); (d) information sources; (e) individuals relevant to development of criminal cases; (f) individuals investigated, but prosecution declined; (g) individuals referred to in potential or actual cases and matters of concern to a U.S. attorney's office; and individuals placed into the Department's Pretrial Diversion Program.

*Categories of records in the system:* Records in the National Archives covered by this notice include (in Philadelphia) case files for significant cases, 1970–1978 and 1980–1981. (NARA Accession Numbers 3NS–118–093–008, 3NS–118–093–009, 3NS–118–093–010, and 3NS–118–093–013.) Also (in East Point), a single significant criminal case from Nashville, 1946. (NARA Accession Number 4NS–118–093–011.)

*Routine uses of records maintained in the system, including categories of users and the purpose of such uses:* Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(1)(l)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the appendix following this notice.

*Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:*

a. Storage: Paper records stored in archival containers.

b. Retrieval: Primarily by name of person, case number, complaint or court docket number.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

*System manager and address:* The system manager is the Assistant Archivist for Special and Regional Archives, National Archives and Records Administration, 7th and Pennsylvania Avenue NW., Washington, DC 20408.

*Notification procedures:* Individuals desiring information from or about these records should direct inquiries to the system manager.

*Records access procedures:* Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

10. *System name:* Civil Case Files (part of National Archives Record Group 118, Records of U.S. Attorneys and Marshals).

*System location:* National Archives—Mid-Atlantic Region, 9th and Market Streets, Room 1350, Philadelphia, PA 19107.

*Categories of individuals covered by the system:* Records in the National Archives cover (1) individuals being investigated in anticipation of civil suits; (2) individuals involved in civil suits; (3) defense counsel(s); (4) information sources; and (5) individuals relevant to the development of civil suits.

*Categories of records in the system:* Records in the National Archives covered by this notice include case files for significant cases, 1970–1978 and 1980–1981. (NARA Accession Numbers 3NS–118–093–008, 3NS–118–093–009, 3NS–118–093–010, and 3NS–118–093–013.) Also, the case file for *U.S. vs. Riccobene*, 1982. (NARA Accession Number 3NS–118–093–012.)

*Routine uses of records maintained in the system, including categories of users and the purpose of such uses:* Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(1)(l)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the appendix following this notice.

*Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:*