

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]

BILLING CODE 4810-01-P

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.

DATES: Written comments should be received on or before November 19, 2001 to be assured of consideration.

ADDRESSES: Direct all written comments to Bureau of Alcohol, Tobacco and Firearms, Linda Barnes, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8930.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the form(s) and instructions should be directed to Thomas Stewart, Revenue Operations Branch, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8200.

SUPPLEMENTARY INFORMATION:

Title: Administrative Remedies, Closing Agreements.

OMB Number: 1512-0528.

Abstract: 26 U.S.C. 7121 authorizes the Bureau of Alcohol, Tobacco and Firearms to prescribe regulations for entering into an agreement in writing with any person relating to any tax liability of such person imposed under 26 U.S.C. which is enforced and administered by ATF. Closing agreements may be related to the total tax liability of the taxpayer or to one or more separate items affecting the tax liability.

Current Actions: There are no changes to this information collection and it is being submitted for extension purposes only.

Type of Review: Extension.

Affected Public: Business or other for-profit.

Estimated Number of Respondents: 1.

Estimated Time Per Respondent: 1 hour.

Estimated Total Annual Burden Hours: 1.

Request for Comments

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Dated: September 10, 2001.

William T. Earle,

Assistant Director (Management) CFO.

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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 Proprietors or Claimants Exporting Liquors.

DATES: Written comments should be received on or before November 19, 2001 to be assured of consideration.

ADDRESSES: Direct all written comments to Bureau of Alcohol, Tobacco and Firearms, Linda Barnes, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8930.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the form(s) and instructions should be directed to Thomas Crone, Chief, Regulations Division, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8210.

SUPPLEMENTARY INFORMATION:

Title: Proprietors or Claimants Exporting Liquors.

OMB Number: 1512-0385.

Recordkeeping Requirement ID Number: ATF REC 5900/1.

Abstract: Distilled spirits, Wine and beer may be exported from bonded premises without payment of excise taxes or they may be exported if their taxes have been paid and the exporters may claim drawback of the taxes paid. This recordkeeping requirement is needed to allow the amounts exported to be verified and to maintain accountability over products. The records retention requirement for this information collection is 2 years.

Current Actions: There are no changes to this information collection and it is

being submitted for extension purposes only.

Type of Review: Extension.

Affected Public: Business or other for-profit.

Estimated Number of Respondents: 120.

Estimated Time Per Respondent: 60 hours per year.

Estimated Total Annual Burden Hours: 7,200.

Request for Comments

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Dated: September 10, 2001.

William T. Earle,

Assistant Director (Management) CFO.

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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 Manufacturers of Nonbeverage