date of the last action reflected in the file or the subject is declared Killed in Action or dead and then permanently transferred to the National Archives.

Records pertaining to counterintelligence polygraph technical files will be maintained in the active file until no longer needed and then disposed of after the final quality control review as follows: (1) For counterintelligence scope cases, 90 days for favorably resolved cases or 15 years for other than favorably resolved cases, (2) for counterintelligence investigative cases, 15 years, and (3) for offensive counterintelligence operations and Human Intelligence cases, material is transferred to the IRR, incorporated into an operational dossier, and disposed of according to the disposition guidance for the operational file under system notice A0381-100aDAMI.

Security, suitability, and criminal incident information that is collected in the performance of the counterintelligence mission and which is not within the U.S. Army counterintelligence jurisdiction to investigate is retained at the location only so long as necessary to transmit it to the appropriate law enforcement or investigative agency having jurisdiction for this incident.

Summarized records pertaining to local intelligence, counterintelligence or incidents of interest to the local military intelligence activity are reviewed annually and destroyed when determined to be of no further operational value.

Destruction of records will be by shredding, burning, or pulping for paper records; magnetic erasing for computerized records. Optical digital data records should not be destroyed pending the development of a satisfactory destruction method.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Chief of Staff for Intelligence, Headquarters, Department of the Army, 1001 Army Pentagon, Washington, DC 20310–1001.

NOTIFICATION PROCEDURE:

Individuals seeking to determine whether information about themselves is contained in this system should address written inquiries to the U.S. Army Central Security Facility, Freedom of Information and Privacy Office, 4552 Pike Road, Fort Meade, MD 20755–5995.

Individual should provide their full name, aliases, date and place of birth, Social Security Number, service number(s), or other information verifiable from the records in written request.

RECORD ACCESS PROCEDURES:

Individuals seeking to determine whether information about themselves is contained in this system should address written inquiries to the U.S. Army Central Security Facility, Freedom of Information and Privacy Office, 4552 Pike Road, Fort Meade, MD 20755–5995.

Individual should provide their full name, aliases, date and place of birth, Social Security Number, service number(s), current address, and telephone number in written request.

Visits are limited to Building 4552, Fort Meade, MD 20755–5995.

Visitors must provide acceptable identification (e.g., valid driver's license, employing office's identification card) and verbal information that can be verified with his/her case folder.

CONTESTING RECORD PROCEDURES:

The Army's rules for accessing records, contesting contents, and appealing initial agency determinations are contained in Army Regulation 340–21; 32 CFR part 505; or may be obtained from the system manager.

RECORD SOURCE CATEGORIES:

From individual, DoD and Military Department records; Federal Agency records; foreign law enforcement, security, intelligence, investigatory, or administrative authorities; state, county, and municipal records; employment records of public schools, colleges, universities, technical and trade schools; hospital records; real estate agencies; credit bureaus; financial institutions which maintain credit information on individuals such as loan and mortgage companies, credit unions, banks, etc.; transportation companies (airlines, railroad, etc.); other private records sources deemed necessary in order to complete an investigation; miscellaneous records such as: telephone directories, city directories; Who's Who in America; Who's Who in Commerce and Industry; Who Knows What, a listing of experts in various fields; American Medical Directory; Martindale-Hubbell Law Directory; U.S. Postal Guide; Insurance Directory; Dunn and Bradstreet; and the U.S. Army Register; any other type of miscellaneous record deemed necessary to complete the U.S. Army Intelligence investigation or inquiry; the interview of individuals who have knowledge of the subject's background and activities; the interview of witnesses, victims, confidential sources, and of other individuals deemed necessary to complete the U.S. Army Intelligence investigation.

EXEMPTIONS CLAIMED FOR THE SYSTEM:

Parts of this system may be exempt under 5 U.S.C. 552a(k)(1), (k)(2), or (k)(5), as applicable.

An exemption rule for this system has been promulgated in accordance with requirements of 5 U.S.C. 553(b)(1), (2), and (3), (c), and (e) and published in 32 CFR part 505. For additional information contact the system manager.

A0381-45bDAMI

SYSTEM NAME:

Department of the Army Operational Support Activities (*February 22, 1993, 58 FR 10125*).

CHANGES:

SYSTEM IDENTIFIER:

Delete entry and replace with 'A0614–115DAMI.'

SYSTEM LOCATION:

Delete entry and replace with 'Investigative Records Repository, U.S. Army Central Security Facility, U.S. Army Intelligence and Security Command, 902d Military Intelligence Group, ATTN: IAMG-CSF-R, Fort Meade, MD 20755–5995.

U.S. Army Field Support Center, U.S. Army Intelligence and Security Command, Fort George G. Meade, MD 20755–5905.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Delete 'and civilian employees of the Department of the Army' from entry.

CATEGORIES OF RECORDS IN THE SYSTEM:

Delete entry and replace 'Personnel files containing information such as autobiographies, financial statements, psychological test results, photographs of the applicants and spouse, and probationary/tenure reports with automated index of individuals who have received support from DA in completing specialized duties within the Army's intelligence and counterintelligence activities. Files and duplicate automated files of individuals indicating any identity and other data which may be used to identify them in their support of the Department of the Army's intelligence and counterintelligence activities.'

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Add 'E.O. 12333, United States Intelligence Activities, paragraphs 1.1(c), 1.1(d), 1.12(d), 2.3, 2.4, and 2.6;' to entry.

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