set forth in 5 U.S.C. 552. Any person de-
positing materials pursuant to this sec-
tion shall indicate with particularity what portions, if any, the person be-
lieves are not subject to disclosure to
the public pursuant to 5 U.S.C. 552 and
the reasons for such belief.
(d) During international oil alloca-
tion under chapter III and IV of the
IEP or during an IEA allocation sys-
tems test, the Department of Justice
may issue such additional guidelines
amplifying the requirements of these
regulations as the Department of Jus-
tice determines to be necessary and ap-
propriate.
(Approved by the Office of Management and
Budget under control number 1105–0029)

PART 57—INVESTIGATION OF DIS-
CRIMINATION IN THE SUPPLY OF
PETROLEUM TO THE ARMED
FORCES

Sec.
57.1 Responsibility for the conduct of litiga-
tion.
57.2 Responsibility for the conduct of inves-
tigations.
57.3 Scope and purpose of investigation;
other sources of information.
57.4 Expiration date.

AUTHORITY: Sec. 816(b)(2), Pub. L. 94–106; 89
Stat. 531.
25, 1976, unless otherwise noted.

§ 57.1 Responsibility for the conduct of
litigation.
(a) In accord with 28 CFR 0.45(h),
civil litigation under sec. 816 of the De-
partment of Defense Appropriation Au-
thorization Act, 1976, 10 U.S.C.A. 2304
note (hereafter the “Act”), shall be
conducted under the supervision of the Assistant Attorney General in charge
of the Civil Division.
(b) In accord with 28 CFR 0.55(a),
prosecution, under section 816(f) of the
Act, of criminal violations shall be
conducted under the supervision of the Assistant Attorney General in charge
of the Criminal Division.

§ 57.2 Responsibility for the conduct of
investigations.
(a) When an instance of alleged “dis-
crimination” in violation of section
816(b)(1) of the Act is referred to the
Department of Justice by the Depart-
ment of Defense, the matter shall be
assigned initially to the Civil Division.
(b)(1) If the information provided by
the Department of Defense indicates
that a non-criminal violation may have
occurred and further investigation is
warranted, such investigation shall be
conducted under the supervision of the
Assistant Attorney General in charge
of the Civil Division.
(2) If the information provided by the
Department of Defense indicates that a
criminal violation under section 816(f)
of the Act may have occurred, the Civil
Division shall refer the matter to the
Criminal Division. If it is determined
that further investigation of a possible
criminal violation is warranted, such
investigation shall be conducted under
the supervision of the Assistant Attor-
ney General in charge of the Criminal
Division.
(3) If a referral from the Department
of Defense is such that both civil and
criminal proceedings may be war-
ranted, responsibility for any further
investigation may be determined by
the Deputy Attorney General.

§ 57.3 Scope and purpose of investiga-
tion; other sources of information.
(a) The authority granted the Attor-
ney General by section 816(d)(1) of the
Act (e.g., authority to inspect books
and records) shall not be utilized until
an appropriate official has defined, in
an appropriate internal memorandum,
the scope and purpose of the particular
investigation.
(b) There shall be no use, with re-
spect to particular information, of the
authority granted by section 816(d)(1)
of the Act until an appropriate official
has determined that the information in
question is not available to the Depart-
ment of Justice from any other Federal
agency or other responsible agency
(e.g., a State agency).
(c) For purposes of this section, “ap-
propriate official” means the Assistant
Attorney General in charge of the divi-
sion conducting the investigation, or
his delegate.

§ 57.4 Expiration date.
This part shall remain in effect until
expiration, pursuant to section 816(h)
of the Act, of the Attorney General’s authority under section 816 of the Act.

PART 58—REGULATIONS RELATING TO THE BANKRUPTCY REFORM ACTS OF 1978 AND 1994

Sec. 58.1 Authorization to establish panels of private trustees.
58.2 Authorization to appoint standing trustees.
58.3 Qualification for membership on panels of private trustees.
58.4 Qualifications for appointment as standing trustee and fiduciary standards.
58.5 Non-discrimination in appointment.
58.6 Procedures for suspension and removal of panel trustees and standing trustees.
58.7 Procedures for Completing Uniform Forms of Trustee Final Reports in Cases Filed Under Chapters 7, 12, and 13 of the Bankruptcy Code.
58.11 Procedures governing administrative review of a United States Trustee’s decision to deny a Chapter 12 or Chapter 13 standing Trustee’s claim of actual, necessary expenses.
58.12 Definitions.
58.13 Procedures all agencies shall follow when applying to become approved agencies.
58.14 Automatic expiration of agencies’ status as approved agencies.
58.15 Procedures all approved agencies shall follow when applying for approval to act as an approved agency for an additional one year period.
58.16 Renewal for an additional one year period.
58.17 Mandatory duty of approved agencies to notify United States Trustees of material changes.
58.18 Mandatory duty of approved agencies to obtain prior consent of the United States Trustee before taking certain actions.
58.19 Continuing requirements for becoming and remaining approved agencies.
58.20 Minimum qualifications agencies shall meet to become and remain approved agencies.
58.21 Minimum requirements to become and remain approved agencies relating to fees.
58.22 Minimum requirements to become and remain approved agencies relating to certificates.
58.23 Minimum financial requirements and bonding and insurance requirements for agencies offering debt repayment plans.
58.24 Procedures for obtaining final agency action on United States Trustees’ decisions to deny agencies’ applications and to remove approved agencies from the approved list.
58.25 Definitions.
58.26 Procedures all providers shall follow when applying to become approved providers.
58.27 Automatic expiration of providers’ status as approved providers.
58.28 Procedures all approved providers shall follow when applying for approval to act as an approved provider for an additional one year period.
58.29 Renewal for an additional one year period.
58.30 Mandatory duty of approved providers to notify United States Trustees of material changes.
58.31 Mandatory duty of approved providers to obtain prior consent of the United States Trustee before taking certain actions.
58.32 Continuing requirements for becoming and remaining approved providers.
58.33 Minimum qualifications providers shall meet to become and remain approved providers.
58.34 Minimum requirements to become and remain approved providers relating to fees.
58.35 Minimum requirements to become and remain approved providers relating to certificates.
58.36 Procedures for obtaining final provider action on United States Trustees’ decisions to deny providers’ applications and to remove approved providers from the approved list.

APPENDIX A TO PART 58—GUIDELINES FOR REVIEWING APPLICATIONS FOR COMPENSATION AND REMEMBRANCE OF EXPENSES FILED UNDER 11 U.S.C. 330


SOURCE: Order No. 921–80, 45 FR 82631, Dec. 16, 1980, unless otherwise noted.

§ 58.1 Authorization to establish panels of private trustees.

(a) Each U.S. Trustee is authorized to establish a panel of private trustees (the “panel”) pursuant to 28 U.S.C. 586(a)(1).

(b) Each U.S. Trustee is authorized, with the approval of the Director, Executive Office for United States Trustees (the “Director”) to increase or decrease the total membership of the panel. In addition, each U.S. Trustee, with the approval of the Director, is authorized to institute a system of rotation of membership or the like to