

for temporary waiver relief under Sec. 1119(b) of Title XI of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989, 12 U.S.C. 3348(b)).

Form Number: None.

OMB Number: 3139-0003.

Affected Public: Individuals and households.

Number of Respondents: 1 respondent.

Total Annual Responses: 1 response.

Average Hours per Response: 3 hours.

Total Annual Burden Hours: 3 hours.

By the Appraisal Subcommittee of the Federal Financial Institutions Examination Council.

Dated: December 21, 2007.

Marc L. Weinberg,

Acting Executive Director & General Counsel.

[FR Doc. 07-6237 Filed 12-28-07; 8:45 am]

BILLING CODE 6210-01-M

FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL

Appraisal Subcommittee; Information Collection Submitted for OMB Review And Comment Request

AGENCY: Appraisal Subcommittee, Federal Financial Institutions Examination Council.

ACTION: Notice.

SUMMARY: In accordance with the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the Appraisal Subcommittee of the Federal Financial Institutions Examination Council ("ASC") will submit to the Office of Management and Budget ("OMB") for clearance the following information collection, without change from a previously approved collection.

DATES: Comments on this information collection must be received on or before January 30, 2008.

ADDRESSES: Send comments to Marc L. Weinberg, Acting Executive Director and General Counsel, Appraisal Subcommittee, 2000 K Street, NW., Suite 310, Washington, DC 20006; and Mark D. Menchik, Clearance Officer, Office of Management and Budget, New Executive Office Building, Room 10236, Washington, DC 20503.

FOR FURTHER INFORMATION CONTACT: Marc L. Weinberg, Acting Executive Director and General Counsel, Appraisal Subcommittee, 2000 K Street, NW., Suite 310, Washington, DC 20006, from whom copies of the information collection and supporting documents are available.

Summary of Revision

Title: 12 CFR part 1102, subpart D; Rules pertaining to the privacy of individuals and systems of records maintained by the Appraisal Subcommittee.

Type of Review: Regular submission.

Description: The information will be used by the ASC and its staff in determining whether to grant to an individual access to records pertaining to that individual and whether to amend or correct ASC records pertaining to that individual under the Privacy Act of 1974 (5 U.S.C. 552a).

Form Number: None.

OMB Number: 3139-0006.

Affected Public: Individuals and households.

Number of Respondents: 50 respondents.

Total Annual Responses: 50 responses.

Average Hours per Response: .33 hours.

Total Annual Burden Hours: 16.67 hours.

Dated: December 21, 2007.

By the Appraisal Subcommittee of the Federal Financial Institutions Examination Council.

Marc L. Weinberg,

acting Executive Director & General Counsel.

[FR Doc. 07-6238 Filed 12-28-07; 8:45 am]

BILLING CODE 6210-01-M

FEDERAL RESERVE SYSTEM

Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR Part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The application also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also

includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States. Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than January 25, 2008.

A. Federal Reserve Bank of Atlanta (David Tatum, Vice President) 1000 Peachtree Street, N.E., Atlanta, Georgia 30309:

1. *Capstone Bancshares, Inc.*, Tuscaloosa, Alabama; to become a bank holding company by acquiring 100 percent of the voting shares of South Alabama Holding Company, Inc., and thereby indirectly acquire Southwest Bank of Alabama, both of McIntosh, Alabama.

Board of Governors of the Federal Reserve System, December 21, 2007.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. E7-25274 Filed 12-28-07; 8:45 am]

BILLING CODE 6210-01-S

FEDERAL TRADE COMMISSION

Granting of Request for Early Termination of the Waiting Period Under the Premerger Notification Rules

Section 7A of the Clayton Act, 15 U.S.C. 18a, as added by Title II of the Hart-Scott-Rodino Antitrust Improvements Act of 1976, requires persons contemplating certain mergers or acquisitions to give the Federal Trade Commission and the Assistant Attorney General advance notice and to wait designated periods before consummation of such plans. Section 7A(b)(2) of the Act permits the agencies, in individual cases, to terminate this waiting period prior to its expiration and requires that notice of this action be published in the **Federal Register**.

