

Denver, Colorado, 80202-2466. The hearing will be held in the Galletin meeting room in the Holiday Inn, 5500 Midland Road, Billings, Montana. Copies of the application and pertinent materials are available between 8:30 a.m. and 4:00 p.m. Monday through Friday at the following locations:

Environmental Protection Agency, Region VIII, Ground Water Unit, 4th Floor Terrace, 999 18th Street, Suite 500, Denver, CO 80202-2466, PH: (303) 293-1434

Montana Board of Oil and Gas Conservation, 2535 St. Johns Avenue, Billings, MT 59102, PH: (406) 656-0040

Environmental Protection Agency, Region VIII, Montana Office Building, Federal Office Building, 301 S. Park, Helena MT 59626-0026, PH: (406) 449-5486

**FOR FURTHER INFORMATION CONTACT:** Paul S. Osborne, Ground Water Unit (8P2-GW), Environmental Protection Agency, Region VIII, 999 18th Street, Suite 500, Denver, CO 80202-2466, (303) 293-1418 (Voice Mail) or (303) 294-1183.

**SUPPLEMENTARY INFORMATION:** The UIC program was implemented to prevent contamination of all Underground Sources of Drinking Water (USDW's), which are aquifers capable of yielding a significant amount of water containing less than 10,000 mg/liter of total dissolved solids. If the application by the Montana Board of Oil and Gas Conservation is approved, the State would be responsible for preventing endangerment of USDWs by the following activities: (1) Disposal (via injection wells) of fluids produced in conjunction with primary oil and gas development and production, including gas plant waste; (2) injection for the purpose of storing liquid hydrocarbons; and (3) injection of fluids for the purpose of enhanced recovery of oil and gas. The program proposed by the State will regulate Class II injection activities by establishing state permits which will include technical requirements for the protection of USDW's. Such requirements include criteria for construction, testing, operation, monitoring, and abandonment of injection wells.

At present, there are approximately 1,232 Class II injection wells in Montana. The USEPA has held primary enforcement authority for the UIC program in Montana since the program was implemented in 1984. The application from the Montana Board of Oil and Gas Conservation requests that EPA delegate to the State, primary enforcement authority for the regulation of all Class II injection wells on all lands subject to the State's police power and taxing authority and all lands owned or under the jurisdiction of the United States, except those wells located within

the exterior boundaries on an Indian Reservation pursuant to 40 CFR 144.3. The application includes program description, copies of all applicable rules and forms, a quality assurance plan, a statement of legal authority and appropriate memoranda of agreement.

Dated: September 27, 1995.

Max H. Dodson,

Director, Region VIII, Water Management Division.

[FR Doc. 95-24656 Filed 10-3-95; 8:45 am]

BILLING CODE 6560-50-P

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Privacy Act of 1974; Amendment to an Existing System of Records

**AGENCY:** Federal Deposit Insurance Corporation (FDIC).

**ACTION:** Notice of amendment to an existing system of records—"Financial Institutions Investigative and Enforcement Records System".

**SUMMARY:** As part of an ongoing examination of the FDIC's systems of records, the Financial Institutions Investigative and Enforcement Records System has been reviewed for compliance with the Privacy Act of 1974, 5 U.S.C. 552a. Numerous amendments have been made to the existing system notice that will update the following elements in this system of records: System location, safeguards, retention and disposal, system manager(s) and address, and notification procedure. Some of the changes reflect the FDIC's intention to maintain a portion of the records in this system of records in a computerized database to be managed by the Financial Crimes Enforcement Network (FinCEN), Department of the Treasury, pursuant to an inter-agency support agreement. Other changes reflect organizational changes within the FDIC. Finally, a portion of the notification procedure has been amended in light of *Summers v. United States Department of Justice*, 999 F. 2d 570 (D.C. Cir. 1993).

**DATES:** Comments on the amendment of this system must be submitted by November 13, 1995. The system will become effective November 28, 1995, unless a superseding notice to the contrary is published before that date.

