

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

Subjects of OIG investigations relating to the programs and operations of the Farm Credit Administration. Subject individuals include, but are not limited to, current and former employees; current and former agents or employees of contractors or subcontractors, as well as current and former contractors and subcontractors in their personal capacity, where applicable; and other individuals whose actions affect the FCA, its programs or operations. Businesses, proprietorships, and corporations are not covered by this system.

**CATEGORIES OF RECORDS IN THE SYSTEM:**

Correspondence relating to the investigation; internal staff memoranda; copies of subpoenas issued during the investigation, affidavits, statements from witnesses, transcripts of testimony taken in the investigation, and accompanying exhibits; documents, records, or copies obtained during the investigation; interview notes, documents and records relating to the investigation; opening reports, information or data relating to alleged or suspected criminal, civil, or administrative violations or similar wrongdoing by subject individuals.

**AUTHORITY FOR MAINTENANCE OF THE SYSTEM:**

Inspector General Act Amendments of 1988, Pub. L. 100-504, amending the Inspector General Act of 1978, Pub. L. 95-452, 5 U.S.C. app. 3.

**PURPOSE(S):**

To document the conduct and outcome of investigations; to report results of investigations to other components of the FCA or other agencies and authorities for their use in evaluating their programs and imposition of criminal, civil, or administrative sanctions; to report the results of investigations to other agencies or other regulatory bodies for an action deemed appropriate, and for retaining sufficient information to fulfill reporting requirements; and to maintain records related to the activities of the Office of the Inspector General.

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

See the "General Statement of Routine Uses."

**DISCLOSURE TO CONSUMER REPORTING AGENCIES:**

Disclosures may be made from this system, pursuant to 5 U.S.C. 552a(b)(12), 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), in accordance with section 3711(f) of title 31.

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

The OIG Investigative Files consist of paper records maintained in file folders, cassette tapes of interviews and data maintained on computer diskettes. The folders, diskettes and cassette tapes are stored in file cabinets in the OIG.

**RETRIEVABILITY:**

The records are retrieved by the name of the subject of the investigation or by a unique control number assigned to each investigation.

**SAFEGUARDS:**

Records are maintained in lockable file cabinets in lockable rooms. Access is restricted to individuals whose duties require access to the records. File cabinets and rooms are locked during non-duty hours.

**RETENTION AND DISPOSAL:**

As prescribed in General Records Schedule 22, item 1b, OIG Investigative Files are destroyed 10 years after a case is closed. Cases that are unusually significant for documenting major violations of criminal law or ethical standards are offered to the National Archives for permanent retention.

**SYSTEM MANAGER AND ADDRESS:**

Inspector General, Farm Credit Administration, 1501 Farm Credit Drive, McLean, VA 22102-5090.

**NOTIFICATION PROCEDURE:**

Direct all inquiries about this system of records to: Privacy Act Officer, Farm Credit Administration, 1501 Farm Credit Drive, McLean, VA 22102-5090.

**RECORD ACCESS PROCEDURES:**

Same as above.

**CONTESTING RECORD PROCEDURE:**

Same as above.

**RECORD SOURCES CATEGORIES:**

Employees or other individuals on whom the record is maintained, non-target witnesses, FCA and non-FCA records, to the extent necessary to carry out OIG investigations authorized by 5 U.S.C. app.3.

**SYSTEM(S) EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:**

Pursuant to 5 U.S.C. 552a(j)(2), records in this system are exempt from the provisions of 5 U.S.C. 552(a), except subsections (b), (c)(1) and (2), (e)(4)(A) through (F), (e)(6), (7), (9), (10), and (11),

and (i), and corresponding provisions of 12 CFR 603.355, to the extent a record in the system of records was compiled for criminal law enforcement purposes.

Pursuant to 5 U.S.C. 552a(k)(2), the system is exempt from 5 U.S.C. 552a(c)(3), (d), (e)(1), (e)(4)(G), (H), and (I) and (f), and the corresponding provisions of 12 CFR 603.355, to the extent the system of records consists of investigatory material compiled for law enforcement purposes, other than material within the scope of the exemption at 5 U.S.C. 552a(j)(2). See 12 CFR 603.355, as amended.

