

Federal Register

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- FOR:** Any person who uses the Federal Register and Code of Federal Regulations.
- WHO:** The Office of the Federal Register.
- WHAT:** Free public briefings (approximately 3 hours) to present:
1. The regulatory process, with a focus on the Federal Register system and the public's role in the development of regulations.
 2. The relationship between the Federal Register and Code of Federal Regulations.
 3. The important elements of typical Federal Register documents.
 4. An introduction to the finding aids of the FR/CFR system.
- WHY:** To provide the public with access to information necessary to research Federal agency regulations which directly affect them. There will be no discussion of specific agency regulations.

WASHINGTON, DC

- WHEN:** May 18 at 9:00 am
WHERE: Office of the Federal Register Conference Room, 800 North Capitol Street NW., Washington, DC (3 blocks north of Union Station Metro)
- RESERVATIONS:** 202-523-4538

BOSTON, MA

- WHEN:** June 20 at 9:00 am
WHERE: Room 419, Barnes Federal Building 495 Summer Street, Boston, MA
- RESERVATIONS:** Call the Federal Information Center 1-800-347-1997



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Free **Electronic Bulletin Board** service for Public Law numbers, **Federal Register** finding aids, and a list of documents on public inspection is available on 202-275-1538 or 275-0920.

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Rules and Regulations

Federal Register

Vol. 60, No. 94

Tuesday, May 16, 1995

This section of the FEDERAL REGISTER contains regulatory documents having general applicability and legal effect, most of which are keyed to and codified in the Code of Federal Regulations, which is published under 50 titles pursuant to 44 U.S.C. 1510.

The Code of Federal Regulations is sold by the Superintendent of Documents. Prices of new books are listed in the first FEDERAL REGISTER issue of each week.

NUCLEAR REGULATORY COMMISSION

10 CFR Part 20

RIN 3150-AD33

Low-Level Waste Shipment Manifest Information and Reporting; Correction

AGENCY: Nuclear Regulatory Commission.

ACTION: Final rule; correction.

SUMMARY: This document corrects a notice appearing in the **Federal Register** on Monday, March 27, 1995 (60 FR 15649). The action is necessary to correct an error of omission. The text of paragraph III E to Appendix G to Part 20 was inadvertently omitted from the codified text of the final rule. The wording for this paragraph is identical to the existing corresponding paragraph III E to Appendix F to Part 20. The text paragraph was not changed in the proposed rule and should have been repeated verbatim as part of the new Appendix G that was added in the final rule.

EFFECTIVE DATE: This correction has the same effective date as the final rule of March 1, 1998.

FOR FURTHER INFORMATION CONTACT: Mark Haisfield, Office of Nuclear Regulatory Research, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001, telephone (301) 415-6196.

List of Subjects in 10 CFR Part 20

Byproduct material, Criminal penalties, Licensed material, Nuclear materials, Nuclear power plants and reactors, Occupational safety and health, Packaging and containers, Radiation protection, Reporting and recordkeeping requirements, Source material, Special nuclear material, Waste treatment and disposal.

PART 20—STANDARDS FOR PROTECTION AGAINST RADIATION

1. The authority citation for Part 20 continues to read as follows:

Authority: Secs. 53, 63, 65, 81, 103, 104, 161, 182, 186, 68 Stat. 930, 933, 935, 936, 937, 948, 953, 955 as amended (42 U.S.C. 2073, 2093, 2095, 2111, 2133, 2134, 2201, 2232, 2236), secs. 201, as amended, 202, 206, 88 Stat. 1242, as amended, 1244, 1246 (42 U.S.C. 5841, 5842, 5846).

2. Paragraph III E is added to Appendix G to Part 20 to read as follows:

Appendix G to 10 CFR Part 20—Requirements for Transfers of Low-Level Radioactive Waste Intended for Disposal at Licensed Land Disposal Facilities and Manifests

* * * * *

III. * * *

E. Any shipment or part of a shipment for which acknowledgement is not received within the times set forth in this section must:

1. Be investigated by the shipper if the shipper has not received notification or receipt within 20 days after transfer; and

2. Be traced and reported. The investigation shall include tracing the shipment and filing a report with the nearest Commission Regional Office listed in Appendix D to this part. Each licensee who conducts a trace investigation shall file a written report with the appropriate NRC Regional Office within 2 weeks of completion of the investigation.

Dated at Rockville, Maryland this 10th day of May, 1995.

For the Nuclear Regulatory Commission.

John C. Hoyle,

Secretary of the Commission.

[FR Doc. 95-11987 Filed 5-15-95; 8:45 am]

BILLING CODE 7590-01-P

DEPARTMENT OF TRANSPORTATION

Federal Aviation Administration

14 CFR Part 39

[Docket No. 94-NM-188-AD; Amendment 39-9230; AD 95-10-13]

Airworthiness Directives; Boeing Model 757 Series Airplanes Equipped With Rolls Royce Engines

AGENCY: Federal Aviation Administration, DOT.

ACTION: Final rule.

SUMMARY: This amendment supersedes an existing airworthiness directive (AD), applicable to certain Boeing Model 757 series airplanes, that currently requires inspections to detect fatigue-related cracking or breakage of the hydraulic tubing support brackets located on the upper spar web in the engine struts; further inspection to detect related damage of the upper spar web, the fuel lines, and the hydraulic lines, as necessary; and repair or replacement of cracked or damaged parts. That AD was prompted by reports of fatigue-related cracks in the hydraulic tubing support brackets located on the upper spar web in the engine struts. The actions specified by that AD are intended to prevent such fatigue-related cracking, which could result in fuel or hydraulic fluid leakage into the interior of the engine strut and cause a fire. This amendment requires installation of a previously optional terminating action.

DATES: Effective June 15, 1995.

The incorporation by reference of Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993, as listed in the regulations was approved previously by the Director of the Federal Register as of February 28, 1994 (59 FR 6542).

ADDRESSES: The service information referenced in this AD may be obtained from Boeing Commercial Airplane Group, P.O. Box 3707, Seattle, Washington 98124-2207. This information may be examined at the Federal Aviation Administration (FAA), Transport Airplane Directorate, Rules Docket, 1601 Lind Avenue, SW., Renton, Washington; or at the Office of the Federal Register, 800 North Capitol Street, NW., suite 700, Washington, DC.

FOR FURTHER INFORMATION CONTACT: Sheila Kirkwood, Aerospace Engineer,

Systems and Equipment Branch, ANM-130S, FAA, Transport Airplane Directorate, Seattle Aircraft Certification Office, 1601 Lind Avenue, SW., Renton, Washington 98055-4056; telephone (206) 227-2675; fax (206) 227-1181.

SUPPLEMENTARY INFORMATION: A proposal to amend part 39 of the Federal Aviation Regulations (14 CFR part 39) by superseding AD 94-04-04, amendment 39-8822 (59 FR 11182, March 10, 1994), which is applicable to certain Boeing Model 757 series airplanes, was published in the **Federal Register** on December 29, 1994 (59 FR 67240). The action proposed to supersede AD 94-04-04 to continue to require inspections to detect fatigue-related cracking or breakage of the hydraulic tubing support brackets located on the upper spar web in the engine struts; further inspection to detect related damage of the upper spar web, the fuel lines, and the hydraulic lines, as necessary; and removal, and either repair or replacement of cracked or damaged parts. That action also proposed to require replacement of all existing support brackets manufactured from 2219 aluminum, 2024-T42 aluminum alloy, or 301 stainless steel with new nickel alloy support brackets; this replacement would constitute terminating action for the repetitive inspection requirements.

Interested persons have been afforded an opportunity to participate in the making of this amendment. Due consideration has been given to the comments received.

One commenter supports the proposed rule.

One commenter requests that the FAA revise the proposal to allow support brackets manufactured from 2219 aluminum, 2024-T42 aluminum alloy, or 301 stainless steel to be replaced with either new brackets made of 17-7PH steel or new brackets made of nickel alloy. The commenter states that it previously received FAA approval of an alternative method of compliance with AD 94-04-04 for installation of new brackets made of 17-7PH steel. This commenter notes that it would be burdensome to have to request FAA approval for another alternative method of compliance with this AD for an action already accomplished. The FAA concurs and has revised paragraph (f) of the final rule accordingly.

One commenter requests that references in the proposed rule to "nickel alloy brackets" be changed to read "nickel alloy 625 brackets" in order to avoid confusion with other nickel alloy possibilities. The FAA concurs and revised all references accordingly throughout this final rule.

After careful review of the available data, including the comments noted above, the FAA has determined that air safety and the public interest require the adoption of the rule with the changes previously described. The FAA has determined that these changes will neither increase the economic burden on any operator nor increase the scope of the AD.

There are approximately 132 Boeing Model 757 series airplanes equipped with Rolls Royce engines of the affected design in the worldwide fleet. The FAA estimates that 102 airplanes of U.S. registry will be affected by this AD.

The actions currently required by AD 94-04-04 take approximately 4 work hours per airplane to accomplish, at an average labor rate of \$60 per work hour. Based on these figures, the total cost impact of the currently required actions on U.S. operators is estimated to be \$24,480, or \$240 per airplane.

The replacement actions take approximately 40 work hours per airplane to accomplish, at an average labor rate of \$60 per work hour. Required parts will cost approximately \$1,044 per airplane. Based on these figures, the total cost impact of the required replacement actions on U.S. operators is estimated to be \$351,288, or \$3,444 per airplane.

The total cost impact figure discussed above is based on assumptions that no operator has yet accomplished any of the requirements of this AD action, and that no operator would accomplish those actions in the future if this AD were not adopted.

The regulations adopted herein will not have substantial direct effects on the States, on the relationship between the national government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with Executive Order 12612, it is determined that this final rule does not have sufficient federalism implications to warrant the preparation of a Federalism Assessment.

For the reasons discussed above, I certify that this action (1) is not a "significant regulatory action" under Executive Order 12866; (2) is not a "significant rule" under DOT Regulatory Policies and Procedures (44 FR 11034, February 26, 1979); and (3) will not have a significant economic impact, positive or negative, on a substantial number of small entities under the criteria of the Regulatory Flexibility Act. A final evaluation has been prepared for this action and it is contained in the Rules Docket. A copy of it may be obtained from the Rules

Docket at the location provided under the caption **ADDRESSES**.

List of Subjects in 14 CFR Part 39

Air transportation, Aircraft, Aviation safety, Incorporation by reference, Safety.

Adoption of the Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration amends part 39 of the Federal Aviation Regulations (14 CFR part 39) as follows:

PART 39—AIRWORTHINESS DIRECTIVES

1. The authority citation for part 39 continues to read as follows:

Authority: 49 U.S.C. App. 1354(a), 1421 and 1423; 49 U.S.C. 106(g); and 14 CFR 11.89.

§ 39.13 [Amended]

2. Section 39.13 is amended by removing amendment 39-8822 (59 FR 11182, March 10, 1994), and by adding a new airworthiness directive (AD), amendment 39-9230, to read as follows:

95-10-13 Boeing: Amendment 39-9230.

Docket 94-NM-188-AD. Supersedes AD 94-04-04, Amendment 39-8822.

Applicability: Model 757 series airplanes equipped with Rolls Royce engines; as listed in Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993; certificated in any category.

Note 1: This AD applies to each airplane identified in the preceding applicability provision, regardless of whether it has been modified, altered, or repaired in the area subject to the requirements of this AD. For airplanes that have been modified, altered, or repaired so that the performance of the requirements of this AD is affected, the owner/operator must use the authority provided in paragraph (h) to request approval from the FAA. This approval may address either no action, if the current configuration eliminates the unsafe condition; or different actions necessary to address the unsafe condition described in this AD. Such a request should include an assessment of the effect of the changed configuration on the unsafe condition addressed by this AD. In no case does the presence of any modification, alteration, or repair remove any airplane from the applicability of this AD.

Compliance: Required as indicated, unless accomplished previously.

To prevent fuel or hydraulic fluid leakage into the interior of the engine strut, which could cause a fire, accomplish the following:

(a) For Group 2 Airplanes: Within 60 days after February 28, 1994 (the effective date of AD 94-04-04, amendment 39-8822), perform an inspection using a magnet to determine whether the forward support bracket for the hydraulic tubing on the upper spar web of each engine strut is manufactured from 17-7PH steel, in accordance with Boeing Alert

Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993. If any forward support bracket is manufactured from 17-7PH steel, no further action is required by this AD for that forward bracket.

Note 2: The brackets positioned after the forward bracket should be manufactured from 17-7PH steel, as shown below:

Bracket	Part No.	(Power plant station No.)
First Bracket	312N5817-13 (or equivalent).	PPS 102
Second Bracket ..	312N5817-19 (or equivalent).	PPS 120
Third Bracket	312N5817-23 (or equivalent).	PPS 129
Fourth Bracket	312N5817-25 (or equivalent).	PPS 145

(b) For Groups 1 and 2 Airplanes: Within 60 days after February 28, 1994 (the effective date of AD 94-04-04, amendment 39-8822) (for Group 1 airplanes), and prior to further flight following the inspection required by paragraph (a) of this AD (for Group 2

airplanes), perform an initial visual inspection to detect fatigue-related cracks or breakage on the hydraulic tubing support brackets not manufactured of 17-7PH steel on the upper spar web of each engine strut, in accordance with Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993. If any discrepancy is detected, prior to further flight, accomplish the following in accordance with the alert service bulletin:

- (1) For any support bracket that is completely broken: Perform a further visual inspection to detect worn areas or other damage of the upper spar web, the fuel lines, and the hydraulic lines; and prior to further flight, accomplish paragraphs (b)(1)(i), (b)(1)(ii), (b)(1)(iii), and (b)(1)(iv) of this AD in accordance with the alert service bulletin:
 - (i) Repair any damaged upper spar web.
 - (ii) Repair or replace any damaged fuel line with new or serviceable parts, as necessary.
 - (iii) Replace any damaged hydraulic line with new or serviceable parts.
 - (iv) Remove any broken support bracket; and, except as provided by paragraph (c) of this AD, replace it with a new nickel alloy 625 bracket.

(2) For any support bracket that is cracked, but not completely broken: Perform a further visual inspection to detect damage of the hydraulic pressure line only; and prior to further flight, accomplish paragraphs (b)(2)(i) and (b)(2)(ii) of this AD in accordance with the alert service bulletin:

- (i) Replace any damaged hydraulic pressure line with new or serviceable parts, as necessary.
- (ii) Remove any cracked support bracket; and, except as provided by paragraph (c) of this AD, replace it with a new nickel alloy 625 bracket.
- (c) For any airplane having a support bracket that is removed during accomplishment of paragraph (b)(1)(iv) or (b)(2)(ii) of this AD: The following number of flights are permitted prior to replacement of any removed support bracket with a new nickel alloy 625 bracket (in accordance with Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993), provided that, prior to further flight, the cracked or broken brackets are removed completely, damaged spar webs are repaired, and fuel lines and hydraulic lines are repaired or replaced, in accordance with paragraph (b) of this AD:

Bracket	Part No. (power plant station No.)	Flights permitted
First Bracket Removed	312N5817-55 (PPS 102) ...	No Flights.
Second Bracket Removed	312N5817-69 (PPS 120) ...	Ten Flights.
Third Bracket Removed	312N5817-73 (PPS 129) ...	Ten Flights.
Fourth Bracket Removed	312N5817-75 (PPS 145) ...	Three Flights.
Second and Third Brackets Removed	One Flight.
Multiple Brackets, other than Second and Third	No Flights.

(d) For any airplane having a support bracket that is manufactured from 2024-T42 aluminum alloy or 301 stainless steel: Repeat the initial inspection required by paragraph (b) of this AD thereafter at intervals not to exceed 2,000 flight hours, in accordance with the procedures described in Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993.

(e) For any airplane having a support bracket that is manufactured from 2219 aluminum: Repeat the initial inspection required by paragraph (b) of this AD thereafter at intervals not to exceed 1,000 flight hours, in accordance with the procedures described in Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993.

(f) Within 18 months after the effective date of this AD: Replace all support brackets manufactured from 2219 aluminum, 2024-T42 aluminum alloy, or 301 stainless steel, with either new 17-7PH steel brackets or new nickel alloy 625 support brackets for the hydraulic tubing on the upper spar web of the engine struts at all locations, in accordance with Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993. Accomplishment of this modification constitutes terminating action for the requirements of this AD.

(g) As of February 28, 1994 (the effective date of AD 94-04-04, amendment 39-8822), no person shall install any hydraulic tubing support bracket on the upper spar web of the

engine struts that is manufactured from 2219 aluminum, 2024-T42 aluminum alloy, or 301 stainless steel on any airplane.

(h) An alternative method of compliance or adjustment of the compliance time that provides an acceptable level of safety may be used if approved by the Manager, Seattle Aircraft Certification Office (ACO), FAA, Transport Airplane Directorate. Operators shall submit their requests through an appropriate FAA Principal Maintenance Inspector, who may add comments and then send it to the Manager, Seattle ACO.

Note 2: Information concerning the existence of approved alternative methods of compliance with this AD, if any, may be obtained from the Seattle ACO.

(i) Special flight permits may be issued in accordance with sections 21.197 and 21.199 of the Federal Aviation Regulations (14 CFR 21.197 and 21.199) to operate the airplane to a location where the requirements of this AD can be accomplished.

(j) The inspections, repair, replacement, and removal shall be done in accordance with Boeing Alert Service Bulletin 757-54A0030, Revision 1, dated December 20, 1993. The incorporation by reference of this document was approved previously by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51 as of February 28, 1994 (59 FR 65420). Copies may be obtained from Boeing Commercial Airplane Group, P.O. Box 3707, Seattle,

Washington 98124-2207. Copies may be inspected at the FAA, Transport Airplane Directorate, 1601 Lind Avenue, SW., Renton, Washington; or at the Office of the Federal Register, 800 North Capitol Street, NW., suite 700, Washington, DC.

(k) This amendment becomes effective on June 15, 1995.

Issued in Renton, Washington, on May 9, 1995.

Darrell M. Pederson,
Acting Manager, Transport Airplane Directorate, Aircraft Certification Service.
[FR Doc. 95-11906 Filed 5-15-95; 8:45 am]
BILLING CODE 4910-13-U

14 CFR Part 39

[Docket No. 95-ANE-17; Amendment 39-9228; AD 95-10-11]

Airworthiness Directives; General Electric Company CF6 Series Turbofan Engines

AGENCY: Federal Aviation Administration, DOT.

ACTION: Final rule; request for comments.

SUMMARY: This amendment adopts a new airworthiness directive (AD) that is

applicable to General Electric Company (GE) CF6-80C2 series turbofan engines. This action requires an initial and repetitive brake holding torque check of the fan reverser center drive unit (CDU), visual inspection of the translating cowl inner bondment seal, and functional check of the translating cowl auto re-stow system. This action also requires removal and replacement of certain CDU's as a terminating action to the repetitive check and inspection program. This amendment is prompted by a report of a CDU not able to hold the fan reverser translating cowl at the required position when manually driven to its stow position during routine maintenance. The actions specified in this AD are intended to prevent the loss of the CDU's brake holding feature, which could result in possible movement of the fan reverser translating cowl towards the deploy position in flight.

DATES: Effective May 31, 1995.

The incorporation by reference of certain publications listed in the regulations is approved by the Director of the Federal Register as of May 31, 1995.

Comments for inclusion in the Rules Docket must be received on or before July 17, 1995.

ADDRESSES: Submit comments in triplicate to the Federal Aviation Administration (FAA), New England Region, Office of the Assistant Chief Counsel, Attention: Rules Docket No. 95-ANE-17, 12 New England Executive Park, Burlington, MA 01803-5299.

The service information referenced in this AD may be obtained from Martin Marietta Services, Inc., Attn: Karen Lyons, 10525 Chester Road, Cincinnati, OH 45215. This information may be examined at the FAA, New England Region, Office of the Assistant Chief Counsel, 12 New England Executive Park, Burlington, MA; or at the Office of the Federal Register, 800 North Capitol Street, NW., suite 700, Washington, DC.

FOR FURTHER INFORMATION CONTACT: Robert Ganley, Aerospace Engineer, Engine Certification Office, FAA, Engine and Propeller Directorate, 12 New England Executive Park, Burlington, MA 01803-5299; telephone (617) 238-7138; fax (617) 238-7199.

SUPPLEMENTARY INFORMATION: The Federal Aviation Administration (FAA) received a report of a center drive unit (CDU) not able to hold the fan reverser translating cowl at the required position when manually driven to its stow position during routine maintenance. Investigation revealed that the CDU brake shaft had worn to the extent that the braking feature was inoperative.

This feature, in conjunction with two additional features (auto re-stow and stow retention), prevents the uncommanded movement of the translating cowl towards the deploy position. Further investigation revealed that the wear was due to the low material hardness of the brake shaft. This low material hardness is the result of a heat treat step that was inadvertently omitted from the manufacturing cycle of the brake shaft. This condition, if not corrected, could result in loss of the CDU's brake holding feature, which could result in possible movement of the fan reverser translating cowl towards the deploy position in flight.

The FAA has reviewed and approved the technical contents of Martin Marietta CF6-80C2 Service Bulletin (SB) No. 78-1002, Revision 1, dated March 23, 1995, that describes procedures for the brake holding torque check of the fan reverser CDU, visual inspection of the translating cowl inner bondment seal, functional check of the translating cowl auto re-stow system, and the removal and replacement of the CDU.

Since an unsafe condition has been identified that is likely to exist or develop on other General Electric Company (GE) CF6-80C2 series turbofan engines of the same type design, this AD is being issued to prevent the loss of the CDU's brake holding feature, which could result in possible movement of the fan reverser translating cowl towards the deploy position in flight. This AD requires an initial and repetitive brake holding torque check of the fan reverser CDU, visual inspection of the translating cowl inner bondment seal, and functional check of the translating cowl auto re-stow system. This AD also requires removal and replacement of certain CDU's as a terminating action to the repetitive check and inspection program. The actions are required to be accomplished in accordance with the service bulletin described previously.

Since a situation exists that requires the immediate adoption of this regulation, it is found that notice and opportunity for prior public comment hereon are impracticable, and that good cause exists for making this amendment effective in less than 30 days.

Comments Invited

Although this action is in the form of a final rule that involves requirements affecting flight safety and, thus, was not preceded by notice and an opportunity for public comment, comments are invited on this rule. Interested persons are invited to comment on this rule by

submitting such written data, views, or arguments as they may desire. Communications should identify the Rules Docket number and be submitted in triplicate to the address specified under the caption **ADDRESSES**. All communications received on or before the closing date for comments will be considered, and this rule may be amended in light of the comments received. Factual information that supports the commenter's ideas and suggestions is extremely helpful in evaluating the effectiveness of the AD action and determining whether additional rulemaking action would be needed.

Comments are specifically invited on the overall regulatory, economic, environmental, and energy aspects of the rule that might suggest a need to modify the rule. All comments submitted will be available, both before and after the closing date for comments, in the Rules Docket for examination by interested persons. A report that summarizes each FAA-public contact concerned with the substance of this AD will be filed in the Rules Docket.

Commenters wishing the FAA to acknowledge receipt of their comments submitted in response to this notice must submit a self-addressed, stamped postcard on which the following statement is made: "Comments to Docket Number 95-ANE-17." The postcard will be date stamped and returned to the commenter.

The regulations adopted herein will not have substantial direct effects on the States, on the relationship between the national government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with Executive Order 12612, it is determined that this final rule does not have sufficient federalism implications to warrant the preparation of a Federalism Assessment.

The FAA has determined that this regulation is an emergency regulation that must be issued immediately to correct an unsafe condition in aircraft, and is not a "significant regulatory action" under Executive Order 12866. It has been determined further that this action involves an emergency regulation under DOT Regulatory Policies and Procedures (44 FR 11034, February 26, 1979). If it is determined that this emergency regulation otherwise would be significant under DOT Regulatory Policies and Procedures, a final regulatory evaluation will be prepared and placed in the Rules Docket. A copy of it, if filed, may be obtained from the Rules Docket at the location provided under the caption "**ADDRESSES**."

List of Subjects in 14 CFR Part 39

Air transportation, Aircraft, Aviation safety, Incorporation by reference, Safety.

Adoption of the Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration amends part 39 of the Federal Aviation Regulations (14 CFR part 39) as follows:

PART 39—AIRWORTHINESS DIRECTIVES

1. The authority citation for part 39 continues to read as follows:

Authority: 49 U.S.C. App. 1354(a), 1421 and 1423; 49 U.S.C. 106(g); and 14 CFR 11.89.

§ 39.13 [Amended]

2. Section 39.13 is amended by adding the following new airworthiness directive:

95-10-11 General Electric Company:

Amendment 39-9228. Docket 95-ANE-17.

Applicability: General Electric Company (GE) CF6-80C2 series turbofan engines installed on, but not limited to, Airbus A300 and A310 series, Boeing 747 and 767 series, and McDonnell Douglas MD-11 series aircraft.

Note: This airworthiness directive (AD) applies to each engine identified in the preceding applicability provision, regardless of whether it has been modified, altered, or repaired in the area subject to the requirements of this AD. For engines that have been modified, altered, or repaired so that the performance of the requirements of this AD is affected, the owner/operator must use the authority provided in paragraph (e) to request approval from the Federal Aviation Administration (FAA). This approval may address either no action, if the current configuration eliminates the unsafe condition, or different actions necessary to address the unsafe condition described in this AD. Such a request should include an assessment of the effect of the changed configuration on the unsafe condition addressed by this AD. In no case does the presence of any modification, alteration, or

repair remove any engine from the applicability of this AD.

Compliance: Required as indicated, unless accomplished previously.

To prevent a loss of the center drive units (CDU) brake holding feature, which could result in possible movement of the fan reverser translating cowl towards the deploy position in flight, accomplish the following:

(a) For fan reversers that have a CDU identified in paragraph 1.A.(1) of Martin Marietta (MM) CF6-80C2 Service Bulletin (SB) No. 78-1002, Revision 1, dated March 23, 1995, installed, perform the following:

(1) If the requirements of MM CF6-80C2 SB No. 78-1002, dated February 27, 1995, or MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, have *not* been previously accomplished, perform a brake holding torque check of the fan reverser CDU, a visual inspection of the translating cowl inner bondment seal, and a functional check of the translating cowl auto re-stow system in accordance with paragraphs 2.B, 2.C, and 2.D of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior to accumulating 250 cycles in service (CIS) or 30 days, after the effective date of this AD, whichever occurs earlier.

(2) If the requirements of MM CF6-80C2 SB No. 78-1002, dated February 27, 1995, or MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, have been previously accomplished, accomplish the following:

(i) Perform a brake holding torque check of the fan reverser CDU in accordance with paragraph 2.B of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior to accumulating 250 CIS since the last brake holding torque check.

(ii) Perform a visual inspection of the translating cowl inner bondment seal, and a functional check of the translating cowl auto re-stow system in accordance with paragraphs 2.C and 2.D of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior to accumulating 1,000 hours since the last visual inspection of the translating cowl inner bondment seal and functional check of the translating cowl auto re-stow system.

(b) Thereafter, for fan reversers that have accomplished the inspection and check requirements in accordance with paragraph (a) of this AD, accomplish the following:

(1) Perform a brake holding torque check of the fan reverser CDU in accordance with paragraph 2.B of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior

to accumulating 250 CIS since the last brake holding torque check.

(2) Perform a visual inspection of the translating cowl inner bondment seal, and a functional check of the translating cowl auto re-stow system in accordance with paragraphs 2.C and 2.D of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior to accumulating 1,000 hours since the last visual inspection of the translating cowl inner bondment seal and functional check of the translating cowl auto re-stow system.

(c) Remove from service the CDU's identified in paragraph 1.A.(1) of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, in accordance with paragraph 2.F of MM CF6-80C2 SB No. 78-1002, Revision 1, dated March 23, 1995, prior to December 31, 1995, and replace with a serviceable part. Removal and replacement of the CDU in accordance with this paragraph constitutes terminating action to the initial and repetitive inspection and check requirements of paragraph (a) and (b) of this AD.

(d) For the purpose of this AD, a serviceable part is defined as a CDU that has accomplished any revision level of MM CF6-80C2 SB No. 78-1014; or a CDU whose shaft has received the hardness inspection in accordance with any revision level of GE CF6-80C2 SB No. 78-131, and that has not had a brake shaft replacement subsequent to the hardness inspection.

(e) An alternative method of compliance or adjustment of the compliance time that provides an acceptable level of safety may be used if approved by the Manager, Engine Certification Office. The request should be forwarded through an appropriate FAA Principal Maintenance Inspector, who may add comments and then send it to the Manager, Engine Certification Office.

Note: Information concerning the existence of approved alternate methods of compliance with this airworthiness directive, if any, may be obtained from the Engine Certification Office.

(f) Special flight permits may be issued in accordance with FAR 21.197 and 21.199 to operate the aircraft to a location where the requirements of this AD can be accomplished.

(g) The actions required by this AD shall be done in accordance with the following service bulletin:

Document No.	Pages	Revision	Date
Martin Marietta CF6-80C2	2, 11, 12, 14-18, 20	Original	Feb. 27, 1995.
SB No. 78-1002	1, 3-10, 13, 19	1	Mar. 23, 1995.
Total pages: 20.			

This incorporation by reference was approved by the Director of the Federal Register in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. Copies may be obtained from Martin Marietta Services, Inc., Attn: Karen Lyons, 10525 Chester Road, Cincinnati, OH 45215. Copies may be inspected at the FAA, New England Region,

Office of the Assistant Chief Counsel, 12 New England Executive Park, Burlington, MA; or at the Office of the Federal Register, 800 North Capitol Street, NW., suite 700, Washington, DC.

