

Administrative Matters - V

Subpart C - Treasury Department Orders and Delegation Orders

Delegation Order³⁴ Delegation of the Directors Authorities in Subpart I of 27 CFR Part 296.

1. Purpose

This order delegates the authorities of the Director to subordinate ATF officers and prescribes the subordinate ATF officers with whom persons file documents which are not ATF forms. Specifically, this order specifies the appropriate ATF officers that are designated in Treasury Decision ATF-423, which revised subpart I of part 296 of Title 27 of the Code of Federal Regulations (CFR) for the floor stocks tax on cigarettes.

2. Cancellation

This order cancels ATF O 1100.154, Delegation Order--Delegation of Certain Authorities of the Director in 27 CFR parts 170 and 296.

3. Background

Under current regulations, the Director has authority to take final action on matters relating to tobacco products and cigarette papers and tubes. We have determined that certain of these authorities should, in the interest of efficiency, be delegated to a lower organizational level.

4. Delegations

Under the authority vested in the Director, Bureau of Alcohol, Tobacco and Firearms, by Treasury Department Order No. 120-1 (formerly 221), dated June 6, 1972, and by 26 CFR 301.7701-9, this ATF order delegates certain authorities to take final action prescribed in subpart I of part 296 of Title 27 CFR to subordinate officers. Also, this ATF order prescribes the subordinate officers with whom applications, notices, and reports required by subpart I of part 296 of Title 27 CFR, which are not ATF forms, are filed. The attached table identifies the regulatory sections, documents and authorized ATF officers. The authorities in the table may not be redelegated. An ATF organization chart showing the directorates and the positions involved in this delegation order has been attached.

John W. Magaw,
Director.

Table of Authorities, Documents to be Filed, and Authorized Officials

Regulatory section	Officer(s) authorized to act or receive document
§ 296.242.....	Director of Industry Operations.
§ 296.244.....	Inspector, Specialist or Special Agent.
§ 296.253.....	Section Chief, National Revenue Center (NRC), to approve (by affixing the signature of the Director) claims of more than \$5,000 for remission, abatement, credit, or refund of tax.
§ 296.253.....	Unit Supervisor, NRC, to approve (by affixing the signature of the Director) claims of \$5,000 or less for remission, abatement, credit, or refund of tax.
§ 296.263.....	Chief, Regulations Division. If the alternate method or procedure does not affect import or export recordkeeping, Chief, NRC, may act upon the same alternate method that has been approved by the Chief, Regulations Division.
§ 296.264.....	Chief, Regulations Division. If the alternate method or procedure does not affect import or export recordkeeping, Chief, NRC, may act upon the same alternate method that has been approved by the Chief, Regulations Division.
§ 296.271.....	Inspector, Specialist or Special Agent.
§ 296.272.....	Director of Industry Operations.
§ 296.274.....	Section Chief, NRC.

Delegation Order - Delegation of the Director’s Authorities in 27 CFR Parts 4, 5 and 7, Labeling and Advertising of Wine, Distilled Spirits and Malt Beverages

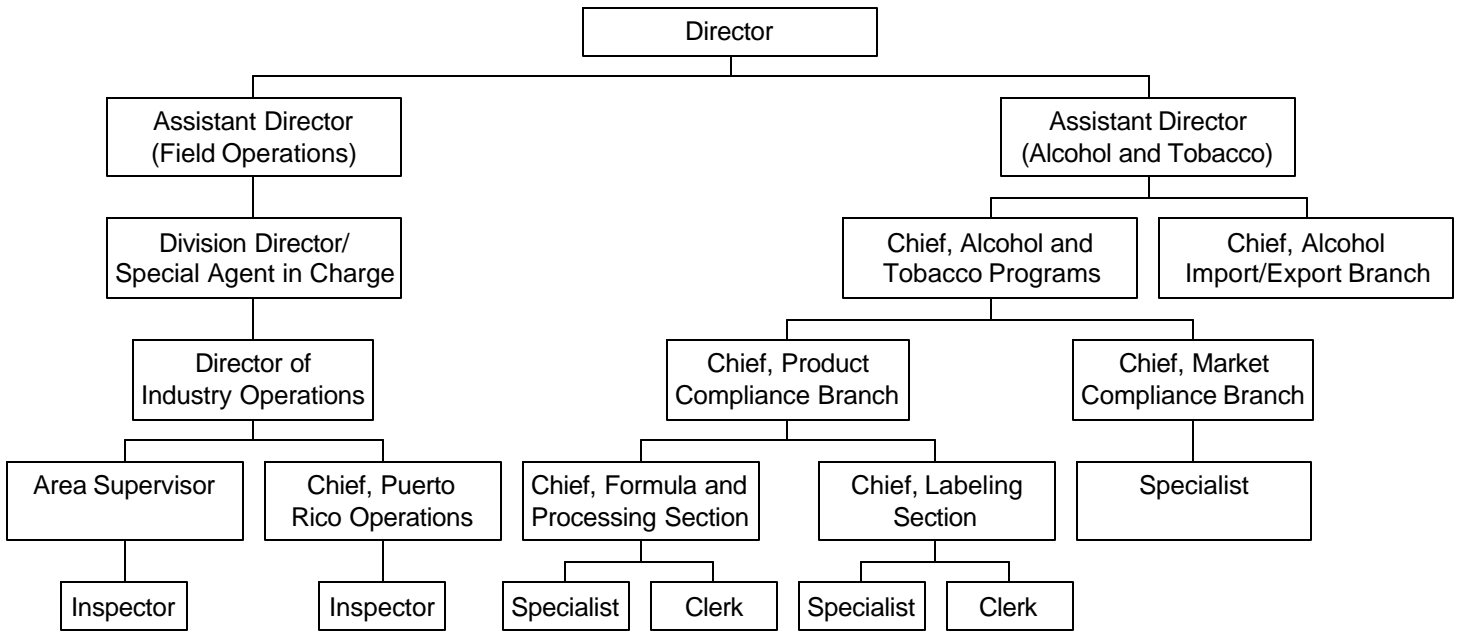
1. PURPOSE. This order delegates certain authorities of the Director to subordinate ATF officers and prescribes the subordinate ATF officers with whom persons file documents which are not ATF forms.
2. CANCELLATION. ATF O 1130.2, Delegation Order - Delegation to Bureau Headquarters Personnel of Authorities of the Director in 27 CFR Parts 4, 5, and 7, Federal Alcohol Administration Act, dated 5/29/96, is canceled.
3. BACKGROUND. Under current regulations, the Director has authority to take final action on matters relating to labeling and advertising of wine, distilled spirits and malt beverages. We have determined that certain of these authorities should, in the interest of efficiency, be delegated to a lower organizational level.

