

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, Philadelphia Strike Force, 615 Chestnut Street, Suite 700, Philadelphia, Pennsylvania 19106.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, P.O. Box 996, Postal Annex Building, Providence, Rhode Island 02901, or U.S. Courthouse—Federal Bldg., Rm. 213, Kennedy Plaza, Providence, Rhode Island 02901.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, Room 318—New Federal Building, 100 State Street, Rochester, New York 14614.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, San Francisco Strike Force, Box 36132, 450 Golden Gate Avenue, San Francisco, California 94102.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, P.O. Box 7012—Federal Station, Syracuse, New York 13201, or U.S. Courthouse and Fed. Bldg., Rm. 1141—100 S. Clinton, Syracuse, New York 13260.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, 700 Twiggs Street, Room 711, Tampa, Florida 33602.

ORGANIZED CRIME AND RACKETEERING SECTION:

U.S. Department of Justice, Box 571, Ben Franklin Station, Washington, DC 20044.

JUSTICE/DEA-001**SYSTEM NAME:**

Air Intelligence Program.

SYSTEM LOCATION:

Drug Enforcement Administration, 1405 Eye Street, NW., Washington, D.C. 20537. Also, field offices. See Appendix 1 for list of addresses.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(A) Aircraft Owners; (B) Licensed Pilots.

CATEGORIES OF RECORDS IN THE SYSTEM:

(A) FAA Civil Aircraft Registry; (B) FAA Aircraft Owners Registry; (C) FAA Airman Directory; (D) Entries into NADDIS.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The System is maintained to provide intelligence and law enforcement activities pursuant to the Comprehensive Drug Abuse Prevention and Control Act of 1970 (Pub. L. 91-513) and Reorganization Plan No. 2 of 1973.

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

The system provides a research data base for identification of aircraft, aircraft owners and pilots that are known or suspected of involvement in illicit air transportation of narcotics. Information developed from this system is provided to the following categories of users for law enforcement purposes on a routine basis: (A) Other Federal law enforcement agencies; (B) State and local law enforcement agencies; (C) Foreign law enforcement agencies with whom DEA maintains liaison.

Release of information to the news media: Information permitted to be released to the news media and the public pursuant to 28 CFR 50.2 may be made available from systems of records maintained by the Department of Justice unless it is determined that release of the specific information in the content of a particular case would constitute an unwarranted invasion of personal privacy.

Release of information to Members of Congress: Information contained in systems of records maintained by the Department of Justice, not otherwise required to be released pursuant to 5 U.S.C. 552, may be made available to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information on behalf of and at the request of the individual who is the subject of the record.

Release of information to the National Archives and Records Administration (NARA) and to the General Services Administration (GSA): A record from a system of records may be disclosed as a routine use to the NARA and GSA in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Reference materials are maintained on microfiche. Information developed from the reference materials is entered onto the NADDIS magnetic tape.

RETRIEVABILITY:

This system is indexed by name and identifying numbers.

SAFEGUARDS:

This system of records is maintained at DEA Headquarters which is protected by twenty-four hour guard service and electronic surveillance. Access to the building is restricted to DEA employees and those persons transacting business within the building who are escorted by DEA employees. Access to the system is restricted to authorized DEA employees with appropriate clearance on a need-to-know basis.

RETENTION AND DISPOSAL:

Reference materials are retained until updated and then destroyed. Entries into NADDIS are retained for *twenty-five* years.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Assistant Administrator, Office of Intelligence, Drug Enforcement Administration; 1405 Eye Street, NW., Washington, DC 20537.

NOTIFICATION PROCEDURE:

The reference materials in this system are matters of public record. Information developed from this system and entered into the Narcotics and Dangerous Drug Information System (NADDIS) has been exempted from compliance with subsection (d) of the Act by the Attorney General.

RECORD ACCESS PROCEDURES:

Same as above.

CONTESTING RECORD PROCEDURES:

Same as the above.

RECORD SOURCE CATEGORIES:

Federal Aviation Administration.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (c)(3) and (4), (d), (e) (1), (2) and (3), (e)(4) (G), and (f), (e)(5) and (8), (f), (g), (h) of the Privacy Act pursuant to 5 U.S.C. 552a (j) and (k). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553 (b), (c) and (e) and have been published in the Federal Register.

JUSTICE/DEA-003**SYSTEM NAME:**

Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS).

SYSTEM LOCATION:

Drug Enforcement Administration, 1105 Eye Street, NW., Washington, D.C. 20537. Also field offices. See Appendix 1 for list of addresses.