Privacy Reminders

12. Privacy Act "Exceptions"

The Privacy Act of 1974, as amended, includes 12 exceptions under which DLA may disclose information about an individual without their written consent. These disclosures may be made within and/or outside DoD. The 12 exceptions allow disclosure:

- 1. To those officers and employees of the agency which maintains the record, who have a need for the record in the performance of their duties.
- 2. When the disclosure is made under the Freedom of Information Act (5 U.S.C. § 552).
- 3. For an established routine use (routine use must be published as part of the system of records notice).
- 4. To the Census Bureau for the purposes of planning or carrying out a census or survey.
- 5. To someone who has adequately notified the agency in advance that the record is to be used for statistical research or reporting and the record is transferred without individually identifying data.
- 6. To the National Archives and Records Administration as a record of historical value.
- 7. To another agency or to an instrumentality of any governmental jurisdiction, within or under the control of the United States for a civil or criminal law enforcement activity, if the activity is authorized by law, and if the head of the agency or instrumentality has made a written request to the agency which maintains the record specifying the particular portion desired and the law enforcement activity for which the record is sought.
- 8. To a person under compelling circumstances affecting someone's health or safety, and the person whose health or safety is affected is sent a notification of the disclosure.
- 9. To either House of Congress, or, to the extent of matter within its jurisdiction, any committee or subcommittee thereof, any joint committee of Congress or subcommittee of any such joint committee.
- 10. To the Comptroller General in the course of the duties of the General Accountability Office.
- 11. Pursuant to the order of a court of competent jurisdiction.
- 12. To a consumer reporting agency in accordance with section 31 U.S.C. §3711(f).

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