

RESCINDED

Office of Thrift Supervision

September 4, 2003

Department of the Treasury

Transmittal

TR-325

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Federal Register, Vol. 68, No. 169, pp. 52269 - 52270

Number TR-325

The attached notice and request for comment regarding Submission for OMB Review; Comment Request – Loan Application Register (HMDA) was published in the Federal Register on September 2, 2003.

confidential and will not be released to the public. These two data items will be included on Schedule SI and will be due 30 days after the close of the quarter.

Holding Company Data: OTS will expand the holding company data collected in Schedule HC as proposed. Clarifications will be made to the TFR instructions to address comments regarding the scope of some of the supplemental questions. For instance, OTS has narrowed which subsidiaries must be included to those determined to be significant based on consolidated assets, consolidated gross revenues, or the volume of affiliate transactions. Additionally, effective with 2004 reporting, OTS will revise Form H-b(11) to reduce duplicative reporting requirements.

Federal Home Loan Bank Dividends: As proposed, OTS will add a line in Schedule SO (Statement of Operations) for Federal Home Loan Bank dividend income. As requested by commenters, OTS will include FHLB dividends in net interest income, conforming to the presentation in the commercial bank Call Report. In Schedule SO (Statement of Operations), OTS will add a new section following Interest Income for Dividend Income on Equity Investments Not Subject to FASB Statement No. 115, which will include Federal Home Loan Bank dividend income. This new section will be included in net interest income. OTS will also revise Schedule SC (Statement of Condition) to include Federal Home Loan Bank stock under the section for equity investments not subject to FASB Statement No. 115.

Refinancing Loans: OTS will change the definition of CF360, Refinancing Loans, to include any mortgage loan that is not a purchase money mortgage.

Schedule CSS (Subsidiary Schedule): In response to comments, OTS will leave the collection frequency of Schedule CSS as annual and, additionally, will require reporting only of those subsidiaries that meet any one of the following criteria: (1) The gross revenue of the consolidated subsidiary is 5% or more of the gross revenue of the consolidated thrift; or (2) the total assets of the consolidated subsidiary are 5% or more of the consolidated thrift assets; or (3) the consolidated subsidiary is regulated by a state insurance department, the Securities and Exchange Commission, or the Commodity Futures Trading Commission; or (4) the Regional Director deems there is a supervisory reason for requiring the reporting of the subsidiary. Institutions may continue to report subsidiaries that are not required to be reported if they choose.

All Other Revisions: OTS will adopt as proposed the remaining changes to the 2004 TFR published in the **Federal Register** on January 23, 2003 (68 FR 3318).

Type of Review: Revision of a previously approved collection.

Affected Public: Savings Associations.

Estimated Number of Respondents: 925.

Estimated Frequency of Response: Variable depending on the schedule—Monthly, Quarterly, or Annually.

Estimated Burden Hours per Response: 35.42 hours average for quarterly schedules, 2.5 hours average for schedules required annually, and 0.5 hours for the monthly schedule, plus recordkeeping of an average of one hour per quarter.

Estimated Total Burden: 142,608 hours. Because some of these proposed changes will not affect all savings associations that file the TFR, the burden hours reflected above may vary from institution to institution.

Clearance Officer: Marilyn K. Burton, (202) 906-6467, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

OMB Reviewer: Joseph F. Lackey, Jr., (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

Dated: August 26, 2003.

James E. Gilleran,

Director, Office of Thrift Supervision.

[FR Doc. 03-22246 Filed 8-29-03; 8:45 am]

BILLING CODE 6720-01-P

DEPARTMENT OF THE TREASURY

Office of Thrift Supervision

Submission for OMB Review; Comment Request—Loan Application Register (HMDA)

AGENCY: Office of Thrift Supervision (OTS), Treasury.

ACTION: Notice and request for comment.

SUMMARY: The proposed information collection requirement described below has been submitted to the Office of Management and Budget (OMB) for review, as required by the Paperwork Reduction Act of 1995. OTS is soliciting public comments on the proposal.

DATES: Submit written comments on or before October 2, 2003.

ADDRESSES: Send comments, referring to the collection by title of the proposal or by OMB approval number, to OMB and OTS at these addresses: Joseph F. Lackey, Jr., Office of Information and Regulatory Affairs, Office of

Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503, or e-mail to Joseph_F_Lackey_Jr@omb.eop.gov; and Information Collection Comments, Chief Counsel's Office, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, by fax to (202) 906-6518, or by e-mail to infocollection.comments@ots.treas.gov. OTS will post comments and the related index on the OTS Internet Site at <http://www.ots.treas.gov>. In addition, interested persons may inspect comments at the Public Reading Room, 1700 G Street, NW., by appointment. To make an appointment, call (202) 906-5922, send an e-mail to publicinfo@ots.treas.gov, or send a facsimile transmission to (202) 906-7755.

FOR FURTHER INFORMATION CONTACT: To obtain a copy of the submission to OMB, contact Marilyn K. Burton at marilyn.burton@ots.treas.gov, (202) 906-6467, or facsimile number (202) 906-6518, Regulations and Legislation Division, Chief Counsel's Office, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

SUPPLEMENTARY INFORMATION: OTS may not conduct or sponsor an information collection, and respondents are not required to respond to an information collection, unless the information collection displays a currently valid OMB control number. As part of the approval process, we invite comments on the following information collection.

Title of Proposal: Loan Application Register (HMDA).

OMB Number: 1550-0021.

Form Number: N/A.

Regulation requirement: 12 CFR 203.