The following transactions were granted early termination of the waiting period provided by law and the premerger notification rules. The grants were made by the Federal Trade Commission and the Assistant Attorney General for the Antitrust Division of the Department of Justice. Neither agency intends to take any action with respect to these proposed acquisitions during the applicable waiting period.

Trans #	Acquiring	Acquired	Entities
Transactions Granted Early Termination—11/05/2007			
20080136	H.I.G. Capital Partners IV, L.P	Raytheon Company	Flight Options LLC, Newco.
20080150	Saw Mill Capital Partners, L.P	Bessemer Securities LLC	AdMart Attractions, Inc., Business Stationery LLC, Graphics Systems, Inc., Identity Group, LLC, IDG, LLC, Redi-Tag Corporation, Scott Sign Systems, Inc., SigLet, Inc.
Transactions Granted Early Termination—11/06/2007			
20080077	SPO Partners II, L.P	Martin Marietta Materials, Inc	Martin Marietta Materials, Inc.
20080113	Morgan Stanley	Royal Ahold	Tops Markets, LLC.
20080117	SAP AG	Business Objects S.A	Business Objects S.A.
Transactions Granted Early Termination—11/07/2007			
20080075	Platinum Equity Capital Partners II, L.P.	PPG Industries, Inc	PPG Industries, Inc.
Transactions Granted Early Termination—11/08/2007			
20080081	2151000 Ontario Inc	Husky Injection Molding Systems Ltd	Husky Injection Molding Systems Ltd.
20080140	Cognizant Technology Solutions Corporation.	marketRx, Inc	marketRx, Inc.
20080141	E.ON AG	NTR plc	Airtricity, Inc.
Transactions Granted Early Termination—11/09/2007			
20080157	WLR Recovery Fund IV, L.P	American Home Mortgage Investment Corporation.	American Home Mortgage Corp., American Home Mortgage Servicing Inc.
20080170	Partners Limited	Redding Management, Inc	Redding Management, Inc.
20080174	Permira IV L.P.2	Arysta Life Science Corporation	Arysta Life Science Corporation.
20080175	USPF III Leveraged Feeder, L.P	Michigan Cogeneration Systems, Inc	Michigan Cogeneration Systems, Inc.
20080177	Sheridan Production Partners I-B, L.P.	Helios Energy Partners I L.P	Aethon I L.P.
20080179	Dennis R. Washington	Washington Group International, Inc	Washington Group International, Inc.
20080182	Mr. Fayeze Sarofim	eHarmony.com	eHarmony.com.
Transactions Granted Early Termination—11/13/2007			
20080180	Willbros Group, Inc	Integrated Service Company, LLC	Integrated Service Company, LLC.
Transactions Granted Early Termination—11/14/2007			
20080109	Halkos Holdings, LLC	Olin Corporation	A.J. Oster Caribe, Inc., A.J. Oster Company, A.J. Oster Foils, Inc., A.J. Oster West, Inc., Bryan Metals, Inc., Chase Brass & Copper Company, Incorporated, Chase Industries, Inc., LTC Reserve Corp., Olin Corporation, Olin Fabricated Metal Products, Inc., Waterburg Rolling Mills, Inc.
20080135	Nuance Communications, Inc	Thoma Cressey Fund VI, L.P	Viecore, Inc.
20080178	Discovery Holding Company	HowStuffWorks, Inc	HowStuffWorks, Inc.
Transactions Granted Early Termination—11/15/2007			
20071065	Schering-Plough Corporation	Akzo Nobel N.V	Organon BioSciences N.V.
Transactions Granted Early Termination—11/19/2007			
20080176	Williams Partners L.P	The Williams Companies Inc	Wamsutter LLC.
20080183	Cisco Systems, Inc	Navini Networks, Inc	Navini Networks, Inc.
20080189	2003 Riverside Capital Appreciation Fund, L.P.	Mr. Timothy R. Buhl	Aerco International, Inc.
20080190	2003 Riverside Capital Appreciation Fund, L.P.	Mr. Basem L. Hismeh	Aerco International, Inc.
20080119	Darwin Deason	Affiliated Computer Services, Inc	Affiliated Computer Services, Inc.

