

system 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 of the system of records may be disclosed to NARA and GSA National Archives and Records Service (NARS) for 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:**

Verification consent forms and tape records are stored in file drawer safes.

**RETRIEVABILITY:**

A record is retrieved from index cards by the name of the individual and from the file jackets by location and date of the verification consent hearings which appear on the index cards.

**SAFEGUARDS:**

The records are stored in file drawer safes. Access to them is limited to personnel of the Office of International Affairs, Criminal Division, United States Department of Justice. The office in which the records are contained is securely locked at night and on weekends.

**RETENTION AND DISPOSAL:**

Currently it is planned to maintain records for 10 years in file safes referred to above and then transfer them to the Federal Records Center for retention.

**SYSTEM MANAGER(S) AND ADDRESS:**

Assistant Attorney General, Criminal Division; U.S. Department of Justice, 10th and Constitution Avenue, NW., Washington, D.C. 20530.

**NOTIFICATION PROCEDURE:**

Inquiry concerning this system should be in writing and made to the system manager listed above.

**RECORD ACCESS PROCEDURES:**

A request for access to a record contained in this system shall be made in writing to the system manager, with the envelope and letter clearly marked "Privacy Act Request". The request shall include the name of the individual involved, his birth date and place, or any other identifying number or information which may be of assistance

in locating the record, and the name of the case or matter involved, if known. The requester shall also provide a return address for transmitting the information.

**CONTESTING RECORD PROCEDURES:**

Individuals desiring to contest or amend information maintained in the system should direct their request to the system manager listed above, stating clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment to the information.

**RECORD SOURCE CATEGORIES:**

Court records and prisoner statements.

**SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:**

None.

**JUSTICE/CRM-027**

**SYSTEM NAME:**

Office of Special Investigations (OSI) Displaced Persons Listings.

**SYSTEM LOCATION:**

U.S. Department of Justice, Criminal Division, *Bond Building*, 1400 New York Avenue, N.W., Washington, DC 20530, and Federal Records Center, Suitland, Maryland 20409.

**CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:**

Individuals who applied for entry visas into the United States under the Displaced Persons Acts in force from 1948 to 1952 and for whom the United States Army Counterintelligence Corps assembled visa investigation files.

**CATEGORIES OF RECORDS IN THE SYSTEM:**

The system consists of alphabetical indexes bearing the names of persons who applied for entry visas under the Displaced Persons Acts, their visa applications, investigative reports and any other supporting documents.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

This system is established and maintained pursuant to 44 U.S.C. 3101 and is intended to assist in implementing and enforcing the criminal laws of the United States, particularly those Criminal Statutes codified in "Criminal Laws," United States Code. The system is also maintained to implement the provisions codified in 28 CFR 0.55 and 0.61.

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

These records are used by OSI personnel as source material to locate

potential witnesses who might be able to provide information of investigative interest. However, a record maintained in this system of records may be disseminated as a routine use of such record as follows: (1) Records, or some part thereof, relating to a particular visa applicant, may become a part of an investigative record maintained in a published system of records entitled "Central Criminal Division Index File and Associated Records, JUSTICE/CRM-001" and be subject to the routine uses of that system; (2) a record relating to a case or matter may be disseminated to a foreign country pursuant to an international treaty or convention entered into and ratified by the United States or to an executive agreement; (3) a record may be disseminated to a Federal, State, local, foreign, or international enforcement agency to assist in the general crime prevention and detection efforts of the recipient agency or to provide investigative leads to such agency; and (4) a record may be disseminated to a foreign country, through the United States Department of State or directly to the representative of such country, to the extent necessary to assist such country in apprehending and/or returning a fugitive to a jurisdiction which seeks his return.

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 context 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:

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

**STORAGE:**

Index records in this system will be stored by name and control number on an IBM System/38. The actual records are papers in files stored in file boxes on shelves in locked record storage rooms.

**RETRIEVABILITY:**

Records stored in this system can be retrieved by the name of the individual, and by the control number of the record.

