

**SUPPLEMENTARY INFORMATION:****Comments Invited**

Interested persons are invited to participate in identifying the need for, and defining the scope of, rulemaking and advisory materials to address the extensive use of nonmetallic materials in the construction of transport category airplanes by submitting written data, views, or arguments as they may desire. Comments relating to the environmental, energy, or economic impact that might result from adopting the recommendations contained in this notice are invited. Substantive comments should be accompanied by estimates of their economic impact if possible. All comments received on or before the closing date for comments will be considered by the FAA before deciding whether to pursue rulemaking.

**Background**

The certification standards for transport category airplanes are contained in Title 14, Code of Federal Regulations (14 CFR) part 25. These standards have evolved over the years and take into account the practicalities of how airplanes are designed and constructed. While it is in theory possible to develop standards that make no assumptions about the airplane design or materials, *i.e.*, pure performance standards, this is often extremely difficult. The standards themselves would have to anticipate virtually any design innovations, which would tend to make the standards very complex and lengthy or, conversely, so high level as to make it difficult to develop methods for demonstrating compliance. One area where the airworthiness standards of part 25 are based on an assumption is the principal materials of construction. For the most part, the regulations assume that the airplane fuselage, including wings and empennage—the airframe—will be constructed from metallic materials. Despite this assumption, nonmetallic materials have been used over the years for specific components on various airplane types. In those cases, the FAA has evaluated the safety effects of these specific designs, and in some cases has issued special conditions to identify appropriate certification criteria. However, the current regulatory standards do not account for an airframe that is constructed predominantly from nonmetallic materials. While special conditions are a tool to address individual certification projects, they are not a long-term solution to a shift in design philosophy. Airworthiness standards might need to evolve with evolving designs. Therefore, the FAA is

considering whether a more comprehensive change to part 25 is appropriate.

There is an obvious trend toward the increased use of composites in the construction of airplanes. Both Boeing and Airbus are in the process of developing large transport category airplanes using composite materials as the primary material in construction of the airframe. The FAA has written, or is in the process of writing, special conditions to incorporate adequate safety standards for these airplanes. Some of the special conditions supplement or replace requirements that either do not address all aspects of composites, or have criteria that are based on experience with metallic structure that is not applicable to composites. In either situation, the use of nonmetallic materials requires additional or modified standards to maintain the level of safety currently required for metallic materials. In other cases, the regulatory language may be sufficiently broad to address nonmetallic materials, but the advisory material may require updating.

The objective of this notice is to solicit public comments on the topics that should be addressed, if the FAA proceeds to rulemaking, and suggestions on the best way to amend part 25 to address the use of nonmetallic materials as the principal materials of construction.

As noted above, certification standards ideally would not assume the use of any particular materials, and would contain the standards necessary to assure the level of safety intended by the regulations regardless of the materials used. While that is a goal, it may not be completely achievable, and it is likely that certain assumptions regarding materials will be necessary for a manageable standard. Still, the FAA is approaching this effort with the objective of eliminating assumptions regarding materials as much as is feasible.

Based on our review of current programs, we believe the following areas would have to be addressed to account for the extensive use of nonmetallic materials in airframe construction:

- Airframe crashworthiness
- Fuel Tank crashworthiness
- Post crash fire safety
  - Fuselage protection
  - Fuel tank protection
- In-flight fire safety
  - Fuselage protection
  - Fuel tank protection
- Lightning protection
- Damage tolerance

The FAA seeks public input to further refine the areas of interest identified above, as well as identify any other relevant areas, in order to establish the scope of any regulatory efforts and advisory materials. Based on this input, the FAA may then proceed to rulemaking activity, or may elect to task the Aviation Rulemaking Advisory Committee with recommending specific changes to the regulations and applicable advisory materials.

Issued in Renton, Washington, on April 30, 2009.

