Announcement 2002–4

Commerce in Explosives; List of Explosive Materials

Pursuant to the provisions of section 841(d) of title 18, United States Code (U.S.C.), and 27 CFR 55.23, the Director, Bureau of Alcohol, Tobacco and Firearms, must publish and revise at least annually in the Federal Register a list of explosives determined to be within the coverage of 18 U.S.C. Chapter 40, Importation, Manufacture, Distribution, and Storage of Explosive Materials. This chapter covers not only explosives, but also blasting agents and detonators, all of which are defined as explosive materials in section 841(c) of title 18, U.S.C. Accordingly, the following is the 2002 List of Explosive Materials subject to regulation under 18 U.S.C. Chapter 40. It includes both the list of explosives (including detonators) required to be published in the Federal Register and blasting agents.

The list is intended to include any and all mixtures containing any of the materials on the list. Materials constituting blasting agents are marked by an asterisk. While the list is comprehensive, it is not all-inclusive. The fact that an explosive material may not be on the list does not mean that it is not within the coverage of the law if it otherwise meets the statutory definitions in section 841 of title 18, U.S.C. Explosive materials are listed alphabetically by their common names followed, where applicable, by chemical names and synonyms in brackets.

In the 2002 List of Explosive Materials, ATF has added five terms to the list of explosives, has further defined two explosive materials, and has made amendments to two explosive materials to more accurately reference these materials.

The five additions to the list are as follows:

1. Azide explosives
2. HMTD [hexamethylenetetramine]
3. Nitrate explosive mixtures
4. Picrate explosives
5. TATP [triacetone triperoxide]

We have added these explosive materials to the List because their primary or common purpose is to function by explosion. ATF has encountered the criminal use of some of these materials in improvised devices. "Nitrate explosive mixtures" is intended to be an all-encompassing term, including all forms of sodium, potassium, barium, calcium, and strontium nitrate explosive mixtures.

The two explosive materials that we have further defined by including their chemical names are listed as follows:

1. DIPAM [dipicramide; diaminohexanitrophenyl]
2. EDNA [ethylenedinitramine]
The two amendments to previously listed explosive materials are as follows:

1. "Nitrates of soda explosive mixtures" has been deleted and replaced with "Sodium nitrate explosive mixtures" to reflect current terminology.

2. PBX was previously defined as "RDX and plasticizer." We are changing the definition to reflect that PBX is an acronym for "plastic bonded explosive."

This revised list supersedes the List of Explosive Materials dated September 14, 1999 (Notice No. 880, 64 FR 49840; correction notice of September 28, 1999, 64 FR 52378) and will be effective on April 26, 2002.

List of Explosive Materials

--- A ---

Acetylides of heavy metals.
Aluminum containing polymeric propellant.
Aluminum ophorite explosive.
Amatex.
Amatol.
Ammonal.
Ammonium nitrate explosive mixtures (cap sensitive).
*Ammonium nitrate explosive mixtures (non-cap sensitive).
Ammonium perchlorate composite propellant.
Ammonium perchlorate explosive mixtures.
Ammonium picrate [picrate of ammonia, Explosive D].
Ammonium salt lattice with isomorphously substituted inorganic salts.
*ANFO [ammonium nitrate-fuel oil].

--- B ---

Aromatic nitro-compound explosive mixtures.
Azide explosives.

Baranol.
Baratol.
BEAF [1, 2-bis (2, 2-difluoro-2-nitroacetoxyethane)].
Black powder.
Black powder based explosive mixtures.
*Blasting agents, nitro-carbo-nitrates, including non-cap sensitive slurry and water gel explosives.
Blasting caps.
Blasting gelatin.
Blasting powder.
BTNEC [bis (trinitroethyl) carbonate].
BTNEN [bis (trinitroethyl) nitramine].
BTTN [1,2,4 butanetriol trinitrate].
Bulk salutes.
Butyl tetryl.

--- C ---

Calcium nitrate explosive mixture.
Cellulose hexanitrate explosive mixture.
Chlorate explosive mixtures.
Composition A and variations.
Composition B and variations.
Composition C and variations.
Copper acetylide.
Cyanuric triazide.
Cyclonite [RDX].
Cyclotetramethylenetetranitramine [HMX].
Cyclotol.
Cyclotrimethylenetrinitramine [RDX].

--- D ---

DATB [diaminotrinitrobenzene].
DDNP [diazodinitrophenol].
DEGDN [diethylene glycol dinitrate].
Detonating cord.
Detonators.
Dimethyl dimethyl methane dinitrate composition.
Dinitroethyleneurea.
Dinitroglycerine [glycerol dinitrate].
Dinitrophenol.
Dinitrophenolates.
Dinitrophenyl hydrazine.
Dinitroresorcinol.
Dinitrotoluene-sodium nitrate explosive mixtures.
DIPAM [dipicramide; diaminohexanitrobiphenyl].
Dipicryl sulfone.
Dipicrylamine.
Display fireworks.
DNPA [2,2-dinitropropyl acrylate].
DNPD [dinitropentano nitrile].
Dynamite.

— E —
EDDN [ethylene diamine dinitrate].
EDNA [ethylenedinitramine].
Ednatol.
EDNP [ethyl 4,4-dinitropentanoate].
EGDN [ethylene glycol dinitrate].
Erythritol tetranitrate explosives.
Esters of nitro-substituted alcohols.
Ethyl-tetryl.
Explosive conitrates.
Explosive gelatins.
Explosive liquids.
Explosive mixtures containing oxygen-releasing inorganic salts and hydrocarbons.
Explosive mixtures containing oxygen-releasing inorganic salts and nitro bodies.
Explosive mixtures containing oxygen-releasing inorganic salts and water insoluble fuels.
Explosive mixtures containing oxygen-releasing inorganic salts and water soluble fuels.
Explosive mixtures containing sensitized nitromethane.
Explosive mixtures containing tetraniitromethane (nitroform).
Explosive nitro compounds of aromatic hydrocarbons.
Explosive organic nitrate mixtures.
Explosive powders.

— F —
Flash powder.
Fulminate of mercury.
Fulminate of silver.
Fulminating gold.
Fulminating mercury.
Fulminating platinum.
Fulminating silver.

— G —
Gelatinized nitrocellulose.
Gem-dinitro aliphatic explosive mixtures.
Guanyl nitrosamino guanyl tetrazene.
Guanyl nitrosamino guanylidene hydrazine.
Guncotton.

— H —
Heavy metal azides.
Hexanite.
Hexanitrodiphenylamine.
Hexanitrostilbene.
Hexogen [RDX].
Hexogene or octogene and a nitrated N-methylaniline.
Hexolites.
HMTD [hexamethylenetriperoxidediamine].
HMX [cyclo-1,3,5,7-tetramethylene 2,4,6,8-tetranitramine; Octogen].
Hydrazinium nitrate/hydrazine/aluminum explosive system.
Hydrazoic acid.

— I —
Igniter cord.
Igniters.
Initiating tube systems.
— K —

KDNBF [potassium dinitrobenzofuroxane].

— L —

Lead azide.
Lead mannite.
Lead mononitroresorcinate.
Lead picrate.
Lead salts, explosive.
Lead styphnate [stphnate of lead, lead trinitroresorcinolate].
Liquid nitrated polyol and trimethylolethane.
Liquid oxygen explosives.

— M —

Magnesium ophorite explosives.
Mannitol hexanitrate.
MDNP [methyl 4,4-dinitropentanoate].
MEAN [monoethanolamine nitrate].
Mercuric fulminate.
Mercury oxalate.
Mercury tartrate.
Metriol trinitrate.
Minol-2 [40% TNT, 40% ammonium nitrate, 20% aluminum].
MMAN [monomethylamine nitrate]; methylamine nitrate.
Mononitrotoluene-nitroglycerin mixture.
Monopropellants.