(h) This amendment becomes effective on May 31, 1995.

Issued in Burlington, Massachusetts, on May 2, 1995.

Mark C. Fulmer,
Acting Manager, Engine and Propeller Directorate, Aircraft Certification Service.
[FR Doc. 95-11904 Filed 5-12-95; 3:16 pm]

COMMODITY FUTURES TRADING COMMISSION**17 CFR Parts 1, 5, and 31****Fees for Applications for Contract Market Designation, Leverage Commodity Registration and Registered Futures Association and Exchange Rule; Enforcement and Financial Reviews**

AGENCY: Commodity Futures Trading Commission.

ACTION: Final schedule of fees.

SUMMARY: The Commission periodically adjusts fees charged for certain program services to assure that they accurately reflect current Commission costs. In this regard, the staff recently reviewed the Commission's actual costs of processing applications for contract market designation (17 CFR Part 5, Appendix B), audits of leverage transaction merchants (17 CFR Part 31, Appendix B) and registered futures association and exchange rule enforcement and financial reviews (17 CFR Part 1, Appendix B). The following fee schedule for fiscal 1995 reflects the actual costs to the Commission of providing those services during fiscal years 1992, 1993 and 1994. Accordingly, the Commission will reduce the fees as follows: applications for contract market designation for a futures contract will be reduced from \$12,000 to \$9,600; contract market designation for an option contract will be reduced from \$3,000 to \$1,600; contract markets that simultaneously submit designation applications for a futures and an option on that futures contract will be reduced from a combined fee of \$13,000 for both to \$10,000 for both; and leverage commodity registration will be maintained at \$4,500. In addition, the Commission will publish the schedule of fees for registered futures association and exchange rule enforcement and financial reviews.

EFFECTIVE DATE: Contract Market Designation and Leverage Commodity Registration May 16, 1995. Registered Futures Association and Exchange Rule Enforcement and Financial Reviews July 17, 1995.

FOR FURTHER INFORMATION CONTACT: Gerald P. Smith, Special Assistant to the Executive Director, Office of the Executive Director, Commodity Futures Trading Commission, 2033 K Street, NW., Washington, DC 20581, telephone number 202-254-6090.

SUPPLEMENTARY INFORMATION: The Commission periodically reviews the actual costs of providing services for which fees are charged and adjusts these

fees accordingly. In connection with its most recent review, the Commission has determined that fees for contract market designations should be adjusted. Also, this release announces the fiscal 1995 schedule of fees for registered futures association and exchange rule enforcement and financial reviews and maintains leverage commodity registration fees.

Background Information*I. Computation of Fees*

In accordance with Section 237 of the Futures Trading Act of 1982 (7 U.S.C. 16a) the Commission has established fees for certain activities and functions performed by the Commission.¹ In calculating the actual cost of processing applications for contract market designation, registering leverage commodities, and performing registered futures association and exchange rule enforcement and financial reviews, the Commission takes into account personnel costs (direct costs), and benefits and administrative costs (overhead costs).

The Commission first determines personnel costs by extracting data from the agency's Management Accounting Structured Code (MASC) system. Employees of the Commission record the time spent on each project under the MASC system. The Commission then adds an overhead factor that is made up of two components—benefits and general and administrative costs. Benefits, which include retirement, insurance and leave, are based on a government-wide standard established by the Office of Management and Budget in Circular A-76. General and administrative costs include the Commission's costs for space, equipment, utilities, etc. These general and administrative costs are derived by computing the percentage of Commission appropriations spent on these non-personnel items. The overhead calculations fluctuate slightly due to changes in government-wide benefits and the percentage of Commission appropriations applied to non-personnel costs from year to year. The actual overhead factor for prior fiscal years were 99% in 1992, 93% in 1993 and 95% in 1994.

Once the total personnel costs for each fee item (contract market designation, rule enforcement review, etc.) have been determined for each year the overhead factor is applied and the costs for fiscal years 1992, 1993 and 1994 are averaged. This results in a

¹ For a broader discussion of the history of Commission fees, see 52 FR 46070 (Dec. 4, 1987).

calculation of the average annual cost over the three-year period.

II. Applications for Contract Market Designation

On August 23, 1983 the Commission established a fee for Contract Market Designation. 48 FR 38214. This fee was based upon a three-year moving average of the actual costs expended and the number of contracts reviewed during that period of time. The fee charged was reviewed again in fiscal 1985 and every year thereafter to determine the fee for the current year. In fiscal 1985 the overwhelming majority of designation applications was for futures contracts as opposed to option contracts. Therefore, the proposed fee covered both futures and option designation applications. In fiscal 1992 the Commission reviewed its data on the actual costs for reviewing designation applications for both futures and option contracts and determined that the cost of reviewing a futures contract designation application was much higher than the cost of reviewing an option contract. It also determined that, when designation applications for both a futures contract and an option on that futures contract are submitted simultaneously, the cost for review of the option contract designation application was even lower than the individual cost of reviewing the futures contract plus the option contract.

The Commission staff reviewed the actual costs of processing applications for contract market designation for a futures contract for fiscal years 1992, 1993 and 1994 and found that the average cost over the three year period was \$9,649. The review of actual costs of processing applications for contract market designation for an option contract for fiscal years 1992, 1993 and 1994 revealed that the average costs over the same three year period was \$1,635. Accordingly, the Commission has determined that the fee for applications for contract market designation for a futures contract will be reduced to \$9,600 and the fee for applications for contract market designation as an option contract will be reduced to \$1,600 in accordance with the Commission's regulations (17 CFR Part 5, Appendix B). In addition, the combined fee for contract markets simultaneously submitting designation applications for a futures contract and an option contract on that futures contract will be reduced to \$10,000.

III. Leverage Commodity Registration

No new applications for leverage commodity registration were received by the Commission in fiscal years 1992, 1993 or 1994. Accordingly, the

Commission will maintain the present fee of \$4,500 for leverage commodity registration.

IV. Registered Futures Association and Exchange Rule Enforcement and Financial Reviews

Under the formula adopted in 1993 (58 FR 42643, August 11, 1993, which appears in 17 CFR Part 1, Appendix B),

the Commission calculates the rule enforcement and financial review fees based on its actual costs, as well as actual exchange trading volume. The formula for calculating the rule enforcement and financial review fee is $0.5a + 0.5vt = \text{current fee}$. In the formula, "a" equals the average annual costs, "v" equals the percentage of total

volume across exchanges over the last three years and "t" equals the average annual cost for all exchanges.

To determine the fee, first the staff calculates actual costs for the last three fiscal years. The average annual costs for that time period for rule enforcement reviews and financial reviews for each exchange are as follows:

Exchange	FY 1992-1994 Average annual costs for review services
Chicago Board of Trade	\$223,213.48
Chicago Mercantile Exchange	281,309.90
Coffee, Sugar and Cocoa Exchange	82,768.19
New York Mercantile/COMEX Exchange	183,632.11
New York Cotton Exchange	97,294.64
Kansas City Board of Trade	17,339.45
New York Futures Exchange	85,024.67
Minneapolis Grain Exchange	27,660.25
Philadelphia Board of Trade	2,622.61
Amex Commodity Corporation	1,174.90
Total	\$1,002,040.20

Second, the staff calculates the trading volume for the past three fiscal years to determine the cumulative volume for each exchange and its percentage of total volume across all exchanges during that same period. The trading volume figures for that period are as follows:

Exchange	FY 1992-1994 cumulative volume	Percentage of total volume across exchanges
Chicago Board of Trade	544,962,241	42.8535
Chicago Mercantile Exchange	461,689,060	36.3052
Coffee, Sugar and Cocoa Exchange	32,057,990	2.5209
New York Mercantile/COMEX Exchange	210,537,536	16.5558
New York Cotton Exchange	11,568,103	0.9097
Kansas City Board of Trade	4,761,301	0.3744
New York Futures Exchange	3,544,087	0.2787
Minneapolis Grain Exchange	2,427,367	0.1909
Philadelphia Board of Trade	138,765	0.0109
Amex Commodity Corporation	0	0.0000
Total	1,271,686,450	100.0000

Finally, the staff calculates the current fees by applying the appropriate exchange data to the formula. The following is an example of how the rule enforcement and financial review fees for exchanges are calculated.

Example: The Minneapolis Grain Exchange (MGE) average annual cost is \$27,660.25 and its percentage of total volume over the last three years is 0.1909%. The annual average total cost for all exchanges during that same time period is \$1,002,040.20. As a result, the MGE fee for fiscal 1995 is:
 $(.5)(\$27,660.25) + (.5)(.001909)(\$1,002,040.20)$

=current fee or \$13,830.12 + \$956.45 = \$14,786.57

As stated in 1993, when the formula was adopted, if the calculated fee using this formula is higher than actual costs, the exchange pays actual costs. If the calculated fee using the formula is less than actual costs then the exchange pays the calculated fee. No exchange will pay more than actual costs. Also, if an exchange has no volume over the three-year period it pays a flat 50% of actual costs.

The National Futures Association (NFA) is a registered futures association

which is responsible for regulating the practices of its members. In its oversight role, the Commission performs rule enforcement and financial reviews of the NFA. The Commission's average annual cost for reviewing the National Futures Association during fiscal years 1992 through 1994 is \$248,187.94. The National Futures Association will continue to be charged 100% of its actual costs.

Based upon this formula the fees for all of the exchanges and the NFA for fiscal 1995 are as follows:

Exchange/NFA	1995 Fee
Chicago Board of Trade	\$223,213.48
Chicago Mercantile Exchange	281,319.91
Coffee, Sugar and Cocoa Exchange	54,014.31
New York Mercantile/COMEX Exchange	174,763.94

Exchange/NFA	1995 Fee
New York Cotton Exchange	53,205.10
Kansas City Board of Trade	10,545.54
New York Futures Exchange	43,908.68
Minneapolis Grain Exchange	14,786.57
Philadelphia Board of Trade	1,857.41
Amex Commodity Corporation	587.45
National Futures Association	278,187.94
Total	\$1,136,390.33

As in the calculation of fees in previous years, the fiscal 1995 fee for the Chicago Board of Trade includes the MidAmerica Commodity Exchange.

V. Regulatory Flexibility Act

The Regulatory Flexibility Act ("RFA"), 5 U.S.C. 601 *et seq.*, requires agencies to consider the impact of rules on small businesses. The fees implemented in this release affect contract markets (also referred to as "exchanges") and registered futures associations. The Commission has previously determined that contract markets are not "small entities" for purposes of the Regulatory Flexibility Act, 5 U.S.C. 601 *et seq.*, 47 FR 18618 (April 30, 1982). Registered futures associations also are not considered "small entities" by the Commission. Therefore, the requirements of the Regulatory Flexibility Act do not apply to contract markets or registered futures associations. Accordingly, the Chairman, on behalf of the Commission, certifies that the fees implemented herein do not have a significant economic impact on a substantial number of small entities.

Issued in Washington, DC., on May 9, 1995, by the Commission.

Jean A. Webb,

Secretary of the Commission.

[FR Doc. 95-11990 Filed 5-15-95; 8:45 am]

BILLING CODE 6351-01-P

DEPARTMENT OF THE TREASURY

Fiscal Service

31 CFR Part 247

RIN 1510-AA44

Regulations Governing FedSelect Checks

AGENCY: Financial Management Service, Fiscal Service, Treasury.

ACTION: Final rule.

SUMMARY: The Financial Management Service, U.S. Department of the Treasury, is issuing a final rule to govern FedSelect checks, a new

payment instrument for use by Federal agencies in paying Federal obligations. This final rule sets forth procedural instructions for using FedSelect checks, and defines the rights and liabilities of the Federal Government, Federal Reserve Banks, and banks in connection with FedSelect checks.

EFFECTIVE DATE: June 15, 1995.

FOR FURTHER INFORMATION CONTACT: Gary Garner, Program Analyst, Cash Management Policy and Planning, 202-874-6751; or Brad Ipema, Principal Attorney, 202-874-6680.

SUPPLEMENTARY INFORMATION: This portion of the preamble discusses the basis and purpose of 31 CFR part 247. It also responds to comments on the Financial Management Service's (FMS) notice of proposed rulemaking (NPRM) on this subject issued October 21, 1994 (59 FR 53125). A notice to extend the comment period for the notice of proposed rulemaking to December 21, 1994 was issued November 28, 1994 (59 FR 60739).

The FMS currently offers Federal agencies two payment mechanisms for paying Federal obligations. A Federal agency may either request the issuance of a Treasury check or the initiation of an electronic funds transfer. However, the FMS is making available to Federal agencies a third payment option called FedSelect, a new check instrument to be used with imprest fund transactions and other "on-demand" payment needs. The preferred method of payment is electronic. However, FedSelect is the FMS's response to customer needs for a new paper instrument and is to be used only when checks are deemed appropriate and consistent with FMS policy as contained in 31 CFR part 206.

General Comments and Responses on the NPRM

The Department received eight written comments on the NPRM from Federal agency officials and the financial community. One organization expressed concern that the Government proposes direct competition to the current third party draft industry. The Report of the National Performance Review (NPR), September 1993, FM08,

stated that since third party drafts are like checks, agencies essentially pay someone else to have a bank account for them. It was recommended that the Secretary of the Treasury eliminate the use of third party drafts and allow the use of commercial checking accounts. FedSelect grew out of this NPR recommendation, with an FMS desire to offer an alternative to third party drafts and improve customer services.

Several questions were raised regarding the operation of FedSelect. One organization and one bank wanted to know whether existing Federal Reserve bank routing numbers will be utilized on FedSelect checks. FedSelect checks will be drawn on the Federal Reserve Bank of Chicago and will bear that Reserve Bank routing number.

One organization requested identification of the types of transactions for which FedSelect checks will be used. FedSelect checks potentially may be used to pay all Government financial obligations; e.g., benefit and vendor payments.

Two organizations wanted to know how many FedSelect checks will be issued for each type of payment. It is undetermined at this time how many checks will be issued for each type of payment.

One organization requested to know the types of persons and entities that will be payees of such instrument. All types of persons and entities doing business with the Government will be payees of such instrument.

One organization wanted to know the start-up date of FedSelect. The start-up date for FedSelect will be July through October 1995.

Two organizations requested that the FMS provide banks with sample FedSelect checks so that their personnel can become familiar with them. It will be recommended that area banks be provided sample FedSelect checks by Federal agencies utilizing FedSelect checks in their respective locale. This will allow bank personnel to become familiar with the FedSelect checks.

Several organizations requested that the FMS describe plans to prevent fraud losses due to counterfeiting, forgery and

alterations. FedSelect checks will be fraud-evident checks with built-in security features such as:

- Chemical-sensitive paper that reveals attempts to alter checks with solvents and ink eradicators.
- Watermark paper that is visible when held to a light source, and impossible to reproduce with a photocopier or scanner.
- Micro-print signature line: Tiny type, visible when viewed through a magnifying glass, which appears as a dotted line when reproduced.

One organization recommended that the FMS initiate a nationwide educational program to lessen the potential for confusion and facilitate acceptance of FedSelect checks by banks. It will be recommended that area banks be provided sample FedSelect checks by Federal agencies utilizing FedSelect checks in their respective locale. This will allow bank personnel to become familiar with FedSelect checks. A nationwide educational program will not be provided at this time.

One organization suggested that the FMS establish a FedSelect "hotline" to address banker concerns and/or questions regarding FedSelect checks. A dedicated telephone number is provided on the face of each FedSelect check to facilitate verification of FedSelect checks.

One organization recommended that a \$5,000 standard dollar limit be placed on FedSelect checks to minimize potential losses to banks, and that the amount should be preprinted on the FedSelect check. FedSelect checks will have a dollar limit of \$10,000, which will be preprinted on the FedSelect check. Federal agencies can request waivers for higher amounts if their circumstances justify an increase above the \$10,000 limit.

Section-by-Section Comments and Responses

Section 247.2

One organization requested changes in the language of this section for purposes of clarity.

The words "these regulations" in § 247.2 are changed to "this Part" and other words are added for clarity. In addition, FedSelect checks will not be governed by the Uniform Commercial Code (UCC), as drafted by the National Conference of Commissioners on Uniform State Laws, but will be governed by the UCC, as adopted by Illinois, and as amended from time to time.

Section 247.3

One organization recommended that the term "bank" be used, as defined in Regulation J of the Federal Reserve System, 12 CFR 210.2(b), instead of "depository institution" in order to achieve consistency with the commercial law governing checks, (Regulation CC of the Federal Reserve System, 12 CFR part 229; Regulation J of the Federal Reserve System, 12 CFR part 210 and the UCC). The term "bank" is now used instead of "depository institution." However, "bank" is defined as it is defined in Regulation CC of the Federal Reserve System, 12 CFR 229.2(e).

In the definition of Reserve Bank, the phrase "or any branch of a Federal Reserve Bank" was deleted and language was added clarifying that "Reserve Bank" is limited to one of the twelve Reserve Banks in order to conform with the manner of presentment identified in Regulation CC, 12 CFR 229.36(b). Accordingly, FedSelect checks will not be considered presented to the paying bank until they are presented to the paying bank identified by the routing number placed on the FedSelect check, which is currently the Federal Reserve Bank of Chicago.

Section 247.4

One organization raised a concern regarding the clarity of the relationship between the FMS and the Federal Reserve bank upon which FedSelect checks are drawn. As referenced in § 247.4, the FMS has established a Memorandum of Understanding (MOU) between the Federal Reserve Bank of Chicago (Reserve Bank) and the FMS which further establishes the role and functions of the payor Reserve Bank on FedSelect checks. Treasury Financial Manual, Volume II, Part 8, Chapter 5000, entitled "Payment And Processing of FedSelect Checks By Federal Reserve Banks" will not be issued as the above referenced MOU provides sufficient detail. Therefore, reference to that Treasury Financial Manual chapter is deleted.

One organization suggested replacing the word "settle" in § 247.4(b) with the word "pay" for clarity and consistency with Regulation J of the Federal Reserve System, 12 CFR 210.9. After review of the cited law, the FMS agrees that the word "settle" more accurately describes the role of the paying bank. Therefore, changes were made to § 247.4(b) which clarify that the Reserve Bank settles for items, reserving the right to return the item, after which payment becomes final.

One organization recommended that language be inserted stating that Federal Reserve banks shall not be expected to cash FedSelect checks presented directly to them by the general public. The FMS believes that this subject is sufficiently covered under § 247.8(a), which provides for the presentment of FedSelect checks through normal banking channels.

Section 247.6

One organization questioned the purpose of the "warranty" provision in § 247.6(b). The warranty language in § 247.6(b) was derived from Regulation J of the Federal Reserve System, 12 CFR 210.5, under which banks warrant good title to an item and warrant that the item has not been materially altered. Specifically, however, the FMS inserted the warranty language in § 247.6, which is addressed to "Banks" in order to make clear that banks handling FedSelect checks do so in accordance with commercial law (the UCC, Regulation J of the Federal Reserve System and Regulation CC of the Federal Reserve System) as opposed to the rules governing standard Treasury checks (i.e., 31 CFR part 240). Therefore, the warranty language was not taken out. However, reference to the UCC was removed. As a result, by handling FedSelect checks, a bank agrees to the provisions of "this Part," which, in accordance with § 247.2, makes clear that FedSelect checks are governed by the UCC, Regulation J of the Federal Reserve System and Regulation CC of the Federal Reserve System.

Section 247.8

In reference to the limited payability provisions of § 247.8, one bank stated that banks will be exposed to greater liability for losses because banks will invariably accept for deposit checks that are "stale" (negotiated more than the number of days stated on the face of the FedSelect check) and for which they will not receive payment from the Government. The bank stated further that the practice will inconvenience the bank's customers as they will have to petition the Government for reissuance of the check, and the bank will bear the loss where the bank's customer withdraws the proceeds of the check immediately and disappears. One organization stated that it understood the payability of an item to be determined based on the date of deposit in the bank of first presentment (depository bank), not the date the check is presented to the payor Reserve Bank.

In general, the exposure of banks to liability for losses in connection with FedSelect checks is no greater than a

bank's current liability for losses in connection with third party drafts in use today by Federal agencies. In addition, the FMS has decided to limit the payability of all FedSelect checks to 90 days.

At the request of one organization, words in 31 CFR 247.8(d) were changed as follows: "refuse to pay" was changed to "return unpaid"; "presented to" was changed to "negotiated to"; and "bank of first presentment" was changed to "depository bank." Therefore, the Reserve Bank generally will return unpaid a FedSelect check negotiated to the depository bank more than 90 days after it was issued. The periods of payability written on the face of FedSelect checks are instructions to the Government to return those checks unpaid, if it so determines. The FMS, after contacting the Federal agency that issued the FedSelect check, may pay the check even though it was negotiated to the depository bank after the period of payability. Therefore, not all "stale" FedSelect checks will be returned to the depository bank. This procedure is very similar to the manner in which banks may treat checks more than six months old under the UCC. Section 4-404 of the UCC provides that a bank is under no obligation to pay a check more than six months old. However, as discussed in the UCC commentary following § 4-404, the bank may, after contacting the drawer, decide to pay the item.

Regarding the bank's increased risk of loss because a customer might withdraw funds and disappear immediately after a "stale" FedSelect check is negotiated, but just before the Reserve Bank has returned the check, the return of the "stale" FedSelect check is no different than that of the return of a standard commercial check; all returns must comply with the midnight deadline in the UCC, § 4-301, and Regulation CC of the Federal Reserve System, 12 CFR 229.30, 229.31.

In addition, where depository institutions face this risk of doing business, Regulation CC of the Federal Reserve System, 12 CFR 229.10(c)(1)(iii)(A) makes clear that in order for the requirement of next day availability to be applied, the check must be deposited in person by the payee to an employee of the depository bank, thereby affording the depository bank an opportunity to review the FedSelect check for "staleness." Regulation CC of the Federal Reserve System, 12 CFR 229.13(e), provides that the depository bank may delay next day availability when there is reasonable cause to doubt collectibility. Furthermore, as made clear in Regulation CC of the Federal Reserve

System, 12 CFR 229.19(c)(2)(ii), as well as the official commentary following that provision, the depository bank's credit to its customer may be provisional; the depository bank may charge back against the customer's account. Section 4-212(1) of the UCC would govern the depository bank's right of recovery of the provisional credit.

The FMS is of the opinion that the words "more than the number of days" in the second sentence of § 247.8(d), which is in reference to the manner of determining stale-dated items, is sufficiently clear. Nonetheless, the words "after the date on which the FedSelect check was issued" are added in order to further clarify that FedSelect checks generally will be returned unpaid if they are negotiated to a depository bank more than the number of days stated on the face of the check after the date the check was issued (more than 90 days after the date on which the check was issued).

One organization stated that noncash items were no longer handled by Federal Reserve banks. In response, the third sentence of § 247.8(d) was changed to state that stale FedSelect checks should be marked "void" on the face of the check and sent to the issuing agency or the FMS.

Section 247.9

Comments were received from several organizations regarding the warranty provisions in § 247.9, stating that the warranty provisions unfairly shifted the burden of loss to banks.

The warranty provisions of § 247.9 were drafted in an attempt to provide additional protection for public funds. However, after reviewing the comments arguing that such provisions are unnecessary, unfair to banks and inconsistent with commercial law (the UCC, Regulation J of the Federal Reserve System and Regulation CC of the Federal Reserve System), the FMS has decided to delete this section.

Section 247.10 (Now Section 247.9)

Two banks expressed a concern that a bank will not learn that a FedSelect check with a stop payment order placed against it is being returned until two to four days after the funds deposited must be made available to the customer under Regulation CC of the Federal Reserve System, thereby placing the depository bank at significant risk. The banks argued that the depository bank is at risk of losing the funds which must be made available by the next day if the Reserve Bank returns a "stopped" FedSelect check.

The FedSelect proposed rule states that Federal agencies are to request stop payment orders when the agency has notice that a FedSelect check has not been received by the payee, or that a FedSelect check is lost, stolen or destroyed. Stop payment orders protect both the Government and the payee from loss. In addition, early detection of potential fraud protects banks from loss.

As discussed under § 247.8 above, while Regulation CC of the Federal Reserve System requires next day availability for certain checks, 12 CFR 229.10(c)(1)(iii)(A) makes clear that the check must be deposited in person by the payee to an employee of the depository bank, thereby affording the depository bank an opportunity to review the FedSelect check. In addition, Regulation CC, 12 CFR 229.33(a), requires that the paying bank provide notice of return to the depository bank for items of \$2,500 or more. If the depository bank is concerned about potential loss, it can call the number stated on the face of the FedSelect check. If the depository bank receives an indication from the Reserve Bank or the FMS that a stop payment order might be placed against a FedSelect check, the depository bank may delay next day availability because there is reasonable cause to doubt collectibility under 12 CFR 229.13(e). In addition, as made clear in Regulation CC of the Federal Reserve System, 12 CFR 229.19(c)(2)(ii), as well as the official commentary to that provision, the depository bank's credit to its customer may be provisional; the depository bank may charge back against the customer's account if a check is returned by reason of a stop payment order. Section 4-212(1) of the UCC continues to govern the depository bank's right of recovery of a provisional credit against the customer.

The word "replacement" has been deleted from the title of § 247.9 in order to avoid confusion; while agencies may issue another FedSelect check or other form of payment to fulfill an obligation, no "replacement" FedSelect checks will be issued.

Per the recommendation of one organization, the FMS changed the words "refuses payment on" in the first sentence of § 247.9(c) to "returns unpaid" in order to conform with terminology in Regulation J of the Federal Reserve System, 12 CFR 210.9, and Regulation CC of the Federal Reserve System, 12 CFR 229.30, which discuss the return of unpaid items. In addition, the reference to "§ 247.8(c)" in the first sentence of § 247.9(c) was changed to § 247.8(d).

One organization was confused regarding the intention of the second sentence of § 247.10(d). The second sentence of § 247.10(d) was drafted with the intention of clarifying for Federal agencies using the services of FedSelect that any obligations for payment are the responsibility of the issuing agency, not the FMS. Therefore, claims by payees for any continuing obligations should be addressed to the agency that issued the FedSelect check that was subsequently lost, stolen or altered.

Section 247.11 (now Section 247.10)

One bank expressed a concern that this section does not sufficiently detail the circumstances under which the Government would be liable for fraud claims. While the FMS believes that sufficient detail is provided, the purpose of this section is to allocate accountability between the FMS and the issuing agencies.

Section 247.12 (now Section 247.11)

In response to a comment by an organization, currently the Reserve Bank will not be involved in demanding refunds from presenting banks or other debtors. However, contrary to the understanding of the organization, the opportunity for the Reserve Bank to be involved in such collection efforts is not precluded by § 247.11(b).

Rulemaking Analysis

It has been determined that this regulation is not a significant regulatory action as defined in E.O. 12866. Therefore, a regulatory assessment is not required. It is hereby certified that this regulation will not have a significant economic impact on a substantial number of small entities. A regulatory flexibility analysis is not required. It is anticipated that FedSelect checks will not negatively affect a substantial number of small entities because of the relatively low volume of checks to be issued in comparison to the use of other payment mechanisms by Federal agencies.

List of Subjects in 31 CFR Part 247

Banks, Banking, Checks, Federal Reserve System.

Authority and Issuance

For the reasons set out in the preamble, title 31, part 247 of the Code of Federal Regulations is added to read as follows:

PART 247—REGULATIONS GOVERNING FEDSELECT CHECKS

- Sec.
247.1 Applicability.
247.2 Governing law.

- 247.3 Definitions.
247.4 Federal Reserve Banks.
247.5 Federal agencies and termination of services.
247.6 Banks.
247.7 Certification and internal agency control.
247.8 Presentment.
247.9 Notice, non-receipt, theft, loss or destruction; late presentment.
247.10 Losses and accountability.
247.11 Debt collection.
247.12 Funds for losses.
247.13 Additional requirements.
247.14 Waiver of regulations.
247.15 Supplements, amendments or revisions.

Authority: 31 U.S.C. 3321, 3325 and 3327; 12 U.S.C. 391.

§ 247.1 Applicability.

The regulations in this part prescribe the rights and liabilities of the United States, the Federal Reserve Banks, banks, and others on FedSelect checks. These regulations apply to FedSelect checks issued on behalf of the United States for payments in connection with United States obligations. FedSelect checks are issued by Federal agencies on Federal Reserve Bank check stock. FedSelect checks are drawn on the payor Federal Reserve Bank in its banking capacity. The drawer of a FedSelect check is the United States; the drawee is a Federal Reserve Bank. Therefore, a FedSelect check shall not be deemed to be drawn on the United States nor shall the Federal Reserve Bank be deemed its drawer.

§ 247.2 Governing law.

Except as otherwise provided by statute or this Part, the regulations governing checks drawn on the United States or on designated depositories of the United States (e.g., 31 CFR parts 235, 240, 245, and 248) are inapplicable to FedSelect checks. As to definitions and other matters not specifically covered in this part, FedSelect checks are governed by Regulation J of the Board of Governors of the Federal Reserve System, 12 CFR part 210 ("Regulation J"), Regulation CC of the Board of Governors of the Federal Reserve System, 12 CFR part 229 ("Regulation CC"), and to the extent not otherwise inconsistent with this part, with Regulation J, and with Regulation CC, FedSelect checks will be governed by the Uniform Commercial Code, as adopted by Illinois ("UCC"), as all three may from time to time be revised. Such matters include, but are not limited to, rules regarding general presentment and transfer warranties, indorsement, and final payment.

