

*Estimated Total Reporting Burden:* 425 hours.

*OMB Number:* 1515-0212.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Prior Disclosure.

*Description:* This collection of information is required to implement a provision of the Customs Modernization portion of the North American Free Trade Implementation Act concerning prior disclosure by a person of a violation of law committed by that person involving the entry or introduction or attempted entry or introduction of merchandise into the United States by fraud, gross negligence or negligence, pursuant to 19 U.S.C. 1592(c)(4), as amended.

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

*Estimated Number of Respondents:* 3,500.

*Estimated Burden Hours Per Respondent:* 1 hour.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden:* 3,500 hours.

*Clearance Officer:* Tracey Denning, U.S. Customs Service, Information Services Branch, Ronald Reagan Building, 1300 Pennsylvania Avenue, NW., Room 3.2.C, Washington, DC 20229. (202) 927-1429.

*OMB Reviewer:* Joseph F. Lackey, Jr., Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503. (202) 395-7316.

**Mary A. Able,**

*Departmental Reports, Management Officer.* [FR Doc. 02-24559 Filed 9-26-02; 8:45 am]

**BILLING CODE 4820-02-P**

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

September 19, 2002.

The Department of the Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. 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.

**DATES:** Written comments should be received on or before October 28, 2002, to be assured of consideration.

### Internal Revenue Service (IRS)

*OMB Number:* 1545-1091.

*Form Number:* IRS Form 8810.

*Type of Review:* Extension.

*Title:* Corporate Passive Activity Loss and Credit Limitations.

*Description:* Under section 469, losses and credits from passive activities, to the extent they exceed passive income (or, in the case of credits, the tax attributable to net passive income), are not allowed. Form 8810 is used by personal service corporations and closely held corporations to figure the passive activity loss and credits allowed and the amount of loss and credit to be reported on their tax return.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents/Recordkeepers:* 100,000.

*Estimated Burden Hours Per Respondent/Recordkeeper:*

Recordkeeping—26 hr., 18 min.

Learning about the law or the form—5 hr., 15 min.

Preparing and sending the form to the IRS—5 hr., 55 min.

*Frequency of Response:* Annually.

*Estimated Total Reporting/Recordkeeping Burden:* 3,749,000 hours.

*OMB Number:* 1545-1675.

*Regulation Project Number:* REG-122450-98 Final; REG-100276-97 and REG-122450-98 NPRM.

*Type of Review:* Extension.

*Title:* Real Estate Mortgage Investment Conduits; Financial Asset Securitization Investment Trusts; and Real Estate Mortgage Investment Conduits.

*Description:* REG-122450-98 Sections 1.860E-1(c)(4)-(10) of the Treasury Regulations provide circumstances under which a transferor of a noneconomic residual interest in a Real Estate Investment Conduit (REMIC) meeting the investigation, and two representation requirements may avail itself of the safe harbor by satisfying either the formula test or asset test.

REG-100276-97; REG-122450-98 This regulation provides start-up and transitional rules applicable to financial asset securitization investment trust.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 620.

*Estimated Burden Hours Per Respondent:* 1 hour.

*Frequency of Response:* Annually, Other (one-time reporting requirement).

*Estimated Total Reporting Burden:* 1,220 hours.

*Clearance Officer:* Glenn Kirkland, Internal Revenue Service, Room 6411-03, 1111 Constitution Avenue, NW., Washington, DC 20224. (202) 622-3428.

*OMB Reviewer:* Joseph F. Lackey, Jr., Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503. (202) 395-7316.

**Mary A. Able,**

*Departmental Reports, Management Officer.* [FR Doc. 02-24560 Filed 9-26-02; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

September 20, 2002.

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 1995, Public Law 104-13. 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.

**DATES:** Written comments should be received on or before October 28, 2002 to be assured of consideration.

### Bureau of Alcohol, Tobacco and Firearms (BATF)

*OMB Number:* 1512-0034.

*Form Number:* ATF F 5000.9.

*Type of Review:* Extension.

*Title:* Personnel Questionnaire Alcohol and Tobacco Products.

*Description:* The information listed on ATF F 5000.9, Personnel Questionnaire, enables ATF to determine whether or not an applicant for an alcohol or tobacco permit meets the minimum qualifications. The form identifies the individual, residence, business background, financial sources for the business and criminal record. If the applicant is found not to be qualified, the permit may be denied.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 5,000.

*Estimated Burden Hours Per Respondent:* 2 hours.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden:* 10,000 hours.

*OMB Number:* 1512-0171.

*Form Number:* ATF F 5220.3.  
*Type of Review:* Extension.  
*Title:* Inventory—Export Warehouse Proprietor.

*Description:* ATF F 5220.3 is used by export warehouse proprietors to record inventories that are required by law and regulations.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 10.

*Estimated Burden Hours Per Respondent:* 5 hours.

*Frequency of Response:* On occasion.  
*Estimated Total Reporting Burden:* 50 hours.

*OMB Number:* 1512-0185.  
*Form Number:* ATF F 5400.5.  
*Type of Review:* Extension.

*Title:* Report of Theft or Loss of Explosives.