— N —

NIBTN [nitroisobutametriol trinitrate].
Nitrate explosive mixtures.
Nitrate sensitized with gelled nitroparaffin.
Nitrate carbohydrate explosive.
Nitrate glucoside explosive.
Nitrate polyhydric alcohol explosives.
Nitric acid and a nitro aromatic compound explosive.

Nitric acid and carboxylic fuel explosive.
Nitric acid explosive mixtures.
Nitro aromatic explosive mixtures.
Nitro compounds of furane explosive mixtures.
Nitrocellulose explosive.
Nitroderivative of urea explosive mixture.
Nitrogelatin explosive.
Nitrogen trichloride.
Nitrogen tri-iodide.
Nitroglycerine [NG, RNG, nitro, glycercyl trinitrate, trinitroglycerine].
Nitroguanidine explosives.
Nitroguic acid and its salts.
Picramide.
Picrate explosives.

— O —

Octogen [HMX].
Octol [75 percent HMX, 25 percent TNT].
Organic amine nitrates.
Organic nitramines.

— P —

PBX [plastic bonded explosives].
Pellet powder.
Penthrinite composition.
Pentolite.
Perchlorate explosive mixtures.
Peroxide based explosive mixtures.
PETN [nitropentaerythrite, pentaerythrite tetranitrate, pentaerythritol tetranitrate].
Picramic acid and its salts.
Picramide.
Picrate explosives.
Picrate of potassium explosive mixtures.
Picratol.
Picric acid (manufactured as an explosive).
Picryl chloride.
Picryl fluoride.
PLX [95% nitromethane, 5% ethylenediamine].
Polynitro aliphatic compounds.
Polypolynitrate-nitrocellulose explosive gels.
Potassium chlorate and lead sulfocyanate explosive.
Potassium nitrate explosive mixtures.
Potassium nitroaminotetrazole.
Pyrotechnic compositions.
PYX [2,6-bis(picrylamino)]–3,5-dinitropyridine.

— R —

RDX [cyclonite, hexogen, T4, cyclo-1,3,5,-trimethylene-2,4,6,-trinitramine; hexahydro-1,3,5-trinitro-S-triazine].

— S —

Safety fuse.
Salts of organic amino sulfonic acid explosive mixture.
Salutes (bulk).
Silver acetylide.
Silver azide.
Silver fulminate.
Silver oxalate explosive mixtures.
Silver stypnate.
Silver tartrate explosive mixtures.
Silver tetrazene.
Slurried explosive mixtures of water, inorganic oxidizing salt, gelling agent, fuel, and sensitizer (cap sensitive).
Slimeless powder.
Sodatol.
Sodium amatol.
Sodium azide explosive mixture.

Sodium dinitro-ortho-cresolate.
Sodium nitrate explosive mixtures.
Sodium nitrate-potassium nitrate explosive mixture.
Sodium picramate.
Special fireworks.
Squibs.
Styphnic acid explosives.

— T —

Tacot [tetranitro-2,3,5,6-dibenzo-1,3a,4,6a tetrazapentalene].
TATB [triaminotrinitrobenzene].
TATP [triacetonetriperoxide].
TEGDN [triethylene glycol dinitrate].
Tetranitocarbazole.
Tetrazene [tetracene, tetrazine, 1(5-tetrazolyl)-4-guanyl tetrazene hydrate].
Tetryl [2,4,6 tetranitro-N-methylaniline].
Tetrytol.
Thickened inorganic oxidizer salt slurried explosive mixture.
TMETN [trimethylolethane trinitrate].
TNEC [trinitroethyloxycarbonate].
TNEOF [trinitroethyloformate].
TNT [trinitrotoluene, troyt, trilate, triton].
Torpex.
Tridite.
Trimethylol ethyl methane trinitrate composition.
Trimethylolthane trinitrate-nitrocellulose.
Trimonite.
Trinitroanisole.
Trinitrobenzene.
Trinitrobenzoic acid.
Trinitrocresol.
Trinitro-meta-cresol.
Trinitronaphthalene.
Trinitrophenetol.
Trinitrophloroglucinol.
Trinitoresorcincinol.
Tritonal.
— U —

Urea nitrate.

— W —

Water-bearing explosives having salts of oxidizing acids and nitrogen bases, sulfates, or sulfamates (cap sensitive).

Water-in-oil emulsion explosive compositions.

— X —

Xanthamonas hydrophilic colloid explosive mixture.

FOR FURTHER INFORMATION

CONTACT: Chad Yoder, ATF Specialist, Arson and Explosives Programs Division, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue, NW., Washington, DC 20226 (202-927-7930).


Bradley A. Buckles,

Director.

_____________________________________________________________________

Announcement 2002–5

Major Disaster Areas Proclaimed by the President

The President has determined that certain areas of the United States were adversely affected by disasters of sufficient magnitude to warrant Federal assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. The specific areas adversely affected as identified by the Director, Federal Emergency Management Agency (FEMA) are listed below.

Persons in the affected areas holding for sale alcoholic beverages, cigars, cigarettes, or cigarette papers or tubes, which were lost, rendered unmarketable, or condemned by a duly authorized official by reason of these disasters, may be paid an amount equal to the internal revenue taxes and customs duties paid on such products, as provided in 26 U.S.C. 564 and 5708. Claims for such payments should be filed with the Director of Industry Operations, Bureau of Alcohol, Tobacco and Firearms, for the ATF district in which the alcoholic beverages, cigarettes, etc. were held for sale. Claims may be allowed only if filed within six months after the date the FEMA identifies the specific disaster area.

COLORADO 1421

Type of disaster: Wildfires beginning April 23, 2002, and continuing.

Counties: Adams, Alamosa, Arapahoe, Archuleta, Baca, Bent, Boulder, Broomfield City and County, Chaffee,

**ILLINOIS 1416**

**Type of disaster:** Severe storms, flooding, and tornadoes on April 21, 2002.


**INDIANA 1418**

**Type of disaster:** Severe storms, tornadoes, and flooding beginning April 28, 2002, through June 7, 2002.

**Counties:** Brown, Crawford, Dearborn, Dubois, Franklin, Gibson, Greene, Hamilton, Jackson, Jefferson, Johnson, Knox, Marion, Martin, Montgomery, Ohio, Orange, Owen, Parke, Pike, Posey, Putnam, Sullivan, Switzerland, Union, Vermillion, Vigo, Washington.

**IOWA 1420**

**Type of disaster:** Severe storms and flooding beginning June 3, 2002, and continuing.

**Counties:** Allamakee, Benton, Buchanan, Cedar, Clayton, Clinton, Delaware, Dubuque, Fayette, Iowa, Jackson, Johnson, Jones, Linn, Muscatine, Scott, Winneshiek.
<table>
<thead>
<tr>
<th>State</th>
<th>Date</th>
<th>Type of disaster</th>
<th>Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Missouri</td>
<td>May 14, 2002</td>
<td>Severe storms and tornadoes on April 24-28, 2002.</td>
<td>Adair, Barry, Barton, Boone, Bollinger, Butler, Cape Girardeau, Camden, Carroll, Carter, Cedar, Chariton, Christian, Clark, Cooper, Crawford, Dade, Dallas,</td>
</tr>
</tbody>
</table>
NEW YORK 1415
May 29, 2002.
Type of disaster: Earthquake on April 20, 2002.

TENNESSEE 1408
April 25, 2002.

VIRGINIA 1406
April 25, 2002.
Type of disaster: Severe storms and flooding on March 17-20, 2002.

VIRGINIA 1411
May 14, 2002.
Type of disaster: Severe storms, tornadoes, and flooding on April 28, 2002.
Counties: Bedford, Buchanan, Campbell, Cumberland, Greensville, Prince Edward, Halifax, Pittsylvania, Prince George, Scott, Shenandoah, Tazewell, Wise, independent cities of Bedford and Emporia.
WEST VIRGINIA 1410
May 14, 2002.
Type of disaster: Severe storms, flooding, and landslides on May 2, 2002.