Description: The Home Mortgage Disclosure Act (HMDA), 12 U.S.C. 2801, requires this collection of information. In accordance with the HMDA, the Board of Governors of the Federal Reserve System (FRB) promulgates and administers HMDA regulations, which are prescribed as part of the FRB's Regulation C (12 CFR 203), implementing the HMDA (12 U.S.C. 2801-2810). HMDA forms as well as collection and recordkeeping requirements are approved under OMB Control No. 7100-0247. The FRB supporting statement forms the decisional basis for the OMB action. This submission discusses the burden imposed by Regulation C on the institutions OTS regulates.

Type of Review: Renewal.

Affected Public: Savings Associations.

Estimated Number of Respondents: 718 (loan application registers (LARs)).

Estimated Frequency of Response: Annually.

Estimated Burden Hours per Response: 0.03 hours per application (approximately 7,064 applications per LAR).

Estimated Total Burden: 152,159 hours.

Clearance Officer: Marilyn K. Burton, (202) 906-6467, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

OMB Reviewer: Joseph F. Lackey, Jr., (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

Dated: August 27, 2003

By the Office of Thrift Supervision.

James E. Gilleran,

Director.

[FR Doc. 03-22334 Filed 8-29-03; 8:45 am]

BILLING CODE 6720-01-P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-0073]

Agency Information Collection Activities Under OMB Review

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995 (44 U.S.C. 3501-21), this notice announces that the Veterans Benefits Administration (VBA), Department of Veterans Affairs, has submitted the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden and includes the actual data collection instrument.

DATES: Comments must be submitted on or before October 2, 2003.

FOR FURTHER INFORMATION OR A COPY OF THE SUBMISSION CONTACT: Denise McLamb, Records Management Service (005E3), Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420, (202) 273-8030, FAX (202) 273-5981 or e-mail: denise.mclamb@mail.va.gov. Please refer to "OMB Control No. 2900-0073."

Send comments and recommendations concerning any aspect of the information collection to VA's OMB Desk Officer, OMB Human Resources and Housing Branch, New Executive Office Building, Room 10235, Washington, DC 20503, (202) 395-7316.

Please refer to "OMB Control No. 2900-0073" in any correspondence.

SUPPLEMENTARY INFORMATION:

Title: Enrollment Certification, VA Form 22-1999.

(**Note:** A reference to VA Form 22-1999 also includes VA Forms 22-1999-1, 22-1999-2, 22-1999-3, 22-1999-4, 22-1999-5, and 22-1999-6 which contains the same information as VA Form 22-1999.)

OMB Control Number: 2900-0073.

Type of Review: Extension of a currently approved collection.

Abstract: Educational institutions and job establishments use VA Form 22-1999 to report information concerning the enrollment or reenrollment into training of veterans, service persons, reservists, and other eligible persons. VA is authorized to make payments in advance if the trainee requests an advance payment. In certain instances, VA is authorized to make a lump sum payment of a claimant's tuition and fees if the trainee requests an accelerated payment. The form serves as the trainee's request for an advance or accelerated payments as well as the educational institutions report to the trainee's enrollment. The information collected on the form is used to determine the amount of educational benefits payable to the trainee during the period of enrollment or training. Without the information, VA would not have a basis upon which to make payment.

An agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The **Federal Register** notice with a 60-day comment period soliciting comments on this collection of information was published on June 3, 2003, at page 33227.

Affected Public: Business or other for-profit, Not-for-profit institutions, Federal Government, and State, local or Tribal government.

Estimated Annual Burden: 137,424 hours.

Estimated Average Burden Per Respondent: 10 minutes.

Frequency of Response: On occasion.

Estimated Annual Responses: 916,160.

Estimated Number of Respondents: 8,180.

Dated: August 21, 2003.

By direction of the Secretary:

Denise McLamb,

Program Analyst, Records Management Service.

[FR Doc. 03-22197 Filed 8-29-03; 8:45 am]

BILLING CODE 8320-01-P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-0569]

Proposed Information Collection

Activity: Proposed Collection;
Comment Request

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: The Veterans Benefits Administration (VBA) is announcing an opportunity for public comment on the proposed collection of certain information by the agency. Under the Paperwork Reduction Act (PRA) of 1995, Federal agencies are required to publish notice in the **Federal Register** concerning each proposed collection of information, including each proposed revision of a currently approved collection, and allow 60 days for public comment in response to the notice. This notice solicits comments on requirements relating to customer satisfaction surveys.

DATES: Written comments and recommendations on the proposed collection of information should be received on or before November 2, 2003.

ADDRESSES: Submit written comments on the collection of information to Lynne R. Heltman, Veterans Benefits Administration (245), Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420 or e-mail lynnr.heltman@mail.va.gov. Please refer to "OMB Control No. 2900-0569" in any correspondence.

FOR FURTHER INFORMATION CONTACT: Lynne R. Heltman at (202) 273-5440.

SUPPLEMENTARY INFORMATION: Under the PRA of 1995 (Pub. L. 104-13; 44 U.S.C. 3501-3520), Federal agencies must obtain approval from the Office of Management and Budget (OMB) for each collection of information they conduct or sponsor. This request for comment is being made pursuant to section 3506(c)(2)(A) of the PRA.

With respect to the following collection of information, VBA invites comments on: (1) Whether the proposed collection of information is necessary for the proper performance of VBA's functions, including whether the information will have practical utility; (2) the accuracy of VBA's estimate of the burden of the proposed collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the collection of information on respondents, including through the use