

ACTION: Issuing a directive to the Commissioner of Customs adjusting limits.

EFFECTIVE DATE: December 23, 1996.

FOR FURTHER INFORMATION CONTACT: Naomi Freeman, International Trade Specialist, Office of Textiles and Apparel, U.S. Department of Commerce, (202) 482-4212. For information on the quota status of these limits, refer to the Quota Status Reports posted on the bulletin boards of each Customs port or call (202) 927-6718. For information on embargoes and quota re-openings, call (202) 482-3715.

SUPPLEMENTARY INFORMATION:

Authority: Executive Order 11651 of March 3, 1972, as amended; section 204 of the Agricultural Act of 1956, as amended (7 U.S.C. 1854); Uruguay Round Agreements Act.

The current limit for Category 350 is being increased for special shift, pursuant to a Memorandum of Understanding (MOU) dated July 19, 1995 between the Governments of the United States and Turkey. The limit for Category 335 is being reduced to account for the increase.

A description of the textile and apparel categories in terms of HTS numbers is available in the CORRELATION: Textile and Apparel Categories with the Harmonized Tariff Schedule of the United States (see Federal Register notice 60 FR 65299, published on December 19, 1995). Also see 60 FR 57576, published on November 16, 1995.

The letter to the Commissioner of Customs and the actions taken pursuant to it are not designed to implement all of the provisions of the MOU, the Uruguay Round Agreements Act and the Uruguay Round Agreement on Textiles and Clothing, but are designed to assist only in the implementation of certain of their provisions.

Troy H. Cribb,

Chairman, Committee for the Implementation of Textile Agreements.

Committee for the Implementation of Textile Agreements

December 18, 1996.

Commissioner of Customs,
Department of the Treasury, Washington, DC 20229.

Dear Commissioner: This directive amends, but does not cancel, the directive issued to you on November 9, 1995, by the Chairman, Committee for the Implementation of Textile Agreements. That directive concerns imports of certain cotton, wool and man-made fiber textile products, produced or manufactured in Turkey and exported during the twelve-month period which began on January 1, 1996 and extends through December 31, 1996.

Effective on December 23, 1996, you are directed to adjust the limits for the following categories, as provided for in the Memorandum of Understanding dated July 19, 1995 between the Governments of the United States and Turkey, the Uruguay Round Agreements Act and the Uruguay Round Agreement on Textiles and Clothing:

Category	Adjusted twelve-month limit ¹
Limits not in a group	
335	284,003 dozen.
350	535,236 dozen.

¹ The limits have not been adjusted to account for any imports exported after December 31, 1995.

The Committee for the Implementation of Textile Agreements has determined that these actions fall within the foreign affairs exception of the rulemaking provisions of 5 U.S.C. 553(a)(1).

Sincerely,

Troy H. Cribb,

Chairman, Committee for the Implementation of Textile Agreements.

[FR Doc. 96-32518 Filed 12-20-96; 8:45 am]

BILLING CODE 3510-DR-F

DEPARTMENT OF DEFENSE

Office of the Secretary

Privacy Act of 1974; Notice to Add a Record System

AGENCY: Defense Finance and Accounting Service, DOD.

ACTION: Notice to add a record system.

SUMMARY: The Defense Finance and Accounting Service proposes to add a system of records notice to its inventory of record systems subject to the Privacy Act of 1974 (5 U.S.C. 552a), as amended. **DATES:** The addition will be effective on January 22, 1997, unless comments are received that would result in a contrary determination.

ADDRESSES: Send comments to Administrative Policy and Support, Defense Finance and Accounting Service, Room 416, Arlington, VA 22240-5291

FOR FURTHER INFORMATION CONTACT: Ms. Genevieve Turney at (703) 607-5165.

SUPPLEMENTARY INFORMATION:

The proposed system report, as required by 5 U.S.C. 522a(r) of the Privacy Act of 1974, as amended, was submitted on December 10, 1996, to the Committee on Government Reform and Oversight of the House of Representatives, the Committee on Governmental Affairs of the Senate, and the Office of Management and Budget (OMB) pursuant to paragraph 4c of Appendix I to OMB Circular No. A-130, 'Federal Agency Responsibilities for

Maintaining Records About Individuals,' dated February 8, 1996 (February 20, 1996, 61 FR 6427).