**Stephen P. Boyd,**

*Acting Manager, Transport Airplane Directorate, Aircraft Certification Service.*

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**BILLING CODE 4910-13-P**

**DEPARTMENT OF THE TREASURY****Alcohol and Tobacco Tax and Trade Bureau****Proposed Information Collections; Comment Request**

**AGENCY:** Alcohol and Tobacco Tax and Trade Bureau, Treasury.

**ACTION:** Notice and request for comments.

**SUMMARY:** As part of our continuing effort to reduce paperwork and respondent burden, and as required by the Paperwork Reduction Act of 1995, we invite comments on the proposed or continuing information collections listed below in this notice.

**DATES:** We must receive your written comments on or before August 3, 2009.

**ADDRESSES:** You may send comments to Mary A. Wood, Alcohol and Tobacco Tax and Trade Bureau, at any of these addresses:

- P.O. Box 14412, Washington, DC 20044-4412;
- 202-927-8525 (facsimile); or
- [formcomments@ttb.gov](mailto:formcomments@ttb.gov) (e-mail).

Please send separate comments for each specific information collection listed below. You must reference the information collection's title, form or recordkeeping requirement number, and OMB number (if any) in your comment. If you submit your comment via facsimile, send no more than five 8.5 × 11 inch pages in order to ensure electronic access to our equipment.

**FOR FURTHER INFORMATION CONTACT:** To obtain additional information, copies of the information collection and its instructions, or copies of any comments received, contact Mary A. Wood, Alcohol and Tobacco Tax and Trade Bureau, P.O. Box 14412, Washington,

DC 20044-4412; or telephone 202-927-8210.

#### SUPPLEMENTARY INFORMATION:

##### Request for Comments

The Department of the Treasury and its Alcohol and Tobacco Tax and Trade Bureau (TTB), as part of their continuing effort to reduce paperwork and respondent burden, invite the general public and other Federal agencies to comment on the proposed or continuing information collections listed below in this notice, as required by the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*).

Comments submitted in response to this notice will be included or summarized in our request for Office of Management and Budget (OMB) approval of the relevant information collection. All comments are part of the public record and subject to disclosure. Please not do include any confidential or inappropriate material in your comments.

*We invite comments on:* (a) Whether this information collection is necessary for the proper performance of the agency's functions, including whether the information has practical utility; (b) the accuracy of the agency's estimate of the information collection's burden; (c) ways to enhance the quality, utility, and clarity of the information collected; (d) ways to minimize the information collection's burden on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide the requested information.

##### Information Collections Open for Comment

Currently, we are seeking comments on the following forms and recordkeeping requirements:

*Title:* Authorization to Furnish Financial Information and Certificate of Compliance.

*OMB Number:* 1513-0004.

*TTB Form Number:* 5030.6.

*Abstract:* The Right to Financial Privacy Act of 1978 limits access to records held by financial institutions and provides for certain procedures to gain access to the information. TTB F 5030.6 serves as both a customer authorization for TTB to receive such information and as the required certification to the financial institution.

*Current Actions:* We are submitting this information collection for extension purposes only. The information collection, estimated number of

respondents, and estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 2,000.

*Estimated Total Annual Burden Hours:* 500.

*Title:* Application to Establish and Operate Wine Premises and Wine Bond.

*OMB Number:* 1513-0009.

*TTB Form Numbers:* 5120.25 and 5120.36, respectively.

*Abstract:* TTB F 5120.25, Application to Establish and Operate Wine Premises, is the form used to establish the qualifications of a person applying to establish and operate a wine premises. The applicant certifies their intention to produce and/or store a specified amount of wine and to take certain precautions to protect it from unauthorized use. TTB F 5120.36, Wine Bond, is the form used by the proprietor and a surety company as a contract to ensure the payment of the Federal wine excise tax.

*Current Actions:* We are submitting this information collection as a revision. We are making minor changes to both forms. The changes will make the forms clearer and easier for the preparer to complete. These changes will not affect the estimated number of respondents; however, the estimated total annual burden hours will increase as a result of the revision of the number of responses.

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

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

*Estimated Number of Respondents:* 1,720.

*Estimated Total Annual Burden Hours:* 2,150.

*Title:* Formula and Process for Wine.