**ADDRESSES:** Comments should be addressed to Jerry L. Langley, Executive Secretary, Federal Deposit Insurance Corporation, 550-17th Street, NW, Washington, DC 20429, or hand-delivered to Room F-400 at 1776 F Street, NW, Washington, DC, Monday

through Friday, between the hours of 8:30 a.m. and 5 p.m. [FAX number: (202) 898-3838; Internet E-mail: comments@fdic.gov]

**FOR FURTHER INFORMATION CONTACT:** Frederick N. Ottie, Attorney, FDIC, 550-17th Street, NW, Washington, DC 20429, (202) 898-6679.

**SUPPLEMENTARY INFORMATION:** The FDIC's system of records entitled Financial Institutions Investigative and Enforcement Records System is being amended. The modifications include updating descriptions in the system location as well as the system manager and address elements to reflect both organizational changes within the FDIC and the FDIC's intention that criminal referral reports and status updates, currently maintained in this system of records, henceforth be managed by FinCEN pursuant to an inter-agency support agreement.

In this regard, the FDIC has entered into an agreement with FinCEN, the Board of Governors of the Federal Reserve System, the Office of Thrift Supervision, the Office of the Comptroller of the Currency, and the National Credit Union Administration (the participating agencies). Under the agreement, FinCEN will manage a computerized database containing criminal referral reports and status updates, information currently collected and/or maintained separately by the participating agencies. The participating agencies are currently revising or issuing published rules to simplify the reporting requirements for financial institutions by prescribing a single form to be filed with FinCEN.

For purposes of the Privacy Act, only those records generated under the jurisdiction of the FDIC are considered to be FDIC records contained in this database. Authority to access and use these FDIC records by other agencies, as well as by the participating agencies, is neither created nor increased by this agreement. Access to and use of these FDIC records by all other agencies will continue to be governed by the existing published routine uses for the FDIC's Financial Institutions Investigative and Enforcement Records System. The computerized augmentation of this existing system of records facilitates access by the participating agencies pursuant to existing routine uses and in accordance with the terms of the inter-agency support agreement. It also enables the FDIC to expand internal access to regional offices of the FDIC's Division of Supervision and Legal Division. All of these changes are noted in the system location element of the amended system notice.

Additionally, the safeguards element is amended to add that on-line access to the computerized database managed by FinCEN is limited to authorized individuals who have been specified by each participating agency and who have been issued a nontransferable identifier or password.

The retention and disposal element is amended to indicate: (1) That hard-copy records maintained by the FDIC are retained until no longer needed; (2) that the computerized database managed by FinCEN will be retained until no longer needed; and (3) that the criminal referral reports and status updates received by FinCEN for data entry will be retained by FinCEN for 30 days after receipt and thereafter destroyed by FinCEN.

Finally, in accordance with the court decision in *Summers v. United States Department of Justice*, 999 F. 2d 570 (D.C. Cir. 1993), the notification procedure element is amended to delete the requirement that requesters must establish proof of identity solely by the production of a notarized statement. The FDIC's existing Privacy Act regulation, 12 CFR 310.4, will be used in determining individual identity.

Accordingly, the Board of Directors of the FDIC amends the Financial Institutions Investigative and Enforcement Records System to read as follows:

**FDIC 30-64-0002**

**SYSTEM NAME:**

Financial Institutions Investigative and Enforcement Records System.

(Complete text appears at 53 FR 7358, March 8, 1988).

**SYSTEM LOCATION:**

Division of Supervision, FDIC, 550 17th Street, NW., Washington, DC 20429. Computerized records of criminal referral reports and status updates are managed by the Financial Crimes Enforcement Network (FinCEN), Department of the Treasury, 2070 Chain Bridge Road, Vienna, Virginia 22182, and stored in Detroit, Michigan. The Special Activities Section, Division of Supervision, FDIC, the regional offices thereof, and the Legal Division, FDIC, have on-line access to the computerized database managed by FinCEN through individual work stations that are linked to the database central computer.

