

Management Information System (System Manager for TIMIS), 740 15th Street NW, Suite 400, Washington, DC, 20005.

**SUPPLEMENTARY INFORMATION:** Pursuant to Public Law 104-193, the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, the Department of the Treasury will disclose data from its Treasury Integrated Management Information System (TIMIS)—Treasury/DO .002 to the Office of Child Support Enforcement, Administration for Children and Families, Department of Health and Human Services, for use in the National Database of New Hires, part of the Federal Parent Locator Service (FPLS) and Federal Tax Offset System.

FPLS is a computerized network through which States may request location information from Federal and State agencies to find non-custodial parents and/or their employers for purposes of establishing paternity and securing support.

On October 1, 1997, the FPLS will be enlarged to include the National Directory of New Hires, a database containing information on employees commencing employment, quarterly wage data on private and public sector employees, and information on unemployment compensation benefits. The FPLS will be expanded on October 1, 1998, to include a Federal Case Registry. The Federal Case Registry will contain abstracts on all participants involved in child support enforcement cases. When the Federal Case Registry is instituted, its files will be matched on an ongoing basis against the files in the National Directory of New Hires to determine if an employee is a participant in a child support case anywhere in the country. If the FPLS identifies a person as being a participant in a State child support case, that State will be notified of the participant's current employer. State requests to the FPLS for location information will also continue to be processed after October 1, 1998.

The data to be disclosed by the Department of the Treasury to the FPLS include: name, social security number and address of the employee and the name, address and Federal Employer Identification Number (FEIN) of the Department of the Treasury.

In addition, names and social security numbers submitted by the Department of the Treasury to the FPLS will be disclosed by the Office of Child Support Enforcement to the Social Security Administration for verification to ensure that the social security number provided is correct.

The data disclosed by the Department of the Treasury to the FPLS will also be disclosed by the Office of Child Support Enforcement to the Secretary of the Treasury for use in verifying claims for the advance payment of the earned income tax credit or to verify a claim of employment on a tax return.

We are proposing this routine use in accordance with the Privacy Act (5 U.S.C. 552a(b)(3)). The Privacy Act permits the disclosure of information about individuals without their consent for a routine use where the information will be used for a purpose which is compatible with the purpose for which the information was originally collected. The Office of Management and Budget has indicated that a "compatible" use is a use which is necessary and proper. See OMB Guidelines, 51 Fed. Reg. 18982, 18985 (1986). Since the proposed uses of the data are required by Pub. L. 104-193, they are clearly necessary and proper uses, and therefore "compatible" uses which meet Privacy Act requirements. We will disclose information under the proposed routine use only as required by Public Law 104-193.

The Treasury Integrated Management Information System (TIMIS), Treasury/DO .002 system notice most recently published in its entirety on November 9, 1995, at 60 FR 56651. The specific change to the record system being altered is set forth below:

#### Treasury/DO .002

##### SYSTEM NAME:

Treasury Integrated Management Information System (TIMIS),

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

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(16) disclose to the Office of Child Support Enforcement, Administration for Children and Families, Department of Health and Human Services, the names, social security numbers, home addresses, dates of birth, dates of hire, quarterly earnings, employer identifying information, and State of hire of employees, for the purposes of locating individuals to establish paternity, establishing and modifying orders of child support, identifying sources of income, and for other child support enforcement activities as required by the Personal Responsibility and Work Opportunity Reconciliation Act (Welfare Reform Law, Pub. L. 104-193).

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Dated: December 3, 1997.

**Alex Rodriguez,**

*Deputy Assistant Secretary (Administration)*

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## DEPARTMENT OF THE TREASURY

### Office of Thrift Supervision

#### Submission for OMB Review; Comment Request

December 6, 1997.

The Office of Thrift Supervision (OTS) has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Pub. L. 104-13. Copies of the submission(s) may be obtained by calling the OTS Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the OTS Clearance Officer, Office of Thrift Supervision, 1700 G Street, N.W., Washington, D.C. 20552.

**Dates:** Written comments should be received on or before January 12, 1998 to be assured of consideration.

**OMB Number:** 1550-0023.

**Form Number:** OTS Form 1313 and OTS Form 1568.

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

**Title:** Thrift Financial Report.

**Description:** OTS collects financial data from OTS-related savings associations and their subsidiaries in order to assure their safety and soundness as depositories of the personal monies of the general public. The OTS monitors the association's financial position an interest-rate risk so that adverse conditions can be remedied promptly.

**Respondents:** Savings and Loan Associations and Savings Banks.

**Estimated Number of Respondents:** 1239.

**Estimated Burden Hours Per Respondent:** 33 average hours.

**Frequency of Response:** 12 per year.

**Estimated Total Reporting Burden:** 183,343 hours.

**Clearance Officer:** Colleen M. Devine, (202) 906-6025, Office of Thrift Supervision, 1700 G Street, N.W., Washington, D.C. 20552.

**OMB Reviewer:** Alexander Hunt, (202) 395-7860, Office of Management and

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Budget, Room 10226, New Executive  
Office Building, Washington, DC 20503.

**Catherine C. M. Teti,**

*Director, Records Management and  
Information Policy.*

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