

d. Requests for correction of records shall be submitted to the Personnel Officer, Office of Human Resources, Saint Lawrence Seaway Development Corporation, P.O. Box 520, Massena, New York 13662-0520.

6. *Personal Identification Requirements.* Refer to § 10.35 for normal requirements. In those cases involving mail requests for sensitive records, e.g., medical records, the requester's signature shall be notarized.

Narrative Statement for the Department of Transportation, Saint Lawrence Seaway Development Corporation

EXPLANATION OF CHANGE:

The Department of Transportation, on behalf of the Saint Lawrence Seaway Development Corporation, proposes to amend three existing systems of records: Claimants Under Federal Tort Claims Act, DOT/SLS 151; Data Automation Program Records, DOT/SLS 152; and Employees' Compensation Records, DOT/SLS 153. DOT also proposes to delete Emergency Operating Records (Vital Records), DOT/SLS 155, since the system no longer exists.

PURPOSE OF SYSTEM:

DOT/SLS 151 contains statements regarding claims against the Corporation. This information is maintained in connection with Claimants Under the Federal Tort Claims Act. DOT/SLS 152 contains payroll and leave records, work measurement records, travel vouchers, and claim forms. DOT/SLS 153 contains information on employees' personal statistics and medical records. The purpose of this notice is to amend the three systems by changing the system location for DOT/SLS 151 from Massena, New York to Washington, DC, expanding descriptive information about DOT/SLS 151, and making minor changes to the title of system manager, street address, etc., in the two remaining systems of records. Minor changes are also being made to appendix I to incorporate those changes.

AUTHORITY UNDER WHICH THE SYSTEM IS MAINTAINED:

The authority to maintain these three systems of records is contained in 5 U.S.C. section 301, 44 U.S.C. section 3101, and 33 U.S.C. 984(a)(4).

EFFECT ON INDIVIDUAL RIGHTS:

Most of the information in the system is either provided voluntarily by individuals employed at the Saint Lawrence Seaway Development Corporation or by people who are involved in tort actions. The information will be used in accordance with the stated routine uses and will not unduly impact on individual privacy rights.

RELATIONSHIP TO GOVERNMENT AGENCIES:

The information in these systems will be provided to appropriate Federal, State, local or foreign governments in accordance with the stated routine uses and Prefatory Statement of General Routine Uses.

SECURITY:

All records are maintained in a secured work area limited to those persons whose duties require access. Computer processing of information requires operation numbers and individual passwords. A description of the steps taken to safeguard these records is given under the appropriate heading in each system notice.

COMPATIBILITY OF ROUTINE USES WITH THE PURPOSES FOR WHICH THE RECORDS WERE COLLECTED:

The routine uses are compatible with the purposes for which the information was collected.

OMB CONTROL NUMBER:

OMB 80-R111, Claim for Damages, Injury, or Death (Standard Form 95), applies to DOT/SLS 151.

[FR Doc. 91-10850 Filed 5-7-91; 8:45 am]

BILLING CODE 4910-62-M

DEPARTMENT OF THE TREASURY

Public Information Collection Requirements Submitted to OMB for Review

April 30, 1991.

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 1980, Public Law 96-511. 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 3171 Treasury Annex, 1500 Pennsylvania Avenue, NW., Washington, DC 20220.

Internal Revenue Service

OMB Number: 1545-0351.

Form Number: 3975.

Type of Review: Revision.

Title: Tax Practitioner Annual Mailing List Application and Order Blank.

Description: Form 3975 allows a practitioner a systematic way to remain on the mailing file (TPMF) and to order copies of tax forms materials.

Respondents: Businesses or other for-profit.

Estimated Number of Respondents: 415,000.

Estimated Burden Hours Per Response: 3 minutes.

Frequency of Response: Annually.

Estimated Total Reporting Burden: 16,325 hours.

Clearance Officer: Garrick Shear (202) 535-4297, Internal Revenue Service, room 5571, 1111 Constitution Avenue, NW., Washington, DC 20224.

OMB Reviewer: Milo Sunderhauf (202) 395-6880, Office of Management and Budget, room 3001, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

[FR Doc. 91-10842 Filed 5-7-91; 8:45 am]

BILLING CODE 4830-01-M

[No. 15-12]

Delegation of Authority to the Director, Bureau of Alcohol, Tobacco and Firearms to Investigate Violations of 18 U.S.C. 1956 and 1957; Directive

May 1, 1991.

1. *Purpose.* This directive delegates to the Director, Bureau of Alcohol, Tobacco and Firearms (ATF) authority to investigate violations of 18 U.S.C. 1956 and 1957.

