Subpart 24.1 - Protection of Individual Privacy

Parent topic: Part 24 - Protection of Privacy and Freedom of Information

24.101 Definitions.

As used in this subpart-

Agency means any executive department, military department, Government corporation, Government controlled corporation, or other establishment in the executive branch of the Government (including the Executive Office of the President), or any independent regulatory agency.

Individual means a citizen of the *United States* or an alien lawfully admitted for permanent residence.

Maintain means maintain, collect, use, or disseminate.

Operation of a system of records means performance of any of the activities associated with maintaining the system of *records*, including the collection, use, and dissemination of *records*.

Personally identifiable information means information that can be used to distinguish or trace an *individual*'s identity, either alone or when combined with other information that is linked or linkable to a specific *individual*. (See Office of Management and Budget (OMB) Circular No. A-130, Managing Federal Information as a Strategic Resource).

Record means any item, collection, or grouping of information about an *individual* that is maintained by an *agency*, including, but not limited to, education, financial transactions, medical history, and criminal or employment history, and that contains the *individual*'s name, or the identifying number, symbol, or other identifying particular assigned to the *individual*, such as a fingerprint or voiceprint or a photograph.

System of records on individuals means a group of any records under the control of any agency from which information is retrieved by the name of the individual or by some identifying number, symbol, or other identifying particular assigned to the individual.

24.102 General.

- (a) The Act requires that when an *agency* contracts for the design, development, or *operation of a system of records* on *individuals* on behalf of the *agency* to accomplish an *agency* function the *agency must* apply the requirements of the Act to the contractor and its employees working on the contract.
- (b) An *agency* officer or employee *may* be criminally liable for violations of the Act. When the contract provides for *operation of a system of records* on *individuals*, contractors and their employees are considered employees of the *agency* for purposes of the criminal penalties of the Act.

- (c) If a contract specifically provides for the design, development, or *operation of a system of records* on *individuals* on behalf of an *agency* to accomplish an *agency* function, the *agency must* apply the requirements of the Act to the contractor and its employees working on the contract. The system of *records* operated under the contract is deemed to be maintained by the *agency* and is subject to the Act.
- (d) *Agencies*, which within the limits of their authorities, fail to require that systems of *records* on *individuals* operated on their behalf under contracts be operated in conformance with the Act *may* be civilly liable to *individuals* injured as a consequence of any subsequent failure to *maintain records* in conformance with the Act.

24.103 Procedures.

- (a) The *contracting officer shall* review requirements to determine whether the contract will involve the design, development, or *operation of a system of records* on *individuals* to accomplish an *agency* function.
- (b) If one or more of those tasks will be required, the contracting officer shall-
- (1) Ensure that the contract work statement specifically identifies the *system of records on individuals* and the design, development, or operation work to be performed; and
- (2) Make available, in accordance with *agency* procedures, *agency* rules and regulation implementing the Act.

24.104 Contract clauses.

When the design, development, or *operation of a system of records* on *individuals* is required to accomplish an *agency* function, the *contracting officer shall* insert the following clauses in *solicitations* and contracts:

- (a) The clause at <u>52.224-1</u>, Privacy Act Notification.
- (b) The clause at <u>52.224-2</u>, Privacy Act.