

information on the form to determine whether the cooperative has correctly computed and reported its income tax liability.

Respondents: Business or other for-profit.

Estimated Number of Respondents/Recordkeepers: 5,600.

Estimated Burden Hours Per Respondent/Recordkeeper:

Recordkeeping	75 hr., 34 min.
Learning about the law or the form.	24 hr., 55 min.
Preparing the form	43 hr., 5 min.
Copying, assembling, and sending the form to the IRS.	4 hr., 33 min.

Frequency of Response: Annually.
Estimated Total Reporting/Recordkeeping Burden: 829,640 hours.
OMB Number: 1545-1274.
Form Number: IRS Form 8453-NR.
Type of Review: Extension.
Title: U.S. Nonresident Alien Income Tax Declaration for Electronic Filing.
Description: This form is used to secure taxpayer signatures and declarations in conjunction with the Electronic Filing program. This form, together with the electronic transmission comprises the taxpayer's income tax return.

Respondents: Individuals or households.

Estimated Number of Respondents/Recordkeepers: 5,000.

Estimated Burden Hours Per Respondent/Recordkeeper: 15 minutes.

Frequency of Response: Annually.

Estimated Total Reporting/Recordkeeping Burden: 1,250 hours.

Clearance Officer: Garrick Shear, Internal Revenue Service, Room 5244, 1111 Constitution Avenue, NW, Washington, DC 20224.

OMB Reviewer: Alexander T. Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

Mary A. Able,

Departmental Reports, Management Officer.
 [FR Doc. 01-23501 Filed 9-19-01; 8:45 am]

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

September 14, 2001.

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 22, 2001 to be assured of consideration.

Departmental Offices/Executive Office for Asset Forfeiture

OMB Number: 1505-0152.

Form Number: TD F 92-22.46.

Type of Review: Extension.

Title: Request for Transfer of Property Seized/Forfeited by a Treasury Agency.

Description: Form TD F 92-22.46 is necessary for the application for receipt of seized assets by Federal, State and Local Law Enforcement agencies.

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

Estimated Number of Respondents/Recordkeepers: 5,000.

Estimated Burden Hours Per

Respondent/Recordkeeper: 30 minutes.

Frequency of Response: Other (one submission per requested asset sharing).

Estimated Total Reporting/Recordkeeping Burden: 2,500 hours.

Clearance Officer: Lois K. Holland (202) 622-1563, Departmental Offices, Room 2110, 1425 New York Avenue, NW, Washington, DC 20220.

OMB Reviewer: Alexander T. Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports, Management Officer.

[FR Doc. 01-23508 Filed 9-19-01; 8:45 am]

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

September 14, 2001.

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 22, 2001 to be assured of consideration.

Internal Revenue Service (IRS)

OMB Number: 1545-0021.

Form Number: IRS Form 709-A.

Type of Review: Extension.

Title: United States Short Form Gift Tax Return.

Description: Form 709 is used to report gifts that would be taxable except that they are "split" between husband and wife. The form is a simplified version of Form 709, designed to relieve these gift/taxpayers of the burden of filing Form 709. IRS uses the information to assure that "gift-splitting" was properly elected.

Respondents: Individuals or households.

Estimated Number of Respondents/Recordkeepers: 45,000.

Estimated Burden Hours Per Respondent/Recordkeeper:

Recordkeeping	13 min.
Learning about the law or the form.	11 min.
Preparing the form	14 min.
Copying, assembling, and sending the form to the IRS.	20 min.

Frequency of Response: Annually.

Estimated Total Reporting/Recordkeeping Burden: 44,100 hours.

Clearance Officer: Garrick Shear, Internal Revenue Service, Room 5244, 1111 Constitution Avenue, NW, Washington, DC 20224.

OMB Reviewer: Alexander T. Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

[FR Doc. 01-23509 Filed 9-19-01; 8:45 am]

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DEPARTMENT OF THE TREASURY

Privacy Act of 1974: Computer Matching Program

AGENCY: Treasury Inspector General for Tax Administration, Treasury.

ACTION: Notice.

SUMMARY: Pursuant to 5 U.S.C. 552a, the Privacy Act of 1974, as amended, notice is hereby given of the agreement between the Treasury Inspector General for Tax Administration (TIGTA) and the Internal Revenue Service (IRS) which enables TIGTA to conduct a program of computer matches.

EFFECTIVE DATE: October 22, 2001.

ADDRESSES: Comments or inquiries may be mailed to the Treasury Inspector General for Tax Administration, 1125 15th Street, NW, Washington, DC 20005.

FOR FURTHER INFORMATION CONTACT: Disclosure Officer, Treasury Inspector General for Tax Administration, (202) 622-4068.

SUPPLEMENTARY INFORMATION: TIGTA's computer matching program will enable TIGTA to prevent and detect fraud and abuse in the programs and operations of the IRS and related entities. TIGTA's computer matching program is designed to proactively detect indicators of misconduct and to discourage/deter the perpetration of illegal acts and misconduct by IRS employees. Further, this program will utilize computer matches to create models to identify alleged misconduct and criminal violations. Computer matching is the most feasible method of performing comprehensive analysis of employee and tax data.

