

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.
- Comodore 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**