

Consent for Access to Records

PART I: AUTHORIZATION FOR RELEASE OF INFORMATION (to be completed by the individual)

I authorize any investigative agency of the Executive Branch of the United States Government to request, pursuant to Section 1.2 (e), Executive Order (E.O.) 12968, Access to Classified Information, from any financial agency, financial institution, or holding company, or any consumer reporting agency, such financial records or other financial information, and consumer reports pertaining to me, as may be necessary in order to conduct any authorized law enforcement or counterintelligence investigation, or to determine my eligibility, or continued eligibility, for access to classified information. I hereby give the same authorization with respect to any records maintained by any commercial entity within the United States pertaining to travel by me outside the United States.

I understand that this release will not be used unless the required conditions stipulated in The Counterintelligence and Security Enhancement Act of 1994 (50 U.S.C. §436[a][2]) and Section 1.2 (e)(2) E.O. 12968 have been met and the certification attesting to that fact appearing on the reverse of this consent form has been signed by an authorized United States Government official.

I direct each entity to which this request is presented to release the aforementioned records and information, pursuant to 50 U.S.C. §436, upon the request of the authorized recipient as described above, regardless of any agreement or direction I may have previously made. I also understand that, under 50 U.S.C. §436(b), the fact that a request for records pertaining to me has been made will not be disclosed to me by any such entity regardless of any agreement or direction I may have made, or will make.

I have been advised the original of this authorization will be placed on file with the sponsoring Federal agency. This authorization expires three years after my current authorized access to classified information has terminated.

Name (Last, First, MI)

SSN

Signature

Date of Birth

PRIVACY ACT STATEMENT FOR PART I

AUTHORITY: Collection of the information requested by this form is authorized under: 50 U.S.C. §436, Counterintelligence and Security Enhancement Act of 1994, and E. O. 12968, Access to Classified Information.

PRINCIPAL PURPOSE: The information supplied on this release will be used pursuant to 50 U.S.C. §436 to obtain such financial records, other financial information, consumer credit reports and records, and foreign travel information as may be necessary to conduct any authorized law enforcement and/or counterintelligence investigation or to determine your eligibility or continued eligibility for access to classified information as specified in Section 1.2(e)(2) of E. O. 12968.

ROUTINE USES: Information reported on this release may be provided to financial agencies, financial institutions, holding companies, consumer reporting agencies, and other commercial entities holding financial, consumer credit, or foreign travel records pertaining to you. It may also be provided to a congressional office in response to an inquiry made at your request; to the General Services Administration and National Archives and Records Administration for records management purposes; and to any agency of the United States conducting an authorized law enforcement investigation, counterintelligence inquiry, or security determination where the requirements of 50 U.S.C. §436(a)(2)(B) are satisfied.

DISCLOSURE: Participation is voluntary; however, under Executive Order 12968, failure to furnish the requested information will result in you not being eligible for new, or continued, access to classified information.

Name (Last, First, MI)	SSN
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PART II: CERTIFICATION

(to be completed by the certifying official)

I HAVE REVIEWED THE FACTS OF THIS CASE AND CERTIFY:

1) The person to whom the signed authorization on the reverse of this page applies is, or was, a government employee as defined by 50 U.S.C. 436 et seq. who has been required by the President in Executive Order 12968 to provide the consent on the reverse of this page as a condition of access to classified information. The definition of employee in that statute includes any person who receives a salary or compensation of any kind from the United States Government, is a contractor of the United States Government or an employee thereof, is an unpaid consultant of the United States Government, or otherwise acts for or on behalf of the United States Government.

2) This request for information and/or records is being made pursuant to an authorized inquiry or investigation as specified in Section 1.2(e)(2) of E. O. 12968, and is authorized under 50 U.S.C. §436(a)(2).

3) The employee, by his/her signature on the "Authorization for Release of Information" on the reverse of this certification, has previously agreed to make available the records or information requested by this certification.

Name of Certifying Official	Title
Signature	Date

PART III: STATEMENT OF RECORDS REQUESTED

(to be completed by the investigative entity for each specific request)

This request is directed to _____, covering the period _____ to _____, for the following records:

A from financial institutions or holding companies as defined in 31 USC sec 5312 (a) or 12 USC Sec. 3401 (6), respectively:

- 1) Deposits, withdrawals, and account balances
- 2) Copies of checks and other negotiable instruments
- 3) Funds transfers to or from financial institutions outside the United States
- 4) Other, as specified:

B from investment institutions as defined in 31 USC sec 5312 (a):

- 1) Purchases of stocks, bonds, or other securities with an aggregate value greater than \$ _____
- 2) Other, as specified:

C from credit reporting institutions as defined in 15 USC 1681 et seq:

- 1) Credit records
- 2) The identities of financial institutions where the employee maintains accounts
- 3) Copies of correspondence relating to creditworthiness
- 4) Other, as specified:

D from holders of travel records as defined in 50 USC 436 (a) (1):

- 1) Records of trips to and/or from locations outside the United States
- 2) Other, as specified:

WARNING: No government or private entity, or officer, employee, or agency of such entity, may disclose to any person, other than to those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such agency has received or satisfied a request made by an authorized investigative agency under this section. An entity receiving a request under this provision of law must make the requested information or records available within 30 days for inspection or copying as may be appropriate, by the agency requesting the information (50 U.S.C. §436[b] and [c]).