Announcement 2002-6

Offers in Compromise

<table>
<thead>
<tr>
<th>Company or Individual &amp; Amount of Offer</th>
<th>Alleged Violations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bacardi Corporation Catano, PR $7,500</td>
<td>Violated section 205(e) of FAA Act and 27 CFR 5.31 and 5.55(a) by selling products with labels not identical to Federal Certificates of Label Approval.</td>
</tr>
<tr>
<td>Bacardi Caribbean Corporation Catano, PR $2,500</td>
<td>Violated section 205(f) of FAA Act and 27 CFR 5.61 and 5.63(a) by disseminating advertisements not in accordance with regulations.</td>
</tr>
<tr>
<td>Distribution Technology, Incorporated Charlotte, NC $8,000</td>
<td>Violated 26 USC 5061(e)(1) and 27 CFR 24.272 by failing to make tax payments by electronic funds transfer.</td>
</tr>
<tr>
<td>The Heritage Store, Inc. Virginia Beach, VA $22,500</td>
<td>Failure to pay special tax violation of 26 USC 5081; bottling and selling distilled spirits without basic permit, interstate shipping and sale of distilled spirits without certificate of label approval, making therapeutic claims for distilled spirits, and interstate shipping of distilled spirits without Government health warning labels in violation of 27 USC 203(b)(1), 205(e), 205(f), and 215, respectively; and failure to register as a distilled spirit plant prior to commencing operations in violation of 26 USC 5171(c)(1).</td>
</tr>
</tbody>
</table>
Star Tobacco Inc., formerly known as Star Tobacco and Pharmaceuticals, Inc. Petersburg, VA $60,000

Failure to apply for new permit after change in control in violation of 26 USC 5713 and 27 CFR 270.104; improper marking of name and permit number on cigarette packages in violation of 26 USC 5723 and 27 CFR 270.212; inaccurately maintained records in violation of 26 USC 5741 and 27 CFR 270.183; failure to submit accurate required reports in violation of 26 USC 5722 and 27 CFR 270.202; improper determination and payment of tax on removals and inventory shortages in violation of 26 USC 5703 and 27 CFR 270.161 and 270.255; failure to provide evidence of exportation in violation of 26 USC 5703 and 27 CFR 290.66; failure to pay taxes on undocumented exportations in violation of 26 USC 5703 and 27 CFR 290.67; failure to prepare and submit Form 2149/2150 in violation of 26 USC 5704 and 27 CFR 290.198 and 290.199; and failure to maintain required records in violation of 26 USC 5741 and 27 CFR 270.254.

T.R. Metro Chemical, Incorporated Avenel, NJ $50,000

Submission of false export documentation in violation of 26 USC 7207; failure to prepare and maintain records and reports relating to distilled spirits plant operations and exports in violation of 26 USC 5207 (a)(2)(C), 5214, and 5271, and 27 CFR 19.740, 19.751, 19.752, 19.753, 19.540, 252.152, 19.400, and 19.792; failure to make timely tax payments by electronic funds transfer in violation of 26 USC 5061(e)(1); and failure to file tax return and deposit excise tax in a timely manner in violation of 26 USC 5061(a) and 5061(e)(1) and 27 CFR 19.523 and 19.524.

Announcement 2002–7

Revoked Licenses and Permits

(a) Federal Firearms License (FFL) and Federal Explosives License/Permit (FEL) Revocations

<table>
<thead>
<tr>
<th>License No.</th>
<th>License/Permit Type</th>
<th>License Name (Business Name)</th>
<th>City, State, Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-62-81613</td>
<td>(02) Pawnbroker in Firearms</td>
<td>Alisha Michelle Clark (Athens Pawn Shop &amp; Trading Post)</td>
<td>Athens, TN 37303</td>
</tr>
<tr>
<td>Permit Number</td>
<td>Type of Permit</td>
<td>Permittee/Company</td>
<td>Company/Location</td>
</tr>
<tr>
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</tr>
<tr>
<td>3-37-01593</td>
<td>(01) Dealer in Firearms</td>
<td>Bakos, Richard (Bakos State Park Hardware)</td>
<td>Collinsville, IL 62234</td>
</tr>
<tr>
<td>3-37-10357</td>
<td>(01) Dealer in Firearms</td>
<td>Maserang, William L. (Maserangs Kommunity Store)</td>
<td>Millstadt, IL 62260</td>
</tr>
<tr>
<td>1-62-11419</td>
<td>(06) Manuf. of Ammunition</td>
<td>Appalachian Resources Development Corp. (Bend of the River PSC)</td>
<td>Cookeville, TN 38506</td>
</tr>
<tr>
<td>1-PR-12006</td>
<td>(34) User of Low Explosives</td>
<td>Fireworks by Girone of Puerto Rico</td>
<td>Coama, PR 00769</td>
</tr>
<tr>
<td>3-36-12704</td>
<td>(01) Dealer in Firearms</td>
<td>Universal Firearms, Ltd. (Bells Gun &amp; Sport Shop)</td>
<td>Franklin Park, IL 60131</td>
</tr>
</tbody>
</table>

**(b) Revoked Permits**

Permittees not engaged in the operations authorized by their permit for a period of more than two years are subject to revocation. The following permits have been revoked for this reason.

*Company/Location*

Gift Cosmetics, Inc.  
Batavia, IL

Packaging Technologies Group, Inc.  
Gurnee, IL

Scentex, Inc.  
Chicago, IL
Announcement 2002–8

Bureau of Alcohol, Tobacco and Firearms (ATF)

Unified Agenda – Spring 2002
(Semiannual Regulatory Agenda)

SUMMARY: This notice is given pursuant to the requirements of the Regulatory Flexibility Act (Pub. L. 96-354, September 19, 1980) and Executive Order (E.O.) 12866 ("Regulatory Planning and Review," September 30, 1993), which require the publication by the Department of a semiannual agenda of regulations.

FOR FURTHER INFORMATION CONTACT: For additional information about a specific entry in the agenda, contact the "Agency Contact" identified in the agenda item relating to that regulation.

SUPPLEMENTARY INFORMATION: The semiannual agenda of the Department of the Treasury conforms to the Unified Agenda format developed by the Regulatory Information Service Center (RISC). This Unified Agenda appeared in the Federal Register on May 13, 2002 (Volume 67, Number 92).

PROPOSED RULE STAGE

ALCOHOL

2254. AMERICAN VITICULTURAL AREAS

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

RIN: 1512-AA07
2255. REVISION OF BREWERY REGULATIONS AND ISSUANCE OF REGULATIONS FOR TAVERNS ON BREWERY PREMISES (BREWPUBS)

Priority: Other Significant

Legal Authority: 26 USC 5051 to 5056; 26 USC 5401 to 5417; 27 USC 205

CFR Citation: 27 CFR 7; 27 CFR 25

Legal Deadline: None

Abstract: ATF intends to streamline regulations applying to breweries. ATF will eliminate obsolete regulatory provisions. A formula system for manufactured beer products will replace statements of process attached to the brewers notice. The annual notice for small brewers to pay the reduced rate of tax will be eliminated. Separate regulations for brewpubs will be added to part 25. A section will be added to part 25 to authorize and regulate the alternating use of brewery premises by different brewers. Regulations authorizing the operation of brew-on-premises facilities will be added to part 25.

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
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</thead>
<tbody>
<tr>
<td>NPRM</td>
<td>12/00/02</td>
<td></td>
</tr>
</tbody>
</table>

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Businesses

Government Levels Affected: None

Agency Contact: Charles N. Bacon, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms; Phone: 617 557-1250

RIN: 1512-AB37

2256. PROHIBITION OF ALCOHOL BEVERAGE CONTAINERS AND STANDARD OF FILL FOR DISTILLED SPIRITS AND WINE

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 4; 27 CFR 5; 27 CFR 7

Legal Deadline: None

Abstract: ATF proposes to amend regulations to clarify the standards of fill for distilled spirits and wine. ATF also proposes to amend regulations to prohibit certain alcohol beverage containers that are likely to mislead consumers as to the identity or character of the distilled spirits, wine, or malt beverage products or to be confused with other (nonalcohol) food products.

