

Public Law 96-511. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

U.S. CUSTOMS SERVICE (CUS)

OMB Number: 1515-0208.

Form Number: None.

Type of Review: Extension.

Title: North American Free Trade Agreement Duty-Deferral.

Description: The duty deferral claimant will make application to the U.S. Customs for excess duty paid on NAFTA eligible good which has been exported to another NAFTA country. This procedure of refunds will become effective for goods into Canada (Effective 01/01/96) and Mexico (Effective 01/01/01).

Respondents: Individuals or households, Business or other for-profit.

Estimated Number of Respondents/Recordkeepers: 1,783.

Estimated Burden Hours Per

Respondent/Recordkeeper: 15 minutes.

Frequency of Response: Other (as needed).

Estimated Total Reporting/Recordkeeping Burden: 250,065 hours.

Clearance Officer: Norman Waits (202) 927-1551, U.S. Customs Service, Printing and Records Management Branch, Room 6426, 1301 Constitution Avenue, N.W., Washington, DC 20229.

OMB Reviewer: Milo Sunderhau (202) 395-7340, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

[FR Doc. 96-5247 Filed 3-5-96; 8:45 am]

BILLING CODE 4820-02-P

Submission for OMB Review; Comment Request

February 28, 1996.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1980, Public Law 96-511. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the

Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

Customs Service (CUS)

OMB Number: 1515-0170.

Form Number: CF-3461.

Type of Review: Extension.

Title: Manufacturer/Shipper Name and Address Required at Time of Entry.

Description: The manufacturer's/shipper's names and addresses are required, in coded format, in block 26 of the entry form 3461. This information assists Customs not only with the verification of the Manufacturer's Identification number provided on the entry forms, but also with the interdiction of violative shipments through positive identification of the parties.

Respondents: Business or other for-profit, Federal Government.

Estimated Number of Respondents/Recordkeepers: 500.

Estimated Burden Hours Per

Respondent/Recordkeeper: 5 minutes.

Frequency of Response: Other (Daily).

Estimated Total Reporting/

Recordkeeping Burden: 9,919 hours.

Clearance Officer: Norman Waits, (202) 927-1551, U.S. Customs Service, Printing and Records Management Branch, Room 6426, 1301 Constitution Avenue NW., Washington, DC 20229.

OMB Reviewer: Milo Sunderhau, (202) 395-7340, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

[FR Doc. 96-5248 Filed 3-5-96; 8:45 am]

BILLING CODE 4820-02-P

Submission for OMB Review; Comment Request

February 28, 1996.

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Bureau of Alcohol, Tobacco and Firearms (BATF)

OMB Number: 1512-0141.

Form Number: ATF F 2635 (5620.8).

Type of Review: Extension.

Title: Claim—Alcohol, Tobacco and Firearms Taxes.

Description: This form is used by taxpayers to show the basis for a credit remission and allowance of tax on a loss of taxable articles. To request a refund or abatement on taxes excessively or erroneously collected. To request a drawback of tax paid on distilled spirits used in the production of non-beverage products. This form is submitted along with supporting documents to indicate the reason a credit of Federal tax should be made.

Respondents: Business or other for-profit, Individuals or households, Not-for-profit institutions

Estimated Number of Respondents: 10,000.

Estimated Burden Hours Per

Respondent: 1 hour.

Frequency of Response: On occasion, Quarterly, Monthly.

Estimated Total Reporting Burden:

10,000 hours.

OMB Number: 1512-0178.

Form Number: ATF F 4483 (5300.5).

Type of Review: Extension.

Title: Reporting of Firearms Transactions.

Description: This form is used to evaluate firearms transactions by licensee when the Regional Director (Compliance) determines the need to do so. It is prepared from existing records and submitted to the official.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 250.

Estimated Burden Hours Per

Respondent: 1 hour.

Frequency of Response: On occasion.

Estimated Total Reporting Burden:

250 hours.

OMB Number: 1512-0203.

Recordkeeping Requirement ID Number: ATF REC 5110/06.

Type of Review: Extension.

Title: Distilled Spirits Plants—Excise Taxes.

Description: This collection of information is necessary to account for and verify taxable removals of distilled spirits. The data is used to audit tax payments.

Respondents: Business or other for-profit.

Estimated Number of Recordkeepers: 133.

Estimated Burden Hours Per

Recordkeeper: 26 hours.

Frequency of Response: Weekly.

Estimated Total Recordkeeping Burden: 3,458 hours.

OMB Number: 1512-0204.

Form Number: ATF F 5110.38.

Type of Review: Extension.

Title: Formula for Distilled Spirits Under the Federal Alcohol Administration Act (Supplemental).

Description: ATF F 5110.38 is used to determine the classification of distilled spirits for labeling and for consumer protection. The form describes the person filing, type of product to be made, and restrictions to the labeling and manufacture. The form is used by ATF to ensure that a product is made and labeled properly and to audit distilled spirits operations.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 200.

