

imported goods for NAFTA purposes, in part, as follows:

(1) The good is wholly obtained or produced;

(2) The good is produced exclusively from domestic materials; or

(3) Each foreign material incorporated in that good undergoes an applicable change in tariff classification set out in 102.20 and satisfies any other applicable requirements of that section and all other applicable requirements of these rules are satisfied.

The three data storage products are neither wholly obtained or produced in a single NAFTA country or produced exclusively from domestic materials. You state that the three products are classified under subheading 8471.70, HTSUS. CBP agrees with the Company's classification with regard to Product One and Product Three. However, after consulting with the National Commodity Specialist Division ("NCSA"), we have determined that Product Two is classified in subheading 8471.80, HTSUS. The tariff shift rule for goods of subheading 8471.70 and 8471.80 is set forth in 19 CFR 102.20 as follows:

8471.60–8472.90

A change to subheading 8471.60 through 8472.90 from any other subheading outside that group, except from subheading 8504.40 or from heading 8473; or

A change to subheading 8471.60 through 8472.90 from any other subheading within that group or from subheading 8504.90 or from heading 8473, provided that the change is not the result of simple assembly.

In all three instances, the Company concedes that the tariff shift rule is not met because the major components are classified in subheadings between 8471.60 and 8472.90, HTSUS, and do not undergo a tariff shift.

However, the Company states that the products will qualify for preferential tariff treatment under the NAFTA. Assuming the Company plans to make a NAFTA claim at the time of entry, 19 CFR 102.19(a) provides as follows:

. . . if a good is originating within the meaning of 181.1(q) of this chapter is not determined under 102.11(a) or (b) or 102.21 to be a good of a single NAFTA country, the country of origin of such good is the last NAFTA country in which that good underwent production other than minor processing . . .

The language of 19 CFR 102.19(a) is applicable because pursuant to GN 12(b)(v), the three products are considered originating because they are classified under subheading 8471.70 and 8471.80, HTSUS.<sup>1</sup> Since the three

products undergo production other than minor processing in Mexico, the country of origin for marking purposes under the NAFTA Marking Rules will be Mexico.

#### HOLDING:

Based on the facts provided, we find that the country of origin of Products One and Three for purposes of U.S. Government procurement is Mexico. The country of origin of Product Two for purposes of U.S. Government procurement is Malaysia. The country of origin for all three products for marking purposes will be Mexico under the NAFTA Marking Rules.

Notice of this final determination will be given in the **Federal Register**, as required by 19 CFR 177.29. Any party-at-interest other than the party which requested this final determination may request, pursuant to 19 CFR 177.31, that CBP reexamine the matter anew and issue a new final determination. Pursuant to 19 CFR 177.30, any party-at-interest may, within 30 days of publication of the **Federal Register** Notice referenced above, seek judicial review of this final determination before the Court of International Trade.

Sincerely,

Alice A. Kipel,  
Executive Director,  
Regulations and Rulings,  
Office of Trade.

[FR Doc. 2017-04953 Filed 3-13-17; 8:45 am]

**BILLING CODE 9111-14-P**

## DEPARTMENT OF HOMELAND SECURITY

### Transportation Security Administration

[Docket No. TSA-2009-0024]

#### Enforcement Actions Summary

**AGENCY:** Transportation Security Administration, DHS.

**ACTION:** Notice of availability.

**SUMMARY:** The Transportation Security Administration (TSA) is providing notice that it has issued an annual summary of all enforcement actions taken by TSA under the authority granted in the Implementing Recommendations of the 9/11 Commission Act of 2007.

**FOR FURTHER INFORMATION CONTACT:** Emily Su, Assistant Chief Counsel, Civil Enforcement, Office of the Chief Counsel, TSA-2, Transportation

territory of a NAFTA party. GN 12(u) states that automatic data processing machines and parts that are classified under subheading 8471.70 and 8471.80 are considered originating when they are imported into the customs territory of the United States from the territory of Canada or of Mexico.

