

constructed and the North Central Texas Council of Governments has removed the proposed S.H. 199 from the current regional mobility plan. Therefore, the scope of S.H. 199 has been revised and separate environmental documents for future improvements to S.H. 199 will be prepared as needed.

(Catalog of Federal Domestic Assistance Program Number 20.205, Highway Planning and Construction. The regulations implementing Executive Order 12372 regarding intergovernmental consultation on Federal programs and activities apply to this program)

Issued on October 10, 2002.

**Patrick A. Bauer,**

*District Engineer, Austin, Texas.*

[FR Doc. 02-26655 Filed 10-18-02; 8:45 am]

**BILLING CODE 4910-22-M**

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

October 11, 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, 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 2110, 1425 New York Avenue, NW., Washington, DC 20220.

**Dates:** Written comments should be received on or before November 20, 2002 to be assured of consideration.

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

**OMB Number:** 1512-0092.

**Form Number:** ATF F 5100.31.

**Type of Review:** Revision.

**Title:** Application for Certification/Exemption of Label/Bottle Approval Under the Federal Alcohol Administration Act.

**Description:** The Federal Alcohol Administration Act regulates the labeling of alcoholic beverages and designates the Treasury Department to oversee compliance with regulations. This form is completed by the regulated industry and submitted to Treasury as an application to label their products. Treasury oversees label applications to prevent consumer deception and to deter falsification of unfair advertising practices on alcoholic beverages.

**Respondents:** Business or other for-profit.

**Estimated Number of Recordkeepers:** 10,982.

**Estimated Burden Hours Per Recordkeeper:** 30 minutes.

**Frequency of Response:** Annually.

**Estimated Total Recordkeeping Burden:** 41,238 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. 02-26648 Filed 10-18-02; 8:45 am]

**BILLING CODE 4810-31-P**

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

October 8, 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 November 20, 2002 to be assured of consideration.

#### **Internal Revenue Service (IRS)**

**OMB Number:** 1545-1519.

**Form Number:** IRS Form 1099-LTC.

**Type of Review:** Extension.

**Title:** Long-Term Care and Accelerated Death Benefits.

**Description:** Under the terms of the Internal Revenue Code sections 7702B and 101g, qualified long-term care and accelerated death benefits paid to chronically ill individuals are treated as amounts received for expenses incurred for medical care. Amounts received on a per diem basis in excess of \$175 per day are taxable. Section 6050Q requires all such amounts to be reported.

**Respondents:** Business or other for-profit, Individuals or households, Not-for-profit institutions, State, Local or Tribal Government.

**Estimated Number of Respondents:** 3,000.

**Estimated Burden Hours Per Respondent:** 13 minutes.

**Frequency of Response:** Annually.

**Estimated Total Reporting Burden:** 18,181 hours.

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

**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. 02-26649 Filed 10-18-02; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

October 10, 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 November 20, 2002 to be assured of consideration.

#### **Internal Revenue Service (IRS)**

**OMB Number:** New.

**Form Number:** IRS Form 8874.

**Type of Review:** New collection.

**Title:** New Markets Credit.

**Description:** Investors use Form 8874 to request a credit for equity investments in Community development entities.

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

**Estimated Number of Respondents/Recordkeepers:** 10,000.

**Estimated Burden Hours Per Respondent/Recordkeeper:**

Recordkeeping—8 hr., 7 min.

Learning about the law or the form—53 min.

Preparing and sending the form to the IRS—1 hr., 4 min.

*Frequency of Response:* Annually.  
*Estimated Total Reporting/*  
*Recordkeeping Burden:* 100,900 hours.

*OMB Number:* 1545-1537.

*Regulation Project Number:* REG-253578-96 (NPRM).

*Type of Review:* Extension.

*Title:* Health Insurance Portability for Group Health Plan; (Temporary) Interim Rules for Health Insurance Portability for Group Health Plans.

*Description:* The regulations provide guidance for group health plans and the employers maintaining them regarding requirements imposed on plans relating to preexisting condition exclusions, discrimination based on health status, and access to coverage.

*Respondents:* Business or other for-profit, Not-for-profit institutions, State, Local or Tribal Government.

*Estimated Number of Respondents:* 1,300,000.

*Estimated Burden Hours Per Respondent:* Varies.

*Estimated Total Reporting Burden:* 591,561 hours.

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

*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. 02-26650 Filed 10-18-02; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Treasury Order 180-01; Financial Crimes Enforcement Network

September 26, 2002.