*Description:* Losses or theft of explosives must, by statute, be reported within 24 hours of the discovery of the loss or theft. This form contains the minimum information necessary for ATF to initiate criminal investigations.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 150.

*Estimated Burden Hours Per Respondent:* 1 hour, 48 minutes.

*Frequency of Response:* On occasion.  
*Estimated Total Reporting Burden:* 270 hours.

*OMB Number:* 1512-0493.  
*Form Number:* ATF F 5300.3.

*Type of Review:* Extension.  
*Title:* Letterhead Request for Information in Regard to Federal Firearms Dealer's Records (Dealer's Records of Acquisition, Disposition & Supporting Data).

*Description:* This letter gives the user a simplified format to list the required information ATF needs to perform its functions in regard to the law. The respondent saves time because the questions are simple and a return address is supplied. The form is used to maintain a current status of firearms licensees.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 28,000.

*Estimated Burden Hours Per Respondent:* 5 minutes.

*Frequency of Response:* On occasion.  
*Estimated Total Reporting Burden:* 2,380 hours.

*OMB Number:* 1512-0549.  
*Form Number:* ATF F 6330.1.  
*Type of Review:* Extension.  
*Title:* Application for National Firearm Examiner Academy.

*Description:* The Office of Training and Professional Development at ATF has developed a new training program for entry level firearm and toolmark examiners. The application will allow ATF to process eligible candidates.

*Respondents:* State, Local or Tribal Government, Federal Government.

*Estimated Number of Respondents:* 75.

*Estimated Burden Hours Per Respondent:* 10 minutes.

*Frequency of Response:* On occasion.  
*Estimated Total Reporting Burden:* 13 hours.

*OMB Number:* 1512-0571.  
*Form Number:* ATF F 5330.20.

*Type of Review:* Extension.  
*Title:* Certificate of Compliance with 18 U.S.C. 922(g)(5)(B).

*Description:* This information collection is needed in order to verify that nonimmigrant aliens are in compliance with applicable importation laws and regulations.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 3,000.

*Estimated Burden Hours Per Respondent:* 3 minutes.

*Estimated Total Reporting Burden:* 150 hours.

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

*OMB Reviewer:* Joseph F. Lackey, Jr., (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

**Mary A. Able,**

*Departmental Reports Management Officer.*  
 [FR Doc. 02-24630 Filed 9-26-02; 8:45 am]

**BILLING CODE 4810-31-P**

## DEPARTMENT OF THE TREASURY

### Customs Service

#### Announcement of Paperless Drawback Prototype Test

**AGENCY:** Customs Service, Department of the Treasury.

**ACTION:** General notice.

**SUMMARY:** This notice announces Customs plan to conduct a prototype test to determine the feasibility of filing paperless drawback claims. The Paperless Drawback prototype will provide for a "paperless" process that allows approved participants to electronically file drawback claims using the Automated Broker Interface of

Customs Automated Commercial System. The Paperless Drawback prototype is limited to drawback claims filed at the New York/Newark Drawback Center. This notice invites public comment concerning any aspect of the planned prototype, informs interested members of the public of the eligibility, procedural and documentation requirements for voluntary participation in the Paperless Drawback prototype, and outlines the evaluation methodology to be used in the test.

**DATES:** Drawback claimants who wish to participate in the Paperless Drawback prototype must submit applications to Customs no later than October 28, 2002. The Paperless Drawback prototype will commence no earlier than August 1, 2002, and will run for approximately one year with a final evaluation taking place at the end of the first year.

**ADDRESSES:** Written comments regarding this notice, and prototype applications, should be addressed to the U.S. Customs Service, Entry and Drawback Management Branch, 1300 Pennsylvania Avenue, NW., Room 5.2-33, Washington, DC 20229.

**FOR FURTHER INFORMATION CONTACT:** Questions pertaining to any aspect of this prototype should be directed to Sherri Lee Hoffman, U.S. Customs Service, Entry and Drawback Management Branch, at (202) 927-0300 or via email at [sherri.lee.hoffman@customs.treas.gov](mailto:sherri.lee.hoffman@customs.treas.gov).

#### SUPPLEMENTARY INFORMATION:

##### Background

*Paperless Drawback: Planned Component of the National Customs Automation Program (NCAP)*

Title VI of the North American Free Trade Agreement Implementation Act (the Act), Public Law 103-182, 107 Stat. 2057 (December 8, 1993), contains provisions pertaining to Customs Modernization (107 Stat. 2170). Subpart B of title VI of the Act concerns the National Customs Automation Program (NCAP), an electronic system for the processing of commercial importations.

Within subpart B, section 631 of the Act added section 411 to the Tariff Act of 1930 (19 U.S.C. 1411-1414), which defines the NCAP, provides for the establishment of and participation in the NCAP, and includes a list of existing and planned components. Section 411(a)(2)(F) identifies the electronic (*i.e.*, paperless) filing of drawback claims, records or entries as a planned NCAP component.

Section 101.9(b) of the Customs Regulations (19 CFR 101.9(b)) provides for the testing of NCAP planned