Trans #	Acquiring	Acquired	Entities
20080201	CHS Private Equity V L.P.	Richard C. Morgan, Jr.	ALC Licensing Group, LLC, ALC-Partner, Inc., American Aesthetic Equipment, LLC, American Laser Centers, LLC, AmeriPure, LLC.
20080203	The Providence Service Corporation	Charterhouse Equity Partners IV, L.P.	Charter LCI Corporation.
20080205	Hellman & Friedman Capital Partners VI, L.P.	Goodman Global, Inc.	Goodman Global, Inc.
200801210	ESCO Technologies Inc.	The Frank C. Doble Wife's Trust	Doble Engineering Company.
20080211	EnCana Corporation	Thomas S. Kaplan	Leor Energy (Amoruso) LLC, Leor Energy (Amoruso Ranch) Holdings LLC, Leor Energy (Brazos) LLC, Leor Energy (Houston) LLC, Leor Energy (Navasota Resources) LLC.
20080213	The PNC Financial Services Group, Inc.	Albridge Solutions, Inc.	Albridge Solutions, Inc.

Transactions Granted Early Termination—11/20/2007

20080123	Leeds Equity Partners IV, L.P.	David Meek	Campus Management Corp.
20080144	Carl C. Icahn	Motricity, Inc.	Motricity, Inc.
20080196	Linsalata Capital Partners Fund V, L.P.	Lund International Holdings, Inc.	Autotron Accessories, Inc., Belmor Products, Inc., Deflect-A-Shield Accessories, Inc., Lund International Holdings, Inc., Lund International, Inc.
20080204	Transfield Services Limited	Michael Sullivan, Sr.	Horizon National Commercial Services, LLC, Horizon National Contract Services, LLC, Horizon National Services, LLC, Horizon Western Contract Services, LLC.
20080206	Brian C. Rogers	T. Rowe Price Group, Inc.	T. Rowe Price Group, Inc.
20080214	CSS Industries, Inc.	C.R. Gibson, Inc.	C.R. Gibson, Inc.
20080215	Harron Sharing Partners, L.P.	Boston Ventures Limited Partnership VI.	Vista III Media, LLC.
20080218	Vestar Capital Partners V, L.P.	Radiation Therapy Services, Inc.	Radiation Therapy Services, Inc.
20080232	Genstar Capital Partners V, L.P.	John Klaeb	Westline Corporation.

Transactions Granted Early Termination—11/21/2007

20080126	AT&T Inc.	Aloha Partners, L.P.	Aloha Partners, L.P., HIWIRE, LLC.
20080128	Stora Enso Oyj	NewPage Investments LLC	NewPage Group, Inc.
20080129	NewPage Investments LLC	Stora Enso Oyj	Stora Enso North America Inc.
20080172	EnergySouth, Inc.	Theo B. Bean, Jr.	Mississippi Hub, LLC.
20080194	Symantec Corporation	Vontu, Inc.	Vontu, Inc.
20080212	HFA Holdings Limited	Sean G. McGould	Lighthouse Investment Partners, LLC.
20080225	Iron Mountain Incorporated	Stratify, Inc.	Stratify, Inc.
20080227	HBK Offshore Fund Ltd.	RTW, Inc.	RTW, Inc.