Dated: December 16, 1996.

L. M. Bynum,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

DEFENSE FINANCE AND ACCOUNTING SERVICE

REQUESTING RECORDS

Records are retrieved by name or by some other personal identifier. It is therefore especially important for expeditious service when requesting a record that particular attention be provided to the Notification and/or Access Procedures of the particular record system involved so as to furnish the required personal identifiers, or any other pertinent personal information as may be required to locate and retrieve the record.

BLANKET ROUTINE USES

Certain 'blanket routine uses' of the records have been established that are applicable to every record system maintained within the Department of Defense unless specifically stated otherwise within a particular record system. These additional blanket routine uses of the records are published below only once in the interest of simplicity, economy and to avoid redundancy.

LAW ENFORCEMENT ROUTINE USE

In the event that a system of records maintained by this component to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether Federal, state, local, or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation or order issued pursuant thereto.

DISCLOSURE WHEN REQUESTING INFORMATION ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use to a Federal, state, or local agency maintaining civil, criminal, or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to a component decision concerning the hiring or retention of an employee, the issuance of a security clearance, the

letting of a contract, or the issuance of a license, grant or other benefit.

DISCLOSURE OF REQUESTED INFORMATION ROUTINE USE

A record from a system of records maintained by this component may be disclosed to a Federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of a license, grant or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter.

CONGRESSIONAL INQUIRIES ROUTINE USE

Disclosure from a system of records maintained by this component may be made to a Congressional office from the record of an individual in response to an inquiry from the Congressional office made at the request of that individual.

PRIVATE RELIEF LEGISLATION ROUTINE USE

Relevant information contained in all systems of records of the Department of Defense published on or before August 22, 1975, may be disclosed to the Office of Management and Budget in connection with the review of private relief legislation as set forth in OMB Circular A-19 at any stage of the legislative coordination and clearance process as set forth in that Circular.

DISCLOSURES REQUIRED BY INTERNATIONAL AGREEMENTS ROUTINE USE

A record from a system of records maintained by this component may be disclosed to foreign law enforcement, security, investigatory, or administrative authorities in order to comply with requirements imposed by, or to claim rights conferred in, international agreements and arrangements including those regulating the stationing and status in foreign countries of Department of Defense military and civilian personnel.

DISCLOSURE TO STATE AND LOCAL TAXING AUTHORITIES ROUTINE USE

Any information normally contained in IRS Form W-2 which is maintained in a record from a system of records maintained by this component may be disclosed to state and local taxing authorities with which the Secretary of the Treasury has entered into agreements pursuant to Title 5, U.S.

Code, Sections 5516, 5517, 5520, and only to those state and local taxing authorities for which an employee or military member is or was subject to tax regardless of whether tax is or was withheld. This routine use is in accordance with Treasury Fiscal Requirements Manual Bulletin Number 76-07.

DISCLOSURE TO THE OFFICE OF PERSONNEL MANAGEMENT ROUTINE USE

A record from a system of records subject to the Privacy Act and maintained by this component may be disclosed to the Office of Personnel Management concerning information on pay and leave, benefits, retirement deductions, and any other information necessary for the Office of Personnel Management to carry out its legally authorized Government-wide personnel management functions and studies.

DISCLOSURE TO THE DEPARTMENT OF JUSTICE FOR LITIGATION ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use to any component of the Department of Justice for the purpose of representing the Department of Defense, or any officer, employee or member of the Department in pending or potential litigation to which the record is pertinent.

DISCLOSURE TO MILITARY BANKING FACILITIES OVERSEAS ROUTINE USE

Information as to current military addresses and assignments may be provided to military banking facilities who provide banking services overseas and who are reimbursed by the Government for certain checking and loan losses. For personnel separated, discharged, or retired from the Armed Forces, information as to last known residential or home of record address may be provided to the military banking facility upon certification by a banking facility officer that the facility has a returned or dishonored check negotiated by the individual or the individual has defaulted on a loan and that if restitution is not made by the individual, the U.S. Government will be liable for the losses the facility may incur.