4. **DELEGATIONS.** Under the authority vested in the Director, Bureau of Alcohol, Tobacco and Firearms, by Treasury Department Order No. 120-1 (formerly 221), dated June 6, 1972, and by 26 CFR 301.7701-9, this ATF order delegates certain authorities to take final action prescribed in 27 CFR Parts 4, 5 and 7 to subordinate officers. Also, this ATF order prescribes the subordinate officers with whom applications, notices, and reports required by 27 CFR Part 4, 5 and 7, which are not ATF forms, are filed. The attached table identifies the regulatory sections, documents and authorized ATF officers. The authorities in the table may not be redelegated. An ATF organization chart showing the directorates involved in this delegation order has been attached.

Bradley A. Buckles,
Director.

Regulatory Section	Officer(s) Authorized to Act or Receive Document.
§4.3(a)	Chief, Product Compliance Branch
§4.21(b)(3)(iii)	Chief, Product Compliance Branch
§4.23(c)(2)	Chief, Product Compliance Branch
§4.24 (a)(1), (b)(1) and (c)(1)	Chief, Product Compliance Branch
§4.30(b)(1)	Area Supervisor or Chief, Puerto Rico Operations
§4.33(b)	Specialist, Product Compliance Branch
§4.37(c)	Specialist, Product Compliance Branch
§4.38(h)	Area Supervisor, Chief, Puerto Rico Operations, Specialist, Product Compliance Branch, or Chief, Alcohol Import/Export Branch
§4.39(a)(4)and (5)	Specialist, Product Compliance Branch
§4.39(d)	Specialist, Product Compliance Branch
§4.39(g)	Specialist, Product Compliance Branch
§4.39(i)(2)(iii)	Specialist, Product Compliance Branch
§4.39(i)(3)	Specialist, Product Compliance Branch
§4.39(j)	Specialist, Product Compliance Branch
§4.40(c)	Specialist, Product Compliance Branch
§4.50(a) and (b)	Specialist, Product Compliance Branch
§4.52	Specialist or Clerk, Product Compliance Branch
§4.64(a)(4) and (5)	Specialist, Market Compliance Branch
§5.3(a)	Chief, Product Compliance Branch
§5.22(k)(1) and (2), and (l)(2)	Chief, Product Compliance Branch
§5.26(b)	Specialist, Product Compliance Branch
§5.28	Specialist, Product Compliance Branch
§5.33(g)	Area Supervisor, Chief, Puerto Rico Operations, Specialist, Product Compliance Branch, or Chief, Alcohol Import/Export Branch
§5.34(a)	Specialist, Product Compliance Branch
§5.35(a)	Specialist Product Compliance Branch
§5.36(d)	Specialist, Product Compliance Branch
§5.38(c)	Specialist, Product Compliance Branch
§5.42(a)(4) and (5) and	Specialist, Product Compliance Branch

Regulatory Section	Officer(s) Authorized to Act or Receive Document.
(b)(7)	
§5.46(d)	Specialist, Product Compliance Branch
§5.51(c)	Specialist, Product Compliance Branch
§5.55(a) and (b)	Specialist, Product Compliance Branch
§5.55(c)	Specialist or Clerk, Product Compliance Branch
§5.65(a)(4) and (5) and (g)	Specialist, Market Compliance Branch
§7.3(a)	Chief, Product Compliance Branch
§7.20(c)(1)	Area Supervisor or Chief, Puerto Rico Operations
§7.23(b)	Specialist, Product Compliance Branch
§7.24(g)	Specialist, Product Compliance Branch
§7.25(a)	Specialist, Product Compliance Branch
§7.29(a)(4) and (a)(5) and (d)	Specialist, Product Compliance Branch
§7.31(c)	Specialist, Product Compliance Branch
§7.41	Specialist, Product Compliance Branch
§7.54(a)(4) and (5)	Chief, Market Compliance Branch



ATF Organization (Not a complete organizational chart.)