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(12) A record may be disclosed to any official charged with the responsibility to conduct qualitative assessment reviews of internal safeguards and management procedures employed in investigative operations. This disclosure category includes members of the President's Council on Integrity and Efficiency, Executive Council on Integrity and Efficiency, and officials and administrative staff within their investigative chain of command, as well as authorized officials of the Department of Justice and the Federal Bureau of Investigation.

(13) A record may be disclosed, as a routine use, to members of the President's Council on Integrity and Efficiency and the Executive Council on Integrity and Efficiency for the preparation of reports to the President and Congress on the activities of the Inspectors General.

Dated: February 19, 2004.

**Jeanette C. Brinkley,**

*Secretary, Farm Credit Administration Board.*

[FR Doc. 04-4049 Filed 2-24-04; 8:45 am]

**BILLING CODE 6705-01-P**

**FEDERAL MARITIME COMMISSION****Ocean Transportation Intermediary License Applicants**

Notice is hereby given that the following applicants have filed with the Federal Maritime Commission an application for license as a Non-Vessel Operating Common Carrier and Ocean Freight Forwarder—Ocean Transportation Intermediary pursuant to section 19 of the Shipping Act of 1984 as amended (46 U.S.C. app. 1718 and 46 CFR part 515).

Persons knowing of any reason why the following applicants should not receive a license are requested to contact the Office of Transportation Intermediaries, Federal Maritime Commission, Washington, DC 20573.

**Non-Vessel Operating Common Carrier Ocean Transportation Intermediary Applicants**

A. Royal Shipping Line Inc. dba American, Royal Shipping Line, 6800 N. Shepherd, Houston, TX 77091. *Officer:* Michael Bashir Sarakbi, Vice President (Qualifying Individual).

Whisky Shippers and Movers, Inc., 461 East 99th Street, Brooklyn, NY 11236. *Officers:* Karron McSween, President (Qualifying Individual), Gregory Modesto, Vice President.

Filipinas Cargo Express, 1601 Daisy Tree Lane, Ceres, CA 95307. *Officers:* Edgar Cruda, Managing Partner (Qualifying Individual), Rey Tagaloguin, President.

Caricom Shipping, Inc., 5107 North Point Blvd., Sparrows Point, MD 21219. *Officers:* Lavonne Warner, Secretary (Qualifying Individual), Ansel Hall, President.

**Non-Vessel Operating Common Carrier and Ocean Freight Forwarder Transportation Intermediary Applicants**

BTL Group, Inc. dba E-World Cargo Inc., 7910 South 3500 East Bldg. B, Salt Lake City, UT 84121. *Officers:* Frank J. Gonzalez, Vice President (Qualifying Individual), Bret Miller, President.

W Logistics LLC dba W World Logistics, 169 Parsonage Road, Edison, NJ 08837. *Officer:* Ravi Mayor, President (Qualifying Individual).

Trans-America Express, 2575 Pointe Coupee, Chino Hills, CA 91709. *Officer:* Sulan Zhang, President (Qualifying Individual).

UT Freight Forwarders Ltd., 161-15 Rockaway Blvd., Jamaica, NY 11434. *Officers:* Shawn Mak, Asst. Vice President (Qualifying Individual), John Hwang, President.

Power T International Inc., 9102 Westpark Drive, Houston, TX 77063. *Officers:* Richard Tsai, President (Qualifying Individual), Lina Tsai, Manager.

Wastaki Freight International Inc., 9820 Atlantic Drive, Miramar, FL 33025. *Officers:* Patrick Walters, President (Qualifying Individual), Faith Walters, Vice President.

**Ocean Freight Forwarder—Ocean Transportation Intermediary Applicants**

Caribou International Incorporated, 2334 Loyanne Drive, Spring, TX 77373. *Officer:* Brian John Mensi, President (Qualifying Individual).

Harbor Trading Company, 4200 Creekside Avenue, Toledo, OH 43612. *Officers:* Teresa J. Ervin, Asst. Vice

President (Qualifying Individual), Michael J. Langenhurst, President.

Famex International Shipping Inc., 120 Sylvan Avenue, Suite 5, Englewood Cliffs, NJ 07632. *Officers:* Fadi Kabbara, President (Qualifying Individual), Rola Kabbara, Vice President.

CBS Marine LC, 4850 NE 5th Avenue, #119, Boca Raton, FL 33431. *Officer:* Vadims Tjutins, Director (Qualifying Individual).

