

Transportation

Meetings:

Transportation Statistics Advisory Council, 21321

Motor carrier reports:

Exemptions from public release; agency decisions, 62095

Reports and guidance documents; availability, etc.:

Information disseminated by Federal agencies; quality, objectivity, utility, and integrity guidelines, 38467

Treasury Department

See Alcohol, Tobacco and Firearms Bureau

See Community Development Financial Institutions Fund

See Comptroller of the Currency

See Customs Service

See Engraving and Printing Bureau

See Federal Law Enforcement Training Center

See Fiscal Service

See Foreign Assets Control Office

See Internal Revenue Service

See International Investment Office

See Public Debt Bureau

See Secret Service

See Thrift Supervision Office

See United States Mint

RULES

Currency and foreign transactions; financial reporting and recordkeeping requirements:

Bank Secrecy Act; implementation—

Casinos and card clubs; suspicious transactions reporting requirements, 60722

Suspicious transactions; brokers and dealers reporting requirements, 44048

USA PATRIOT Act; implementation—

Anti-money laundering programs for financial institutions, 67547, 68935

Anti-money laundering programs for foreign shell banks' correspondent accounts and recordkeeping and termination of s recordkeeping and termination, 60562, 78383

Special information sharing procedures to deter money laundering and terrorist activity, 60579

Federal claims collection, 65844

Freedom of Information Act; implementation, 34401

Government Securities Act regulations:

Large position rules; reporting requirements, 77411

Practice and procedure:

Individuals eligible to practice before Internal Revenue Service, 48760

Privacy Act; implementation, 34401, 48387, 62886

Comptroller of the Currency, 34402

Supplemental standards of ethical conduct for Department employees, 46840

PROPOSED RULES

Acquisition regulations:

Revision, 76150

Currency and foreign transactions; financial reporting and recordkeeping requirements:

Bank Secrecy Act; implementation—

Casinos and card clubs; suspicious transactions reporting requirements, 15138

Currency dealers and exchangers; suspicious transactions reporting requirements, 64075

Insurance companies; suspicious transactions reporting requirements, 64067

USA PATRIOT Act; implementation—

Anti-money laundering programs for certain foreign accounts; due diligence policies, procedures, and controls, 37736

Anti-money laundering programs for insurance companies, 60625, 68540

Anti-money laundering programs for unregistered investment companies, 60617

Banks, credit unions, and trust companies that do not have Federal functional regulator; customer identification programs, 48299

Banks, savings associations, and credit unions; customer identification programs, 48290

Broker-dealers; customer identification programs, 48306

Futures commission merchants and

introducing brokers; customer

identification programs, 48328

Mutual funds; customer identification programs, 48318

Special information sharing procedures to deter money laundering and terrorist activity, 9879

Federal claims collection; cross-reference, 65856

Government Securities Act regulations:

Large position rules; reporting requirements, 49630

Practice and procedure:

Practice before Internal Revenue Service, 77724

Privacy Act; implementation

Internal Revenue Service, 40253

Semi-annual agenda, 33564, 74992

NOTICES

Agency information collection activities:

Proposed collection; comment request, 2011, 7736, 9031, 11165, 15281, 19470, 19616, 19617, 19618, 19619, 36956, 44498, 47629, 50751, 60731, 67239, 67893, 71614

Reporting and recordkeeping requirements, 70479

Submission for OMB review; comment request, 627, 1404, 1805, 1806, 2012, 2510, 2955, 4314, 5145, 8335, 8336, 9502, 9503, 10046, 10255, 10803, 11165, 13824, 15282, 15283, 15450, 15451, 16149, 16150, 17486, 17487, 17758, 18054, 18982, 19471, 19619, 20575, 20864, 22162, 34985, 34986, 36299, 36300, 36301, 40039, 40040, 40041, 40770, 40980, 41750, 41751, 42849, 42850, 43699, 43700, 44665, 45184, 46248, 46249, 47032, 47630, 48250, 48704, 49980, 50762, 51323, 52519, 53042, 54014, 54015, 54016, 55310, 55311, 55312, 56612, 56874, 57271, 58100, 58835, 58836, 59092, 59093, 61195, 61196, 61952, 62523, 62524, 64696, 65838, 65839, 66035, 66036, 66200, 66455, 68723, 69301, 69811, 70808, 72027, 72028, 72271, 72721, 76775, 78269, 79240, 79241

Bonds, Treasury:

7-7/8 percent bonds (2002-2007); call for redemption, 46704

Boycotts, international:

Countries requiring cooperation; list, 628, 16488, 46704, 59596

Committees; establishment, renewal, termination, etc.:

Customs Service Commercial Operations Treasury Advisory Committee, 20577

Foreign securities, U.S. ownership survey; reporting requirements, 16810

Information sharing practices among financial institutions and their affiliates; study; comment request, 7213, 16488

Meetings:

Customs Service Commercial Operations Treasury Advisory Committee, 1405, 11370, 36957, 54696, 78859

Debt Management Advisory Committee, 2731, 18054, 46249, 63192

United States Postal Service, President's Commission, 78565

Organization, functions, and authority delegations:

Deputy Secretary et al., 44261

Financial Crimes Enforcement Network, 64697

Internal Revenue Commissioner, 54258

Primary money laundering concerns:

Designation of countries—

Nauru and Ukraine, 78859

Privacy Act:

Computer matching programs, 59596, 77315

Systems of records, 7460, 36669, 59878, 62290,

63012, 77316

Reporting and recordkeeping requirements, 69593

Reports and guidance documents; availability, etc.:

Information dissemination by Federal agencies; quality, objectivity, utility, and integrity guidelines, 30761

National origin discrimination as it affects

limited English proficient persons;

prohibition; policy guidance to Federal

financial assistance recipients, 10477

Terrorism Risk Insurance Act of 2002—

Insurers definition, scope of coverage, and disclosures, 78864

New statutory and mandatory availability requirements, 76206

Senior Executive Service:

Combined Performance Review Board; membership, 61725

Departmental Offices Performance Review Board; membership, 49736, 49737

Legal Division Performance Review Board; membership, 50762, 61726

Terrorism insurance legislation:

Group life insurance availability; impact of terrorism threat; study, 76208

Uniformed Services University of the Health Sciences

NOTICES

Meetings; Sunshine Act, 3691, 6695, 17974, 52457, 62042

United States Institute of Peace

NOTICES

Grants and cooperative agreements; availability, etc.:

Solicited grants—

Fall competition program, 22163

Senior Fellowship competition, 20866

Spring competition program, 69597

Unsolicited grants—

Fall competition program, 22163

Spring competition program, 69597

Meetings; Sunshine Act, 2514, 10804, 39099, 56612, 67689

United States Mint

NOTICES

Agency information collection activities:

Proposed collection; comment request, 2284

Committees; establishment, renewal, termination, etc.:

Citizens Commemorative Coin Advisory Committee, 30764, 34987, 69074

United States Sentencing Commission

NOTICES

Sentencing guidelines and policy statements for Federal courts, 2456, 37476, 42308, 56612, 70999, 77532