

**CHANGES:**

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**RETENTION AND DISPOSAL:**

Delete entry and replace with  
"Destroy 4 years after cutoff."

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**T1300****SYSTEM NAME:**

Disbursing Officer Establishment and  
Appointment Files.

**SYSTEM LOCATION:**

Defense Finance and Accounting  
Service—Cleveland Center, 1240 East  
9th Street, Cleveland, OH 44199-2055.

Defense Finance and Accounting  
Service—Kansas City Center, 1500 East  
95th Street, Kansas City, MO 64197-  
0001.

Defense Finance and Accounting  
Service—Indianapolis Center, 8899 East  
56th Street, Indianapolis, IN 46249-  
0001.

Defense Finance and Accounting  
Service—Denver Center, 6760 East  
Irvington Place, Denver, CO 80279-  
5000.

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

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

Military members and DoD civilians  
who are appointed as deputies and  
individuals appointed as accountable  
disbursing officers.

**CATEGORIES OF RECORDS IN THE SYSTEM:**

Records include forms for designation  
and appointment of deputy and  
disbursing officer, letters to Federal  
Reserve banks, and requests for  
approval and appointment of  
accountable officers; appointment  
letters; commencement of disbursing  
duty letters; Financial Management  
Service Forms 3023, Specimen  
Signatures and 5583, Signature Card.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

5 U.S.C. 301, Departmental  
Regulations; DoD 7000.14-R, DoD  
Financial Management Regulation;  
DFAS 005, Delegation of Statutory  
Authority; and E.O. 9397 (SSN).

**PURPOSE(S):**

Information is used to determine  
whether an individual has held an  
accountable position in the past.

To obtain data for the appointment or  
termination of deputies and the  
appointment or termination of other  
than finance officers as accountable  
officers.

**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 Federal Reserve banks to verify  
authority of the accountable individual  
to issue Treasury checks.

The DoD 'Blanket Routine Uses'  
published at the beginning of the DFAS  
compilation of systems of records  
notices apply to this system.

Policies and practices for storing,  
retrieving, accessing, retaining, and  
disposing of records in the system:

**STORAGE:**

Maintained in file folders, optical disk  
systems, and computer databases.

**RETRIEVABILITY:**

By individual's name, Social Security  
Number and accounting and disbursing  
station number.

**SAFEGUARDS:**

As a minimum, records are accessed  
by person(s) responsible for servicing,  
and are authorized to use, the record  
system in performance of their official  
duties who are properly screened and  
cleared for need to know. Additionally,  
at some Centers, records are in office  
buildings protected by guards and  
controlled by screening of personnel  
and registering of visitors.

**RETENTION AND DISPOSAL:**

Destroy 4 years after cutoff.

**SYSTEM MANAGER(S) AND ADDRESS:**

Director of Network Operations,  
Defense Finance and Accounting  
Service—Cleveland Center, 1240 East  
9th Street, Cleveland, OH 44199-2055.

Director of Accounting Operations,  
Defense Finance and Accounting  
Service—Kansas City Center, 1500 East  
95th Street, Kansas City, MO 64197-  
0001.

Director of Network Operations,  
Defense Finance and Accounting  
Service—Indianapolis Center, 8899 East  
56th Street, Indianapolis, IN 46249-  
0001.

Director of Accounting Operations,  
Defense Finance and Accounting  
Service—Denver Center, 6760 East  
Irvington Place, Denver, CO 80279-  
5000.

Director of Accounting Operations or  
Network Operations, Defense Finance  
and Accounting Service—Columbus  
Center, 4280 East 5th Avenue, Building  
3, Columbus, OH 43218-2317.

**NOTIFICATION PROCEDURE:**

Individuals seeking to determine  
whether information about themselves  
is contained in this system of records  
should address written inquiries to the  
Privacy Act Officer at the appropriate  
DFAS Center.

Individuals should provide sufficient  
proof of identity, such as full name,  
Social Security Number, or other  
information verifiable from the record  
itself.

**RECORD ACCESS PROCEDURE:**

Individuals seeking access to  
information about themselves contained  
in this system of records should address  
written inquiries to the records  
management officer or the Privacy Act  
Officer at the appropriate DFAS Center.

Individual should provide sufficient  
proof of identity, such as full name,  
Social Security Number, or other  
information verifiable from the record  
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 Freedom of Information/  
Privacy Act Program Manager, Office of  
Corporate Communications, 6760 E.  
Irvington Place, Denver, CO 80279-  
8000.

**RECORD SOURCE CATEGORIES:**

Finance and accounting officers.

**EXEMPTIONS CLAIMED FOR THE SYSTEM:**

None.

[FR Doc. 05-16667 Filed 8-23-05; 8:45 am]

BILLING CODE 5001-06-P

**DEPARTMENT OF DEFENSE****Defense Finance and Accounting Service; Privacy Act of 1974; Systems of Records**

**AGENCY:** Defense Finance and  
Accounting Service, DoD.

**ACTION:** Notice To Amend a System of  
Records; T7332c Bankruptcy Processing  
Files.

**SUMMARY:** The Defense Finance and  
Accounting Service is amending a  
system of records notice to its existing  
inventory of record systems subject to  
the Privacy Act of 1974 (5 U.S.C. 552a),  
as amended.

