

Comments, to DMS or OIRA, must contain the OMB Control Number of the ICR addressed. Comments to DMS must contain the docket number of this request, USCG 2001-11106. Comments to OIRA are best assured of having their full effect if OIRA receives them 30 or fewer days after the publication of this request.

#### Information Collection Request

1. *Title:* Electrical Engineering—Title 46 CFR Subchapter J.

*OMB Control Number:* 2115-0115.

*Type of Request:* Extension of a currently approved collection.

*Affected Public:* Owners, operators, and builders of vessels.

*Forms:* This collection of information does not require the public to fill out Coast Guard forms, but does require industry to complete electrical engineering plans to meet the performance requirements on new-built vessels.

*Abstract:* We need the information sought here to ensure compliance with our rules on electrical engineering for the design and construction of U.S.-flag commercial vessels.

*Annual Estimated Burden Hours:* The estimated burden is 1,153 hours a year.

2. *Title:* Operations Manual and Amendments for Facilities Transferring Oil and Hazardous Materials in Bulk.

*OMB Control Number:* 2115-0078.

*Type of Request:* Extension of a currently approved collection.

*Affected Public:* Owners and operators of waterfront facilities.

*Forms:* This collection of information does not require the public to fill out Coast Guard forms, but does require a new facility that transfers oil and hazardous material to develop an operations manual for personnel to follow in the proper and safe procedures for dealing with any spills that occur during transfer.

*Abstract:* An operations manual is mandatory for waterfront facilities that will be transferring bulk oil or hazardous materials to or from vessels. It establishes procedures for personnel of the facility to follow when conducting the transfer and in the event of a spill.

*Annual Estimated Burden Hours:* The estimated burden is 27,369 hours a year.

3. *Title:* Self-propelled Vessels Carrying Liquefied Gas.

*OMB Control Number:* 2115-0113.

*Type of Request:* Extension of a currently approved collection.

*Affected Public:* Owners and operators of self-propelled vessels carrying liquefied gas.

*Forms:* CG-4355.

*Abstract:* We need the information sought here to ensure compliance with

our rules for the design and operation of carriers of liquefied gas.

*Annual Estimated Burden Hours:* The estimated burden is 5,131 hours a year.

4. *Title:* Application and Permit to Handle Hazardous Materials.

*OMB Control Number:* 2115-0013.

*Type of Request:* Extension of a currently approved collection.

*Affected Public:* Shipping agents and terminal operators that handle hazardous materials.

*Forms:* CG-4260.

*Abstract:* The information sought here ensures the safe handling of explosives and other hazardous materials around ports and aboard vessels. Shipping agents and terminal operators who handle the above commodities must comply.

*Annual Estimated Burden Hours:* The estimated burden is 292 hours a year.

Dated: February 13, 2002.

**N.S. Heiner,**

*Acting, Director of Information and Technology.*

[FR Doc. 02-4083 Filed 2-19-02; 8:45 am]

**BILLING CODE 4910-15-P**

## DEPARTMENT OF TRANSPORTATION

### Coast Guard

[USCG-2002-11490]

#### Towing Safety Advisory Committee; Meetings

**AGENCY:** Coast Guard, DOT.

**ACTION:** Notice of meetings.

**SUMMARY:** The Towing Safety Advisory Committee (TSAC) and its working groups will meet as required to discuss various issues relating to shallow-draft inland and coastal waterway navigation and towing safety. All meetings will be open to the public.

**DATES:** TSAC will meet on Thursday, March 14, 2002, from 8 a.m. to 12:30 p.m. The working groups will meet on Wednesday, March 13, 2002, from 9 a.m. to 3:30 p.m. These meetings may close early if all business is finished. Written material and requests to make oral presentations should reach the Coast Guard on or before February 25, 2002. Requests to have a copy of your material distributed to each member of the Committee or working groups should reach the Coast Guard on or before February 25, 2002.

**ADDRESSES:** TSAC will meet in the Commission Room, Port of San Francisco, Pier One, Embarcadero, San Francisco, CA. The working groups will begin in the same room and may move to separate spaces designated at that

time. Send written material and requests to make oral presentations to Mr. Gerald P. Miente, Commandant (G-MSO-1), U.S. Coast Guard Headquarters, 2100 Second Street SW., Washington, DC 20593-0001. This notice is available on the Internet at <http://dms.dot.gov>.

**FOR FURTHER INFORMATION CONTACT:** Mr. Gerald P. Miente, Assistant Executive Director, telephone 202-267-0229, or LCDR Lance Lindsay, telephone 202-267-0218, fax for both is 202-267-4570, or e-mail at: [gmiente@comdt.uscg.mil](mailto:gmiente@comdt.uscg.mil).

**SUPPLEMENTARY INFORMATION:** Notice of these meetings is given under the Federal Advisory Committee Act, 5 U.S.C. App. 2.

#### Agenda of Committee Meeting

The agenda tentatively includes the following:

- (1) Status Report of the Crew Alertness Working Group,
- (2) Status Report of the Gulf Coast Mariners Association (GCMA) Report Working Group,
- (3) Status Report Licensing Implementation Working Group,
- (4) Status Report of the rulemaking on Fire-Suppression Systems and Voyage Planning for Towing Vessels, and
- (5) Status Report of the Maritime Security Working Group.
- (6) Committee consideration of a draft task statement from the Towing Vessel Regulatory Review Work Group.