2. *Delegation.* By virtue of the authority vested in the Secretary of the Treasury by 18 U.S.C. 981, 1956(e) and 1957(e) and the authority delegated to the Assistant Secretary (Enforcement) by Treasury Order 101-05, there is hereby delegated to the Director, ATF:

a. Investigatory authority over violations of 18 U.S.C. 1956 or 1957 involving 18 U.S.C. 2341-2346 (trafficking in contraband cigarettes); Section 38 of the Arms Export Control Act, 22 U.S.C. 2778 (relating to the importation of items on the U.S. Munitions Import List, except violations relating to exportation, intransit, temporary import, or temporary export transactions); and 18 U.S.C. 1952 (relating to travelling in interstate commerce, with respect to liquor on which Federal excise tax has not been paid); or any act or activity constituting an offense listed in 18 U.S.C. 1961(1), with respect to any act or threat involving arson, which is chargeable under State law and punishable for more than one year imprisonment; and

b. Seizure and forfeiture authority and related authority under 18 U.S.C. 981 relating to violations of 18 U.S.C. 1956 or 1957 within the investigatory jurisdiction

of ATF under paragraph 2.a. above, and seizure authority under 18 U.S.C. 981 relating to any other violation of 18 U.S.C. 1956 or 1957 if the bureau with investigatory authority is not present to make the seizure. Property seized under 18 U.S.C. 981 where investigatory jurisdiction is with another bureau not present at the time of the seizure shall be turned over to that bureau.

3. Forfeiture remission. The Director, ATF is authorized to remit or mitigate forfeitures of property valued at not more than \$500,000 seized pursuant to paragraph 2.b.

4. Redefinition. The authority delegated by this directive may be redelegated.

5. Coordination. a. If at any time during an investigation of a violation of 18 U.S.C. 1956 or 1957, the Director, ATF discovers evidence of a matter within the jurisdiction of another Treasury bureau, the Director, ATF will immediately notify that bureau of the investigation and invite that bureau to participate in the investigation. The Director, ATF shall attempt to resolve disputes over investigatory jurisdiction with other Treasury bureaus at the field level.

b. The Assistant Secretary (Enforcement) will settle disputes that cannot be resolved by the bureaus. The Assistant Secretary (Enforcement) will settle disputes over investigatory jurisdiction with the Internal Revenue Service in consultation with the Commissioner, Internal Revenue Service.

c. With respect to matters discovered within the investigatory jurisdiction of a Department of Justice bureau or the Postal Service, the Director, ATF will adhere to the provisions on notice and coordination in the "Memorandum of Understanding Among the Secretary of the Treasury, the Attorney General and the Postmaster General Regarding Money Laundering Investigations," dated August 16, 1990, or any such subsequent memorandum of understanding entered pursuant to 18 U.S.C. 1956(e) or 1957(e).

6. Cancellation. Treasury Directive 15-12, "Delegation of Authority to the Director, Bureau of Alcohol, Tobacco and Firearms to Investigate Violations of 18 U.S.C. 1956 and 1957," dated October 6, 1988, is superseded.

7. Office of Primary Interest. Office of the Assistant Secretary (Enforcement).

Peter K. Nunez,

Assistant Secretary (Enforcement).

[FR Doc. 91-10843 Filed 5-7-91; 8:45 am]

BILLING CODE 4810-25-M

(No. 15-29)

Delegation of Authority to the Commissioner, United States Customs Service To Investigate Violations of 18 U.S.C. 1956 and 1957; Directive

May 1, 1991.

1. Purpose. This directive delegates to the Commissioner, United States Customs Service authority to investigate violations of 18 U.S.C. 1956 and 1957.

2. Delegation. By virtue of the authority vested in the Secretary of the Treasury by 18 U.S.C. 981, 1956(e) and 1957(e) and the authority delegated to the Assistant Secretary (Enforcement) by Treasury Order 101-05, there is hereby delegated to the Commissioner, United States Customs Service:

a. Investigatory authority over violations of 18 U.S.C. 1956 or 1957 involving 18 U.S.C. 542, 545, 549, 659, 1461-63, 1465, 2251-52, 2314, and 2321; 19 U.S.C. 1590; 21 U.S.C. 857; offenses under section 11 of the Export Administration Act of 1979 (50 U.S.C. App. Section 2410); offenses under section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705); offenses under section 16 of the Trading With the Enemy Act (50 U.S.C. App. 16); and offenses under section 38 of the Arms Export Control Act (22 U.S.C. 2778) (relating to the exportation, intransit, temporary import, or temporary export transactions);

b. Investigatory authority over violations of 18 U.S.C. 1956(a)(2)(B)(ii), involving a reporting violation under 31 U.S.C. 5318;

c. Investigatory authority over violations of 18 U.S.C. 1956(a)(3) relating to violations within the investigatory jurisdiction of the Customs Service under paragraphs 2.a. and b.; and

d. Seizure and forfeiture authority and related authority under 18 U.S.C. 981 relating to violations of 18 U.S.C. 1956 or 1957 within the investigatory jurisdiction of the Customs Service under paragraphs 2.a., 2.b., and 2.c., and seizure authority under 18 U.S.C. 981 relating to any other violation of 18 U.S.C. 1956 or 1957 if the bureau with investigatory authority is not present to make the seizure. Property seized under 18 U.S.C. 981 where investigatory jurisdiction is with another bureau not present at the time of the seizure shall be turned over to that bureau.

