

and other information developed from the above.

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#### PURPOSE(S):

1. Records are collected in order to make, and are maintained in order to provide documentation, if necessary, to the OPM in order to support the Finance Board's determinations concerning compliance with Federal personnel regulations, the suitability and fitness of the subject individual for federal employment and access and security clearances, and the qualifications for performance of contractual services for the U.S. Government.

2. To provide information necessary to schedule and conduct required investigations.

3. To locate individuals for personnel research.

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

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#### RETENTION AND DISPOSAL:

Records are retained until the subject individual terminates employment at the Finance Board, at which time the records are handled in accordance with OPM policy and procedures.

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

Office of Management, Federal Housing Finance Board, 1777 F Street, NW., Washington, DC 20006.

#### NOTIFICATION PROCEDURE:

Direct inquiries as to whether this system contains a record pertaining to an individual to the Privacy Act Official, Federal Housing Finance Board, 1777 F Street, NW., Washington, DC 20006, in accordance with the procedures set forth in 12 CFR part 913.

#### RECORD ACCESS PROCEDURES:

Direct requests for access to a record to the Office of Personnel Management, Federal Investigations Processing Center, FOI/PA, Boyers, Pennsylvania 16018.

#### CONTESTING RECORD PROCEDURES:

Direct requests to amend a record to the Privacy Act Official, Federal Housing Finance Board, 1777 F Street, NW., Washington, DC 20006, in accordance with the procedures set forth in 12 CFR part 913.

#### RECORD SOURCE CATEGORIES:

Subject individual, including applications and other personnel and security forms and personal interview; police, military or naval reports; notices

of personnel actions and investigative and other record material furnished by Federal agencies; and personal investigation, written inquiry, or computer linkage from sources such as former employees, former employers, educational institutions, references, neighbors, associates, police departments, courts, credit bureaus, medical records, probation officials, prison officials, newspapers, magazines, periodicals and other publications.

#### EXEMPTIONS CLAIMED FOR THE SYSTEM:

Pursuant to 5 U.S.C. 552a(k)(5), a record contained in this system is exempt from 5 U.S.C. 552a(c)(3), (d), (e)(1), (e)(4)(G), (e)(4)(H), (e)(4)(I) and (f), to the extent that disclosure would reveal the identity of a source who furnished information to the government under an express promise that his or her identity would be held in confidence.

7. Add a new system of records entitled FHFB-6 Office of Inspector General Investigative Records to read as follows:

#### FHFB-6

##### SYSTEM NAME:

Office of Inspector General Investigative Records.

##### SECURITY CLASSIFICATION:

None.

##### SYSTEM LOCATION:

Federal Housing Finance Board, 1777 F Street NW, Washington, DC 20006.

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

1. Current and former Finance Board employees, others involved in the Finance Board's programs or operations, and any other persons who are or have been under investigation by the Finance Board's Office of Inspector General (OIG) in order to determine whether these individuals have been or are engaging in waste, fraud or abuse with respect to the Finance Board's programs or operations or other activities that violate federal criminal laws.

2. Complainants and witnesses where necessary for future retrieval.

##### CATEGORIES OF RECORDS IN THE SYSTEM:

Files on individual investigations including investigative reports and related documents generated during the course of or subsequent to an investigation. It includes electronic and hard copy case tracking systems, databases containing investigatory information, "Hotline" telephone logs, and investigator workpapers and memoranda and letter referrals to management or others.

#### AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. App. 4(a)(1) and 6(a)(2).

#### PURPOSE(S):

These records are collected, maintained and used by the OIG in its inquiries and investigations and reports relating to the administration of the Finance Board's programs and operations and to manage the investigatory program.

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

Under normal circumstances, the OIG will not provide individually identifiable records. However, under those unusual circumstances when the OIG must release information contained in an individually identifiable record, the OIG will maintain proper safeguards to protect the information from unwarranted invasion of personal privacy. Subject to this general limitation, these records, or information therefrom, may be disclosed as a routine use to:

1. The appropriate federal, state or local agency or authority responsible for investigating or prosecuting a violation or potential violation of a criminal or civil law, rule or regulation or for enforcing or implementing a statute, rule or regulation if information in the system of records indicates such a violation.

2. A court, magistrate or administrative tribunal in the course of presenting evidence, including disclosures to counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal proceedings.

3. A congressional office in response to an inquiry made at the request of the subject individual.

4. Any source, including a federal, state or local agency maintaining civil, criminal or other relevant enforcement information or other pertinent information, but only to the extent necessary for the OIG to obtain information relevant to an OIG investigation.

5. Another federal agency in response to a request made in connection with the hiring or retention of an individual, the issuance of a security clearance, the reporting of an investigation of an individual, the letting of a contract or issuance of a grant, license or other benefit by the requesting agency, but only to the extent that the information disclosed is necessary and relevant to the requesting agency's decision on the matter.

6. Other federal entities, such as other federal Offices of Inspector General or