

Dated: July 3, 1996.
Edward A. Frankle,
General Counsel.
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NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Privacy Act of 1974; Transfer of Records

AGENCY: National Archives and Records Administration (NARA).

ACTION: Notice of transfer of records subject to the Privacy Act to the National Archives.

SUMMARY: Records retrievable by personal identifiers which are transferred to the National Archives of the United States are exempt from most provisions of the Privacy Act of 1974 (5 U.S.C. 552a) except for publication of a notice in the Federal Register. NARA publishes a notice of the records newly transferred to the National Archives of the United States which were maintained by the originating agency as a system of records subject to the Privacy Act.

FOR FURTHER INFORMATION CONTACT: Dr. Michael Kurtz, Assistant Archivist for the National Archives, on (301) 713-7000.

SUPPLEMENTARY INFORMATION: In accordance with section (l)(1)(3) of the Privacy Act, archival records transferred from executive branch agencies to the National Archives of the United States are not subject to the provisions of the Act relating to access, disclosure, and amendment. The Privacy Act does require that a notice appear in the Federal Register when executive branch systems of records retrievable by personal identifiers are transferred to the National Archives of the United States. After transfer of records retrievable by personal identifiers to the National Archives of the United States, NARA does not maintain these records as a separate system of records. NARA will attempt to locate specific records about an individual in any system of records described in a Privacy Act Notice as being part of the National Archives of the United States. Furthermore, records in the National Archives of the United States may not be amended, and NARA will not consider any requests for amendment.

Archival records maintained by NARA are arranged by Record Group depending on the agency of origin. Within each Record Group, the records are arranged by series, thereunder

generally by filing unit, and thereunder by document or groups of documents. The arrangement at the series level or below is generally the one used by the originating agency. Usually, a system of records corresponds to a series.

In this notice, each system is identified by the system name used by the executive branch agency that accumulated the records. That system name is followed by information in parentheses about the National Archives Record Group to which records in the system have been allocated. In the section of the notice covering categories of records in the system, the specific segment of the system transferred to the National Archives is identified by the accession number assigned to the system segment when it was transferred to the National Archives and the series title associated with the system in the National Archives.

The following systems of records, or parts thereof, retrievable by personal identifiers have been transferred to the National Archives since the last notice published at 57 FR 10926 (June 09, 1995):

1. System name:

Individual Indian Monies-Interior, BIA-3 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

1. System location:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Categories of individuals covered by the system:

Records in the National Archives cover individual Indians who have money accounts.

Categories of records in the system:

Records in the National Archives covered by this notice include per capita and annuity rolls for Eastern and Immigrant Cherokee, Keshena, Ponca, and Winnebago tribes, 1940-1951; and individual Indian account ledgers, 1952-1953. (NARA Accession Numbers NN3-075-095-010, and NN3-075-095-034).

Routine uses of records maintained in the system, including categories of users and the purpose of such uses:

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

a. Storage: Paper records stored in archival containers.

b. Retrieval: (a) Indexed by name of identifying number. (b) Retrieved by manual search.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

System manager and address:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Notification procedures:

Individuals desiring information from or about these records should direct inquiries to the system manager.

Records access procedures:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

2. System Name:

Indian Land Records-Interior, BIA-4 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

System location:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Categories of individuals covered by the system:

Records in the National Archives cover individual Indians and Indian tribal groups that are owners of land held in trust by the government.

Categories of records in the system:

Records in the National Archives covered by this notice include civilized

tribe probate books, 1940. (NARA Accession Number NN3-075-095-031).

Routine uses of records maintained in the system, including categories of users and the purpose of such uses:

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: (a) Indexed by name of identification number of individual. (b) Retrieved by manual search.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

System manager and address:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Notification procedures:

Individuals desiring information from or about these records should direct inquiries to the system manager.

Records access procedures:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

3. System name:

Indian Land Leases-Interior, BIA-5 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

System location:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Categories of individuals covered by the system:

Records in the National Archives cover individual Indian and Indian Tribal Groups that are owners of real property held in trust by the government, and individuals or groups that are potential or actual lessees of that property.

Categories of records in the system:

Records in the National Archives covered by this notice include oil and gas leases-Phoenix/Santa Fe, 1915-1949. (NARA Accession Number NN3-075-095-012).

Routine uses of records maintained in the system, including categories of users and the purpose of such uses:

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: (a) Indexed by name of identification number of the individual. (b) Retrieved by manual search.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

System manager and address:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Notification procedures:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be

provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

4. System name:

Tribal Rolls-Interior, BIA-7 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

System location:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740; and National Archives—Rocky Mountain Region, Bldg. 48, Denver Federal Center, P.O. Box 25307, Denver, CO 80225.

