

condition adequately protects affected employees, a petition for partial revocation under 49 U.S.C. 10502(d) must be filed. The notice is subject to environmental and historic preservation conditions as set forth in Appendix G in Decision No. 44, served on August 12, 1996, in Finance Docket No. 32760. Also, in Decision No. 44, the Board has imposed a 180-day public use condition<sup>5</sup> and a 180-day trail use condition.

Provided no formal expression of intent to file an offer of financial assistance (OFA) has been received, this exemption will be effective on September 11, 1996, unless stayed pending reconsideration. Petitions to stay, formal expressions of intent to file an OFA under 49 CFR 1152.27(c)(2),<sup>6</sup> and trail use/rail banking requests under 49 CFR 1152.29<sup>7</sup> must be filed by August 22, 1996. Petitions to reopen must be filed by September 3, 1996, with: Office of the Secretary, Case Control Branch, Surface Transportation Board, 1201 Constitution Avenue, N.W., Washington, DC 20423.

A copy of any petition filed with the Board should be sent to applicant's representative: Robert T. Opal, General Attorney, 1416 Dodge Street, Room 830, Omaha, NE 68179.

If the verified notice contains false or misleading information, the exemption is void *ab initio*.

Decided: August 6, 1996.

By the Board, Chairman Morgan, Vice Chairman Simmons, and Commissioner Owen.

Vernon A. Williams,

Secretary.

[FR Doc. 96-20480 Filed 8-9-96; 8:45 am]

BILLING CODE 4915-00-P

## Surface Transportation Board<sup>1</sup>

[Docket No. AB-33 (Sub-No. 93X)]<sup>2</sup>

### Union Pacific Railroad Company— Abandonment Exemption—Whittier Junction-Colima Junction Line in Los Angeles County, CA

Union Pacific Railroad Company (UPRR) has filed a notice of exemption under 49 CFR part 1152 Subpart F—*Exempt Abandonments and Discontinuances* to abandon approximately 5.18 miles of the Whittier Junction-Colima Junction line (portion of the Anaheim Branch) from milepost 0.0 near Whittier Junction to milepost 5.18 near Colima Junction, in Los Angeles County, CA.<sup>3</sup>

UPRR has certified that: (1) No local traffic has moved over the line for at least 2 years; (2) overhead traffic will 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 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 this exemption, any employee adversely affected by the abandonment shall be protected under *Oregon Short Line R. Co.*—

<sup>1</sup> The ICC Termination Act of 1995, Pub. L. 104-88, 109 Stat. 803 (the Act), which was enacted on December 29, 1995, and took effect on January 1, 1996, abolished the Interstate Commerce Commission (ICC) and transferred certain functions to the Surface Transportation Board (Board). Section 204(b)(1) of the Act provides, in general, that proceedings pending before the ICC on the effective date of that legislation shall be decided under the law in effect prior to January 1, 1996, insofar as they involve functions retained by the Act. This notice relates to a proceeding that was pending with the ICC prior to January 1, 1996, and to functions that are subject to the Board's jurisdiction pursuant to 49 U.S.C. 10903. Therefore, this notice applies the law in effect prior to the Act, except that petitions to revoke would be filed under the new law at 49 U.S.C. 10502(d).

<sup>2</sup> This exemption is related to Finance Docket No. 32760, *Union Pacific Corporation, Union Pacific Railroad Company, and Missouri Pacific Railroad Company—Control and Merger—Southern Pacific Rail Corporation, Southern Pacific Transportation Company, St. Louis Southwestern Railway Company, SPCSL Corp., and The Denver and Rio Grande Western Railroad Company*.

<sup>3</sup> UPRR states that the abandonment does not include active industries at Whittier Junction or Colima Junction, CA. UPRR also states that it intends to consummate the abandonment on or after the effective date of the Board's approval in Finance Docket No. 32760.

