

OMB Reviewer: Shagufta Ahmed,
Office of Management and Budget, New
Executive Office Building, Room 10235,
Washington, DC 20503; (202) 395-7873.

Dawn D. Wolfgang,
Treasury PRA Clearance Officer.
[FR Doc. 2011-19019 Filed 7-27-11; 8:45 am]
BILLING CODE 4810-25-P

DEPARTMENT OF THE TREASURY

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

AGENCY: Office of Inspector General,
Treasury.
ACTION: Notice of Alteration to a Privacy
Act System of Records.

SUMMARY: In accordance with the
requirements of the Privacy Act of 1974,
as amended, 5 U.S.C. 552a, the Office of
Inspector General (OIG) gives notice of
alterations to its Privacy Act systems of
records entitled “Treasury/DO .191—
Human Resources and Administrative
Records System.”

DATES: Comments must be received no
later than August 29, 2011. The altered
system of records will be effective
September 6, 2011 unless the OIG
receives comments that would result in
a contrary determination.

ADDRESSES: Comments should be sent to
Counsel to the Inspector General, Office
of Counsel, Office of Inspector General,
740 15th Street, NW., Suite 510,
Washington, DC 20220, Attention:
Revisions to PA Systems of Records.
Comments can be faxed to 202-927-
6492, or e-mailed to
delmarr@oig.treas.gov. For e-mails,
please place “Revision to SOR” in the
subject line. Comments will be made
available for inspection upon written
request. The Department will make such
comments available for public
inspection and copying at the above-
listed location, on official business days
between the hours of 9 a.m. and 5 p.m.
Eastern Time. Persons wishing to
inspect the comments submitted must
request an appointment by telephoning
202-927-0650. All comments, including
attachments and other supporting
materials, received are part of the public
record and subject to public disclosure.
You should submit only information
that you wish to make available
publicly.

FOR FURTHER INFORMATION CONTACT:
Richard K. Delmar, Counsel to the
Inspector General, Office of Inspector
General, 740 15th Street, NW.,
Washington, DC 20220, by phone at
202-927-3973, or by e-mail at
DelmarR@oig.treas.gov.

SUPPLEMENTARY INFORMATION: Pursuant
to the Privacy Act of 1974 (5 U.S.C.
552a) and the Office of Management and
Budget (OMB) Circular No. A-130, the
Office of Inspector General (OIG)
completed a review of its Privacy Act
system of records notice. As a result of
the review, the OIG is proposing to add
additional categories of individuals
covered by the system; a new purpose;
new language to routine use (1); an
update on how the information is
retrieved; designation of a new system
manager and address; and new record
source category to Treasury/DO .191 in
order to perform necessary functions to
prevent loss or damage to any party by
reason of false or fictitious financial
instruments or documents.

The notices were last published in
their entirety on April 20, 2010. The
proposed alterations to system of
records Treasury/DO .191 entitled
“Human Resources and Administrative
Records system,” follow:

Treasury/DO .191

SYSTEM NAME:
Human Resources and Administrative
Records System
* * * * *

CATEGORIES OF INDIVIDUALS COVERED BY THE
SYSTEM:
Description of change: Remove
current entry and in its place add the
following:
“(A) Current and former employees of
the Office of Inspector General.
(B) Individuals who are: Witnesses;
complainants; confidential or non-
confidential informants; suspects;
defendants; parties who have been
identified by the Office of Inspector
General, constituent units of the
Department of the Treasury, other
agencies, or members of the general
public, in connection with the
authorized functions of the Inspector
General.”
* * * * *

PURPOSE(S):
Description of change: The period “.”
at the end of the paragraph is replaced

with a semicolon “;”, and the following
language is added at the end thereof:
“and (4) collect and maintain
information provided to the OIG
concerning violation of any criminal or
civil law made against or regarding
individuals associated or claiming
association with the Department of the
Treasury.”
* * * * *

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

Description of change: The period “.”
at the end of routine use (1) is replaced
with a semicolon “;”, and the following
language is added at the end thereof: “or
to any private entity in order to prevent
loss or damage to any party by reason
of false or fictitious financial
instruments or documents.”
* * * * *

RETRIEVABILITY:
Description of change: After the
second sentence, add the following
sentence: “Financial instrument fraud
database information may be accessed
by name and address.”
* * * * *

SYSTEM MANAGER(S) AND ADDRESS:
Description of change: Remove the
current text and add the following:
“Assistant Inspector General for
Management, 740 15th St. NW., Suite
510, Washington, DC 20220. For records
provided by the general public
concerning financial instrument fraud:
Counsel to the Inspector General, 740
15th St., NW., Suite 510, Washington,
DC 20220.”
* * * * *

RECORD SOURCE CATEGORIES:
Description of change: The period “.”
at the end of the paragraph is replaced
with a semicolon “;”, and the following
language is added at the end thereof:
“persons providing information
concerning or alleged to be committing
financial instrument fraud.”
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Dated: June 18, 2011.
Veronica Marco,
Acting Deputy Assistant Secretary for Privacy
and Treasury Records.
[FR Doc. 2011-19121 Filed 7-27-11; 8:45 am]
BILLING CODE 4810-25-P