Dated: February 20, 2004.

**Bryant L. VanBrakle,**

*Secretary.*

[FR Doc. 04-4202 Filed 2-24-04; 8:45 am]

**BILLING CODE 6730-01-P**

**FEDERAL MARITIME COMMISSION****Ocean Transportation Intermediary License Revocations**

The Federal Maritime Commission hereby gives notice that the following Ocean Transportation Intermediary licenses have been revoked pursuant to section 19 of the Shipping Act of 1984 (46 U.S.C. app. 1718) and the regulations of the Commission pertaining to the licensing of Ocean Transportation Intermediaries, effective on the corresponding date shown below:

*License Number:* 4469F.  
*Name:* A.C.M. Export Corporation.  
*Address:* 12866 Reeveston, Houston, TX 77029.  
*Date Revoked:* February 4, 2004.  
*Reason:* Failed to maintain a valid bond.

*License Number:* 4530F.  
*Name:* ACD Cargo, Inc.  
*Address:* 1521 NW 82nd Avenue, Miami, FL 33126.  
*Date Revoked:* January 14, 2004.  
*Reason:* Failed to maintain a valid bond.

*License Number:* 015893N.  
*Name:* Altamar Shipping Services, Inc.  
*Address:* 2212 East 5th Avenue, Tampa, FL 33605.  
*Date Revoked:* January 27, 2004.  
*Reason:* Failed to maintain a valid bond.

*License Number:* 015247N.  
*Name:* Amerindias, Inc.  
*Address:* 5220 NW 72nd Avenue, Bay A/3, Miami, FL 33166.  
*Date Revoked:* January 23, 2004.  
*Reason:* Failed to maintain a valid bond.

*License Number:* 014946N.  
*Name:* Crane Cargo System, Inc.  
*Address:* 8160 NW 71st Street, Suite 119-120, Miami, FL 33166.  
*Date Revoked:* January 29, 2004.

*Reason:* Failed to maintain a valid bond.

*License Number:* 1718F.  
*Name:* Inexco Corp. dba International Express.

*Address:* 220 East Grand Avenue, Suite N, San Francisco, CA 94080.

*Date Revoked:* January 14, 2004.

*Reason:* Failed to maintain a valid bond.

*License Number:* 1120NF.  
*Name:* Inter-Continental Corp. dba Taurus Marine Line.  
*Address:* 7964 NW 14th Street, Miami, FL 33126.

*Date Revoked:* January 23, 2004.

*Reason:* Failed to maintain valid bonds.

*License Number:* 71F.  
*Name:* Karl Schroff & Associates, Inc.  
*Address:* Bldg., C2NW A.I.O.P., Hook Creek Blvd. & 145th Avenue, Valley Stream, NY 11581.

*Date Revoked:* January 31, 2004.

*Reason:* Failed to maintain a valid bond.

*License Number:* 8449N.  
*Name:* Mercury Container Service, Inc.

*Address:* 1201 Corbin Street, Elizabeth, NJ 07201.

*Date Revoked:* January 23, 2004.

*Reason:* Surrendered license voluntarily.

*License Number:* 16940N.  
*Name:* PLS International LP dba PLS Lines.

*Address:* 2060 Pennsylvania Avenue, Monaca, PA 15061.

*Date Revoked:* October 29, 2003.

*Reason:* Failed to maintain a valid bond.

*License Number:* 2132F.  
*Name:* Seaflet, Inc.  
*Address:* 5475 NW 72nd Avenue, Miami, FL 33166.

*Date Revoked:* December 5, 2003.

*Reason:* Failed to maintain a valid bond.

*License Number:* 1199F.  
*Name:* Suarez Shipping Services, Inc.  
*Address:* 5413 NW 72nd Avenue, Miami, FL 33126.

*Date Revoked:* December 25, 2003.

*Reason:* Failed to maintain a valid bond.

*License Number:* 013266N.  
*Name:* Trans-Aero-Mar, Inc.  
*Address:* 1203 NW, 93rd Ct., Miami, FL 33172.

*Date Revoked:* January 19, 2004.

*Reason:* Failed to maintain a valid bond.

*License Number:* 4642F.  
*Name:* Varko International, Corp.  
*Address:* 7700 NW 73rd Ct., Medley, FL 33166.