Security Administration, 601 South 12th Street, Arlington, VA 20598-6002; telephone (571) 227-2305; facsimile (571) 227-1378; email [emily.su@dhs.gov](mailto:emily.su@dhs.gov).

#### SUPPLEMENTARY INFORMATION:

##### Background

On August 3, 2007, section 1302(a) of the Implementing Recommendations of the 9/11 Commission Act of 2007 (the 9/11 Act), Public Law 110-53, 121 Stat. 392, gave TSA new authority to assess civil penalties for violations of any surface transportation requirements under title 49 of the U.S. Code (U.S.C.) and for any violations of chapter 701 of title 46 of the U.S. Code, which governs transportation worker identification credentials (TWICs).

Section 1302(a) of the 9/11 Act, codified at 49 U.S.C. 114(v), authorizes the Secretary of the Department of Homeland Security (DHS) to impose civil penalties for a violation of any surface transportation requirement under 49 U.S.C. or any requirement related to TWICs under 46 U.S.C. chapter 701. TSA exercises this function under delegated authority from the Secretary. See DHS Delegation No. 7060-2.

Under 49 U.S.C. 114(v)(7)(A), TSA is required to provide the public with an annual summary of all enforcement actions taken by TSA under this subsection; and include in each such summary the identifying information of each enforcement action, the type of alleged violation, the penalty or penalties proposed, and the final assessment amount of each penalty, if any. This summary is for calendar year 2016. At the beginning of each calendar year, TSA will continue to publish a summary of all enforcement actions taken under the statute during the previous calendar year.

##### Document Availability

You can get an electronic copy of both this notice and the enforcement actions summary on the Internet by—

(1) Searching the electronic Federal Docket Management System (FDMS) Web page at <http://www.regulations.gov>, Docket No. TSA-2009-0024; or

(2) Accessing the Government Printing Office's Web page at <http://www.gpo.gov/fdsys/browse/collection.action?collectionCode=FR> to view the daily published **Federal Register** edition; or accessing the "Search the **Federal Register** by Citation" in the "Related Resources" column on the left, if you need to do a Simple or Advanced search for information, such as a type of document

<sup>1</sup> GN 12(b)(v) states that the goods enumerated in subdivision (u) of GN 12 are originating in the

that crosses multiple agencies or dates; or

In addition, copies are available by writing or calling the individual in the **FOR FURTHER INFORMATION CONTACT** section. Make sure to identify the docket number of this rulemaking.

Dated: March 7, 2017.  
**Kelly D. Wheaton,**  
*Deputy Chief Counsel, Enforcement and Incident Management.*

**March 7, 2017**

**Annual Summary of Enforcement Actions Taken Under 49 U.S.C. 114(v) Annual Report**

Pursuant to 49 U.S.C. 114(v)(7)(A), TSA provides the following summary of enforcement actions taken by TSA in calendar year 2016 under section 114(v).<sup>1</sup>

*Background*

Section 114(v) of title 49 of the U.S. Code gave the Transportation Security

Administration (TSA) new authority to assess civil penalties for violations of any surface transportation requirements under 49 U.S.C. and for any violations of chapter 701 of title 46 of the U.S. Code, which governs transportation worker identification credentials (TWICs). Specifically, section 114(v) authorizes the Secretary of the Department of Homeland Security (DHS) to impose civil penalties for a violation of any surface transportation requirement under title 49 U.S.C. or any requirement related to TWICs under 46 U.S.C. chapter 701.<sup>2</sup>