*OMB Number:* 1513-0010.

*TTB Form Number:* 5120.29.

*Abstract:* TTB F 5120.29 is used to determine the classification of wines for labeling and consumer protection purposes. The form describes the person filing, the type of product to be made, and any restrictions to labeling and manufacture. The form is also used to audit a product's compliance with the relevant regulations.

*Current Actions:* We are submitting this information collection as a revision. We are making minor corrections to this information collection, but the estimated number of respondents and estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 600.

*Estimated Total Annual Burden Hours:* 1,200.

*Title:* Application for an Industrial Alcohol User Permit.

*OMB Number:* 1513-0028.

*TTB Form Number:* 5150.22.

*Abstract:* TTB F 5150.22 is used to determine the eligibility of the applicant to engage in certain operations and the extent of the operations for the production and distribution of specially denatured spirits (alcohol/rum). This form identifies the location of the premises and establishes whether the premises will be in conformity with Federal laws and regulations.

*Current Actions:* We are submitting this information collection as a revision. We are making minor changes to this information collection, but the estimated number of respondents and estimated total annual burden hours remain unchanged.

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

*Affected Public:* Business or other for-profit; Not-for-profit institutions; State, local, or tribal Government.

*Estimated Number of Respondents:* 1,476.

*Estimated Total Annual Burden Hours:* 1,476.

*Title:* Distilled Spirits Records and Monthly Report of Production Operations.

*OMB Number:* 1513-0047.

*TTB Form Number:* 5110.40.

*TTB Recordkeeping Number:* 5110/01.

*Abstract:* This information collected is used to account for a proprietor's excise tax liability, adequacy of bond coverage, and protection of the revenue. The information also provides data to analyze trends in the industry, plan efficient allocation of field resources, audit plant operations, and compile statistics for government economic analysis.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 1,800.

*Estimated Total Annual Burden Hours:* 3,600.

*Title:* Registration of Distilled Spirits Plants and Miscellaneous Requests and Notices for Distilled Spirits Plants.

*OMB Number:* 1513-0048.

*TTB Form Number:* 5110.41.

*Abstract:* The information provided by the applicants assists TTB in determining eligibility and providing for registration. These eligibility requirements are for persons who wish to establish distilled spirits plant operations. However, both statutes and regulations allow variances from regulations, and this information provides data to permit a variance.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 1,109.

*Estimated Total Annual Burden Hours:* 1,888.

*Title:* Letterhead Applications and Notices Relating to Wine.

*OMB Number:* 1513-0057.

*TTB Recordkeeping Number:* 5120/2.

*Abstract:* Letterhead applications and notices relating to wine are required to ensure that the intended activity will not jeopardize the revenue or defraud consumers.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 1,650.

*Estimated Total Annual Burden Hours:* 825.

*Title:* Letterhead Applications and Notices Relating to Tax-Free Alcohol.

*OMB Number:* 1513-0060.

*TTB Record Number:* 5150/4.

*Abstract:* Tax-free alcohol is used for nonbeverage purposes by educational organizations, hospitals, laboratories, and the like in scientific research and for medicinal purposes. Permits/Applications control the authorized uses and flow of tax-free alcohol. TTB Letterhead Applications and Notices are designed to protect tax revenue and public safety.

*Current Actions:* We are submitting this information collection for extension purposes only. This information

collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

*Affected Public:* Not-for-profit institutions; Federal Government; State, local, or tribal Government.

*Estimated Number of Respondents:* 4,444.

*Estimated Total Annual Burden Hours:* 2,222.

*Title:* Stills—Notices, Registration, and Records.

*OMB Number:* 1513-0063.

*TTB Record Number:* 5150/8.

*Abstract:* This information collection is used to account for and regulate the distillation of distilled spirits, to protect the revenue, and to provide for the identification of distillers. We also use it to establish whether a person who intends to use a still or other distilling apparatus has qualified to conduct distilling operations and complied with other pertinent provisions of law and regulations.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 10.

*Estimated Total Annual Burden Hours:* 21.

