

## Agency for International Development

Pt. 213

compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful security intelligence investigation, information furnished by a confidential source;

(5) Would disclose techniques and procedure for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; or

(6) Could reasonably be expected to endanger the life or physical safety of any individual.

(h) Contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of any agency responsible for the regulation or supervision of financial institutions; and

(i) Geological and geophysical information and data (including maps) concerning wells.

### § 212.42 Exemption from 5 U.S.C. 552.

Whenever a request is made which involves access to records described in paragraph (g) of §212.41 and the investigation or proceedings involves a possible violation of criminal law; and there is reason to believe that the subject of the investigation or proceeding is not aware of its pendency, and disclosure of the existence of the records could reasonably be expected to interfere with enforcement proceedings, the Agency may, during only such time as that circumstances continues, treat the records as not subject to the requirements of 5 U.S.C. 552 and this subpart.

### Subpart F—Opening of Records for Nonofficial Research Purposes

#### § 212.51 General policy.

(a) The Agency will open its records on an equitable basis to all individuals engaged in private research as soon as such action may be taken without adversely affecting the national security, the maintenance of friendly relations with other nations, the efficient operation of the Agency, or the administrative feasibility of servicing requests for access to such records.

(b) Access for research purposes to the classified foreign policy records in the Agency's custody will be governed

by the regulations of the Department of State with respect thereto, as set forth in part 6, chapter II of title II of the Code of Federal Regulations. Application for such access may be made to the Chief, Customer Outreach and Oversight Staff, at the address listed in §212.33(a) of this part. That officer, or his/her designee, in consultation with the Director, Historical Office, Department of State, or his/her designee, will determine the action to be taken and will so advise the researcher.

## PART 213—CLAIMS COLLECTION

### Subpart A—General

Sec.

- 213.1 Purpose and scope.
- 213.2 Definitions.
- 213.3 Loans, guarantees, sovereign and interagency claims.
- 213.4 Other remedies.
- 213.5 Fraud claims.
- 213.6 Subdivision of claims not authorized.
- 213.7 Omission not a defense.

### Subpart B—Collection

- 213.8 Collection—general.
- 213.9 Written notice.
- 213.10 Review requirements.
- 213.11 Aggressive collection actions; documentation.
- 213.12 Interest, penalty and administrative costs.
- 213.13 Interest and charges pending waiver or review.
- 213.14 Contracting for collection services.
- 213.15 Use of credit reporting bureaus.
- 213.16 Use and disclosure of mailing addresses.
- 213.17 Liquidation of collateral.
- 213.18 Suspension or revocation of eligibility for loans and loan guarantees, licenses or privileges.
- 213.19 Installment payments.

### Subpart C—Administrative Offset

- 213.20 Administrative offset of non-employee debts.
- 213.21 Employee salary offset—general.
- 213.22 Salary offset when USAID is the creditor agency.
- 213.23 Salary offset when USAID is not the creditor agency.

### Subpart D—Compromise of Debts

- 213.24 General.
- 213.25 Standards for compromise.
- 213.26 Payment of compromised claims.
- 213.27 Joint and several liability.