DISCLOSURE OF INFORMATION TO THE GENERAL SERVICES ADMINISTRATION ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use to the General Services Administration for the purpose

of records management inspections conducted under authority of 44 U.S.C. 2904 and 2906.

DISCLOSURE OF INFORMATION TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use to the National Archives and Records Administration for the purpose of records management inspections conducted under authority of 44 U.S.C. 2904 and 2906.

DISCLOSURE TO THE MERIT SYSTEMS PROTECTION BOARD ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use to the Merit Systems Protection Board, including the Office of the Special Counsel for the purpose of litigation, including administrative proceedings, appeals, special studies of the civil service and other merit systems, review of OPM or component rules and regulations, investigation of alleged or possible prohibited personnel practices; including administrative proceedings involving any individual subject of a DOD investigation, and such other functions, promulgated in 5 U.S.C 1205 and 1206, or as may be authorized by law.

COUNTERINTELLIGENCE PURPOSES ROUTINE USE

A record from a system of records maintained by this component may be disclosed as a routine use outside the DOD or the U.S. Government for the purpose of counterintelligence activities authorized by U.S. Law or Executive Order or for the purpose of enforcing laws which protect the national security of the United States.

T7332

SYSTEM NAME:

Defense Debt Management System.

SYSTEM LOCATION:

Primary location: Defense Finance and Accounting Service-Denver Center, 6760 East Irvington Place, Denver, CO 80279-8000.

Defense Finance and Accounting Service-Indianapolis Center, 8899 East 56th Street, Indianapolis, IN 46249-1460;

Defense Finance and Accounting Service-Columbus Center, 4280 East 5th Avenue, Building 3, Columbus, OH 43218-2317;

Defense Finance and Accounting Service-Cleveland Center, 1240 East 9th Street, Cleveland, OH 44199-2056;

Defense Finance and Accounting Service-Kansas City Center, 1500 East Bannister Road, Kansas City, MO 64197-0001;

Defense Accounting Offices at military bases and at National Guard activities, and Reserve units of all the military services. Official mailing address can be obtained from the Chief, Debt Management Systems Division, Directorate of Debt and Claims Management, Defense Finance and Accounting Service-Denver Center, 6760 East Irvington Place, Denver, CO 80279-8000.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Contractors, former members of the Armed Forces (separated and retired members), former civilian employees (separated), and any other individuals who are indebted to a Department of Defense (DoD) agency that has transferred debts to the Defense Debt Management System serviced by the Defense Finance and Accounting Service. *EXCLUSION: This system does not include current and retired DoD civilian employees or active duty and reserve military personnel.*

CATEGORIES OF RECORDS IN THE SYSTEM:

Information varies depending on the debtor and the related history of debt collection activity. Normally, the name, taxpayer identification number, address, amount of debt or delinquent amount, basis of the debt, date debt arose, office referring debt, collection efforts, credit reports, debt collection letters, and correspondence to or from the debtor relating to the debt.

Correspondence with employing agencies of debtors requesting that action begin to collect the delinquent debt through voluntary or involuntary offset procedures against the employees' salary or compensation due a retiree.

Correspondence with other agencies requesting offset from payments due the debtor. These records may include individuals name, rank, date of birth, Social Security Number, debt amount documentation establishing overpayment status, military pay records, financial status affidavits, credit references, and substantiating documents such as military pay orders, pay adjustment authorizations, military master pay account printouts, records of travel payments, financial record data folders, miscellaneous vouchers, debtor financial records, credit reports, promissory notes, and debtor financial statements.

Information on U. S. Treasury Department, Internal Revenue Service (IRS) and General Accounting Office (GAO) inquiries, judicial proceedings regarding bankruptcy, pay account histories, and token payment information.

Applications for waiver of erroneous payment or for remission of indebtedness with supporting documents including statements of financial status (personal income and expenses), statements of commanders or Defense Accounting Officers, correspondence with members and employees, or overpayments of Survivor Benefit Plan (SBP) benefits.

Delinquent accounts receivable from field Defense Accounting Officers including returned checks, medical services billings, collection records, and summaries of military investigations.

Reports from probate courts regarding estates of deceased members.

