

## ANNOUNCEMENTS – VI

### Announcement 2000-1

#### 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 Disaster Relief Act of 1974. The specific areas adversely affected as identified by the Administrator, 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.

#### **ALABAMA 1322**

Type of Disaster:

Counties:

April 6, 2000

Severe storms and flooding

Jefferson, Tuscaloosa

#### **KANSAS 1327**

Type of Disaster:

Counties:

May 16, 2000

Severe storms and tornadoes

Crawford, Labette, Neosho

#### **MAINE 1326**

Type of Disaster:

Counties:

May 12, 2000

Severe storms, flooding and ice jams

Androscoggin, Aroostook, Franklin,

Kennebec, Oxford, Piscataquis,

Somerset, Washington

#### **MISSOURI 1328**

Type of Disaster:

Counties:

May 22, 2000

Severe thunderstorms and flash  
flooding

Crawford, Franklin, Gasconade,

Jefferson, St. Charles, St. Francois,

Ste. Genevieve, St. Louis,

Washington

**NEW MEXICO 1329**

Type of Disaster:

Counties:

May 22, 2000

Severe forest fire

Bernalillo, Chaves, Cibola, DeBaca, Dona Ana, Eddy, Guadalupe, Lincoln, Los Alamos, McKinley, Mora, Otero, Rio Arriba, Sandoval, San Juan, San Miguel, Santa Fe, Sierra, Socorro, Taos, Torrence

**NEW MEXICO 3154**

Type of Disaster:

Counties:

May 22, 2000

Severe fire threats

Bernalillo, Catron, Chaves, Cibola, Colfax, Curry, DeBaca, Dona Ana, Eddy, Grant, Guadalupe, Harding, Hidalgo, Lea, Lincoln, Los Alamos, Luna, McKinley, Mora, Otero, Quary, Rio Arriba, Roosevelt, Sandoval, San Juan, San Miguel, Santa Fe, Sierra, Socorro, Taos, Torrance, Union, Valencia

**SOUTH DAKOTA 1330**

Type of Disaster:

Counties:

June 7, 2000

Sever winter storms, flooding, landslides, mudslides  
Custer, Fall River, Jackson, Pennington, Shannon

**VIRGINIA 1318**

Type of Disaster:

Cities:

Counties:

March 16, 2000

Severe winter storm

Alexandria, Arlington, Colonial Heights, Emporia, Fairfax, Frankllin, Fredericksburg, Hopewell, Lynchburg, Manassas, Norton, Petersburg, Richmond, Suffolk, Williamsburg  
Accomack, Albemarle, Alleghany, Amelia, Amherst, Appomattox, Augusta, Bath, Bedford, Bland, Botetourt, Brunswick, Buchanan, Buckingham, Campbell, Caroline, Carroll, Charles City, Charlotte, Chesterfield, Clarke, Craig, Culpeper, Cumberland, Dickenson, Dinwiddie, Essex, Fairfax, Fauquier, Floyd, Fluvanna, Franklin, Frederick, Giles, Goochland,

Grayson, Greene, Greenville,  
Halifax, Hanover, Henrico, Henry,  
Highland, Isle of Wight, James City,  
King George, King William, King  
and Queen, Lancaster, Lee,  
Loudoun, Louisa, Lunenburg,  
Madison, Mecklenburg, Middlesex,  
Montgomery, Nelson, New Kent  
Northampton, Northumberland,  
Nottoway, Orange, Page, Patrick,  
Pittsylvania, Powhatan, Prince  
Edward, Prince George, Prince  
William, Pulaski, Rappahannock,  
Richmond, Roanoke, Rockbridge,  
Rockingham, Russell, Scott,  
Shenandoah, Smyth, Southampton,  
Spotsylvania, Stafford, Surry,  
Sussex, Tazewell, Warren,  
Washington, Westmoreland, Wise,  
Wythe, York

**WEST VIRGINIA 1319**

Type of Disaster:

Counties:

March 16, 2000

Flooding, severe storms and  
landslides

Barbour, Braxton, Cabell, Calhoun,  
Doddridge, Gilmer, Harrison,  
Jackson, Kanawha, Lewis, Lincoln,  
Marion, Mason, Monongalia,  
Pocohanta, Preston, Putnam,  
Randolph, Titchie, Roane, Taylor,  
Tucker, Tyler, Upshur, Wetzel, Wirt

**Amendments to Previously Declared Disasters**

**ALASKA 1316**

Areas:

Amendment

Aleutians East Borough, Bethel  
Census Area, Bristol Bay Borough,  
Dillington Census Area, Denali  
Borough, Fairbanks North Star  
Borough, Kodiak Island Borough,  
Lake and Peninsula Borough,  
Southeast Fairbanks Census Area,  
Wade Hampton Census Area

**KENTUCKY 1320**

Counties:

Amendment

Bourbon, Carter, Johnson, Lawrence,  
Oldham, Pendleton,**Announcement 2000-2****OFFERS IN COMPROMISE**

<i>Company/Individual Location</i>	<i>Amount</i>	<i>Alleged Violations</i>
Cadierno Corporation San Juan, Puerto Rico	\$5,000	Imported and removed from Customs custody for sale wine and distilled spirits with labels which either did not agree with approved Certificates of Label Approval or did not contain mandatory information.
Florasynt, Inc. Teterboro, NJ	\$450,000	Used distilled spirits in nonbeverage formulas that were either disapproved or unapproved, and improperly obtaining drawback. Failing to register a still. Keeping improper records relating to nonbeverage drawback formulas.

**Announcement 2000-3****REVOCATIONS**

Permittees not engaged in the operations authorized by their permit for a period of more than (2) years are subject to revocation. The following permit(s) have been revoked for this reason.

Company/Location

Alan & Cathy Bingham  
T/A A & C Bingham  
Meriden, CTAllstate Beverage Co.  
Copiague, NYB & J Beverages, Inc.  
New York, NY

Company/Location

Double M. Beverage, Inc.  
Flushing, NYJet Distributing Company, Inc.  
Manchester, NHJohn Aquino Sons, Inc.  
Berkeley Heights, NJ

Cassmar Industries, Inc.  
Woodside, NY

Jose Osvlido Cervolo  
Db a Amalfi Wholesale Beer Distributor  
Brooklyn, NY

Chilamer, Inc.  
Perkasie, PA

China Beer Co., Inc.  
Brooklyn, NY

Chung Ha Corporation  
New York, NY

Cool Stop Beer & Soda, Inc.  
Oceanside, NY

Diamong Hong, Inc.  
Brooklyn, NY

Direct Wine Imports  
West Warwick, RI

Nicholas Beverage Discount Center  
New York, NY

NLC Trading Corp.  
Newburgh, NY

Rim Beverage  
Tamaqua, PA

James D. & Edna B. Roehm  
T/A Willow Street Distributor  
Willow Street, PA

Roofner Beer Distributors, Inc.  
T/A Buck's Distributing  
Kittanning, PA

Todd's Roscor Beer Distributing  
Roscoe, PA

Universal Discount Beverage, Inc.  
Amsterdam, NY

Vig Beverage  
Stamford, CT

## **Announcement 2000 – 4**

### **Unified Agenda of Federal Regulations**

ATF published its Unified Agenda of Federal Regulatory and Deregulatory Action in the April 24, 2000 issue of the Federal Register. The Unified Agenda is designed to give the public notice of ATF regulatory activities that will be under development and review during the period of October, 1999 – April, 2000. Information containing specific items appearing in the following Unified Agenda should be directed too the appropriate contact person.