§ 247.3 Definitions.

For the purpose of this Part:

Agency means a department, agency, or instrumentality in the executive branch of the United States Government.

Bank means an entity described in Regulation CC of the Federal Reserve System, 12 CFR 229.2(e), as may be amended from time to time.

Department means the United States Department of the Treasury.

FedSelect check means a check drawn upon a Reserve Bank with the designation "FedSelect" printed on the check.

Payee means the person to whom a FedSelect check is payable.

Payor Reserve Bank means the Reserve Bank on which a FedSelect check is drawn.

Presenting bank means a bank which sends a FedSelect check directly to a Reserve Bank for payment or collection.

Reserve Bank or *Federal Reserve Bank* means any one of the twelve Federal Reserve Banks.

§ 247.4 Federal Reserve Banks.

(a) Where FedSelect checks are issued on Reserve Bank check stock and drawn on the payor Reserve Bank in its banking capacity, the payor Reserve Bank shall perform certain functions as fiscal agent of the United States in the issuing, processing and final payment of FedSelect checks. A payor Reserve Bank shall act as fiscal agent of the United States on FedSelect checks only when authorized to do so by a Memorandum of Understanding between the Financial Management Service, U.S. Department of the Treasury (FMS), and the payor Reserve Bank.

(b) As authorized by a Memorandum of Understanding between a payor Reserve Bank and the FMS and in accordance with this part, the payor Reserve Bank shall settle with a presenting bank for the amount specified in a FedSelect check upon presentment of the FedSelect check through normal banking channels. Each payor Reserve Bank may issue operating circulars, letters or bulletins not inconsistent with this part governing details of its handling of payments under this part.

§ 247.5 Federal agencies and termination of services.

(a) Agencies may issue FedSelect checks in payment for United States obligations.

(b) Issuance of a FedSelect check by an agency in payment of an obligation shall constitute an agreement between the issuing agency and the FMS. The issuing agency shall adhere to the terms of the agreement, including those relating to fees for services provided by

the FMS, as expressed in this part and in the Treasury Financial Manual, Volume I, Part 4, Chapter 3500 (1 TFM 4-3500), entitled "Issuance Of FedSelect Checks By Federal Agencies."

(c) In addition to the provisions of this part, agencies issuing FedSelect checks shall adhere to instructions, contained in I TFM 4-3500, regarding items such as procedures for opening and closing FedSelect accounts with the FMS, procedures for the adjustment of agency FedSelect accounts where losses are the responsibility of the agency, procedures for the adjustment of agency FedSelect accounts in cases of termination of FedSelect services by the FMS, and performance requirements in the issuance of FedSelect checks.

(d) When an agency fails to adhere to the provisions of this part or to the instructions contained in I TFM 4-3500, the FMS, at its discretion, may terminate the services of FedSelect checks. The FMS shall provide the agency with prior notification of the date on which services will be terminated.

§ 247.6 Banks.

(a) A bank's acceptance of a FedSelect check issued pursuant to this part shall constitute its agreement to the provisions of this part.

(b) Each bank by its action of handling a FedSelect check shall be deemed to warrant to the Federal Government that it has handled the FedSelect check in accordance with the requirements of this part.

§ 247.7 Certification and internal agency control.

(a) A FedSelect check is not a check drawn on the United States Treasury. However, where the drawer of a FedSelect check is the United States, the requirements and procedures for disbursing and certifying activities under 31 U.S.C. 3321, 3527 and 3528 apply to agency accountable officers issuing FedSelect checks.

(b) FedSelect checks shall be drawn by an individual who is duly authorized by the agency, and shall be certified by a certifying officer.

(c) When an agency issues a FedSelect check in payment of a United States obligation, such agency certifies the issuance of the payment contemporaneous to the issuance of the FedSelect check. Therefore, where FedSelect checks are issued through an automated system, certification occurs through the on-line data transfer between the agency issuing a FedSelect check and the FMS.

(d) Agencies shall ensure that there are proper internal controls over the

issuance of FedSelect checks, including payment authorization, check issuance, and reconciliations. Payment authorization is the process by which vouchers or invoices are approved for payment by individuals designated to do so by the head of the agency, or their designees. Check issuance is the physical issuance of a FedSelect check in payment of a duly approved voucher or invoice. Reconciliation is the process by which amounts authorized for payment are verified against amounts of checks issued.

§ 247.8 Presentment.

(a) Presentment of FedSelect checks must be made to the payor Reserve Bank. FedSelect checks must be presented through normal banking channels.

(b) FedSelect checks will have a standard period of payability of 90 days.

(c) FedSelect checks shall bear a pre-printed legend, "Void After 90 Days."

(d) When an outstanding FedSelect check reaches its stale-date, a cancellation indicator will be placed against it and its status reflected as cancelled due to stale-dating. A payor Reserve Bank will return unpaid a FedSelect check negotiated to the depository bank more than the number of days stated on the FedSelect check after the date on which the FedSelect check was issued. A FedSelect check which has reached its stale-date before being negotiated to a depository bank should be marked "void" on the face of the check and sent to the issuing agency or the FMS. The issuance of another FedSelect check or other form of payment, to replace a lost, stolen, or destroyed FedSelect check must be made in accordance with § 247.9.

§ 247.9 Notice, non-receipt, theft, loss or destruction; late presentment.

(a) If an agency has notice that a FedSelect check is not received by the payee within a reasonable time after a payment is due, or that a FedSelect check is lost, stolen or destroyed, the agency must request to the FMS that a stop payment order be placed on that item. The notice may be given by telephone or facsimile, but if it is given by telephone, such notice must be confirmed in writing before another payment is issued. The notification must contain sufficient information to identify the account and/or the obligation to which the payment is related. Payment on a FedSelect check is stopped if the notice of non-receipt, loss, theft, or destruction is received from the agency at such time and in such manner as to afford the payor Reserve Bank and the FMS a reasonable

opportunity to act on it prior to final payment, as provided by applicable law. Once a stop payment order has been placed against an outstanding FedSelect check, such stop payment order will not be removed.

(b) The agency that issued the FedSelect check will issue another FedSelect check to replace a lost, stolen or destroyed FedSelect check, or other form of payment, at its discretion. Items an agency may require before issuing another FedSelect check include:

(1) Written confirmation that the original FedSelect check was lost, stolen, or destroyed;

(2) Confirmation from the FMS that the original FedSelect check is unpaid;

(3) A determination that recovery of the original FedSelect check is unlikely; and

(4) An indemnification agreement executed by the payee and/or indorsee.

(c) If a payor Reserve Bank returns unpaid a FedSelect check solely as a result of § 247.8(d), the agency that issued the original FedSelect check may issue, at its discretion, another FedSelect check, or other form of payment, to a payee or holder upon surrender of the original FedSelect check and execution of such indemnification agreement as may be required by the agency.

(d) Upon verification of the existence of a forged or unauthorized indorsement on a FedSelect check which has been finally paid, the agency that issued the original FedSelect check may issue, at its discretion, another FedSelect check or other form of payment to the person entitled. Disputes as to any continuing obligations for payment remain between the agency that issued the payment and the payee. Prior to the issuance of another FedSelect check, the payee or indorsee of the original FedSelect check may be required to execute an affidavit asserting that the payee or indorsee was in no way involved in the fraudulent or unauthorized indorsement of the original FedSelect check, in addition to any indemnification agreement required by the agency.

(e) In the case of a FedSelect check payable to the order of two or more persons, the requirements of this section apply to all designated payees.

§ 247.10 Losses and accountability.

(a) Agencies will be accountable for all losses arising out of agency activity related to the issuance of FedSelect checks. Such activities include negligence, fraud perpetrated by an employee or agent of the agency, and fraud perpetrated by a service-provider or vendor receiving a FedSelect check as payment.

(b) If an agency had notice that a FedSelect check was not received by the payee within a reasonable time after a payment is due, or that a FedSelect check is lost, stolen or destroyed, and the agency failed to request to the FMS that a stop payment order be placed on that item pursuant to § 247.9(a), the agency will be accountable for any loss occurring as a result of the failure to request stop payment in a timely fashion.

(c) Losses caused by the fault or negligence of the FMS will be the accountability of the FMS. Such losses include failure to adhere to a request by an agency to place a stop payment order on an item in accordance with § 247.9(a).

(d) The FMS will be accountable for losses caused by third-parties, including losses caused by alteration, counterfeit and forgery of the payee indorsement, unless such losses occur as described in paragraphs (a) and (b) of this section.

§ 247.11 Debt collection.

(a) Agencies are responsible for collection procedures on all improperly paid items arising under the circumstances described in paragraphs (a) and (b) of § 247.10. However, excepting cases of fraud, an agency should write off a debt and refer it to the FMS for collection if it is not resolved within 90 days after the item was paid. When the FMS collects on the debt, the funds will be returned to the agency minus an administrative fee for the collection, in accordance with rules set forth in I TFM 4-3500. Accountability for a debt remains with the agency in accordance with § 247.10.

(b) The FMS is responsible for collection procedures on all improperly paid items arising under the circumstances described in paragraphs (c) and (d) of § 247.10. With all such items, the FMS will make an initial demand for refund of the amount of a check payment to the presenting bank or any other debtor. This demand shall advise the presenting bank or debtor of the amount demanded and the reason for the demand. All delinquent debts will be subject to interest, penalties and administrative fees in accordance with the Federal Claims Collections Standards. Any discrepancies should be brought to the attention of the FMS.

§ 247.12 Funds for losses.

(a) If collection efforts by the FMS for debts arising under paragraphs (c) and (d) of § 247.10 are unsuccessful, sources of funds for the payment of such losses include FMS appropriations, to the extent available, funds collected from reimbursement fees for services

provided by the FMS pursuant to § 247.5(b), and other available sources.

(b) Reimbursement fees paid by agencies to the FMS for FedSelect check services will be retained for payment of uncollectible losses, consistent with all applicable laws.

§ 247.13 Additional requirements.

In any case or any class of cases arising under these regulations, the FMS or the agency that issued the FedSelect check may require such additional evidence of loss, improper indorsement or entitlement to a replacement as may be necessary for the protection of the interests of the United States.

§ 247.14 Waiver of regulations.

The FMS reserves the right to waive any provision(s) of these regulations in any case or class of cases for the convenience of the United States or in order to relieve any person(s) of unnecessary hardship, if such action is not inconsistent with law, does not impair any existing rights, and the FMS is satisfied that such action will not subject the United States to any substantial expense or liability.

§ 247.15 Supplements, amendments or revisions.

The FMS may, at any time, prescribe supplemental, amendatory, or revised regulations, or revoke the regulations in this part.

Dated: March 16, 1995.

Russell D. Morris,
Commissioner.

[FR Doc. 95-11984 Filed 5-15-95; 8:45 am]

BILLING CODE 4810-35-P

LIBRARY OF CONGRESS

Copyright Office

37 CFR Part 201

[Docket No. 93-2A]

Digital Audio Recording Devices and Media: Access to and Confidentiality of Statements of Account and Verification Audit Filings

AGENCY: Copyright Office, Library of Congress.

ACTION: Interim regulation with request for comments.

SUMMARY: The Copyright Office is issuing an interim regulation to implement portions of the Audio Home Recording Act of 1992. This Act deals with rights with respect to digital audio recording technology (DART) and requires the Register of Copyrights to issue regulations that provide for the

verification, audit, confidential treatment, and appropriate disclosure of DART Statements of Account and any other confidential DART information that is filed with the Copyright Office during a verification procedure.

DATES: This interim regulation is effective June 15, 1995. Public comments on the interim regulation should be received on or before July 17, 1995.

ADDRESSES: Parties must submit fifteen copies of their written comments. If sent by mail, comments must be addressed to: Copyright GC/I&R, P.O. Box 70400, Southwest Station, Washington, DC 20024. If delivered by hand, copies should be brought to: Office of the Copyright General Counsel, James Madison Memorial Building, Room LM-407, First and Independence Avenue, SE, Washington DC 20540.

FOR FURTHER INFORMATION CONTACT: Marilyn J. Kretsinger, Acting General Counsel, Copyright GC/I&R, P.O. Box 70400, Southwest Station, Washington, D.C. 20024. Telephone: (202) 707-8380. Telefax (202) 707-8366.

SUPPLEMENTARY INFORMATION:

I. Background

The Audio Home Recording Act (AHRA) requires parties who manufacture and distribute or import and distribute any digital audio recording devices or media in the United States to file DART Statements of Account and make royalty payments. In separate proceedings, we have already addressed other issues related to the filing of DART Statements of Account. On November 25, 1992, we issued an interim regulation governing the filing of notices of initial distribution under the new DART provisions of the Copyright Code (17 U.S.C. ch. 10). 57 FR 55464 (November 25, 1992). On February 22, 1993, we published an interim regulation on the filing of both quarterly and annual Statements of Account, including payment of royalties. 58 FR 9544 (February 22, 1993). On February 1, 1994, we published a superseding interim regulation establishing requirements governing the filing dates, frequency of filing, and content of the Statements of Account, including the Primary Auditor's Report that must be filed by persons subject to the statutory obligation. 59 FR 4586 (February 1, 1994).

The Act also requires the Register of Copyrights to issue regulations that establish verification and audit procedures, protect the confidentiality of the information contained in DART Statements of Account, and provide for

disclosure of these Statements to limited persons for limited purposes. 17 U.S.C. 1003(c)(2).

Congress intended section 1003(c)(2) to balance manufacturers' and importers' legitimate concerns about outside parties having access to confidential DART material against interested copyright parties' need to review this material. The AHRA legislative history emphasizes that confidential trade secret information must be protected;¹ in fact, the earlier Senate bill stated that disclosure of this information could be made only to representatives of interested copyright parties who were approved by the Register and who signed a suitable certification limiting the use of the information.²

On May 7, 1993, the Copyright Office published a Notice of Proposed Rulemaking (NPRM). 58 FR 27251 (May 7, 1993). The 1993 Notice proposed regulation concerning access to, and confidentiality of, DART Statements of Account and also raised questions about the appropriate form and content of regulations to govern DART audit and verification procedures.

II. Proposed Regulation

In the 1993 NPRM, the Copyright Office limited the proposed rule on access and confidentiality to the quarterly and annual Statements of Account. 58 FR 27251. The proposed rule granted access to these Statements only to interested copyright parties or their duly authorized representatives, certain employees of the Copyright Office, certain employees of the Copyright Royalty Tribunal (which was still in existence), and to the manufacturing or importing parties or their duly authorized representatives who filed the Statements of Account requested. 58 FR 27251.

Our proposed regulation stated that the Copyright Office would provide a DART Statement of Account Access Form. (See Appendix). Anyone seeking access to DART statements or reports presumed to include confidential material would be required to complete this form before he or she could have such access. The Office intended these completed forms to certify both the identity of the requestor and the requestor's prospective use of the information.

¹ S. Rep. No. 294, 102d Cong., 2d Sess. 56 (1992); H.R. Rep. No. 873, Pt. 1, 102d Cong., 2d Sess. 20 (1992).

² S. 1623, 102d Cong., 1st Sess. (1991); see also H.R. 4567, 102d Cong., 2d Sess. (1992).

III. Comment Letters

The parties responding to the proposed regulation asked for one extension of time to file reply comments and another to file surreply comments. We granted these requests. In all, four different parties submitted comments: The American Institute of Certified Public Accountants (AICPA); The Alliance of Artists and Recording Companies (AARC); the Electronic Industries Association (EIA); and a group calling themselves "Copyright Owners." These Copyright Owners filed a joint comment for: The American Society of Composers, Authors, and Publishers (ASCAP); Broadcast Music, Inc. (BMI); Copyright Management, Inc. (CMI); the National Music Publishers' Association, Inc. (NMPA) and its subsidiary, the Harry Fox Agency, Inc.; SESAC, Inc.; and The Songwriters Guild of America (SGA).³

Only two of the responding parties, EIA and the Copyright Owners, specifically commented on the proposed rule for access and confidentiality. The AARC commented more broadly that it was satisfied that the proposed regulation sufficiently addressed access and confidentiality. AARC, reply comment at 5. The AICPA limited its comments to the form and content of the regulation's audit and verification procedures. After studying the initial comments, we decided to separate access and confidentiality from audit and verification and to address each in a separate proceeding. Consequently, we discuss only those comments related to access and confidentiality.

A. Material Subject to Confidential Treatment

Section 1003(c)(2) requires the Register to provide for the confidentiality of information in Statements of Account. This requirement of confidentiality exempts Statements of Account from disclosure under the Freedom of Information Act, 5 U.S.C. 552(b)(3)(4).

Both EIA and the Copyright Owners maintain that we need to protect more than merely the Statements of Account. They claim that the information disclosed in audit and verification procedures is as sensitive as the information contained in the Statements of Account. EIA, comments at 36; Copyright Owners, comments at 30, 31. We agree and have drafted the interim regulation to place the same access and

³ For purposes of this document, we will accept their designation as Copyright Owners although the parties commenting do not include all copyright owners and some of them are not considered owners under 17 U.S.C. 101, *et seq.*

confidentiality limits on any DART confidential material filed at the Office, whether it is part of DART Statements of Account, including the Primary Auditor's Report, or part of a verification procedure.

B. Access to Appropriate Parties

1. Interested Copyright Party

The Act requires that access be given to an interested copyright party. It also defines interested copyright parties as follows:

(7) An "interested copyright party" is—

(A) The owner of the exclusive right under section 106(1) of this title to reproduce a sound recording of a musical work that has been embodied in a digital musical recording or analog musical recording lawfully made under this title that has been distributed;

(B) The legal or beneficial owner of, or the person that controls, the right to reproduce in a digital musical recording or analog musical recording a musical work that has been embodied in a digital musical recording or analog musical recording lawfully made under this title that has been distributed;

(C) A featured recording artist who performs on a sound recording that has been distributed; or

(D) Any association or other organization—

(i) Representing persons specified in subparagraph (A), (B), or (C) or

(ii) Engaged in licensing rights in musical works to music users on behalf of writers and publishers. 17 U.S.C. 1001(7).

Since all interested copyright parties or their representatives are to have access to DART Statements of Account, the parties responding to our 1993 NPRM were concerned over the exact parameters of who an "interested party" is for purposes of access to the DART material filed with the Office.

2. Limitation on Access to Confidential DART Material

a. *EIA Position.* The EIA expressed concern that information filed in the Copyright Office may contain trade secrets and that access to information on file in the Office as well as its subsequent use should be restricted by regulation. EIA proposed that (1) information should be disclosed only to "representatives" of interested copyright parties, *e.g.*, lawyers or accountants retained by interested copyright parties, not to personnel (employees or officers) of interested copyright parties; (2) representatives should be required to offer a statement of need for the information; (3) the rule

should provide express limitations on the use and disclosure of the confidential information, and (4) access should be permitted to interested copyright parties only for actual or potential procedures. EIA, comments at 36.

In arguing that DART confidential material should be disclosed only to "representatives" of interested copyright parties, such as outside lawyers or accountants, and not to personnel, such as employees or officers, of interested copyright parties, EIA cited the Senate Report which states that when permitting access to Statements of Account or verification audit filings the Copyright Office "should take account of such factors as the sensitivity of the information, competition between interested manufacturing parties, and possible relationships between interested copyright parties and interested manufacturing parties."⁴ EIA, comments at 36.

b. *The Copyright Owners' Position.* The Copyright Owners, on the other hand, argued that the Senate version of the AHRA did not intend to limit access only to "outside representatives," (lawyers or accountants) retained by interested copyright parties. They recommended that the access regulation:

Preclude an interested copyright party owned or controlled by a manufacturer or importer subject to royalty payment obligations under the AHRA, or any interested copyright party that owns or controls such a manufacturer or importer, from gaining access to statements of account filed by any other manufacturer or importer. Such a proscription would alleviate concerns about confidential information reaching competitors through affiliated record companies or music publishers.)

Copyright Owners, comments at 32, 34. They also asserted that their proposal addressed EIA's concerns. *Id.* The Copyright Owners also recommended that an industry organization or association to which an interested copyright party belongs, should be able to access confidential information on behalf of its members. *Id.* at 33.

c. *Copyright Office Conclusions.* The Copyright Office agrees that access to Statements of Account and other confidential materials should be available to all interested copyright parties, as defined under AHRA, sec. 1001(7), but with certain limitations designed to protect any trade secrets contained in these materials.

Parties entitled to share in the royalties deposited in the Sound

Recording Fund and the Musical Works Funds may have access to the materials for any year in which they have either filed a claim or are entitled to file a claim. These claimants are the actual and intended beneficiaries of the funds; they consist of individual record companies, writers, music publishers, and featured performers. See 17 U.S.C. 1001(7)(A)(B)(C).

Additionally, any organization or association which represents an interested copyright party, who is entitled to file a claim, or engages in licensing rights in musical works to music users on behalf of writers and publishers may have access to the Statements of Account for any period in which they have a demonstrable interest. See 17 U.S.C. 1001(7)(D). These organizations and associations may act on their own behalf, or as a representative of another interested copyright party who cannot access the Statements of Account directly.

We agree that the Copyright Owners' recommendation should alleviate EIA's concerns about competitors having access to confidential material. We are, therefore, adopting this recommendation with some modifications. As recommended by EIA, the interim rule will permit access to "outside representatives" of an interested copyright party, in cases where access would be denied to employees or officers of that interested copyright party, because it is owned or controlled by, or owns or controls a DART manufacturer or importer. We believe this provision will offer the safeguards requested by EIA without imposing a financial burden on small copyright owners who may not be able to afford legal or accounting representatives.

To address EIA's other concerns, the Office included on the DART Access Form a statement of need for the information requested, a statement verifying that the use is permitted by law, plus an affirmation that the use of the information will not exceed the authorization.

C. DART Access Form

1. *The Form.* The interim regulation permits access only to specifically identified Statements of Account and accompanying audit material. The request for access will apply only to the particular year indicated on the DART Access Form.

2. *Purpose of Request.* EIA proposed that the DART Access Form required for access to confidential information should also contain a statement concerning the specific purpose for the request. EIA, comments in App. 2 at 24.

We have added a place for such a statement on the form. Both EIA and the Copyright Owners asserted that access should be permitted only as part of an actual or potential verification procedure and that use and disclosure of confidential information should be limited to that purpose. EIA, comments at 36. Copyright Owners, comments at 34, 35. We agree that the regulation should contain that limitation. The Access Form contains an affirmation that the confidential information will be used only for the purpose indicated.

EIA also proposed that once a particular party has been granted access, there should be a presumption against further access from the same party. EIA, comments at 36. The Office cannot presume that further access by the same party may not be required. We believe that the access limitations contained in paragraphs (d) and (f) of § 201.29 combined with the affirmation statement contained on the DART Access Form offer assurance that the requested access is necessary and proper. These requirements should address EIA's stated concerns since they will permit such access only when a need is demonstrated.

To alleviate the commentators' concerns about confidentiality, we will mark the DART Statements of Account Forms "confidential," and keep a record of who was granted access.⁵

3. *Office Safeguards.* To further assure that access to confidential information and its use is strictly controlled, the Office will not permit photocopies to be made of any material gained through the DART Access Form. The material may be examined and notes taken under the supervision of an Office employee. A signed copy of any notes taken must be given to the Office before the notes can be removed from the examination area. The Office will verify the identity of the requestor by requiring a signed photo I.D. such as a driver's license or photo credit card. The Office will make a copy of this I.D. and will keep the DART Access Form, the copy of the I.D., and a photocopy of the notes.

4. *Availability of DART Access Forms.* DART Access Forms will be provided by the Office. Photocopied forms are acceptable as long as they contain an original signature.

D. Independent Cause of Action

The EIA also stated that the Access Form should serve as a binding obligation on the party seeking access to DART information, so that if a

⁵ Additionally, we note that this material contains trade secrets and financial information and is excluded from FOIA.

⁴ S.Rep. No. 294, 102d Cong., 2d Sess. at 56 (1992).

requesting party uses or discloses confidential information wrongfully (i.e., in violation of express limitations on use and disclosure), the manufacturing or importing party would have a cause of action against this party. EIA, comments at 37, 38. The Copyright Owners questioned whether it is necessary or appropriate for the Copyright Office "to attempt to recognize an independent cause of action against a party alleged to have disclosed confidential information." Copyright Owners, surreply comments at 18.

We agree that the Copyright Office has no authority in the Act or its legislative history to create any remedy for inappropriate disclosure. We have, however, added a sworn statement requirement to the Access Form similar to the one now required by the Office on the Litigation Statement to obtain a reproduction of deposit materials. 56 FR 12957 (March 28, 1991). This addition will put the requesting party on notice that he or she is certifying that the information will be used only in the way prescribed in the new regulation.

List of Subjects in 37 CFR Part 201

Copyright, Digital audio recording products.

Interim Regulations

In consideration of the foregoing, the Copyright Office is amending 37 CFR part 201 in the manner set forth below.

PART 201—[AMENDED]

1. The authority citation for part 201 is revised to read as follows:

Authority: 17 U.S.C. 702, 17 U.S.C. 1003.

2. Section 201.29 is added to read as follows:

§ 201.29 Access to, and Confidentiality of, Statements of Account, Verification Auditor's Reports, and Other Verification Information Filed in the Copyright Office for Digital Audio Recording Devices or Media

(a) *General.* This section prescribes rules covering access to DART Statements of Account, including the Primary Auditor's Reports, filed under 17 U.S.C. 1003(c) and access to a Verifying Auditor's Report or other information that may be filed in the Office in a DART verification procedure as set out in § 201.30. It also prescribes rules to ensure confidential disclosure of these materials to appropriate parties.

(b) *Definitions.*

(1) *Access* includes inspection of and supervised making of notes on information contained in Statements of Account including Primary Auditor's Reports, Verification Auditor's Reports, and any other verification information.

(2) *Audit and Verification Information* means the reports of the Primary Auditor and Verifying Auditor filed with the Copyright Office under §§ 201.28 and 201.30, and all information relating to a manufacturing or importing party.

(3) *DART Access Form* means the form provided by the Copyright Office that must be completed and signed by any appropriate party seeking access to DART confidential material.

(4) *DART confidential material* means the Quarterly and Annual Statements of Account, including the Primary Auditor's Report that is part of the Annual Statements of Account, and the Verifying Auditor's Report and any other verification information filed with the Copyright Office. It also includes photocopies of notes made by requestors who have had access to these materials that are retained by the Copyright Office.

(5) *Interested copyright party* means a party as defined in 17 U.S.C. 1001(7).

(6) *A Representative* is someone, such as a lawyer or accountant, who is not an employee or officer of an interested copyright party or a manufacturing or importing party but is authorized to act on that party's behalf.

(7) *Statements of Account* means Quarterly and Annual Statements of Account as required under 17 U.S.C. 1003(c) and defined in § 201.28.

(c) *Confidentiality.* The Copyright Office will keep all DART confidential materials in locked files and disclose them only in accordance with this section. Any person or entity provided with access to DART confidential material by the Copyright Office shall receive such information in confidence and shall use and disclose it only as authorized in 17 U.S.C. 1001 *et seq.*

(d) *Persons allowed Access to DART confidential material.* Access to DART Statements of Account filed under 17 U.S.C. 1003(c) and to Verification Auditor's Reports or other verification information is limited to:

(1) An interested copyright party as defined in § 201.29(b)(5) or an authorized representative of an interested copyright party, who has been qualified for access pursuant to paragraph (f)(2) of this section;

(2) The Verifying Auditor authorized to conduct verification procedures under § 201.30;

(3) The manufacturing or importing party who filed that Statement of Account or that party's authorized representative(s); and

(4) Staff of the Copyright Office or the Library of Congress who require access in the performance of their duties under title 17 U.S.C. 1001 *et seq.*

(e) *Requests for Access.* An interested copyright party, manufacturing party, importing party, representative, or Verifying Auditor seeking access to any DART confidential material must complete and sign a "DART Access Form." The requestor must submit a copy of the completed DART Access Form to the Licensing Specialist, Licensing Division. The form must be received in the Licensing Division at least 5 working days before the date an appointment is requested. The form may be FAXED to the Licensing Division to expedite scheduling, but a copy of the form with the original signature must be filed with the Office.

(1) A representative of an interested copyright party, a manufacturing party or an importing party shall submit an affidavit of his or her authority (e.g., in the form of a letter of authorization from the interested copyright party or the manufacturing or importing party).

(2) An auditor selected to conduct a verification procedure under § 201.30 shall submit an affidavit of his or her selection to conduct the verification procedure.

(3) DART Access Forms may be requested from, and upon completion returned to: Licensing Division, Copyright Office, Library of Congress, Washington, DC 20557-6400 They may also be requested or submitted in person at the Licensing Division, Room LM-458, James Madison Memorial Building, First and Independence Avenue, SE., Washington, DC, between 8:30 a.m. and 5 p.m.

(f) *Criteria for Access to DART confidential material.* (1) A Verifying Auditor will be allowed access to any particular Statement of Account and Primary Auditor's Report required to perform his or her verification function;

(2) Interested copyright parties as defined in paragraph (b)(5) of this section will be allowed access to any DART confidential material as defined in paragraph (b)(4) of this section for verification purposes, except that no interested copyright party owned or controlled by a manufacturing or importing party subject to royalty payment obligations under the Audio Home Recording Act, or who owns or controls such a manufacturing or importing party, may have access to DART confidential material relating to any other manufacturing or importing party. In such cases, a representative of the interested copyright party as defined in paragraph (b)(6) of this section may have access for that party, provided that these representatives do not disclose the confidential information contained in the Statement of Account or Primary Auditor's Report to his or her client.