Transactions Granted Early Termination—11/23/2007

20080234	Gaz de France	SUEZ	SUEZ.
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Transactions Granted Early Termination—11/27/2007

20080166	David H. Murdock	Gene Haas	Inland Logistics 2, LLC.
20080167	David H. Murdock	William J. Hendricksen and Patricia Hendricksen.	Inland Logistics, LLC.
20080193	The Clorox Company	HSBC Holdings plc	Burt's Bees, Inc.
20080209	Electronic Data Systems Corporation	Saber Holdings, Inc.	Saber Holdings, Inc.
20080220	Canadian Pension Plan Investment Board.	Puget Energy, Inc.	Puget Energy, Inc.
20080221	Dubai Holding LLC	Rhone Offshore Capital Partners II, L.P.	Almatis Holdings 3 B.V.
20080237	GS Maritime Holding LLC	TECO Energy, Inc.	TECO Transport Corporation.
20080242	Time Warner Inc.	Jonathan Burton	TT Games Limited.
20080248	AIF VI Euro Holdings L.P.	The Marilyn Carlson nelson 1998 GST Family Trust.	Celtic Pacific Holdings (UK) Limited, Golden Ocean Line Limited, Newco LLC, Regent Seven Seas Cruises, Inc., Regent Seven Seas Cruises UK Limited.

Trans #	Acquiring	Acquired	Entities
20080249	AIF VI Euro Holdings L.P	The Barbara Carlson Gage 1998 GST Family Trust.	Celtic Pacific Holdings (UK) Limited, Golden Ocean Line Limited, Newco LLC, Regent Seven Seas Cruises, Inc., Regent Seven Seas Cruises UK Limited.
20080025	PODS Holding, Inc	PODS, Inc	PODS, Inc.
20080254	Sumitomo Rubber Industries, Ltd	Quiksilver, Inc	Roger Cleveland Golf Company, Inc.
20080259	Blue Cross and Blue Shield of Massachusetts.	Blue Cross and Blue Shield of Florida, Inc.	USable Life.
20080260	Blue Cross and Blue Shield of Massachusetts, Inc.	Arkansas Blue Cross and Blue Shield.	USable Life.
20080275	Sector Performance Fund, L.P	LaSalle Capital Group, L.P	Advanced H2O Holdings LLC.

Transactions Granted Early Termination—11/28/2007

20081838	Barry O'Callaghan	Reed Elsevier NV	Achieve Data Solutions LLC, Classroom Connect Inc., Foundation Marine Animal Husbandry Inc., Greenwood Publishing Group Inc., Harcourt Inc., HRW Distributors Inc., Reed Elsevier UK Ltd., Steck-Vaughn Publishing LLC.
20080152	The Doctors Company, an Interinsurance Exchange.	SCPIE Holdings, Inc	SCPIE Holdings, Inc.

Transactions Granted Early Termination—11/29/2007

20080192	Oak Hill Capital Partners III, L.P	Forgings International L.P	Forgings International L.P.
20080240	Cooper Industries, Ltd	SurePower, Inc	SurePower, Inc.
20080241	O. Bruton Smith	Robert P. Bahre	New Hampshire Speedway, Inc.
20080263	Providence Equity Partners VI L.P	Donald W. Jones	J&B DS LLC, J&B Sales Corp., Jones and Bartlett Publishers Business Trust, Jones and Bartlett Publishers, Inc.
20080279	Computer Sciences Corporation	First Consulting Group, Inc	First Consulting Group, Inc.
20080281	Spherion Corporation	Charlesbank Equity Fund V, Limited Partnership.	Intellimark Holdings, Inc.

Transactions Granted Early Termination—12/03/2007

20080278	SAS Rue La Boetie	Societe Generale S.A	Fimat International Banque S.A.
20080280	Societe Generale S.A	SAS Rue La Boetie	Calyon North America Holdings, Inc.
20080292	ABX Air, Inc	Cargo Holdings International, Inc	Cargo Holdings International, Inc.
20080297	Ruth's Chris Steak House, Inc	Cameron Mitchell Restaurants, LLC	Cameron Mitchell Restaurants, LLC
20080298	Youngor Group Co. Ltd	Kellwood Company	Smart Apparel Group Limited, Xin Ma Apparel International Ltd.
20080301	Mr. George David	United Technologies Corporation	United Technologies Corporation.
20080306	Hewlett-Packard Company	TA IX L.P	EYP Mission Critical Facilities, Inc.
20080314	Millennium Digital Media Holdings, L.L.C.	Golden Tree Asset Management, LLC.	James Cable, LLC.
20080315	American Securities Partners IV, L.P	Silver Point Capital Offshore Fund, Ltd.	FiberMark North America, Inc., FiberMark Red Bridge International Ltd.
20080318	Bilfinger Berger Industrial Services AG.	Churchill Equity and ESOP Capital Partners II, L.P.	TSC Holding Company, LLC.
20080319	International Business Machines Corporation.	Cognos Incorporated	Cognos Incorporated.
20080331	AT&T Inc	Ingenio, Inc	Ingenio, Inc.