#### **TABLE OF ABBREVIATIONS**

<b>ABBREVIATION</b>	<b>MEANING</b>
ANPRM.....	Advance notice of proposed rulemaking
ATF .....	Bureau of Alcohol, Tobacco and Firearms
CFR.....	Code of Federal Regulations
DSP .....	Distilled Spirits Plant
E.O. ....	Executive Order

FR.....Federal Register  
FAA Act.....Federal Alcohol Administration Act

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NPRM .....Notice of proposed rulemaking  
OFR.....Office of the Federal Register  
OMB.....Office of Management and Budget  
Pub. L. ....Public Law  
T.D. ....Treasury Decision  
T.D. with N .....(Temporary) Treasury Decision with Notice  
T.D. w/o N.....Treasury Decision without Notice  
Treasury.....Department of the Treasury

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## Prerule Stage

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## ALCOHOL

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### REVISION OF BREWERY REGULATIONS AND ISSUANCE OF REGULATIONS FOR TAVERNS ON BREWERY PREMISES (BREW PUBS)

**Priority:** Other Significant

**Reinventing Government:** this rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**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 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:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/00/00	
Interim Final Rule	06/00/2000	

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**Regulatory Flexibility Analysis Required:** Yes

**Small Entities Affected:** Businesses

**Government Levels Affected:** None

**Agency Contact:** William Foster, 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-AB37

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**COUNTRY OF ORIGIN STATEMENTS ON DISTILLED SPIRITS LABELS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 19 USC 1304; 27 USC 205

**CFR Citation:** 27 CFR 5.36 (e)

**Legal Deadline:** None

**Abstract:** ATF will issue a notice of proposed rulemaking to amend the regulations at 27 CFR 5.36(e). The proposed regulations would clarify how the requirement to identify country of origin should be applied to mixtures of imported and domestic spirits.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	12/00/00	

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**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Daniel J. Hiland, 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-AB72

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**IMPLEMENTATION OF PUBLIC LAW 105-34, SECTIONS 1421 AND 1422**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 26 USC 7805

**CFR Citation:** 27 CFR 24; 27 CFR 25; 27 CFR 250; 27 CFR 251

**Legal Deadline:** None

**Abstract:** This notice implements section 1421 and 1422 of the Taxpayer Relief Act of 1997. This will permit importation in bond of bulk containers of wine and beer.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/00/00	

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**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 Email: mdruh@atfhq.atf.treas.gov

**RIN:** 1512-AB75

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## **ALTERATION OF LABELS ON CONTAINERS OF DISTILLED SPIRITS, WINE AND BEER**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 26 USC 5301; 26 USC 7805; 27 USC 205

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

**Legal Deadline:** None

**Abstract:** ATF is proposing to amend the regulations in 27 CFR parts 4, 5, and 7. The proposed amendments to the regulations will require that a lot identification code be placed on the label or container of all wine, malt beverage and distilled spirits products. The lot identification code will be a mandatory item of information and it will be illegal to remove or alter the codes.

### **Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	11/00/99	

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**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Daniel J. Hiland, 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-AB76

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## **AMENDED STANDARD OF IDENTITY FOR SHERRY**

**Priority:** Info./Admin./Other

**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:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/00/00	

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**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 Email: mdruh@atfhq.atf.treas.gov

**RIN:** 1512-AB96

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## **PROCESSES AUTHORIZED FOR THE TREATMENT OF WINE, JUICE AND DISTILLING MATERIAL**

**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 will issue a notice of proposed rulemaking proposing to add the addition of grape skin extract to the list of processes authorized for the treatment of wine, juice and distilling material.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	05/00/00	

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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, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202-927-8210

**FIREARMS**

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**COMMERCE IN EXPLOSIVES (INCLUDING EXPLOSIVES IN THE FIREWORKS INDUSTRY)**

**Priority:** Other Significant

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

**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 2000.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
General Notice of Regulatory Review NPRM	01/10/97 06/00/00	62 FR 1386

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**Regulatory Flexibility Analysis Required:** Yes

