part by U.S. Mail or commercial delivery service, and must be postmarked or deposited with the commercial delivery service no later than September 30, 2012. Applications postmarked or deposited after September 30, 2012, will not be accepted.

(b) Application Form (DD Form 1607). Should the DD form 1607 not provide all the information required to process Expanded HAP applications, Districts must provide applicants appropriate supplemental instructions.

(c) Assignment of application numbers.

(1) Assignment of application numbers. When a District receives an application, it will assign the application number and develop and maintain an individual file for each property. Applications for programs located in another District will not be assigned a number, but will be forwarded immediately to the District having jurisdiction. An application number, once assigned, will not be reassigned regardless of the disposition of the original application. Reactivation or reopening of a withdrawn application does not require a new application or application number.

(2) Method of assignment. An application will be numbered in the following manner:

(i) Agency code. Code to indicate the Federal agency accountable for installation being closed or applicant support:

(A) 1 = Army
(B) 2 = Air Force
(C) 3 = Navy
(D) 4 = Marine Corps
(E) 5 = Defense Agencies
(F) 6 = Non-Defense Agencies
(G) 7 = U.S. Coast Guard

(ii) District code.

(A) Sacramento: L2
(B) Savannah: K6
(C) Fort Worth: M2

(iii) Applicant category code (military/civilian/wounded/surviving spouse/PCS):

(A) 1 = Civilian (BRAC)
(B) 2 = Military (BRAC)
(C) 3 = Non-appropriated Fund Instrumentalities
(D) 4 = Military Wounded
(E) 5 = Civilian Wounded
(F) 6 = Surviving Spouse (military deceased)
(G) 7 = Surviving Spouse (civilian employee deceased)
(H) 8 = Military PCS

(iv) State: State abbreviation.

(v) Installation number: The five digit ZIP Code of the applicant’s present (former, if they have already moved) installation, offices, or unit address. Examples are:

(A) For a BRAC 05 applicant moving from the closing Saint Louis, Missouri, DFAS office to Minneapolis, Minnesota, use the ZIP Code of the city from which he or she is moving, e.g., 63101, for St. Louis, Missouri.

(B) For wounded warrior or surviving spouse who moved from primary residence, use present installation or hometown.

(C) For Service members who are eligible based on PCS criteria, use ZIP Code of installation from which they depart.

(vi) Application Number: Sequential beginning with 0001.

Example 1:

2 K6 2 NH0 3 8 0 3 0 0 0 1
Air Force-SAS Dist.-Mil BRAC-NH-Pease AFB-Applicant #

Example 2:

1—K 6— 4— NY—1 3 6 0 2—0 0 0 2
Army-SAS Dist-Mil Wounded-NY-Ft Drum-Applicant #

(d) Real Estate Values. (1) Because the PFMV is the purchase price for Expanded HAP, no appraisal of the property is required. Supporting documentation to establish purchase price must be furnished by the applicant. Generally, Form HUD–1 will suffice.

(2) Districts are responsible for ensuring primary residence values are appropriate and applicants receive deserved benefit payments. Districts will use the CoreLogic AVM to determine the valuation of individual primary residences.

[75 FR 69873, Nov. 16, 2010, as amended at 77 FR 39628, July 5, 2012]

§ 239.10 Management controls.

(a) Management systems. Headquarters, USACE has an existing information management system that manages all information related to the HAP program.
(1) HAPMIS. The Homeowners Assistance Program Management Information System (HAPMIS) provides program management assistance to field offices and indicators to managers at field offices, regional headquarters and HQUSACE at the Service Member level of detail. The Privacy Act applies to this program and the management information system to protect the privacy of Expanded HAP applicant information.

(2) CEFMS. The Corps of Engineers Financial Management System (CEFMS) provides detailed funds execution and tracking, to include:
   (i) Funds issued to field offices for execution accountability.
   (ii) Funds committed and obligated by applicant category, installation, state and county.

   (b) System of Records Notice (SORN). The Privacy Act limits agencies to maintaining “only such information about an individual as is relevant and necessary to accomplish a purpose of the agency required to be accomplished by statute or Executive order of the President.” 5 U.S.C. 552a(e)(1). The SORN for the Homeowners Assistance Program can be found at http://www.defenselink.mil/privacy/notices/army/A0405-10q_CE.shtml. The Privacy Impact Assessment for the system can be reviewed at: http://www.army.mil/cio/policy/privacy.html. Individuals seeking to determine whether information about them is contained in this system should address written inquiries to the Chief of Engineers, Headquarters U.S. Army Corps of Engineers, Attn: CESAS–RE–HM, 100 West Oglethorpe Avenue, Savannah, Georgia 31401–3604, 1–800–861–8144. Internet Address: http://www.sas.usace.army.mil.

§ 239.11 Appeals.

Applicant appeals will be processed at the district level and forwarded through HQUSACE for review. The HQUSACE may approve an appeal but must forward any recommendation for denial to the DASA(I&H) for review and consideration. DASA(I&H) may approve an appeal but must forward recommendations for denial to the DUSD(I&E) for decision. The DUSD(I&E) is the senior appeals authority for appeals submitted by applicants.

§ 239.12 Tax documentation.
For disbursed funds, tax documents (if necessary) will be certified by HQUSACE Finance Center and distributed to applicants and the Internal Revenue Service (IRS) annually.

§ 239.13 Program performance reviews.
HQUSACE will prepare monthly program performance reviews using the HAPMIS; HQUSACE Annual Management Command Plan and Management Control Checklist. In addition, program monitoring will also be conducted (through HAPMIS and CEFMS reports) at the Headquarters Department of the Army and at the DUSD(I&E) levels.

§ 239.14 On-site inspections.
The HQUSACE and its major subordinate commands may conduct periodic on-site inspections of district offices and monitor program execution through HAPMIS and CEFMS reports.

§ 239.15 List of HAP Field Offices.

HAP FIELD OFFICE

HAP CENTRAL OFFICE
Homeowners Assistance Program, HQ U.S. Army Corps of Engineers Real Estate Directorate, Military Division, 441 G Street NW., Washington, DC 20314–1000.

[77 FR 39629, July 5, 2012]

PART 240—DOD INFORMATION ASSURANCE SCHOLARSHIP PROGRAM (IASP)

Sec. 240.1 Purpose.
240.2 Applicability.
240.3 Definitions.
240.4 Policy.
240.5 Responsibilities.
240.6 Retention program.
240.7 Recruitment program.