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
</tr>
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<tbody>
<tr>
<td>NPRM</td>
<td>02/09/99</td>
<td>64 FR 6486</td>
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<tr>
<td>NPRM Comment</td>
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<tr>
<td>Period End</td>
<td>04/12/99</td>
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</table>

Revised NPRM

-- Aggregate Packaging 05/00/02

-- Deceptive Packaging 05/00/02

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None
2257. AMENDED STANDARD OF IDENTITY FOR SHERRY

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 4

Legal Deadline: None

Abstract: ATF is considering a petition to allow certain types of wine to be labeled as "sherry" rather than "light sherry."

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
</tr>
</thead>
<tbody>
<tr>
<td>NPRM</td>
<td>06/00/02</td>
<td></td>
</tr>
</tbody>
</table>

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Marjorie D. Ruhf, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226; Phone: 202 927-8210 or Email: mdruhf@atfhq.atf.treas.gov

RIN: 1512-AB89

2258. ALCOHOL BEVERAGE HEALTH WARNING STATEMENT

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205; 27 USC 215

CFR Citation: 27 CFR 16

Legal Deadline: None

Abstract: ATF is considering amending the regulations concerning the placement, legibility, and noticeability of the congressionally mandated health warning statement required to appear on the labels of all containers of alcohol beverages. Based on a petition we have received, we wish to gather information by inviting comments from the public and industry as to whether the existing regulations should be revised.

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANPRM</td>
<td>05/22/01</td>
<td>66 FR 28135</td>
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<td>ANPRM Comment Period End</td>
<td>08/20/01</td>
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<tr>
<td>NPRM</td>
<td>12/00/02</td>
<td></td>
</tr>
</tbody>
</table>

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco
2259. PRODUCTION OF AGRICULTURAL WINES

Priority: Substantive, Nonsignificant

Legal Authority: 26 USC 5381; 26 USC 5382; 26 USC 5385; 26 USC 5386; 26 USC 5387

CFR Citation: 27 CFR 24

Legal Deadline: None

Abstract: ATF has received two petitions relating to the production of agricultural wines. One petition proposes that the wine regulations be amended to allow for the production of dried fruit wines with an alcohol by volume content of more than 14 percent. The second petition proposes that the regulations be amended to allow for the production of honey wines with a starting Brix of less than 22 degrees.

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
</tr>
</thead>
<tbody>
<tr>
<td>NPRM</td>
<td>09/00/02</td>
<td></td>
</tr>
</tbody>
</table>

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

2260. PETITION TO ESTABLISH THE SANTA BARBARA HIGHLANDS VITICULTURAL AREA

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 9

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms (ATF) has received a petition proposing the establishment of Santa Barbara Highlands as an American viticultural area. The proposed Santa Barbara Highlands area is located in Santa Barbara and Ventura Counties in California. The petition was submitted by Mr. Nebil Zarif, President, Barnwood Vineyards.

Timetable:

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<th>Action</th>
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<tbody>
<tr>
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Regulatory Flexibility Analysis Required: No

Small Entities Affected: No
2261. PETITION TO ESTABLISH THE TRINITY LAKE VITICULTURAL AREA

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 9

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms has received a petition from Keith Groves of Alpen Cellars proposing the establishment of a viticultural area located in Trinity County, California. The proposed Trinity Lake viticultural area consists of approximately 96,000 acres.

Timetable:

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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Jennifer Berry, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 111 W. Huron Street, Room 219, Buffalo, NY 14202-2301; Phone: 716 551-4048

RIN: 1512-AC63
2263. PROPOSAL TO RECOGNIZE
SYNONYMS FOR PETITE SIRAH
AND ZINFANDEL GRAPE
VARIETIES

Priority: Substantive, Nonsignificant
Legal Authority: 27 USC 205
CFR Citation: 27 CFR 4

Legal Deadline: None
Abstract: The Bureau of Alcohol,
Tobacco and Firearms is proposing to
amend the list of prime grape names for
American wines to recognize the name
"Durif" as a synonym for the Petite
Sirah grape and to recognize the name
"Primitivo" as a synonym for the
Zinfandel grape. This is in response to
the result of recent DNA research into
the identity of these grape varieties.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Jennifer Berry, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 111 W. Huron Street, Room 219, Buffalo, NY 14202-2301 Phone: 716 551-4048

RIN: 1512-AC65

2264. PETITION TO ESTABLISH
"SENECA LAKE" AS AN
AMERICAN VITICULTURAL AREA

Priority: Substantive, Nonsignificant
Legal Authority: 27 USC 205
CFR Citation: 27 CFR 9

Legal Deadline: None
Abstract: The Bureau of Alcohol,
Tobacco and Firearms is requesting
comments from any interested parties
concerning the proposed establishment
of "Seneca Lake" as an American
viticultural area. The proposed Seneca
Lake viticultural area encompasses
about 180,000 acres of land surrounding
Seneca Lake in upstate New York. This
area is located within the approved
Finger Lakes viticultural area in the
State of New York.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Kristy Colon, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms Phone: 202 927-8206

RIN: 1512-AC70
2265. PETITION TO ESTABLISH "CAPAY VALLEY" AS AN AMERICAN VITICULTURAL AREA

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 9

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms is requesting comments concerning the proposed establishment of "Capay Valley" as an American viticultural area. The proposed Capay Valley is located in northwestern Yolo County, California. This area is approximately 20 miles long and 5 miles wide. Approximately 25 acres are currently planted in wine grapes.

Timetable:

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Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Kristy Colon, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms Phone: 202 927-8206

RIN: 1512-AC71

2266. PETITION FOR THE ESTABLISHMENT OF "RED HILL" AS AN AMERICAN VITICULTURAL AREA

Priority: Substantive, Nonsignificant

Legal Authority: 26 USC 205(e)

CFR Citation: 27 CFR 9

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms has received a petition proposing the establishment of "Red Hill" as an American viticultural area located within the State of Oregon. The proposed viticultural area consists of approximately 1,668 acres or 8.6 square miles.

Timetable:

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Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Tim DeVannay, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms Phone: 202 927-8196

RIN: 1512-AC76

EXPLOSIVES
2267. COMMERCE IN EXPLOSIVES (INCLUDING EXPLOSIVES IN THE FIREWORKS INDUSTRY)

Priority: Other Significant

Legal Authority: 5 USC 552(a); 31 USC 9303; 31 USC 9304; 40 USC 304(k); 18 USC 847; 18 USC 921 to 930; 18 USC 1261; 19 USC 1612; 19 USC 1613; 19 USC 1618; 26 USC 7101; 26 USC 7322 to 7326; 31 USC 9301

CFR Citation: 27 CFR 55

Legal Deadline: None

Abstract: Pursuant to section 610 of the Regulatory Flexibility Act, ATF published a notice on January 10, 1997, seeking public comments on whether it should revise its regulations, codified at 27 CFR part 55, governing Commerce in Explosives (Including Explosives in the Fireworks Industry). Based on comments received, ATF plans to initiate a rulemaking to revise these regulations in 2001.

Timetable:

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Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AB48

2268. IDENTIFICATION MARKINGS PLACED ON EXPLOSIVE MATERIALS

Priority: Substantive, Nonsignificant

Legal Authority: 18 USC 847

CFR Citation: 27 CFR 55

Legal Deadline: None

Abstract: ATF is considering amending the regulations to require licensed importers to legibly identify by marking all imported explosive materials. Based on a petition we have received, we wish to gather information by inviting comments from the public and industry on whether the regulations should be amended.