**Small Entities Affected:** Businesses

**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: 202 927-8230; Fax: 202 927-8602

**RIN:** 1512-AB48

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**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 temporary rule 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 title 18, United States Code, 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:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/00/00	

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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: 202 927-8230

**RIN:** 1512-AB73

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**IMPL. OF PL 105-277, MAKING OMNIBUS CONSOLIDATED AND EMERGENCY SUPPLEMENTAL APPROPRIATIONS FOR FY 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

**Legal Deadline:** None

**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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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/00/00	
Interim Final Rule	12/00/00	

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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: 202 927-8230

**RIN:** 1512-AB83

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**PL 105-277, MAKING OMNIBUS CONSOLIDATED AND EMERGENCY SUPPLEMENTAL APPROPRIATIONS FOR FY99, RELATING TO FIREARMS DISABILITIES FOR NON-IMMIGRANT ALIENS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 5 USC 552(a); 18 USC 847; 18 USC 921-930; 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. Regulations are also prescribed with regard to applicants for dealer's licenses to certify that secure gun storage or safety devices will be available at any place where firearms are sold to nonlicensed individuals, and an amended definition of "antique firearm" to include certain muzzle loading firearms.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	07/00/00	
Interim Final Rule	12/00/00	

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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: 202 927-8230

**RIN:** 1512-AB93

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**Final Rule Stage**

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**ALCOHOL**

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**AMERICAN VITICULTURAL AREAS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 27 USC 205

**CFR Citation:** 27 CFR 9

**Legal Deadline:** None

**Abstract:** This rule establishes grape-growing regions as American viticultural areas for purposes of labeling and advertising of wine.

**Timetable:**

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Applegate Valley, OR  
NPRM 05/06/99 (64 FR 24308)

NPRM Comment Period End 07/06/99  
Final Action 10/00/00  
Buena Vista Lake, CA (contact Jackie White)  
NPRM 06/00/00  
California Coastal, CA (contact Jackie White)  
ANPRM 11/00/99  
Chiles Valley, CA (contact Thomas Busey)  
NPRM 03/20/98 (63 FR 13583)  
Comment Period End 05/19/98  
Final Rule 02/17/99 (64 FR 7785)  
Oak Knoll District, CA (Joyce Drake)  
NPRM 06/00/00  
River Junction, CA (contact Teri Byers)  
NPRM 06/00/00  
San Francisco Bay, CA (contact David Brokaw)  
NPRM 10/20/97 (62 FR 54399)  
Comment Period End 01/20/98  
Final Rule 01/20/99 (64 FR 3015)  
Final Action 01/20/99 (64 FR 3015)  
Santa Rita Hills, CA (contact Marsha Baker)  
NPRM 09/11/98 (63 FR 48658)  
Comment Period End 12/10/98  
Final Rule 06/00/00  
Yountville, CA (contact Thomas Busey)  
NPRM 08/26/98 (63 FR 45427)  
Final Rule 03/19/99 (64 FR 13511)

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** See Timetable American Viticultural Areas, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW., Washington, DC 20226, Phone: 202 927-8230 Fax: 202 927-8602

**RIN:** 1512-AA07

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## **LABELING OF UNAGED GRAPE BRANDY**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.



**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 which has not been stored in oak containers.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/13/96	61 FR 30015
NPRM Comment Period End	09/11/96	
Final Action	07/00/00	

**Regulatory Flexibility Analysis Required:** Undetermined

**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: 202 927-8230

**RIN:** 1512-AB46

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**DISTILLED SPIRITS PLANT REGULATORY INITIATIVE PROPOSAL**

**Priority:** Substantive, Nonsignificant

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 26 USC 7805

**CFR Citation:** 27 CFR 19.11; 27 CFR 19.49; 27 CFR 19.153; 27 CFR 19.201 to 206; 27 CFR 19.311; 27 CFR 19.454; 27 CFR 19.605; 27 CFR 19.770; 27 CFR 19.1001; 27 CFR 19.1003; 27 CFR 19.1010

