



DEPARTMENT OF JUSTICE

[CPCLO Order No. 004-2026]

Privacy Act of 1974; System of Records

AGENCY: United States Department of Justice.

ACTION: Notice of modified systems of records.

SUMMARY: Pursuant to the Privacy Act of 1974 and Office of Management and Budget (OMB) Circular No. A-108, notice is hereby given that the United States Department of Justice (Department or DOJ) proposes to modify the DOJ System of Records Notices for the DOJ systems of records listed below.

DATES: In accordance with 5 U.S.C. 552a(e)(4) and (11), this notice is subject to a 30-day notice and comment period. Please submit any comments by **[INSERT DATE 30 DAYS AFTER PUBLICATION IN THE *FEDERAL REGISTER*]**.

ADDRESSES: The public, OMB, and Congress are invited to submit any comments to the U.S. Department of Justice, Office of Privacy and Civil Liberties, ATTN: Privacy Analyst, Two Constitution Square, 145 N St. NE, Suite 8W-300, Washington, DC 20530; by facsimile at 202-307-0693; or by email at privacy.compliance@usdoj.gov. To ensure proper handling, please reference the above CPCLO Order No. on your correspondence.

FOR FURTHER INFORMATION CONTACT:

Kameron Cox, Counsel, Office of Privacy and Civil Liberties, Two Constitution Square, 145 N St. NE, Suite 8W-300, Washington, DC 20530; by facsimile at 202-307-0693; or by email at privacy.compliance@usdoj.gov. To ensure proper handling, please reference the above CPCLO Order No. on your correspondence.

SUPPLEMENTARY INFORMATION:

On March 25, 2025, the President issued Executive Order (EO) 14249, *Protecting America's Bank Account Against Fraud, Waste, and Abuse* (90 FR 14011), to promote the financial integrity and operational efficiency of the Federal Government. Therein the President mandated all Federal Departments and agencies include a routine use in relevant systems of records notices to allow for the disclosure of records to the Department of Treasury for the purposes of identifying, preventing, or recouping fraud and improper payments. On August 20, 2025, OMB issued Memorandum M-25-32, *Preventing Improper Payments and Protecting Privacy Through Do Not Pay*, to the heads of all executive departments and agencies. In its memorandum, OMB provided guidance to Departments and agencies regarding the requirements of both EO 14249 and The Payment Integrity Information Act of 2019 (31 U.S.C. § 3551). M-25-32 contained proposed language for agencies to use for their new or modified routine uses, while clarifying that the new requirements applied to any agency's system of records that "maintains information

about applicants for, or recipients of, Federal funds that agencies use to make eligibility determinations for payments to beneficiaries, award and loan recipients, vendors, contractors, and other payees.”

DOJ as an agency has participated in Treasury’s “Do Not Pay” program since 2017 through disclosures to Treasury from DOJ-001, Accounting Systems for the Department of Justice, 69 FR 31406 (June 3, 2004, and updates), utilizing current applicable routine uses for this purpose. Some DOJ Components have also vetted their payments to payees through Treasury prior to award or disbursement to ensure that payments were only made to eligible individuals or entities; or they conducted post-payment checks to facilitate any necessary recoupment, which were authorized by appropriate routine uses in the Components’ SORNs. The proposed modification of DOJ Component SORNs reflects a standardized implementation of the verification requirements across all DOJ Components as required by the EO. The proposed modification will provide notice to the public of DOJ’s sharing of information with Treasury through source systems and programs that might not route through DOJ-001; and thus to allow for the eventual vetting of applicant eligibility earlier in a program’s lifecycle.

To satisfy the routine use requirements in OMB Memorandum M-25-32, DOJ is issuing a notice in the **Federal Register** to modify the routine uses in all potentially relevant Department System of Records Notices. For those DOJ systems of records currently participating in “Do Not Pay” through existing routine uses, this notice modifies their current routine use with the language required by OMB Memorandum M-25-32. For those systems of records determined applicable in OMB Memorandum M-25-32 that do not yet contain routine uses to facilitate Do Not Pay Program sharing, this notice adds the routine use language required by M-25-32. As system of records notices are updated during the normal course of Department operations, the routine use allowing for full participation in “Do Not Pay” will be fully incorporated without need to reference this notice.

