citizenship, birth or death records transferred from STATE-05 to STATE-26

RECORD ACCESS AND AMENDMENT PROCEDURES:

Individuals who wish to gain access to or amend records pertaining to themselves should write to the Director, Office of Freedom of Information, Privacy and Classification Review (address above).

RECORDS SOURCE CATEGORIES:

These records contain information obtained primarily from the individual who is the subject of these records; consular officers; relatives; and interested federal, state and local agencies; and officials of foreign governments and courts or organizations such as the Red Cross.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Certain records contained within this system of records are exempted from 5 U.S.C. 522a(c)(3), (d), (e)(1), (e)(4)(G), (H), and (I) and (f). See Department of State Rules published in the **Federal Register**.

STATE-26

SYSTEM NAME:

Passport Records.

SECURITY CLASSIFICATION:

Classified.

SYSTEM LOCATION:

Department of State, Passport Services, Annex 17, 1111 19th Street, NW, Washington, DC 20522–1705.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

- (a) Individuals who have applied for the issuance, amendment, extension or renewal of U.S. passports;
- (b) Individuals who have been issued U.S. passports or had passports amended, extended, renewed, limited, revoked or denied;
- (c) Individuals who have applied to have births overseas reported as births of U.S. citizens overseas;
- (d) Individuals for whom Consular Reports of Birth Abroad of U.S. citizens or Certifications of Birth have been issued:
- (e) Individuals who have applied at American Diplomatic or Consular posts for registration and have so registered;
- (f) Individuals who have been issued Certificates of Identity or Cards of Registration and Identity as U.S. citizens;
- (g) Individuals for whom the Department of State has issued Certificates of Loss of Nationality of the United States;

- (h) Individuals who have applied at American Diplomatic or Consular Posts for issuance of Certificates of Witness to Marriage, and, individuals who have been issued Certificates of Witness to Marriage;
- (i) Deceased individuals for whom a Report of Death of an American Citizen Abroad has been obtained;
- (j) Individuals who although U.S. citizens are not or may not be entitled under passport laws and regulations to the issuance or possession of U.S. passports or other documentation or service;
- (k) Individuals whose previous passport records must be reviewed before further action can be taken;
- (l) Individuals who requested passport records under FOIA or the Privacy Act, whether successful or not;
- (m) Individuals who have corresponded with Passport Services concerning various aspects of the issuance or denial of U.S. passports.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

- (a) 8 U.S.C. 1401–1503 (Acquisition and Loss of U.S. Citizenship's use of U.S. Passports);
- (b) 18 Û.S.C. 911, 1001, 1541 thru 1546
- (c) 22 U.S.C. 211a thru 218, 1172 (now repealed), 2658, 2662, 2705: Executive Order 11295, August 5, 1966, 31 FR 10603; (Authority of the Secretary of State in granting and issuing U.S. passports);
- (d) 8 U.S.C. 1185 (Travel documentation of Citizens).

CATEGORIES OF RECORDS IN THE SYSTEM:

Applications for passports, or applications for amendment, extension or renewal of passports; applications for registration at American Diplomatic and Consular Posts as U.S. citizens or for issuance of Certificates of Identity or Cards of Identity and Registration as U.S. Citizens; Consular Reports of Birth Abroad of United States citizens; Certificates of Witness to Marriage; Certificates of Loss of United States Nationality: Certificates of Expatriation: Oaths of Repatriation; and Reports of Death of an American Citizen Abroad. Names of persons who have applied for, been issued passports or related facilities; and, to the extent not included in the Application for Vital Records or other category of records maintained by this agency; the names of persons who have been issued Consular Reports of Birth; Certificates of Birth; Consular Certificates of Repatriation; Certificates of Witness to Marriage; Certificates of Loss of United States Nationality; Reports of Death of an American Citizen Abroad; or been registered or issued

Certificates of Identity or Cards of Identity and Registration as U.S. citizens; Lookout files which identify those persons whose cases require other than routine examination or action; Miscellaneous materials-those documents/records maintained separately, if not in the application, including but not limited to: Investigatory reports compiled in connection with granting or denying passport and related services or prosecuting violations of passport criminal statutes; transcripts and opinions on administrative hearings, appeals and civil actions in federal courts; legal briefs, memoranda, judicial orders and opinions arising from administrative determinations relating to passports and citizenship; birth and baptismal certificates; court orders; arrest warrants; medical, personal and financial reports; affidavits; inter-agency and intra-agency memoranda, telegrams, letters and other miscellaneous correspondence; an electronic index of all passport application records created since 1978 and some passport application records created between 1962 and 1978; a currently expanding electronic index of Department of State Reports of Birth of American Citizens abroad which will eventually include all such documents.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The information maintained in the Passport Services records is used to establish the U.S. citizenship and identity of persons for a variety of legal purposes including, but not limited to the adjudication of passport applications and requests for related services, social security benefits, employment applications, estate settlements and federal and state law enforcement investigations. The principal users of this information outside the Department of State are: Internal Revenue Service for the current addresses of specifically identified taxpayers in connection with pending actions to collect taxes accrued, examinations, and/or other related tax activities; Foreign governments, to permit such governments to fulfill passport control and immigration duties; Federal, state, local or other agencies having information on an individual's history, nationality or identity; to the extent necessary to obtain information from these agencies relevant to adjudicating an application for a passport or related service or where there is reason to believe that an individual has applied for or is in possession of a U.S. passport