*Title:* Stills—Retail Liquor Dealers Records of Receipts of Alcoholic Beverages and Commercial Invoices.

*OMB Number:* 1513-0066.

*TTB Recordkeeping Number:* 5170/3.

*Abstract:* The primary objective of this recordkeeping requirement is revenue protection, by making accountability data available for audit purposes. Another objective is consumer protection, by affording the subject record traceability of alcoholic beverages to the retail liquor dealer level of distribution in the event of defective products. The record retention requirement for this information collection is 3 years.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

*Affected Public:* Business or other for-profit; State, local, or tribal Government.

*Estimated Number of Respondents:* 455,000.

*Estimated Total Annual Burden Hours:* 455,000.

*Title:* Wholesale Dealers Applications, Letterheads, and Notices Relating to Operations. (Variations in Format or Preparation of Records).

*OMB Number:* 1513-0067.

*TTB Recordkeeping Number:* 5170/6.

*Abstract:* This recordkeeping requirement pertains only to those wholesale liquor and beer dealers submitting applications for a variance from the regulations dealing with preparation, format, type, or place of retention of records of receipt or disposition of alcoholic beverages.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 1,029.

*Estimated Total Annual Burden Hours:* 515.

*Title:* Airlines Withdrawing Stock from Customs Custody.

*OMB Number:* 1513-0074.

*TTB Recordkeeping Number:* 5620/2.

*Abstract:* Airlines may withdraw tax-exempt distilled spirits, wine, and beer from Customs custody for foreign flights. The required record shows the amount of spirits and wine withdrawn, flight identification, and Customs certification. The records enable TTB to verify that tax is not due, allows spirits and wines to be traced, maintains accountability, and protects tax revenue. This collection of information is contained in 27 CFR 28.280 and 28.281.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 25.

*Estimated Total Annual Burden Hours:* 2,500.

*Title:* Alcohol, Tobacco, and Firearms Tax Returns, Claims, and Related Documents.

*OMB Number:* 1513-0088.

*TTB Record Number:* 5000/24.

*Abstract:* TTB is responsible for the collection of the Federal excise taxes on firearms, ammunition, distilled spirits, wine, beer, various tobacco products, and cigarette papers and tubes. Alcohol, tobacco, firearms, and ammunition excise taxes, and tobacco special (occupational) taxes are required to be collected on the basis of a return. 26 U.S.C. 5555 authorizes the Secretary of the Treasury to prescribe regulations requiring all persons liable for these taxes to prepare records, statements, or returns as necessary to protect the revenue.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

*Affected Public:* Business or other for-profit; Not-for-profit institutions; Individuals or households.

*Estimated Number of Respondents:* 503,921.

*Estimated Total Annual Burden Hours:* 503,921.

*Title:* Liquors and Articles from Puerto Rico or the Virgin Islands.

*OMB Number:* 1513-0089.

*TTB Recordkeeping Number:* 5530/3.

*Abstract:* This information collection applies to persons bringing nonbeverage products into the United States from Puerto Rico and the Virgin Islands. These recordkeeping requirements are for the verification of claims for drawback of distilled spirits excise tax paid on nonbeverage products.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 20.

*Estimated Total Annual Burden Hours:* 120.

*Title:* Notices Relating to Payment of Firearms and Ammunition Excise Tax.

*OMB Number:* 1513-0097.

*TTB Form Number:* None.

*TTB Record/Recordkeeping Number:* None.

*Abstract:* Federal excise taxes are collected on the sale or use of firearms

and ammunition by firearms or ammunition manufacturers, importers, or producers. Taxpayers who elect to pay excise taxes by electronic fund transfer must furnish a written notice upon election and discontinuance. This notice protects the tax revenue.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 10.

*Estimated Total Annual Burden Hours:* 1.

*Title:* Applications, Notices, and Permits Relating to Importation and Exportation of Distilled Spirits, Wine and Beer, Including Puerto Rico and Virgin Islands.

*OMB Number:* 1513-0100.

*TTB Form Number:* None.

*TTB Record/Recordkeeping Number:* None.