Reports from bankruptcy courts regarding claims of the U.S. Government against debtors.

Correspondence between contracting officer, administrative contracting officer, or a DFAS center and contractor, that terminates a contract, demands payment, and establishes debt, and any other related papers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, 5512, 5513, 5514, and 5584; 10 U.S.C. 1442, 1453, 2774, 2775, 9835; 31 U.S.C. 3325, 3342, 3526, 3702, 3711, 3716-3718; 32 U.S.C. 710, 716; 37 U.S.C. 1007(c); 40 U.S.C. 721, 723, 725, 726, 727, 728, 729; 49 U.S.C. 3101 Chapter 1 et. seq.; Pub.L. 97-365, as amended by Pub.L. 104-134; Pub.L. 89-508; E.O. 9397; and DoD 7000.14-R, Department of Defense Financial Management Regulation, Volume 5, Part Two.

PURPOSE(S):

For the administrative management and collection of all delinquent debts, including past due loan payments, overpayments, fines, interest, penalties, fees, damages, leases, sales of real or personal property, etc., due to the DoD and debts due to other Federal departments and agencies of the U.S. Government that may be referred to the DoD for collection.

To provide for the implementation of the salary offset (SOL is 10 years) provisions of 5 U.S.C. 5514, the administrative offset provisions of 31 U.S.C. 3711 and 3716-3718 and the provisions of the Federal Claims Collection Standards (FCCS), which applies to personal debts.

To permit collection of delinquent claims and debts owed to the U.S.

Government under any program or service administered by any creditor DoD operating administration or component thereof.

To maintain and distribute a list of contractors indebted to the U.S. Government, and to initiate collection against a contractor which is indebted to the U.S. Government, and to determine whether judicial proceedings should be initiated against the contractor. Guidance regarding contract debts is contained in the Federal Acquisition Regulation, and the Financial Management Regulation (DoD 7000.14-R), volume 10.

To determine the validity of waivers or to make referrals to the Government Accounting Office (GAO).

To maintain records of investigations conducted for the purpose of confirmation, cancellation, and remission of debt, waivers, and other determinations regarding the accuracy and validity of a debt.

All records in this system are subject to use in authorized computer matching programs within DoD and with other Federal agencies or non-Federal agencies as regulated by the Privacy Act of 1974 (5 U.S.C. 552a) as amended.

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

In addition to those disclosures generally permitted under 5 U.S.C. 552a(b) of the Privacy Act, these records or information contained therein may specifically be disclosed outside the DoD as a routine use pursuant to 5 U.S.C. 552a(b)(3) as follows:

To the U.S. General Accounting Office (GAO), the Department of Justice, and the United States Attorney General, or other Federal agencies for further collection action on any delinquent account when circumstances warrant.

To commercial credit reporting agencies for the purpose of either adding to a credit history file on an individual or business entity for use in the administration of debt collection. Delinquent debt information may be furnished for purposes of providing an inducement for debtors to pay their obligations to the Federal government.

To any Federal agency where the debtor is employed or receiving some type of payment for the purpose of enabling that agency to collect a debt owed the U.S. Government on behalf of the agency by counseling the debtor for voluntary repayment or by initiating administrative or salary offset procedures under the provisions of the Debt Collection Act of 1982 (Pub.L. 97-365, as amended by Pub.L. 104-134).

To any other Federal agency including, but not limited to the Internal

Revenue service (IRS) pursuant to 31 U.S.C. 3720A, for the purpose of effecting an administrative offset against the debtor for a delinquent debt owed the U.S. Government by the debtor.

To the Department of Veteran Affairs for administration of laws pertaining to veterans' benefits.

To any other Federal agency for the purpose of administrative offset of a debt, including but not limited to the Office of Personnel Management for personnel management functions, or the IRS to obtain a mailing address of a taxpayer for the purpose of locating such taxpayer to collect or compromise a Federal claim against the taxpayer pursuant to 26 U.S.C. 1603(m)(2) and in accordance with 31 U.S.C. 3711, 3217, and 3718; to obtain locator status for delinquent accounts receivable; to report write-off amounts as taxable income as pertains to amounts compromised and accounts barred from litigation due to age; and to provide for offset of tax refunds.

