

HW: This is a form
sometimes used for FOIA
requests of crim. div. records.

CRIMINAL DIVISION
SYSTEMS OF RECORDS

Requester's Name ~~XXXXXXXXXX~~
PA/CRM No. ~~XXXXXXXXXX~~

✓
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. This system also contains records which were maintained by the former Internal Security Division (now a Section of 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 for whom federal protection has been considered or authorized. This system also contains information concerning 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 in response to, or anticipation of, discovery motions, to inquire whether they have ever 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 for whom federal protection has been considered or authorized in narcotic and dangerous drug cases. This system also contains information concerning relatives and associates of those individuals.

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 these inquiries, Intelligence Analysts assigned to the Field Offices, 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 the statement of the registrant and other documents filed 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 the statement of the registrant and other documents filed under 50 U.S.C. 851.

✓
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 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. 6001-6004 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.

✓ JUSTICE/CRM - 025. Tax Disclosure Index File and Associated Records.

This system contains information concerning taxpayers about whom the Criminal Division has requested and/or obtained disclosure of tax material from the Internal Revenue Service pursuant to 26 U.S.C. §6103, on or after January 1, 1977.

337605 "DVA" SUPPLIES