Transactions Granted Early Termination—12/04/2007

20080187	Honeywell International Inc	HKW Capital partners II, L.P	Maxon Corporation.
20080230	Robert Price	Ford Motor Company	Automotive Component Holdings, LLC.
20080246	CCC Steel GmbH & Co. KG	MAN AG	Ferrosstaal Metals GmbH.
20080258	Albert G. Lowenthal	Canadian Imperial Bank of Commerce.	CIBC World Markets Corp.
20080291	The Bear Stearns Companies Inc	Knight Holdco LLC	KN Cogeneration, Inc., KN Thermo Acquisition, Inc.
20080300	KMG Chemicals, Inc	Air Products and Chemicals, Inc	Air Products and Chemicals, Inc.
20080312	Iberdrola, S.A	Denham Commodity Partners Fund IV L.P.	Freebird Assets, Inc., Freebird SHA, LLC.

Trans #	Acquiring	Acquired	Entities
Transactions Granted Early Termination—12/05/2007			
20080184	Nokia Inc.	NAVTEQ Corporation	NAVTEQ Corporation.
20080202	Omniure, Inc.	Visual Sciences, Inc.	Visual Sciences, Inc.
20080290	Nycomed S.C.A. SICAR	Daniel Glassman	Bradley Pharmaceuticals, Inc.
20080295	CHRISTUS Health	McKenna Health System	McKenna Health System.
20080307	Providence Equity Partners V L.P. ...	Donald L. Merrill	AMR/Arlington Medical Resources, Inc.
20080308	Providence Equity Partners V L.P. ...	K. Paul Ferris	AMR/Arlington Medical Resources, Inc.
20080320	Wicks Communications & Media Partners III, L.P..	The Gordian Group, Inc. ESOP and Trust.	The Gordian Group, Inc.
Transactions Granted Early Termination—12/06/2007			
20080256	ON Semiconductor Corporation	Analog Devices, Inc.	Analog Devices, Inc.
20080271	Matsushita Electric Industrial Co., Ltd	Littlejohn Fund II, L.P.	ULT Holdings, Inc.
Transactions Granted Early Termination—12/07/2007			
20080329	Macrovision Corporation	Yucaipa One-Stop Partners, L.P.	All Media Guide Holdings, Inc.
20080334	Trust f/b/o Lee Bordes u/a FIVE o/t Will of Peter A. Bordes.	Lincoln National Corporation	Lincoln Financial Media Company of North Carolina.
20080346	Prudential Financial Inc.	Mitsubishi UFJ Financial Group, Inc.	Union Bank of California, N.A.
20080353	The Nutting Company, Inc.	Nutting 1997 Trust	The Nutting Newspapers, Inc.
20080369	Citadel Kensington Global Strategies Fund Ltd.	E*TRADE Financial Corporation	E*TRADE Financial Corporation.
Transactions Granted Early Termination—12/10/2007			
20080143	Motricity, Inc.	InfoSpace, Inc.	InfoSpace, Inc.
20080265	GSS Contract Services XXI, Inc.	Broadway Generating Company, LLC.	Bosque Power Company, LLC, LSP Bosque Blocker II, Inc., LSP Bosque Blocker I, Inc.
20080283	Hilltop Holdings Inc.	Downey Financial Corp	Downey Financial Corp.
20080342	Fidelity Capital Operating Limited Partnership.	HD Supply, Inc.	Cox Lumber Corp., Madison LLC, Park LLC, Williams Bros. Lumber Co., LLC.
Transactions Granted Early Termination—12/11/2007			
20080282	The Day & Zimmermann Group, Inc.	SOC—SMG, Inc.	SOC—SMG, Inc.
20080287	Valve (RMG) LuxCo S.a.r.l	Gareth Y. Hudson	Mercury Instruments, Inc.
20080333	Highland Crusader Fund II, Ltd	Solutia Inc.	Solutia Inc.
20080335	Astellas Pharma Inc.	Agensys, Inc.	Agensys, Inc.
20080340	Silver Lake Partners III, L.P.	Gerson Lehman Group, Inc.	Gerson Lehman Group, Inc.
20080348	Nustar Energy, L.P.	Petroleos De Venezuela, S.A	Citgo Asphalt Refining Company.
20080356	Fundacion MAPFRE	The Commerce Group, Inc.	The Commerce Group, Inc.
Transactions Granted Early Termination—12/12/2007			
20080231	Falcon Mezzanine Partners II	Roy K. Landgren	Sunrise Electric Supply, Inc.
20080349	Genesis Energy, L.P.	Denbury Resources Inc.	Denbury Onshore L.L.C.
20080359	Iconix Brand Group, Inc.	Phillip H. Knight	Exeter Brands Group LLC.
Transactions Granted Early Termination—12/13/2007			
20080253	Nokia Corporation	Atrica, Inc.	Atrica, Inc.
20080266	Genstar Capital Partners V, L.P.	TravelCLICK Holdings, Inc.	TravelCLICK Holdings, Inc.
20080311	GlaxoSmithKline plc	Reliant Pharmaceuticals, Inc.	Reliant Pharmaceuticals, Inc.
20080344	Macquarie Group Limited	C. Gregory Evans, II	Universal Weather and Aviation, Inc.
20080370	The Resolute Fund, L.P.	Haas TCM Inc.	Haas TCM Inc.
20080371	The Resolute Fund II, L.P.	Haas TCM Inc.	Haas TCM Inc.
Transactions Granted Early Termination—12/14/2007			
20080273	Agilent Technologies, Inc.	Velocity11	Velocity11.
20080289	Catholic Healthcare Partners	Tennessee Baptist Convention	The Baptist Health System of East Tennessee, Inc.
20080364	SPO Partners II, L.P.	Calpine Corporation	Calpine Corporation.
20080366	Luminum Energy Partners QP, L.P.	Calpine Corporation	Calpine Corporation.
20080367	LS Power Equity Partners, L.P.	Calpine Corporation	Calpine Corporation.
20080368	San Francisco Partners II, L.P.	Calpine Corporation	Calpine Corporation.