Name of Source Agency:

Internal Revenue Service.

Name of Recipient Agency:

Treasury Inspector General for Tax Administration.

Beginning and Completion Dates:

This program of computer matches is expected to commence on September 24, 2001, but not earlier than the fortieth day after copies of the Computer Matching Agreement are provided to the Congress and OMB unless comments dictate otherwise. The program of computer matches is expected to conclude on March 23, 2003 or at the end of the eighteenth month after the beginning date.

Purpose:

This program is designed to deter and detect fraud, waste, and abuse in Internal Revenue Service programs and operations as well as to identify employees who have violated or are violating laws, rules, or regulations.

Authority:

The Inspector General Act of 1978, 5 U.S.C. Appendix 3, Treasury Order 115-01.

Categories of Individuals Covered:

Current and former employees of the Internal Revenue Service as well as individuals and entities about whom information is maintained in the systems of records listed below.

Categories of Records Covered:

Included in this program of computer matches are records from the following forty-two (42) Treasury or Internal Revenue Service systems:

- a. Treasury Integrated Management Information System (TIMIS) [Treasury/DO.002]
- b. FinCEN Data Base [Treasury/DO.200]
- c. Treasury Integrated Financial Management and Revenue System [Treasury/DO.210]
- d. Suspicious Activity Reporting System [Treasury/DO.212]
- e. Bank Secrecy Act Reports System [Treasury/DO.213]
- f. Correspondence Files and Correspondence Control Files [Treasury/IRS 00.001]
- g. Correspondence Files/Inquiries About Enforcement Activities [Treasury/IRS 00.002]
- h. Customer Feedback System [Treasury/IRS 00.003]
- i. Foreign Information System (FIS) [Treasury/IRS 22.027]
- j. Individual Returns Files, Adjustments and Miscellaneous Documents Files [Treasury/IRS 22.034]
- k. Unidentified Remittance File [Treasury/IRS 22.059]
- l. Automated Non-Master File (ANMF) [Treasury/IRS 22.060]
- m. Individual Return Master File (IRMF) [Treasury/IRS 22.061]
- n. Combined Account Number File [Treasury/IRS 24.013]
- o. Individual Account Number File [Treasury/IRS 24.029]
- p. Individual Master File (IMF) [Treasury/IRS 24.030]
- q. Business Master File (BMF) [Treasury/IRS 24.046]
- r. Audit Underreporter Case File [Treasury/IRS 24.047]
- s. Debtor Master File [Treasury/IRS 24.070]
- t. Acquired Property Records [Treasury/IRS 26.001]
- u. IRS and Treasury Employee Delinquency [Treasury/IRS 26.008]
- v. Lien Files (Open and Closed) [Treasury/IRS 26.009]
- w. Offer in Compromise (OIC) File [Treasury/IRS 26.012]
- x. Record 21, Record of Seizure and Sale of Real Property [Treasury/IRS 26.014]
- y. Returns Compliance Programs [Treasury/IRS 26.016]
- z. Taxpayer Delinquent Account (TDA) Files [Treasury/IRS 26.019]
- aa. Taxpayer Delinquency Investigation (TDI) Files [Treasury/IRS 26.020]
- bb. Counsel Automated Tracking System (CATS) Records [Treasury/IRS 90.016]
- cc. Audit Trail Lead Analysis System (ATLAS) [Treasury/IRS 34.020]

- dd. General Personnel and Payroll Records [Treasury/IRS 36.003]
- ee. Medical Records [Treasury/IRS 36.005]
- ff. Enrolled Agents and Resigned Enrolled Agents [Treasury/IRS 37.009]
- gg. Examination Administrative File [Treasury/IRS 42.001]
- hh. Audit Information Management System (AIMS) [Treasury/IRS 42.008]
- ii. Internal Revenue Service Employees' Returns Control Files [Treasury/IRS 42.014]
- jj. Classification/Centralized and Scheduling Files [Treasury/IRS 42.016]
- kk. Compliance Programs and Projects Files [Treasury/IRS 42.021]
- ll. Unified System for Time and Appeals Records UNISTAR [Treasury/IRS 44.003]
- mm. Case Management and Time Reporting System [Treasury/IRS 46.002]
- nn. Controlled Accounts (Open and Closed) [Treasury/IRS 46.004]
- oo. Treasury Enforcement Communications System (TECS) Criminal Investigation Division [Treasury/IRS 46.022]
- pp. Automated Information Analysis System [Treasury/IRS 46.050]

Dated: September 10, 2001.

W. Earl Wright, Jr.,

Chief Management and Administrative Programs Officer.

[FR Doc. 01-23368 Filed 9-19-01; 8:45 am]

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DEPARTMENT OF THE TREASURY

Bureau of Alcohol, Tobacco and Firearms

Proposed Collection; Comment Request

ACTION: Notice and request for comments.

SUMMARY: The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(c)(2)(A)). Currently, the Bureau of Alcohol, Tobacco and Firearms within the Department of the Treasury is soliciting comments concerning the Administrative Remedies, Closing Agreements.