

NEW EXEMPTIONS—Continued

Application No.	Docket No.	Applicant	Regulation(s) affected	Nature of exemption thereof
12927-N	RSPA-02-11628.	Tri-Wall, A Weyerhaeuser Business, Butler, IN.	49 CFR 173.12(b)(2)	To authorize the manufacture, marking and sale of a corrugated fiberboard box for use as the outer packaging for lab pack applications. (mode 1)
12928-N	RSPA-02-11629.	Pacer Global Logistics, Dublin, OH.	49 CFR 172.201(c)	To authorize the transportation in commerce of rail cars containing various hazardous materials to be transported with alternative shipping papers. (mode 2)
12929-N	Matheson Tri-Gas, East Rutherford, NJ.	49 CFR 173.301(j)(1)	To authorize the transportation in commerce of certain DOT specification and non-DOT specification cylinders manufactured to a foreign specification which are charged for export only. (modes 1, 3)
12930-N	RSPA-02-11624.	Roeder Cartage Company, Inc., Lima, OH.	49 CFR 173.32b(b)(1), 180.352(b)(3)	To authorize the transportation of certain lined DOT Specification cargo tanks which are not subject to the internal visual inspections for use in transporting certain Class 8 hazardous materials. (modes 1, 3)
12931-N	RSPA-02-11626.	Quality Terminals, Chester, SC.	49 CFR 174.67(i) & (j)	To authorize rail cars to remain attached during unloading of Class 8 hazardous materials without the physical presence of an unloader. (mode 2)
12933-N	RSPA-02-11622.	In-X Corporation, Denver, CO.	49 CFR 173.306(a)(2)(i)	To authorize the transportation in commerce of a specially designed device equipped with a small cylindrical pressure vessel containing limited quantity of helium gas overpacked in cardboard containers. (modes 1, 2, 3, 4)

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BILLING CODE 4910-60-M

DEPARTMENT OF TRANSPORTATION

Research and Special Programs Administration

Office of Hazardous Materials Safety;
Notice of Applications for Modification of Exemption**AGENCY:** Research and Special Programs Administration, DOT.**ACTION:** List of applications for modification of exemptions.

SUMMARY: In accordance with the procedures governing the application for, and the processing of, exemptions from the Department of Transportation's Hazardous Materials Regulations (49 CFR part 107, subpart B), notice is hereby given that the Office of Hazardous Materials Safety has received

the applications described herein. This notice is abbreviated to expedite docketing and public notice. Because the sections affected, modes of transportation, and the nature of application have been shown in earlier **Federal Register** publications, they are not repeated here. Requests for modifications of exemptions (e.g. to provide for additional hazardous materials, packaging design changes, additional mode of transportation, etc.) are described in footnotes to the application number. Application numbers with the suffix "M" denote a modification request. These applications have been separated from the new applications for exemptions to facilitate processing.

DATES: Comments must be received on or before March 14, 2002.

ADDRESS COMMENTS TO: Records Center, Research and Special Programs Administration, U.S. Department of Transportation, Washington, DC 20590.

Comments should refer to the application number and be submitted in triplicate. If confirmation of receipt of comments is desired, include a self-addressed stamped postcard showing the exemption number.

FOR FURTHER INFORMATION CONTACT:

Copies of the applications are available for inspection in the Records Center, Nassif Building, 400 7th Street SW, Washington, DC or at <http://dms.dot.gov>.

This notice of receipt of applications for modification of exemptions is published in accordance with part 107 of the Federal hazardous materials transportation law (49 U.S.C. 5117(b); 49 CFR 1.53(b)).

Issued in Washington, DC, on February 21, 2002.

R. Ryan Posten,

Exemptions Program Officer, Office of Hazardous Materials, Exemptions and Approvals.

Application number	Docket number	Applicant	Modification of exemption
4354-M	PPG Industries, Inc., Pittsburgh, PA (See Footnote 1)	4354
8554-M	TRADESTAR Corporation, West Jordan, UT (See Footnote 2)	8554
8723-M	TRADESTAR Corporation, West Jordan, UT (See Footnote 3)	8723
10677-M	Primus AB, Solna, SW (See Footnote 4)	10677
11373-M	Chemical Resources, Inc., Louisville, KY (See Footnote 5)	11737
11379-M	TRW Automotive, Occupant Safety System, Washington, MI (See Footnote 6)	11379
11827-M	NRS America Inc., White Plains, NY (See Footnote 7)	11827
12068-M	RSPA-98-3850.	Sea Launch Company, L.L.C., Long Beach, CA (See Footnote 8)	12068
12443-M	RSPA-00-7209.	Dow Reichhold Specialty Latex, LLC, Chickamauga, GA (See Footnote 9)	12443
12885-M	RSPA-01-11209.	U.S. Department of Agriculture, Forest Service, Missoula, MT (See Footnote 10)	12885
12892-M	Bulk Truck & Transport Service, Inc. Hanover, IN (See Footnote 11)	12892

(1) To modify the exemption to authorize an additional loading method for the transportation of a Division 6.1 material in UN standard 1H1 drums and 6HA1 composite packagings.