To any other Federal, state, or local agency for the purpose of conducting an authorized computer matching program to identify and locate delinquent debtors for recoupment of debts owed the DoD or one of its components.

To commercial collection agencies for the purpose of collection services to recover moneys owed to the U.S. Government.

To publish or otherwise publicly disseminate information regarding the identity of the debtor and the existence of the nontax debt, subject to review by the Secretary of the Treasury.

The 'Blanket Routine Uses' published at the beginning of the DFAS compilation of record system notices also apply to this system.

DISCLOSURE TO CONSUMER REPORTING AGENCIES:

Disclosures pursuant to 5 U.S.C. 552a(b)(12) may be made from this system to 'consumer reporting agencies' as defined in the Fair Credit Reporting Act (14 U.S.C. 1681a(f)) or the Federal Claims Collection Act of 1966 (31 U.S.C. 3701(a)(3)). The purpose of this disclosure is to aid in the collection of outstanding debts owed to the Federal government; typically to provide an incentive for debtors to repay delinquent Federal government debts by

making these debts part of their credit records.

The disclosure is limited to information necessary to establish the identity of the individual, including name, address, and taxpayer identification number (Social Security Number); the amount, status, and history of the claim; and the agency or program under which the claim arose for the sole purpose of allowing the consumer reporting agency to prepare a commercial credit report.

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

STORAGE:

Records are maintained on computer disks, magnetic tape, microfiche, and paper file folders. Computer disks, magnetic tape, microfiche, and paper file folders.

RETRIEVABILITY:

Retrieved by name, Taxpayer Identification Number, other identification number or system identifier, or name of accountable disbursing office in whose custody the public funds were entrusted when the debt arose.

SAFEGUARDS:

Records are accessed by the custodian of the record system and by personnel responsible for servicing the record system in performance of their official duties. Records are stored in locked cabinets or rooms, or in guarded buildings.

RETENTION AND DISPOSAL:

All cases will remain active until settled by full payment, waiver or write-off. The system contains records requiring a retention period of up to 10 years after final action. Records are retired to National Records Centers. Destruction is accomplished by tearing, shredding, pulping, macerating, or burning.

SYSTEM MANAGER(S) AND ADDRESS:

Defense Finance and Accounting Service - Indianapolis Center, 8899 East 56th Street, Indianapolis, IN 46249-1460;

Defense Finance and Accounting Service - Columbus Center, 4280 East

5th Avenue, Building 3, Columbus, OH 43218-2317;

Defense Finance and Accounting Service - Cleveland Center, 1240 East 9th Street, Cleveland, OH 44199-2056;

Defense Finance and Accounting Service - Denver Center, 6760 East Irvington Place, Denver, CO 80279-8000;

Defense Finance and Accounting Service - Kansas City Center, 1500 East Bannister Road, Kansas City, MO 64197-0001.

NOTIFICATION PROCEDURE:

Individuals seeking to determine whether information about themselves is contained in this system should address written inquiries to the Privacy Act Officer at the appropriate DFAS Center identified under '*System manager*'.

Individual should furnish name, taxpayer identification number (Social Security Number), or other identifying information verifiable from the records.

RECORD ACCESS PROCEDURES:

Individuals seeking access to information about themselves contained in this system of records should address written inquiries to the Privacy Act Officer at the appropriate DFAS Center identified under '*System manager*'.

Individual should furnish name, taxpayer identification number (Social Security Number), or other information verifiable from the records itself.

CONTESTING RECORD PROCEDURES:

The DFAS rules for accessing records, for contesting contents and appealing initial agency determinations are published in DFAS Regulation 5400.11-R; 32 CFR part 324; or may be obtained from the Privacy Act Officer at any DFAS Center.

RECORD SOURCE CATEGORIES:

Records are obtained from the debtor, DFAS centers, other DoD organizations, and agencies of Federal state, and local governments, as applicable or appropriate for processing the case.

EXEMPTIONS CLAIMED FOR THE SYSTEM:

None.

[FR Doc. 96-32332 Filed 12-19-96; 8:45 am]

BILLING CODE 5000-04-F