

from, or terminating such transactions. Factors that may indicate a transaction is designed to involve use of the dealer to facilitate money laundering or terrorist financing include, but are not limited to:

(A) Unusual payment methods, such as the use of large amounts of cash, multiple or sequentially numbered money orders, traveler's checks, or cashier's checks, or payment from third-parties;

(B) Unwillingness by a customer or supplier to provide complete or accurate contact information, financial references, or business affiliations;

(C) Attempts by a customer or supplier to maintain a high degree of secrecy with respect to the transaction, such as a request that normal business records not be kept;

(D) Purchases or sales that are unusual for the particular customer or supplier, or type of customer or supplier; and

(E) Purchases or sales that are not in conformity with standard industry practice.

(2) Designate a compliance officer who will be responsible for ensuring that:

(i) The anti-money laundering program is implemented effectively;

(ii) The anti-money laundering program is updated as necessary to reflect changes in the risk assessment, current requirements of this part, and further guidance issued by the Department of the Treasury; and

(iii) Appropriate personnel are trained in accordance with paragraph (c)(3) of this section;

(3) Provide for on-going education and training of appropriate persons concerning their responsibilities under the program; and

(4) Provide for independent testing to monitor and maintain an adequate program. The scope and frequency of the testing shall be commensurate with the risk assessment conducted by the dealer in accordance with paragraph (c)(1) of this section. Such testing may be conducted by an officer or employee of the dealer, so long as the tester is not the person designated in paragraph (c)(2) of this section or a person involved in the operation of the program.

(d) *Effective date.* A dealer must develop and implement an anti-money laundering program that complies with the requirements of this section on or before May 22, 2003, or not later than 90 days after the date a dealer becomes subject to the requirements of this section.

Dated: February 12, 2003.

James F. Sloan,

Director, Financial Crimes Enforcement Network.

[FR Doc. 03-4171 Filed 2-20-03; 8:45 am]

BILLING CODE 4810-02-P

FEDERAL COMMUNICATIONS COMMISSION

47 CFR Part 73

[DA 03-234]

Review of the Commission's Broadcast Ownership Rules and Other Rules Adopted Pursuant to Section 202 of the Telecommunications Act of 1996

AGENCY: Federal Communications Commission.

ACTION: Notice of en banc field hearing on broadcast ownership rules.

SUMMARY: On Thursday, February 27, 2003 from 10 a.m. to 4 p.m., the Federal Communications Commission (FCC) will hold an en banc field hearing on broadcast ownership rules at the Greater Richmond Convention Center, 403 N. Third Street, Richmond, VA 23219.

DATES: The hearing will be held on Thursday, February 27, 2003, 10 a.m. to 4 p.m.

ADDRESSES: Location of hearing: The Greater Richmond Convention Center, 403 N. Fifth St. Richmond, VA 23219. Interested members of the public also may participate in this proceeding by filing comments electronically using the Commission's Electronic Comment Filing System (ECFS) and ECFS Express at <http://www.fcc.gov>.

FOR FURTHER INFORMATION CONTACT: Amelia Brown, Consumer & Governmental Affairs Bureau, (202) 418-1400. Press inquiries should be directed to Rosemary Kimball, (202) 418-0511.

SUPPLEMENTARY INFORMATION: The hearing discussions will focus on diversity, competition and localism. (See MB Docket No. 02-277.) Attendance at this field hearing is open to the public. Seating will be available on a first-come, first-served basis. Requests for reasonable accommodations for people with disabilities should be made by sending an e-mail to: fcc504@fcc.gov. Include a description of the accommodation you will need including as much detail as you can. Also include a way we can contact you if we need more information. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests

will be accepted, but may be impossible to fill. Contact the following Consumer & Governmental Affairs Bureau staff: for sign language interpreters, CART, and other reasonable accommodations, contact Helen Chang, 202-418-0424 (voice), 202-418-0432 (TTY), hchang@fcc.gov; for accessible format materials (braille, large print, electronic files, and audio format) contact Brian Millin, 202-418-7426 (voice), 202-418-7365 (TTY), bmillin@fcc.gov. Interested members of the public may also participate in this proceeding by filing comments electronically using the Commission's Electronic Comment Filing System (ECFS) and ECFS Express at <http://www.fcc.gov>.

Federal Communications Commission.

Kris A. Monteith,

Deputy Bureau Chief, Consumer & Governmental Affairs Bureau.

[FR Doc. 03-4264 Filed 2-20-03; 8:45 am]

BILLING CODE 6712-01-P

GENERAL SERVICES ADMINISTRATION

48 CFR Parts 532, 538, and 552

General Services Administration Acquisition Regulation; Federal Supply Schedule Contracts; Acquisition of Information Technology by State and Local Governments Through Federal Supply Schedules; Public Meeting

AGENCIES: Office of Acquisition Policy, General Services Administration (GSA).

ACTION: Notice of meeting.

SUMMARY: The General Services Administration (GSA) is sponsoring a second public meeting to further facilitate an open dialogue between the government and interested parties on the implementation of section 211 of the E-Government Act of 2002. A proposed rule was published in the **Federal Register** at 68 FR 3220, January 23, 2003. Section 211 authorizes the Administrator of GSA to provide for the use by States or local governments of its Federal Supply Schedule for "automated data processing equipment (including firmware), software, supplies, support equipment, and services (as contained in Federal Supply Classification Code Group 70)."

DATES: The public meeting will be held on March 10, 2003, at 9 a.m. Eastern standard time.

ADDRESSES: The public meeting will be held in the: GSA Training Room, 1931 Jefferson Davis Highway, Crystal Mall Building #3, Room C-43, Arlington, VA 22202.