**Legal Deadline:** None

**Abstract:** ATF proposes changes to the distilled spirits plant regulations to implement the Administration's Reinventing Government effort 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 Government's goals through a system that would be based, as much as possible, on proprietors' own recordkeeping methods.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	11/30/98	63 FR 65720
NPRM Comment Period End	01/29/99	
Final Action	05/00/00	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Steve Simon, Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226  
Phone: 202 927-8210

**RIN:** 1512-AB58

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**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 calculation are also included in this regulation.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/02/97	62 FR 29681
Interim Final Rule	06/02/97	62 FR 29663
NPRM Comment Period End	08/01/97	
Final Action	07/00/00	

**Regulatory Flexibility Analysis Required:** 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 Email: mdruhf@atfhq.atf.treas.gov

**RIN:** 1512-AB65

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**IMPLEMENTATION OF PL 105-34, SECTION 1417, RELATED TO THE USE OF AMELIORATING MATERIAL IN CERTAIN WINES**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** PL 105-34, sec 1417

**CFR Citation:** 27 CFR 24.178; 27 CFR 4.21; 27 CFR 4.22

**Legal Deadline:** None

**Abstract:** The wine regulations are amended to extend the amelioration and sweetening limitations of wines made from any fruit or berry.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	09/16/99	64 FR 50265
Interim Final Rule	09/16/99	64 FR 50252
Final Action	05/00/00	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Thomas Busey, 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-AB78

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## **LABELING OF FLAVORED WINE PRODUCTS**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 27 USC 205

**CFR Citation:** 27 CFR 4.21

**Legal Deadline:** None

**Abstract:** ATF has issued a notice of proposed rulemaking to amend the regulations in part 4 by creating a new standard of identity for flavored wine products. ATF believes that this new standard of identity is necessary in order to avoid consumer confusion between established classes of wines (including varietals and semi-generics) and products that fall outside existing classes because of the addition of flavoring materials.

### **Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	12/28/99	64 FR 72612
NPRM Comment Period End	03/29/00	
Final Action	07/00/00	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Edward Reisman, Coordinator, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226, Phone: 202 927-8210

RIN: 1512-AB86

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**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 to 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 are likely to be confused with other (non-alcohol) food products.

**Timetable:**

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Action	Date	FR Cite
NPRM	02/09/99	64 FR 6486
NPRM Comment Period End	04/12/99	
Final Action	05/00/00	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** William Foster, 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-AB89

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**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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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	10/25/99	64 FR 57413
NPRM Comment Period End	02/22/00	
Final Action	08/00/00	

**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: 202 927-8230

**RIN:** 1512-AB97

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**NEW GRAPE VARIETAL (DORNFELDER)**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 27 USC 205

**CFR Citation:** 27 CFR 4.91

**Legal Deadline:** None

**Abstract:** ATF has received a petition proposing to add a new name, “Dornfelder”, to the list of prime grape variety names for use in designating American wines.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	03/09/00	65 FR 12490
Final Action	08/00/00	

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**Regulatory Flexibility Analysis:** 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, 650 Massachusetts Avenue NW, Washington, DC 20226  
Phone: 202-927-8210

**RIN:** 1512-AC03

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**FIREARMS**

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**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 licenses 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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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/30/98	63 FR 35551
Interim Final Rule	06/30/98	63 FR 35520
NPRM Comment Period End	09/28/98	
Final Action	06/00/00	

**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: 202 927-8230

**RIN:** 1512-AB64

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**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

**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 a firearm 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 President Clinton's March 5, 1997, announcement of firearms initiatives intended to protect the American public from gun violence.