*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. The Board is also imposing environmental conditions as set forth in Appendix G in Decision No. 44, served on August 12, 1996, in Finance Docket No. 32760.

Provided no formal expression of intent to file an offer of financial assistance (OFA) has been received, this exemption will be effective on September 11, 1996, unless stayed pending reconsideration. Petitions to stay, formal expressions of intent to file an OFA under 49 CFR 1152.27(c)(2),<sup>4</sup> and trail use/rail banking requests under 49 CFR 1152.29<sup>5</sup> must be filed by August 22, 1996. Petitions to reopen must be filed by September 3, 1996, with: Office of the Secretary, Case Control Branch, Surface Transportation Board, 1201 Constitution Avenue, NW., Washington, DC 20423.

A copy of any petition filed with the Board should be sent to applicant's representative: Robert T. Opal, General Attorney, 1416 Dodge Street, Room 830, Omaha, NE 68179.

If the verified notice contains false or misleading information, the exemption is void *ab initio*.

Public use or trail use/rail banking conditions will be imposed, where appropriate, in a subsequent decision.

Decided: August 6, 1996.

By the Board, Chairman Morgan, Vice Chairman Simmons, and Commissioner Owen.

Vernon A. Williams,

Secretary.

[FR Doc. 96-20481 Filed 8-9-96; 8:45 am]

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## DEPARTMENT OF THE TREASURY

### Proposed Collection; Comment Request

**AGENCY:** Financial Crimes Enforcement Network, Treasury.

**ACTION:** Notice.

**SUMMARY:** In order to comply with the requirements of the Paperwork Reduction Act of 1995 concerning proposed extensions of information collection requirements, the Financial Crimes Enforcement Network ("FinCEN") is soliciting comments on

<sup>4</sup> See *Exempt. of Rail Abandonment—Offers of Finan. Assist.*, 4 I.C.C.2d 164 (1987).

<sup>5</sup> The Board will accept late-filed trail use requests so long as the abandonment has not been consummated and the abandoning railroad is willing to negotiate an agreement.

<sup>5</sup> Accordingly, it is unnecessary to request a public use condition.

<sup>6</sup> See *Exempt. of Rail Abandonment—Offers of Finan. Assist.*, 4 I.C.C. 2d 164 (1987).

<sup>7</sup> The Board will accept late-filed trail use requests so long as the abandonment has not been consummated and the abandoning railroad is willing to negotiate an agreement.

the information collected on currency transactions involving financial institutions under the Bank Secrecy Act regulations on Internal Revenue Service Form 4789, *Currency Transaction Report* ("CTR").

**DATES:** Submit written comments by October 11, 1996.

**ADDRESSES:** Direct all written comments to the Financial Crimes Enforcement Network, Office of Regulatory Policy and Enforcement, Attn.: CTR Comments, Suite 200, 2070 Chain Bridge Road, Vienna, VA 22182-2536.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or for a copy of the form should be directed to Charles D. Klingman, Office of Financial Institutions Policy, at (703) 905-3920; Cynthia A. Langwiser, Attorney-Advisor, Office of Legal Counsel, at (703) 905-3590. A copy of the CTR form, as well as all other forms required by the Bank Secrecy Act, can be obtained through the Internet at [http://www.irs.ustreas.gov/prod/forms\\_pubs/forms.html](http://www.irs.ustreas.gov/prod/forms_pubs/forms.html).

**SUPPLEMENTARY INFORMATION:** 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. 5311-5314, 5316-5330, 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. 5311-5314, 5316-5330) appear at 31 CFR Part 103. The authority of the Secretary to administer the Bank Secrecy Act regulations has been delegated to the Director of FinCEN.

