

[FR Doc. 02-25277 Filed 10-3-02; 8:45 am]
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DEPARTMENT OF THE TREASURY

Departmental Offices; Privacy Act of 1974, as Amended; System of Records

AGENCY: Departmental Offices, Treasury.
ACTION: Notice of proposed alterations to three Privacy Act systems of records.

SUMMARY: In accordance with the requirements of the Privacy Act of 1974, as amended, the Department of the Treasury is proposing to revise a routine use in two of its systems of records and adding the revised routine use to a third system of records.

DATES: Comments must be received no later than November 4, 2002. The revised systems of records will be effective as of November 13, 2002, unless comments are received that result in a contrary determination and notice is published to that effect.

ADDRESSES: Comments should be sent to Chief of Records, Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue, NW., Washington, DC 20220. You may also send your comments by Fax to (202) 622-2500.

FOR FURTHER INFORMATION CONTACT: Director, Office of Foreign Assets Control, (202) 622-2500.

SUPPLEMENTARY INFORMATION: The Office of Foreign Assets Control (OFAC), is the Office of the Department of the Treasury with responsibility for a variety of functions relating to economic sanctions imposed by the United States in the interests of national security, foreign policy and the economy.

The Department of the Treasury is giving notice of an alteration to a routine use currently utilized in two systems of records maintained by OFAC. Currently, routine use (3) found in DO .114-Foreign Assets Control Enforcement Records, and routine use (4) found in DO .118-Foreign Assets Control Licensing Records reads as follows: "Disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosure to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in response to a subpoena or in connection with criminal law proceedings."

The two routine uses are to be altered by adding the following clause to the end of the existing text: "when the United States or any agency or subdivision thereof is a party to any of

the above proceedings and such information is determined to be arguably relevant to the proceeding." The alteration is necessary to clarify the scope of the routine use within the context of legal proceedings.

In addition, the routine use, as revised above, will be added to DO .111-Office of Foreign Assets Control Census Records which is also maintained by OFAC.

Under "Authority for maintenance of the system" for both DO .114-Foreign Assets Control Enforcement Records and DO .118-Foreign Assets Control Licensing Records, the authority citation is being changed to permit the reader to more easily locate the statute under which OFAC is acting, and to conform the citation to the style used by the Office of the Federal Register.

The report of altered systems of records, as required by 5 U.S.C. 552a(r), has been submitted to the Committee on Government Reform in the House of Representatives, the Committee on Governmental Affairs in the Senate, and Office of Management and Budget, pursuant to Appendix I to OMB Circular A-130, "Federal Agency Responsibilities for Maintaining Records About Individuals," November 30, 2000.

The proposed alterations to the OFAC systems of records; DO .111-Office of Foreign Assets Control Census Records; DO .114-Foreign Assets Control Enforcement Records, and DO .118-Foreign Assets Control Licensing Records are set forth below.

Dated: September 26, 2002.
W. Earl Wright, Jr.,
Chief Management and Administrative Programs Officer.

TREASURY/DO .111

SYSTEM NAME:

Office of Foreign Assets Control
Census Records-Treasury/DO.
\* \* \* \* \*

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

DESCRIPTION OF CHANGES:

The period "." at the end of routine use (5) is replaced with a semicolon ";", and the following routine use is added at the end thereof:

\* \* \* \* \*
"(6) Disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosure to opposing counsel or witnesses, in the course of civil discovery, litigation, or settlement negotiations in response to a subpoena

or in connection with criminal law proceedings when the United States or any agency or subdivision thereof is a party to any of the above proceedings and such information is determined to be arguably relevant to the proceeding."

\* \* \* \* \*

TREASURY/DO .114

SYSTEM NAME:

Foreign Assets Control Enforcement
Records-Treasury/DO.
\* \* \* \* \*

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

\* \* \* \* \*

DESCRIPTION OF CHANGE:

The text "100 Stat. 1086, as amended by H.J. Res. 756, Pub. L. 99-631" at the end of the sentence is removed and add in its place:

"Pub. L. 99-440, 100 Stat. 1086, as amended by Pub. L. 99-631, 100 Stat. 3515"
\* \* \* \* \*

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

\* \* \* \* \*

DESCRIPTION OF CHANGES:

The following language is inserted at the end of routine use (3), before the semicolon ";":

(3) \* \* \*
"when the United States or any agency or subdivision thereof is a party to any of the above proceedings and such information is determined to be arguably relevant to the proceeding"
\* \* \* \* \*

TREASURY/DO .118

SYSTEM NAME:

Foreign Assets Control Licensing
Records-Treasury/DO.
\* \* \* \* \*

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

\* \* \* \* \*

DESCRIPTION OF CHANGE:

The text "100 Stat. 1086, as amended by H.J. Res. 756, Pub. L. 99-631" at the end of the sentence is removed and add in its place:

