

Reform Act of 1978, the members of the Internal Revenue Service's Senior Executive Service Performance Review Board for senior executives in Field Offices are as follows:

Michael Dolan, Deputy Commissioner, Chair  
 Gary Bell, Chief Inspector  
 Gary Booth, Regional Commissioner, Midstates Region  
 Marilyn Day, Regional Commissioner, Western Region  
 Herma Hightower, Regional Commissioner, Northeast Region  
 Robert Johnson, Regional Commissioner, Southeast Region

This document does not meet the criteria for significant regulations set forth in paragraph 8 of the Treasury Directive appearing in the Federal Register for Wednesday, November 8, 1978 (43 FR 52122).

Margaret Milner Richardson.

*Commissioner of Internal Revenue.*

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BILLING CODE 4830-01-U

## DEPARTMENT OF THE TREASURY

### Office of the Comptroller of the Currency

### Office of Thrift Supervision

### FEDERAL RESERVE SYSTEM

### FEDERAL DEPOSIT INSURANCE CORPORATION

### Submission for OMB Review; Comment Request

**AGENCIES:** Office of the Comptroller of the Currency (OCC), Office of Thrift Supervision (OTS), Treasury; Board of Governors of the Federal Reserve System (Board); and Federal Deposit Insurance Corporation (FDIC).

**ACTION:** Notice of information collection to be submitted to OMB for review and approval under the Paperwork Reduction Act of 1995.

**SUMMARY:** In accordance with requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. Chapter 35), the OCC, the OTS, the Board, and the FDIC (collectively, the "Agencies"), hereby give notice that they plan to submit to the Office of Management and Budget (OMB) requests for review of the information collection system described below. The Agencies may not conduct or sponsor, and the respondent is not required to respond to, an information collection that has been extended, revised, or implemented on or after October 1, 1995, unless it displays a currently valid OMB control number. Comments are

invited on: (a) whether the proposed revisions to the following collections of information are necessary for the proper performance of the agencies' functions, including whether the information has practical utility; (b) the accuracy of the agencies' estimate of the burden of the information collections as they are proposed to be revised, including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of information collection on respondents, including through the use of automated collection techniques or other forms of information technology.

**DATES:** Comments must be submitted on or before November 15, 1996.

**ADDRESSES:** Interested parties are invited to submit written comments to any or all of the Agencies. All comments, which should refer to the OMB control number(s), will be shared among the agencies.

**OCC:** Written comments should be submitted to the Communications Division, Ninth Floor, Office of the Comptroller of the Currency, 250 E Street, S.W., Washington, D.C. 20219; Attention: Paperwork Docket No. 1557-0127 [FAX number (202) 874-5274; Internet address: [reg.comments@occ.treas.gov](mailto:reg.comments@occ.treas.gov)]. Comments will be available for inspection and photocopying at that address.

**OTS:** Send comments to Manager, Dissemination Branch, Records Management and Information Policy, Office of Thrift Supervision, 1700 G Street, N.W., Washington, DC 20552, Attention 1550-0026. These submissions may be hand delivered to 1700 G Street, N.W. From 9:00 a.m. to 5:00 p.m. on business days, they may be sent by facsimile transmission to FAX Number (202) 906-7755. Comments over 25 pages in length should be sent to FAX Number (202) 906-6956. Comments will be available for inspection at 1700 G Street, N.W., from 9:00 a.m. until 4:00 p.m. on business days.

**Board:** Written comments should be addressed to Mr. William W. Wiles, Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, N.W., Washington, D.C. 20551, or delivered to the Board's mail room between 8:45 a.m. and 5:15 p.m., and to the security control room outside of those hours. Both the mail room and the security control room are accessible from the courtyard entrance on 20th Street between Constitution Avenue and C Street, N.W. Comments received may be inspected in room M-P-500 between

9:00 a.m. and 5:00 p.m., except as provided in section 261.8 of the Board's Rules Regarding Availability of Information, 12 CFR 261.8(a).

**FDIC:** Written comments should be addressed to the Office of the Executive Secretary, Federal Deposit Insurance Corporation, 550 17th Street, N.W., Washington, D.C. 20429. Comments may be hand-delivered to Room F-402, 1776 F Street, N.W., Washington, D.C. 20429, on business days between 8:30 a.m. and 5:00 p.m. Comments may be sent through facsimile to: (202) 898-3838 or by the Internet to: [comments@fdic.gov](mailto:comments@fdic.gov). Comments will be available for inspection at the FDIC Public Information Center, Room 100, 801 17th Street, N.W., Washington, D.C., between 9:00 a.m. and 4:30 p.m. on business days.

A copy of the comments may also be submitted to the OMB desk officer for the agencies: Alexander Hunt, Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 3208, Washington, D.C. 20503.

**FOR FURTHER INFORMATION CONTACT:** A copy of the Paperwork Reduction Act Submission (OMB 83-1), supporting statement, and other documents that have been submitted to OMB for review and approval may be requested from the agency clearance officer, whose name appears below.