(3) Access to a Verifying Auditor's Report and any other verification material filed in the Office shall be limited to the interested copyright party(s) requesting the verification procedure and to the manufacturing or importing party whose Statement of Account was the subject of the verification procedure.

(g) *Denial of Access.* Any party who does not meet the criteria described in § 201.29(f) shall be denied access.

(h) *Content of DART Access Form.* The DART Access Form shall include the following information:

(1) Identification of the Statement of Account and Primary Auditor's Report, the Verification Auditor's Report and other verification materials, or notes prepared by requestors who earlier accessed the same items, to be accessed, by both the name (of the manufacturing party or importing party) and the quarter(s) and year(s) to be accessed.

(2) The name of the interested copyright party, manufacturing party, importing party, or verification auditor on whose behalf the request is made, plus this party's complete address, including a street address (not a post office box number), a telephone number, and a telefax number, if any.

(3) If the request for access is by or for an interested copyright party, a statement indicating whether the copyright party is owned or controlled by a manufacturing or importing party subject to a royalty payment obligation, or whether the interested copyright party owns or controls a manufacturing or importing party subject to royalty payments.

(4) The name, address, and telephone number of the person making the request for access and his/her relationship to the party on whose behalf the request is made.

(5) The specific purpose for the request for access, for example, access is requested in order to verify a Statement of Account; in order to review the results of a verification audit; for the resolution of a dispute arising from such an audit; or in order for a manufacturing or importing party to review its own Statement of Account, Primary Auditor's Report, Verification Auditor's Report, or related information.

(6) A statement that the information obtained from access to Statements of Account, Primary Auditor's Report, Verification Auditor's Report, and any other verification audit filings will be used only for a purpose permitted under the Audio Home Recording Act (AHRA) and the DART regulations.

(7) The actual signature of the party or the representative of the party requesting access certifying that the

information will be held in confidence and used only for the purpose specified by the Audio Home Recording Act and these regulations.

Appendix—DART Statement of Account Access Form

Note:—The following form will not appear in the Code of Federal Regulations:

DART Access Form

Copyright Office Licensing Division

Instructions for When Access Form Is Used

This form constitutes a request for access to DART Statements of Account including the Primary Auditor's Report, Verification Auditor's Report, or other verification information deposited in the Copyright Office. Access is restricted by Copyright Office Interim Regulation § 201.29 as required by 17 U.S.C. 1003(c) and 1004. No photocopies of Statements of Account, any part of them, or any other confidential material will be permitted.

The requestor must submit a copy of the completed DART Access Form to the Licensing Specialist, Licensing Division. The form must be received in the Licensing Division at least 5 working days before the date on which an appointment is requested. The form may be FAXED to (202) 707-0905 to expedite scheduling, but a copy of the form with an original signature must be filed with the Office.

Directions for Completing Form

Representatives of parties seeking access to Statements of Accounts must fill in items 1 through 3. Parties seeking direct access without a representative need not complete item 2c. The form must contain an original signature and all of the information requested.

1. Information on Material Requested

Name of manufacturing or importing party listed in Statement of Account file:

(Name of manufacturing or importing party)

This request is for access to:

- Statement of Account for:
 - 1st Quarter of _____ (year);
 - 2nd Quarter of _____ (year);
 - 3rd Quarter of _____ (year);
 - Annual Statement of Account (including Report for the 4th Quarter and the Primary Auditor's Report) _____ (year);
 - Verification Auditor's Report and any other verification audit material for: _____ (year);

2. Information on Requestor of Information

a. Access to the Statement(s) of Account file is requested by or behalf of:

- interested copyright party (37 CFR 201.29(b)(5));
- manufacturing party;
- importing party
- verification auditor.

b. Name and address of interested copyright party, importing, or manufacturing party or verification auditor making request: Verification auditor must attach an affidavit

of his/her authority to conduct a verification function and show a photo I.D. at time of access.

(1)

(Name)

(Street address, not P.O. Box)

City State

(Telephone number) / Facsimile (fax) number

(2) If the request for access is by or for an interested copyright party, is the copyright party owned or controlled by a manufacturing or important party subject to a royalty payment obligation or does the copyright party own or control a manufacturing or important party subject to royalty payments?

yes¹ no

c. If submitted by a representative, name and address and affiliation of representative making request for access and relationship to the party on whose behalf the request is made: A representative of an interested copyright party, a manufacturing party, or an importing party must attach an affidavit of his/her authority (e.g., in the form of a letter of authorization from the interested copyright party or the manufacturing or importing party) and provide a photo I.D. at time of access. The Office will make a photocopy of the I.D. material and retain it.

(Name)

(Firm or other affiliation)

(Street address, not P.O. Box)

City State

(Telephone number) / facsimile (fax) number

Relationship: [to party given in 1] _____

3. Purpose of the request for access to Statement(s) of Account file:

- verification procedure:
 - actual
 - potential;
 - inspection by manufacturing or importing party of Statement(s) of Account it deposited or verification audit material pertaining to it;
 - other (specify): _____.

Any False Statement of Material Fact Made on this Form May Be a Criminal Offense. See 18 U.S.C. 1001 et. seq.²

I hereby affirm to the Copyright Office that I am authorized to have access to this

¹ If the answer is Yes, the requestor will be denied direct access to DART confidential material pursuant to 37 CFR 201.29(f). Access, however, may be obtained through a representative. 37 CFR 201.29(d)(1).

² Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any

material under the Regulations of the Copyright Office. 37 CFR 201.29. I also affirm there is a need for this information for the purpose indicated and that it will be used only for that purpose.

Signature of requestor _____

Representative; Party

Typed or Printed Name _____

Name of Firm _____

Address _____

Telephone Number _____

Fax Number _____

Date _____

For Office Use Only

Access to requested statement(s) of account file(s) was granted to:

on _____

photo I.D. inspected and photocopied

affidavit submitted, if necessary.

Access was granted by _____

Dated: May 9, 1995.

Marybeth Peters,
Register of Copyrights.

Approved by:

James H. Billington,
The Librarian of Congress.

[FR Doc. 95-12012 Filed 5-15-95; 8:45 am]

BILLING CODE 1410-31-P

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Administration for Children and Families

45 CFR Part 1397

Removal of Standard Setting Requirements for Medical and Nonmedical Facilities Where SSI Recipients Reside

AGENCY: Administration for Children and Families, Department of Health and Human Services.

ACTION: Final rule.

SUMMARY: This notice removes from the Code of Federal Regulations the provisions on standard setting requirements for medical and non-medical facilities where Supplemental Security Income recipients reside. These standard setting requirements implement the requirements of the Keys Amendment, Section 1616(e) of the Social Security Act, as amended. This action is necessary because, as of March 31, 1995, Federal responsibility for the

false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both. 18 U.S.C. 1001.

Keys Amendment will be assumed by the independent Social Security Administration as required by statute.

DATES: Effective date is May 16, 1995.

FOR FURTHER INFORMATION CONTACT:

Madeline Mocko (202) 401-9223.

SUPPLEMENTARY INFORMATION: The Keys Amendment, Section 1616(e) of the Social Security Act, requires States to establish and enforce standards for residential facilities where significant numbers of Supplemental Security Income (SSI) recipients reside; make a summary of these standards available for public review; make copies of the standards (and State enforcement procedures) available on request; and certify annually to the Secretary that these requirements have been met.

Under the Social Security Independence and Program Improvement Act of 1994, Public Law 103-296, effective March 31, 1995, the responsibility for administering the Keys Amendment requirements was changed. Pursuant to section 107(a) of that Act, effective March 31, 1995, the certifications required by section 1616(e) of the Social Security Act come under the jurisdiction of the Commissioner of the independent Social Security Administration (SSA). Therefore, the regulations at 45 CFR Part 1397 which implement the Keys Amendment and which are currently the responsibility of the Administration for Children and Families, must be removed in order that the independent SSA agency may promulgate guidance as it deems appropriate.

Impact Analysis

Regulatory Procedures—Executive Order 12866

This final Rule has been reviewed pursuant to Executive Order 12866. Executive Order 12866 requires that regulations be reviewed for consistency with the priorities and principles set forth in the Executive Order. ACF has determined that this rule is consistent with these priorities and principles.

Regulatory Flexibility Act

Consistent with the Regulatory Flexibility Act (Pub. L. 96-454), which requires the Federal government to anticipate and reduce the impact of rules and paperwork requirements on small businesses and other small entities, the Department certifies that this rule has no significant effect on a substantial number of small entities. Therefore, a regulatory flexibility analysis is not required.

Paperwork Reduction Act

This requirement contains no information collection requirements which are subject to review and approval by OMB under the Paperwork Reduction Act of 1980 (44 U.S.C. 3500 et seq.).

List of Subjects in 45 CFR Part 1397

Grants programs—social programs, Health facilities, Reporting and recordkeeping requirements, Supplemental Security Income (SSI).

Dated April 5, 1995.

Mary Jo Bane,

Assistant Secretary for Children and Families.

Part 1397 Subchapter K—[Removed and Reserved]

For the reasons set forth in the preamble, and under the authority of section 107(a) of Pub. L. 103-296 and section 1102(a) of the Social Security Act, 45 CFR Subchapter K is removed and reserved and 45 CFR Part 1397 is hereby removed.

[FR Doc. 95-11913 Filed 5-15-95; 8:45 am]

BILLING CODE 4184-01-M

FEDERAL COMMUNICATIONS COMMISSION

47 CFR Part 97

[PR Docket No. 94-59; FCC 95-163]

HF Digital Communications in the Amateur Service

AGENCY: Federal Communications Commission.

ACTION: Final rule.

SUMMARY: This action amends the rules for the amateur service to authorize automatic control of stations transmitting digital emission types on the High Frequency (HF) amateur service bands. This amendment was necessary because, except for temporary authority the Commission issued to permit a feasibility study, automatic control has not been authorized on the HF bands. The intended effect of the final rule is to authorize automatic control of amateur stations transmitting digital emissions subject to two conditions: The automatically controlled station either must be connected to another station that is under manual control, or the automatically controlled station must transmit only within a subband designated for communications between automatically controlled stations.

EFFECTIVE DATE: July 1, 1995.

FOR FURTHER INFORMATION CONTACT:

William T. Cross, Federal Communications Commission, Wireless Telecommunications Bureau, Private Wireless Division, Washington, DC 20554, (202) 418-0680.

SUPPLEMENTARY INFORMATION: This is a summary of the Commission's Report and Order, adopted April 17, 1995, and released April 27, 1995. The complete text of this action is available for inspection and copying during normal business hours at the FCC, Room 239, 1919 M Street, NW., Washington, DC. The complete text of this action, including the rule amendments, may also be purchased from the Commission's copy contractor, ITS, Inc., (202) 857-3800, 2100 M Street, NW., Suite 140, Washington, DC 20037.

Summary of Report and Order

1. The rules for the amateur service have been amended to authorize automatic control of stations transmitting digital emission types on the High Frequency (HF) amateur service bands, subject to two conditions for such operation. The automatically controlled station must either be connected to another station that is under manual control, or the automatically controlled station must transmit within a subband designated for this purpose.

2. The amateur service community stated that it generally has a need for stations to transmit digital emission types on the HF bands while under automatic control. The comments also established that there is concern that such transmissions could cause interference to other communications. We are amending the rules, therefore, to permit stations in the amateur service to transmit a digital emission on the HF bands under automatic control. Such operation will result in greater flexibility in experimentation and development of digital communications. The Commission recognized the concerns of those who oppose the proposal on the basis of potential interference, and in response to these concerns it limited when automatic control can be employed. First, the control operator of the station that is connected to the automatically controlled station must prevent the automatically controlled station from causing interference. Second, the Commission designated subbands to which transmissions between two automatically controlled stations must be confined.

3. The rules are set forth at the end of this document.

4. The rules contained herein have been analyzed with respect to the Paperwork Reduction Act of 1980, 44

U.S.C. 3501 *et seq.*, and found to contain no new or modified form, information collection and/or record keeping, labeling, disclosure, or record retention requirements and will not increase or decrease burden hours imposed on the public.

5. This Report and Order is issued under the authority of sections 4(i), and 303(r) of the Communications Act of 1934, as amended, 47 U.S.C. 154(i) and 303(r).

List of Subjects in 47 CFR Part 97

Digital communications, Radio.

Federal Communications Commission.

William F. Caton,
Acting Secretary.

Rule Changes

Part 97 of chapter I of Title 47 of the Code of Federal Regulations is amended as follows:

PART 97—AMATEUR RADIO SERVICE

1. The authority citation for part 97 continues to read as follows:

Authority: 48 Stat. 1066, 1082, as amended; 47 U.S.C. 154, 303. Interpret or apply 48 Stat. 1064-1068, 1081-1105, as amended; 47 U.S.C. 151-155, 301-609, unless otherwise noted.

2. Section 97.109 is amended by revising paragraphs (d) and (e) to read as follows:

§ 97.109 Station control.

* * * * *

(d) When a station is being automatically controlled, the control operator need not be at the control point. Only stations specifically designated elsewhere in this part may be automatically controlled. Automatic control must cease upon notification by an EIC that the station is transmitting improperly or causing harmful interference to other stations. Automatic control must not be resumed without prior approval of the EIC.

(e) No station may be automatically controlled while transmitting third party communications, except a station transmitting a RTTY or data emission. All messages that are retransmitted must originate at a station that is being locally or remotely controlled.

3. A new § 97.221 is added to subpart C to read as follows:

§ 97.221 Automatically controlled digital station.

(a) This rule section does not apply to an auxiliary station, a beacon station, a repeater station, an earth station, a space station, or a space telecommand station.

(b) A station may be automatically controlled while transmitting a RTTY or

data emission on the 6 m or shorter wavelength bands, and on the 28.120-28.189 MHz, 24.925-24.930 MHz, 21.090-21.100 MHz, 18.105-18.110 MHz, 14.0950-14.0995 MHz, 14.1005-14.112 MHz, 10.140-10.150 MHz, 7.100-7.105 MHz, or 3.620-3.635 MHz segments.

(c) A station may be automatically controlled while transmitting a RTTY or data emission on any other frequency authorized for such emission types provided that:

(1) The station is responding to interrogation by a station under local or remote control; and

(2) No transmission from the automatically controlled station occupies a bandwidth of more than 500 Hz.

[FR Doc. 95-11978 Filed 5-15-95; 8:45 am]

BILLING CODE 6712-01-M

DEPARTMENT OF TRANSPORTATION

Federal Highway Administration

49 CFR Part 390

[FHWA Docket No. MC-93-17]

RIN 2125-AD14

Federal Motor Carrier Safety Regulations; General; Intermodal Transportation

AGENCY: Federal Highway Administration (FHWA), DOT.

ACTION: Notice; extension of effective date.

SUMMARY: The Federal Highway Administration (FHWA) has received petitions from APL Land Transport Services, Inc., "K" Line America, Inc., and the Intermodal Safe Container Coalition seeking a delay in the June 27, 1995, effective date of the FHWA regulations implementing the provisions of the Intermodal Safe Container Transportation Act of 1992 [Pub. L. 102-548, 106 Stat. 3646, partly codified at 49 U.S.C. 5901-5907 (formerly 49 U.S.C. 501 and 508)]. Because of the complexities of both domestic and international intermodal operations, the FHWA believes these petitions have merit. The FHWA is, therefore, administratively extending the June 27 effective date until September 27, 1995, to allow the agency sufficient time to consider public comment on whether to further extend the effective date until 1996 as requested by the petitioners. In the very near future, the FHWA will publish a separate rulemaking in the **Federal Register** seeking comment on the petitioners' requests.

DATES: The effective date of June 27, 1995, for the final rule published under Docket MC-93-17 on December 29, 1994, (59 FR 67544) is extended to September 27, 1995.

FOR FURTHER INFORMATION CONTACT: Mr. Peter C. Chandler, Office of Motor Carrier Research and Standards, HCS-10, (202) 366-5763; or Mr. Charles E. Medalen, Office of the Chief Counsel, HCC-20, (202) 366-1354, Federal Highway Administration, 400 Seventh Street, SW., Washington, DC 20590. Office hours are from 7:45 a.m. to 4:15 p.m., e.t., Monday through Friday, except Federal holidays.

(49 U.S.C. 5901-5907, 31132, 31136, 31502, and 31504; 49 CFR 1.48)

Issued on: May 11, 1995.

Rodney E. Slater,

Administrator, Federal Highway Administration.

[FR Doc. 95-12066 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-22-P

National Highway Traffic Safety Administration

49 CFR Parts 552, 554, 573, 576, and 577

[Docket No. 93-68; Notice 3]

RIN 2127-AD83

Petitions for Rulemaking, Defect and Noncompliance Orders; Standards Enforcement and Defect Investigations; Defect and Noncompliance Reports; Record Retention; and Defect and Noncompliance Notification

AGENCY: National Highway Traffic Safety Administration, Department of Transportation.

ACTION: Response to petitions for extension of effective date of final rule; denial of petitions for extension of time to petition for reconsideration.

SUMMARY: In this notice, the National Highway Traffic Safety Administration (NHTSA) rescinds the May 5, 1995, effective date for compliance with the final rule published in the **Federal Register** on April 5, 1995 (60 FR 17254) and adopts a new effective date of July 7, 1995. The rescission of the effective date and adoption of a new effective date applies to all sections of 49 CFR part 552, 554, 573, 576, and 577 that were amended by the final rule.

The agency is taking this action in response to petitions filed by several manufacturers for suspension of the effective date of the final rule. They

have also filed petitions for reconsideration of various provisions of the final rule, which are not addressed by this notice. The agency also denies the petitions of Ford Motor Company to extend the 30-day time period for filing petitions for reconsideration of the final rule to June, and the petition of Chrysler Corporation to extend the time for filing of petitions for reconsideration until July 10, 1995.

DATES: The final rule published in the **Federal Register** on April 5, 1995 (60 FR 17254) will become effective on July 7, 1995.

FOR FURTHER INFORMATION CONTACT: Jonathan D. White, Office of Defects Investigation, National Highway Traffic Safety Administration, 400 Seventh Street, SW, Room 5319, Washington, DC 20590; (202) 366-5227.

SUPPLEMENTARY INFORMATION: On April 5, 1995, the National Highway Traffic Safety Administration ("NHTSA") published in the **Federal Register** a final rule amending several provisions of its regulations that pertain to its enforcement of the provisions of Chapter 301 of Title 49 of the United States Code, with respect to the statutory obligations to provide notification and remedy without charge for motor vehicles and items of motor vehicle equipment that have been determined not to comply with a Federal motor vehicle safety standard or to contain a defect related to motor vehicle safety. The final rule was to be effective on May 5, 1995.

In the several days prior to the effective date of the final rule, NHTSA received from several manufacturers (General Motors Corporation ("GM"), Ford Motor Company ("Ford"), Chrysler Corporation ("Chrysler") and PACCAR, Inc. ("PACCAR")) petitions for reconsideration of various provisions of the final rule and to suspend the effective date for 60 or 90 days (PACCAR and Chrysler, respectively), or indefinitely (GM and Ford). As grounds for the petitions for a delay in the effective date, the manufacturers assert that compliance by the effective date is impossible, and that it will take them periods ranging from two months to a year to bring themselves into compliance.

While the agency does not believe that either an indefinite or 90-day suspension of the effective date is appropriate or necessary, it has decided to grant the petitions to suspend the effective date to the extent of rescinding the original May 5 effective date and adopting a new effective date of July 7, 1995.

The filing of petitions for reconsideration is not ordinarily considered to be sufficient in itself to warrant postponing the effective date of a final rule. However, the agency believes that in the circumstances presented in this instance, the establishment of a new effective date for this final rule is reasonable and appropriate. The original effective date was May 5, 1995. The manufacturers have presented NHTSA with information that makes a credible showing that they are not capable of achieving compliance with at least some provisions of the final rule by May 5, and that it will be some months before they are able to do so. Moreover, in view of the short time period between the filing of the petitions and the original effective date, it is not feasible and specify merely the particular provisions that appear to present the greatest difficulty.

To address this situation, the agency has decided that, rather than grant the petitions by suspending the effective date indefinitely, it will rescind the May 5, 1995, effective date of the entire final rule and adopt a new effective date of July 7, 1995. If more time is needed for particular provisions, the agency will take appropriate action prior to that time.

The Agency is denying the petitions by Ford and Chrysler to extend the 30-day time period for filing petitions for reconsideration of the final rule. 49 CFR § 553.35. It will, however, treat Ford's letter of April 28, 1995, and Chrysler's letter of May 5, 1995, as petitions for reconsideration.

The agency wishes to note that it does intend to give full and careful consideration to the pending petitions for reconsideration of the final rule. However, it cannot predict what its ultimate decision will be on those petitions. While the petitions are under consideration, it expects the manufacturers to continue to take the steps necessary to bring themselves into compliance with all provisions of final rule as expeditiously as possible.

For the foregoing reasons, the petitions to suspend the effective date of the final rule are granted to the extent that the original effective date is rescinded and a new effective date of July 7, 1995, is adopted.

Issued on: May 8, 1995.

Ricardo Martinez,

Administrator.

[FR Doc. 95-12011 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-59-M

Proposed Rules

Federal Register

Vol. 60, No. 94

Tuesday, May 16, 1995

This section of the FEDERAL REGISTER contains notices to the public of the proposed issuance of rules and regulations. The purpose of these notices is to give interested persons an opportunity to participate in the rule making prior to the adoption of the final rules.

DEPARTMENT OF TRANSPORTATION

Federal Aviation Administration

14 CFR Part 39

[Docket No. 95-NM-25-AD]

Airworthiness Directives; Learjet Model 35, 35A, 36, 36A, 55, 55B, and 55C Airplanes

AGENCY: Federal Aviation Administration, DOT.

ACTION: Notice of proposed rulemaking (NPRM).

SUMMARY: This document proposes the adoption of a new airworthiness directive (AD) that is applicable to certain Learjet Model 35, 35A, 36, 36A, 55, 55B, and 55C airplanes. This proposal would require installation of a placard on the instrument panel in the cockpit to advise the flightcrew that the Omega navigation system may be inoperative at certain engine speeds. This proposal is prompted by reports of loss of certain navigation signals during extended over water operation. The actions specified by the proposed AD are intended to prevent excessive deviation from the intended flight path due to loss of navigation signals, which could result in a potentially low-fuel condition or a traffic conflict.

DATES: Comments must be received by June 26, 1995.

ADDRESSES: Submit comments in triplicate to the Federal Aviation Administration (FAA), Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 95-NM-25-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056. Comments may be inspected at this location between 9 a.m. and 3 p.m., Monday through Friday, except Federal holidays.

The service information referenced in the proposed rule may be obtained from Gates Learjet, Mid-Continent Airport, P.O. Box 7707, Wichita, Kansas 67277. This information may be examined at the FAA, Transport Airplane

Directorate, 1601 Lind Avenue, SW., Renton, Washington.

FOR FURTHER INFORMATION CONTACT: C. Dale Bleakney, Aerospace Engineer, ACE-130W, Systems and Equipment Branch, FAA, Wichita Aircraft Certification Office, Small Airplane Directorate, 1801 Airport Road, Room 100, Mid-Continent Airport, Wichita, Kansas 67209; telephone (316) 946-4135; fax (316) 946-4407.

SUPPLEMENTARY INFORMATION:

Comments Invited

Interested persons are invited to participate in the making of the proposed rule by submitting such written data, views, or arguments as they may desire. Communications shall identify the Rules Docket number and be submitted in triplicate to the address specified above. All communications received on or before the closing date for comments, specified above, will be considered before taking action on the proposed rule. The proposals contained in this notice may be changed in light of the comments received.

Comments are specifically invited on the overall regulatory, economic, environmental, and energy aspects of the proposed rule. All comments submitted will be available, both before and after the closing date for comments, in the Rules Docket for examination by interested persons. A report summarizing each FAA-public contact concerned with the substance of this proposal will be filed in the Rules Docket.

Commenters wishing the FAA to acknowledge receipt of their comments submitted in response to this notice must submit a self-addressed, stamped postcard on which the following statement is made: "Comments to Docket Number 95-NM-25-AD." The postcard will be date stamped and returned to the commenter.

Availability of NPRMs

Any person may obtain a copy of this NPRM by submitting a request to the FAA, Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 95-NM-25-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056.

Discussion

The FAA has received reports of loss of the Omega navigation signal from certain global navigation systems (GNS)

manufactured by Flight Management Systems and installed on various Learjet airplane models. These systems, GNS-500, GNS-1000, and GNS-X, have been shown to be susceptible to generator noise at approximately 92.5% N₂. This generator noise has the potential to render the Omega navigation signal inoperative. GNS-500, GNS-1000, and GNS-X systems all rely on a single Omega frequency of 13.6 KHz. This is the same frequency as the noise created by the Bendix generator used on Model 35, 36, and 55 airplanes when operated near 92.5% N₂. If alternate suitable navigation signals such as VOR, VOR/DME, GPS, and VLF, are deselected and the GNS-500, -1000, or -X system is used exclusively, the aircraft may enter a "dead reckoning" mode until a suitable navigation signal is obtained. Use of the GNS-500, -1000, or -X navigation system exclusively during extended overwater operation with the Omega signal rendered inoperative due to generator noise, could result in excessive deviation from the intended flight path, and may lead to a potential low-fuel condition or a traffic conflict.

Since an unsafe condition has been identified that is likely to exist or develop on other products of this same type design, the proposed AD would require installation of a placard on the instrument panel in the cockpit to advise the flightcrew that the Omega navigation system may be inoperative when engine speed reaches 92.5% N₂.

Additionally, the FAA has reviewed and approved Gates Learjet Airplane Accessory Kit Model 55 AAK 55-85-2 (for Model 55 airplanes) dated January 14, 1986, as revised by Airplane Accessory Kit Change Notice AAK No. AAK55-85-2, Change 1 (undated). The FAA has also reviewed and approved Gates Learjet Airplane Accessory Kit Model AAK 85-1, dated January 14, 1986 (for the Model 35 and 36 airplanes), as revised by Airplane Accessory Kit Change Notice AAK-85-1, Change 1 (undated).

These kits describe procedures for installation of a generator band reject filter on certain Model 35, 36, and 55 series airplanes. This noise filter will prevent generator noise from reaching the 13.6 KHz frequency.

This proposed AD also would provide operators with the option of installing the applicable modification as

terminating action for the required placard.

As a result of recent communications with the Air Transport Association (ATA) of America, the FAA has learned that, in general, some operators may misunderstand the legal effect of AD's on airplanes that are identified in the applicability provision of the AD, but that have been altered or repaired in the area addressed by the AD. The FAA points out that all airplanes identified in the applicability provision of an AD are legally subject to the AD. If an airplane has been altered or repaired in the affected area in such a way as to affect compliance with the AD, the owner or operator is required to obtain FAA approval for an alternative method of compliance with the AD, in accordance with the paragraph of each AD that provides for such approvals. A note has been included in this notice to clarify this long-standing requirement.

There are approximately 710 Learjet Model 35, 35A, 36, 36A, 55, 55B, and 55C airplanes of the affected design in the worldwide fleet. The FAA estimates that 177 airplanes of U.S. registry would be affected by this proposed AD, that it would take approximately 1 work hour per airplane to accomplish the proposed actions, and that the average labor rate is \$60 per work hour. The cost of required parts (local manufacture of a placard) is negligible. Based on these figures, the total cost impact of the proposed AD on U.S. operators is estimated to be \$10,620, or \$60 per airplane.

Should an operator elect to accomplish the optional terminating action that would be provided by this AD action, it would take approximately 14 work hours to accomplish it, at an average labor rate of \$60 per work hour. The cost of required parts would be approximately \$3,050 per airplane. Based on these figures, the total cost impact of the optional terminating action would be \$3,890 per airplane.

The total cost impact figure discussed above is based on assumptions that no operator has yet accomplished any of the proposed requirements of this AD action, and that no operator would accomplish those actions in the future if this AD were not adopted.

The regulations proposed herein would not have substantial direct effects on the States, on the relationship between the national government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with Executive Order 12612, it is determined that this proposal would not have sufficient

federalism implications to warrant the preparation of a Federalism Assessment.

For the reasons discussed above, I certify that this proposed regulation (1) Is not a "significant regulatory action" under Executive Order 12866; (2) is not a "significant rule" under the DOT Regulatory Policies and Procedures (44 FR 11034, February 26, 1979); and (3) if promulgated, will not have a significant economic impact, positive or negative, on a substantial number of small entities under the criteria of the Regulatory Flexibility Act. A copy of the draft regulatory evaluation prepared for this action is contained in the Rules Docket. A copy of it may be obtained by contacting the Rules Docket at the location provided under the caption ADDRESSES.

List of Subjects in 14 CFR Part 39

Air transportation, Aircraft, Aviation safety, Safety.

The Proposed Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration proposes to amend part 39 of the Federal Aviation Regulations (14 CFR part 39) as follows:

PART 39—AIRWORTHINESS DIRECTIVES

1. The authority citation for part 39 continues to read as follows:

Authority: 49 U.S.C. App. 1354(a), 1421 and 1423; 49 U.S.C. 106(g); and 14 CFR 11.89.

§ 39.13 [Amended]

2. Section 39.13 is amended by adding the following new airworthiness directive:

Learjet: Docket 95-NM-25-AD.

