

PA/CRM 1990  
PA/CRM 1991

Mrs. Lillian Stone Weisberg  
Route 12 - Old Receiver Road  
Frederick, Maryland 21701

Dear Mrs. Weisberg:

This will acknowledge your letter requesting information pertaining to you, and to Harold Weisberg. Under Department regulations your requests will be processed as Privacy Act requests. (United States Code, Title 5, Section 552a.)

In order to process your requests in compliance with 28 C.F.R. 16.41, we are forwarding you the following forms for completion and return. (The information requested in A. is necessary because our experience indicates that many persons throughout the country have the same or similar names.)

A. "Identification and Request Form".

- Pursuant to 5 U.S.C. 552a(e)(3) you are advised that,
1. No statutory authority exists for the solicitation of the information requested; disclosure thereof will be voluntary.
  2. The principal purpose for which the information will be used is location and identification of records.
  3. Routine use which may be made of the information is limited to dissemination to another agency to verify the accuracy of the information.
  4. Without this information we may be unable to locate or identify records.

- B. "Descriptive list of Systems of Records maintained by the Criminal Division". Please indicate which systems you wish searched.

The requested form(s) should be returned to E. Ross Buckley, Attorney in Charge, FOI/Privacy Act Unit, Criminal Division, Department of Justice, Washington, D.C. 20530.

We will deem your requests to have been received on the date we receive the requested information.

Sincerely,

RICHARD L. THORNBURGH  
Assistant Attorney General  
Criminal Division

by:  
E. ROSS BUCKLEY  
Attorney in Charge  
FOI/Privacy Act Unit

CRIMINAL DIVISION  
SYSTEMS OF RECORDS

Requester's Name Mrs. Weisberg  
PA/CRM No. 1990

✓  
JUSTICE/CRM - 001. Central Criminal Division Index File and Associated Records.

This system contains information on persons referred to in potential or actual cases and matters of concern to the Criminal Division and correspondents on subjects directed or referred to the Criminal Division.

✓  
JUSTICE/CRM - 002. Criminal Division Witness Security File.

This system contains information on persons who are potential or actual witnesses and/or informants, relatives, and associates of those individuals.

✓  
+  
JUSTICE/CRM - 003. File of Names Checked to Determine if Those Individuals have been the Subject of an Electronic Surveillance.

This system contains information concerning grand jury witnesses, defendants and potential defendants in criminal cases and their attorneys whose names have been submitted to inquire whether they have been the subjects of electronic surveillance.

✓  
JUSTICE/CRM - 004. General Crimes Section, Criminal Division, Central Index File and Associated Records.

This system contains information on persons referred to in potential or actual cases and matters of concern to the General Crimes Section, Criminal Division, and correspondents on subjects directed or referred to the Criminal Division.

✓  
JUSTICE/CRM - 006. Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities.

This system contains information on individuals involved in actual or suspected fraudulent activities and their victims.

✓  
JUSTICE/CRM - 009. Narcotic and Dangerous Drug Witness Security Program File.

This system contains information on persons who are potential or actual witnesses and/or informants, relatives, and associates of those individuals in narcotic and dangerous drug cases.

✓  
JUSTICE/CRM - 010.\* Organized Crime and Racketeering Information System.

This system contains information on persons who have been prosecuted or who are under investigation for potential or actual criminal prosecution as well as persons allegedly involved in organized criminal activity and those alleged to be associated with the subject.

JUSTICE/CRM - 011. Organized Crime and Racketeering Section File Check Out System.

This system contains information on individuals who have had access to the Organized Crime and Racketeering Section files and notes the numbers of the files to which access was granted.

✓  
JUSTICE/CRM - 012.\* Organized Crime and Racketeering Section, General Index File and Associated Records.

This system contains information on persons who have been prosecuted or are under investigation for potential or actual criminal prosecution as well as persons allegedly involved in organized criminal activity and those alleged to be associated with the subject.

✓  
JUSTICE/CRM - 014.\* Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System.

This system contains information on individuals making inquiries of the Intelligence and Special Services Unit data sources, Unit personnel processing those inquiries, Intelligence Analysts assigned to the Strike Forces, and those individuals about whom such inquiries are made.

JUSTICE/CRM - 015. Organized Crime and Racketeering Section Intelligence and Special Services Unit Visitor Pass System.

This system contains information on individuals from outside the Criminal Division who are permitted to enter the Intelligence and Special Services Unit for the purpose of transacting business, and the employee being visited.

JUSTICE/CRM - 016. Records on Persons who have Outstanding and Uncollected Federal Criminal Fines or Federal Bond Forfeitures.

This system contains information on persons who have outstanding and uncollected federal criminal fines or federal bond forfeitures whose address is presently unknown or was, at one time, unknown.

✓  
JUSTICE/CRM - 017. Registration and Propaganda Files under the Foreign Agents Registration Act of 1938, as amended.

This system contains information on persons required to file under the Foreign Agents Registration Act of 1938, 22 U.S.C. 611 et seq.

✓  
JUSTICE/CRM - 018. Registration of Files of Individuals who have Knowledge of, or have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party.

This system contains information on persons who have knowledge of, or who have received instruction or assignment in, espionage, counterespionage, or sabotage service or tactics of a foreign government or of a foreign political party.

✓  
JUSTICE/CRM - 019. Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions.