*Abstract:* Distilled spirits, beer, wine, and industrial alcohol are subject to Federal alcohol excise tax when imported into the United States. The taxes on these commodities coming from the Virgin Islands and Puerto Rico are largely returned to the two insular governments. Exports of these products from the United States are largely tax free. These documents ensure that the proper taxes are collected or returned according to law.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 20.

*Estimated Total Annual Burden Hours:* 180.

*Title:* Information Collected in Support of Small Producer's Wine Tax Credit.

*OMB Number:* 1513-0104.

*TTB Record Number:* 5120/11.

*Abstract:* TTB is responsible for the collection of the Federal excise tax on wines. Certain small wine producers are eligible for a credit which may be taken to reduce the tax they pay on wines

removed from their own premises. In addition, small producers can authorize bonded warehouses, which store their wine and ship it on their instructions, to take the credit on their behalf. The transferee will use the information provided by the small producer under the regulations to take the appropriate credit on behalf of the small producer, and the producer will use this information to monitor its own tax payments to ensure it does not exceed the authorized annual credit. The information is used by taxpayers in preparing their returns and by TTB to verify tax computation.

*Current Actions:* We are submitting this information collection for extension purposes only. This information collection, the estimated number of respondents, and the estimated total annual burden hours remain unchanged.

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

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

*Estimated Number of Respondents:* 280.

*Estimated Total Annual Burden Hours:* 2,800.

*Title:* Tobacco Products and Cigarette Papers and Tubes, 2009 Tax Increase and Floor Stocks Tax.

*OMB Number:* 1513-0129.

*TTB Form Number:* 5000.28T09.

*Abstract:* The Children's Health Insurance Program Reauthorization Act of 2009 (Pub. L. 111-3), enacted February 4, 2009, imposed a floor stocks tax on tobacco products (except large cigars) and cigarette papers and tubes held for sale on April 1, 2009. Persons holding taxable articles on that date must take an inventory and file a return and pay any tax due. To incorporate these changes in the regulations, TTB published a temporary rule (74 FR 14479) in the **Federal Register** on March 31, 2009. In that same issue, TTB published a notice of proposed rulemaking (74 FR 14506) to request comments on the temporary rule.

*Current Actions:* We are submitting this information collection as an extension of the original 6-month approval. The form, estimated number of respondents, and estimated total annual burden hours remain unchanged.

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

*Affected Public:* Business and other for-profit; State, local or tribal Government.

*Estimated Number of Respondents:* 200,000.

*Estimated Total Annual Burden Hours:* 960,000.

Dated: May 28, 2009.

**Francis W. Foote,**

*Director, Regulations and Rulings Division.*

[FR Doc. E9-13074 Filed 6-3-09; 8:45 am]

BILLING CODE 4810-31-P

## DEPARTMENT OF THE TREASURY

### Fiscal Service

#### Financial Management Service; Privacy Act of 1974: Systems of Records

**AGENCY:** Financial Management Service, Fiscal Service, Treasury.

**ACTION:** Notice of systems of records; corrections.

**SUMMARY:** The Department of the Treasury is publishing a correction to the Privacy Act systems of records inventory maintained by the Financial Management Service (FMS) as published on May 15, 2009.

**DATES:** *Effective Date:* June 4, 2009.

**FOR FURTHER INFORMATION CONTACT:**

Thomas M. Dungan, Senior Policy Analyst, Financial Management Service at 202-874-7349.

**SUPPLEMENTARY INFORMATION:** On May 12, 2009, the Department of the Treasury published FMS' Privacy Act systems of records notices making any minor changes to those notices as appropriate. The notices appeared in the **Federal Register** on pages 23006-23021. The system of records entitled "FMS.014—Debt Collection Operations System—Treasury/Financial Management Services" beginning on page 23016 in the second column and ending on page 23018 is incorrect as published. The publication inadvertently failed to include the amendments made to FMS.014—Debt Collection Operations System as published on March 2, 2007 at 72 FR 9612.

