To underwrite this application, the Ex-Imp Bank requires a Fair Isaac Corporation (FICO) score. Some of the customers applying for this financing program are very small businesses and FICO uses the Social Security Number of the Borrower to acquire the consumer score.

Sharon A. Whitt,  
Agency Clearance Officer.

System of Records Notice—EIB 11-08 Application for Global Credit Express Revolving Line of Credit

System Identifier:  
EXIM/FORM–1.

SYSTEM NAME:  
EIB 11–08 Application for Global Credit Express Revolving Line of Credit

SECURITY CLASSIFICATION:

EIB 11–08 is an application that will be used to determine the eligibility to participate in Export-Import Bank’s Working Capital Guarantee and Direct Loan Program. The application will be received in paper format only and is unclassified.

SYSTEM LOCATION:

All paper applications will be stored at Export-Import Bank of the United States, 811 Vermont Avenue NW., Washington, DC 20571.

CATEGORIES OF INDIVIDUALS COVERED BY THIS SYSTEM:

The Global Credit Express Revolving Line of Credit application will be used by U.S. small businesses.

CATEGORIES OF RECORDS IN THE SYSTEM:

The information contained on this application contains data required for Export-Import Bank to determine the eligibility of the applicant and the transaction for assistance under the Working Capital Guarantee and Direct Loan Program. This includes Company Name, address, telephone number, Web site, Tax ID Number, Dun & Bradstreet Number, Contact Person, Contact Person Title, phone number, email address, number of full-time employees, Gross Sales Last Fiscal Year, North American Industrial Classification System (NAICS) codes, declaration of minority ownership, Borrower’s name, Title, Social Security Number, Address, Company, Dun & Bradstreet Number, Tax ID Number, Number of years exporting, number of foreign accounts, Payment terms provided to foreign buyers, Total Export credit sales for last 3 years, Export Credit Accounts Receivable Outstanding, Total Export Credit loses for last 3 years, Five Largest Export Sales Markets, Description of principal line of business and products, description of how this loan will benefit your export related business, Calculation maximum loan amount and U.S. content of exports goods or services.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The Export-Import Bank requests the information in this application under the authority of the Export-Import Bank Act of 1945, as amended (12 U.S.C. 635 et seq.).

PURPOSE:

EIB 11–08 Application for Global Credit Express Revolving Line of Credit is used by an exporter in order to obtain approval for an Export-Import Bank direct loan or a guaranteed working capital line of credit to finance export sales. The information received provides Export-Import Bank staff with the information necessary to make a determination of the eligibility of the applicant and its creditworthiness for Export-Import Bank assistance under this direct loan and guarantee program.

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

The records maintained in the system will be used:

a. To disclose information for audits and oversight purposes performed by Export-Import Bank employees;

b. To provide information to a Congressional Office from the record of an individual in response to an inquiry from that Office;

c. For investigations;

d. By Export-Import Bank employees to collect information from third parties including credit reporting agencies and to collect credit scores;

e. For Monthly, Quarterly, Semi-annual, and Annual reporting;

f. To disclose information to Export-Import Bank contractors in support of Export-Import Bank authorized activities;

g. For litigation;

h. By National Archives and Records Administration for record management inspections in its role as Archivist;

i. To disclose pertinent information to the appropriate Federal, State, or local agency responsible for investigating, prosecuting, enforcing, or implementing a statute, rule, regulation or other law, when the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulations.
DISCLOSURE TO CONSUMER REPORTING AGENCIES:

Export-Import Bank may report their credit experience with applicable credit bureaus such as: Dun & Bradstreet, FICO, and TransUnion.

STORAGE:

The paper application will be sorted in a locked filing cabinet or room.

RETRIEVABILITY:

Information is retrieved by transaction number, individual’s name, SSN, and company name, Fair Issac Corporation (FICO) Reference Number, Small Business Scoring Service Reference (SBSS) number, Fair Issac Corporation (FICO) Score, Small Business Scoring Service (SBSS) Score, or Export-Import Bank’s Exporter Score.

SAFEGUARDS:

This information is collected in paper format only and will be stored in a locked filing cabinet or room. Individual Export-Import Bank Staff access to this information will be controlled and monitored by the Export-Import Bank’s Small Business Finance Division.