**SAFEGUARDS:**

Appropriate steps have been taken to preserve security and minimize the risk of unauthorized access to the system. Staff members who use the computer to input data or who have access to the stored data have been given specific identification codes or passwords by the system security officer which will restrict access to specific data. The files will be kept in a locked room with restricted access.

**RETENTION AND DISPOSAL:**

Currently there are no provisions for the disposal of records in the system.

**SYSTEM MANAGER(S) AND ADDRESS:**

Assistant Attorney General, Criminal Division, U.S. Department of Justice, 10th and Constitution Avenue, NW, Washington, DC 20530.

**NOTIFICATION PROCEDURE:**

Inquire in writing to the system manager listed above.

**RECORD ACCESS PROCEDURES:**

Portions of this system are exempt from disclosure and contest by 5 U.S.C. 552a(k)(2). Make all requests for access to those portions not so exempted by writing to the system manager identified above. Clearly mark the envelope and letter "Privacy Access Requests;" provide the full name and notarized signature of the individual who is the subject of the record, his/her date and place of birth, or any other identifying number or information which may assist in locating the record; and, a return address.

**CONTESTING RECORD PROCEDURES:**

Direct all requests to contest or amend information maintained in the system to the system manager listed above. State clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment to the information.

**RECORD SOURCE CATEGORIES:**

The information in this system was originally compiled during the course of investigations undertaken by the United States Army Counter Intelligence Corps pursuant to the Displaced Persons Acts in effect from 1948 to 1952. For the most part, the information in this system was obtained directly from the visa applicant himself, but the records would also contain information from other individuals or entities which would have

shed light on the information supplied by the visa applicant.

**SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:**

The Attorney General has exempted certain categories of records in this system from subsection (d) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(2). 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/CRM-999****APPENDIX TO CRIMINAL DIVISION'S SYSTEMS OF RECORDS; FIELD OFFICE ADDRESSES OF ORGANIZED CRIME AND RACKETEERING SECTIONS WHERE RECORDS MAY BE LOCATED:****ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Atlanta Field Office, 75 Spring Street (SW.), U.S. Courthouse—Suite 2002, Atlanta, Georgia 30303.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Boston Strike Force, P.O. Box 1433, Boston, Massachusetts 02109.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Brooklyn Strike Force, Room 327-A, 35 Tillary Street, Brooklyn, New York 11201.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Buffalo Strike Force, U.S. Courthouse, 68 Court Street—Rm. 420, Buffalo, New York 14202.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Camden Field Office, 2600 Mount Ephraim Avenue, Camden, New Jersey 08104-3210.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Chicago Strike Force, Room 1402, 219 South Dearborn Street, Chicago, Illinois 60604.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Cleveland Strike Force, Suite 450—Investment Bldg., 601 Rockwell Avenue, Cleveland, Ohio 44114.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Detroit Strike Force, Rm. 940—Federal Bldg., 231 West Lafayette St., Detroit, Michigan 48226.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Ft. Lauderdale Field Office, 299 E. Broward Blvd., Suite 309-E, Federal Bldg., Ft. Lauderdale, Florida 33301.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, U.S. Courthouse—Room C-242, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Houston Field Office, P.O. Box 610148, Houston, Texas 77208-0148.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Kansas City Strike Force, 811 Grand Avenue, Rm. 127—U.S. Courthouse, Kansas City, Missouri 64106.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Las Vegas Strike Force, Valley Bank Plaza, 300 S. 4th Street, Suite 1005, Las Vegas, Nevada 89101.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Los Angeles Strike Force, Rm. 2311—Fed. Bldg., 300 North Los Angeles St., Los Angeles, Calif. 90012.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Miami Strike Force, 77 S.E. 5th St., Suite 401, Miami, Florida 33131.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, 142 Orange Street, 3rd Floor, New Haven, Conn. 06515, or P.O. Box 1693, New Haven, Conn. 06507.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, Newark Strike Force, Rm. 635—Fed. Bldg., 970 Broad Street, Newark, New Jersey 07101.

**ORGANIZED CRIME AND RACKETEERING SECTION:**

U.S. Department of Justice, New Orleans Strike Force, Hale Boggs Federal Building, 500 Camp Street—Room 308, New Orleans, Louisiana 70130.