The corrected notice entitled "FMS.014—Debt Collection Operations System—Treasury/Financial Management Services" is reprinted in its entirety below.

Dated: May 29, 2009.

**Elizabeth Cuffe,**

*Deputy Assistant Secretary for Privacy and Treasury Records.*

#### TREASURY/FMS.014

**SYSTEM NAME:**

Debt Collection Operations System—Treasury/Financial Management Service.

**SYSTEM LOCATION:**

Records are located in the offices of and with the Debt Management Services

staff of the Financial Management Service, U.S. Department of the Treasury at the following locations: Liberty Center Building (Headquarters), 401 14th Street, SW., Washington, DC 20227; Prince George's Plaza, 3700 East-West Highway, Hyattsville, MD, 20782; and the Birmingham Debt Management Operations Center, 190 Vulcan Road, Homewood, Alabama, 35209.

**CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:**

Individuals who owe debts to: (a) The United States, through one or more of its departments and agencies; and/or (b) States, territories and commonwealths of the United States, and the District of Columbia (hereinafter collectively referred to as "States").

**CATEGORIES OF RECORDS IN THE SYSTEM:**

Debt records containing information about the debtor(s), the type of debt, the governmental entity to which the debt is owed, and the debt collection tools utilized to collect the debt. The records may contain identifying information, such as name(s) and taxpayer identifying number (*i.e.*, Social Security number or employer identification number); debtor contact information, such as work and home address, and work and home telephone numbers; information concerning the financial status of the debtor and his/her household, including income, assets, liabilities or other financial burdens, and any other resources from which the debt may be recovered; and name of employer and employer address. Debts include unpaid taxes, loans, assessments, fines, fees, penalties, overpayments, advances, extensions of credit from sales of goods or services, and other amounts of money or property owed to, or collected by, the Federal Government or a State, including past due support which is being enforced by a State. The records also may contain information about: (a) The debt, such as the original amount of the debt, the debt account number, the date the debt originated, the amount of the delinquency or default, the date of delinquency or default, basis for the debt, amounts accrued for interest, penalties, and administrative costs, and payments on the account; (b) Actions taken to collect or resolve the debt, such as copies of demand letters or invoices, documents or information required for the referral of accounts to collection agencies or for litigation, and collectors' notes regarding telephone or other communications related to the collection or resolution of the debt; and (c) The referring or governmental agency that is collecting or owed the debt, such

as name, telephone number, and address of the agency contact.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

Federal Claims Collection Act of 1966 (Pub. L. 89-508), as amended by the Debt Collection Act of 1982 (Pub. L. 97-365, as amended); Deficit Reduction Act of 1984 (Pub. L. 98-369, as amended); Debt Collection Improvement Act of 1996 (Pub. L. 104-134, sec. 31001); Taxpayer Relief Act of 1997 (Pub. L. 105-34); Internal Revenue Service Restructuring and Reform Act of 1998 (Pub. L. 105-206); 26 U.S.C. 6402; 26 U.S.C. 6331; 31 U.S.C. Chapter 37 (Claims), Subchapter I (General) and Subchapter II (Claims of the U.S. Government).

**PURPOSE(S):**

The purpose of this system is to maintain records about individuals who owe debt(s) to the United States, through one or more of its departments and agencies, and/or to States, including past due support enforced by States. The information contained in the records is maintained for the purpose of taking action to facilitate the collection and resolution of the debt(s) using various collection methods, including, but not limited to, requesting repayment of the debt by telephone or in writing, offset, levy, administrative wage garnishment, referral to collection agencies or for litigation, and other collection or resolution methods authorized or required by law. The information also is maintained for the purpose of providing collection information about the debt to the agency collecting the debt, to provide statistical information on debt collection operations, and for the purpose of testing and developing enhancements to the computer systems which contain the records.

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

These records may be used to disclose information to:

- (1) Appropriate Federal, State, local or foreign agencies responsible for investigating or implementing, a statute, rule, regulation, order, or license;
- (2) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations, in response to a subpoena where relevant or potentially relevant to a proceeding, or in connection with criminal law proceedings;