3. Forfeiture Remission. The Commissioner, United States Customs Service is authorized to remit or mitigate forfeitures of property valued at not more than \$500,000 seized pursuant to paragraph 2.d.

4. Redefinition. The authority delegated by this directive may be redelegated.

5. Coordination. a. If at any time during an investigation of a violation of 18 U.S.C. 1956 or 1957, the U.S. Customs Service discovers evidence of a matter within the jurisdiction of another Treasury bureau or office, the U.S. Customs Service will immediately notify that bureau or office with investigatory jurisdiction of the investigation and invite that bureau or office to participate in the investigation. The Commissioner, U.S. Customs Service shall attempt to resolve disputes over investigatory jurisdiction with other Treasury bureaus at the field level or in the case of the Office of Foreign Assets Control, at the headquarters level.

b. The Assistant Secretary (Enforcement) will settle disputes that cannot be resolved by the bureaus. The Assistant Secretary (Enforcement) will settle disputes over investigatory jurisdiction with the Internal Revenue Service in consultation with the Commissioner, Internal Revenue Service.

c. With respect to matters discovered within the investigatory jurisdiction of a Department of Justice bureau or the Postal Service, the U.S. Customs Service will adhere to the provisions on notice and coordination in the "Memorandum of Understanding Among the Secretary of the Treasury, the Attorney General and the Postmaster General Regarding Money Laundering Investigations," dated August 16, 1990, or any such subsequent memorandum of understanding entered pursuant to 18 U.S.C. 1956(e) or 1957(e).

6. Cancellation. Treasury Directive 15-29, "Delegation of Authority to the Commissioner, United States Customs Service To Investigate Violations of 18 U.S.C. 1956 and 1957," dated October 6, 1988, is superseded.

7. Office of Primary Interest. Office of the Assistant Secretary (Enforcement).

Peter K. Nunez,

Assistant Secretary (Enforcement).

[FR Doc. 91-10844 Filed 5-7-91; 8:45 am]

BILLING CODE 4810-25-M

(No. 15-42)

Delegation of Authority to the Commissioner, Internal Revenue Service To Perform Functions Under the Money Laundering Control Act of 1986, as Amended; Directive

May 1, 1991.

1. Purpose. This directive delegates to the Commissioner, Internal Revenue

Service (IRS) investigatory, seizure and forfeiture authority under the Money Laundering Control Act of 1986, Public Law 99-570, subtitle H (October 27, 1986), as amended.

2. *Delegation.* By virtue of the authority vested in the Secretary of the Treasury by 18 U.S.C. 981, 1956(e), 1957(e) and the authority delegated to the Assistant Secretary (Enforcement) by the Treasury Order 101-05, there is hereby delegated to the Commissioner, IRS:

a. Investigatory authority over violations of 18 U.S.C. 1956 and 1957 where the underlying conduct is subject to investigation under title 26 or under the Bank Secrecy Act, as amended, 31 U.S.C. 5311-5326 (other than violations of 31 U.S.C. 5316);

b. Seizure and forfeiture authority over violations of 18 U.S.C. 981 relating to violations of:

- (1) 31 U.S.C. 5313 and 5324; and
- (2) 18 U.S.C. 1956 and 1957 which are within the investigatory jurisdiction of IRS pursuant to paragraph 2.a. above; and

c. Seizure authority relating to any other violation of 18 U.S.C. 1956 or 1957 if the bureau with investigatory authority is not present to make the seizure. Property seized under 18 U.S.C. 981 where investigatory jurisdiction is solely with another bureau not present at the time of the seizure shall be turned over to that bureau.

3. *Forfeiture Remission.* The Commissioner, IRS is authorized to remit or mitigate forfeitures of property valued at not more than \$500,000 seized pursuant to paragraph 2.b.

4. *Redelegation.* The authority delegated by this directive may be redelegated.