Timetable:

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Regulatory Flexibility Analysis Required: Undetermined

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AB48
FIREARMS

2269. IMPLEMENTATION OF PUBLIC LAW 105-277, MAKING OMNIBUS CONSOLIDATED AND EMERG. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 1999, RELATING TO THE PERMANENT PROVISIONS OF THE BRADY HANDGUN VIOLENCE PREVENTION ACT

Priority: Substantive, Nonsignificant

Legal Authority: 5 USC 552(a); 18 USC 847; 18 USC 921 to 930; 44 USC 3504(h)

CFR Citation: 27 CFR 178

Abstract: ATF will amend the regulations to implement the provision of Public Law 105-277, Making Omnibus Consolidated and Emergency Supplemental Appropriations for Fiscal Year 1999, relating to the permanent provisions of the Brady Handgun Violence Prevention Act. The new law allows a licensed pawnbroker to contact the national instant criminal background check system (NICS) prior to taking or receiving a firearm in pawn. If NICS advises the pawnbroker that receipt or possession of the firearm would be in violation of the law, the licensee must advise local law enforcement within 48 hours after receipt of information.

Timetable:

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Regulatory Flexibility Analysis

Required: No

Government Levels Affected: Federal

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AB83

2270. IMPLEMENTATION OF P.L. 105-277 RELATING TO SECURE GUN STORAGE

Priority: Substantive, Nonsignificant

Legal Authority: 5 USC 552(a); 18 USC 847; 18 USC 421 to 430; 44 USC 3504(h)

CFR Citation: 27 CFR 178

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms will issue a notice of proposed rulemaking amending the regulations to implement the provisions of Public Law 105-277, Making Omnibus Consolidated and Emergency Supplemental Appropriations for Fiscal Year 1999. Regulations are proposed with regard
to: (1) certification by applicants for dealers' licenses that secure gun storage or safety devices will be available at any place where firearms are sold to nonlicensed individuals; and (2) an amended definition of "antique firearm," to include certain muzzle loading firearms.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210

Related RIN: Related To 1512-AB93
RIN: 1512-AC67

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PROCEDURAL

2271. PLAIN LANGUAGE IN PART 7
Priority: Substantive, Nonsignificant
Legal Authority: 27 USC 205
CFR Citation: 27 CFR 7
Legal Deadline: None

Abstract: This project revises regulations to plain language. The revision will make no substantive changes to the current 27 CFR part 7.

Timetable:

<table>
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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Lisa Marie Gesser, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210

RIN: 1512-AC10

________________________________

TOBACCO PRODUCTS

2272. REGULATORY CHANGES FROM CUSTOMS SERVICE FINAL RULE (2001R-90T)
Priority: Substantive, Nonsignificant
Legal Authority: 26 USC 7805
CFR Citation: 27 CFR 44
Legal Deadline: None

Abstract: The temporary rule prescribes ATF regulations relating to a U.S. Customs Service (USCS) final rule (T.D. 92-181, 57 FR 37692). The USCS published this final rule to create a
separate class of customs bonded warehouses, class 9 (duty-free store). A class 9 customs bonded warehouse (duty-free store) may receive tobacco products or cigarette papers or tubes without payment of Federal excise tax. The temporary rule prescribes the regulations that allow a manufacturer of tobacco products or cigarette papers and tubes and an export warehouse proprietor to send such articles to a class 9 customs bonded warehouse.

In addition, the temporary rule prescribes regulations that allow a proprietor of a customs bonded manufacturing warehouse where cigars are manufactured to send such cigars to a class 9 customs bonded warehouse. This notice of proposed rulemaking invites comments on the temporary rule.

Timetable:

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<td>Rule</td>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226

Phone: 202 927-8210

RIN: 1512-AC56

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**FINAL RULE STAGE**

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**ALCOHOL**

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2273. LABELING OF UNAGED GRAPE BRANDY

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 5

Legal Deadline: None

Abstract: ATF proposes to amend the regulations to permit the use of the word "unaged" as an alternative to "immature," to describe grape brandy that has not been stored in oak containers.

Timetable:

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NPRM Comment

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Final Action 11/00/02

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226

Phone: 202 927-8210

RIN: 1512-AB46

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### 2274. DISTILLED SPIRITS PLANT REGULATORY INITIATIVE PROPOSAL

**Priority:** Substantive, Nonsignificant  
**Legal Authority:** 26 USC 7805  

**Legal Deadline:** None  
**Abstract:** ATF proposes changes to the distilled spirits plant regulations to reduce the regulatory burden and streamline requirements. ATF believes these proposed changes will benefit distilled spirits plant proprietors and other industry members by enabling them to operate more easily and with less regulatory oversight from the Government. ATF is also requesting comments on the possibility of revising the distilled spirits plant recordkeeping requirements to accomplish the reinventing Government goals through a system that would be based, as much as possible, on proprietors' own recordkeeping methods.

**Timetable:**

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**Regulatory Flexibility Analysis Required:** No  
**Government Levels Affected:** None

**Agency Contact:** Joanne Brady, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms  
**Phone:** 215 597-5288  
**RIN:** 1512-AB58

### 2275. IMPLEMENTATION OF WINE CREDIT PROVISIONS OF PUBLIC LAW 104-188

**Priority:** Substantive, Nonsignificant  
**Legal Authority:** 5 USC 552(a); 26 USC 5041  
**CFR Citation:** 27 CFR 24.278; 27 CFR 24.279

**Legal Deadline:** None  
**Abstract:** ATF is amending wine regulations to implement a change in the law that allows certain transferees in bond to deduct the tax credit for small wine producers. Changes to bond calculations are also included in this regulation.

**Timetable:**

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**Regulatory Flexibility Analysis Required:** No  
**Government Levels Affected:** None
2276. IMPLEMENTATION OF PUBLIC LAW 105-34, SECTION 1416, RELATING TO REFUND OF TAX FOR DOMESTIC WINE RETURNED TO BOND REGARDLESS OF MERCHANTABILITY (TAXPAYER RELIEF ACT OF 1997)

Priority: Substantive, Nonsignificant

Legal Authority: 26 USC 5044; 26 USC 5361; 26 USC 5367; 26 USC 5371

CFR Citation: 27 CFR 24.66; 27 CFR 24.295; 27 CFR 24.312

Legal Deadline: None

Abstract: ATF is issuing changes to the wine regulations as a result of the enactment of the Taxpayer Relief Act of 1997 and the Internal Revenue Service Reconstruction and Reform Act of 1998. This amendment informs interested parties of changes by these acts that provide for a refund of the tax for all wine returned to bond, rather than exclusively for unmerchantable or domestic wine returned to bond.

Timetable:

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<tr>
<th>Action</th>
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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Marjorie D. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AB74

2277. HEALTH CLAIMS AND OTHER HEALTH RELATED STATEMENTS IN THE LABELING AND ADVERTISING OF ALCOHOL BEVERAGES

Priority: Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 4; 27 CFR 5; 27 CFR 7

Legal Deadline: None

Abstract: ATF proposes to amend the regulations to prohibit the appearance on labels or in advertisements of any statement that makes a substantive claim regarding health benefits associated with the consumption of alcohol beverages unless such claim is properly qualified. This notice also addresses the use of directional health-related statements and seeks comments on whether the negative consequences of alcohol consumption or abuse
disqualify these products entirely from entitlement to any health-related statements.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210
RIN: 1512-AB97

CFR Citation: 27 CFR 251
Legal Deadline: None
Abstract: Part 251 will be updated and recodified. It will be reissued as 27 CFR part 27.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Jennifer Berry, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 111 W. Huron Street, Room 219, Buffalo, NY 14202-2301
Phone: 716 551-4048
RIN: 1512-AC27

2279. ALBARINO, BLACK CORINTH AND FIANO GRAPE VARIETIES

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205
CFR Citation: 27 CFR 4
Legal Deadline: None

Abstract: ATF has received petitions proposing to add the Albarino, Black Corinth and Fiano grapes to the list of prime grape variety names for use in designating American wines.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Jennifer Berry, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 111 W. Huron Street, Room 219, Buffalo, NY 14202-2301 Phone: 716 551-4048

RIN: 1512-AC29

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2280. DELEGATION OF AUTHORITY IN 27 CFR PART 252

Priority: Info./Admin./Other
Legal Authority: 26 USC 7805
CFR Citation: 27 CFR 252
Legal Deadline: None

Abstract: This final rule places most ATF authorities with the `appropriate ATF officer" and requires that persons file documents with the `appropriate ATF officer" or in accordance with the instructions on the ATF form.

Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AC44

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2281. LIQUOR DEALERS; RECODIFICATION OF REGULATIONS

Priority: Info./Admin./Other
Legal Authority: 26 USC 7805
CFR Citation: 27 CFR 31; 27 CFR 194
Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms (ATF) is recodifying the regulations pertaining to liquor dealers. The purpose of this recodification is to reissue the regulations in part 194 of title 27 of the Code of Federal Regulations (CFR) as
27 CFR part 31. This change improves the organization of title 27 CFR.

Timetable:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
<th>FR Cite</th>
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<tbody>
<tr>
<td>Final Action</td>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Karl Joedicke, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms

Phone: 202 927-7460

RIN: 1512-AC45

2283. DELEGATION OF AUTHORITY IN 27 CFR PART 251

Priority: Info./Admin./Other

Legal Authority: 26 USC 7805

CFR Citation: 27 CFR 251

Legal Deadline: None

Abstract: This final rule places most ATF authorities with the "appropriate ATF officer" and requires that persons file documents with the "appropriate ATF officer" or in accordance with the instructions on the form. Also, this final rule removes the definitions of, and references to, specific officers subordinate to the Director.

Timetable:

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<th>Action</th>
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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No
Government Levels Affected: None

Agency Contact: Robert P. Ruhr, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210
RIN: 1512-AC58

FIREARMS

2284. COMMERCE IN FIREARMS AND AMMUNITION (OMNIBUS CONSOLIDATED APPROPRIATIONS ACT OF 1997)

Priority: Substantive, Nonsignificant

Legal Authority: 18 USC 847; 18 USC 921 to 930

CFR Citation: 27 CFR 178

Legal Deadline: None

Abstract: The Omnibus Consolidated Appropriations Act of 1997 contains amendments to the Gun Control Act of 1986 (18 U.S.C. chapter 44). These amendments add to the category of "prohibited persons" anyone convicted of a "misdemeanor crime of domestic violence." The amendments require individuals acquiring handguns from Federal firearms licensees to certify (in accordance with the Brady Law) that they have not been convicted of such a crime. The amendments also provide for sales between Federal firearms licensees of curio and relic firearms away from their licensed premises.

Timetable:

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<tr>
<th>Action</th>
<th>Date</th>
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<td>NPRM</td>
<td>06/30/98</td>
<td>63 FR 35551</td>
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<td>06/30/98</td>
<td>63 FR 35520</td>
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<td>06/30/98</td>
<td>63 FR 35520</td>
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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210
RIN: 1512-AB64

2285. RESIDENCY REQUIREMENT FOR PERSONS ACQUIRING FIREARMS

Priority: Other Significant

Legal Authority: 5 USC 552(a); 18 USC 847; 18 USC 921 to 930; 44 USC 3504(h)

CFR Citation: 27 CFR 178

Legal Deadline: None

83
Abstract: The temporary rule amends the regulations to provide for a firearms purchaser's affirmative statement of his or her State of residence on ATF Form 4473 (Firearms Transaction Record) and ATF Form 5300.35 (Statement of Intent to Obtain a Handgun) in acquiring a firearm from a Federal firearms licensee. The temporary rule also amends the regulations to require that aliens purchasing firearms provide proof of residency through the use of substantiating documentation, such as utility bills or a lease agreement. In addition, the regulations are being amended to require that licensees examine a photo identification document from aliens purchasing firearms. These regulations implement firearms initiatives intended to protect the American public from gun violence.

Timetable:
---------------------------------------------
Action Date FR Cite
---------------------------------------------
NPRM 04/21/97 62 FR 19446
Interim Final Rule 04/21/97 62 FR 19442

NPRM Comment
Period End 07/21/97
Final Action 12/00/02

Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: James Ficaretta,
Program Manager, Department of the
Treasury, Bureau of Alcohol, Tobacco
and Firearms, 650 Massachusetts
Avenue NW., Washington, DC 20226
Phone: 202 927-8210

RIN: 1512-AB66

2286. IMPLEMENTATION OF PUBLIC LAW 104-208, THE OMNIBUS CONSOLIDATED APPROPRIATIONS ACT OF 1997, RELATING TO THE ESTABLISHMENT OF A NATIONAL REPOSITORY FOR ARSON AND EXPLOSIVES INFORMATION

Priority: Substantive, Nonsignificant

Legal Authority: 18 USC 846(b)

CFR Citation: 27 CFR 55

Legal Deadline: None

Abstract: ATF will issue this notice of proposed rulemaking to implement certain provisions of Public Law 104-208, the Omnibus Consolidated Appropriations Act of 1997 (the Act), enacted September 30, 1996. The Act amended the Federal explosives laws in 18 U.S.C. chapter 40 to require all Federal agencies to report to ATF any information involving arson or the suspected criminal misuse of explosives. The Act also authorizes ATF to establish a repository for this information. In addition, the law provides that such repository will contain information on incidents voluntarily reported to ATF by State and local authorities.

Timetable:
---------------------------------------------
Action Date FR Cite
---------------------------------------------
NPRM 11/15/01 66 FR 57404
NPRM Comment
Period End 02/13/02
Final Rule 12/00/02

Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No
Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210

RIN: 1512-AB73

---

2287. PUBLIC LAW 105-277, MAKING OMNIBUS CONSOLIDATED AND EMERGENCY SUPPLEMENTAL APPROPRIATIONS FOR FY99, RELATING TO FIREARMS DISABILITIES FOR NONIMMIGRANT ALIENS

Priority: Substantive, Nonsignificant

Legal Authority: 5 USC 552(a); 18 USC 847; 18 USC 921 to 930; 44 USC 3504(h)
CFR Citation: 27 CFR 178

Legal Deadline: None

Abstract: ATF will issue a temporary rule amending the regulations to implement the provisions of Public Law 105-277, Making Omnibus Consolidated and Emergency Supplemental Appropriations for Fiscal Year 1999. The regulations implement the law by prohibiting, with certain exceptions, the transfer to and possession of firearms by aliens admitted to the United States under a nonimmigrant visa.

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Timetable:

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<td>NPRM</td>
<td>02/05/02</td>
<td>67 FR 5428</td>
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<td>02/05/02</td>
<td>67 FR 5422</td>
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<td>05/06/02</td>
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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

---

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210

RIN: 1512-AB93

---

2288. COMMERCE IN FIREARMS AND AMMUNITION--ANNUAL INVENTORY

Priority: Substantive, Nonsignificant

Legal Authority: 5 USC 552(a); 18 USC 847; 18 USC 921 to 930; 44 USC 3504(h)
CFR Citation: 27 CFR 178

Legal Deadline: None

Abstract: ATF is proposing to amend the regulations to require federally licensed importers, manufacturers, and dealers of firearms to take at least one physical inventory each year. The
proposed regulations also specify the circumstances under which these licensees must conduct a special physical inventory. In addition, these proposed regulations clarify who is responsible for reporting a firearm that is stolen or lost in transit between licensees.

Timetable:

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<th>Action</th>
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<td>65 FR 52054</td>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Ficaretta, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210
RIN: 1512-AC08

TOBACCO PRODUCTS

2289. TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES SHIPPED FROM PUERTO RICO TO THE UNITED STATES

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 5701; 27 USC 7652

CFR Citation: 27 CFR 275

Legal Deadline: None

Abstract: This temporary rule eliminates ATF onsite supervision of tobacco products and cigarette papers and tubes of Puerto Rican manufacture that are shipped from Puerto Rico to the United States. It also eliminates related ATF forms. This rule requires that persons who ship such articles maintain records so that the amount of tax is calculated and recorded for ATF audit and examination. Also, this temporary rule revises certain sections to simplify and clarify, and it corrects a few errors.