(2) To modify the exemption to authorize a new cargo tank design for the transportation of Division 1.5 and 5.1 materials in bulk.

(3) To modify the exemption to authorize a new cargo tank design for the transportation of Division 1.5 and 5.1 materials in bulk.

(4) To modify the exemption to authorize the transportation of additional Division 2.1 materials and an increase in maximum charging pressure.

(5) To modify the exemption to authorize for-hire contract carriers the ability to transport Division 4.2 materials on the same vehicle with Class 8 materials.

(6) To modify the exemption to authorize extension of the 10-hour lot duration for the non-DOT specification pressure vessels used as components of automobile vehicle safety systems.

(7) To modify the exemption to authorize the transportation of an additional Division 5.1 material in certain lined DOT Specification IM 101 portable tanks and UN standards UN 31A Intermediate Bulk Containers.

(8) To modify the exemption to authorize the transportation of additional Class 3 and Division 2.2 materials contained in the Sea Launch Integrated Launch Vehicle with and without payload.

(9) To modify the exemption to eliminate the need for a bi-directional derail device on tracks used for unloading certain hazardous materials.

(10) To modify the exemption to authorize eliminating the requirement that the pump in the helitorch frame be an explosion proof diaphragm fuel transfer pump when transporting a Class 3 material.

(11) To modify the exemption to reissue the exemption originally issued on an emergency basis for continued use of MC 331 cargo tanks that do not meet the minimum rear bumper requirements specified in the HMR transporting Division 2.1 materials.

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DEPARTMENT OF THE TREASURY

Financial Crimes Enforcement Network; Proposed Collection; Comment Request; Suspicious Activity Report by Money Services Businesses

AGENCY: Financial Crimes Enforcement Network ("FinCEN"), Treasury.

ACTION: Notice and request for comments.

SUMMARY: As part of its continuing effort to reduce paperwork and respondent burden, FinCEN invites comment on a proposed information collection contained in a new form, "Suspicious Activity Report by Money Services Businesses." The form will be used by money transmitters and issuers, sellers, and redeemers of money orders and traveler's checks to report suspicious activity to the Department of the Treasury. This request for comments is being made pursuant to the Paperwork Reduction Act of 1995, Public Law 104-13, 44 U.S.C. 3506(c)(2)(A).

DATES: Written comments are welcome and must be received on or before April 29, 2002.

ADDRESSES: Written comments should be submitted to: Office of Chief Counsel, Financial Crimes Enforcement Network, Department of the Treasury, P.O. Box 39, Vienna, Virginia 22183, *Attention:* PRA Comments—SAR—MSB Form. Comments also may be submitted by electronic mail to the following Internet address: regcomments@fincen.treas.gov,

again with a caption, in the body of the text, "*Attention:* PRA Comments—SAR—MSB Form."

Inspection of comments. Comments may be inspected, between 10 a.m. and 4 p.m., in the FinCEN reading room in Washington, DC. Persons wishing to inspect the comments submitted must request an appointment by telephoning (202) 354-6400.

FOR FURTHER INFORMATION CONTACT:

Patrice Motz, Chief, MSB, Casinos and IRS Programs, and Leonard Senia, Regulatory Program Specialist (Team Leader), FinCEN, at (202) 354-6015; Judith R. Starr, Chief Counsel and Christine L. Schuetz, Attorney-Advisor, FinCEN, at (703) 905-3590.

SUPPLEMENTARY INFORMATION: *Title:* Suspicious Activity Report by Money Services Businesses.

OMB Number: Unassigned.

Form Number: TD F 90-22.56.

Abstract: The statute generally referred to as the "Bank Secrecy Act," Titles I and II of Public Law 91-508, as amended, codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5331, authorizes the Secretary of the Treasury, *inter alia*, to require financial institutions to keep records and file reports that are determined to have a high degree of usefulness in criminal, tax, and regulatory matters, or in the conduct of intelligence or counter-intelligence activities, to protect against international terrorism, and to implement counter-money laundering programs and compliance procedures.¹ Regulations implementing Title II of the Bank Secrecy Act appear at 31 CFR Part 103. The authority of the Secretary to

¹ Language expanding the scope of the Bank Secrecy Act to intelligence or counter-intelligence activities to protect against international terrorism was added by Section 358 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001 (the "USA Patriot Act"), P.L. 107-56.