In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and to Congress on this notice of modified systems of records.

Dated: May 7, 2026.

Peter A. Winn,

Acting Chief Privacy and Civil Liberties Officer,

United States Department of Justice.

SYSTEM NAME AND NUMBER: United States Department of Justice System of Records Notices and citations follow. An asterisk (*) designates the last full **Federal Register** notice that includes all of the elements that are required to be in a System of Records Notice.

System No. and name	Federal Register , citations	Whether this is a new Routine Use, or the modification of a current Routine Use
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JUSTICE/DOJ-001, Accounting Systems for the Department of Justice	69 FR 31406*, 71 FR 142, 72 FR 3410, 75 FR 13575, 82 FR 24147	Modify RU # 25
JUSTICE/DOJ-016, Debt Collection Enforcement System	77 FR 9965*, 80 FR 14407, 82 FR 24151, 24154	New
JUSTICE/DOJ-021, HAVANA Act Compensation Records	88FR 40331*	New
JUSTICE/ATF-001, Administrative Record System	68 FR 3551, 3552*, 72 FR 3410, 82 FR 24147.	New
JUSTICE/ATF-007, Personnel Record System	68 FR 3551, 3556*, 72 FR 3410, 82 FR 24147.	New
JUSTICE/BOP-006, Inmate Trust Fund Accounts and Commissary Record System	67 FR 11711*, 72 FR 3410, 82 FR 24147.	New
JUSTICE/BOP-008, Inmate Safety and Accident Compensation Record System	67 FR 41452*, 72 FR 3410, 82 FR 24147.	New
JUSTICE/BOP-009, Administrative Claims Record System	67 FR 41453*, 72 FR 3410, 82 FR 24147.	New
JUSTICE/CIV-001, Civil Division Case File System	63 FR 8659, 8665*, 66 FR 8425, 66 FR 17200, 66 FR 36593, 72 FR 3410, 82 FR 24147	New
JUSTICE/CIV-003, Office of Alien Property File System	42 FR 53288, 53324*, 66 FR 8425, 66 FR 17200, 66 FR 36593, 72 FR 3410, 82 FR 24147	New
JUSTICE/CIV-004, Swine Flu Administrative Claim File System	43 FR 44708*, 66 FR 8425, 66 FR 17200, 66 FR 36593, 72 FR 3410, 82 FR 24147	New
JUSTICE/CIV-008, September 11 th Victim Compensation Fund of 2001 File System	66 FR 65991,* 66 FR 8425, 72 FR 3410, 82 FR 24147	New
JUSTICE/COPS-002, Online Ordering System	77 FR 28898*, 82 FR 24151, 24155	New
JUSTICE/COPS-003, COPS Management System: NexGen (CMS:NxG)	85 FR 3421*	New
JUSTICE/CRM-001, Central Criminal Division Index File and Associated Records	72 FR 44182*, 82 FR 24151	New
JUSTICE/CRM-029, United States Victims of State Sponsored Terrorism Fund (USVSSTF) File System	81 FR 45539*, 82 FR 24151, 24156, 84 FR 26901	Modify RU (a)
JUSTICE/CRT-001, Central Civil Rights Division Index File and Associated Records	68 FR 47610, 47611*, 70 FR 43904, 72 FR, 82 FR 24147	New
JUSTICE/ENRD-003, Environment and Natural Resources Division	65 FR 8990, 66 FR 8425, 70 FR 61159, 72 FR 3410, 82 FR 24147, 89 FR 30392*	New