1. By virtue of the USA Patriot Act of 2001 (Pub. L. No. 107-56, Title III, Subtitle B, Section 361(a)(2), 115 Stat. 272, 329-332), and by the authority vested in me as Secretary of the Treasury, it is hereby ordered that the Financial Crimes Enforcement Network ("FinCEN" or the Bureau) is re-established as a bureau within the Department. The head of the Bureau is the Director, Financial Crimes Enforcement Network, who shall perform duties under the general supervision of the Secretary and under the direct supervision of the Under Secretary (Enforcement) or the designee of the Under Secretary.

2. *Mission.* The mission of FinCEN shall be to fulfill the duties and powers

assigned to the Director, Financial Crimes Enforcement Network, in the USA Patriot Act of 2001, codified in relevant part at 31 U.S.C. 310(b), to support law enforcement efforts and foster interagency and global cooperation against domestic and international financial crimes, and to provide U.S. policy makers with strategic analyses of domestic and worldwide trends and patterns. FinCEN works toward those ends through information collection, analysis, and sharing, as well as technological assistance and innovative, cost-effective implementation of the Bank Secrecy Act and other Treasury authorities assigned to FinCEN.

3. *Duties and Powers.* In addition to the duties and powers established by the USA Patriot Act of 2001, codified in relevant part at 31 U.S.C. 310(b), the Director of FinCEN is authorized to issue regulations and perform other actions for the purposes of carrying out the functions, powers, and duties delegated to the Director. The Director is hereby delegated authority to:

a. Take all necessary and appropriate actions to implement and administer the provisions of Titles I and II of Public Law 91-508, as amended, (the "Bank Secrecy Act"), which is codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-59, and 31 U.S.C. 5311 *et seq.*, including, but not limited to, the promulgation and amendment of regulations and the assessment of penalties;

b. Exercise authority for enforcement of and compliance with the regulations at 31 CFR part 103 with respect to the activities of agencies exercising authority thereunder that has been redelegated to such agencies by FinCEN under paragraph 9 *infra*; and

c. Design and implement programs of public outreach and communication to the financial community and the general public relating to the functions of the Bureau and the Department's efforts to prevent and detect money laundering and other financial crime.

4. *Authorities.* The Director of FinCEN shall possess full authority, powers, and duties to administer the affairs of and to perform the functions of FinCEN, including, without limitation, all management and administrative authorities similarly granted to Bureau Heads or Heads of Bureaus in Treasury Orders and Treasury Directives. The Director shall also possess authority to request one or more other government agencies to provide administrative support to the Bureau, in the name of the Bureau and under policies adopted by the Director.

5. *Transfer of Records and Property.* There shall be transferred to the Bureau

such records and property to be determined by the Assistant Secretary (Management)/CFO, in consultation with the Under Secretary (Enforcement) and the Director, as are necessary or appropriate to carry out the purposes of this Order.

6. *Personnel.* FinCEN's staff shall be comprised of Treasury Department employees as well as other personnel detailed to FinCEN.

7. *Chief Counsel.* The Office of Chief Counsel of FinCEN shall be a part of the Legal Division, under the supervision of the General Counsel.

8. *Regulations.*

a. All regulations prescribed, all rules and instructions issued, and all forms adopted for the administration and enforcement of the Bank Secrecy Act, that were in effect or in use on the date of enactment of the USA Patriot Act of 2001, shall continue in effect as regulations, rules, instructions, and forms of the Bureau until superseded or revised.

b. All regulations prescribed, all rules and instructions issued, and all forms adopted for the administration of FinCEN prior to it becoming a bureau, that were in effect or in use on the date of enactment of the USA Patriot Act of 2001, shall continue in effect as regulations, rules, instructions, and forms of the Bureau until superseded or revised.

c. The terms "Director, Financial Crimes Enforcement Network," "Director, Office of Financial Enforcement," and "Assistant Secretary (Enforcement)" wherever used in regulations, rules, instructions, and forms issued or adopted for the administration and enforcement of the Bank Secrecy Act that were in effect or in use on the date of enactment of the USA Patriot Act of 2001, shall be held to mean the Director of FinCEN.

d. All regulations issued or amended by the Director of FinCEN shall be subject to approval by the Under Secretary (Enforcement) or a designee of the Under Secretary. The issuance or amendment of regulations by the Director shall be subject to Treasury Directive 28-01, Preparation and Review of Regulations."

9. *Redelegation.*

a. The Director of FinCEN may redelegate any authority vested under this Order to an officer or employee of the Treasury Department, including its bureaus.

b. The Director of FinCEN may redelegate any authority vested in the Director to an officer or employee of an agency other than the Treasury Department, when authorized by law.