**DATES:** This action will be effective  
without further notice on September 23,  
2005 unless comments are received that  
would result in a contrary  
determination.

**ADDRESSES:** Send comments to Ms. Linda Krabbenhoft, Freedom of Information Act/Privacy Act Program Manager, Defense Finance and Accounting Service, Denver, 6760 E. Irvington Place, Denver, CO 80279-8000, telephone (303) 676-6045.

**FOR FURTHER INFORMATION CONTACT:** Ms. Linda Krabbenhoft at (303) 676-6045.

**SUPPLEMENTARY INFORMATION:** The Defense Finance and Accounting Service notices for systems of records subject to the Privacy Act of 1974 (5 U.S.C. 552a), as amended, have been published in the **Federal Register** and are available from the address above.

The specific changes to the record system being amended are set forth below followed by the notice, as amended, published in its entirety. The proposed amendment is not within the purview of subsection (r) of the Privacy Act of 1974, (5 U.S.C. 552a), as amended, which requires the submission of a new or altered system report.

Dated: August 17, 2005.

**Jeannette Owings-Ballard,**

*OSD Federal Register Liaison Officer,  
Department of Defense.*

#### T7332c

##### SYSTEM NAME:

Bankruptcy Processing Files (January 7, 1999, 64 FR 1005).

##### CHANGES:

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##### RETENTION AND DISPOSAL:

Delete entry and replace with "Destroy 6 years and 3 months after closure of the case."

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#### T7332c

##### SYSTEM NAME:

Bankruptcy Processing Files.

##### SYSTEM LOCATION:

Defense Finance and Accounting Service—Indianapolis Center, 8899 E. 56th Street, Indianapolis, IN 46249-0001.

Defense Finance and Accounting Service—Cleveland Center, 1240 East Ninth Street, Cleveland, OH 44199-2055.

Defense Finance and Accounting Service—Denver Center, 6760 East Irvington Place, Denver, CO 80279-5000.

Defense Finance and Accounting Service—Columbus Center, 4280 East 5th Avenue, Columbus, OH 43219-1879.

Defense Finance and Accounting Service—Kansas City Center, 1500 East

95th Street, Kansas City, MO 64197-0001.

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

Army, Air Force, Marine, and Navy military members, and Department of Defense civilian employees for whom bankruptcy notice has been received.

Employees of the Executive Office of the President for whom bankruptcy notice has been received.

##### CATEGORIES OF RECORDS IN THE SYSTEM:

Individual's court notices, financial statements, certificates for deductions; agreements, military pay vouchers, correspondence between DFAS General Counsel and subordinate units, United States Attorneys, United States District Courts, and other Government agencies relevant to the proceeding.

##### AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, Departmental Regulations; 10 U.S.C. 137; 11 U.S.C. 101 *et seq.*; 31 U.S.C. 3711 and E.O. 9397 (SSN).

##### PURPOSE(S):

To maintain such information pertaining to individuals who have filed for bankruptcy so that the Department of Defense may take appropriate action, either as an employer or a creditor, to protect its legal obligations and interests arising out of, or as a result of, the bankruptcy proceeding.

##### 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 Executive and Judicial Branch entities to provide necessary and appropriate information for purposes related to, or in furtherance of, judicial or administrative proceedings involving an individual who has filed for bankruptcy.

The 'Blanket Routine Uses' published at the beginning of the DFAS compilation of systems of records notices 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, 15 U.S.C. 1681a(f) or the Federal Claims Collection Act of 1966, 31 U.S.C. 3701(a)(3).

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:

Paper records in file folders.

##### RETRIEVABILITY:

Filed by individual's name and/or Social Security Number.

##### SAFEGUARDS:

Records are accessed by person(s) responsible for servicing and authorized to use the record system in performance of their official duties who are properly screened and cleared for need-to-know. Additionally, at some Centers, records are in office buildings protected by guards and controlled by personnel screening and visitor registers.

##### RETENTION AND DISPOSAL:

Destroy 6 years and 3 months after closure of the case.

##### SYSTEM MANAGER(S) AND ADDRESS:

Assistant General Counsel, Defense Finance and Accounting Service—Columbus Center, 4280 East 5th Avenue, Columbus, OH 43219-1879; Assistant General Counsel, Defense Finance and Accounting Service—Indianapolis Center, 8899 E. 56th Street, Indianapolis, IN 46249-0001;

Assistant General Counsel, Defense Finance and Accounting Service—Cleveland Center, 1240 East Ninth Street, Cleveland, OH 44199-2055;

Assistant General Counsel for Garnishment Operations, Defense Finance and Accounting Service—Cleveland Center, 1240 East Ninth Street, Cleveland, OH 44199-8002;

Assistant General Counsel, Defense Finance and Accounting Service—Denver Center, 6760 East Irvington Place, Denver, CO 80279-5000; Assistant General Counsel, Defense Finance and Accounting Service—Kansas City Center, 1500 East 95th Street, Kansas City, MO 64197-0001.