**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
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	06/00/00	

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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: 202 927-8230

**RIN:** 1512-AB66

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**IDENTIFICATION MARKINGS PLACED ON FIREARMS**

**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; 27 CFR 179

**Legal Deadline:** None

**Abstract:** ATF proposes to amend the regulations to prescribe minimum height and depth requirements for identification markings placed on firearms by licensed importers and licensed manufacturers. ATF believes that minimum standards are necessary to ensure that firearms are properly identified in accordance with the law. In addition, the proposed standards, if adopted, will facilitate ATF's ability to trace the origin of firearms used in crime.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/23/99	64 FR 33450
NPRM Comment Period End	09/21/99	
Final Action	06/00/00	

**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: 202 927-8230

**RIN:** 1512-AB84

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**IMPORTATION OF ARMS, AMMUNITION AND IMPLEMENTS OF WAR**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 22 USC 2778

**CFR Citation:** 27 CFR 47

**Legal Deadline:** None

**Abstract:** This final rule amends the regulations to implement certain provisions of the Model Regulations for the Control of the International Movement of Firearms, Their Parts and Components and Ammunition. The final rule also makes conforming changes and technical amendments to the regulations in Part 47.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
Final Action	06/00/00	

**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: 202 927-8230

**RIN:** 1512-AC02

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## **PROCEDURAL**

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### **IMPLEMENTATION OF THE PAPERWORK REDUCTION ACT**

**Priority:** Info./Admin./Other

**Legal Authority:** 44 USC 3502

**CFR Citation:** 5 CFR 1320.7 (f)(2)

**Legal Deadline:** None

**Abstract:** This final rule adds approved control numbers issued by OMB for collections of information imposed by regulations administered by ATF for parts 4, 5 and 7 of the CFR.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
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Final Action	05/00/00	
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**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Nancy M. Kern, Writer-Editor, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226, Phone: 202 927-8210

RIN: 1512-AB90

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## DELEGATION OF AUTHORITY IN 27 CFR PART 18

**Priority:** Info./Admin./Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** Not Yet Determined

**CFR Citation:** 27 CFR 18

**Legal Deadline:** None

**Abstract:** This final rule places most ATF authorities contained in 27 CFR part 18, with the “appropriate ATF officer” and requires that persons file documents with “the appropriate ATF officer”. Also, this rule removes the definitions of, and references to, specific officers subordinate to the Director.

**Timetable:**

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Action	Date	FR Cite
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Final Action	05/00/00	
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**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Nancy M. Kern, Writer-Editor, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226  
Phone: 202 927-8210

RIN: 1512-AB99

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## DELEGATION OF AUTHORITY IN 27 CFR PARTS 6, 8, 10 AND 11

**Priority:** Info./Admin./Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** Not Yet Determined

**CFR Citation:** 27 CFR 6; 27 CFR 8; 27 CFR 10; 27 CFR 11

**Legal Deadline:** None

**Abstract:** This final rule places most ATF authorities contained in 27 CFR parts 6, 8, 10 and 11, with the “appropriate ATF officer” and requires that persons file documents with the “appropriate ATF officer”. Also, this rule removes the definitions of, and references to, specific officers subordinate to the Director.

**Timetable:**

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Action	Date	FR Cite
Final Action	06/00/00	

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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-AC01

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## DELEGATION OF AUTHORITY IN 27 CFR PART 47

**Priority:** Info./Admin./Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** 22 USC 2778

**CFR Citation:** 27 CFR 47

**Legal Deadline:** None

**Abstract:** This final rule places most ATF authorities contained in 27 CFR part 47, with the “appropriate ATF officer” and requires that persons file documents with the “appropriate ATF officer”. This rule also requires that persons file documents required by part 47, with the “appropriate ATF officer” or in accordance with the ATF form.

**Timetable:**

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Action	Date	FR Cite
Final Action	05/00/00	

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**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Nancy M. Kern, Writer-Editor, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226  
Phone: 202 927-8210

**RIN:** 1512-AC04

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## DELEGATION OF AUTHORITY IN 27 CFR PART 19

**Priority:** Info./Admin./Other

**Reinventing Government:** This rulemaking is part of the Reinventing Government effort. It will revise text in the CFR to reduce burden or duplication, or streamline requirements.

