

any person that is an agent of the money services business maintaining the list before the first day of the month beginning after February 16, 2000 so long as the information described by paragraphs (d)(2)(i)(G) and (d)(2)(i)(H) of this section is made available upon the request of FinCEN and any other appropriate law enforcement agency (including, without limitation, the examination function of the Internal Revenue Service in its capacity as delegate of Bank Secrecy Act examination authority).

(e) *Consequences of failing to comply with 31 U.S.C. 5330 or the regulations thereunder.* It is unlawful to do business without complying with 31 U.S.C. 5330 and this section. A failure to comply with the requirements of 31 U.S.C. 5330 or this section includes the filing of false or materially incomplete information in connection with the registration of a money services business. Any person who fails to comply with any requirement of 31 U.S.C. 5330 or this section shall be liable for a civil penalty of \$5,000 for each violation. Each day a violation of 31 U.S.C. 5330 or this section continues constitutes a separate violation. In addition, under 31 U.S.C. 5320, the Secretary of the Treasury may bring a civil action to enjoin the violation. See 18 U.S.C. 1960 for a criminal penalty for failure to comply with the registration requirements of 31 U.S.C. 5330 or this section.

(f) *Effective date.* This section is effective September 20, 1999. Registration of money services businesses under this section will not be required prior to December 31, 2001.

§ 103.36 [Amended]

5. Paragraph (b)(10) of § 103.36 is amended by removing the language “§ 103.54(a)” and adding the language “§ 103.64(a)” in its place.

6. Section 103.37 is amended by adding a new paragraph (c) to read as follows:

§ 103.37 Additional records to be made and retained by currency dealers or exchangers.

* * * * *

(c) This section does not apply to banks that offer services in dealing or changing currency to their customers as an adjunct to their regular service.

§ 103.56 [Amended]

7. Paragraph (b)(7) of newly redesignated § 103.56 is amended by removing the language “§ 103.48” and adding the language “§ 103.58” in its place.

§ 103.57 [Amended]

8. Newly redesignated § 103.57 is amended by:

a. In paragraph (d) removing the language “§ 103.48” and adding the language “§ 103.58” in its place.

b. In the first sentence of paragraph (e) removing the language “§ 103.53” and adding the language “§ 103.63” in its place.

§ 103.72 [Amended]

9. Newly redesignated § 103.72 is amended by removing the language “§ 103.61” from the introductory text and adding the language “§ 103.71” in its place.

§ 103.73 [Amended]

10. Newly redesignated § 103.73 is amended by:

a. In paragraph (a) introductory text removing the language “§ 103.61” and adding the language “§ 103.71” in its place.

b. In paragraph (a)(1) removing the language “§ 103.62” and adding the language “§ 103.72” in its place.

c. In paragraph (b) introductory text removing the language “§ 103.61” and adding the language “§ 103.71” in its place.

d. In paragraph (b)(1) removing the language “§ 103.62” and adding the language “§ 103.72” in its place.

§ 103.74 [Amended]

11. Newly redesignated § 103.74 is amended by removing the language “§ 103.62” from paragraph (a) and adding the language “§ 103.72” in its place.

§ 103.75 [Amended]

12. Newly redesignated § 103.75 is amended by:

a. In the first sentence of paragraph (a) removing the language “§ 103.62” and adding the language “§ 103.72” in its place.

b. In paragraph (c) introductory text removing the language “103.62(a)” and adding the language “103.72(a)” in its place and removing the language “§ 103.62 (b) or (c)” and adding the language “§ 103.72 (b) or (c)” in its place.

§ 103.76 [Amended]

13. Newly redesignated § 103.76 is amended by:

a. In the first sentence removing the language “§ 103.62” and adding the language “§ 103.72” in its place.

b. In the second sentence removing the language “§ 103.62(a)” and adding the language “§ 103.72(a)” in its place.

§ 103.82 [Amended]

14. Newly redesignated § 103.82 is amended by removing the language

“§ 103.71” from the first sentence and adding the language “§ 103.81” in its place.

§ 103.83 [Amended]

15. Paragraph (b) of newly redesignated § 103.83 is amended by:

a. In the first sentence removing the language “§ 103.71” and adding the language “§ 103.81” in its place.

b. In the last sentence removing the language “§ 103.71” and adding the language “§ 103.81” in its place.

§ 103.85 [Amended]

16. Newly redesignated § 103.85 is amended by removing the language “§ 103.71” from the first sentence and adding the language “§ 103.81” in its place.

§ 103.86 [Amended]

17. Newly redesignated § 103.86 is amended by:

a. In paragraph (a) introductory text removing the language “§ 103.75” and adding the language “§ 103.85” in its place.

b. In the second sentence of paragraph (b) removing the language “§ 103.71” and adding the language “§ 103.81” in its place.

Dated: August 17, 1999.

James F. Sloan,

Director, Financial Crimes Enforcement Network.

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DEPARTMENT OF DEFENSE

Office of the Secretary

32 CFR Part 199

[DoD 6010.8-R]

RIN-0720-AA49

Civilian Health and Medical Program of the Uniformed Service (CHAMPUS); Prosthetic Devices

AGENCY: Office of the Secretary, DoD.

ACTION: Interim final rule.