Applicability: Model 35, 35A, 36, 36A, 55, 55B, and 55C airplanes; equipped with Global Wulfsburg GNS 500, GNS-1000, and GNS-X Flight Management Systems; certificated in any category.

Note 1: This AD applies to each airplane identified in the preceding applicability provision, regardless of whether it has been modified, altered, or repaired in the area subject to the requirements of this AD. For airplanes that have been modified, altered, or repaired so that the performance of the requirements of this AD is affected, the owner/operator must use the authority provided in paragraph (d) to request approval from the FAA. This approval may address either no action, if the current configuration eliminates the unsafe condition; or different actions necessary to address the unsafe condition described in this AD. Such a request should include an assessment of the effect of the changed configuration on the unsafe condition addressed by this AD. In no case does the presence of any modification,

alteration, or repair remove any airplane from the applicability of this AD.

Compliance: Required as indicated, unless accomplished previously.

To prevent excessive deviation from the intended flight path which, if the aircraft is on an extended overwater operation, may lead to a potential low-fuel condition or a traffic conflict operation, accomplish the following:

(a) Within 60 days after the effective date of this AD, install a placard in a prominent location on the instrument panel that states: "VLF/OMEGA MAY BE INOPERATIVE AT 92.5% N₂"

(b) For Model 35 airplanes, serial numbers 35-001 through 35-603 inclusive; and Model 36, serial numbers 36-001 through 36-053 inclusive: Installation of a GNS 500/1000 generator band reject filter in accordance with Gates Learjet Airplane Accessory Kit Model AAK 85-1, dated January 14, 1986, as revised by Airplane Accessory Kit Change Notice AAK-85-1, Change 1 (undated), constitutes terminating action for the placard requirement of paragraph (a) of this AD. Following installation of the filter, the placard required by paragraph (a) of this AD may be removed.

(c) For Model 55 airplanes, serial numbers 55-003 through 55-124 inclusive: Installation of a GNS 500/1000 generator band reject filter in accordance with Gates Learjet Airplane Accessory Kit Model 55 AAK 55-85-2, dated January 14, 1986, as revised by Airplane Accessory Kit Change Notice AAK No. AAK55-85-2, Change 1 (undated), constitutes terminating action for the placard requirement of paragraph (a) of this AD. Following installation of the filter, the placard required by paragraph (a) of this AD may be removed.

(d) An alternative method of compliance or adjustment of the compliance time that provides an acceptable level of safety may be used if approved by the Manager, Wichita Aircraft Certification Office (ACO), FAA, Small Airplane Directorate. Operators shall submit their requests through an appropriate FAA Principal Maintenance Inspector, who may add comments and then send it to the Manager, Wichita ACO.

Note 2: Information concerning the existence of approved alternative methods of compliance with this AD, if any, may be obtained from the Wichita ACO.

(e) Special flight permits may be issued in accordance with sections 21.197 and 21.199 of the Federal Aviation Regulations (14 CFR 21.197 and 21.199) to operate the airplane to a location where the requirements of this AD can be accomplished.

Issued in Renton, Washington, on May 10, 1995.

Darrell M. Pederson,

Acting Manager, Transport Airplane Directorate, Aircraft Certification Service.

[FR Doc. 95-11975 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-13-U

14 CFR Part 39

[Docket No. 95-NM-10-AD]

Airworthiness Directives; Lockheed Model 382, 382B, 382E, 382F, and 382G Series Airplanes**AGENCY:** Federal Aviation Administration, DOT.**ACTION:** Notice of proposed rulemaking (NPRM).

SUMMARY: This document proposes the superseding of an existing airworthiness directive (AD), applicable to certain Lockheed Model 382, 382B, 382E, 382F, and 382G series airplanes, that currently requires visual inspections to detect loose, missing, or deformed fasteners in the upper truss mounts of certain engines, inspections to detect cracking in the associated tangs, and replacement of damaged parts with new or serviceable parts. This action would require repetitive ultrasonic inspections to detect cracking of the upper tangs and replacement of cracked parts with certain new or serviceable parts. This action would also provide an optional terminating action for the repetitive inspections. Additionally, this action would revise the applicability of the existing rule to specify appropriate groupings of airplanes subject to the rule. This proposal is prompted by reports indicating that fatigue cracking of the tangs of the upper truss mount has been detected. The actions specified by the proposed AD are intended to prevent multiple failures of the upper truss mounts due to problems associated with fatigue cracking, which could adversely affect the integrity of the engine mount structure.

DATES: Comments must be received by June 26, 1995.

ADDRESSES: Submit comments in triplicate to the Federal Aviation Administration (FAA), Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 95-NM-10-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056. Comments may be inspected at this location between 9:00 a.m. and 3:00 p.m., Monday through Friday, except Federal holidays.

The service information referenced in the proposed rule may be obtained from Lockheed Aeronautical Systems Support Company, Field Support Department, Dept. 693, Zone 0755, 2251 Lake Park Drive, Smyrna, Georgia 30080. This information may be examined at the FAA, Transport Airplane Directorate, 1601 Lind Avenue, SW., Renton, Washington; or at the FAA, Small Airplane Directorate,

Atlanta Aircraft Certification Office, Campus Building, Suite 2-160, 1701 Columbia Avenue, College Park, Georgia.

FOR FURTHER INFORMATION CONTACT:

Thomas Peters, Aerospace Engineer, ACE-116A, Flight Test Branch, FAA, Small Airplane Directorate; Atlanta Aircraft Certification Office, Campus Building, Suite 2-160, 1701 Columbia Avenue, College Park, Georgia 30337-2748; telephone (404) 305-7367; fax (404) 305-7348.

SUPPLEMENTARY INFORMATION:**Comments Invited**

Interested persons are invited to participate in the making of the proposed rule by submitting such written data, views, or arguments as they may desire. Communications shall identify the Rules Docket number and be submitted in triplicate to the address specified above. All communications received on or before the closing date for comments, specified above, will be considered before taking action on the proposed rule. The proposals contained in this notice may be changed in light of the comments received.

Comments are specifically invited on the overall regulatory, economic, environmental, and energy aspects of the proposed rule. All comments submitted will be available, both before and after the closing date for comments, in the Rules Docket for examination by interested persons. A report summarizing each FAA-public contact concerned with the substance of this proposal will be filed in the Rules Docket.

Commenters wishing the FAA to acknowledge receipt of their comments submitted in response to this notice must submit a self-addressed, stamped postcard on which the following statement is made: "Comments to Docket Number 95-NM-10-AD." The postcard will be date stamped and returned to the commenter.

Availability of NPRMs

Any person may obtain a copy of this NPRM by submitting a request to the FAA, Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 95-NM-10-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056.

Discussion

On January 21, 1994, the FAA issued AD 94-03-03, amendment 39-8809 (59 FR 5078, February 3, 1994), applicable to certain Lockheed Model 382, 382B, 382E, 382F, and 382G series airplanes, to require visual inspections to detect loose, missing, or deformed fasteners in

the upper truss mounts of certain engines, inspections to detect cracking in the associated tangs, and replacement of damaged parts with new or serviceable parts. That action was prompted by a report of fatigue cracking of the upper tang of the truss mounts. The requirements of that AD are intended to prevent multiple failures of the upper truss mounts due to the problems associated with fatigue cracking, which could adversely affect the integrity of the engine mount structure.

In the preamble to AD 94-03-03, the FAA indicated that the actions required by that AD were considered "interim action" and that further rulemaking action was being considered. Subsequently, the FAA has determined that additional actions are necessary to adequately address the identified unsafe condition.

Based on the latest data available, the FAA finds that, due to the effects of engine torque, cracking can originate on the outboard truss mount for the No. 1 engine and the inboard truss mount for the No. 4 engine. The ultrasonic inspection procedure described in Hercules Service Bulletin 382-71-20, dated March 18, 1994, (described below) will detect cracking in the critical truss mount before cracking begins in the other truss mount, and will detect cracking prior to the time that the fasteners in the truss mounts could be loaded to the degree that they could fail. The FAA has determined that, if this ultrasonic inspection is conducted repetitively in the subject area, then the currently-required visual inspection for loose, missing, or deformed fasteners is no longer necessary.

The FAA has reviewed and approved Hercules Service Bulletin 382-71-20, dated March 18, 1994, which describes procedures for performing repetitive ultrasonic inspections to detect fatigue cracking of the upper tangs of the No. 1 engine outboard and No. 4 engine inboard truss mounts, and replacement of any cracked assembly with a new or serviceable unit. The service bulletin specifies that replacement of the truss mount assembly with an assembly having part number (P/N) 360013-31 and subsequent (for the No. 1 outboard engine assembly) or P/N 360017-31 and subsequent (for the No. 4 inboard engine assembly) eliminates the need for the repetitive ultrasonic inspections.

Additionally, the FAA has identified certain revisions that must be made to the applicability of the existing AD:

1. Model 382G series airplanes should have been listed in the applicability of the with the group of airplanes on which the outer wings have been

replaced in accordance with Manufacturing End Product (MEP) 12R/13R or MEP 9T/10T.

2. Model 382E series airplanes should have been included in the group of airplanes having serial numbers 4561 through 5225 inclusive.

Since an unsafe condition has been identified that is likely to exist or develop on other products of this same type design, the proposed AD would supersede AD 94-03-03 to continue to require inspection to detect loose, missing, or deformed fasteners in the upper truss mounts of certain engines, inspections to detect cracking in the associated tangs, and replacement of damaged parts with new or serviceable parts. This AD would also require repetitive ultrasonic inspections to detect cracking of the upper tangs on the No. 1 engine outboard truss mount and the No. 4 engine inboard truss mount, and replacement of the truss mount with a new part, if necessary. Replacement of the truss mount assembly with an assembly having P/N 360013-31 (or subsequent) or P/N 360017-31 (or subsequent) would constitute terminating action for the inspection requirements of the AD. The inspections would be required to be accomplished in accordance with the service bulletin described previously. The replacement would be required to be accomplished in accordance with the Hercules Structural Repair Manual.

This proposed action would also revise the applicability of the existing AD to include the Model 382E and Model 382G in the appropriate groupings of airplanes that are subject to the rule.

As a result of recent communications with the Air Transport Association (ATA) of America, the FAA has learned that, in general, some operators may misunderstand the legal effect of AD's on airplanes that are identified in the applicability provision of the AD, but that have been altered or repaired in the area addressed by the AD. The FAA points out that all airplanes identified in the applicability provision of an AD are legally subject to the AD. If an airplane has been altered or repaired in the affected area in such a way as to affect compliance with the AD, the owner or operator is required to obtain FAA approval for an alternative method of compliance with the AD, in accordance with the paragraph of each AD that provides for such approvals. A note has been included in this notice to clarify this long-standing requirement.

There are approximately 112 Lockheed Model 382, 382B, 382E, 382F, and 382G series airplanes of the affected design in the worldwide fleet. The FAA

estimates that 18 airplanes of U.S. registry would be affected by this proposed AD.

Accomplishment of the visual inspections currently required by AD 94-03-03, which would be retained in this proposed AD, take approximately 10 work hours per airplane, at an average labor rate of \$60 per work hour. Based on these figures, the total cost impact of the currently-required inspections on U.S. operators is estimated to be \$10,800, or \$600 per airplane, per inspection cycle.

Accomplishment of the ultrasonic inspections that would be added by this AD would take approximately 6 work hours per airplane, at an average labor rate of \$60 per work hour. Based on these figures, the total cost impact of the proposed inspections on U.S. operators is estimated to be \$6,480, or \$360 per airplane, per inspection cycle.

The total cost impact figures discussed above are based on assumptions that no operator has yet accomplished any of the proposed requirements of this AD action, and that no operator would accomplish those actions in the future if this AD were not adopted. However, it is reasonable to assume that operators currently subject to the requirements of AD 94-03-03 have already implemented the repetitive visual inspections required by that AD.

Should an operator elect to accomplish the optional terminating action that would be provided by this AD action, it would take approximately 60 work hours per airplane to accomplish it, at an average labor rate of \$60 per work hour. The cost of required parts would be approximately \$17,000 per airplane. Based on these figures, the total cost impact of the optional terminating action would be \$20,600 per airplane.

The regulations proposed herein would not have substantial direct effects on the States, on the relationship between the national government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with Executive Order 12612, it is determined that this proposal would not have sufficient federalism implications to warrant the preparation of a Federalism Assessment.

For the reasons discussed above, I certify that this proposed regulation (1) is not a "significant regulatory action" under Executive Order 12866; (2) is not a "significant rule" under the DOT Regulatory Policies and Procedures (44 FR 11034, February 26, 1979); and (3) if promulgated, will not have a significant economic impact, positive or negative, on a substantial number of small entities

under the criteria of the Regulatory Flexibility Act. A copy of the draft regulatory evaluation prepared for this action is contained in the Rules Docket. A copy of it may be obtained by contacting the Rules Docket at the location provided under the caption ADDRESSES.

List of Subjects in 14 CFR Part 39

Air transportation, Aircraft, Aviation safety, Safety.

The Proposed Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration proposes to amend part 39 of the Federal Aviation Regulations (14 CFR part 39) as follows:

PART 39—AIRWORTHINESS DIRECTIVES

1. The authority citation for part 39 continues to read as follows:

Authority: 49 U.S.C. App. 1354(a), 1421 and 1423; 49 U.S.C. 106(g); and 14 CFR 11.89.

§ 39.13 [Amended]

2. Section 39.13 is amended by removing amendment 39-8809 (59 FR 5078, February 3, 1994), and by adding a new airworthiness directive (AD), to read as follows:

Lockheed Aeronautical Systems Company:
Docket 95-NM-10-AD. Supersedes AD 94-03-03, Amendment 39-8809.

Applicability: Model 382, 382B, 382E, 382F, and 382G series airplanes having serial numbers 3946 through 4512 inclusive, on which the outer wings have been replaced in accordance with Manufacturing End Product (MEP) 12R/13R or MEP 9T/10T; and Model 382E and Model 382G series airplanes having serial numbers 4561 through 5225 inclusive; certificated in any category.

Note 1: This AD applies to each airplane identified in the preceding applicability provision, regardless of whether it has been modified, altered, or repaired in the area subject to the requirements of this AD. For airplanes that have been modified, altered, or repaired so that the performance of the requirements of this AD is affected, the owner/operator must use the authority provided in paragraph (f) to request approval from the FAA. This approval may address either no action, if the current configuration eliminates the unsafe condition; or different actions necessary to address the unsafe condition described in this AD. Such a request should include an assessment of the effect of the changed configuration on the unsafe condition addressed by this AD. In no case does the presence of any modification, alteration, or repair remove any airplane from the applicability of this AD.

Compliance: Required as indicated, unless accomplished previously. To prevent multiple failures of the upper truss mounts,

which could adversely affect the integrity of the engine mount structure, accomplish the following:

(a) Prior to the accumulation of 15,000 total hours time-in-service since wing replacement (for Model 382, 382B, 382E, and 382F series airplanes on which the outer wings have been replaced in accordance with MEP 12R/13R or MEP 9T/10T); or prior to the accumulation of 15,000 total hours time in service (for Model 382G series airplanes); or within 30 days after February 18, 1994 (the effective date of AD 94-03-03, amendment 39-8809), whichever occurs later: Accomplish the requirements of paragraphs (a)(1) and (a)(2) of this AD. Repeat the specified inspections thereafter at intervals not to exceed 300 hours time-in-service or 100 landings, whichever occurs later, until the requirements of paragraph (b) of this AD are accomplished.

(1) Perform a general visual inspection to detect loose, missing, or deformed fasteners on the inboard and outboard upper truss mounts of the No. 1 and No. 4 (left and right outboard) engines, in accordance with Lockheed Alert Service Bulletin A382-71 19/A82-687, dated December 23, 1993. If any loose, missing, or deformed fastener is found, prior to further flight, replace it with a new or serviceable fastener in accordance with Hercules Structural Repair Manual (SRM), Document Number SMP 583.

(2) Perform a general visual inspection to detect cracking of the truss mount upper tangs of the No. 1 and No. 4 engine truss mounts in accordance with Lockheed Alert Service Bulletin A382-71-19/A82-687, dated December 23, 1993. If cracking is detected in any truss mount upper tang, prior to further flight, replace it with a new or serviceable tang in accordance with Hercules SRM, Document Number SMP 583, or in accordance with a method approved by the Manager, Atlanta Aircraft Certification Office (ACO), FAA, Small Airplane Directorate.

(b) Perform an ultrasonic inspection to detect cracking of the upper tangs of the No. 1 outboard and the No. 4 inboard engine truss mounts, in accordance with Hercules Service Bulletin 382-71-20, dated March 18, 1994, at the time specified in paragraph (b)(1) or (b)(2) of this AD, as applicable. Accomplishment of this inspection terminates the inspections required by paragraph (a) of this AD.

(1) For Model 382, 382B, 382E, 382F, and 382G series airplanes on which the outer wings have been replaced in accordance with MEP 12R/13R or MEP 9T/10T: Accomplish the inspection at the earlier of the times specified in paragraphs (b)(1)(i) and (b)(1)(ii) of this AD.

(i) Prior to the accumulation of 15,000 total hours time-in-service since replacement of the outer wings, or within 90 days after the effective date of this AD, whichever occurs later. Or

(ii) Within 300 hours time-in-service or 100 landings, whichever occurs later, following the immediately preceding visual inspection accomplished in accordance with paragraph (a) of this AD.

(2) For Model 382E and 382G series airplanes having serial number 4561 through 5225 inclusive, other than those identified in

paragraph (b)(1) of this AD: Accomplish the inspection at the earlier of the times specified in paragraphs (b)(2)(i) and (b)(2)(ii) of this AD.

(i) Prior to the accumulation of 15,000 total hours time-in-service, or within 90 days after the effective date of this AD, whichever occurs later. Or

(ii) Within 300 hours time-in-service or 100 landings, whichever occurs later, following the immediately preceding visual inspection accomplished in accordance with paragraph (a) of this AD.

(c) If no cracking is detected during the inspection required by paragraph (b) of this AD, repeat the inspection thereafter at intervals not to exceed 5,200 hours time-in-service.

(d) If any cracking is detected during the inspection required by paragraph (b) of this AD: Prior to further flight, accomplish the requirements of either paragraph (d)(1) or (d)(2) of this AD.

(1) Replace the truss mount assembly with a new or serviceable assembly having part number 360013-15, -19, or -23 (for the outboard truss mounts of the No. 1 engine), or part number 360017-15, -19, or -23 (for the inboard truss mounts of the No. 4 engine), as applicable, in accordance with SRM 515C. Prior to the accumulation of 15,000 hours time-in-service after installation of the engine truss mount assembly, perform an ultrasonic inspection as specified in paragraph (b) of this AD. Repeat that inspection thereafter at intervals not to exceed 5,200 hours time-in-service. Or

(2) Replace the truss mount assembly with part number 360013-31 or subsequent (for the truss mounts in the No. 1 outboard engine), or part number 360017-31 or subsequent (for the truss mounts of the No. 4 inboard engine), as applicable, in accordance with SRM 515C. Such replacement constitutes terminating action for the requirements of this AD.

(e) As of the effective date of this AD, no person shall install a No. 1 outboard engine truss mount (part number 360013-15, -19, or -23), or a No. 4 inboard engine truss mount (part number 360017-15, -19, or -23), on any airplane unless the truss mount has been inspected in accordance with SRM 151C.

(f) An alternative method of compliance or adjustment of the compliance time that provides an acceptable level of safety may be used if approved by the Manager, Atlanta ACO. Operators shall submit their requests through an appropriate FAA Principal Maintenance Inspector, who may add comments and then send it to the Manager, Atlanta ACO.

Note 2: Information concerning the existence of approved alternative methods of compliance with this AD, if any, may be obtained from the Atlanta ACO.

(g) Special flight permits may be issued in accordance with sections 21.197 and 21.199 of the Federal Aviation Regulations (14 CFR 21.197 and 21.199) to operate the airplane to a location where the requirements of this AD can be accomplished.

Issued in Renton, Washington, on May 10, 1995.

Darrell M. Pederson,

Acting Manager, Transport Airplane Directorate, Aircraft Certification Service.

[FR Doc. 95-11972 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-13-P

14 CFR Part 39

[Docket No. 94-NM-195-AD]

Airworthiness Directives; McDonnell Douglas Model DC-9 Series Airplanes and C-9 (Military) Airplanes

AGENCY: Federal Aviation Administration, DOT.

ACTION: Notice of proposed rulemaking (NPRM).

SUMMARY: This document proposes the superseding of an existing airworthiness directive (AD), applicable to McDonnell Douglas Model DC-9 series airplanes and C-9 (military) airplanes, that currently requires the implementation of a program of structural inspections to detect and correct fatigue cracking in order to ensure the continued airworthiness of these airplanes as they approach the manufacturer's original fatigue design life goal. This action would require, among other things, revision of the existing program to require additional visual inspections of additional structure. This proposal is prompted by new data submitted by the manufacturer indicating that certain revisions to the program are necessary in order to increase the confidence level of the statistical program to ensure timely detection of cracks in various airplane structures. The actions specified by the proposed AD are intended to prevent fatigue cracking that could compromise the structural integrity of these airplanes.

DATES: Comments must be received by July 10, 1995.

ADDRESSES: Submit comments in triplicate to the Federal Aviation Administration (FAA), Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 94-NM-195-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056. Comments may be inspected at this location between 9 a.m. and 3 p.m., Monday through Friday, except Federal holidays.

The service information referenced in the proposed rule may be obtained from McDonnell Douglas Corporation, 3855 Lakewood Boulevard, Long Beach, California 90846, Attention: Technical Publications Business Administration, Department C1-L51 (2-60). This

information may be examined at the FAA, Transport Airplane Directorate, 1601 Lind Avenue, SW., Renton, Washington; or at the FAA, Transport Airplane Directorate, Los Angeles Aircraft Certification Office, 3960 Paramount Boulevard, Lakewood, California.

FOR FURTHER INFORMATION CONTACT: Sol Davis, Aerospace Engineer, Airframe Branch, ANM-120L, FAA, Transport Airplane Directorate, Los Angeles Aircraft Certification Office, 3960 Paramount Boulevard, Lakewood, California 90712-4137; telephone (310) 627-5233; fax (310) 627-5210.

SUPPLEMENTARY INFORMATION:

Comments Invited

Interested persons are invited to participate in the making of the proposed rule by submitting such written data, views, or arguments as they may desire. Communications shall identify the Rules Docket number and be submitted in triplicate to the address specified above. All communications received on or before the closing date for comments, specified above, will be considered before taking action on the proposed rule. The proposals contained in this notice may be changed in light of the comments received.

Comments are specifically invited on the overall regulatory, economic, environmental, and energy aspects of the proposed rule. All comments submitted will be available, both before and after the closing date for comments, in the Rules Docket for examination by interested persons. A report summarizing each FAA-public contact concerned with the substance of this proposal will be filed in the Rules Docket.

Commenters wishing the FAA to acknowledge receipt of their comments submitted in response to this notice must submit a self-addressed, stamped postcard on which the following statement is made: "Comments to Docket Number 94-NM-195-AD." The postcard will be date stamped and returned to the commenter.

Availability of NPRMs

Any person may obtain a copy of this NPRM by submitting a request to the FAA, Transport Airplane Directorate, ANM-103, Attention: Rules Docket No. 94-NM-195-AD, 1601 Lind Avenue, SW., Renton, Washington 98055-4056.

Discussion

On January 20, 1994, the FAA issued AD 94-03-01, amendment 39-8807 (59 FR 6538, February 11, 1994), applicable to McDonnell Douglas Model DC-9

series airplanes and C-9 (military) airplanes, to require implementation of a program of structural inspections to detect and correct fatigue cracking in order to ensure the continued airworthiness of these airplanes as they approach the manufacturer's original fatigue design life goal. That action was prompted by new data submitted by the manufacturer indicating that certain revisions to the program are necessary in order to increase the confidence level of the statistical program to ensure timely detection of cracks in various airplane structures. The requirements of that AD are intended to prevent fatigue cracking that could compromise the structural integrity of these airplanes.

The manufacturer has issued McDonnell Douglas Report No. L26-008, "DC-9 Supplemental Inspection Document (SID)," Volume I, Revision 4, dated July 1993; Volume II-10/20, Revision 4, dated July 1993; Volume II-20/30, Revision 5, dated July 1993; Volume II-40, Revision 4, dated July 1993; Volume II-50, Revision 4, dated July 1993; and Volume III-94, dated July 1994. These revisions of the SID revise the sampling program by:

1. Deleting certain visual inspections and adding certain other visual inspections of certain Principal Structural Elements (PSE's) on certain airplanes listed in the SID planning data at least once during the interval between the start date (SDATE) and the end date (EDATE) established for each PSE (the visual inspections are defined in Volume III-94, Revision Highlights.);
2. Reporting the results of the new visual inspections in addition to those required by the existing AD; and
3. Increasing the sample size for one PSE.

The FAA has reviewed and approved the revised SID and has determined that these revised procedures must be incorporated into the affected operators' SID programs in order to provide an acceptable level of confidence that cracks in PSE's do not exist in the fleet. Such cracking could compromise the structural integrity of the airplane.

Since an unsafe condition has been identified that is likely to exist or develop on other products of this same type design, the proposed AD would supersede AD 94-03-01 to require additional visual inspections of certain PSE's on certain airplanes listed in the SID planning data, a revision of the reporting requirements, and an increase in the sample size for one PSE. The actions would be required to be accomplished in accordance with the revised SID described previously.

There are approximately 889 Model DC-9 series airplanes and C-9 (military)

airplanes of the affected design in the worldwide fleet. The FAA estimates that 568 airplanes of U.S. registry and 38 U.S. operators would be affected by this proposed AD.

Incorporation of the SID program into an operator's maintenance program, as required by AD 94-03-01, is estimated to necessitate 1,062 work hours (per operator), at an average labor rate of \$60 per work hour. Based on these figures, the cost to the 38 affected U.S. operators to incorporate the SID program is estimated to be \$2,421,360.

The incorporation of the revised procedures proposed in this AD action would require approximately 20 additional work hours per operator to accomplish, at an average labor rate of \$60 per work hour. Based on these figures, the cost to the 38 affected U.S. operators to incorporate these revised procedures into the SID program into an operator's maintenance program is estimated to be \$45,600.

The recurring inspection costs, as required by AD 94-03-01, are estimated to be 362 work hours per airplane per year, at an average labor rate of \$60 per work hour. Based on these figures, the recurring inspection costs required by AD 94-03-01 are estimated to be \$21,720 per airplane, or \$12,336,960 for the affected U.S. fleet.

The recurring inspection procedures added to the program by this proposed AD action would not add any new additional economic burden on affected operators, since certain inspections would be added while others would be deleted.

Based on the figures discussed above, the total cost impact of this AD is estimated to be \$12,382,560 for the first year, and \$12,336,960 for each year thereafter. These "total cost impact" figures assume that no operator has yet accomplished any of the requirements of this AD. However, it can be reasonably assumed that a majority of the affected operators has already initiated the SID program (as required by AD 94-03-01).

Additionally, the number of required work hours for each proposed inspection (and for the SID program), as indicated above, is presented as if the accomplishment of those actions were to be conducted as "stand alone" actions. However, in actual practice, these actions for the most part will be accomplished coincidentally or in combination with normally scheduled airplane inspections and other maintenance program tasks. Therefore, the actual number of necessary additional work hours will be minimal in many instances. Further, any cost associated with special airplane

scheduling can be expected to be minimal.

The regulations proposed herein would not have substantial direct effects on the States, on the relationship between the national government and the States, or on the distribution of power and responsibilities among the various levels of government. Therefore, in accordance with Executive Order 12612, it is determined that this proposal would not have sufficient federalism implications to warrant the preparation of a Federalism Assessment.

For the reasons discussed above, I certify that this proposed regulation (1) is not a "significant regulatory action" under Executive Order 12866; (2) is not a "significant rule" under the DOT Regulatory Policies and Procedures (44 FR 11034, February 26, 1979); and (3) if promulgated, will not have a significant economic impact, positive or negative, on a substantial number of small entities under the criteria of the Regulatory Flexibility Act. A copy of the draft regulatory evaluation prepared for this action is contained in the Rules Docket. A copy of it may be obtained by contacting the Rules Docket at the location provided under the caption ADDRESSES.

List of Subjects in 14 CFR Part 39

Air transportation, Aircraft, Aviation safety, Safety.

The Proposed Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration proposes to amend part

39 of the Federal Aviation Regulations (14 CFR part 39) as follows:

PART 39—AIRWORTHINESS DIRECTIVES

1. The authority citation for part 39 continues to read as follows:

Authority: 49 U.S.C. App. 1354(a), 1421 and 1423; 49 U.S.C. 106(g); and 14 CFR 11.89.

§ 39.13 [Amended]

2. Section 39.13 is amended by removing amendment 39-8807 (59 FR 6538, February 11, 1994), and by adding a new airworthiness directive (AD), to read as follows:

McDonnell Douglas: Docket 94-NM-195-AD. Supersedes AD 94-03-01, Amendment 39-8807.

Applicability: Model DC-9-10, -20, -30, -40, and -50 series airplanes, and C-9 (military) airplanes; certificated in any category.

Compliance: Required as indicated, unless accomplished previously.