#### Procedural

All meetings are open to the public. Please note that the meetings may close early if all business is finished. Members of the public may make oral presentations during the meetings. If you would like to make an oral presentation at a meeting, please notify the Assistant Executive Director no later than February 25, 2002. Written material for distribution at a meeting should reach the Coast Guard no later than February 25, 2002. If you would like a copy of your material distributed to each member of the committee or subcommittee in advance of a meeting, please submit 25 copies to the Assistant Executive Director no later than February 25, 2002.

#### Information on Services for Individuals With Disabilities

For information on facilities or services for individuals with disabilities or to request special assistance at the meetings, contact the Assistant Executive Director as soon as possible.

Dated: February 11, 2002.

**Howard L. Hine,**

*Acting Director of Standards, Marine Safety and Environmental Protection.*

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**BILLING CODE 4910-15-P**

## DEPARTMENT OF THE TREASURY

### Financial Crimes Enforcement Network; Agency Information Collection Activities; Proposed Collection; Comment Request; Designation of Exempt Person Form

**AGENCY:** Financial Crimes Enforcement Network ("FinCEN"), Treasury.

**ACTION:** Notice and request for comments.

**SUMMARY:** FinCEN, a bureau of the U.S. Department of the Treasury ("Treasury"), invites all interested parties to comment on its continuing collection of information through its "Designation of Exempt Person" form that is used by banks and other depository institutions to designate their eligible customers as exempt from the requirement to report transactions in currency over \$10,000.

**DATES:** Written comments should be received on or before April 22, 2002.

**ADDRESSES:** Direct all written comments to: Office of Chief Counsel, Financial Crimes Enforcement Network, U.S. Department of the Treasury, P.O. Box 1618, Vienna, VA 22183-1618, *Attention:* PRA Comments—Designation of Exempt Person form. Comments also may be submitted by electronic mail to the following Internet address: "regcomments@fincen.treas.gov" with the caption in the body of the text, "*Attention:* PRA Comments—Designation of Exempt Person form."

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or for a copy of the form should be directed to Dawn Adams, Regulatory Programs Specialist, Office of Compliance and Regulatory Enforcement, (202) 354-6015, or Albert R. Zarate, Senior Regulatory Counsel, Office of Chief Counsel, FinCEN, (703) 905-3590.

**SUPPLEMENTARY INFORMATION:** Pursuant to the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(c)(2)(A)), FinCEN is soliciting comments on the collection of information described below.

*Title:* Designation of Exempt Person.

*OMB Number:* 1506-0012.

*Form Number:* TD F 90-22-53.

*Abstract:* The Bank Secrecy Act, Titles I and II of Public Law 91-508, as

amended, codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5331, authorizes the Secretary of the Treasury, among other things, to issue regulations requiring records and reports that are determined to have a high degree of usefulness in criminal, tax, and regulatory matters, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. The Bank Secrecy Act also authorizes the Secretary to require the establishment of counter-money laundering programs and compliance procedures. Regulations implementing Title II of the Bank Secrecy Act (codified at 31 U.S.C. 5311-5330) appear at 31 CFR Part 103. The authority of the Secretary to administer Title II of the Bank Secrecy Act has been delegated to the Director of FinCEN.

The reporting by financial institutions of transactions in currency in excess of \$10,000 has long been a major component of the Treasury's implementation of the Bank Secrecy Act. The reporting requirement is imposed by 31 CFR 103.22, a rule issued under the broad authority granted to the Secretary of the Treasury by 31 U.S.C. 5313(a) to require reports of domestic coins and currency transactions.

The Money Laundering Suppression Act of 1994, Title IV of the Riegle Community Development and Regulatory Improvement Act (Public Law 103-325) amended 31 U.S.C. 5313. The statutory amendments mandate exemptions from currency transaction reporting in the case of customers that are other banks, certain governmental entities, or businesses for which reporting would serve little or no law enforcement purpose. The amendments also authorize Treasury to exempt certain other businesses.

On September 8, 1997, and September 31, 1998, Treasury issued final rules regarding these statutory amendments (62 FR 47141 and 63 FR 50147, respectively). The final rules reform and simplify the process by which banks may exempt eligible customers. The final rules, as further amended by 65 FR 46356, are set forth at 31 CFR 103.22(d).

Under the simplified exemption rules, a key requirement is a "designation" sent to the Treasury indicating that a customer will be treated by the bank as an exempt person, so that no further currency transaction reports will be filed on the customer's cash transactions exceeding \$10,000. As part of the simplification process, Treasury previously issued a form specifically for making that designation.

The information collected on the form, Designation of Exempt Person, TD

F 90-22.53, is required to exempt bank customers from currency transaction reporting. The information is used to help determine whether a bank has properly exempted its customers. The collection of information is mandatory.

*Type of Review:* Continuation of currently approved collection.

*Affected Public:* Business or other for-profit institutions.

*Estimated Number of Respondents:* 5,000.

*Estimated Total Annual Responses:* 180,000.

*Estimated Total Annual Burden Hours:* Reporting average of 10 minutes per response; recordkeeping average of 1 hour per response.

*Request for Comments:* Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden collection of information; (c) ways to enhance quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance and purchase of services to provide information.

Dated: February 11, 2002.

**James F. Sloan,**

*Director, Financial Crimes Enforcement Network.*

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**BILLING CODE 4810-02-P**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Open Meeting of the Florida Citizen Advocacy Panel

**ACTION:** Notice.

**SUMMARY:** An open meeting of the Florida Citizen Advocacy Panel will be held in Sunrise, Florida.

**DATES:** The meeting will be held Saturday, February 23, 2002.

**FOR FURTHER INFORMATION CONTACT:** Nancy Ferree at 1-888-912-1227, or 954-423-7973.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section