SUMMARY: This interim final rule implements section 702 of the National Defense Authorization Act for fiscal year 1998 (Pub. L. 105-85), which authorizes purchase of prosthetic devices, as determined by the Secretary of Defense, to be necessary because of significant conditions resulting from trauma, congenital anomalies, or disease. The act changes the existing limited provisions for prosthetic devices, expands coverage to include cost sharing of other prostheses, e.g.,

noses, ears and fingers. This is being issued as an interim final rule in order to comply with the statutory mandate. Public comments, however, are invited and will be considered in connection with possible revisions to this rule.

DATES: This rule is effective May 20, 1999. Written comments will be accepted until October 19, 1999.

ADDRESSES: Forward comments to the Office of TRICARE Management Activity, 16401 East Centretch Parkway, Aurora, CO, 80011-9043.

FOR FURTHER INFORMATION CONTACT: Margaret Brown, Office of Medical Benefits and Reimbursement Systems, telephone (303) 676-3581.

SUPPLEMENTARY INFORMATION: This interim final rule implements section 702 of the national Defense authorization Act for fiscal Year 1998 (Pub. L. 105-85) to provide purchase of prosthetic devices, as determined by the Secretary of Defense, to be necessary because of significant conditions resulting from trauma, congenital anomalies, or disease. The current policy is restrictive as it limits purchase of prosthetic devices to artificial limbs, eyes, and voice prostheses. This interim final rule expands provisions for prosthetic devices to include ears, noses and fingers.

Regulatory Procedure

Executive order 12866 requires certain regulatory assessments for any significant regulatory action, defined as one which would result in an annual effect on the economy of \$100 million or more, or have other substantial impacts. The Regulatory Flexibility Act (RFA) requires that each Federal agency prepare, and make available for public comment, a regulatory flexibility analysis when the agency issues a regulation which would have a significant impact on a substantial number of small entities. This Interim Final Rule is not a significant regulatory action under E.O. 12886, nor would it have a significant impact on small entities. The changes set forth in the interim final rule are minor revisions to the existing regulation.

The interim final rule will not impose additional information collection requirements on the public under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3511). This rule is being issued as an interim final rule, with comment period, as an exception to our standard practice of soliciting public comments prior to issuance. The Assistant Secretary of Defense (Health Affairs) has determined that following the standard practice in this case would be impracticable, unnecessary, and

contrary to the public interest. This determination is based on several factors. First, this change directly implements a statutory amendment enacted by Congress expressively for this purpose. (See House Conference Report 105-340, p. 300). Second, this rule implements the statutory policy without embellishment. All public comments are invited.

List of Subjects in 32 CFR Part 199

Claims, Health insurance, Individuals with disabilities, Military personnel.

PART 199—[AMENDED]

Accordingly, 32 CFR 199 is amended as follows:

1. The authority citation for Part 199 continues to read as follows:

Authority: 5 U.S.C. 301; and 10 U.S.C. Chapter 55.

2. Section 199.4 is amended by revising paragraph (d)(3)(vii) and (g)(48) and removing paragraph (d)(3)(vii) NOTE.

§ 199.4 Basic program benefits

* * * * *

(d) * * *

(3) * * *

(vii) *Prosthetic devices.* The purchase of prosthetic devices is limited to those determined by the Director, OCHAMPUS to be necessary because of significant conditions resulting from trauma, congenital anomalies, or disease.

* * * * *

(g) * * *

(48) *Prosthetic devices.* Prostheses other than those determined by the Director, OCHAMPUS to be necessary because of significant conditions resulting from trauma, congenital anomalies, or disease. All dental prostheses are excluded, except for those specifically required in connection with otherwise covered orthodontia directly related to the surgical correction of a cleft palate anomaly.

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Dated: August 12, 1999.

L.M. Bynum,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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ENVIRONMENTAL PROTECTION AGENCY

40 CFR Part 52

[LA-49-1-7411; FRL-6422-3]

Approval and Promulgation of Air Quality State Implementation Plans (SIP); Interim Final Determination That Louisiana Continues To Correct The Deficiencies of Its Enhanced Inspection and Maintenance (I/M) SIP Revision

AGENCY: Environmental Protection Agency (EPA).

ACTION: Interim final rule.

SUMMARY: Previously EPA published a proposed rulemaking (December 30, 1998, 63 FR 71807) to conditionally approve the State of Louisiana's State Implementation Plan (SIP) revision concerning a low-enhanced motor vehicle inspection and maintenance (I/M) program under section 110 of the Clean Air Act (the Act) as amended in 1990. Based on the proposed approval, EPA is making an interim final determination by this action, that the State has more likely than not cured the deficiencies prompting the original disapproval (November 19, 1997, 62 FR 61633) of the Louisiana enhanced I/M SIP revision. This action will defer the future application of the offset sanction and the highway sanction. Although this action is effective upon signature, EPA will take comment on this interim final determination. The EPA will publish a final action taking into consideration any comments received on this interim final action.

EFFECTIVE DATE: August 10, 1999.

Comments: Comments must be received on or before September 20, 1999.

ADDRESSES: Written comments on this action should be addressed to Mr. Thomas H. Diggs, Chief, Air Planning Section, at the EPA Regional Office listed below. Copies of the documents relevant to this action are available for public inspection during normal business hours at the following locations. Persons interested in examining these documents should make an appointment with the appropriate office at least 24 hours before the visiting day. Environmental Protection Agency, Region 6, Air Planning Section (6PD-L), 1445 Ross Avenue, Suite 700, Dallas, Texas 75202-2733. Louisiana Department of Environmental Quality, Air Quality Compliance Division, 7290 Bluebonnet, 2nd Floor, Baton Rouge, Louisiana. Louisiana Department of Environmental Quality Capital Regional