To ensure the continuing structural integrity of these airplanes, accomplish the following:

(a) Within six months after March 14, 1994 (the effective date of AD 94-03-01, amendment 39-8807), incorporate a revision into the FAA-approved maintenance inspection program which provides for inspection(s) of the Principal Structural Elements (PSE) defined in McDonnell Douglas Report No. L26-008, "DC-9 Supplemental Inspection Document (SID)," Section 2 of Volume I of Revision 3, dated April 1991, in accordance with Section 2 of Volume III-92, dated July 1992, of the SID.

(1) Visual inspections of all PSE's on airplanes listed in Volume III-92, dated July

1992, of the SID planning data, are required by the fleet leader-operator sampling (FLOS) program at least once during the interval between the start date (SDATE) and the end date (EDATE) established for each PSE. These visual inspections are defined in Section 3 of Volume II, dated April 1991, of the SID, and are required only for those airplanes that have not been inspected previously in accordance with Section 2 of Volume II, dated April 1991, of the SID.

(2) The Non Destructive Inspection (NDI) techniques set forth in Section 2 of Volume II, dated April 1991, of the SID provide acceptable methods for accomplishing the inspections required by this paragraph.

(3) All inspection results (negative or positive) must be reported to McDonnell Douglas, in accordance with the instructions contained in Section 2 of Volume III-92, dated July 1992, of the SID. Information collection requirements contained in this regulation have been approved by the Office of Management and Budget (OMB) under the provisions of the Paperwork Reduction Act of 1980 (44 U.S.C. 3501 *et seq.*) and have been assigned OMB Control Number 2120-0056.

Note 1: Volume II, dated April 1991, of the SID is comprised of the following:

Volume designation	Revision level shown on volume
Volume II-10/20	3
Volume II-20/30	4
Volume II-40	3
Volume II-50	3

Note 2: NDI inspections accomplished in accordance with the following Volume II of the SID provide acceptable methods for accomplishing the inspections required by this paragraph:

Volume designation	Revision level	Date of revision
Volume II-10/20	3	April 1991.
Volume II-10/20	2	April 1990.
Volume II-10/20	1	June 1989.
Volume II/20	Original	November 1987.
Volume II-20/30	4	April 1991.
Volume II-20/30	3	April 1990.
Volume II-20/30	2	June 1989.
Volume II-20/30	1	November 1987.
Volume II-40	3	April 1991.
Volume II-40	2	April 1990.
Volume II-40	1	June 1989.
Volume II-40	Original	November 1987.
Volume II-50	3	April 1991.
Volume II-50	2	April 1990.
Volume II-50	1	June 1989.
Volume II-50	Original	November 1987.

(b) Within 6 months after the effective date of this AD, replace the revision of the FAA-approved maintenance inspection program required by paragraph (a) of this AD, with a revision that provides for inspection(s) of the PSE's defined in McDonnell Douglas Report No. L26-008, "DC-9 Supplemental

Inspection Document (SID)," Section 2 of Volume I of Revision 4, dated July 1993, in accordance with Section 2 of Volume III-94, dated July 1994, of the SID.

(1) Prior to reaching the threshold (N_{th}) specified for any PSE listed in Volume III-94, dated July 1994, of the SID, inspect each

PSE sample in accordance with the NDI procedures set forth in Section 2 of Volume II, dated July 1993. Thereafter, repeat the inspection of the PSE at intervals not to exceed DNDI/2 of the NDI procedure that is specified in Volume III-94, dated July 1994, of the SID.

(2) The NDI techniques set forth in Section 2 of Volume II, dated July 1993, of the SID provide acceptable methods for accomplishing the inspections required by this paragraph.

(3) Visual inspections of all PSE's on airplanes listed in Volume III-94, dated July 1994, of the SID planning data, are required by the fleet leader-operator sampling (FLOS) program at least once during the interval between the start date (SDATE) and the end date (EDATE) established for each PSE. These visual inspections are defined in Section 3 of Volume II, dated July 1993, of the SID, and are required only for those airplanes that have not been inspected previously in accordance with Section 2 of Volume II, dated July 1993, of the SID.

(4) For those FLOS PSE's which do not have a Normal Maintenance Visual

Inspection specified in Section 3 of Volume II, dated July 1993, of the SID, the procedure for general visual inspection is as follows: Perform an inspection of the general PSE area for cleanliness, presence of foreign objects, security of parts, cracks, corrosion, and damage.

(5) All inspection results (negative or positive) must be reported to McDonnell Douglas, in accordance with the instructions contained in Section 2 of Volume III-94, dated July 1994, of the SID. Information collection requirements contained in this regulation have been approved by the Office of Management and Budget (OMB) under the provisions of the Paperwork Reduction Act of 1980 (44 U.S.C. 3501 *et seq.*) and have been assigned OMB Control Number 2120-0056.

Note 3: Volume II, dated July 1993, of the SID is comprised of the following:

Volume designation	Revision level shown on volume
Volume II-10/20	4
Volume II-20/30	5
Volume II-40	4
Volume II-50	4

Note 4: NDI inspections accomplished in accordance with the following Volume II of the SID provide acceptable methods for accomplishing the inspections required by this paragraph:

Volume designation	Revision level	Date of revision
Volume II-10/20	4	July 1993.
Volume II-10/20	3	April 1991.
Volume II-10/20	2	April 1990.
Volume II-10/20	1	June 1989.
Volume II/20	Original	November 1987.
Volume II-20/30	5	July 1993.
Volume II-20/30	4	April 1991.
Volume II-20/30	3	April 1990.
Volume II-20/30	2	June 1989.
Volume II-20/30	1	November 1987.
Volume II-40	4	July 1993.
Volume II-40	3	April 1991.
Volume II-40	2	April 1990.
Volume II-40	1	June 1989.
Volume II-40	Original	November 1987.
Volume II-50	4	July 1993.
Volume II-50	3	April 1991.
Volume II-50	2	April 1990.
Volume II-50	1	June 1989.
Volume II-50	Original	November 1987.

(c) Any cracked structure detected during the inspections required by either paragraph (a) or (b) of this AD must be repaired before further flight, in accordance with a method approved by the Manager, Los Angeles Aircraft Certification Office (ACO), FAA, Transport Airplane Directorate.

Note 5: Requests for approval of any PSE repair that would affect the FAA-approved maintenance inspection program that is required by this AD should include a damage tolerance assessment for that PSE.

(d) An alternative method of compliance or adjustment of the compliance time that provides an acceptable level of safety may be used if approved by the Manager, Los Angeles ACO. Operators shall submit their requests through an appropriate FAA Principal Maintenance Inspector, who may add comments and then send it to the Manager, Los Angeles ACO. Alternative methods of compliance previously granted for amendment 39-8807, AD 94-03-01, continue to be considered as acceptable alternative methods of compliance with this amendment.

Note 6: Information concerning the existence of approved alternative methods of compliance with this AD, if any, may be

obtained from the Manager, Los Angeles ACO.

(e) Special flight permits may be issued in accordance with sections 21.197 and 21.199 of the Federal Aviation Regulations (14 CFR 21.197 and 21.199) to operate the airplane to a location where the requirements of this AD can be accomplished.

Issued in Renton, Washington, on May 10, 1995.

Darrell M. Pederson,

Acting Manager, Transport Airplane Directorate, Aircraft Certification Service.

[FR Doc. 95-11973 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-13-P

DEPARTMENT OF JUSTICE

Parole Commission

28 CFR Part 2

Parole Date Advancements for Substance Abuse Treatment Program Completion

AGENCY: United States Parole Commission, Justice.

ACTION: Proposed rule.

SUMMARY: The U.S. Parole Commission is proposing to amend its regulations on superior program achievement to permit a prisoner to be considered for a special advancement of the prisoner's presumptive release date, by up to twelve months, if the prisoner is a non-violent offender who has completed a program of treatment for a recognized problem of substance abuse and dependence. Although the existing regulation already sets forth a schedule of permissible advancements for superior program achievement, the

Commission proposes to add the above-described provision in order to equalize the incentive available to parole-eligible prisoners with the new incentive for completion of substance abuse treatment programs that will be available for federal prisoners serving no-parole sentences, under 18 U.S.C. 3621(e)(2).

DATES: Comments must be received by June 26, 1995.

ADDRESSES: Send comments to Office of General Counsel, U.S. Parole Commission, 5550 Friendship Blvd., Chevy Chase, Maryland 20815.

FOR FURTHER INFORMATION CONTACT: Pamela A. Posch, Office of General Counsel, Telephone (301) 492-5959.

SUPPLEMENTARY INFORMATION: In the Violent Crime Control and Law Enforcement Act of 1994, Pub. L. 103-322 (September 13, 1994), Congress amended 18 U.S.C. 3621 to authorize the Bureau of Prisons to reduce the period a prisoner convicted of a non-violent offense remains in custody after he or she has successfully completed a residential substance abuse treatment program. This new authority is intended by Congress to serve as an incentive for prisoners' successful completion of residential substance abuse treatment programs. This authority is applicable, however, only to offenses committed after November 1, 1987. (See Section 235(a)(1) of Public Law 98-473.)

Prisoners convicted of offenses that were committed prior to November 1, 1987, and who were sentenced to parole-eligible terms, must look to the U.S. Parole Commission for early release from prison as an incentive to completion of treatment programs. Under 28 C.F.R. 2.60, such prisoners are entitled to be considered by the Parole Commission for early release, pursuant to a schedule of permissible advancements of a presumptive release date for "Superior Program Achievement." 28 C.F.R. 2.60(e). However, the opportunity for early release is not equal to that authorized by 18 U.S.C. 3621(e)(2)(B), because an advancement of up to twelve months is permissible under § 2.60 only if the presumptive release date established by the Parole Commission (pursuant to the parole guidelines at 28 C.F.R. 2.20) requires eighty-five months or more of imprisonment. In contrast, the Bureau of Prisons is authorized under Section 3621(e)(2)(B) to grant a reduction of not more than one year for any prisoner who successfully completes a substance abuse treatment program.

Accordingly, the Parole Commission has decided to amend 28 C.F.R. 2.60 so as to authorize a twelve-month

advancement for any parole-eligible prisoner who meets all the criteria for a reduction of custody under 18 U.S.C. 3621(e). The prisoner would have to be a non-violent offender who is found to have a recognized substance abuse problem (not merely a past history of drug or alcohol abuse). Admittance to a residential substance abuse program would be the decision of the Bureau of Prisons. The Parole Commission would consider the prisoner for a full twelve-month advancement of the prisoner's previously established presumptive release date only upon notification by the Bureau of Prisons of successful program completion. However, the Commission would retain authority to withhold any reduction that would result in a miscarriage of justice, such as the early release of a major drug kingpin or an offender with a high risk of recidivism.

Implementation

Upon adoption as a final rule, the proposed amendments to 28 C.F.R. 2.60 would be applied at any statutory interim hearing under 28 C.F.R. 2.14 that was held on or after the effective date of the amended regulation. The Commission does not propose to reopen cases for prisoners who have a release date with no further hearing scheduled. For prisoners who would be considered for the special advancement, completion of a residential substance abuse treatment program may have occurred prior to the effective date of the amended regulation.

Executive Order 12866 and Regulatory Flexibility Statement

The U.S. Parole Commission has determined that this proposed rule is not a significant rule within the meaning of Executive Order 12866, and the proposed rule has, accordingly, not been reviewed by the Office of Management and Budget. The proposed rule, if adopted, will not have a significant economic impact upon a substantial number of small entities, within the meaning of the Regulatory Flexibility Act, 5 U.S.C. 605(b).

List of Subjects in 28 CFR Part 2

Administrative practice and procedure, Probation and parole, Prisoners.

The Proposed Amendment

Accordingly, the U.S. Parole Commission proposes the following amendment to 28 CFR Part 2.

PART 2—[AMENDED]

1. The authority citation for 28 CFR Part 2 continues to read as follows:

Authority: 18 U.S.C. 4203(a)(1) and 4204(a)(6).

2. Section 2.60 is proposed to be amended by adding new paragraphs (g) and (h), to read as follows:

§ 2.60 Superior program achievement.

* * * * *

(g) Upon notification from the Bureau of Prisons that a parolable prisoner who has no history of violent criminal conduct, and who has a recognized problem of substance abuse and dependence, has successfully completed residential substance abuse treatment in conformity with the criteria set forth for non-parolable prisoners in 18 U.S.C. 3621(e), the Commission will consider such prisoner for a special advancement, by up to twelve months, of the presumptive release date previously set. Such advancement shall be without regard to the Schedule of Permissible Reductions set forth in paragraph (e) of this section. It is the Commission's intent to award not less than twelve months in addition to any other advancement granted under this section, unless:

(1) The prisoner has already received an advancement or extra good time credits for participation in a substance abuse treatment program; or

(2) There is insufficient time remaining to permit the full advancement; or

(3) There are unusual circumstances that compel a finding that an early parole would be inconsistent with 18 U.S.C. 4206 (e.g., a major narcotics trafficker whose substance abuse was clearly not a dominant factor in his criminal behavior).

(h) Any advancement under this section for superior program achievement (including a special advancement for completion of residential substance abuse treatment) is subject to forfeiture, in whole or in part, whenever a presumptive parole date is rescinded pursuant to § 2.34. In the case of a special advancement under paragraph (g) of this section, the entire advancement shall be forfeited if the Commission finds that the prisoner has engaged in usage, possession, or distribution of any illegal drugs subsequent to program completion.

Dated: May 9, 1995.

Edward F. Reilly, Jr.

Chairman, U.S. Parole Commission.

[FR Doc. 95-11950 Filed 5-15-95; 8:45 am]

BILLING CODE 4410-01-P

DEPARTMENT OF TRANSPORTATION**Coast Guard****33 CFR Part 165**

[CGD02-95-003]

RIN 2115-AE84

Regulated Navigation Area; Ohio River Mile 466.0 to 473.0

AGENCY: Coast Guard, DOT.

ACTION: Notice of proposed rule making.

SUMMARY: The Coast Guard proposes to establish a regulated navigation area on the Ohio River in the Cincinnati, OH area. The regulation is needed to control vessel traffic while transiting downbound at night during high water conditions in the regulated area. The regulation will restrict commercial navigation in the regulated area for the safety of vessel traffic and the protection of life and property along the river.

DATES: Comments must be submitted on or before July 17, 1995.

ADDRESSES: Comments may be mailed to Commanding Officer, U.S. Coast Guard Marine Safety Office, 600 Martin Luther King Place, Room 360, Louisville, KY 40202-2230. The comments and other materials referenced in this notice will be available for inspection at this address. Normal office hours are between 7:30 a.m. and 4 p.m., Monday through Friday, except holidays. Comments may also be hand delivered to this address.

The Commanding Officer, U.S. Coast Guard Marine Safety Office, Louisville, KY, maintains the public docket for this rulemaking. Comments will become part of this docket.

FOR FURTHER INFORMATION CONTACT: Lieutenant Kelly S. Roberts, Project Officer, U.S. Coast Guard Marine Safety Office, Louisville, Kentucky at (502) 582-5194, or Lieutenant S. Moody, Project Attorney, Second Coast Guard District Legal Office, St. Louis, MO (314) 539-3812.

SUPPLEMENTARY INFORMATION:**Requests for Comments**

The Coast Guard encourages interested persons to participate in this rulemaking by submitting written data, views or arguments. Persons submitting comments should include their names and addresses, identify this rulemaking and the specific section of this proposal to which each comment applies, and give the reason for each comment. Each person wanting acknowledgment of receipt of comments should enclose a stamped, self-addressed postcard or envelope.

The Coast Guard will consider all comments received during the comment period. It may change this proposal in view of the comments.

The Coast Guard plans no public hearing. Persons may request a public hearing by writing to the Docket Clerk at the address under **ADDRESSES**. If it determines that the opportunity for oral presentations will aid this rulemaking, the Coast Guard will hold a public hearing at a time and place announced by a later notice in the **Federal Register**.

Drafting Information

The principal persons involved in drafting this document are Lieutenant Kelly S. Roberts, Project Officer for the Captain of the Port, Louisville, Kentucky (502) 582-5194 and Lieutenant S. Moody, Project Attorney, Second Coast Guard District Legal Office, St. Louis, MO (314) 539-3812.

Background and Purpose

The situation requiring this regulation is periodic high water conditions on the Ohio River in the vicinity of Cincinnati, Ohio. The Ohio River in the Cincinnati area is hazardous to transit under the best conditions. To transit the area, mariners must navigate through several sweeping turns and seven bridges. When the water level in the Ohio River reaches 45 feet on the Cincinnati gauge, river current increase and become very unpredictable, making it difficult for downbound vessels to maintain steerageway. During hours of darkness the background lights of the city of Cincinnati hamper mariners' ability to maintain sight of the front of their tow. This rule is intended to protect the public and the environment, at night during the periods of high water, from a potential hazard of large downbound tows carrying hazardous material through the regulated area.

In the past, the Captain of the Port, Louisville, Kentucky has responded to this hazard by issuing a Temporary Final Rule to establish a Safety Zone in the area when warranted by high water conditions. This proposed rule is intended to establish a permanent Regulated Navigable Area in which restrictions are activated and deactivated as a function of river level. A permanent Regulated Navigable Area will permit vessels and commerce using the Ohio River to plan and schedule their tow traffic accordingly.

Discussion of Proposed Regulations

This proposed rule would establish a Regulated Navigation Area on the Ohio River in the Cincinnati, Ohio area. The restrictions for the Regulated Navigation Area would only be in effect from one-

half hour before sunset to one-half hour after sunrise whenever the river level is at or above 45 on the Cincinnati gauge. The regulations would prohibit downbound tows containing cargoes regulated by Title 46 Code of Federal Regulations Subchapter D and O with a tow length exceeding 600 feet in length not including the tow boat; require all commercial vessels in the regulated navigation area to monitor VHF-FM radiotelephone Channel 13; require all downbound commercial vessels to attempt to contact other vessels in the regulated navigation area shortly after entering the area; and prohibit vessels from loitering in the navigation channel.

Since the water level of the Ohio River is seasonal and not predictable, establishing fixed calendar dates for the regulation is not practical. The regulation is structured to permit the Captain of the Port, Louisville, Kentucky to activate or deactivate the regulated navigable area by issuing the proper notices. Broadcast Notice to Mariners will be issued in anticipation of high water, then again when the river reaches 45 feet, and then a termination broadcast will be issued when the river falls below 45 feet. These regulations are needed due to the hazardous conditions that exist for all vessels transiting the Cincinnati area when the Ohio River is at high water during hours of darkness.

Regulatory Evaluation

This rule is not a significant regulatory action under section 3(f) of Executive Order 12866 and does not require an assessment of potential costs and benefits under section 6(a)(3) of that order. It has been exempted from review by the Office of Management and Budget under that order. It is not significant under the regulatory policies and procedures of the Department of Transportation (DOT) (44 FR 11040; February 26, 1979). The Coast Guard expects the economic impact of this rule to be so minimal that a full Regulatory Evaluation under paragraph 10e of the regulatory policies and procedures of DOT is unnecessary.

Small Entities

Under the Regulatory Flexibility Act (5 U.S.C. 601 et seq.), the Coast Guard must consider whether this proposal will have a significant economic impact on a substantial number of small entities. "Small entities" include independently owned and operated small businesses that are not dominant in their field and that otherwise qualify as "small business concerns" under section 3 of the Small Business Act (15 U.S.C. 632).

Because it expects the impact of this proposal to be minimal, the Coast Guard certifies under 5 U.S.C. 605(b) that this proposal, if adopted, will not have a significant economic impact on a substantial number of small entities.

Collection of Information

This proposal contains no collection of information requirements under the Paperwork Reduction Act (44 U.S.C. 3501 *et seq.*).

Federalism Assessment

The Coast Guard has analyzed this proposal in accordance with the principles and criteria of Executive Order 12612, and has determined that this proposal does not have sufficient federalism implications to warrant the preparation of a Federalism Assessment.

Environmental Assessment

The Coast Guard considered the environmental impact of this proposal and concluded that, under section 2.B.2 of Commandant Instruction M16475.1B, as revised by 59 FR 38654; July 29, 1994, this proposal is categorically excluded from further environmental documentation as an action required to protect the public and the environment.

List of Subjects in 33 CFR Part 165

Harbors, Marine safety, Navigation (Water), Records and recordkeeping, Security measures, Vessels, Waterways.

For the reasons set out in the preamble, The Coast Guard proposes to amend Subpart F of Part 165 of Title 33, Code of Federal Regulations, as follows:

PART 165—[AMENDED]

1. The authority citation for Part 165 continues to read as follows:

Authority: 33 U.S.C. 1231; 50 U.S.C. 191; 49 CFR 1.46 and 33 CFR 1.05-1(g), 6.04-1, 6.04-6, and 160.5.

2. A new § 165.205 is added to read as follows:

§ 165.205 Ohio River at Cincinnati, OH; regulated navigation area.

(a) *Location.* The following is a regulated navigation area (RNA): The waters of the Ohio River between mile 466.0 and mile 473.0.

(b) *Activation.* The restrictions in paragraphs (c) (1) through (4) of this section are in effect from one-half hour before sunset to one-half hour after sunrise when the Cincinnati, Ohio, Ohio River Gauge is at or above the 45 foot level. The Captain of the Port, Louisville, Kentucky will publish a notice in the Local Notice to Mariners and will make announcements by Coast Guard Marine Information Broadcasts

whenever the river level measured at the gauge activates or terminates the navigation restrictions in this section.

(c) *Regulations.* (1) Transit through the RNA by all downbound vessels towing cargoes regulated by Title 46 Code of Federal Regulations Subchapters D and O with a tow length exceeding 600 feet excluding the tow boat is prohibited.

(2) No vessel shall loiter, anchor, stop, remain or drift without power at anytime within the navigation channel of the RNA.

(3) All commercial vessels shall continually monitor VHF-FM channel 13 on their radiotelephone while in or approaching the RNA.

(4) Between Ohio River miles 466.0 and 467.0, downbound vessels shall make a broadcast in the blind, on VHF-FM channel 13 announcing their presence in the RNA.

Dated: April 14, 1995.

Paul M. Blayne,

Rear Admiral, U.S. Coast Guard Commander, Second Coast Guard District, St. Louis, MO.

[FR Doc. 95-11890 Filed 5-15-95; 8:45 am]

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ENVIRONMENTAL PROTECTION AGENCY

40 CFR Part 70

[AD-FRL-5206-3]

Clean Air Act Proposed Interim Approval of the Operating Permits Program; Monterey Bay Unified Air Pollution Control District, California

AGENCY: Environmental Protection Agency (EPA).

ACTION: Proposed rule.

SUMMARY: The EPA proposes interim approval of the Operating Permits Program submitted by the Monterey Bay Unified Air Pollution Control District (Monterey or District) for the purpose of complying with federal requirements for an approvable state program to issue operating permits to all major stationary sources, and to certain other sources.

DATES: Comments on this proposed action must be received in writing by June 15, 1995.

ADDRESSES: Comments should be addressed to Regina Spindler, Mail Code A-5-2, U.S. Environmental Protection Agency, Region IX, Air and Toxics Division, 75 Hawthorne Street, San Francisco, CA 94105.

Copies of the District submittal and other supporting information used in developing the proposed interim approval are available for inspection

during normal business hours at the following location: U.S. Environmental Protection Agency, Region IX, 75 Hawthorne Street, San Francisco, CA 94105.

FOR FURTHER INFORMATION CONTACT: Regina Spindler (telephone: 415/744-1251), Mail Code A-5-2, U.S. Environmental Protection Agency, Region IX, Air and Toxics Division, 75 Hawthorne Street, San Francisco, CA 94105.

SUPPLEMENTARY INFORMATION:

I. Background and Purpose

As required under title V of the Clean Air Act (Act) as amended (1990), EPA has promulgated rules that define the minimum elements of an approvable state operating permits program and the corresponding standards and procedures by which EPA will approve, oversee, and withdraw approval of state operating permits programs (see 57 FR 32250 (July 21, 1992)). These rules are codified at 40 CFR part 70 (part 70). Title V requires states to develop, and submit to EPA, programs for issuing these operating permits to all major stationary sources and to certain other sources.

The Act requires that states develop and submit title V programs to EPA by November 15, 1993, and that EPA act to approve or disapprove each program within 1 year after receiving the submittal. The EPA's program review occurs pursuant to section 502 of the Act and the part 70 regulations, which together outline criteria for approval or disapproval. Where a program substantially, but not fully, meets the requirements of part 70, EPA may grant the program interim approval for a period of up to 2 years. If EPA has not fully approved a program by 2 years after the November 15, 1993 date, or by the end of an interim program, it must establish and implement a federal program.

II. Proposed Action and Implications

A. Analysis of State Submission

The analysis contained in this notice focuses on specific elements of Monterey's title V operating permits program that must be corrected to meet the minimum requirements of 40 CFR part 70. The full program submittal, the Technical Support Document (TSD), which contains a detailed analysis of the submittal, and other relevant materials are available for inspection as part of the public docket. The docket may be viewed during regular business hours at the address listed above.

1. Title V Program Support Materials

Monterey's original title V program was submitted by the California Air Resources Board (CARB) on December 6, 1993. Additional material was submitted on February 2, 1994 and April 7, 1994. The submittal was found to be complete on February 4, 1994. The Governor's letter requesting source category-limited interim approval, California enabling legislation, and Attorney General's legal opinion were submitted by CARB for all districts in California and therefore were not included separately in Monterey's submittal. The Monterey submission does contain a complete program description, District implementing and supporting regulations, and all other program documentation required by § 70.4. An implementation agreement is currently being developed between Monterey and EPA.

The EPA determined in its evaluation of Monterey's program that Rule 218, the District's permitting regulation, contained several deficiencies that were cause for disapproval of the program. The EPA described these deficiencies and the corrections necessary to make the program eligible for interim approval in a letter from Felicia Marcus, EPA Region IX Administrator, to Abra Bennett, Monterey Air Pollution Control Officer (APCO), dated July 22, 1994. In response, Monterey adopted a revised regulation which was submitted by CARB on the District's behalf on October 13, 1994. Section 70.4(e)(2) gives EPA the option of extending the review period for a title V program submission if the program is materially changed during the initial one-year review. Because the revisions to Monterey's program were regulatory and affect critical elements of part 70, such as applicability, permit applications, and permit content, the program required additional review and analysis. The EPA considered the program to be materially changed and therefore decided to exercise the § 70.4(e)(2) option and extend its review period by six months. This extension moves the deadline for EPA's final action on Monterey's title V operating permits program from December 6, 1994, which is one year after receipt of the original program submittal, to June 6, 1995.

2. Title V Operating Permit Regulations and Program Implementation

Monterey's regulations adopted or revised to implement title V include Rule 218, Title V: Federal Operating Permits, adopted November 17, 1993 and revised on September 21, 1994; Rule 308, Title V: Federal Operating

Permit Fees, adopted November 17, 1993; and Rule 201, Sources Not Requiring Permits, adopted September 1, 1974, as revised on April 21, 1993. The regulations substantially meet the requirements of 40 CFR part 70, §§ 70.2 and 70.3 for applicability; §§ 70.4, 70.5, and 70.6 for permit content, including operational flexibility; section 70.7 for public participation and minor permit modifications; section 70.5 for criteria that define insignificant activities; section 70.5 for complete application forms; and section 70.11 for enforcement authority. Although the regulations substantially meet part 70 requirements, there are several deficiencies in the program that are outlined under section II.B. below as interim approval issues and further described in the Technical Support Document.

a. Applicability and Duty To Apply

While the "major source" definition in Monterey's title V program meets the applicability requirements of part 70, the District rule provides that sources with actual emissions below certain thresholds are exempt from the obligation to obtain a title V permit until three years after program approval (Rule 218, section 1.3.3). Ordinarily, part 70 requires that sources apply within one year of program approval. A District may, however, request interim approval of a source category-limited program that defers the obligation to obtain a permit for a certain category or categories of sources. Monterey's source category-limited program defers sources with actual emissions below 60% of the criteria pollutant and 10 ton per year hazardous air pollutant (HAP) major source thresholds and 72% of the 25 ton per year HAP threshold. Two years after EPA grants interim approval to the source category-limited program, these deferred sources must either have federally enforceable conditions that limit their potential to emit to below major source thresholds or will be required to apply for a title V permit.

The EPA's policy on source category-limited interim approval is set forth in a document entitled, "Interim Title V Program Approvals," signed on August 2, 1993 by John Seitz, Director of the Office of Air Quality Planning and Standards. This policy requires that a district that requests interim approval of a source category-limited program demonstrate that there are compelling reasons why the district cannot address all sources in the interim. Additionally, the district must demonstrate that the source category-limited program will apply to at least 60 percent of all part 70 sources and cover sources that are

responsible for at least 80 percent of the aggregate emissions from part 70 sources (60/80 test).

In an addendum to Monterey's revised title V program submittal, dated October 25, 1994, from Fred Thoits, Engineering Division Chief to Felicia Marcus, Region IX Administrator, Monterey demonstrated to EPA's satisfaction that it meets this 60/80 test. With regard to the demonstration of compelling reasons, the District asserts that while many small sources in the District meet title V applicability criteria based on their potential emissions, these sources' actual emissions are well below the major source threshold. The District reasons that it is a more productive use of its limited resources during the initial three year transition period to issue title V permits to the larger sources that are clearly intended to be permitted under title V and to establish a prohibitory rule and synthetic minor permit program that sources with lower actual emissions may use to establish federally enforceable limits on their potential emissions. The EPA believes that these are compelling reasons for implementing a source category-limited interim program.

b. Insignificant Activities

Section 70.4(b)(2) requires states to include in their part 70 programs any criteria used to determine insignificant activities or emission levels for the purpose of determining complete applications. Section 70.5(c) states that an application for a part 70 permit may not omit information needed to determine the applicability of, or to impose, any applicable requirement, or to evaluate appropriate fee amounts. Section 70.5(c) also states that EPA may approve, as part of a state program, a list of insignificant activities and emissions levels which need not be included in permit applications. Under part 70, a state must request and EPA must approve as part of that state's program any activity or emission level that the state wishes to consider insignificant. Part 70, however, does not establish appropriate emission levels for insignificant activities, relying instead on a case-by-case determination of appropriate levels based on the particular circumstances of the part 70 program under review.