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2016**

TSA Case No.	Type of violation	Penalty proposed/assessed
2016ATL0498	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/Pending.
2016ATL0499	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/\$1,000.
2016ATL0922	TWIC—Fraudulent Use (49 CFR 1570.7(a))	\$500/Pending.
2016ATL0923	TWIC—Fraudulent Use (49 CFR 1570.7(a))	\$500/Pending.
2016BOS0317	TWIC—Access Control (49 CFR 1570.7(d))	None (Warning Notice).
2016BTR0005	TWIC—Access Control (49 CFR 1570.7(d))	\$1,000/Pending.
2016BTR0006	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/Pending.
2016EWR0125	TWIC—Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice).
2016HOU0435	TWIC—False/Altered TWIC (49 CFR 1570.7(b))	\$1,000/Pending.
2016JAX0120	TWIC—Access Control (49 CFR 1570.7(d))	None (Warning Notice).
2016JAX0150	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016JAX0159	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016JAX0251	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016JAX0252	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016JFK0212	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016JFK0274	TWIC—Access Control (49 CFR 1570.7(d))	None (Warning Notice).
2016LAX0489	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016LAX0490	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016MSY0093	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016MSY0094	TWIC—Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice).
2016MSY0184	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016MSY0185	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016OAK0128	TWIC—Access Control (49 CFR 1570.7(c))	\$4,000/Pending.
2016OAK0146	TWIC—False/Altered TWIC (49 CFR 1570.7(b))	\$5,000/Pending.
2016OAK0152	TWIC—Access Control (49 CFR 1570.7(c) and (d))	\$2,000/Pending.
2016OAK0169	TWIC—Access Control (49 CFR 1570.7(c))	\$2,000/Pending.
2016OAK0361	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016PDX0212	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016SAN0206	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016SAN0242	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016SAN0356	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2016SAT0142	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/\$1,000.
2016SEA0687	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017JFK0006	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017OAK0013	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017OAK0014	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017OAK0030	TWIC—Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice).
2017OAK0034	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017OAK0075	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017OAK0076	TWIC—Access Control (49 CFR 1570.7(c))	None (Warning Notice).
2017PHL0019	TWIC—False/Altered TWIC (49 CFR 1570.7(b))	\$3,000/Pending.
2017RIC0004	TWIC—False/Altered TWIC (49 CFR 1570.7(b))	\$3,000/Pending.
2017RIC0005	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/Pending.
2017RIC0006	TWIC—Access Control (49 CFR 1570.7(c))	\$1,000/Pending.
2017SAT0005	TWIC—False/Altered TWIC (49 CFR 1570.7(b))	\$6,000/Pending.

<sup>1</sup> 49 U.S.C. 114(v)(7)(A) states: In general. Not later than December 31, 2008, and annually thereafter, the Secretary shall—(i) provide an annual summary to the public of all enforcement actions taken by the Secretary under this

subsection; and (ii) include in each such summary the docket number of each enforcement action, the type of alleged violation, the penalty or penalties proposed, and the final assessment amount of each penalty.

<sup>2</sup> TSA exercises this function under delegated authority from the Secretary. See DHS Delegation No. 7060–2.

## ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2016—Continued

TSA Case No.	Type of violation	Penalty proposed/assessed
2017SAT0008 .....	TWIC—False Statement (49 CFR 1570.5(a)) .....	\$3,000/Pending.
2017SMF0088 .....	TWIC—Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice).
2017SMF0089 .....	TWIC—Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice).
2017STL0104 .....	TWIC—Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice).

[FR Doc. 2017-04977 Filed 3-13-17; 8:45 am]

BILLING CODE 9110-05-P

**DEPARTMENT OF HOMELAND SECURITY****U.S. Citizenship and Immigration Services**

[OMB Control Number 1615-0075]

**Agency Information Collection Activities; Revision of a Currently Approved Collection: Affidavit of Support Under Section 213A of the Act, Form I-864; Contract Between Sponsor and Household Member, Form I-864A; EZ Affidavit of Support Under Section 213 of the Act, I-864EZ; Intending Immigrant's Affidavit of Support Exemption, I-864W**

**AGENCY:** U.S. Citizenship and Immigration Services, Department of Homeland Security.

**ACTION:** 60-day notice.

**SUMMARY:** The Department of Homeland Security (DHS), U.S. Citizenship and Immigration (USCIS) invites the general public and other Federal agencies to comment upon this proposed revision of a currently approved collection of information. In accordance with the Paperwork Reduction Act (PRA) of 1995, the information collection notice is published in the **Federal Register** to obtain comments regarding the nature of the information collection, the categories of respondents, the estimated burden (*i.e.* the time, effort, and resources used by the respondents to respond), the estimated cost to the respondent, and the actual information collection instruments.