##### NOTIFICATION PROCEDURE:

Individuals seeking to determine whether information about themselves is contained in this system of records should address written inquiries to the

Privacy Act Officer at the appropriate DFAS Center.

Individuals should provide name and Social Security Number.

**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.

Individuals should provide name and Social Security Number.

**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 Freedom of Information/Privacy Act Program Manager, Office of Corporate Communications, 6760 E. Irvington Place, Denver, CO 80279-8000.

**RECORD SOURCE CATEGORIES:**

From courts, Government records, and similar documents and sources relevant to the proceeding.

**EXEMPTIONS CLAIMED FOR THE SYSTEM:**

None.

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BILLING CODE 5001-06-P

**DEPARTMENT OF DEFENSE**

**Defense Finance and Accounting Service; Privacy Act of 1974; Systems of Records**

**AGENCY:** Defense Finance and Accounting Service, DoD.

**ACTION:** Notice to Amend a System of Records; T5500b Garnishment Processing Files.

**SUMMARY:** The Defense Finance and Accounting Service is amending a system of records notice to its existing inventory of record systems subject to the Privacy Act of 1974 (5 U.S.C. 552a), as amended.

**DATES:** This action will be effective without further notice on September 23, 2005 unless comments are received that would result in a contrary determination.

**ADDRESSES:** Send comments to Ms. Linda Krabbenhoft, Freedom of Information Act/Privacy Act Program Manager, Defense Finance and Accounting Service, Denver, 6760 E. Irvington Place, Denver, CO 80279-8000, telephone (303) 676-6045.

**FOR FURTHER INFORMATION CONTACT:** Ms. Linda Krabbenhoft at (303) 676-6045.

**SUPPLEMENTARY INFORMATION:** The Defense Finance and Accounting Service notices for systems of records subject to the Privacy Act of 1974 (5 U.S.C. 552a), as amended, have been published in the **Federal Register** and are available from the address above.

The specific changes to the record system being amended are set forth below followed by the notice, as amended, published in its entirety. The proposed amendment is not within the purview of subsection (r) of the Privacy Act of 1974, (5 U.S.C. 552a), as amended, which requires the submission of a new or altered system report.

Dated: August 17, 2005.

**Jeannette Owings-Ballard,**  
*OSD Federal Register Liaison Officer,*  
*Department of Defense.*

**T5500b**

**SYSTEM NAME:**

Garnishment Processing Files (July 13, 2000, 65 FR 43298).

**CHANGES:**

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**RETENTION AND DISPOSAL:**

Delete entry and replace with "Destroy 6 years and 3 months after cutoff."

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**T5500b**

**SYSTEM NAME:**

Garnishment Processing Files.

**SYSTEM LOCATION:**

Office of the Assistant General Counsel, Garnishment Operations, Defense Finance and Accounting Service-Cleveland Center, 1240 E. 9th Street, Cleveland, OH 44199-2055.

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

Present active duty and retired military personnel; present DoD Civilian employees; present Reserve and National Guard personnel and employees of the Executive Office of the President whose pay is garnished or attached under 5 U.S.C. 5220a; 10 U.S.C. 1408; 42 U.S.C. 659; and 42 U.S.C. 665.

**CATEGORIES OF RECORDS IN THE SYSTEM:**

Individual state court wage withholding notices or court order garnishment orders, interrogatories, correspondence between DFAS Office of General Counsel and parties to the case, DFAS pay units, United States Attorneys, United States District Courts and other State and Government

agencies relevant to the processing of child support and commercial debt garnishment, applications under the Uniformed Services Former Spouses' Protection Act and applications for military involuntary allotments for commercial debt. Also bankruptcy trustees who received payments pursuant to Chapter 13 of the Bankruptcy Code.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

5 U.S.C. 5520a, Garnishment of pay; 10 U.S.C. 1408, Payment of retired or retainer pay in compliance with court orders; 42 U.S.C. 659, Consent by United States to income withholding, garnishment, and similar proceedings for enforcement of child support and alimony obligations; 42 U.S.C. 665, Allotments from pay for child and spousal support owed by members of uniformed services on active duty; and E.O. 9397 (SSN).

**PURPOSE(S):**

Records are being maintained for the purpose of processing court orders for the garnishment of wages.

**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 former spouses, who receive payments under 10 U.S.C. 1408, for purposes of providing information on how their payment was calculated to include what items were deducted from the member's gross pay and the dollar amount for each deduction.

To state child support agencies, in response to their written requests for information regarding the gross and disposable pay of military and civilian employees, for purposes of assisting the agencies in the discharge of their responsibilities under Federal and State law.

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

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

**STORAGE:**

Records are maintained on electronic media.

**RETRIEVABILITY:**

Retrieved by individual's name and Social Security Number.