"Pub. L. 99-440, 100 Stat. 1086, as amended by Pub. L. 99-631, 100 Stat. 3515"
\* \* \* \* \*

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

\* \* \* \* \*

**DESCRIPTION OF CHANGES:**

The following language is inserted at the end of routine use (4), before the semicolon “;”

(4) \* \* \*

“when the United States or any agency or subdivision thereof is a party to any of the above proceedings and such information is determined to be arguably relevant to the proceeding”

\* \* \* \* \*

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**DEPARTMENT OF VETERANS AFFAIRS**

[OMB Control No. 2900-0251]

**Agency Information Collection Activities Under OMB Review**

**AGENCY:** Veterans Benefits Administration, Department of Veterans Affairs.

**ACTION:** Notice.

**SUMMARY:** In compliance with the Paperwork Reduction Act (PRA) of 1995 (44 U.S.C., 3501 *et seq.*), this notice announces that the Veterans Benefits Administration (VBA), Department of Veterans Affairs, has submitted the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden; it includes the actual data collection instrument.

**DATES:** Comments must be submitted on or before November 4, 2002.

**FOR FURTHER INFORMATION CONTACT:**

Denise McLamb, Records Management Service (005E3), Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420, (202) 273-8030, FAX (202) 273-5981 or e-mail:

*denise.mclamb@mail.va.gov*. Please refer to “OMB Control No. 2900-0251.” Send comments and recommendations concerning any aspect of the information collection to VA’s OMB Desk Officer, OMB Human Resources and Housing Branch, New Executive Office Building, Room 10235, Washington, DC 20503 (202) 395-7316. Please refer to “OMB Control No. 2900-0251” in any correspondence.

**SUPPLEMENTARY INFORMATION:**

*Title:* Present Status of Loan, VA Form 26-8778.

*OMB Control Number:* 2900-0251.

*Type of Review:* Extension of a currently approved collection.

*Abstract:* VA Form 26-8778 is used to collect information from the servicer regarding a defaulted loan and as a code sheet to input data in the automated Loan Service and Claims System. The information is needed to take the necessary action to cure the defaulted loan.

An agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The **Federal Register** notice with a 60-day comment period soliciting comments on this collection of information was published on July 25, 2002, at pages 48715 and 48716.

*Affected Public:* Business or other for-profit.

*Estimated Annual Burden:* 29,167 hours.

*Estimated Average Burden Per Respondent:* 10 minutes.

*Frequency of Response:* On occasion.

*Estimated Number of Total Respondents:* 175,000.

Dated: September 23, 2002.

By direction of the Secretary.

**Ernesto Castro,**

*Director, Records Management Service.*

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**DEPARTMENT OF VETERANS AFFAIRS**

[OMB Control No. 2900-0003]

**Agency Information Collection Activities Under OMB Review**

**AGENCY:** Veterans Benefits Administration, Department of Veterans Affairs

**ACTION:** Notice.

**SUMMARY:** In compliance with the Paperwork Reduction Act (PRA) of 1995 (44 U.S.C., 3501 *et seq.*), this notice announces that the Veterans Benefits Administration (VBA), Department of Veterans Affairs, has submitted the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden; it includes the actual data collection instrument.

**DATES:** Comments must be submitted on or before November 4, 2002.

**FOR FURTHER INFORMATION CONTACT:**

Denise McLamb, Records Management Service (005E3), Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420, (202) 273-8030, FAX (202) 273-5981 or e-mail:

*denise.mclamb@mail.via.gov*. Please refer to “OMB Control No. 2900-0003.”

Send comments and recommendations concerning any aspect of the information collection to VA’s OMB Desk Officer, OMB Human Resources and Housing Branch, New Executive Office Building, Room 10235, Washington, DC 20503 (202) 395-7316. Please refer to “OMB Control No. 2900-0003” in any correspondence.

**SUPPLEMENTARY INFORMATION:**

*Title:* Application for Burial Benefits (Under 38 U.S.C. Chapter 23), VA Form 21-530.

*OMB Control Number:* 2900-0003.

*Type of Review:* Extension of a currently approved collection.

*Abstract:* The form is used to apply for burial benefits, including transportation expenses. The information is used to determine if the deceased veteran had appropriate service and/or disability and that the claimant has made payment for burial or has contracted to make appropriate payment.

An agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The **Federal Register** notice with a 60-day comment period soliciting comments on this collection of information was published on July 25, 2002, at page 48715.

*Affected Public:* Individuals or households and business or other for-profit.

*Estimated Annual Burden:* 100,000 hours.

*Estimated Average Burden Per Respondent:* 20 minutes.

*Frequency of Response:* On occasion.

*Estimated Number of Respondents:* 300,000.

Dated: September 23, 2002.

**Ernesto Castro,**

*Director, Records Management Service.*

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