**OCC:** Jesse Gates, OCC Clearance Officer, (202) 874-5090, Office of the Comptroller of the Currency, 250 E Street, S.W., Washington, D.C. 20219

**OTS:** Colleen M. Devine, OTS Clearance Officer, (202) 906-6025, Office of Thrift Supervision, 1700 F Street, N.W., Washington, D.C. 20552.

**Board:** Mary M. McLaughlin, Board Clearance Officer, (202) 452-3829, Division of Research and Statistics, Board of Governors of the Federal Reserve System, 20th and C Streets, N.W., Washington, D.C. 20551. For the hearing impaired only, Telecommunications Device for the Deaf (TDD), Dorothea Thompson, (202) 452-3544, Board of Governors of the Federal Reserve System, 20th and C Streets, N.W., Washington, D.C. 20551.

**FDIC:** Steven F. Hanft, FDIC Clearance Officer, (202) 898-3907, Office of the Executive Secretary, Federal Deposit Insurance Corporation, 550 17th Street N.W., Washington, D.C. 20429.

Proposal to request approval from OMB of the extension, with revision, of the following report:

1. Report title: Annual Report of Trust Assets/Annual Report of International Fiduciary Activities—

*Form Number:* FFIEC 001 and FFIEC 006.

*Type of Review:* Regular.

*Frequency of Response:* Annual.

*Respondents:* Business or other for profit.

*For OCC:*

*OMB Number:* 1557-0127.

*Number of Respondents:* 1,235 (FFIEC 001); 100 (FFIEC 006).

*Total Annual Responses:* 1,335.

*Estimated Time per Response:* 4.3 burden hours (FFIEC 001); 4.0 burden hours (FFIEC 006).

*Total Annual Burden:* 5,805 burden hours.

*For OTS:*

*OMB Number:* 1557-0026.

*Number of Respondents:* 116 (FFIEC 001).

*Total Annual Responses:* 116.

*Estimated Time per Response:* 2.30 burden hours.

*Total Annual Burden:* 266.8 burden hours.

*For Board:*

*OMB Number:* 7100-0031.

*Number of Respondents:* 635 (FFIEC 001); 56 (FFIEC 006).

*Total Annual Responses:* 691.

*Estimated Time per Response:* 3.82 burden hours (FFIEC 001); 4.0 burden hours (FFIEC 006).

*Total Annual Burden:* 2,649.7 burden hours.

*For FDIC:*

*OMB Number:* 3064-0024.

*Number of Respondents:* 1,834 (FFIEC 001).

*Total Annual Responses:* 1,834.

*Estimated Time per Response:* 3.55 burden hours.

*Total Annual Burden:* 6,510.7 burden hours.

*Description:* This information collection (FFIEC 001 and FFIEC 006) is mandatory: 12 U.S.C. 161 and 1817 (for national banks), 12 U.S.C. 1464, 1725, 1730 (for thrift institutions), 12 U.S.C. 248(a) and 1844(c) (for state member banks and bank holding companies), and 12 U.S.C. 1817 (for insured state

nonmember commercial and savings banks). The FFIEC 006, collected by the OCC and the Board, is given confidential treatment [5 U.S.C. 552(b)(8)]. Small businesses (i.e., small banks) are affected.

*Abstract:* These interagency reports collect information on fiduciary asset totals and activities. They are used to monitor changes in the volume and character of discretionary trust activity, the volume of nondiscretionary trust activity, and the resource needs for supervisory purposes. The data are also used for statistical and analytical purposes.

*Current Actions:* The revisions to the FFIEC 001 consist of the addition of a new trust income statement that must be completed by those banks and savings associations with \$100 million or more in total trust assets and by all nondeposit trust companies. In general, institutions will report trust fees by type of trust account, three general categories of expense, and the amount of settlements, surcharges, and other losses gross and net of recoveries. If an institution's aggregate losses are \$100,000 or more in any year, individual losses of \$10,000 or more must be reported by type of account. The information reported by individual institutions in this schedule will not be publicly available, but aggregate data will be published by the Federal Financial Institutions Examination Council (FFIEC). The new trust income schedule enables the Agencies to better target their supervision of trust activities to those areas that pose greater risk to institutions. The proposed new

schedule would become effective with the December 31, 1996, report date.

On June 30, 1995, the FFIEC, on behalf of the agencies, published a notice in the Federal Register (60 FR 34252) describing in detail and inviting comment on the proposed changes to this collection of information. All comments received by the agencies in response to that notice were addressed in supporting statements developed to justify the changes.

Additionally, the submission requests renewal, without change, of the FFIEC 006.

This notice provides the public with the opportunity to obtain, review, and comment on, the agencies' supporting statements.

Dated: October 8, 1996.

Karen Solomon,

*Director, Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency.*

Dated: October 8, 1996.

Catherine C.M. Teti,

*Director, Records Management and Information Policy, Office of Thrift Supervision.*

Board of Governors of the Federal Reserve System, October 10, 1996.

William W. Wiles,

*Secretary of the Board.*

Dated at Washington, DC, this 7th day of October 1996.

Federal Deposit Insurance Corporation.

Jerry L. Langley,

*Executive Secretary.*

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BILLING CODE 4810-33-P; 6720-01-P; 6210-01-P; 6714-01-P