Timetable:

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<th>Action</th>
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<td>66 FR 13864</td>
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<tr>
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<td>66 FR 13849</td>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210
RIN: 1512-AC24
2290. ELIMINATION OF APPLICATION TO REMOVE TOBACCO PRODUCTS FROM MANUFACTURER'S PREMISES FOR EXPERIMENTAL PURPOSES

Priority: Substantive, Nonsignificant

Legal Authority: 26 USC 5704

CFR Citation: 27 CFR 40

Legal Deadline: None

Abstract: This rule eliminates the requirement that manufacturers of tobacco products apply to ATF to remove tobacco products from their factories in bond for experimental purposes. It is replaced with the requirement to keep records.

Timetable:

<table>
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<tr>
<th>Action</th>
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<td>66 FR 52730</td>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AC32

2291. DELEGATION OF AUTHORITY IN 27 CFR PART 44

Priority: Info./Admin./Other

Legal Authority: 26 USC 7805

CFR Citation: 27 CFR 44

Legal Deadline: None

Abstract: This final rule places most ATF authorities with the appropriate ATF officer and requires that persons file documents with the appropriate ATF officer or in accordance with the instructions on the ATF form.

Timetable:

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<th>Action</th>
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Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AC36

2292. IMPORTATION OF TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES; RECODIFICATION OF REGULATIONS

Priority: Info./Admin./Other
Legal Authority: 26 USC 7805
CFR Citation: 27 CFR 41; 27 CFR 275
Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms is recodifying the regulations in part 275, Importation of Tobacco Products and Cigarette Papers and Tubes. The purpose of this recodification is to reissue the regulations in part 275 of title 27 of the Code of Federal Regulations (CFR) as 27 CFR part 41. This change improves the organization of title 27 CFR.
Timetable:

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Regulatory Flexibility Analysis
Required: No
Small Entities Affected: No

Agency Contact: Nancy Sutton, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms
Phone: 415 947-5192
RIN: 1512-AC46

LONG-TERM ACTIONS

ALCOHOL

2293. EXPORTATION OF LIQUORS
Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 252
Timetable:

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<td>08/09/96</td>
<td>61 FR 41500</td>
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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None
Agency Contact: Joanne Brady
Phone: 215 597-5288
RIN: 1512-AA98

2294. ALCOHOLIC CONTENT LABELING FOR MALT BEVERAGES
Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 7
Timetable:

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<td>04/19/93</td>
<td>58 FR 21228</td>
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88
NPRM Comment Period End 07/19/93
NPRM Comment Period Extended 07/19/93 58 FR 38543
NPRM Comment Period Extended End 09/17/93
2nd NPRM To Be Determined

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Bernard J. Kipp
Phone: 503 356-1341
RIN: 1512-AB17

2295. SAKE REGULATIONS
Priority: Substantive, Nonsignificant
CFR Citation: Not Yet Determined
Timetable: Next Action Undetermined
Regulatory Flexibility Analysis Required: Undetermined
Government Levels Affected: None
Agency Contact: Bernard J. Kipp
Phone: 503 356-1341
RIN: 1512-AC09

2296. FLAVORED MALT BEVERAGES
Priority: Substantive, Nonsignificant
CFR Citation: Not Yet Determined
Timetable: Next Action Undetermined
Regulatory Flexibility Analysis Required: Undetermined
Government Levels Affected: None
Agency Contact: Charles N. Bacon
Phone: 617 557-1250
RIN: 1512-AC11

2297. REMOVAL OF REQUIREMENT TO DISCLOSE SACCHARIN IN THE LABELING OF WINE, DISTILLED SPIRITS AND MALT BEVERAGES
CFR Citation: 27 CFR 4.32(d); 27 CFR 5.32(b)(6); 27 CFR 7.22(b)(5)
Timetable: Next Action Undetermined
Regulatory Flexibility Analysis Required: No
Government Levels Affected: None
Agency Contact: Marjorie D. Ruhf
Phone: 202 927-8210
Email: mdruhf@atfhq.atf.treas.gov
RIN: 1512-AC17

2298. PROPOSED ADDITION OF "TANNAT" AS A GRAPE VARIETY NAME FOR AMERICAN WINES
Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 4
### Timetable:

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<td>67 FR 3135</td>
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NPRM Comment Period
End 03/25/02
Final Action To Be Determined

Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Jennifer Berry
Phone: 716 551-4048

RIN: 1512-AC50

---

2299. PETITION TO AMEND THE STANDARDS OF IDENTITY FOR WHISKY AND BRANDY

Priority: Substantive, Nonsignificant

CFR Citation: 27 CFR 5.22

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Daniel J. Hiland
Phone: 202 927-8210

RIN: 1512-AC51

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2300. PROPOSED REVISIONS OF 27 CFR PART 19

Priority: Substantive, Nonsignificant

CFR Citation: 27 CFR 19

Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Daniel J. Hiland
Phone: 202 927-8210

RIN: 1512-AC52

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2301. PROPOSED SAN BERNABE VITICULTURAL AREA

Priority: Substantive, Nonsignificant

CFR Citation: 27 CFR 9

Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Nancy Sutton
Phone: 415 947-5192

RIN: 1512-AC60
<table>
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<tr>
<td>CFR Citation: 27 CFR 9</td>
<td>Legal Deadline: None</td>
</tr>
<tr>
<td>Abstract: The proposed 8,100-acre</td>
<td></td>
</tr>
<tr>
<td>viticultural area is located entirely</td>
<td></td>
</tr>
<tr>
<td>within the North Coast viticultural</td>
<td></td>
</tr>
<tr>
<td>area of northern California, Sonoma</td>
<td></td>
</tr>
<tr>
<td>County, and predominantly within the</td>
<td></td>
</tr>
<tr>
<td>Sonoma Valley viticultural area.</td>
<td></td>
</tr>
<tr>
<td>There are small overlaps into the</td>
<td></td>
</tr>
<tr>
<td>Sonoma Coast and Sonoma Mountain</td>
<td></td>
</tr>
<tr>
<td>viticultural areas. The petitioned</td>
<td></td>
</tr>
<tr>
<td>area is approximately 40 miles</td>
<td></td>
</tr>
<tr>
<td>northeast of San Francisco and is</td>
<td></td>
</tr>
<tr>
<td>bordered by mountains, foothills,</td>
<td></td>
</tr>
<tr>
<td>and the City of Santa Rosa.</td>
<td></td>
</tr>
<tr>
<td>Currently, there are 650 acres of</td>
<td></td>
</tr>
<tr>
<td>vineyards.</td>
<td></td>
</tr>
<tr>
<td>Timetable:</td>
<td></td>
</tr>
<tr>
<td>Action Date FR Cite</td>
<td></td>
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<td>Required: No</td>
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<td>Agency Contact: Nancy Sutton, ATF</td>
<td></td>
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<tr>
<td>Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms</td>
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<tr>
<td>Phone: 415 947-5192</td>
<td>RIN: 1512-AC72</td>
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<th>Priority: Substantive, Nonsignificant</th>
<th>Legal Authority: 27 USC 205</th>
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<tr>
<td>CFR Citation: 27 CFR 9</td>
<td>Legal Deadline: None</td>
</tr>
<tr>
<td>Abstract: This proposed viticultural</td>
<td></td>
</tr>
<tr>
<td>area of northern California lies</td>
<td></td>
</tr>
<tr>
<td>within the Clear Lake viticultural</td>
<td></td>
</tr>
<tr>
<td>area in Lake County, which is</td>
<td></td>
</tr>
<tr>
<td>entirely within the multi-county</td>
<td></td>
</tr>
<tr>
<td>North Coast viticultural area. The</td>
<td></td>
</tr>
<tr>
<td>area consists of approximately 31,250</td>
<td></td>
</tr>
<tr>
<td>acres of hilly terrain covered with</td>
<td></td>
</tr>
<tr>
<td>rocky, volcanic soil.</td>
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</tr>
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<td>Timetable:</td>
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<td>Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms</td>
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Priority: Substantive, Nonsignificant

Legal Authority: 26 USC 5010; 26 USC 5131 to 5134; 26 USC 5143; 26 USC 5206; 26 USC 5273.

