

Refund Release Telephone Application. The application allows taxpayers to provide vital information about their individual tax account in order for the IRS to release a refund check. The process is completed interactively, without customer service representatives (CSR) involvement. The purpose of the survey is to assess the level of ease and satisfaction with using the Refund Trace application.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 882.

*Estimated Burden Hours Per Response:* 1 minute.

*Frequency of Response:* Other (one-time only).

*Estimated Total Reporting Burden:* 15 hours.

*Clearance Officer:* Garrick Shear (202) 622-3869, Internal Revenue Service, Room 5571, 1111 Constitution Avenue, N.W., Washington, DC 20224.

*OMB Reviewer:* Alexander T. Hunt (202) 395-7860, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports Management Officer.*

[FR Doc. 97-24317 Filed 9-12-97; 8:45 am]

BILLING CODE 4830-01-P

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

September 4, 1997.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Pub. L. 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

### Special Request

In order to conduct the survey described below during September-October 1997, the Department of the Treasury is requesting that the Office of Management and Budget (OMB) review and approve this information collection by September 16, 1997. To obtain a copy of this study, please contact the Internal Revenue Service Clearance Officer at the address listed below.

### Internal Revenue Service (IRS)

*OMB Number:* 1545-1349.

*Project Number:* SOI-35.

*Type of Review:* Revision.

*Title:* 1997 Refund Trace Application Customer Satisfaction Survey.

*Description:* The Internal Revenue Service has developed the automated Refund Trace Telephone Application. The application allows taxpayers to file claims for lost, stolen, or destroyed refund interactively, without customer service representatives (CSR) involvement. The purpose of the survey is to assess the level of ease and satisfaction with using the Refund Trace application.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 882.

*Estimated Burden Hours Per Response:* 1 minute.

*Frequency of Response:* Other (one-time only).

*Estimated Total Reporting Burden:* 15 hours.

*Clearance Officer:* Garrick Shear (202) 622-3869 Internal Revenue Service Room 5571 1111 Constitution Avenue, N.W. Washington, DC 20224.

*OMB Reviewer:* Alexander T. Hunt (202) 395-7860 Office of Management and Budget Room 10226, New Executive Office Building Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports Management Officer.*

[FR Doc. 97-24318 Filed 9-12-97; 8:45 am]

BILLING CODE 4830-01-P

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

September 4, 1997.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Pub. L. 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

### Special Request

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and approve this information collection by September 16, 1997. To obtain a copy of this study, please contact the Internal Revenue Service Clearance Officer at the address listed below.

### Internal Revenue Service (IRS)

*OMB Number:* 1545-1349.

*Project Number:* SOI-34.

*Type of Review:* Revision.

*Title:* 1997 View Credit Application Customer Satisfaction Survey.

*Description:* The Internal Revenue Service has developed the automated View Credit Telephone Application. The application allows taxpayers to research payments posted to their individual tax collection account interactively, without customer service representative (CSR) involvement. The purpose of the survey is to assess the level of ease and satisfaction with using the View Credit application.

*Respondents:* Individuals or households.

*Estimated Number of Respondents:* 1260.

*Estimated Burden Hours Per Response:* 1 minute.

*Frequency of Response:* Other (one-time only).

*Estimated Total Reporting Burden:* 21 hours.

*Clearance Officer:* Garrick Shear (202) 622-3869 Internal Revenue Service, Room 5571, 1111 Constitution Avenue, N.W. Washington, DC 20224.

*OMB Reviewer:* Alexander T. Hunt (202) 395-7860 Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports Management Officer.*

[FR Doc. 97-24319 Filed 9-12-97; 8:45 am]

BILLING CODE 4830-01-P

## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

September 4, 1997

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Pub. L. 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

**Special Request**

In order to conduct the survey described below during September–October 1997, the Department of the Treasury is requesting that the Office of Management and Budget (OMB) review and approve this information collection by September 16, 1997. To obtain a copy of this study, please contact the Internal Revenue Service Clearance Officer at the address listed below.

**Internal Revenue Service (IRS)**

OMB Number: 1545–1349.

Project Number: SOI–33.

Type of Review: Revision.

Title: 1997 View Debit Application Customer Satisfaction Survey.

Description: The Internal Revenue Service has developed the automated View Debit Telephone Application. The application allows taxpayers to hear a summary of detailed information pertaining to their individual tax collection account interactively, without customer service representative (CSR) involvement. The purpose of the survey is to assess the level of ease and satisfaction with using the View Debit application.

Respondents: Individuals or households.

Estimated Number of Respondents: 1260.

Estimated Burden Hours Per Response: 1 minute.

Frequency of Response: Other (one-time only).

