

By the Board, David M. Konschnik,  
Director, Office of Proceedings.

**Vernon A. Williams,**  
Secretary.

[FR Doc. 03-4551 Filed 2-27-03; 8:45 am]

BILLING CODE 4915-00-P

## DEPARTMENT OF TRANSPORTATION

### Surface Transportation Board

[STB Docket No. AB-846X and STB Docket  
No. AB-344 (Sub-No. 2X)]

#### **Illinois Indiana Development Company, LLC—Abandonment Exemption—in LaPorte County, IN; Chicago Southshore & South Bend Railroad— Discontinuance of Service Exemption—in LaPorte County, IN**

Illinois Indiana Development Company, LLC (IIDC) and Chicago Southshore & South Bend Railroad (CSS) have filed a notice of exemption under 49 CFR 1152 subpart F—*Exempt Abandonments and Discontinuances of Service* for IIDC to abandon and CSS to discontinue service over an approximately 0.6-mile line of railroad from approximately milepost 157.9, near Dickson Street in Michigan City, northwest across Trail Creek to approximately milepost 158.5, near U.S. Highway 12, in LaPorte County, IN. The line traverses United States Postal Service Zip Code 46360.

IIDC and CSS have certified that: (1) No local traffic has moved over the line for at least 2 years; (2) overhead traffic, if any, can be rerouted over other lines; (3) no formal complaint filed by a user of rail service on the line (or by a state or local government entity acting on behalf of such user) regarding cessation of service over the line either is pending with the Surface Transportation Board (Board) or with any U.S. District Court or has been decided in favor of complainant within the 2-year period; and (4) the requirements at 49 CFR 1105.7 (environmental reports), 49 CFR 1105.8 (historic reports), 49 CFR 1105.11 (transmittal letter), 49 CFR 1105.12 (newspaper publication), and 49 CFR 1152.50(d)(1) (notice to governmental agencies) have been met.

As a condition to these exemptions, any employee adversely affected by the abandonment or discontinuance shall be protected under *Oregon Short Line R. Co.—Abandonment—Goshen*, 360 I.C.C. 91 (1979). To address whether this condition adequately protects affected employees, a petition for partial revocation under 49 U.S.C. 10502(d) must be filed. Provided no formal expression of intent to file an offer of financial assistance (OFA) has been

received, these exemptions will be effective on March 30, 2003, unless stayed pending reconsideration. Petitions to stay that do not involve environmental issues,<sup>1</sup> formal expressions of intent to file an OFA under 49 CFR 1152.27(c)(2),<sup>2</sup> and trail use/rail banking requests under 49 CFR 1152.29 must be filed by March 10, 2003. Petitions to reopen or requests for public use conditions under 49 CFR 1152.28 must be filed by March 20, 2003, with: Surface Transportation Board, 1925 K Street, NW., Washington, DC 20423.

A copy of any petition filed with the Board should be sent to applicants' representative: Troy W. Garriss, Weiner Brodsky Sidman Kider PC, 1300 Nineteenth Street, NW., Fifth Floor, Washington, DC 20036-1609.

If the verified notice contains false or misleading information, the exemptions are void *ab initio*.

Applicants have filed an environmental report which addresses the effects, if any, of the abandonment and discontinuance on the environment and historic resources. SEA will issue an environmental assessment (EA) by March 5, 2003. Interested persons may obtain a copy of the EA by writing to SEA (Room 500, Surface Transportation Board, Washington DC 20423) or by calling SEA, at (202) 565-1552. (Assistance for the hearing impaired is available through the Federal Information Relay Service (FIRS) at 1-800-877-8339). Comments on environmental and historic preservation matters must be filed within 15 days after the EA becomes available to the public.

Environmental, historical preservation, public use, or trail use/rail banking conditions will be imposed, where appropriate, in a subsequent decision.

Pursuant to the provisions of 49 CFR 1152.29(e)(2), IIDC shall file a notice of consummation with the Board to signify that it has exercised the authority granted and fully abandoned the line. If consummation has not been effected by IIDC's filing of a notice of consummation by February 28, 2004, and there are no legal or regulatory

<sup>1</sup> The Board will grant a stay if an informed decision on environmental issues (whether raised by a party or by the Board's Section of Environmental Analysis (SEA) in its independent investigation) cannot be made before the exemptions' effective date. See *Exemption of Out-of-Service Rail Lines*, 5 I.C.C.2d 377 (1989). Any request for a stay should be filed as soon as possible so that the Board may take appropriate action before the exemptions' effective date.

<sup>2</sup> Each OFA must be accompanied by the filing fee, which currently is set at \$1,100. See 49 CFR 1002.2(f)(25).

barriers to consummation, the authority to abandon will automatically expire.

Board decisions and notices are available on our Web site at [www.stb.dot.gov](http://www.stb.dot.gov).

Decided: February 21, 2003.

By the Board, David M. Konschnik,  
Director, Office of Proceedings.

**Vernon A. Williams,**  
Secretary.

[FR Doc. 03-4621 Filed 2-27-03; 8:45 am]

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## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

February 20, 2003.

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, Pub. L. 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 11000, 1750 Pennsylvania Avenue, NW., Washington, DC 20220.

**DATES:** Written comments should be received on or before March 31, 2003 to be assured of consideration.

#### **Bureau of the Public Debt (PD)**

*OMB Number:* 1535-0013.