Monterey submitted District Rule 201, its current permit exemption rule, as its list of insignificant activities. It is clear that Rule 201 was not developed with the purpose of defining insignificant activities under the District's title V program in mind; the applicability provisions of the rule state that the exemptions apply to the requirements of

Rule 200, the District requirements for obtaining Authority to Construct permits and non-federally enforceable Permits to Operate. Monterey did not provide EPA with criteria used to develop the exemptions list, information on the level of emissions from the activities, nor with a demonstration that these activities are not likely to be subject to an applicable requirement. Therefore, EPA cannot propose full approval of the list as the basis for determining insignificant activities.

For other state and district programs, EPA has proposed to accept, as sufficient for full approval, emission levels for insignificant activities of 2 tons per year for criteria pollutants and the lesser of 1000 pounds per year, section 112(g) de minimis levels, or other title I significant modification levels for hazardous air pollutants (HAP) and other toxics (40 CFR 52.21(b)(23)(i)). The EPA believes that these levels are sufficiently below the applicability thresholds of many applicable requirements to assure that no unit potentially subject to an applicable requirement is left off a title V application. The EPA is requesting comment on the appropriateness of these emission levels for determining insignificant activities in Monterey. This request for comment is not intended to restrict the ability of other states and districts to propose, and EPA to approve, different emission levels if the state or district demonstrates that such alternative emission levels are insignificant compared to the level of emissions from and types of units that are permitted or subject to applicable requirements.

c. Variances

Monterey has authority under State and local law to issue a variance from State and local requirements. Sections 42350 *et sec.* of the California Health and Safety Code and District Regulation VI, Article 2 allow the District to grant relief from enforcement action for permit violations. The EPA regards these provisions as wholly external to the program submitted for approval under part 70, and consequently, is proposing to take no action on these provisions of State and local law.

The EPA has no authority to approve provisions of state or local law, such as the variance provisions referred to, that are inconsistent with the Act. The EPA does not recognize the ability of a permitting authority to grant relief from the duty to comply with a federally enforceable part 70 permit, except where such relief is granted through procedures allowed by part 70. A part

70 permit may be issued or revised (consistent with part 70 permitting procedures) to incorporate those terms of a variance that are consistent with applicable requirements. A part 70 permit may also incorporate, via part 70 permit issuance or modification procedures, the schedule of compliance set forth in a variance. However, EPA reserves the right to pursue enforcement of applicable requirements notwithstanding the existence of a compliance schedule in a permit to operate. This is consistent with 40 CFR § 70.5(c)(8)(iii)(C), which states that a schedule of compliance "shall be supplemental to, and shall not sanction noncompliance with, the applicable requirements on which it is based."

d. Definition of Title I Modification

Among the several criteria that Monterey includes in its definition of "Significant Permit Modification" is the provision that it involve any "significant change as specified in the EPA's title I regulations in 40 CFR parts 51, 52, 50, 61 and 63." The EPA might interpret the reference to title I regulations in part 51 to include changes reviewed under a minor source preconstruction review program ("minor NSR changes"). However, Monterey's inclusion of the term "significant change" as well as the statement in its program description that title I modifications include modifications that are "major under federal NSR, * * * major under PSD resulting in a 'significant' net emissions increase, or a modification at a major HAPs source resulting in a 'de minimis' increase of HAPs" clearly indicates that Monterey does not interpret "title I modification" to include "minor NSR changes." Part 70 requires all modifications under title I of the Act to be processed as significant permit modifications (§ 70.7(e)(2)(i)(A)(5)). The EPA is currently in the process of determining the proper definition of "title I modification." As further explained below, EPA has solicited public comment on whether the phrase "modification under any provision of title I of the Act" in 40 CFR 70.7(e)(2)(i)(A)(5) should be interpreted to mean literally any change at a source that would trigger permitting authority review under regulations approved or promulgated under title I of the Act. This would include state preconstruction review programs approved by EPA as part of the State Implementation Plan under section 110(a)(2)(C) of the Clean Air Act.

On August 29, 1994, EPA proposed revisions to the interim approval criteria in 40 CFR 70.4(d) to, among other

things, allow state programs with a more narrow definition of "title I modification" to receive interim approval (59 FR 44572). The Agency explained its view that the better reading of "title I modification" includes minor NSR, and solicited public comment on the proper interpretation of that term (59 FR 44573). The Agency stated that if, after considering the public comments, it continued to believe that the phrase "title I modification" should be interpreted as including minor NSR changes, it would revise the interim approval criteria as needed to allow states with a narrower definition to be eligible for interim approval.

The EPA hopes to finalize its rulemaking revising the interim approval criteria under 40 CFR 70.4(d) expeditiously. If EPA establishes in its rulemaking that the definition of "title I modification" can be interpreted to exclude changes reviewed under minor NSR programs, Monterey's definition of "significant permit modification" and interpretation of "title I modification" would be fully consistent with part 70. Conversely, if EPA establishes through the rulemaking that the definition of "title I modification" must include changes reviewed under minor NSR, Monterey's definition and interpretation will become a basis for interim approval. If the definition and interpretation become a basis for interim approval as a result of EPA's rulemaking, Monterey would be required to revise its definition and interpretation to conform to the requirements of part 70.

Accordingly, today's proposed approval does not identify Monterey's definition of "significant permit modification" and interpretation of "title I modification" as necessary grounds for either interim approval or disapproval. Again, although EPA has reasons for believing that the better interpretation of "title I modification" is the broader one, EPA does not believe that it is appropriate to determine whether this is a program deficiency until EPA completes its rulemaking on this issue.

3. Permit Fee Demonstration

Section 502(b)(3) of the Act requires that each permitting authority collect fees sufficient to cover all reasonable direct and indirect costs required to develop and administer its title V operating permits program. Each title V program submittal must contain either a detailed demonstration of fee adequacy or a demonstration that aggregate fees collected from title V sources meet or exceed \$25 per ton per year (adjusted

annually based on the Consumer Price Index (CPI), relative to 1989 CPI). The \$25 per ton amount is presumed, for program approval, to be sufficient to cover all reasonable program costs and is thus referred to as the "presumptive minimum," (40 CFR 70.9(b)(2)(i)).

Monterey's title V fee rule (Rule 308) requires all title V sources to pay an application fee, an evaluation fee of \$80.00 per hour for every District staff hour necessary to complete the title V permit evaluation, and an emissions-based fee of \$14.44 per ton of emissions, as calculated by the District. This emissions-based fee will be adjusted annually based upon the CPI. In addition to these title V fees, title V sources must continue to pay existing District permit fees. These fees combined result in collection of an average of \$92.00 per ton per year, an amount that is well above the presumptive minimum. Monterey expects revenues of \$73,600 in the first year of the program and revenues of \$200,000 in the second and ensuing years. Monterey's fee schedule was developed based on an estimation of workload associated with administration of the title V program.

4. Provisions Implementing the Requirements of Other Titles of the Act

a. Authority and Commitments for Section 112 Implementation

Monterey has demonstrated in its title V program submittal adequate legal authority to implement and enforce all section 112 requirements through the title V permit. This legal authority is contained in the State of California enabling legislation and in regulatory provisions defining "federally enforceable requirements" and requiring each permit to incorporate conditions that assure compliance with all such federally enforceable requirements. Monterey has supplemented this legal authority with a commitment to implement and enforce section 112 requirements and to adopt additional regulations as needed to issue permits that implement and enforce the requirements of section 112. This commitment is contained in a letter from Abra Bennett, Air Pollution Control Officer to Debbie Jordan, Chief of the Operating Permits Section at EPA, Region IX, dated April 7, 1994. The EPA has determined that the legal authority and commitments are sufficient to allow Monterey to issue permits that assure compliance with all section 112 requirements. For further discussion, please refer to the Technical Support Document accompanying this action and the April 13, 1993 guidance

memorandum entitled, "Title V Program Approval Criteria for Section 112 Activities," signed by John Seitz.

b. Authority and Commitments for Title IV Implementation

Monterey committed in a letter from Abra Bennett, Air Pollution Control Officer, dated April 7, 1994, to submit a complete acid rain program to EPA by January 1, 1995. The letter stated the District's intentions to adopt part 72, EPA's acid rain regulation, by reference; to use EPA acid rain application forms; to revise District regulations as necessary to accommodate federal revisions; and to meet all acid rain deadlines contained in part 72. Monterey incorporated part 72 (except provisions applicable to phase I units and permitting of acid rain units by EPA) by reference into District Regulation II, Rule 219 on November 23, 1994. Rule 219 was subsequently submitted to EPA along with proof of board adoption.

B. Proposed Interim Approval and Implications

The EPA is proposing to grant interim approval to the operating permits program submitted by CARB on behalf of the Monterey Bay Unified Air Pollution Control District on December 6, 1993, supplemented on February 2, 1994 and April 7, 1994, and revised by the submittal made on October 13, 1994. If EPA were to finalize this proposed interim approval, it would extend for two years following the effective date of final interim approval, and could not be renewed. During the interim approval period, Monterey would be protected from sanctions, and EPA would not be obligated to promulgate, administer and enforce a federal permits program for the District. Permits issued under a program with interim approval have full standing with respect to part 70, and the 1-year time period for submittal of permit applications by subject sources begins upon the effective date of interim approval, as does the 3-year time period for processing the initial permit applications.

Following final interim approval, if the District failed to submit a complete corrective program for full approval by the date 6 months before expiration of the interim approval, EPA would start an 18-month clock for mandatory sanctions. If Monterey then failed to submit a corrective program that EPA found complete before the expiration of that 18-month period, EPA would be required to apply one of the sanctions in section 179(b) of the Act, which would remain in effect until EPA determined that the District had

corrected the deficiency by submitting a complete corrective program. Moreover, if the Administrator found a lack of good faith on the part of the District, both sanctions under section 179(b) would apply after the expiration of the 18-month period until the Administrator determined that the District had come into compliance. In any case, if, six months after application of the first sanction, the District still had not submitted a corrective program that EPA found complete, a second sanction would be required.

If, following final interim approval, EPA were to disapprove Monterey's complete corrective program, EPA would be required to apply one of the section 179(b) sanctions on the date 18 months after the effective date of the disapproval, unless prior to that date the District had submitted a revised program and EPA had determined that it corrected the deficiencies that prompted the disapproval. Moreover, if the Administrator found a lack of good faith on the part of the District, both sanctions under section 179(b) would apply after the expiration of the 18-month period until the Administrator determined that the District had come into compliance. In all cases, if, six months after EPA applied the first sanction, Monterey had not submitted a revised program that EPA had determined corrected the deficiencies that prompted disapproval, a second sanction would be required.

In addition, discretionary sanctions may be applied where warranted any time after the end of an interim approval period if a district has not timely submitted a complete corrective program or EPA has disapproved a submitted corrective program. Moreover, if EPA has not granted full approval to a district program by the expiration of an interim approval and that expiration occurs after November 15, 1995, EPA must promulgate, administer and enforce a federal permits program for that district upon interim approval expiration.

1. Monterey's Title V Operating Permits Program

If EPA finalizes this interim approval, Monterey must make the following changes, or changes that have the same effect, to receive full approval (all required revisions are to District Rule 218 unless otherwise noted):

(1) Revise section 1.3 to require that, regardless of the source's actual or potential emissions, acid rain sources and solid waste incineration units required to obtain a permit pursuant to section 129(e) of the Act may not be exempted from the requirement to

obtain a permit pursuant to Rule 218. Section 70.3(b) requires that major sources, affected sources (acid rain sources), and solid waste incinerators may not be exempted from the program. Monterey's deferral for certain major sources other than acid rain sources and solid waste incinerators is allowable under John Seitz's "Interim Approval Guidance," dated August 2, 1993.

(2) Revise section 2.1.4 of the definition of "Administrative Permit Amendments" as follows:

"requires more frequent monitoring or reporting for the stationary source; or"

Increasing monitoring requirements could be a significant change to these requirements. Significant changes in monitoring must be processed as significant permit modifications. (§ 70.7(d)(1)(iii), § 70.7(e)(4))

(3) Revise the definition of "Federally Enforceable Requirement" in section 2.12 to include any standard or other requirement provided for in the State Implementation Plan approved or promulgated by EPA. This revision is necessary to make the section 2.12 definition consistent with the part 70 definition of "Applicable requirement" and with the Rule 218, section 4.2.4 requirement that each permit require compliance with any standard or requirement set forth in the applicable implementation plan.

(4) Revise section 2.18.4 of the definition of "Minor Permit Modification" to require that a minor permit modification may not *establish* or change a permit condition used to avoid a federally enforceable requirement to which the source would otherwise be subject. (§ 70.7(e)(2)(i)(A)(4))

(5) Revise section 3.1.6.12 to require that the compliance certification within the permit application include a statement indicating the source's compliance status with any applicable enhanced monitoring and compliance certification requirements of the Act. (§ 70.5(c)(9)(iv))

(6) Revise section 3.1.6.13 as follows to be consistent with § 70.5(c)(8)(iii)(C):

* * * a schedule of compliance approved by the District hearing board that identifies remedial measures, *including an enforceable sequence of actions*, with specific increments of progress, a final compliance date, testing and monitoring methods, recordkeeping requirements, and a schedule for submission of certified progress reports to the USEPA and the APCO at least every 6 months. *This schedule of compliance shall resemble and be at least as stringent as that contained in any judicial consent decree or administrative order to which the source is subject*; and * * *

(7) Provide a demonstration that activities that are exempt from

permitting under Rule 218 (pursuant to Rule 201, the District's permit exemption list) are truly insignificant and are not likely to be subject to an applicable requirement. Alternatively, Rule 218 may restrict the exemptions to activities that are not likely to be subject to an applicable requirement and emit less than District-established emission levels. The District should establish separate emission levels for HAP and for other regulated pollutants and demonstrate that these emission levels are insignificant compared to the level of emissions from and type of units that are required to be permitted or subject to applicable requirements. Revise Rule 218 to require that insignificant activities that are exempted because of size or production rate be listed in the permit application. Revise Rule 218 to require that an application may not omit information needed to determine the applicability of, or to impose, any applicable requirement, or to evaluate the fee amount required. (§ 70.5(c), § 70.4(b)(2))

(8) Revise section 3.5.3 to provide that the APCO shall also give public notice "by other means if necessary to assure adequate notice to the affected public." (§ 70.7(h)(1))

(9) Revise Rule 218 to include the contents of the public notice as specified by § 70.7(h)(2).

(10) Revise Rule 218 to provide that the District shall keep a record of the commenters and of the issues raised during the public participation process so that the Administrator may fulfill her obligation to determine whether a citizen petition may be granted. (§ 70.7(h)(5))

(11) The EPA must be provided with 45 days to review the version of the permit that incorporates any public comments and that the District proposes to issue. Rule 218 indicates that the District intends to provide for concurrent public and EPA review of the draft permit. Therefore, the District must revise the rule to provide that EPA will have an additional 45 days to review the proposed permit if it is revised as a result of comments received from the public. (§ 70.8(a)(1))

(12) Revise Rule 218 to define and provide for giving notice to affected states per §§ 70.2 and 70.8(b). Although emissions from Monterey may not currently be affecting any neighboring states, Native American tribes may in the future apply for treatment as states for air program purposes and if granted such status would be entitled to affected state review under title V. (See EPA's proposed Tribal Air Rule at 59 FR 43956, August 25, 1995.)

(13) Revise section 3.7.1 to require that the permit *shall* be reopened under the circumstances listed in sections 3.7.1.1 to 3.7.1.3. (§ 70.7(f)(1))

(14) Revise section 3.8.2 to provide, consistent with section 70.7(e)(2)(iv), that the District shall take action on a minor permit modification application within 90 days of receipt of the application or 15 days after the end of the 45-day EPA review period, whichever is later. Currently, the District rule provides that the permit be issued within 90 days after the application is deemed complete (section 3.3.2 provides 30 days from receipt for a completeness determination) or 60 days after written notice and concurrence from EPA, whichever is later. The EPA will not necessarily provide written notice and concurrence on minor permit modifications and the District rule does not address what action is taken should EPA not provide written notice. (§ 70.7(e)(2)(iv))

(15) Revise section 3.8.2 to provide that the action taken on a minor permit modification application in the timeframes discussed above in (14) shall be one of the following:

(a) Issue the permit modification as proposed;

(b) Deny the permit modification application;

(c) Determine that the requested modification does not meet the minor permit modification criteria and should be reviewed under the significant modification procedures; or

(d) Revise the draft permit modification and transmit to the Administrator the new proposed permit modification.

The current District rule states that the minor permit modification shall be completed within the timeframes discussed above in (14), but does not specify that the District must take one of the actions listed above. (§ 70.7(e)(2)(iv))

2. California Enabling Legislation—Legislative Source Category Limited Interim Approval Issue

Because California State law currently exempts agricultural production sources from permit requirements, the California Air Resources Board has requested source category-limited interim approval for all California districts. The EPA is proposing to grant source category-limited interim approval to the operating permits program submitted by the California Air Resources Board on behalf of Monterey on December 6, 1993. In order for this program to receive full approval (and to avoid a disapproval upon the expiration of this interim approval), the California

Legislature must revise the Health and Safety Code to eliminate the exemption of agricultural production sources from the requirement to obtain a permit.

The above described program and legislative deficiencies must be corrected before Monterey can receive full program approval. For additional information, please refer to the TSD, which contains a detailed analysis of Monterey's operating permits program and California's enabling legislation.

3. District Preconstruction Permit Program Implementing Section 112(g)

The EPA has published an interpretive notice in the **Federal Register** regarding section 112(g) of the Act (60 FR 8333; February 14, 1995). The interpretive notice explains that EPA is considering whether the effective date of section 112(g) should be delayed beyond the date of promulgation of the federal rule so as to allow states time to adopt rules implementing the federal rule, and that EPA will provide for any such additional delay in the final section 112(g) rulemaking. Unless and until EPA provides for such an additional postponement of section 112(g), Monterey must be able to implement section 112(g) during the period between promulgation of the federal section 112(g) rule and adoption of implementing District regulations.

For this reason, EPA is proposing to approve the use of Monterey's preconstruction review program as a mechanism to implement section 112(g) during the transition period between promulgation of the section 112(g) rule and adoption by Monterey of rules specifically designed to implement section 112(g).

However, since the sole purpose of this approval is to confirm that the District has a mechanism to implement section 112(g) during the transition period, the approval itself will be without effect if EPA decides in the final section 112(g) rule that there will be no transition period. The EPA is limiting the duration of this proposed approval to 12 months following promulgation by EPA of the section 112(g) rule.

4. Program for Delegation of Section 112 Standards as Promulgated

Requirements for approval, specified in 40 CFR 70.4(b), encompass section 112(l)(5) requirements for approval of a program for delegation of section 112 standards as promulgated by EPA as they apply to part 70 sources. Section 112(l)(5) requires that the state's program contain adequate authorities, adequate resources for implementation, and an expeditious compliance

schedule, which are also requirements under part 70. Therefore, EPA is also proposing to grant approval under section 112(l)(5) and 40 CFR 63.91 of Monterey's program for receiving delegation of section 112 standards that are unchanged from federal standards as promulgated. California Health and Safety Code section 39658 provides for automatic adoption by CARB of section 112 standards upon promulgation by EPA. Section 39666 of the Health and Safety Code requires that districts then implement and enforce these standards. Thus, when section 112 standards are automatically adopted pursuant to section 39658, Monterey will have the authority necessary to accept delegation of these standards without further regulatory action by the District. The details of this mechanism and the means for finalizing delegation of standards will be set forth in a Memorandum of Agreement between Monterey and EPA, expected to be completed prior to approval of Monterey's section 112(l) program for delegation of unchanged federal standards. This program applies to both existing and future standards but is limited to sources covered by the part 70 program.

III. Administrative Requirements

A. Request for Public Comments

The EPA is requesting comments on all aspects of this proposed interim approval. Copies of the District's submittal and other information relied upon for the proposed interim approval are contained in a docket maintained at the EPA Regional Office. The docket is an organized and complete file of all the information submitted to, or otherwise considered by, EPA in the development of this proposed interim approval. The principal purposes of the docket are:

- (1) To allow interested parties a means to identify and locate documents so that they can effectively participate in the approval process, and
- (2) to serve as the record in case of judicial review. The EPA will consider any comments received by June 15, 1995.

B. Executive Order 12866

The Office of Management and Budget has exempted this action from Executive Order 12866 review.

C. Regulatory Flexibility Act

The EPA's actions under section 502 of the Act do not create any new requirements, but simply address operating permits programs submitted to satisfy the requirements of 40 CFR part 70. Because this action does not

impose any new requirements, it does not have a significant impact on a substantial number of small entities.

D. Unfunded Mandates Act

Under Section 202 of the Unfunded Mandates Reform Act of 1995 ("Unfunded Mandates Act"), signed into law on March 22, 1995, EPA must prepare a budgetary impact statement to accompany any proposed or final rule that includes a federal mandate that may result in estimated costs to state, local, or tribal governments in the aggregate; or to the private sector, of \$100 million or more. Under Section 205, EPA must select the most cost-effective and least burdensome alternative that achieves the objectives of the rule and is consistent with statutory requirements. Section 203 requires EPA to establish a plan for informing and advising any small governments that may be significantly or uniquely impacted by the rule.

EPA has determined that the proposed approval action promulgated today does not include a federal mandate that may result in estimated costs of \$100 million or more to either state, local, or tribal governments in the aggregate, or to the private sector. This federal action approves pre-existing requirements under state or local law, and imposes no new federal requirements. Accordingly, no additional costs to state, local, or tribal governments, or to the private sector, result from this action.

List of Subjects in 40 CFR Part 70

Environmental protection, Administrative practice and procedure, Air pollution control, Intergovernmental relations, Operating permits, Reporting and recordkeeping requirements.

Authority: 42 U.S.C. 7401-7671q.

Dated: May 2, 1995.

John Wise,

Acting Regional Administrator.

[FR Doc. 95-11794 Filed 5-15-95; 8:45 am]

BILLING CODE 6560-50-P

FEDERAL COMMUNICATIONS COMMISSION

47 CFR Part 73

[MM Docket No. 95-62, RM-8601]

Radio Broadcasting Services; Linden, TX

AGENCY: Federal Communications Commission.

ACTION: Proposed rule.

SUMMARY: The Commission requests comments on a petition filed by Cass

County Radio proposing the allotment of Channel 257C3 to Linden, Texas, as the community's first local aural transmission service. Channel 257C3 can be allotted to Linden without the imposition of a site restriction. The coordinates for Channel 257C3 at Linden are 33-00-44 and 94-21-55.

DATES: Comments must be filed on or before July 3, 1995, and reply comments on or before July 18, 1995.

ADDRESSES: Federal Communications Commission, Washington, D.C. 20554. In addition to filing comments with the FCC, interested parties should serve the petitioner, or its counsel or consultant, as follows: William J. Pennington, III, 5519 Rockingham Road-East, Greensboro, North Carolina 27407 (Counsel for petitioner).

FOR FURTHER INFORMATION CONTACT: Pam Blumenthal, Mass Media Bureau, (202) 418-2180.

SUPPLEMENTARY INFORMATION: This is a synopsis of the Commission's *Notice of Proposed Rule Making*, MM Docket No. 95-62, adopted May 3, 1995, and released May 11, 1995. The full text of this Commission decision is available for inspection and copying during normal business hours in the FCC's Reference Center (Room 239), 1919 M Street, NW, Washington, D.C. The complete text of this decision may also be purchased from the Commission's copy contractor, ITS, Inc., (202) 857-3800, 2100 M Street, NW, Suite 140, Washington, D.C. 20037.

Provisions of the Regulatory Flexibility Act of 1980 do not apply to this proceeding.

Members of the public should note that from the time a Notice of Proposed Rule Making is issued until the matter is no longer subject to Commission consideration or court review, all *ex parte* contacts are prohibited in Commission proceedings, such as this one, which involve channel allotments. See 47 CFR 1.1204(b) for rules governing permissible *ex parte* contacts.

For information regarding proper filing procedures for comments, see 47 CFR 1.415 and 1.420.

List of Subjects in 47 CFR Part 73

Radio broadcasting.

Federal Communications Commission.

John A. Karousos,

Chief, Allocations Branch, Policy and Rules Division, Mass Media Bureau.

[FR Doc. 95-11977 Filed 5-15-95; 8:45 am]

BILLING CODE 6712-01-F

This section of the FEDERAL REGISTER contains documents other than rules or proposed rules that are applicable to the public. Notices of hearings and investigations, committee meetings, agency decisions and rulings, delegations of authority, filing of petitions and applications and agency statements of organization and functions are examples of documents appearing in this section.

DEPARTMENT OF AGRICULTURE

Agricultural Marketing Service

[Docket No. CN-95-003]

Advisory Committee on Universal Cotton Standards; Meeting

AGENCY: Agricultural Marketing Service, USDA.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, as amended, the Agricultural Marketing Service (AMS) announces a forthcoming meeting of the Advisory Committee on Universal Cotton Standards.

DATES: June 15, 1995, at 9:00 a.m. through June 16, 1995.

PLACE: June 15, Peabody Hotel, 149 Union Avenue, Memphis, Tennessee 38103. Phone (901) 529-4000.

June 16 at USDA, Agricultural Marketing Service, Cotton Division offices at 3275 Appling Road, Memphis, Tennessee 38133. Phone (901) 384-3000. The meeting is open to the public.

FOR FURTHER INFORMATION CONTACT: Dr. Harmon H. Ramey, Jr., Fiber Technology Branch, Cotton Division, AMS, USDA, 3275 Appling Road, Memphis, Tennessee 38133; (901) 384-3040.

SUPPLEMENTARY INFORMATION: The committee includes representatives of all segments of the U.S. cotton industry and the twenty-one overseas associations that are signatories to the Universal Cotton Standards Agreement. The purpose of the meeting is: (1) to recommend to the Secretary of Agriculture any changes considered necessary to the Universal Standards; and (2) to review freshly prepared sets of Universal Cotton Standards for conformity with existing standards.

Written comments may be submitted in advance or following the meeting to Dr. Ramey. Notice of this meeting is provided in accordance with section 10 (a) (2) of the Federal Advisory

Committee Act (Public Law No. 92-463).

Dated: May 10, 1995.

Lon Hatamiya

Administrator.

[FR Doc. 95-12014 Filed 5-15-95; 8:45 am]

BILLING CODE 3410-02-P

Forest Service

High Uintas Wilderness Management Plan; Ashley and Wasatch-Cache National Forests, Duchesne and Summit Counties, UT

AGENCY: Forest Service, USDA.

ACTION: Notice of intent to prepare an Environmental Impact Statement (EIS).

SUMMARY: The Forest Service will prepare an environmental impact statement on a proposal to preserve the values in the High Uintas Wilderness at the resource, social, and managerial conditions described in the 1964 Wilderness Act.

DATES: To be most useful, comments concerning the scope of the analysis should be received in writing by June 19, 1995.

ADDRESSES: Send written comments to Joseph R. Bistrski, District Ranger, Duchesne Ranger District, Ashley National Forest, PO Box 981, Duchesne, Utah 84021.

FOR FURTHER INFORMATION CONTACT: Gayne Sears, ID Team Leader, (801) 722-5018 at the address above.

SUPPLEMENTARY INFORMATION: In 1984, 460,000 acres of the Ashley and Wasatch-Cache National Forests were designated as the High Uintas Wilderness with the passage of the Utah Wilderness Act. The High Uintas Wilderness is located within the Uintas Range in northeastern Utah. It is the largest designated wilderness in the State of Utah.

The 1964 Wilderness Act defines wilderness as a place affected primarily by nature, where people are visitors who do not remain, and where natural ecological processes operate freely. Outstanding opportunities for solitude and primitive recreation are available. As human use increases and the demand for this type of opportunity grows, some areas in the High Uintas Wilderness no longer possess these wilderness attributes. Other more

remote areas are at risk of losing existing wilderness qualities.

In order to meet the intent of the Wilderness Act, we propose to amend the Ashley and Wasatch-Cache Forest Plans to define resource, social, and managerial desired conditions to (A) maintain a wilderness where ecosystems are influenced primarily by the forces of nature, and (B) as consistent with (A) above, provide a diversity of opportunities for public use, enjoyment and understanding of wilderness so a high quality wilderness resource is preserved for present and future generations.

The proposed action is programmatic in nature and will not result in on the ground actions (further NEPA analysis will be required for on the ground proposals.) The proposed action divides the wilderness into management zones designed to achieve desired wilderness conditions. Class I zones are characterized by an unmodified natural environment where encounters with others are rare and human impact not evident. Class II zones are characterized by a predominantly unmodified natural environment where some human impact is evident (but will recover). Class III zones are characterized by a predominantly unmodified natural environment, however some sites are substantially affected by the actions of users. Encounters with others are common; trails are developed, maintained, and signed.

