SYSTEM NAME:

Delete entry and replace with 'Intelligence/Counterintelligence Source 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, and field offices and resident 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 'Selected individuals who qualify and may be accepted as an intelligence or counterintelligence source for the U.S. Army.'

CATEGORIES OF RECORDS IN THE SYSTEM:

Delete entry and replace with 'Record consists of agreements; contracts; information reports; financial reports; operational correspondence; requests for, technical files, and results of polygraph examinations; audiovisual products and similar documents necessary to confirm operational use of source or future claims against the Army by source or heirs of the source. Administrative records required by the U.S. Army Investigative Records Repository (IRR) for records management purposes such as form transmitting 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 V5-02) and release of material contained therein, form indicating dossier has been reviewed and all material therein conforms to Department of Defense (DoD) policy regarding retention criteria, form pertaining to the release of information pertaining to controlled records, cross reference sheet to indicate the removal of investigative documents requiring limited access, form identifying material that has been segregated and or is exempt from release, and records accounting for the disclosure of operational information made outside of the DoD.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Delete entry and replace with '10 U.S.C. 3013(b),(c),(g); National Security Act of 1947, as amended; E.O. 10450, Security Requirements for Government

Employment, paragraphs 2, 3, 4, 5, 6, 7, 8, 9, and 14; E.O. 12333, United States Intelligence Activities, paragraphs 1.1(c), 1.1(d), 1.12(d), 2.3, 2.4, and 2.6; the National Security Act of 1947, as amended; the Intelligence Authorization Act of 1995, title V, section 503 and title VIII, sections 801–811 and E.O. 9397.'

PURPOSE(S):

Delete entry and replace with 'To support contingency planning and military operations, to conduct counterintelligence and intelligence operations, to confirm claims against the Army by source or heirs of source, and to document source operations pertaining to the U.S. Army's responsibilities for intelligence and counterintelligence.'

STORAGE:

Delete entry and replace with 'Maintained on paper records in file folders, audio or audiovisual tapes, microimaging, optical digital data disk, computers, and computer output products.

RETRIEVABLY:

Delete entry and replace with 'By individual name or source/project name, date and place of birth, Social Security Number, and numerically by source or project number.'

SAFEGUARDS:

Delete entry and replace with 'Buildings employ alarms, security guards and/or rooms are security controlled areas accessible only to authorized persons. Paper and microform records are maintained in General Service Administration approved security containers. Paper and microfilm records in the IRR are stored in security controlled areas accessible only to authorized persons. Electronically and optically stored records are maintained in 'fail-safe' system software with password protected access. Records are accessible only to authorized persons with a needto-know who are properly screened, cleared, and trained.

RETENTION AND DISPOSAL:

Delete entry and replace with 'Records are retained in active file until no longer needed; then retired to the IRR where they are destroyed 75 years after date of last action. Destruction is by shredding, burning, or pulping for paper records and magnetic erasing for computerized records. Optical digital data records should not be destroyed pending the development of a satisfactory destruction method.'

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RECORD SOURCE CATEGORIES:

Delete entry and replace with 'From individual; Federal and Department of Defense investigative, intelligence and law enforcement agencies; and foreign investigative, intelligence, and law enforcement agencies.'

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