'Counterintelligence/Security Files'. The exemption rules for A0381–45aDAMI and A0381–45cDAMI will be revised and deleted, respectively.

The second amendment revises system of records notice A0381– 45bDAMI. One of the amendments changes the system identifier A0381– 45bDAMI to A0614–115DAMI.

The third amendment revises system of records notice A0381–100aDAMI.

The specific changes to the records systems being amended are set forth below, followed by the notices published in their entirety. The proposed amendments are not within the purview of subsection (r) of the Privacy Act of 1974, (5 U.S.C. 552a), as amended, which requires the submission of a new or altered system report.

Dated: September 28, 1995.

Patricia Toppings,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

DELETION A0381-45cDAMI

SYSTEM NAME:

Counterintelligence Operations Files (*February 22, 1993, 58 FR 10126*). Reason: System is being consolidated into A0381–20bDAMI.

A0381-45aDAMI

SYSTEM NAME:

USAINSCOM Investigative Files System (February 22, 1993, 58 FR 10123).

CHANGES:

SYSTEM IDENTIFIER:

Delete entry and replace with 'A0381-20bDAMI.'

SYSTEM NAME:

Delete entry and replace with 'Counterintelligence/Security Files.'

SYSTEM LOCATION:

Delete entry and replace with 'U.S. Army Intelligence and Security Command, 8825 Beulah Street, Fort Belvoir, VA 22060–5246.

Decentralized segments are located at U.S. Army Intelligence brigades, groups, battalions, companies, detachments, field offices and residents offices worldwide. Official mailing addresses are published as an appendix to the Army's compilation of systems of records notices.'

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Delete entry and replace with 'Military personnel of the U.S. Army, including active duty, National Guard, reservists and retirees; civilian employees of the Department of the Army, including contract, temporary, part-time, advisory, and volunteer, citizen and alien employees located both in the U.S. and in overseas areas; industrial or contractor personnel who are civilians working in private industry for firms which have contracts involving access to classified Department of Defense information; aliens granted limited access authorization to U.S. Defense information; alien personnel investigated for visa purposes; certain non-DoD affiliated persons whose activities involve them with the DoD, namely activities involving requests for admission to DoD facilities or requests for certain information regarding DoD personnel, activities, or facilities; persons formerly affiliated with the DoD; persons who applied for or are/ were being considered for employment with or access to DoD such as applicants for military service, pre inductees and prospective contractors; individuals residing on, having authorized official access to, or conducting or operating any business or other function at any DoD installation and facility; and U.S. Army Intelligence sources; and U.S. persons who have been declared missing, prisoners of war (POW), civilian persons who are being detained or held hostage or personnel recovered from hostile control: individuals about whom there is reasonable basis to believe that they are engaged in, or plan to engage in, activities such as (1) sabotage, (2) possible compromise of classified defense information by unauthorized disclosure or by espionage, treason or spying, (3) subversion of loyalty, discipline or morale of Department of Army military or civilian personnel by actively encouraging violation of lawful orders and regulations or disruption of military activities, and (4) activities that are a direct threat to the conduct of military operations or DoD personnel, facilities and material or classified Defense contractor facilities.

CATEGORIES OF RECORDS IN THE SYSTEM:

Delete entry and replace with 'Requests for and results of investigations or inquiries conducted by U.S. Army Intelligence or other DoD, Federal, State or local investigative agency. Record includes: personal history statements; fingerprint cards; personnel security questionnaire; medical and/or educational records and

waivers for release; requests for and National Agency checks; local agency checks; military records; birth records; employment records; education records; credit records and waivers for release; interviews of education, employment, and credit references: interviews of listed and developed character references; interviews of neighbors; requests for, documentation pertaining to, results of electronic surveillance, intelligence polygraph examinations and technical documents, physical surveillance, and mail cover and or search; polygraph examination summaries; documents which succinctly summarize information in subject's investigative file; case summaries prepared by both investigative control offices and requesters of investigative interrogation reports; temporary documents concerning security, suitability, and criminal incidents lawfully collected by U.S. Army counterintelligence units in the performance of the counterintelligence mission; correspondence pertaining to the investigation, inquiry, or its adjudications by clearance or investigative authority to include; (1) the chronology of the investigation, inquiry, and adjudication; (2) all recommendations regarding the future status of the subject; (3) actions of security/loyalty review boards (4) final actions/determinations made regarding the subject; and (5) security clearance, limited access authorization, or security determination; index tracing reference which contains aliases and the names of the subject and names of co-subjects; security termination and inadvertent disclosure statements; notification of denial, suspension, or revocation of clearance; and reports of casualty, biographic data and intelligence/ counterintelligence debriefing reports concerning U.S. personnel who are missing, captured, or detained by a hostile entity. Case control and management documents that serve as the basis for conducting the investigation such as documents requesting the investigation and documents used in case management and control such as lead sheets, other field tasking documents, and transfer forms. Administrative records required by the U.S. Army Investigative Records Repository (IRR) for records management purposes such as form transmitting investigative or operational material to the IRR and providing instructions for indexing the record in the Defense Central Index of Investigations (Defense Clearance and Investigations Index) (System Notice