

person to receive a firearm from a Federal firearms licensee. It is also used to establish the identity of the buyer. The form is also used in law enforcement in investigations/inspections to trace firearms or to confirm criminal activity of persons violating the GCA. The record retention requirement for this information collection is 20 years.

Current Actions: Revisions have been made to the form in accordance with new laws and regulations. Question 8a. on the form asks whether the transferee of the firearm is the actual purchaser. This question implements the GCA, which precludes licensees from transferring firearms without making a record of this disposition, including the identity, place of residence, and date of birth of firearms purchasers. Question 8j. is being added as a result of the Violent Crime Control and Law Enforcement Act of 1994. This statute amended the GCA to make it unlawful for any person subject to a court order restraining them from harassing, stalking, or threatening an intimate partner or child of such partner to ship, transport, possess, or receive firearms. Definition 4. defines intimate partner. Question 8k. of the form is added as a result of the Omnibus Consolidated Appropriations Act of 1997. This statute amended the GCA to make it unlawful for any person to ship, transport, possess, or receive firearms. Definition 5. defines a misdemeanor crime of domestic violence. The form has been amended to advise law enforcement officers that they must certify that they have not been convicted of a misdemeanor crime of domestic violence. There has been a change in the certification statement on the front of the form, in which the firearm purchaser certifies that he/she understands that the repetitive purchase of firearms for resale requires a Federal Firearms license. Important Notice 7. has been added, advising purchasers acquiring firearms for the purpose of exportation that the State Department may require a license to be obtained prior to exportation. Additional information is being requested on the form as a result of changes to the firearms regulations. These changes will require that a transferee identify his/her citizenship status and State of residence. These changes will also require that aliens legally in the United States show photo identification and documentation (such as utility bills or lease agreements) establishing that they have resided in the United States at least 90 days as required by the regulations.

Type of Review: Extension with changes.

Affected Public: Individuals or households.

Estimated Number of Respondents: 20,900.

Estimated Time Per Respondent: 6 minutes.

Estimated Total Annual Burden Hours: 9,057.

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: August 6, 1997.

John W. Magaw,

Director.

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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 Licensed Firearms Dealers Records of Acquisition, Disposition and Supporting Data.

DATES: Written comments should be received on or before October 10, 1997 to be assured of consideration.

ADDRESSES: Direct all written comments to Linda Barnes, Bureau of Alcohol, Tobacco and Firearms, 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 Nicholas Colucci, Firearms and Explosives Operations Branch, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8310.

SUPPLEMENTARY INFORMATION:

Title: Licensed Firearms Dealers Records of Acquisition, Disposition and Supporting Data.

OMB Number: 1512-0490.

Form Number: ATF F 4473(5300.24)Part I(LV), Firearms Transaction Record Part I Low Volume, Over-the-Counter and ATF F 4473(5300.25)Part II(LV), Firearms Transaction Record Part II Low Volume, Intra-State Non-Over-the-Counter.

Recordkeeping Requirement ID Number: ATF REC 7570/2.

Abstract: These records furnish specific information indispensable to ATF's mission to enforce the firearms laws and regulations. The low volume forms are used only by Federal firearms licensees disposing of 50 or fewer firearms per 12-month period. They are kept at the licensee's option, in lieu of ATF 4473 and records of acquisition and disposition. The record retention requirement for this information collection is 20 years.

Current Actions: Revisions have been made to these forms as a result of new laws and regulations. A new question in item 13a. of both Part I and Part II of the form asks whether the transferee of the firearms is the actual purchaser. This item implements the Gun Control Act (GCA), which precludes licensees from transferring firearms without making a record of this disposition, including the identity, place of residence, and date of birth of firearms purchasers. A new question in item 13j. of both Part I and Part II of the form is added as a result of the Violent Crime Control and Law Enforcement Act of 1994. This statute amended the GCA to make it unlawful for any person subject to a court order restraining them from harassing, stalking, or threatening an intimate partner or child of such partner to ship, transport, possess, or receive firearms. Definition 4. on both forms defines intimate partner. A new question in item 13k. on both Part I and Part II of

the form is added as a result of the Omnibus Consolidated Appropriations Act of 1997. This statute amended the GCA to make it unlawful for any person convicted of a misdemeanor crime of domestic violence to ship, transport, possess, or receive firearms. Definition 6. on both forms defines a misdemeanor crime of domestic violence. Instruction to Transferee 3. is added to advise law enforcement officers that they must certify that they have not been convicted of a misdemeanor crime of domestic violence. Two new questions, in items 13l. and 13m. of both Part I and Part II of the form, are added as the result of amendments to the firearms regulations which require that aliens purchasing firearms provide residency certification and documentation. Definition 7. defines State of Residence and gives three examples for the purpose of illustration. A new question, enumerated as item 18. on Part I of the form only, is added for identifying the name and location of the gun show at which the transfer was made, if applicable.

This item is added to help dealers comply with GCA regulations which require them to record this information in their acquisition and disposition records. Because low volume dealers use ATF F 4473 LV in lieu of the acquisition and disposition records, the form will now accommodate this recordkeeping requirement.

Type of Review: Extension with changes.

Affected Public: Business or other for-profit, individuals or households

Estimated Number of Respondents: 5,000.

Estimated Time Per Respondent: 6 minutes.

Estimated Total Annual Burden Hours: 1,042.

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: August 6, 1997

John W. Magaw,
Director.

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BILLING CODE 4810-31-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 Firearms Transaction Record, Part I, Over the Counter.

DATES: Written comments should be received on or before October 10, 1997 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 Nicholas Colucci, Firearms and Explosives Operations Branch, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8310.

SUPPLEMENTARY INFORMATION:

Title: Firearms Transaction Record, Part I, Over the Counter.

OMB Number: 1512-0129.

Form Number: ATF F 4473 (5300.9) Part I.

Abstract: The form is used to determine the eligibility under the Gun Control Act (GCA) of a person to receive a firearm from a Federal firearms licensee. It is also used to establish the identity of the buyer. Additionally, the form is used in law enforcement for the purpose of investigations/inspections to trace firearms or to confirm criminal activity of persons violating the GCA.

The record retention requirement for this information collection is 20 years.

Current Actions: Revisions have been made to the form in accordance with new laws and regulations. Question 8a. was added to prevent "straw purchases" in which someone other than the actual buyer poses as the buyer and fills out the form in place of the buyer. Question 8j. was added as a result of the Violent Crime Control and Law Enforcement Act of 1994. This statute amended the GCA to make it unlawful for any person subject to a court order restraining them from harassing, stalking, or threatening an intimate partner or child of such partner to ship, transport, possess, or receive firearms. Question 8k. was added as a result of Omnibus Consolidated Appropriations Act of 1997. This statute amended the GCA to make it unlawful for any person convicted of a "misdemeanor crime of domestic violence" to ship, transport, possess, or receive firearms. The form has been amended to make it necessary for purchasers to attest that they are, in fact, residents of the state in which they are purchasing the firearm. In the case of aliens, it requires that they meet the 90 day residency requirements currently stipulated in the regulations. The form has been further revised to require aliens to present documentation establishing residency (utility bills or lease agreements) in addition to photo identification.

Type of Review: Extension with changes.

Affected Public: Individuals or households, business or other for-profit.

Estimated Number of Respondents: 6,000,000.

Estimated Time Per Respondent: 6 minutes.

Estimated Total Annual Burden Hours: 1,026,000.

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,