



Defense Central Index of Investigations (DCII)

The DCII is an automated central index that identifies both investigations conducted by Department of War (DoW) law enforcement activities and personnel security determinations made by DoW adjudicative authorities. The database is maintained by the Defense Counterintelligence and Security Agency (DCSA). Entries included in the database are the responsibility of the agency contributing the data. Under general federal records schedules, entries remain in the database for 75 years; however, under DoWI 5505.07, paragraph 1.2.e, once information is indexed, it remains in the DCII until an expungement is officially granted.

Governing regulations: DoWI 5505.07, Titling and Indexing by DoW Law Enforcement Activities, and AFMAN 71-102, Air Force Criminal Indexing.

Basis for entry: Entries are based on credible information that the subject of the investigation committed a criminal offense (DoWI 5505.07, para. 1.2.a). "Credible information" is defined in the Glossary of DoWI 5505.07 as "information disclosed or obtained by DoW Law Enforcement Agency (LEA) personnel that, considering the source and nature of the information and the totality of the circumstances, is sufficiently believable to lead trained DoW LEA personnel to presume the fact or facts in question are true." Victims and incidentals also may be identified in the DCII. An "incidental" is defined by DoWI 5505.07 as "any person or entity associated with a matter under investigation whose identity may be of subsequent value for law enforcement or security purposes."

Contents of entry: Name of subject, victim or incidental, date of birth, place of birth, Social Security number, identity of the indexing agency, case number of the DoW investigation, the length of time the record will be maintained, and the date the investigation was closed.

Impact of entry: Entry into the DCII is an administrative procedure only and will not imply any degree of guilt or innocence (DoWI 5505.07, paragraph 1.2.c). Judicial or adverse administrative actions will not be taken based solely on the existence of a DCII entry (DoWI 5505.07, paragraph 1.2.c). The purpose of indexing a covered person's information in the DCII is to ensure that this information is retrievable for future law enforcement or security purposes (DoWI 5505.07, paragraph 1.2.d).

Access to the database: Access to this database is limited to DoW and other federal agencies that have adjudicative, investigative, or counterintelligence missions.

Criteria for Correction, Expungement, or Removal: Entries will be corrected, expunged, or removed from the DCII if a review determines that probable cause did not or does not exist to believe that the offense occurred, or if insufficient evidence existed or exists to determine whether such offense occurred (DoWI 5505.07, paragraph 3.2.a.(1)). Likewise, correction, expungement, or removal will be directed if probable cause did not or does not exist to believe that the covered person committed the offense, or if insufficient evidence existed or existed to determine whether the person committed such offense (DoWI 5505.07, paragraph 3.2.a Criteria for Correction, expungement, or Removal:.(2)). Expungement or removal may also be granted under other circumstances that the DoW LEA head or designated expungement official determines to be in the interest of justice, which must not be inconsistent with the lack of probable cause bases (DoWI 5505.07, paragraph 3.2.a.(3)). In accordance with Section 545 of Public Law 116-283, as amended, when determining whether other circumstances or bases warrant correction, expungement, or removal in the interest of justice, officials must consider: the extent or lack of corroborating evidence against the covered person with respect to the offense at issue; whether adverse administrative, disciplinary, judicial, or other such action was initiated against the covered person for the offense; and the type, nature, and outcome of any adverse administrative, disciplinary, judicial, or other such action taken against the covered person (DoWI 5505.07, paragraph 3.2.b).

Expungement requests: Submit requests for expungement to the Air Force Criminal Justice Information Center at daf.cjic.expungements@us.af.mil

For additional information on expungements, please visit: <https://www.osi.af.mil/About/Expungement-Request/>