This system contains information on individuals who have been the subject of requests by federal investigative agencies for electronic surveillance.

JUSTICE/CRM - 020. Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions in Narcotic and Dangerous Drug Cases.

This system contains information on individuals who have been the subject of requests by federal investigative agencies for electronic surveillance in narcotic and dangerous drug cases.

\_\_\_\_\_ JUSTICE/CRM - 021. The Stocks and Bonds Intelligence Control Card File System.

This system contains information on individuals, and their known associates, who are actual, potential, or alleged violators, of statutes dealing with stocks, bonds, and other securities.

\_\_\_\_\_ JUSTICE/CRM - 022. Witness Immunity Records.

This system contains information on potential or actual witnesses for whom immunity (pursuant to 18 U.S.C. 6001-6005 and 18 U.S.C. 2514) is proposed.

\_\_\_\_\_ JUSTICE/CRM - 024. Freedom of Information/Privacy Act Records

This system contains copies of correspondence and internal memoranda related to Freedom of Information and Privacy Act requests received by the Criminal Division and related records necessary to the processing of such requests; files are arranged alphabetically under the name of the requester.

\*NOTE: In the event you check the system of records designated as JUSTICE/CRM - 024, we will deem your request to be only for documents pertaining to the processing of requests prior to your present request.

\*NOTE: In the event you have checked the systems of records designated as JUSTICE/CRM - 010, JUSTICE/CRM - 012, or JUSTICE/CRM - 014, please indicate which of the following Organized Crime and Racketeering Section Field Office records you wish searched:

_____ Atlanta, GA	_____ Kansas City, MO	_____ Providence, RI
_____ Boston, MA	_____ Los Angeles, CA	_____ Rochester, NY
_____ Brooklyn, NY	_____ Miami, FL	_____ San Francisco, CA
_____ Buffalo, NY	_____ Newark, NJ	_____ Springfield, IL
_____ Chicago, IL		_____ Tampa, FL.
_____ Cleveland, OH	_____ Philadelphia, PA	_____ Washington, D.C.
_____ Detroit, MI		
_____ Hartford, CT		

NOTE: The systems of records described above and/or records contained in those systems may be exempt from one or more of the provisions of the Privacy Act pursuant to subsection (j) or (k), in accordance with the Exemption Notices for Systems of Records Maintained by the Criminal Division, Federal Register, Vol. 40, No. 167, August 27, 1975. This request to you to indicate the system or systems of records you wish searched does not constitute a waiver by the Department of Justice of any valid exemption.

The following systems of records contain only the names of, or information concerning, current or past employees of the Criminal Division of the Department of Justice. A search of these systems will not be conducted unless you indicate that you are, or were, so employed, and the inclusive dates of such employment:

\_\_\_\_\_ JUSTICE/CRM - 005. Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters they Have Written.

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This system contains the names of past and present attorneys employed by the Criminal Division, U.S. Department of Justice, who have written legal memoranda, and the topic discussed.

\_\_\_\_\_ JUSTICE/CRM - 007. Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records.

This system contains information on current personnel of the Criminal Division, generally attorneys.

\_\_\_\_\_ JUSTICE/CRM - 008. Name Card File on Department of Justice Personnel Authorized to have Access to Classified Files of the Department of Justice.

This system contains information on current personnel of the Department of Justice, generally attorneys.

\_\_\_\_\_ JUSTICE/CRM - 013. Organized Crime Information Management System.

This system contains information on intelligence clerks and technicians of the Organized Crime and Racketeering Section, Criminal Division.

\_\_\_\_\_ JUSTICE/CRM - 023. Weekly Statistical Report.

This system contains the names and statistics on time expended of past or present attorneys of the Criminal Division.

TO: ASSISTANT ATTORNEY GENERAL  
CRIMINAL DIVISION  
DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

DATE:

ATTENTION: FOI/PRIVACY ACT UNIT

Dear Sir:

Request is hereby made for access to records or information pertaining to me in the system(s) of records indicated on the attached list.

The following information is supplied to you pursuant to Department of Justice Regulations (28 C.F.R. 16.41) in order to identify myself and to assist in locating my records:

1. FULL NAME (Please print):

~~Weisberg~~ Harold NMI  
(LAST) (FIRST) (MIDDLE IN FULL)  
Mary Elizabeth Stone

2. Date of Birth: <sup>H</sup> 4-8-13 Place of Birth: Philadelphia, Pa.  
<sub>L</sub> 4-13-12

3. Present address: Great Falls, Montg. Co., Md.

Rt. 12 - old Receiver Rd., Frederick, Md.

4. Prior addresses: Hyattstown, Md.

~~2322 N. Nottingham St., Arlington, Va.~~

~~313 H St., NW, Washington, DC~~

5. The approximate year or years during which you believe a record about you may have been created:

1930 to 1977

6. The judicial district(s) or state(s) where the events occurred about which you believe a record may have been created

7. If married, or divorced or separated, the full name of your spouse (if wife, include maiden name):

8. If the record you believe to exist about you includes arrest, trial, or conviction records:

(a) The date of arrest, indictment or complaint against you:

(b) Approximate date of conviction:

(c) Federal court and district in which trial or proceeding took place:

(d) Federal offense(s) involved:

(e) Names of codefendants (if any):

9. Verification of Identity