Administrative and Case Related Files		
JUSTICE/FBI-002, The FBI Central Records System	63 FR 8659, 8671*, 66 FR 8425, 66 FR 17200, 72 FR 3410, 82 FR 24147	New
JUSTICE/FBI-008, Bureau Personnel Management System	58 FR 51875,* 66 FR 8425, 72 FR 3410, 82 FR 24147	New
JUSTICE/FBI-010, Employee Travel Vouchers and Individual Earning Records	52 FR 47248*, 66 FR 8425, 72 FR 3410, 82 FR 24147	New
JUSTICE/FBI-012, Time Utilization Record-Keeping (TURK) System	76 FR 65535*	New
JUSTICE/FBI-022, FBI Data Warehouse System	77 FR 40630,* 82 FR 24151	New
JUSTICE/FCSC-033, Claims Received and Adjudicated by the Foreign Claims Settlement Commission	84 FR 55587*	New
JUSTICE/INTERPOL-001, INTERPOL-United States National Central Bureau (USNCB) Records System	75 FR 27821*, 82 FR 24151, 24158	New
JUSTICE/JMD-003, Department of Justice Payroll System	69 FR 107*, 72 FR 3410, 72 FR 51663, 82 FR 24151, 24158	New
JUSTICE/JMD-024, Attorney Student Loan Repayment Program Applicant Files	71 FR 64740*, 72 FR 3410, 82 FR 24147	New
JUSTICE/OIG-001, Office of the Inspector General Investigative Records	72 FR 36725*, 82 FR 24151, 24160	New
JUSTICE/OIG-006, Data Analytics Program Records System	83 FR 13309*	New
JUSTICE/OJP-004, Grants Management Information System	53 FR 40526*, 66 FR 8425, 72 FR 3410, 82 FR 24147	New
JUSTICE/OJP-012, Public Safety Officers Benefit System	64 FR 25070*, 66 FR 8425, 72 FR 3410, 82 FR 24147, 84 FR 53749	New
JUSTICE/OJP-013, Denial of Federal Benefits Clearinghouse System (DEBAR)	64 FR 25071*, 66 FR 8425, 72 FR 3410, 82 FR 24147	New
JUSTICE/OJP-014, Victims of International Terrorism Expense Reimbursement Program	71 FR 44709*, 72 FR 3410, 82 FR 24147	New
JUSTICE/OJP-016, Justice Grants System (JustGrants)	85 FR 81517*	New
JUSTICE/OJP-020, Peer Review Management System (PRMS)	89 FR 93656*	New
JUSTICE/OVW-001, Peer Reviewer Database	79 FR 28774*, 82 FR 24151, 161	New

JUSTICE/TAX-001, Criminal Tax Case Files, Special Project Files, Docket Cards, and Associated Records	71 FR 11446, 11447*, 72 FR 3410, 82 FR 24147	New
JUSTICE/TAX-002, Tax Division Civil Tax Case Files, Docket Cards, and Associated Records	71 FR 11446, 11449*, 72 FR 3410, 82 FR 24147	New
JUSTICE/USA-020, Child Pornography Victims Reserve Records	89 FR 44707*	New
JUSTICE/USM-016, U.S. Marshals Service (USMS) Key Control Record System	72 FR 33515, 33530*; 82 FR 24151, 24165	New

SECURITY CLASSIFICATION: All systems listed above are designated as unclassified. For information regarding the security classification for each system, please refer to the last full Federal Register notice indicated by an asterisk in the table above. Any substantive changes to a system’s classification will be updated in a subsequent SORN update particular to that individualized system.

SYSTEM LOCATION: For information regarding system locations of their respective systems of record, please refer to the last full Federal Register notice indicated by an asterisk in the table above. Any substantive changes to a system’s location will be updated in a subsequent SORN update particular to that individualized system.

SYSTEM MANAGER(S): For information regarding system managers, please refer to the last full Federal Register notice indicated by an asterisk in the table above. Any substantive changes to a system’s system manager will be updated in a subsequent SORN update particular to that individualized system.

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

The DOJ systems of records as indicated above either replace existing Do Not Pay routine uses, or add a Do Not Pay routine use, with the following language:

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To the U.S. Department of the Treasury when disclosure of the information is relevant to review payment and award eligibility through the Do Not Pay Working System for the purposes of identifying, preventing, or recouping improper payments to an applicant for, or recipient of, Federal funds, including funds disbursed by a state (meaning a state of the United States, the District of Columbia, a territory or possession of the United States, or a federally recognized Indian tribe) in a state-administered, federally funded program.

HISTORY: System histories are detailed in the above table.