

Enforcement Network, 2070 Chain Bridge Road, Vienna, VA 22182, Telephone number 703-905-3736.

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: Access Identification Form.

OMB Number: 1505-0137.

Form Number: TDF90-22.45.

Abstract: FinCEN provides investigative support for federal, state and local law enforcement. The Access Identification Form is the vehicle used to verify the identity of authorized personnel, and to enter information about such personnel into FinCEN's automated database. It provides FinCEN with the means to ensure that law enforcement and other sensitive information is disclosed only to authorized personnel in accordance with FinCEN security requirements.

Current Actions: There are no substantive or material changes to the form.

Type of Review: Extension.

Affected Public: Federal Government/State and Local Government.

Estimated Number of Respondents: 250.

Estimated Time Per Respondent: 10 minutes.

Estimated Total Annual Burden Hours: 45.

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: (1) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (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.

Dated: July 8, 1996.

William F. Baity,
Deputy Director, Financial Crimes
Enforcement Network.

[FR Doc. 96-17759 Filed 7-11-96; 8:45 am]

BILLING CODE 4820-03-U

Submission for OMB Review; Comment Request

July 1, 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 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.

Customs Service (CUS)

OMB Number: 1515-0026.

Form Number: CF 3078.

Type of Review: Extension.

Title: Application for Identification Card.

Description: Customs Form 3078 is used by licensed Cartmen, Lightermen, Warehousemen, brokerage firms, foreign trade zones, container station operators, their employees, and employees requiring access to Customs secure areas to apply for an identification card so that they may legally handle merchandise which is in Customs custody.

Respondents: Individuals or households.

Estimated Number of Respondents: 1,000.

Estimated Burden Hours Per Respondents: 15 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 5,250 hours.

OMB Number: 1515-0055.

Form Number: CF 3229.

Type of Review: Extension.

Title: Certificate of Origin.

Description: This certification is required to determine whether an importer is entitled to duty-free entry for goods which are: (1) The growth or product of a U.S. insular possession, or (2) Caribbean Basin initiative imports.

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

Estimated Number of Respondents: 10.

Estimated Burden Hours Per Respondent: 20 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 113 hours.

OMB Number: 1515-0065.

Form Number: CF 7501 and CF 7501A.

Type of Review: Extension.

Title: Entry Summary and Continuation Sheet.

Description: Customs Form 7501 is used by Customs as a record of the import transaction, to collect proper duty, taxes, exactions, certifications and enforcement endorsements, and to provide copies of Census for statistical purposes.

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

Estimated Number of Respondents/Recordkeepers: 38,193.

Estimated Burden Hours Per Respondent/Recordkeepers: 20 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 4,970,470 hours.

OMB Number: 1515-0078.

Form Number: CF 1302 and 1302A.

Type of Review: Extension.

Title: Cargo Declaration and Cargo Declaration (Outward with Commercial Forms).

Description: Customs Forms 1302 and 1302A are used by the master of a vessel to list all inward cargo onboard and for the clearance of all cargo onboard with commercial forms.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 5,600.

Estimated Burden Hours Per Respondent: 5 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 11,662 hours.

OMB Number: 1515-0128.

Form Number: None.

Type of Review: Extension.

Title: Request for Temporary Identification Card.

Description: Cartmen, Lightermen and airport employees may request temporary identification to be issued to their employees if they can show that a hardship to their business would result, pending the issuance of a permanent identification card.

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

Estimated Number of Respondents: 100.

Estimated Burden Hours Per Respondent: 30 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 100 hours.

Clearance Officer: J. Edgar Nichols (202) 927-1426, U.S. Customs Service, Printing and Records Management Branch, Room 6216, 1301 Constitution Avenue, N.W., Washington, DC 20229.

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. 96-17691 Filed 7-11-96; 8:45 am]

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Submission for OMB Review; Comment Request

July 1, 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 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.

Bureau of Alcohol, Tobacco and Firearms (BATF)

OMB Number: 1512-0156.

Form Number: ATF F 2987 (5120).

Type of Review: Extension.

Title: Computation of Tax and Agreement to Pay Tax on Puerto Rican Cigars and Cigarettes.

Description: ATF F 2987 (5210.8) is used to calculate the tax due on cigars and cigarettes manufactured in Puerto Rico and shipped to the United States. The form identifies the taxpayer, cigars or cigarettes by tax class and a certification by a U.S. Customs official as to the amount of shipment, and that the shipment has been released to the United States.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 30.

Estimated Burden Hours Per

Respondent: 30 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 30 hours.

OMB Number: 1512-0199.

Form Number: ATF F 5110.30.

Type of Review: Extension.

Title: Drawback on Distilled Spirits Exported.

Description: ATF F 5110.30 is used by persons who export distilled spirits and

wish to claim a drawback of taxes already paid in the United States. The form describes the claimant spirits for tax purposes, amount of tax to be refunded, and a certification by the U.S. Government agency attesting to exportation.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 100.

Estimated Burden Hours Per

Respondent: 2 hours

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 10,000 hours.

OMB Number: 1512-0214.

Form Number: ATF F 5110.74.

Type of Review: Extension.

Title: Application and Permit Under 26 U.S.C. 5181—Alcohol Fuel Producer.

Description: This form is used by persons who wish to produce alcohol for fuel use. This form describes the person(s) applying for the permit, location of the proposed operation, type of material used for production, and the amount of spirits to be produced.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 1,364.

Estimated Burden Hours Per

Respondent: 1 hour, 48 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 2,455 hours.

OMB Number: 1512-0220.

Form Number: ATF F 5170.4.

Type of Review: Revision.

Title: Application for Federal Alcohol Administration Act Basic Permit to Wholesale or Import.

Description: Persons intending to engage in the business of importing wholesaling alcoholic-beverages apply for a permit on ATF Form 5170.4. The information provided allows ATF to identify the applicant and location of the business and to determine the applicant's qualifications.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 1,300.

Estimated Burden Hours Per

Respondent: 2 hours.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 2,600 hours.

Clearance Officer: Robert N. Hogarth (202) 927-8930, Bureau of Alcohol,

Tobacco and Firearms, Room 3200, 650 Massachusetts Avenue, N.W., 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. 96-17692 Filed 7-11-96; 8:45 am]

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Submission to OMB for Review; Comment Request

July 1, 1996.

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.

Internal Revenue Service (IRS)

OMB Number: 1545-0065.

Form Number: IRS Forms 4070, 4070A, 4070PR, and 4070A-PR.

Type of Review: Revision.

Title: Employee's Report of Tips to Employer (4070A); Employee's Daily Record of Tips (4070A); Informe al Patrono de Propinas Recibidas por el Empleado (4070PR); and Registro Diario de Propinas del Empleado (4070A-PR).

Description: Employees who receive at least \$20 per month in tips must report the tips to their employers monthly for purposes of withholding of employment taxes. Forms 4070 and 4070PR (Puerto Rico only) are used for this purpose. Employees must keep a daily record of tips they receive. Forms 4070A and 4070A-PR are used for this purpose.

Respondents: Individuals or households.

Estimated Number of Respondents/Recordkeepers: 540,000.

Estimated Burden Hours Per Respondent/Recordkeeper:

	4070	4070A	4070PR	4070A-PR-
Recordkeeping	7 min	3 hr., 23 min	0 min	0 min.
Learning about the law or the form	2 min	2 min	2 min	2 min.
Preparing the form	13 min	55 min	0 min	0 min.