**DATES:** Comments are encouraged and will be accepted for 60 days until May 15, 2017.

**ADDRESSES:** All submissions received must include the OMB Control Number 1615-0075 in the body of the letter, the agency name and Docket ID USCIS-2007-0029. To avoid duplicate submissions, please use only *one* of the following methods to submit comments:

(1) *Online.* Submit comments via the Federal eRulemaking Portal Web site at <http://www.regulations.gov> under e-Docket ID number USCIS-2007-0029;

(2) *Mail.* Submit written comments to DHS, USCIS, Office of Policy and Strategy, Chief, Regulatory Coordination Division, 20 Massachusetts Avenue NW., Washington, DC 20529-2140.

**FOR FURTHER INFORMATION CONTACT:** USCIS, Office of Policy and Strategy, Regulatory Coordination Division, Samantha Deshommies, Chief, 20 Massachusetts Avenue NW., Washington, DC 20529-2140, telephone number 202-272-8377 (This is not a toll-free number. Comments are not accepted via telephone message). Please note contact information provided here is solely for questions regarding this notice. It is not for individual case status inquiries. Applicants seeking information about the status of their individual cases can check Case Status Online, available at the USCIS Web site at <http://www.uscis.gov>, or call the USCIS National Customer Service Center at 800-375-5283 (TTY 800-767-1833).

**SUPPLEMENTARY INFORMATION:****Comments**

You may access the information collection instrument with instructions, or additional information by visiting the Federal eRulemaking Portal site at: <http://www.regulations.gov> and enter USCIS-2007-0029 in the search box. Regardless of the method used for submitting comments or material, all submissions will be posted, without change, to the Federal eRulemaking Portal at <http://www.regulations.gov>, and will include any personal information you provide. Therefore, submitting this information makes it public. You may wish to consider limiting the amount of personal information that you provide in any voluntary submission you make to DHS. DHS may withhold information provided in comments from public viewing that it determines may impact the privacy of an individual or is offensive. For additional information, please read the Privacy Act notice that is available via the link in the footer of <http://www.regulations.gov>.

Written comments and suggestions from the public and affected agencies should address one or more of the following four points:

(1) Evaluate whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility;

(2) Evaluate the accuracy of the agency's estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used;

(3) Enhance the quality, utility, and clarity of the information to be collected; and

(4) Minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, *e.g.*, permitting electronic submission of responses.

**Overview of This Information Collection**

(1) *Type of Information Collection:* Revision of a Currently Approved Collection.

(2) *Title of the Form/Collection:* Affidavit of Support Under Section 213A of the Act; Contract Between Sponsor and Household Member; EZ Affidavit of Support under Section 213 of the Act; Intending Immigrant's Affidavit of Support Exemption.

(3) *Agency form number, if any, and the applicable component of the DHS sponsoring the collection:* Form I-864; I864A; I-864EZ; I-864W; USCIS.

(4) *Affected public who will be asked or required to respond, as well as a brief abstract: Primary:* Individuals or households; The data collected on Form I-864 will be used by the USCIS to determine whether the sponsor has the ability to support the sponsored alien under section 213A of the Immigration and Nationality Act. This form serves the purpose of standardizing the evaluations of the sponsor's ability to support the sponsored alien and ensures that basic information required to assess eligibility is provided by petitioners.

The Form I-864A is a contract between the sponsor and the sponsor's household members. It is only required if the sponsor used income of his or her household members to reach the