*Form Number:* PD F 1048 and PD F 2243.

*Type of Review:* Extension.

*Title:* Claim for Lost, Stolen or Destroyed U.S. Savings Bonds (1048); and Supplemental Statement for U.S. Savings Bonds (2243).

*Description:* PD F 1048 and PD F 2243 are used by owner or others having knowledge to request substitute securities or payment of lost, stolen or destroyed securities.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 80,000.

*Estimated Burden Hours Per*

*Respondent:* PD F 1048—20 minutes, PD F 2243—5 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden*

*Hours:* 26,400 hours.

*OMB Number:* 1535-0035.

*Form Number:* PD F 4881.

*Type of Review:* Extension.

*Title:* Application for Payment of U.S. Savings Bonds/Notes and/or Related

Checks in an Amount Not Exceeding \$1,000 By the Survivor of A Deceased Owner Whose Estate is Not Being Administered.

*Description:* PD F 4881 is used by survivors of deceased bond owners to apply for proceeds from bonds, or related checks.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 3,965.

*Estimated Burden Hours Per Respondent:* 10 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden Hours:* 991 hours.

*OMB Number:* 1535-0036.

*Form Number:* PD F 2513.

*Type of Review:* Extension.

*Title:* Application by Voluntary Guardian of Incompetent Owner of United States Savings Bonds/Notes.

*Description:* PD F 2513 is used by voluntary guardian of incompetent bond owner(s) to establish right to act on behalf of incompetent owner.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 7,650.

*Estimated Burden Hours Per Respondent:* 20 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden Hours:* 2,600 hours.

*OMB Number:* 1535-0064.

*Form Number:* PD F 1980 and PD F 2490.

*Type of Review:* Extension.

*Title:* Description of United States Savings Bonds Series HH/H (1980); and Description of United States Bonds/Notes (2490).

*Description:* PD F 1980 and PD F 2490 are used by owners of United States Savings Bonds/Notes to describe their holdings.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 19,000.

*Estimated Burden Hours Per Respondent:* PD F 1980—6 minutes, PD F 2490—6 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden Hours:* 1,900 hours.

*Clearance Officer:* Vicki S. Thorpe (304) 480-6553, Bureau of the Public Debt, 200 Third Street, Parkersburg, West VA 26106-1328.

*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. 03-4698 Filed 2-27-03; 8:45 am]

**BILLING CODE 4810-39-P**

## DEPARTMENT OF THE TREASURY

### Financial Crimes Enforcement Network

#### Agency Information Collection Activities; Proposed Collection Comment Request; Report of International Transportation of Currency or Monetary Instruments

**AGENCY:** Financial Crimes Enforcement Network (FinCEN).

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

**SUMMARY:** As part of its continuing effort to reduce paperwork and respondent burden, FinCEN invites the general public and other Federal agencies to comment on an information collection requirement concerning the Report of International Transportation of Currency or Monetary Instruments. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(c)(2)(A)).

**DATES:** Written comments should be received on or before April 29, 2003, to be assured of consideration.

**ADDRESSES:** Direct all written comments to: FinCEN: Office of Chief Counsel, Financial Crimes Enforcement Network, Department of the Treasury, PO Box 39, Vienna, VA 22183-0039, *Attention:* PRA Comments—Report of International Transportation of Currency or Monetary Instruments.

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—Report of International Transportation of Currency or Monetary Instruments.”

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or for a copy of the form should be directed to:

*FinCEN:* Russell Stephenson, Office of Regulatory Programs, FinCEN at (202) 354-6400.

*Customs:* Walter Wilkowski, Financial Investigations, 202-927-1469.

#### SUPPLEMENTARY INFORMATION:

*Title:* Report of International Transportation of Currency or Monetary Instruments.

*OMB Number:* 1515-0014.

*Form Number:* Customs Form 4790.

*Abstract:* The Bank Secrecy Act, titles I and II of Pub. L. 91-508, as amended, codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5330, authorizes the Secretary of the Treasury, *inter alia*, to issue regulations requiring records and reports that are determined to have a high degree of usefulness in criminal, tax, and regulatory matters. 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 Bank Secrecy Act specifically states that “a person or an agent or bailee of the person shall file a report \* \* \* when the person, agent, or bailee knowingly—(1) transports, is about to transport, or has transported, monetary instruments of more than \$10,000 at one time—(A) from a place in the United States to or through a place outside the United States; or (B) to a place in the United States from or through a place outside the United States; or (2) receives monetary instruments of more than \$10,000 at one time transported into the United States from or through a place outside the United States.” 31 U.S.C. 5316(a). The requirement of 31 U.S.C. 5316(a) has been implemented through regulations promulgated at 31 CFR 103.23 and through the instructions to the Report of International Transportation of Currency or Monetary Instruments (CMIR), U.S. Customs Service Form 4790.

Information collected on the CMIR is made available, in accordance with strict safeguards, to appropriate criminal law enforcement and regulatory personnel in the official performance of their duties. The information collected is of use in investigations involving international and domestic money laundering, tax evasion, fraud, and other financial crimes.

*Current Actions:* No changes are being made at this time.

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

*Affected Public:* Individuals, business or other for-profit institutions, not-for-profit institutions.

*Estimated Number of Respondents:* 180,000.

*Estimated Time Per Respondent:* 11 minutes.

*Estimated Total Annual Burden Hours:* 33,000 hours.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number.