Categories of individuals covered by the system:

Records in the National Archives cover individual Indians who are applying for or have been assigned interests of any kind in Indian Tribes, bands, pueblos or corporations.

Categories of records in the system:

Records in the National Archives covered by this notice include (in Washington, DC) individuals being denied tribal membership, 1968 (NARA Accession Number NN3-075-095-024); and program files, 1931-1938 (NARA Accession Number NN3-075-095-025). Also, (in Denver) census polls of New Mexico tribes, 1910-1960. (NARA Accession Number 8NS-075-095-021).

Routine uses of records maintained in the system, including categories of users and the purpose of such uses:

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: (a) Indexed by name, identification numbers, family numbers, etc. (b) Retrieved by manual search.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

System manager and address:

The system manager is the Assistant Archivist for the National Archives, and for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

Notification procedures:

Individuals desiring information from or about these records should direct inquiries to the appropriate system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

5. System name:

Indian Loan Files-Interior, BIA-13 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

SYSTEM LOCATION:

National Archives—Pacific Southwest Region, P.O. Box 6719, Laguna, Niguel, CA 92607.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover applicants who applied for or received loans and applicants who applied for or received guaranteed loans.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include credit operations report, 1969 (NARA Accession Number 9NSL-075-095-002).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

a. Storage: Paper records stored in archival containers.

b. Retrievability: (a) Indexed by individual's name, control number or tribal name. (b) Retrieved by manual search.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

6. SYSTEM NAME:

Law Enforcement Services-Interior, BIA-18 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover: (a) Individuals violating laws on Indian Reservations and those who appear in court for violations of 25 CFR regulations; (b) Individuals primarily interested in Indian Affairs who advocate violence as a means of obtaining their goals.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include law enforcement reports, 1916-1972. (NARA Accession Number NN3-075-095-021).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

a. Storage: Paper records stored in archival containers.

b. Retrievability: Cross referenced by individual's name, case number and docket number.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National

Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

7. SYSTEM NAME:

Indian Student Records-Interior, BIA-22 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740; National Archives—Rocky Mountain Region, Bldg. 48, Denver Federal Center, P.O. Box 25307, Denver, CO 80225; and National Archives—Pacific Southwest Region, 24000 Avila Road, P.O. Box 6719, Laguna Niguel, CA 92607.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover students or potential students at BIA schools (including contact schools) and applicants for or recipients of BIA scholarships or educational grants.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include (in Washington, DC) education records, 1914–1970 (NARA Accession Number NN3-075-095-039); (in Denver) School census: Paquate and McCarty Day Schools, 1940–1955 (NARA Accession Number 8NS-075-095-024); and (in Laguna Niguel) student case files, 1952–1974 (NARA Accession Number 9NSL-075-095-003).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrieval: (a) Indexed by name of student and filed by student identification number. (b) Retrieved by manual search.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, and for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the appropriate system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

8. SYSTEM NAME:

Employment Assistance Case Files-Interior, BIA-23 (part of National Archives Record Group 75, Records of the Bureau of Indian Affairs).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740; National Archives - Rocky Mountain Region, Bldg. 48, Denver Federal Center, P.O. Box 25307, Denver, CO 80225; and National Archives - Pacific Southwest Region, 24000 Avila Road, P. O. Box 6719, Laguna Niguel, CA 92607.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover individual Indians who are given assistance in connection with direct employment service or adult vocational training.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include (in Washington, DC) individual follow-up study of service recipients employment assistance records, 1963 (NARA Accession Number NN3-075-095-020); (in Denver) employment assistance case files, Denver Field Office including photographs, 1957–1959 and 1971 (NARA Accession Number 8NS-075-095-019); and (in Laguna Niguel) employment assistance case files, 1969–1974 (NARA Accession Number 9NSL-075-095-004).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrieval: (a) Indexed alphabetically by name of applicant and/or recipient. (b) Retrieved by manual search.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, and for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the appropriate system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records

about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

9. SYSTEM NAME:

Current Research Information System (CRIS), USDA/CSRS-1 (part of National Archives Record Group 164, Records of the Cooperative State Research Service).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD, 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover scientists listed on research projects entered into the CRIS.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include electronic records containing detailed data on Current Research Information System (CRIS) Projects, 1994. (NARA Accession Number NN3-164-095-001).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Electronic database stored on magnetic tape.
- b. Retrievability: Records can be retrieved by name of project leader or co-investigator.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD, 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