The closest Metro access is from the Crystal City station.

If you wish to attend the meeting and/or make presentations on the proposed rule, please contact and submit a copy of your presentation by March 6, 2003, to: General Services Administration, Acquisition Policy Division (MVP), 1800 F Street, NW., Room 4033, Attn: Linda Nelson, Washington, DC 20405, Telephone: (202) 501-1900.

Submit electronic presentation materials via e-mail to: meeting.2002-G505@gsa.gov.

Please submit only presentations to this e-mail address and cite Public Meeting 2002-G505 in all correspondence related to this public meeting. The submitted presentations will be the only record of the public meeting. If you intend to have your presentation considered as a public comment on the proposed rule, the presentation must be submitted separately as a public comment as instructed in the proposed rule. (See 68 FR 3220, January 23, 2003.)

FOR FURTHER INFORMATION CONTACT: The Regulatory Secretariat, Room 4035, GS Building, Washington, DC, 20405, (202) 501-4225, for information pertaining to status or publication schedules. The TTY Federal Relay Number for further information is 1-800-877-8973. For clarification of content, contact Ms. Linda Nelson, Procurement Analyst, at (202) 501-1900. Please cite GSAR case 2002-G505.

Special Accommodations

The public meeting is physically accessible to people with disabilities. Request for sign language interpretation or other auxiliary aids should be directed to Mrs. Linda Nelson (202-501-1900) at least 5 days prior to the meeting date.

Dated: February 13, 2003.

Laura G. Smith,

Director, Acquisition Policy Division.

[FR Doc. 03-4053 Filed 2-20-03; 8:45 am]

BILLING CODE 6820-61-P

DEPARTMENT OF THE INTERIOR

Fish and Wildlife Service

50 CFR Part 17

RIN 1018-A145

Endangered and Threatened Wildlife and Plants; Threatened Status and Special Regulation for the Mountain Plover

AGENCY: Fish and Wildlife Service, Interior.

ACTION: Proposed rule; reopening of comment period.

SUMMARY: On December 5, 2002, we, the Fish and Wildlife Service (Service), published a notice of new information and reopened the comment period to propose listing the mountain plover as a threatened species (67 FR 72396), under authority of the Endangered Species Act of 1973, as amended (Act). We hereby give notice that the comment period is reopened until March 21, 2003.

DATES: The comment period on the proposed listing rule is reopened until March 21, 2003.

ADDRESSES: Written comments and materials should be sent to the Assistant Field Supervisor, U.S. Fish and Wildlife Service, 764 Horizon Drive, Building B, Grand Junction, Colorado 81506-3946. You may send electronic mail (e-mail) comments to fw6_mountainplover@fws.gov. You also may obtain a copy of the 1999 proposed rule to list the mountain plover (64 FR 7587) and other pertinent documents from this office, or access them at our Web site at <http://www.r6.fws.gov/mtnplover/>. We will make comments and materials we receive available for public inspection, by appointment, during normal business hours at the above address.

FOR FURTHER INFORMATION CONTACT: Robert Leachman at the above address; telephone: 970-243-2778; facsimile: 970-245-6933; or e-mail: robert_leachman@fws.gov.

SUPPLEMENTARY INFORMATION:

Background

On February 16, 1999, we published a proposed rule to list the mountain plover as a threatened species (64 FR 7587). Higher priority listing actions precluded listing work on the mountain plover during Fiscal Years 2000 and 2001. On October 16, 2001, Earthjustice (representing the Biodiversity Legal Foundation, Biodiversity Associates, and Center for Native Ecosystems) submitted a 60-day notice of intent to sue to the Secretary of the Department of the Interior and the Fish and Wildlife Service Regional Director for failure to meet listing deadlines for the mountain plover, as required by section 4(b)(6)(A) of the Act. We responded by publishing a notice of new information and reopening the comment period on the listing proposal on December 5, 2002 (67 FR 72396). The comment period closed on February 3, 2003.

Section 4(b)(5)(E) of the Act requires that public hearings regarding proposals for listing be held promptly when

requested by the public within 45 days of the proposal's publication in the **Federal Register**. We received public hearing requests and requests to extend the comment period during the allotted time period from California Congressman Bob Filner, the Oklahoma Farm Bureau, the Kansas Farm Bureau, and Holland and Hart LLP, representing the Petroleum Association of Wyoming. Following discussions with each of these parties, each agreed that informational meetings rather than formal hearings would be acceptable. Therefore, we scheduled, advertised, and conducted informational meetings in El Centro, California, and Elkhart, Kansas. We are also reopening the comment period in response to these requests. Comments already submitted in response to the December 5, 2002, rulemaking document need not be resubmitted and will be fully considered in our decisionmaking on this proposed rule.

Author

The author of this notice is Robert Leachman (*see FOR FURTHER INFORMATION CONTACT*).

Authority

The authority for this action is the Endangered Species Act of 1973 (16 U.S.C. 1531 *et seq.*).

Dated: February 11, 2003.

Steve Williams,

Director, Fish and Wildlife Service.

[FR Doc. 03-4152 Filed 2-20-03; 8:45 am]

BILLING CODE 4310-55-P

DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration

50 CFR Part 600

[I.D. 020403B]

Magnuson-Stevens Act Provisions; General Provisions for Domestic Fisheries; Application for Exempted Fishing Permits (EFPs)

AGENCY: National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce.

ACTION: Notification of two proposals for EFPs to conduct experimental fishing; request for comments.

SUMMARY: The Administrator, Northeast Region, NMFS (Regional Administrator) has made a preliminary determination that the EFP applications from the University of Rhode Island (URI)