FOR FURTHER INFORMATION CONTACT:

Sandra M. Peay, Contact Representative or Renee Hallman, Contact Representative; Federal Trade Commission; Premerger Notification Office, Bureau of Competition, ROOM H-303, Washington, DC 20580, (202) 326-3100.

By Direction of the Commission.

Donald S. Clark,

Secretary.

[FR Doc. 07-6234 Filed 12-28-07; 8:45 am]

BILLING CODE 6750-01-M

GENERAL SERVICES ADMINISTRATION

Privacy Act of 1974; Notice of Updated Systems of Records

AGENCY: General Services Administration.

ACTION: Notice; publication of an updated GSA system of records notice that includes a new routine use and updated administrative changes, including system managers, office titles, addresses, or locations.

SUMMARY: GSA reviewed this Privacy Act system to ensure it was relevant, necessary, accurate, up-to-date, and covered by the appropriate legal or regulatory authority. Also, it was updated in response to OMB M-07-16.

EFFECTIVE DATES: Effective December 31, 2007.

FOR FURTHER INFORMATION CONTACT: Call or e-mail the Privacy Act Officer: telephone (202) 208-1317; e-mail gsa.privacy.act@gsa.gov.

ADDRESSES: Comments may be submitted to the System Development and Support Division of the Office of Inspector General (JPM). The mailing address is: General Services Administration (JPM), 1800 F Street, NW., Washington DC 20405.