10. SYSTEM NAME:

Army History Files, A0870-5DAMH (part of National Archives Record Group 319, Records of the Army Staff).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover military and civilian personnel associated with the Army; individuals who offer historically significant items or gifts of money to the Army Museum System.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include records dated 1924-1977 including documentation referencing the MY LAI Incident. (NARA Accession Number NN3-319-095-001).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the

National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Records are retrievable by the individual's name.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

11. SYSTEM NAME:

The Immigration and Naturalization Service Index System, JUSTICE/INS-001 (part of National Archives Record Group 85, Records of the Immigration and Naturalization Service).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD, 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover individuals covered by provisions of the immigration and nationality laws of the United States; individuals who have arrived or departed by aircraft or vessel at a United States port; or aliens lawfully admitted for permanent residence, commuters and other authorized frequent border crossings, and nonimmigrant persons other than transients.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include central office subject files, 1906–1959. (NARA Accession Number NN3–085–095–002). Also, included are naturalizations, required departures, lawful immigrants, and deportations, 1992; and lawful immigrant files, 1987–1991. (NARA Accession Number NN3–085–095–001).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a(l)(1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Generally, records are indexed and retrievable by name and/or "A" or "C" file number.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD, 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the appropriate system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the

records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

12. SYSTEM NAME:

Civil Division Case File System, JUSTICE/CIV–001 (part of National Archives Record Group 60, General Records of the Department of Justice).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover individuals referenced in potential or actual cases and matters under the jurisdiction of the civil division; and attorneys, paralegals, and other employees of the civil division directly involved in these cases or matters.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include Department of Justice litigation case file and enclosures concerning government efforts to deport union leader Harry Bridges, 1934–1962. (NARA Accession Number NN3–060–095–002).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Retrieved by manual search.

c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.

d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

13. SYSTEM NAME:

Classification, Reclassification, Utilization of Soldiers, A0600–200TAPC (part of National Archives Record Group 407, Records of the Adjutant General's Office, 1917–).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover current and former Army members in enlisted grades E1 through E9.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include Promotion Selection Board report files and rosters, 1962–1964. (NARA Accession Number NN3–407–095–001).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: By individual's surname.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

14. SYSTEM NAME:

Health Care and Medical Treatment Record System, A0040-66bDASG (part of National Archives Record Group 112, Records of the Office of the Surgeon General (Army)).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover military members of the Armed Forces (both active and inactive); dependents; civilian employees of the Department of Defense; members of the U. S. Coast Guard, Public Health Service, and Coast and Geodetic Survey; cadets and midshipmen of the military academies; employees of the American National Red Cross; and other categories of individuals who receive medical treatment at Army Medical Department facilities/activities.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include U. S. Army, Office of the Surgeon General Hospital Admission electronic data file, 1942-1945 and 1950-1954. (NARA Accession Number NN3-112-095-001).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: By patient or sponsor's surname or social security number.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

15. SYSTEM NAME:

Civil Case Files, JUSTICE/USA005 (part of National Archives Record Group 118, Records of U. S. Attorneys and Marshals).

SYSTEM LOCATION:

National Archives—Mid-Atlantic Region, 9th and Market Streets, Room 1350, Philadelphia, PA 19107.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover (a) individuals being investigated in anticipation of civil suits; (b) individuals involved in civil suits; (c) defense counsel(s); (d) information sources; and (e) individuals relevant to the development of civil suits.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include case files for closed significant civil cases with sentences of 10 years or less, 1980-1983. (NARA Accession Numbers 3NS-118-094-001, 3NS-118-094-002, 3NS-118-094-003, and 3NS-118-094-004).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Primarily by name of person, case number, complaint or court docket.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

16. SYSTEM NAME:

Criminal Case Files, JUSTICE/USA007 (part of National Archives Record Group 118, Records of U. S. Attorneys and Marshals).

SYSTEM LOCATION:

National Archives—Mid-Atlantic Region, 9th and Market Streets, Room 1350, Philadelphia, PA 19107.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover (a) individuals charged with violations; (b) individuals being investigated for violations; (c) defense counsel(s); (d) information sources; (e) individuals relevant to development of criminal cases; (f) individuals

investigated, but prosecution declined; (g) individuals referred to in potential or actual cases and matters of concern to a U. S. attorney's office; and individuals placed into the Department's Pretrial Diversion Program.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include case files for closed significant criminal cases with sentences of 10 years or less, 1980–1983. (NARA Accession Numbers 3NS–118–094–001, 3NS–118–094–002, 3NS–118–094–003, and 3NS–118–094–004).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Primarily by name of person, case number, complaint or court docket number.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for Special and Regional Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More