**Legal Authority:** Not Yet Determined

**CFR Citation:** 27 CFR 19

**Legal Deadline:** None

**Abstract:** This final rule places most ATF authorities contained in 27 CFR part 19, with the “appropriate ATF officer” and requires that persons file documents with the “appropriate ATF officer”. Also, this rule removes the definitions of, and references to, specific officers subordinate to the Director.

**Timetable:**

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Action	Date	FR Cite
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Final Action	06/00/00	
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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- AC06

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## **TOBACCO PRODUCTS**

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### **IMPLEMENTATION OF PUBLIC LAW 105-33, SECTION 9302, RELATED TO THE IMPOSITION OF PERMIT REQUIREMENTS ON ROLL-YOUR-OWN TOBACCO**

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 26 USC 5701

**CFR Citation:** 27 CFR 270; 27 CFR 275; 27 CFR 290; 27 CFR 295; 27 CFR 296

**Legal Deadline:** NPRM, Statutory, January 1, 2000

**Abstract:** ATF has issued a temporary rule and notice of proposed rulemaking to implement section 9302(c) and (h) of the Balanced Budget Act of 1997. It includes changes to implement permit requirements on manufacture of roll-your-own tobacco.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	12/22/99	64 FR 71935
Interim Final Rule	12/22/99	64 FR 71929
Final Action	06/00/00	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** Businesses

**Government Levels Affected:** Federal

**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 – AB92

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

**Priority:** Substantive, Nonsignificant

**Legal Authority:** 26 USC 5712; 26 USC 5713

**CFR Citation:** 27 CFR 275

**Legal Deadline:** NPRM, Statutory, December 22, 1999. Final, Statutory, December 22, 1999.

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	12/22/99	64 FR 71942
Interim Final Rule	12/22/99	64 FR 71947
Interim Final Rule Effective	01/01/00	
Interim Final Rule Comment Period End	02/22/00	
Final Rule	06/00/00	



**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Cliff A. Mullen, Specialist, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue, NW, Washington, DC 20226 Phone: 202-927-8210

**RIN:** 1512-AB92

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## Long Term Actions

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### ALCOHOL

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#### EXPORTATION OF LIQUORS

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 252

**Timetable:**

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Action	Date	FR Cite
ANPRM	09/08/92	57 FR 40887
ANPRM Comment Period End	10/08/92	
ANPRM Comment Period Extended	10/15/92	57 FR 47320
ANPRM Comment Period Extended End	12/07/92	
ANPRM	08/09/96	61 FR 41500
ANPRM Comment Period End	12/10/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Marjorie D. Ruhf, Phone: 202-927-8210  
Email: mdruh@atfhq.atf.treas.gov

**RIN:** 1512-AA98

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## **ALCOHOLIC CONTENT LABELING FOR MALT BEVERAGES**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 7

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	04/19/93	58 FR 21233
Interim Final Rule	04/19/93	58 FR 21228
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	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** William Foster, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202 927-8210

**RIN:** 1512-AB17

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## **DISTRIBUTION AND USE OF TAX-FREE ALCOHOL**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 22.21; 27 CFR 22.25 to 22.27; 27 CFR 22.43; 27 CFR 22.59; 27 CFR 22.60; 27 CFR 22.62; 27 CFR 22.63; 27 CFR 22.68; 27 CFR 22.152

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/13/96	61 FR 30019
NPRM Comment Period End	08/12/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Mary A. Wood, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202 927-8185

**RIN:** 1512-AB51

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**DISTRIBUTION OF DENATURED ALCOHOL AND RUM**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 20

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
ANPRM	06/13/96	61 FR 30019
ANPRM Comment Period End	08/12/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** Undetermined

**Government Levels Affected:** None

**Agency Contact:** Mary A. Wood, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202 927-8185

**RIN:** 1512-AB57

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**PRODUCTION OF VOLATILE FRUIT FLAVORED CONCENTRATE**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 18.56