Estimated Burden Hours Per Respondent: 1 hour.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 4,000 hours.

OMB Number: 1512-0369.

Recordkeeping Requirement ID Number: ATF REC 5300/1.

Type of Review: Extension.

Title: Licensed Firearms Manufacturers Records of Production, Disposition, and Supporting Data.

Description: Firearms manufacturers' record is a permanent record of firearms manufactured and records of their disposition. These records are vital to support ATF's mission to inquire into the disposition of any firearms in the course of a criminal investigation.

Respondents: Business or other for-profit.

Estimated Number of Recordkeepers: 1,380.

Estimated Burden Hours Per Recordkeeper: 3 minutes per line item.

Frequency of Response: Other.

Estimated Total Recordkeeping Burden: 72,023 hours.

OMB Number: 1512-0386.

Recordkeeping Requirement ID Number: ATF REC 7570/1.

Type of Review: Extension.

Title: Records of Acquisition and Disposition—Registered Importers of Arms, Ammunition and Implements of War on the U.S. Munitions Imports List.

Description: These records of items that are listed on the U.S. Munitions List are used to account for the items by the Registered Import and this Bureau in investigation to insure compliance with the Federal Law.

Respondents: Business or other for-profit.

Estimated Number of Recordkeepers: 50.

Estimated Burden Hours Per Recordkeeper: 5 hours.

Frequency of Response: Other.

Estimated Total Recordkeeping Burden: 250 hours.

Clearance Officer: Robert N. Hogarth, (202) 927-8930, Bureau of Alcohol, Tobacco and Firearms, Room 3200, 650 Massachusetts Avenue, NW., Washington, DC 20226.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

[FR Doc. 96-5249 Filed 3-5-96; 8:45 am]

BILLING CODE 4810-31-P

Office of Inspector General

Privacy Act of 1974, as Amended; System of Records

AGENCY: Departmental Offices, Treasury.

ACTION: Notice of Revised System of Records.

SUMMARY: Pursuant to the requirements of the Privacy Act of 1974, the Office of Inspector General (OIG) gives notice of a revised system of records entitled General Allegations and Investigative Records—Treasury/DO.190. The system notice was last published in its entirety in the Federal Register, at 60 FR 56664 on November 9, 1995.

DATES: This notice will be adopted without further publication in the Federal Register on April 15, 1996, unless modified by a subsequent notice to incorporate comments received from the public.

ADDRESSES: Comments should be sent to Office of Inspector General, Assistant Inspector General for Resources, Room 7119, 1201 Constitution Avenue, NW, Washington, DC 20220. Comments received will be available for inspection in the Office of Inspector General, Resources Directorate, Room 7102, 1201 Constitution Avenue, NW, Washington, DC, during the hours of 9 a.m. to 3 p.m. Monday through Friday.

FOR FURTHER INFORMATION CONTACT: Rennay Nicholas, Resources Directorate, (202) 927-5210.

SUPPLEMENTARY INFORMATION:

The General Allegations and Investigative Records system is being revised to reflect additional system locations, authority for maintenance of the system, and revisions to the storage, retrievability, retention, and system manager sections. The revisions are necessary to accommodate the OIG's expanded size and increased responsibility, which resulted in part from the Inspector General Act Amendments of 1988 (Pub. L. 100-504).

To adequately fulfill its mission, the OIG's Office of Investigations has

opened offices in five locations around the country. Keeping investigative files in these locations is essential to the successful operation and adequate record keeping of the Office of Investigations.

The Privacy Act notice data element "Purpose(s)" is being added to the notice to conform with requirements of the Act.

The storage and safeguards of magnetic media have been changed to increase security over those indices.

The investigative index, which previously had been maintained on index cards, has been automated. The automation allows for more rapid retrieval of case numbers and status synopses. Retrievability by case agent's name and number is being added to further assist OIG officials in evaluating workload and case status information. In addition, a correspondence tracking system called the Correspondence Allegations and Investigative Tracking System (CAITS) was developed to more efficiently control investigative correspondence. CAITS is accessed through the OIG's Management Information System (DO.191) menu. However, the records reside in Treasury/DO.190—General Allegations and Investigative Records system.

The retention period for investigative indices stored on magnetic media has been changed to be retained indefinitely. The records will be updated as necessary.

The system manager responsibility has been delegated to the Assistant Inspector General for Investigations for increased office efficiency.

The specific changes to this system of records are set forth below:

Treasury/DO .190

SYSTEM NAME:

General Allegations and Investigative Records—Treasury/DO.

SYSTEM LOCATION:

Office of Inspector General (OIG), Assistant Inspector General for Investigations, 1201 Constitution Avenue, NW, Washington, DC 20220; Regional Inspectors General for Investigations in Washington, DC; Houston, TX; Los Angeles, CA; and Chicago, IL; and Office of Investigations field offices in New York, NY, and Glynco, GA. Addresses may be obtained from the system manager.

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AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The Inspector General Act of 1978, as Amended, 5 U.S.C.A. App.3.