CFR Citation: 27 CFR 17

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms (ATF) proposes to amend the regulations on taxpaid distilled spirits used to manufacture nonbeverage products to allow manufacturers to use natural and artificial 1 percent solutions without having to file ATF Form 5154.1, Formula and Process for Nonbeverage Product. This proposal is part of an ongoing effort to streamline the ATF National Laboratory Center's flavor formula approval process.

Timetable:

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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Linda Wade-Chapman, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms
Phone: 202 927-8181

RIN: 1512-AC73

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2305. PETITION TO CHANGE THE TEMECULA VITICULTURAL AREA'S NAME TO TEMECULA VALLEY

Priority: Substantive, Nonsignificant

Legal Authority: 27 USC 205

CFR Citation: 27 CFR 9

Legal Deadline: None

Abstract: The proposed name change from Temecula to Temecula Valley is intended to provide a more accurate portrayal of the viticultural area, geographically and politically, and to provide clarity to wine consumers. The boundaries will not change.

Timetable:

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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Nancy Sutton, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms
Phone: 415 947-5192

RIN: 1512-AC77

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PROCEDURAL
2306. DELEGATION OF AUTHORITY IN 27 CFR PART 19

Priority: Info./Admin./Other

CFR Citation: 27 CFR 19

Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf
Phone: 202 927-8210

RIN: 1512-AC06

2307. COMMERCE IN FIREARMS AND AMMUNITION; RECODIFICATION OF REGULATIONS (2002R-013P)

Priority: Info./Admin./Other

Legal Authority: 26 USC 7805

CFR Citation: 27 CFR 47; 27 CFR 50; 27 CFR 178; 27 CFR 179; 27 CFR 70

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms is recodifying the regulations pertaining to commerce in firearms and ammunition. The purpose of this recodification is to reissue the regulations in part 178 of title 27, Code of Federal Regulation (27 CFR part 178) as 27 CFR part 50. This change will improve the organization of 27 CFR.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Lisa Marie Gesser, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226
Phone: 202 927-8210

RIN: 1512-AC68

2308. MACHINE GUNS, DESTRUCTIVE DEVICES, AND CERTAIN OTHER FIREARMS; RECODIFICATION OF REGULATIONS

Priority: Info./Admin./Other

Legal Authority: 26 USC 7805

CFR Citation: 27 CFR 47; 27 CFR 51; 27 CFR 55; 27 CFR 70; 27 CFR 179; ...

Legal Deadline: None

Abstract: The Bureau of Alcohol, Tobacco and Firearms is recodifying the regulations pertaining to machine guns, destructive devices, and certain other firearms. The purpose of this recodification is to reissue the regulations in part 179 of title 27, Code of Federal Regulations (27 CFR part...
94 as 27 CFR part 51. This change will improve the organization of title 27 CFR.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Lisa Marie Gesser, ATF Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202-927-8210

RIN: 1512-AC69

2309. DELEGATION OF AUTHORITY FOR PART 70

Priority: Info./Admin./Other
Legal Authority: 26 USC 7805

CFR Citation: 27 CFR 70

Legal Deadline: None

Abstract: This final rule references an additional ATF order, ATF Order 1130.32, for delegating certain ATF authorities contained in its Procedure and Administration regulations. ATF Order 1130.32 delegates the authority to accept or reject offers in compromise other than forfeiture to the appropriate ATF officer. A previous final rule (T.D. ATF-450, 66 FR 29021) referenced only ATF Order 1130.19. ATF Order 1130.19 delegates all other authorities in its Procedure and Administration regulations.

Timetable:

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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202-927-8210

RIN: 1512-AC74

2310. IMPLEMENTATION OF PUBLIC LAW 105-33, SECTION 9302, REQUIRING THE QUALIFICATION OF TOBACCO PRODUCT IMPORTERS AND MISCELLANEOUS TECHNICAL AMENDMENTS

Priority: Substantive, Nonsignificant

CFR Citation: 27 CFR 275

Timetable:

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2311. PROHIBITED MARKS ON PACKAGES OF TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES IMPORTED OR BROUGHT INTO THE UNITED STATES

Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 275
Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf
Phone: 202 927-8210
RIN: 1512-AC07

2312. DETERMINATION OF TAX AND RECORDKEEPING ON LARGE CIGARS

Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 270; 27 CFR 275
Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf
Phone: 202 927-8210
RIN: 1512-AC22

2313. ELIMINATION OF STATISTICAL CLASSES FOR LARGE CIGARS

Priority: Substantive, Nonsignificant
CFR Citation: 27 CFR 40; 27 CFR 275
Timetable:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf
Phone: 202 927-8210
RIN: 1512-AC33
### 2314. DELEGATION OF AUTHORITY IN 27 CFR PART 40

**Priority:** Info./Admin./Other  
**CFR Citation:** 27 CFR 40  
**Timetable:**

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**Regulatory Flexibility Analysis**  
**Required:** No  
**Government Levels Affected:** None  
**Agency Contact:** Robert P. Ruhf  
**Phone:** 202 927-8210  
**RIN:** 1512-AC54

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### 2315. SHIPMENTS OF TOBACCO PRODUCTS OR CIGARETTE PAPERS OR TUBES WITHOUT PAYMENT OF TAX.

**Priority:** Substantive, Nonsignificant  
**CFR Citation:** 27 CFR 40; 27 CFR 275  
**Timetable:**

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**Regulatory Flexibility Analysis**  
**Required:** No  
**Government Levels Affected:** None  
**Agency Contact:** Robert P. Ruhf  
**Phone:** 202 927-8210  
**RIN:** 1512-AC57

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### 2316. VOLUNTARY WAIVER OF FILING CLAIM FOR CREDIT, REFUND, ALLOWANCE OR CREDIT OF TAX FOR TOBACCO PRODUCTS MANUFACTURED IN CANADA

**Priority:** Substantive, Nonsignificant  
**CFR Citation:** 27 CFR 44  
**Timetable:**

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**Regulatory Flexibility Analysis**  
**Required:** No  
**Government Levels Affected:** None  
**Agency Contact:** Robert P. Ruhf  
**Phone:** 202 927-8210  
**RIN:** 1512-AC64

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### 2317. REMOVAL OF TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES WITHOUT PAYMENT OF TAX FOR USE OF THE UNITED STATES

**Priority:** Info./Admin./Other  
**Legal Authority:** 26 USC 7805  
**CFR Citation:** 27 CFR 45  
**Legal Deadline:** None  
**Abstract:** This proposed rule revises, in plain language, the existing regulations.
relating to the removal of tobacco products and cigarette papers and tubes, without payment of tax, for use of the United States. ATF is proposing this rule to clearly communicate the requirements of these regulations. In addition, we are liberalizing the requirements for emergency variations.

Timetable:

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Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf, Program Manager, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226 Phone: 202 927-8210

RIN: 1512-AC75

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COMPLETED ACTIONS

2318. DISTRIBUTION OF DENATURED ALCOHOL AND RUM

Priority: Substantive, Nonsignificant

CFR Citation: 27 CFR 20

Completed:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Lisa Marie Gesser Phone: 202 927-8210

RIN: 1512-AB57

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2319. DELEGATION OF AUTHORITY IN 27 CFR PARTS 45 AND 46

Priority: Info./Admin./Other

CFR Citation: 27 CFR 45; 27 CFR 46

Completed:

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Regulatory Flexibility Analysis
Required: No

Government Levels Affected: None

Agency Contact: Robert P. Ruhf Phone: 202 927-8210

RIN: 1512-AC59

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