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/13/96	61 FR 30017
NPRM Comment Period End	08/12/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Mary A. Wood, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202 927-8185

**RIN:** 1512-AB59

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**FORMULAS FOR DENATURED ALCOHOL AND RUM**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 21.3; 27 CFR 21.6; 27 CFR 21.11; 27 CFR 21.21; 27 CFR 21.31 to 21.34; 27 CFR 21.56; 27 CFR 21.65; 27 CFR 21.76; 27 CFR 21.91; 27 CFR 21.95 to 21.97

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	07/31/96	61 FR 39929
NPRM Comment Period End	09/30/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

**Agency Contact:** Mary A. Wood, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226, Phone: 202 927-8185

**RIN:** 1512-AB60

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**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

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

**Timetable:** Next Action Undetermined

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Government Levels Affected:** None

**Agency Contact:** Mary A. Wood, Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue NW, Washington, DC 20226 Phone: 202 927-8185

**RIN:** 1512-AB74

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**PROCEDURAL**

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**RECODIFICATION OF STATEMENT OF PROCEDURAL RULES**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 70

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
NPRM	06/13/96	61 FR 30013
NPRM Comment Period End	08/12/96	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

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

**RIN:** 1512-AB54

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**TOBACCO PRODUCTS**

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**EXPORTATION OF TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES, WITHOUT PAYMENT OF TAX, OR WITH DRAWBACK OF TAX**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 290

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
ANPRM	09/08/92	57 FR 40889
ANPRM Comment Period End	10/08/92	
ANPRM Comment Period Extended	01/08/93	58 FR 3247
ANPRM Comment Period Extended End	03/09/93	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

RIN: 1512-AB03

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**BALANCED BUDGET ACT OF 1997-PL 105-33, RESTRICTION ON THE IMPORTATION OF DOMESTIC TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES RETURNED TO THE UNITED STATES**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 200; 27 CFR 270; 27 CFR 275; 27 CFR 290

**Timetable:**

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<b>Action</b>	<b>Date</b>	<b>FR Cite</b>
Interim Final Rule	12/22/99	64 FR 71918
Interim Final Rule Comment Period End	02/22/00	
Next Action Undetermined		

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

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

RIN: 1512-AB81

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**Completed Actions**

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**IMPLEMENTATION OF PL 105-33, SECTION 9302, RELATED TO THE FLOOR STOCKS TAX ON TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES**

**Priority:** Substantive, Nonsignificant

**CFR Citation:** 27 CFR 296

**Completed:**

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<b>Reason</b>	<b>Date</b>	<b>FR Cite</b>
Final Action	12/22/99	64 FR 71948
Final Action Effective	01/01/00	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

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

**RIN:** 1512 – AB95

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**DELEGATION OF AUTHORITY IN 27 CFR PARTS 4, 5 AND 7**

**Priority:** Info./Admin./Other

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

**Completed:**

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<b>Reason</b>	<b>Date</b>	<b>FR Cite</b>
Final Action	03/07/00	65 FR 11889

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** None

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

**RIN:** 1512 – AB98

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**TOBACCO PRODUCTS AND CIGARETTE PAPERS AND TUBES TAX INCREASES FOR JANUARY 1, 2000, AND JANUARY 1, 2002**

**Priority:** Substantive, Nonsignificant



**CFR Citation:** 27 CFR 270

**Completed:**

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<b>Reason</b>	<b>Date</b>	<b>FR Cite</b>
Final Action	12/22/99	64 FR 71937
Final Acton Effective	01/01/00	

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

**Agency Contact:** Marjorie D. Ruhf, Phone: 202-927-8210, Email:  
mdruh@atfhq.atf.treas.gov

**RIN:** 1512-AB88

## **Announcement 2000 – 5**

### **Previously Published Material Currently Affected**

#### **ATF and Revenue Rulings**

Rev. Rul. 69-309

Revoked by T.D. ATF - 426