information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

17. SYSTEM NAME:

Educational and Cultural Exchange Program Records, STATE–08 (part of National Archives Record Group 59, General Records of the Department of State).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover applicants, recipients, and prospective recipients of educational and cultural exchange grants; members of the Board of Foreign Scholarships; American Executive Secretaries of Fulbright Foundations and Commissions; members of the U. S. Advisory Commission on International Educational and Cultural Affairs; members of the Government Advisory Committee on International Book and Library Programs; members of the former National Review Board of the East-West Center; and faculty members of U. S. educational institutions participating in student counseling workshops conducted in various countries.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include files on the U. S. Advisory Commission on International Educational and Cultural Affairs including members' folders, 1948–1961 (NARA Accession Number NN3–059–095–011); transcripts of meetings of the Board of Foreign Scholarships and the Executive and Planning Committee, 1942–1970 (NARA Accession Number NN3–059–095–020); records of the U. S. Advisory Committee on the Arts including Committee members files, travel records, and a history of the committee, 1948–1961 (NARA Accession Number NN3–059–095–037); Board of Foreign Scholarships Country Program proposals, memberships, commission personnel, and minutes, 1950–1969 (NARA Accession Number NN3–059–095–071); and files of U. S. Advisory Commission on International Educational and Cultural Affairs on educational and cultural affairs on educational

organizations, meetings, etc., 1961–1965 (NARA Accession Number NN3–059–095–081).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Retrieved by individual name.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

18. SYSTEM NAME:

Personnel Records, STATE–31 (part of National Archives Record Group 59, General Records of the Department of State).

SYSTEM LOCATION:

National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Records in the National Archives cover Department of State employees (current and former; domestic and Foreign Service); applicants for employment with Department of State and employees of other federal agencies on detail to Department of State.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records in the National Archives covered by this notice include performance evaluation policy records, 1924–1965 (NARA Accession Number NN3–059–095–076); card records of candidates who have taken the written examination for appointment as Foreign Service Officers, 1900–1960 (NARA Accession Number NN3–059–095–077); and Board of the Foreign Service Promotion Files, 1956–1973 (NARA Accession Number NN3–059–095–079).

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

Reference by Government officials, scholars, students, and members of the general public. The records in the National Archives of the United States are exempt from the Privacy Act of 1974 except for the public notice required by 5 U.S.C. 552a (l) (1)(3). Further information about uses and restrictions may be found in 36 CFR part 1256 and in the Appendix following this notice.

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

- a. Storage: Paper records stored in archival containers.
- b. Retrievability: Retrieved by individual name.
- c. Safeguards: Records are kept in locked stack areas accessible only to authorized personnel of the National Archives.
- d. Retention and disposal: Records are retained permanently.

SYSTEM MANAGER AND ADDRESS:

The system manager is the Assistant Archivist for the National Archives, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740.

NOTIFICATION PROCEDURES:

Individuals desiring information from or about these records should direct inquiries to the system manager.

RECORDS ACCESS PROCEDURES:

Upon request, the National Archives will attempt to locate specific records

about individuals and will make the records available subject to the restrictions set forth in 36 CFR part 1256. Enough information must be provided to permit the National Archives to locate the records in a reasonable amount of time. Records in the National Archives may not be amended and requests for amendment will not be considered. More information regarding access procedures is available in the *Guide to the National Archives of the United States*, which is sold by the Superintendent of Public Documents, Government Printing Office, Washington, DC 20402, and may be consulted at the National Archives research facilities listed in 36 CFR part 1253.

Appendix—General Statement About Uses and Restrictions

A record from an accessioned system of records may be made available to any person who has applied for and received a researcher identification card. No special qualifications are required in order to use the records of the National Archives. Rules governing the use of records and procedures for applying for research cards are found in 36 CFR part 1254. However, the use of some of the records is subject to restrictions imposed by statute or Executive order, or by the restrictions specified in writing in accordance with 44 U.S.C. 2108 by the transferring agency. Restrictions currently in effect on access to particular records that have been specified by the transferring agency are known as “specific restrictions.” Restrictions on access that may apply to more than one record group are termed “general restrictions.” They are applicable to the kinds of information or classes of accessioned records designated regardless of the record group to which they have been allocated or the specific system of records in which they are contained. The restrictions are published in the “Guide to the National Archives of the United States” and supplemented by restriction statements approved by the Archivist of the United States and set forth in 36 CFR part 1256.

Dated: July 1, 1996.

Geraldine N. Phillips,

Acting Assistant Archivist for the National Archives.

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