

application for license as a Non-Vessel Operating Common Carrier and Ocean Freight Forwarder—Ocean Transportation Intermediary pursuant to section 19 of the Shipping Act of 1984 as amended (46 U.S.C. app. 1718 and 46 CFR 515).

Persons knowing of any reason why the following applicants should not receive a license are requested to contact the Office of Transportation Intermediaries, Federal Maritime Commission, Washington, DC 20573.

**Non-Vessel Operating Common Carrier Ocean Transportation Intermediary Applicants**

Pacific Atlantic Lines, Inc., 530 Main Street, Fort Lee, NJ 07024, *Officer:* Netanel Gonen President (Qualifying Individual).

**Non-Vessel Operating Common Carrier and Ocean Freight Forwarder Transportation Intermediary Applicants**

United Aline Services Inc., 111 Great Neck Road, Suite 312, Great Neck, NY 11021, *Officer:* Gao, Yunyan, President (Qualifying Individual).

Merco International, Inc., 7372 N.W. 35 Terrace, Miami, FL 33122, *Officers:* Ricardo Olascoaga, Director (Qualifying Individual), Jorge Santiago Artaza, President.

Leonardi & Co. USA, Inc., One Cross Island Plaza, Suite 312, Rosedale, NY 11422, *Officers:* Ralph Di Rado, Secretary (Qualifying Individual), Italo Leonardi, President.

Chicago Int'l Forwarders Inc., 423E. Irving Park Road, Wood Dale, IL 60191, *Officers:* Janette Nham, President (Qualifying Individual), Luis Spina, Vice President.

**Ocean Freight Forwarder—Ocean Transportation Intermediary Applicants:**

MBC Brokers Inc., 13823 Judah Avenue, Hawthorne, CA 90250, *Officers:* John Hanson, President (Qualifying Individual), Ann Hanson, Secretary.

One Bin.Com, Inc., 3406 SW 26 Terrace, Unit C-10, Fort Lauderdale, FL 33312, *Officers:* Leon Williams, Vice President (Qualifying Individual), Michael Singh, CEO.

Deans International Shipping Co., Inc., 217-21 Merrick Blvd., Laurelton, NY 11413, *Officer:* Sharon Deans, President (Qualifying Individual).

Dated: April 4, 2003.

**Bryant L. VanBrakle,**  
*Secretary.*

[FR Doc. 03-8682 Filed 4-8-03; 8:45 am]

BILLING CODE 6730-01-P

**FEDERAL RESERVE SYSTEM**

**Agency Information Collection Activities: Proposed Collection; Comment Request**

**AGENCY:** Board of Governors of the Federal Reserve System

**SUMMARY:** *Background.* On June 15, 1984, the Office of Management and Budget (OMB) delegated to the Board of Governors of the Federal Reserve System (Board) its approval authority under the Paperwork Reduction Act, as per 5 CFR 1320.16, to approve of and assign OMB control numbers to collection of information requests and requirements conducted or sponsored by the Board under conditions set forth in 5 CFR 1320 Appendix A.1. Board-approved collections of information are incorporated into the official OMB inventory of currently approved collections of information. Copies of the OMB 83-I's and supporting statements and approved collection of information instruments are placed into OMB's public docket files. The Federal Reserve 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.

**Request for Comment on Information Collection Proposal**

The following information collection, which is being handled under this delegated authority, has received initial Board approval and is hereby published for comment. At the end of the comment period, the proposed information collection, along with an analysis of comments and recommendations received, will be submitted to the Board for final approval under OMB delegated authority. Comments are invited on the following:

a. whether the proposed collection of information is necessary for the proper performance of the Federal Reserve's functions, including whether the information has practical utility;

b. the accuracy of the Federal Reserve's estimate of the burden of the proposed information collection, 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 June 9, 2003.

**ADDRESSES:** Comments may be mailed to Ms. Jennifer J. Johnson, Secretary, Board of Governors of the Federal Reserve System, 20th Street and Constitution Avenue, N.W., Washington, DC 20551. However, because paper mail in the Washington area and at the Board of Governors is subject to delay, please consider submitting your comments by e-mail to [regs.comments@federalreserve.gov](mailto:regs.comments@federalreserve.gov), or faxing them to the Office of the Secretary at 202-452-3819 or 202-452-3102. Comments addressed to Ms. Johnson may also be delivered to the Board's mail facility in the West Courtyard between 8:45 a.m. and 5:15 p.m., located on 21st Street between Constitution Avenue and C Street, N.W. Members of the public may inspect comments in Room MP-500 between 9:00 a.m. and 5:00 p.m. on weekdays pursuant to 261.12, except as provided in 261.14, of the Board's Rules Regarding Availability of Information, 12 CFR 261.12 and 261.14.

A copy of the comments may also be submitted to the OMB desk officer for the Board: Joseph Lackey, Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 10235, Washington, DC 20503.

**FOR FURTHER INFORMATION CONTACT:** A copy of the Paperwork Reduction Act Submission (OMB 83-I), supporting statement, and other documents that will be placed into OMB's public docket files once approved may be requested from the agency clearance officer, whose name appears below.