\* \* \* \* \*

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

\* \* \* \* \*

**SAFEGUARDS:**

Index cards and file folders are maintained in lockable metal file cabinets. Computer discs maintained at the FDIC are accessed only by authorized personnel. On-line access to the database managed by FinCEN is limited to authorized individuals who have been specified by each participating agency and who have been issued a nontransferable identifier or password.

**RETENTION AND DISPOSAL:**

Hard-copy records maintained at the FDIC are retained until no longer needed. Records maintained at the FDIC on computer discs are retained until no longer needed. The computerized database managed by FinCEN are retained until no longer needed. The criminal referral reports and status updates received by FinCEN for data entry are retained by FinCEN for 30 days after receipt and thereafter destroyed by FinCEN.

\* \* \* \* \*

**SYSTEM MANAGER(S) AND ADDRESS:**

Director, Division of Supervision, FDIC, 550 17th Street, NW., Washington, DC 20429.

**NOTIFICATION PROCEDURE:**

Requests must be in writing and addressed to the Office of the Executive Secretary, FDIC, 550 17th Street, NW., Washington, DC 20429.

\* \* \* \* \*

By direction of the Board of Directors.

Dated at Washington, DC, this 26th day of September, 1995.

Federal Deposit Insurance Corporation.

Jerry L. Langley,

*Executive Secretary.*

[FR Doc. 95-24646 Filed 10-3-95; 8:45 am]

**BILLING CODE 6714-01-P**

**FEDERAL MARITIME COMMISSION**

**Notice of Agreement(s) Filed**

The Federal Maritime Commission hereby gives notice that the following agreement(s) has been filed with the Commission pursuant to section 15 of the Shipping Act, 1916, and section 5 of the Shipping Act of 1984.

Interested parties may inspect and obtain a copy of each agreement at the Washington, D.C. Office of the Federal Maritime Commission, 800 North Capitol Street NW., 9th Floor. Interested parties may submit protests or comments on each agreement to the Secretary, Federal Maritime Commission, Washington, D.C. 20573, within 10 days after the date of the

Federal Register in which this notice appears. The requirements for comments and protests are found in § 560.602 and/or 572.603 of Title 46 of the Code of Federal Regulations. Interested persons should consult this section before communicating with the Commission regarding a pending agreement.

Any person filing a comment or protest with the Commission shall, at the same time, deliver a copy of that document to the person filing the agreement at the address shown below.

*Agreement No.:* 003-010071-024.

*Title:* The Cruise Lines International Association Agreement

*Parties:*

- American Hawaii Cruises
- Carnival Cruise Line
- Celebrity Cruises, Inc.
- Commodore Cruise Line, Ltd.
- Costa Cruise Lines
- Crystal Cruises
- Cunard Crown Cruises
- Cunard Europamerica River Cruises
- Cunard Queen Elizabeth 2
- Cunard Royal Viking Line
- Delta Queen Steamboat Co.
- Diamond Cruise
- Dolphin Cruise Line
- Epirotiki Lines, Inc.
- Holland America Line
- Majesty Cruise Line
- Norwegian Cruise Line
- Oceanic Cruises
- Orient Lines, Inc.
- Pearl Cruises
- Premier Cruise Lines
- Princess Cruises
- Regency Cruises
- Royal Caribbean Cruises, Ltd.
- Royal Cruise Line
- Seabourn Cruise Line
- Seawind Cruise Line
- Seven Seas Cruise Line, Ltd.
- Silversea Cruises
- Sun Line Cruises
- Windstar Cruises
- World Explorer Cruises

*Synopsis:* The proposed amendment adds Radisson Seven Seas Cruises and deletes Diamond Cruise and Seven Seas Cruise Line, Ltd. It also reflects the current annual agency fee for Independent Travel Agency affiliates and makes other non-substantive changes to the Agreement.

Dated: September 28, 1995.

By Order of the Federal Maritime Commission.

Joseph C. Polking,  
*Secretary.*

[FR Doc. 95-24647 Filed 10-3-95; 8:45 am]

**BILLING CODE 6730-01-M**