SUPPLEMENTARY INFORMATION: GSA reviewed this Privacy Act system of record to ensure that it is relevant, necessary, accurate, up-to-date, and covered by the appropriate legal or regulatory authority. Nothing in the updated system notice indicates a change in authorities or practices regarding the collection and maintenance of information. Nor do the changes impact individuals' rights to access or amend their records in the system of records. It also includes the new requirement from OMB Memorandum M-07-16 regarding a new routine use that allows agencies to disclose information in connection with a response and remedial efforts in the event of a data breach.

Dated: December 14, 2007

Cheryl M. Paige,

Director, Office of Information Management.

GSA/ADM-24

SYSTEM NAME:

Investigation Case Files.

SECURITY CLASSIFICATION:

Some of the material contained in the system has been classified in the interests of national security pursuant to Executive Order 11652.

SYSTEM LOCATION:

This system is located in the GSA Office of Inspector General, 1800 F Street, NW., Washington, DC 20405. The database for the system, known as the IG—Investigative Documentation Electronic Administrative System (IG—IDEAS), is on a local area network in the GS Building and is operated by the System Development and Support Division of the Office of Inspector General (JPM). The backup tapes for the system are stored at the Mid-Atlantic Investigations Office, 300 D Street, SW., Washington, DC 20024. Some interim reports are filed in the Suspension and Debarment Division, Office of the Chief Acquisition Officer.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals covered by the system are employees, former employees, and applicants for employment with GSA, as well as commissions, committees and small agencies serviced by GSA. The system also includes historical researchers, employees of contractors performing custodial or guard services in buildings under GSA control, any person who was the source of a complaint or an allegation that a crime had taken place, a witness who has information or evidence on any side of an investigation, and any possible or actual suspect in a criminal, administrative (including suspension and/or debarment actions), or civil action.

CATEGORIES OF RECORDS IN THE SYSTEM:

Investigative files containing personal information, including name, date, and place of birth, experience, and investigative material that is used as a basis for taking civil, criminal, and administrative actions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. App.3, section 2, *et seq.*

PURPOSE:

The system serves as a basis for taking civil, criminal, and administrative actions, including the issuance of

subpoenas, security clearances, suitability determinations, suspension and debarment recommendations and similar authorized activities.

ROUTINE USES OF THE SYSTEM RECORDS, INCLUDING CATEGORIES OF USERS AND THEIR PURPOSE FOR USING THE SYSTEM:

Records are used by GSA officials and representatives of other government agencies on a need-to-know basis in the performance of their official duties under the authorities set forth above and for the following routine uses:

a. A record of any case in which there is an indication of a violation of law, whether civil, criminal, or regulatory in nature, may be disseminated to the appropriate Federal, State, local, or foreign agency charged with the responsibility for investigating or prosecuting such a violation or charge with enforcing or implementing the law.

b. A record may be disclosed to a Federal, State, local, or foreign agency or to an individual organization in the course of investigating a potential or actual violation of any law, whether civil, criminal, or regulatory in nature, or during the course of a trial or hearing or the preparing for a trial or hearing for such a violation, if there is reason to believe that such agency, individual, or organization possesses information relating to the investigation, and disclosing the information is reasonably necessary to elicit such information or to obtain the cooperation of a witness or an informant.

c. A record relating to a case or matter may be disclosed in an appropriate Federal, State, local, or foreign court or grand jury proceeding in accordance with established constitutional, substantive or procedural law or practice, even when the agency is not a party to the litigation.

d. A record relating to a case or matter may be disclosed to an actual or potential party or to his or her attorney for the purpose of negotiation or discussion on matters such as settlement of the case or matter, plea-bargaining or informal discovery proceedings.

e. A record relating to a case or matter that has been referred by an agency for investigation, prosecution, or enforcement or that involves a case or matter within the jurisdiction of any agency may be disclosed to the agency to notify it of the status of the case or matter or of any decision or determination that has been made or to make such other inquiries and reports as are necessary during the processing of the case or matter.

f. A record relating to a case or matter may be disclosed to a foreign country