5. *Coordination.* a. If at any time during an investigation of a violation of 18 U.S.C. 1956 or 1957, IRS discovers evidence of a matter within the jurisdiction of another Treasury bureau, to the extent authorized by law, IRS will immediately notify that bureau of the investigation and invite that bureau to participate in the investigation. The Commissioner, IRS shall attempt to resolve disputes over investigatory jurisdiction with other Treasury bureaus at the field level.

b. The Assistant Secretary (Enforcement) will settle disputes that cannot be resolved by the bureaus in consultation with the Commissioner, IRS.

c. With respect to matters discovered within the investigatory jurisdiction of a Department of Justice bureau of the

Postal Service, IRS will adhere to the provisions on notice and coordination in the "Memorandum of Understanding Among the Secretary of the Treasury, the Attorney General and the Postmaster General Regarding Money Laundering Investigations," dated August 16, 1990, or any such subsequent memorandum of understanding entered pursuant to 18 U.S.C. 1956(e) or 1957(e).

6. *Cancellation.* Treasury Directive 15-42, "Delegation of Authority to the Commissioner, Internal Revenue Service to Perform Functions Under the Money Laundering Control Act of 1986, and the Bank Secrecy Act," dated October 6, 1988, is superseded.

7. *Office of Primary Interest.* Office of the Assistant Secretary (Enforcement).

Peter K. Nunez,

Assistant Secretary (Enforcement).

[FR Doc. 91-10845 Filed 5-7-91; 8:45 am]

BILLING CODE 4810-25-M

[No. 15-54]

Delegation of Authority to the Director, United States Secret Service To Investigate Violations of 18 U.S.C. 1956 and 1957; Directive

May 1, 1991.

1. *Purpose.* This directive delegates to the Director, United States Secret Service authority to investigate violations of 18 U.S.C. 1956 and 1957.

2. *Delegation.* By virtue of the authority vested in the Secretary of the Treasury by 18 U.S.C. 981, 1956(e), 1957(e) and the authority delegated to the Assistant Secretary (Enforcement) by Treasury Order 101-05, there is hereby delegated to the Director, United States Secret Service:

a. Investigatory authority over violations of 18 U.S.C. 1956 and 1957 involving an offense under 18 U.S.C. 471-473 (counterfeiting of obligations or securities of the United States); 18 U.S.C. 500-503 (counterfeiting of blank or postal money orders, postage stamps, foreign government postage and revenue stamps, and postmarking stamps); 18 U.S.C. 657 (involving theft, embezzlement or misapplication by employees of the Federal Deposit Insurance Corporation); and 18 U.S.C. 1029 (fraud and related activity in connection with access devices); and

b. Seizure and forfeiture authority and related authority under 18 U.S.C. 981 relating to violations of section 1956 or section 1957 within the investigatory jurisdiction of Secret Service under paragraph 2.a. above, and seizure authority under 18 U.S.C. 981 relating to

any other violations of 18 U.S.C. 1956 or 1957 if the bureau with investigatory authority is not present to make the seizure. Property seized under 18 U.S.C. 981 where investigatory jurisdiction is with another bureau not present at the time of the seizure shall be turned over to that bureau.

3. *Forfeiture Remission.* The Director, United States Secret Service is authorized to remit or mitigate forfeitures of property valued at not more than \$500,000 seized pursuant to paragraph 2.b. above.

4. *Redelegation.* The authority delegated by this directive may be redelegated.

5. *Coordination.* a. If at any time during an investigation of a violation of 18 U.S.C. 1956 or 1957, Secret Service discovers evidence of a matter within the jurisdiction of another Treasury bureau, Secret Service will immediately notify that bureau of the investigation and invite that bureau to participate in the investigation. Secret Service shall attempt to resolve disputes over investigatory jurisdiction with other Treasury bureaus at the field level.

b. The Assistant Secretary (Enforcement) will settle disputes that cannot be resolved by the bureaus. The Assistant Secretary (Enforcement) will settle disputes over investigatory jurisdiction with the Internal Revenue Service in consultation with the Commissioner, Internal Revenue Service.

c. With respect to matters discovered within the investigatory jurisdiction of a Department of Justice bureau or the Postal Service, Secret Service will adhere to the provisions on notice and coordination in the "Memorandum of Understanding Among the Secretary of the Treasury, the Attorney General and the Postmaster General Regarding Money Laundering Investigations," dated August 16, 1990, or any such subsequent memorandum of understanding entered pursuant to 18 U.S.C. 1956(e) or 1957(e).

6. *Cancellation.* Treasury Directive 15-54, "Delegation of Authority to the Director, United States Secret Service to Investigate Violations of 18 U.S.C. 1956 and 1957," dated October 6, 1988, is superseded.

7. *Office of Primary Interest.* Office of the Assistant Secretary (Enforcement).

Peter K. Nunez,

Assistant Secretary (Enforcement).

[FR Doc. 91-10846 Filed 5-7-91; 8:45 am]

BILLING CODE 4810-25-M