Estimated Total Reporting Burden: 21 hours.

Clearance Officer: Garrick Shear (202) 622–3869, Internal Revenue Service, Room 5571, 1111 Constitution Avenue, N.W., Washington, DC 20224.

OMB Reviewer: Alexander T. Hunt (202) 395–7860, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.  
[FR Doc. 97–24320 Filed 9–12–97; 8:45 am]

BILLING CODE 4830–01–P

**DEPARTMENT OF THE TREASURY****Customs Service****List of Foreign Entities Violating Textile Transshipment and Country of Origin Rules**

AGENCY: U.S. Customs Service, Department of the Treasury.

ACTION: General notice.

SUMMARY: This document notifies the public of foreign entities which have

been issued a penalty claim under § 592 of the Tariff Act, for certain violations of the customs laws. This list is authorized to be published by § 333 of the Uruguay Round Agreements Act.

**FOR FURTHER INFORMATION CONTACT:** For information regarding any of the operational aspects, contact Michael Compeau, Branch Chief, Seizures and Penalties Division, at 202–927–0762. For information regarding any of the legal aspects, contact Ellen McClain, Office of Chief Counsel, at 202–927–6900.

**SUPPLEMENTARY INFORMATION:****Background**

Section 333 of the Uruguay Round Agreements Act (URAA)(Public Law 103–465, 108 Stat. 4809)(signed December 12, 1994), entitled Textile Transshipments, amended Part V of title IV of the Tariff Act of 1930 by creating a § 592A (19 U.S.C. 1592A), which authorizes the Secretary of the Treasury to publish in the **Federal Register**, on a biannual basis, a list of the names of any producers, manufacturers, suppliers, sellers, exporters, or other persons located outside the Customs territory of the United States, when these entities have been issued a penalty claim under § 592 of the Tariff Act, for certain violations of the customs laws, provided that certain conditions are satisfied.

The violations of the Customs laws referred to above are the following: (1) Using documentation, or providing documentation subsequently used by the importer of record, which indicates a false or fraudulent country of origin or source of textile or apparel products; (2) Using counterfeit visas, licenses, permits, bills of lading, or similar documentation, or providing counterfeit visas, licenses, permits, bills of lading, or similar documentation that is subsequently used by the importer of record, with respect to the entry into the customs territory of the United States of textile or apparel products; (3) Manufacturing, producing, supplying, or selling textile or apparel products which are falsely or fraudulently labeled as to country of origin or source; and (4) Engaging in practices which aid or abet the transshipment, through a country other than the country of origin, of textile or apparel products in a manner which conceals the true origin of the textile or apparel products or permits the evasion of quotas on, or voluntary restraint agreements with respect to, imports of textile or apparel products.

If a penalty claim has been issued with respect to any of the above violations, and no petition in response to the claim has been filed, the name of the party to whom the penalty claim

was issued will appear on the list. If a petition, supplemental petition or second supplemental petition for relief from the penalty claim is submitted under 19 U.S.C. 1618, in accord with the time periods established by §§ 171.32 and 171.33, Customs Regulations (19 CFR 171.32, 171.33) and the petition is subsequently denied or the penalty is mitigated, and no further petition, if allowed, is received within 30 days of the denial or allowance of mitigation, then the administrative action shall be deemed to be final and administrative remedies will be deemed to be exhausted. Consequently, the name of the party to whom the penalty claim was issued will appear on the list. However, provision is made for an appeal to the Secretary of the Treasury by the person named on the list, for the removal of its name from the list. If the Secretary finds that such person or entity has not committed any of the enumerated violations for a period of not less than 3 years after the date on which the person or entity's name was published, the name will be removed from the list as of the next publication of the list.

**Reasonable Care Required**

Section 592A also requires any importer of record entering, introducing, or attempting to introduce into the commerce of the United States textile or apparel products that were either directly or indirectly produced, manufactured, supplied, sold, exported, or transported by such named person to show, to the satisfaction of the Secretary, that such importer has exercised reasonable care to ensure that the textile or apparel products are accompanied by documentation, packaging, and labeling that are accurate as to its origin. Reliance solely upon information regarding the imported product from a person named on the list is clearly not the exercise of reasonable care. Thus, the textile and apparel importers who have some commercial relationship with one or more of the listed parties must exercise a degree of reasonable care in ensuring that the documentation covering the imported merchandise, as well as its packaging and labeling, is accurate as to the country of origin of the merchandise. This degree of reasonable care must rely on more than information supplied by the named party.

In meeting the reasonable care standard when importing textile or apparel products and when dealing with a party named on the list published pursuant to § 592A of the Tariff Act of 1930, an importer should consider the following questions in attempting to