Cindy Ayouch, Federal Reserve Board Clearance Officer (202-452-3829), Division of Research and Statistics, Board of Governors of the Federal Reserve System, Washington, DC 20551. Telecommunications Device for the Deaf (TDD) users may contact (202-263-4869), Board of Governors of the Federal Reserve System, Washington, DC 20551.

**Proposal To Approve Under OMB Delegated Authority the Extension for Three Years, Without Revision, of the Following Report**

*Report title:* Reporting and Disclosure Requirements Associated with Regulation P

*Agency form number:* unnum Reg P  
*OMB control number:* 7100-0294

*Frequency:* Reporting, on-occasion; and disclosure, annually.

*Reporters:* State member banks, subsidiaries of state member banks, bank holding companies and its subsidiaries or affiliates, branches and

agencies of foreign banks, commercial lending companies owned or controlled by foreign banks, corporations operating under section 25 or 25A of the Federal Reserve Act, and customers of these financial institutions.

*Annual reporting hours:* 427,500 hours

*Estimated average hours per response:* Financial institution disclosure requirements: Initial notice, 40 hours; annual notice, 1 hour; opt-out notice to consumers, 1 hour; and notice of change in terms, 1 hour. Consumer reporting requirements: opt-out notice, 1 hour; and continuing right to opt-out, 1 hour.

*Number of respondents:* 9,500

Small businesses are affected.

*General description of report:* This information collection is mandatory (12 U.S.C. 248) and the Gramm-Leach-Bliley Act (Pub. L. 106-102, Sec. 504). Since the Federal Reserve does not collect any information, no issue of confidentiality normally arises.

*Abstract:* The information collection pursuant to Regulation P is triggered by the establishment of a relationship between a customer and a financial institution. The regulation ensures that financial institutions provide customers notice of the privacy policies and practices of financial institutions and a means to prevent the disclosure of nonpublic personal information, in certain circumstances. Where applicable, financial institutions are required to provide an initial notice and an annual notice of their privacy policies and practices, opt-out notices, and revised notices containing changes in policies and procedures.

In 2000, the Federal Reserve, along with the Federal Deposit Insurance Corporation (FDIC), the Office of the Comptroller of the Currency (OCC), the Office of Thrift Supervision (OTS), National Credit Union Administration (NCUA), Federal Trade Commission (FTC), and Securities and Exchange Commission (SEC) (≥the agencies≥) jointly agreed on burden estimates when they promulgated the privacy regulations.

In early 2003, an inter-agency working group<sup>1</sup> agreed to jointly re-estimate the paperwork burden of their privacy regulations. To avoid expiration of the authority for the information collections while the review is being completed, the group agreed to separately publish for comment estimates based on the 2000 assumptions. The OCC, FDIC, and OTS published initial Federal Register notices using the 2000 estimates; the

comment periods have closed. Each of these agencies have received comments. After the Federal Reserve's public comment period has closed, the agencies will jointly review all of the comments received. Then the agencies will publish a joint final notice with revised final estimates in the Federal Register.

Board of Governors of the Federal Reserve System, April 3, 2003.

**Jennifer J. Johnson,**  
*Secretary of the Board.*

[FR Doc. 03-8614 Filed 4-8-03; 8:45 am]

**BILLING CODE 6210-01-S**

## FEDERAL RESERVE SYSTEM

### Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the office of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than April 24, 2003.

**A. Federal Reserve Bank of Dallas**  
(W. Arthur Tribble, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2272:

1. *Jerry L. Clark*, De Leon, Texas; to acquire voting shares of F&M Bancshares, Inc., De Leon, Texas, and thereby indirectly acquire voting shares of Farmers and Merchants Bank, De Leon, Texas.

Board of Governors of the Federal Reserve System, April 4, 2003.

**Robert deV. Frierson,**  
*Deputy Secretary of the Board.*

[FR Doc. 03-8675 Filed 4-8-03; 8:45 am]

**BILLING CODE 6210-01-S**

## FEDERAL RESERVE SYSTEM

### Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company

Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR Part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The application also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States. Additional information on all bank holding companies may be obtained from the National Information Center Web site at [www.ffiec.gov/nic/](http://www.ffiec.gov/nic/).

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than May 5, 2003.

**A. Federal Reserve Bank of Dallas**  
(W. Arthur Tribble, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2272:

1. *Southwest Bancorporation of Texas, Inc.*, Houston, Texas, to acquire 100 percent of the voting shares of Maxim Financial Holdings of Delaware, Inc., Wilmington, Delaware; and Maxim Financial Holdings, Inc., Dickinson, Texas, and thereby indirectly acquire voting shares of MaximBank, Dickinson, Texas.

**B. Federal Reserve Bank of San Francisco** (Maria Villanueva, Consumer Regulation Group) 101 Market Street, San Francisco, California 94105-1579:

1. *Western Alliance Bancorporation*, Las Vegas, Nevada; to acquire 100 percent of the voting shares of Torrey Pines Bank, San Diego, California (in organization).

Board of Governors of the Federal Reserve System, April 4, 2003.

**Robert deV. Frierson,**  
*Deputy Secretary of the Board.*

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**BILLING CODE 6210-01-S**

<sup>1</sup> The working group consists of staff from the Federal Reserve, FDIC, OCC, and OTS.