RETENTION AND DISPOSAL:

Records contained in the paper application are covered under the Export-Import Bank’s record schedule, N1–275–01–1a approved by National Archives and Records Administration September 27, 2002.

SYSTEM MANAGER AND ADDRESS:


NOTIFICATION PROCEDURE:

Individuals wishing to determine whether this system of records contains information about them may do so by writing to: James Newton, Export-Import Bank of the United States, 811 Vermont Ave. NW., Washington, DC 20571.

And provide the following information:

1. Name.

2. Social Security Number.

3. Type of information requested.

4. Signature.

CONTESTING RECORD PROCEDURES:

Individuals wishing to contest records about them should write to: James Newton, Export-Import Bank of the United States, 811 Vermont Ave. NW., Washington, DC 20571.

And provide the following information:

1. Name.

2. Social Security Number.

3. Signature.

4. Precise identification of the information to be amended.

RECORD SOURCE CATEGORIES:

The record information contained on this application was received from the individual/company requesting financial assistance.

EXEMPTIONS CLAIMED FOR THE SYSTEM:

None.

FEDERAL COMMUNICATIONS COMMISSION

[AU Docket No. 12–25; DA 12–121]

Mobility Fund Phase I Auction Scheduled for September 27, 2012; Comment Sought on Competitive Bidding Procedures for Auction 901 and Certain Program Requirements

AGENCY: Federal Communications Commission.

ACTION: Notice.

SUMMARY: In this document, the Commission’s Wireless Telecommunications and Wireline Competition Bureaus announce a reverse auction to award $300 million in one-time Mobility Fund Phase I support scheduled to commence on September 27, 2012. This document also seeks comment on competitive bidding procedures for Auction 901 and other program requirements.

DATES: Comments are due on or before February 4, 2012. Reply comments are due on or before March 9, 2012.

ADDRESSES: All filings in response to the notice must refer to AU Docket No. 12–25. The Wireless Telecommunications and Wireline Competition Bureaus strongly encourage interested parties to file comments electronically, and request that an additional copy of all comments and reply comments be submitted electronically to the following address: auction901@fcc.gov.

Comments may be submitted by any of the following methods:

• Electronic Filers: Federal Communications Commission’s Web Site: http://fjallfoss.fcc.gov/ecfs2/. Follow the instructions for submitting comments.

• Paper Filers: Parties who choose to file by paper must file an original and one copy of each filing. Filings can be sent by hand or messenger delivery, by commercial overnight courier, or by first-class or overnight U.S. Postal Service mail. All filings must be addressed to the Commission’s Secretary, Attn: WTB/ASAD, Office of the Secretary, Federal Communications Commission.

• All hand-delivered or messenger-delivered paper filings for the Commission’s Secretary must be delivered to FCC Headquarters at 445 12th St. SW., Room TW–A325, Washington, DC 20554. The filing hours are 8 a.m. to 7 p.m. Eastern Time. All hand deliveries must be held together with rubber bands or fasteners. Any envelopes and boxes must be disposed of before entering the building.

• Commercial overnight mail (other than U.S. Postal Service Express Mail and Priority Mail) must be sent to 9300 East Hampton Drive, Capitol Heights, MD 20743.

• U.S. Postal Service first-class, Express, and Priority mail must be addressed to 445 12th Street SW., Washington, DC 20554.

• People with Disabilities: Contact the FCC to request reasonable accommodations (accessible format documents, sign language interpreters, CART, etc.) by email: FCC504@fcc.gov or phone: 202–418–0530 or TTY: 202–418–0432.

FOR FURTHER INFORMATION CONTACT:


SUPPLEMENTARY INFORMATION: This is a summary of the Mobility Fund Phase I Auction Comment Public Notice (Public Notice) released on February 2, 2012. The Public Notice and related Commission documents may be purchased from the Commission’s duplicating contractor, Best Copy and Printing, Inc. (BCPI), 445 12th Street SW., Room CY–B402, Washington, DC 20554, telephone 202–488–5300, fax 202–488–5563, or you may contact BCPI.