The Bank Secrecy Act specifically provides the Secretary the authority to issue regulations that require a report when "a domestic financial institution is involved in a transaction for the payment, receipt, or transfer of United States coins or currency (or other monetary instruments the Secretary of the Treasury prescribes), in an amount, denomination, or amount and denomination, or under circumstances the Secretary prescribes . . ." 31 U.S.C. 5313(a). The authority of 31 U.S.C. 5313(a) has been implemented through regulations promulgated at 31 CFR 103.22 and through the instructions to the *Currency Transaction Report, Internal Revenue Service Form 4789*.

Information collected on the CTR 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 contained

is of use in investigations involving international and domestic money laundering, tax evasion, fraud, and other financial crimes.

This notice does not propose any change to the current text of the *Currency Transaction Report* or to its instructions. However, FinCEN intends to replace the current OMB Control Number for this collection requirement (1545-0183) with a new OMB Control Number, 1506-0004. FinCEN believes that by centralizing responsibility for Bank Secrecy Act information collection requirements, it will be easier to maintain oversight over the collection requirement. Accordingly, this collection requirement notice is in the form of an extension, and if approved, the existing OMB Control Number 1545-0183 for this collection requirement will be withdrawn, so as to avoid duplication.

In accordance with requirements of the Paperwork Reduction Act of 1995, 44 U.S.C. 3506(c)(2)(A), and its implementing regulations, 5 CFR 1320, the following information concerning the collection of information on Form 4789 is presented to assist those persons wishing to comment on the information collection. (The number of respondents has significantly varied each year; the estimates below are based on an average.)

**Title:** Currency Transaction Report  
**Form Number:** IRS Form 4789  
**OMB Number:** 1506-0004.

**Description of Respondents:** All United States financial institutions, other than casinos.

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

**Frequency:** As required.

**Estimate of Burden:** Reporting average of 19 minutes per response; recordkeeping average of 5 minutes per response.

**Estimate of Total Annual Burden on Respondents:** Reporting burden estimate = 3,166,667 hours; recordkeeping burden estimate = 833,333 hours. Estimated combined total of 4,000,000 hours.

**Estimate of Total Annual Cost to Respondents for Hour Burdens:** Based on \$20 per hour, the total cost to the public is estimated to be \$80,000,000.

**Estimate of Total Other Annual Costs to Respondents:** None.

**Type of Request:** Extension.

FinCEN specifically invites comments on the following subjects: (a) Whether the proposed collection of information is necessary for the proper performance of the mission of FinCEN, including whether the information shall have practical utility; (b) the accuracy of FinCEN's estimate of the burden of the

proposed collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (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.

In addition, the Paperwork Reduction Act of 1995 requires agencies to estimate the total annual cost burden to respondents or recordkeepers resulting from the collection of information. Thus, FinCEN also specifically requests comments to assist with this estimate. In this connection, FinCEN requests commenters to identify any additional costs associated with the completion of the form. These comments on costs should be divided into two parts: (1) any additional costs associated with reporting; and (2) any additional costs associated with recordkeeping.

Responses to this notice will be summarized and included in the request for Office of Management and Budget approval. All comments will become a matter of public record.

Dated: August 6, 1996.

Stanley E. Morris,  
*Director, Financial Crimes Enforcement Network.*

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### Proposed Collection; Comment Request

**AGENCY:** Financial Crimes Enforcement Network, Treasury.

**ACTION:** Notice.

**SUMMARY:** In order to comply with the requirements of the Paperwork Reduction Act of 1995 concerning proposed extensions of information collection requirements, the Financial Crimes Enforcement Network ("FinCEN") is soliciting public comments on the information collected on currency and monetary instrument transportation involving individuals under the Bank Secrecy Act regulations on U.S. Customs Service Form 4790, *Report of International Transportation of Currency or Monetary Instruments* ("CMIR").

**DATES:** Submit written comments by October 11, 1996.

**ADDRESSES:** Direct all written comments to the Financial Crimes Enforcement Network, Office of Regulatory Policy and Enforcement, Attn.: CMIR Comments, Suite 200, 2070 Chain Bridge Road, Vienna, VA 22182-2536.