The proposed action assigns class descriptions to portions of the wilderness depending upon desired conditions. Alternatives might include a map divided into zones favoring human use opportunities, a map divided into zones favoring less human influence on natural processes, and maps displaying zones with a combination of natural processes and human uses. Proposed action maps are available upon request.

In response to existing laws and authorities, the scope of the analysis will not include the following: (1) Fish Stocking. As directed in Forest Service Manual 2323.34, the Regional Forester will develop a Memorandum of Understanding (MOU) with the state outlining a stocking policy for the High Uintas Wilderness. (2) Livestock Grazing. Grazing decisions (stocking rates, grazing systems, boundary changes, etc.) will continue to be made in Allotment Management Plans or the

equivalent (resource planning decisions). Further public participation will be sought during Allotment Management Planning NEPA analysis and public scoping.

Preliminary planning assessments (initiated in 1990) included: public sensing, data collection, and analysis for development of desired conditions. Public participation is especially important at several points during the analysis. Individuals, organizations, federal, state, and local agencies who are interested in, or affected by the decision are invited to participate in the scoping process. Your responses will be used in preparation of the draft EIS.

The Responsible Officials for this decision are Bert Kulesza, Forest Supervisor, Ashley National Forest, 355 N. Vernal Ave., Vernal UT 84078, and Bernie Weingardt, Forest Supervisor, Wasatch-Cache National Forest, 8230 Federal Building, 125 South State St., Salt Lake City, UT 84138.

To complete the scoping process, we need your comments by June 19, 1995. The next major opportunity for public input is the draft EIS. The draft EIS is expected to be filed with the Environmental Protection Agency (EPA) and be available for public review in July, 1995. The Final EIS and Record of Decision is expected in November, 1995.

The comment period on the draft environmental impact statement is 45 days from the date the Environmental Protection Agency's notice of availability appears in the **Federal Register**. It is very important that those interested in this proposed action participate at that time. To be the most helpful, comments on the draft environmental impact statement should be as specific as possible and may address the adequacy of the statement or the merits of the alternatives discussed (see *The Council on Environmental Quality Regulations for implementing the procedural provisions of the National Environmental Policy Act* at 40 CFR 1503.3 in addressing these points).

In addition, Federal court decisions have established that reviewers of draft environmental impact statements must structure their participation in the environmental review of the proposal so that it is meaningful and alerts the agency to the reviewers' position and contentions. *Vermont Yankee Nuclear Power Corp. v. NRDC*, 435 U.S. 519, 553 (1978). Environmental objections that could have been raised at the draft stage may be waived if not raised until after completion of the final environmental impact statement. *City of Angoon v. Hodel*, (9th Circuit, 1986) and *Wisconsin Heritages, Inc. v. Harris*, 490

F. Supp. 1334, 1338 (E.D. Wis. 1980). The reason for this is to ensure that substantive comments and objections are made available to the Forest Service at a time when it can meaningfully consider them and respond to them in a final.

Dated: May 5, 1995.

Bert Kulesza,

Forest Supervisor, Ashley National Forest.
[FR Doc. 95-11935 Filed 5-15-95; 8:45 am]
BILLING CODE 3410-11-M

Intergovernmental Advisory Committee Meeting

AGENCY: Forest Service, USDA.

ACTION: Notice of meeting.

SUMMARY: The Intergovernmental Advisory Committee (IAC) will meet on June 1, 1995, at the Sheraton Portland Airport Hotel, 8235 NE. Airport Way, Portland, Oregon 97230. The purpose of the meeting is to continue discussions on the implementation of the Northwest Forest Plan. The meeting will begin at 9 a.m. on June 1 and continue until 5 p.m. Agenda items to be covered include: (1) Discussions on revisions to the federal watershed analysis guide; (2) a report on the federal "jobs-in-the-woods" program; (3) a report on the final draft implementation monitoring plan, and discussions regarding monitoring; and (4) an update on information data sharing efforts on specific activities. The IAC meeting will be open to the public. Written comments may be submitted for the record at the meeting. Time will also be scheduled for oral public comments. Interested persons are encouraged to attend.

FOR FURTHER INFORMATION CONTACT: Questions regarding this meeting may be directed to Don Knowles, Executive Director, Regional Ecosystem Office, 333 SW. 1st Avenue, PO Box 3623, Portland, OR 97208 (Phone: 503-326-6265).

Dated: May 10, 1995.

G.S. Sims,

Acting Designated Federal Official.
[FR Doc. 95-11963 Filed 5-15-95; 8:45 am]
BILLING CODE 3410-11-M

Southwest Washington Provincial Advisory Committee; Meeting

AGENCY: Forest Service, USDA.

ACTION: Notice of meeting.

SUMMARY: The Southwest Washington Provincial Advisory Committee will meet on June 7, 1995, in Tumwater, Washington, at the Tyee Motor Inn, near

Interstate 5 at Exit No. 102. The meeting will begin at 9 a.m. and continue until 4:30 p.m. The purpose of the meeting is to provide Advisory Committee members information on Gifford Pinchot National Forest land and resource management programs, and their relationships to the President's Northwest Forest Plan.

Agenda items to be covered include: (1) Approval of previous meeting minutes; (2) Advisory Committee updates on agency/interest activities; (3) Forest presentation of 1996 program of work; (4) Advisory Committee discussions on program of work; (5) Public Open Forum; (6) U.S. Fish and Wildlife Service presentation on "Jobs-in-the-Woods" program; and (7) Status report on Cispus Adaptive Management Area Strategy.

All Southwest Washington Provincial Advisory Committee meetings are open to the public. Interested citizens are encouraged to attend. The "open forum" provides opportunity for the public to bring issues, concerns, and discussion topics to the Advisory Committee. The "open forum" is scheduled near the conclusion of this meeting. Interested speakers will need to register at the door. The committee welcomes the public's written comments on committee business at any time.

FOR FURTHER INFORMATION CONTACT: Direct questions regarding this meeting to Mark Maggiora, Public Affairs Officer, at (360) 750-5007, or write Forest Headquarters Office, Gifford Pinchot National Forest, 6926 E. Fourth Plain Blvd., PO Box 8944, Vancouver, WA 98668.

Dated: May 10, 1995.

Richard Stem,

Resources Staff Officer.
[FR Doc. 95-11967 Filed 5-15-95; 8:45 am]
BILLING CODE 3410-11-M

DEPARTMENT OF COMMERCE

International Trade Administration

[A-570-841]

Preliminary Determination of Sales at Less Than Fair Value and Postponement of the Final Determination: Manganese Sulfate From the People's Republic of China

AGENCY: Import Administration, International Trade Administration, Department of Commerce.

EFFECTIVE DATE: May 16, 1995.

FOR FURTHER INFORMATION CONTACT: Dorothy Tomaszewski or Erik Warga, Office of Antidumping Investigations,

Import Administration, International Trade Administration, U.S. Department of Commerce, 14th Street and Constitution Avenue, NW., Washington, DC 20230; telephone: (202) 482-0631 or (202) 482-0922, respectively.

Applicable Statute and Regulations

Unless otherwise indicated, all citations to the statute and to the Department's regulations are in reference to the provisions as they existed on December 31, 1994.

Preliminary Determination

We preliminarily determine that manganese sulfate from the People's Republic of China ("PRC") is being, or is likely to be, sold in the United States at less than fair value ("LTFV"), as provided in section 733 of the Tariff Act of 1930, as amended ("the Act"). The estimated margins are shown in the "Suspension of Liquidation" section of this notice.

Case History

Since the initiation of this investigation on December 20, 1994, (59 FR 66908, December 28, 1994), the following events have occurred:

On December 29, 1994, the Department of Commerce ("the Department") requested the PRC's Ministry of Foreign Trade and Economic Cooperation ("MOFTEC") and the China Chamber of Commerce for Import and Export of Metals, Minerals and Chemicals ("the Chamber") to identify all producers and exporters who sold manganese sulfate to the United States during the period of investigation. The Department also asked MOFTEC and the Chamber to provide information on whether the companies named in the petition or identified by the Department exported the subject merchandise during the period of investigation. The Chamber identified two PRC exporters: Hunan Chemicals Import and Export Company ("Hunan Chemicals"), and China National Nonferrous Metals Import and Export Company (Hunan) ("CNIEC"). However, neither MOFTEC nor the Chamber addressed the Department's question concerning the export activities of the companies identified in the petition or by the Department.

On January 14, 1995, the U.S. International Trade Commission ("ITC") notified the Department of its preliminary determination that there is a reasonable indication that an industry in the United States is materially injured or threatened with material injury by reason of imports of manganese sulfate from the PRC that are alleged to be sold at less than fair value.

On February 23, 1995, the Department sent questionnaires to MOFTEC and the Chamber, requesting that the questionnaire be transmitted to all companies that produce manganese sulfate for export to the United States and to all companies that were engaged in selling manganese sulfate to the United States during the period of investigation. Courtesy copies of the questionnaire were also transmitted to all companies listed in the petition or identified by the Chamber.

On April 7, 1995, the Department received responses to the questionnaire from two trading companies identified by the Chamber, Hunan Chemicals and CNIEC, and their supplying producers, Xian Lu Chemical Plant and Yan Jiang Chemical Plant. Supplemental information was received on April 27, 1995. No other PRC companies responded to the Department's questionnaire.

In response to the Department's April 14, 1995, request, both petitioner and respondents submitted information on the record regarding publicly available published information on surrogate country selection and factors of production.

Postponement of Final Determination

Pursuant to section 735(a)(2)(A) of the Act and 19 CFR 353.20(b)(1), on May 5, 1995, the four respondents, Hunan Chemicals, CNIEC, Yan Jiang Chemical Plant and Xian Lu Chemical Plant, requested that, in the event of an affirmative preliminary determination in this investigation, the Department postpone the final determination to 135 days after the date of publication of the affirmative preliminary determination in the **Federal Register**. Therefore, because there are no compelling reasons to deny the request, we are postponing the final determination until the 135th day after the publication of this notice in the **Federal Register**.

Scope of Investigation

The product covered by this investigation is manganese sulfate, including manganese sulfate monohydrate ($MnSO_4 \cdot H_2O$) and any other forms, whether or not hydrated, without regard to form, shape or size, the addition of other elements, the presence of other elements as impurities, and/or the method of manufacture. The subject merchandise is currently classifiable under subheading 2833.29.50 of the Harmonized Tariff Schedule of the United States ("HTSUS"). Although the HTSUS subheading is provided for convenience and customs purposes, our

written description of the scope of this proceeding is dispositive.

Period of Investigation

The period of investigation ("POI") is June 1, 1994, through November 30, 1994.

Separate Rates

Each of the responding PRC trading companies has requested a separate, company-specific rate. According to their respective business licenses, Hunan Chemicals and CNIEC are public-owned enterprises ("owned by all the people").

As stated in the *Final Determination of Sales at Less than Fair Value: Silicon Carbide from the People's Republic of China* (59 FR 22585, 22586, May 2, 1994) ("*Silicon Carbide*"), and the *Final Determination of Sales at Less than Fair Value: Sebacic Acid from the People's Republic of China* (59 FR 28053, May 31, 1994 ("*Sebacic Acid*")), ownership of a company by all the people does not require the application of a single rate. Accordingly, each of the two trading companies is eligible for consideration for a separate rate.

To establish whether a trading company is sufficiently independent from government control to be entitled to a separate rate, the Department analyzes each exporting entity under a test arising out of the *Final Determination of Sales at Less Than Fair Value: Sparklers from the People's Republic of China* (56 FR 20588, May 6, 1991) ("*Sparklers*") and amplified in *Silicon Carbide*. Under the separate rates criteria, the Department assigns separate rates in nonmarket economy cases only if respondents can demonstrate the absence of both *de jure* and *de facto* governmental control over export activities.

1. Absence of De Jure Control

Several laws and regulations are on the record in this investigation that demonstrate absence of *de jure* control for Hunan Chemicals and CNIEC, including two enactments indicating that the responsibility for managing enterprises "owned by all of the people" is with the enterprises themselves and not with the government. These are the "Law of the People's Republic of China on Industrial Enterprises Owned by the Whole People," adopted on April 13, 1988 ("*1988 Law*"); the "Regulations for Transformation of Operational Mechanism of State-Owned Industrial Enterprises," approved on August 23, 1992 ("*1992 Regulations*"); the "Temporary Provisions for Administration of Export Commodities," approved on August 23,

1992 ("1992 Export Provisions"), and the April 1994 "Emergent Notice of Changes in Issuing Authority for Export Licenses Regarding Public Quota Bidding for Certain Commodities" ("1994 Quota Measure").

The 1988 Law and 1992 Regulations shifted control of enterprises owned by all the people from the government to the enterprises themselves. The 1988 Law provides that enterprises owned "by the whole people" shall make their own management decisions, be responsible for their own profits and losses, choose their own suppliers, and purchase their own goods and materials. The 1988 Law also has other provisions which support a finding that such enterprises have management independence from the government in making management decisions. The 1992 Regulations provide that these same enterprises can, for example, set their own prices (Article IX); make their own production decisions (Article XI); use their own retained foreign exchange (Article XII); allocate profits (Article II); sell their own products without government interference (Article X); make their own investment decisions (Article XIII); dispose of their own assets (Article XV); and hire and fire their employees without government approval (Article XVII).

The 1992 Export Provisions list those products subject to direct government control. Manganese sulfate is not included in the 1992 Export Provisions and does not, therefore, appear to be subject to the export constraints of these provisions. The 1994 Quota Measure supersedes earlier laws dealing with the export of the named commodities. Manganese sulfate was not named in the 1994 Quota Measure and does not, therefore, appear to be subject to the export quota regulation of this measure.

As stated in previous cases, there is some evidence that the provisions of the above-cited laws regarding enterprise autonomy have not been implemented uniformly among different sectors and/or jurisdictions in the PRC (see "PRC Government Findings on Enterprise Autonomy," in *Foreign Broadcast Information Service-China-93-133* (July 14, 1993)). Therefore, the Department has determined that an analysis of *de facto* control is critical to determining whether respondents are, in fact, subject to a degree of governmental control which would preclude the Department from assigning separate rates.

2. Absence of *De Facto* Control

The Department typically considers four factors in evaluating whether each respondent is subject to *de facto* governmental control of its export

functions: (1) Whether the export prices are set by or subject to the approval of a governmental authority; (2) whether the respondent has authority to negotiate and sign contracts and other agreements; (3) whether the respondent has autonomy from the government in making decisions regarding the selection of management; and (4) whether the respondent retains the proceeds of its export sales and makes independent decisions regarding disposition of profits or financing of losses (see *Silicon Carbide* and *Sebacic Acid*).

Hunan Chemicals and CNIEC have each asserted that it: (1) Establishes its own export prices; (2) negotiates contracts on a case by case basis based on market conditions, without guidance from any governmental entities or organizations; (3) makes its own personnel decisions; and (4) retains the proceeds of its export sales, uses profits according to its business needs and has the authority to sell its assets and to obtain loans. In addition, questionnaire responses indicate that company-specific pricing during the POI does not suggest coordination among exporters (*i.e.*, the prices for manganese sulfate differ among companies). This information supports a preliminary finding that there is a *de facto* absence of governmental control of the export activities of these firms.

Consequently, we preliminarily determine that Hunan Chemicals and CNIEC have met the criteria for the application of separate rates.

Nonmarket Economy Country Status

The Department has treated the PRC as a nonmarket economy country ("NME") in all past antidumping investigations and administrative reviews (see, *e.g.*, *Sebacic Acid* and *Silicon Carbide*). Neither respondents nor petitioners have challenged such treatment. Therefore, in accordance with section 771(18)(c) of the Act, we will continue to treat the PRC as an NME in this investigation.

When the Department is investigating imports from an NME, section 773(c)(1) of the Act directs us to base FMV on the NME producers' factors of production, valued in a comparable market economy that is a significant producer of the subject or comparable merchandise. Section 773(c)(2) of the Act alternatively provides that when available information is inadequate for using the factors of production methodology, FMV may be based on the export prices for comparable merchandise from market economy countries at a comparable level of economic development.

For purposes of the preliminary determination, we have relied on the methodology provided by section 773(c)(1) of the Act to determine FMV. The sources of individual factor prices are discussed under the FMV section, below.

Surrogate Country

Section 773(c)(4) of the Act requires the Department to value the NME producers' factors of production, to the extent possible, in one or more market economy countries that (1) are at a level of economic development comparable to that of the NME country, and (2) are significant producers of comparable merchandise. The Department has determined that India, Indonesia, Kenya, Nigeria, Pakistan, and Sri Lanka are the countries most comparable to the PRC in terms of overall economic development (see Memorandum from David Mueller, Director, Office of Policy, to Gary Taverman, Acting Director, Office of Antidumping Investigations, dated April 13, 1995). According to the information we have gathered, India, with two production facilities, appears to be the only producer of manganese sulfate among these six potential surrogate countries. India is also endowed with a primary material for producing the subject merchandise, manganese ore. Because India meets both statutory criteria, we have calculated foreign market value ("FMV") using Indian prices for the PRC producers' factors of production. We have obtained and relied upon published, publicly available information wherever possible.

Fair Value Comparisons

To determine whether sales of manganese sulfate from the PRC to the United States by Hunan Chemicals and CNIEC were made at less than fair value, we compared the United States price ("USP") to the FMV, as specified in the "United States Price" and "Foreign Market Value" sections of this notice.

United States Price

For Hunan Chemicals, we based USP on purchase price, in accordance with section 772(b) of the Act, because the subject merchandise was sold directly by the PRC exporters to unrelated parties in the United States prior to importation into the United States. We calculated purchase price based on FOB foreign-port prices to unrelated purchasers. Where necessary, we made deductions for foreign inland freight valued in India.

For CNIEC, we based USP on exporter's sales price ("ESP"), in accordance with section 772(c) of the

Act. We calculated ESP based on packed delivered prices, where appropriate. Where necessary, we made deductions for foreign inland freight valued in India.

We also made deductions, where appropriate, for ocean freight, marine insurance, U.S. inland freight (including warehousing), U.S. duties, U.S. brokerage and handling. Additionally, where appropriate, we deducted an amount to account for added value associated with further processing after the merchandise was imported into the United States and before the merchandise was shipped to the U.S. customer, in accordance with section 772(e)(3) of the Act.

Foreign Market Value

In accordance with section 773(c) of the Act, we calculated FMV based on factors of production reported by the factories in the PRC which produced the subject merchandise for the two exporters. The factors used to produce the subject merchandise include materials, labor, factory overhead, selling, general and administrative expenses, profit and packing. The reported factor quantities were multiplied by Indian values except where otherwise noted. For a complete analysis of surrogate values, see the *Calculation Memorandum*, dated May 9, 1995, for this investigation.

To value materials, we used the following sources of publicly available information for India in the *Indian Foreign Trade Statistics—Imports*, ("Indian Import Statistics") for April–June 1994; the *India Minerals Yearbook* for 1990–1991; and prices published in the June 16, 1994, *Gazette of India*. For data from *Indian Import Statistics* and the *Gazette of India*, no adjustment for inflation was necessary since the data was for a portion of the POI. For the *India Minerals Yearbook*, we adjusted the 1990–1991 prices to account for inflation using wholesale price indices for India as reported in the International Monetary Fund's *International Financial Statistics (IFS)*.

To adjust certain material values to account for source-to-factory freight, we used Indian freight rates from a 1991 cable from the U.S. Embassy in Delhi and adjusted accordingly for inflation. (See *Final Determination of Sales at Less Than Fair Value: Certain Carbon Steel Butt-Weld Pipe Fittings from the People's Republic of China* (57 FR 21058, May 18, 1992)).

To value labor amounts for production and packing, we used 1990 labor data for India, as reported in the *1994 ILO Yearbook*. We adjusted labor wage rates to account for inflation using

consumer price indices for India as reported in the *IFS*.

To value fuel, we used 1993 data for India from the Energy Information Administration's *International Energy Annual* and adjusted accordingly for inflation.

To value electricity, we used information for India from the Asian Development Bank's FY1994 *Electric Utilities Data Book for Asian and Pacific Region*. No adjustment to account for inflation was made since the rate was for the POI.

To value factory overhead, we calculated an energy-exclusive percentage based on data from the 1994 edition of *Reserve Bank of India Bulletin ("RBI")*. For selling, general and administrative (SG&A) expenses, we also used 1994 *RBI* data to calculate SG&A as percentage of materials, labor, energy and factory overhead. For profit, we used 1994 *RBI* data to calculate a profit as a percentage of materials, labor, energy, factory overhead, and SG&A expenses. We added packing, using Indian values obtained from *Indian Import Statistics*.

Best Information Available (BIA)

The following discussion regarding the application of BIA applies to all exporters other than those that have responded to our questionnaires. Because no information has been presented to the Department to prove otherwise, any exporter of subject merchandise that did not respond to the Department's questionnaires is presumed to be under government control and, therefore, is not entitled to its own separate dumping margin. The evidence on record indicates that the responding companies may not account for all exports of the subject merchandise. In the absence of responses from all exporters, therefore, we are basing the country-wide deposit rate on BIA, pursuant to section 776(c) of the Act (see *Silicon Carbide*).

In determining what to use as BIA, the Department follows a two-tiered methodology, whereby the Department normally assigns lower margins to those respondents that cooperated in an investigation and more adverse margins to those respondents that did not cooperate in an investigation. When a company refuses to provide the information requested in the form required, or otherwise significantly impedes the Department's investigation, it is appropriate for the Department to assign to that company the higher of (a) the highest margin alleged in the petition, or (b) the highest calculated rate of any respondent in the investigation (see *Final Determination*

of Sales at Less Than Fair Value: Certain Hot-Rolled Carbon Steel Flat Products, Certain Cold-Rolled Carbon Steel Flat Products, and Certain Cut-to-Length Carbon Steel Plate From Belgium (58 FR 37083, July 9, 1993). In this investigation, since the evidence indicates that not all PRC exporters of manganese sulfate responded to our questionnaire, we are assigning to any PRC company, other than those specifically identified below, the highest margin based on information submitted in the petition, as recalculated by the Department. At initiation, the Department stated that it will carefully reexamine the alleged margins, ranging from 142.25 percent to 801.26 percent, if the use of best information available became an issue in this investigation (see *Initiation of Antidumping Duty Investigation: Manganese Sulfate From the People's Republic of China*, (59 FR 66908, December 28, 1994). When applying BIA from the petition, the Department's practice is not to revise the information accepted at initiation, except where the petition includes erroneous or grossly aberrational data (see, e.g., *Final Determination of Sales at Less Than Fair Value: Certain Cased Pencils From the People's Republic of China*, 59 FR 55625, November 8, 1994) ("Pencils"). In this instance, the surrogate value cited for ocean freight in the petition appears to be aberrational (e.g., the unit charge for ocean freight deducted from gross unit price equals 68 percent of the gross unit price). Therefore, we reassigned the value for ocean freight based on the highest reported ocean freight charge incurred by a responding company, in this case, CNIEC (see *Calculation Memorandum*). The recalculated petition rate of 211.48 percent applies to all exporters other than those responding exporters that are receiving separate rates.

Critical Circumstances

Petitioners allege that critical circumstances exist with respect to imports of manganese sulfate from the PRC. Under 19 CFR 353.16(a), critical circumstances exist if (1) There is a history of dumping in the United States or elsewhere of the class or kind of merchandise which is the subject of this investigation; or the importer knew or should have known that the producer or reseller was selling the merchandise which is the subject of this investigation at less than its fair value; and (2) there have been massive imports of the class or kind of merchandise which is the subject of this investigation over a relatively short period.

In determining whether imports have been massive over a short period of time, 19 CFR 353.16(f) instructs consideration of: (i) The volume and value of the imports; (ii) seasonal trends; and (iii) the share of domestic consumption accounted for by the imports.

Further, 19 CFR 353.16(f)(2) states that imports will not generally be considered massive unless they have increased by at least 15 percent over the imports during the immediately preceding period of comparable duration.

To determine whether the importers of manganese sulfate from the PRC knew, or should have known, that the products were being sold at less than fair value, we considered the company-specific preliminary margins in these investigations. We consider margins of 25 percent or more (when USP is based on PP) and 15 percent (when USP is based on ESP) sufficient to impute knowledge. (See, e.g., *Final Determination of Sales at Less Than Fair Value: Certain Cold-Rolled Carbon Steel Flat Products From Argentina* (58 FR 37062, 37078, July 9, 1993)).

For Hunan Chemicals and CNIEC, the margins calculated with respect to manganese sulfate do not exceed 25 percent when USP is based on PP and 15 percent when USP is based on ESP. Accordingly, we must also consider whether there is a history of dumping in the United States or elsewhere with respect to manganese sulfate from the PRC in order to determine whether critical circumstances exist with respect to those companies. We are aware of no outstanding antidumping duty orders with respect to manganese sulfate from the PRC.

In considering the factor of whether there were massive imports over a relatively short period, neither Hunan Chemicals nor CNIEC provided company-specific quantity and value data of monthly exports to the U.S., as requested by the Department. The respondents' failure to provide this information makes it impossible for the Department to accurately evaluate whether the volume of manganese sulfate shipments from the PRC during December 1994 through February 1995 ("post-petition period") exceeded that of August through November 1994 ("pre-petition period").

An analysis of the Department's official import statistics shows that the volume of imports of manganese sulfate that entered the United States from the PRC, under the HTSUS subheading, during the post-petition period (281.158 metric tons) did not exceed that of the pre-petition period (888.292 metric

tons). However, imports of manganese sulfate are reported in a HTSUS basket subheading which includes imports of "other sulfates." Therefore, it is impossible to determine the actual volume of imports of manganese sulfate from the PRC based on this basket subheading, factors related to actual seasonal trends, and the share of domestic consumption. Given the respondents' failure to provide the company-specific monthly data requested by the Department, as BIA, we find that imports of the subject merchandise were massive over a relatively short period of time.

However, based upon our analysis of all the above criteria, we preliminarily determine that critical circumstances do not exist for the two PRC trading companies participating in this investigation.

As regards firms covered by the "PRC-wide" rate, we have used BIA as the basis for determining whether critical circumstances exist for non-respondent exporters. The BIA margin exceeds the threshold for imputing knowledge of dumping to the importers of the merchandise. In addition, we have adversely assumed, as BIA, a massive increase in imports from these non-respondent exporters. We, therefore, determine that critical circumstances exist for non-respondent exporters.

Verification

As provided in section 776(b) of the Act, we will verify all information determined to be acceptable for use in making our final determination.

Suspension of Liquidation

In accordance with section 733(d)(1) of the Act, we are directing the Customs Service to suspend liquidation of all entries of manganese sulfate from the PRC, that are entered, or withdrawn from warehouse for consumption, on or after the date that is 90 days prior to publication of this notice in the **Federal Register**. The Customs Service shall require a cash deposit or posting of a bond equal to the estimated amount by which the FMV exceeds the USP as shown below. These suspensions of liquidation instructions will remain in effect until further notice. One of the trading companies, CNIEC, will be excepted from these instructions because its sales of subject merchandise supplied by manufacturers Yan Jiang and Xian Lu were found not to have been sold below fair value. CNIEC's sales of subject merchandise supplied by Yan Jiang and Xian Lu will be excluded from an antidumping duty order should one be issued. If CNIEC sells to the United States subject

merchandise supplied from a PRC manufacturer other than Yan Jiang or Xian Lu, such sales will be subject to the "PRC-Wide" rate.

The weighted-average dumping margins are as follows:

Exporter/manufacturer	Weighted-average margin percentage
Hunan Chemicals	8.46
CNIEC/Yan Jiang	00.00
CNIEC/Xian Lu	00.00
CNIEC/Other	212.31
PRC-Wide Rate	212.31

The PRC-Wide rate applies to all entries of subject merchandise except for entries from exporters that are identified above.

ITC Notification

In accordance with section 733(f) of the Act, we have notified the ITC of our determination. If our final determination is affirmative, the ITC will determine before the later of 120 days after the date of this preliminary determination or 45 days after our final determination whether these imports are materially injuring, or threaten material injury to, the U.S. industry.

Public Comment

In accordance with 19 CFR 353.38, case briefs or other written comments in at least ten copies must be submitted to the Assistant Secretary for Import Administration no later than July 21, 1995, and rebuttal briefs, no later than July 28, 1995. A list of authorities used and a summary of arguments made in the briefs should accompany these briefs. In accordance with 19 CFR 353.38(b), we will hold a public hearing, if requested, to afford interested parties an opportunity to comment on arguments raised in case or rebuttal briefs. Tentatively, the hearing will be held at 10 a.m. on July 31, 1995, at the U.S. Department of Commerce, Room 1414, 14th Street and Constitution Avenue, NW., Washington, DC 20230. Parties should confirm by telephone the time, date, and place of the hearing 48 hours before the scheduled time.

Interested parties who wish to request a hearing, or to participate if one is requested, must submit a written request to the Assistant Secretary for Import Administration, U.S. Department of Commerce, Room B-099, within ten days of the publication of this notice. Requests should contain: (1) The party's name, address, and telephone number; (2) the number of participants; and (3) a list of the issues to be discussed. In accordance with 19 CFR 353.38(b), oral presentations will be limited to issues

raised in the briefs. If this investigation proceeds normally, we will make our final determination within 135 days of the publication of the preliminary determination.

This determination is published pursuant to section 733(f) of the Act and 19 CFR 353.15(a)(4).

Dated: May 9, 1995.

Susan G. Esserman,
Assistant Secretary for Import Administration.

[FR Doc. 95-12024 Filed 5-15-95; 8:45 am]

BILLING CODE 3510-DS-P

Antidumping Duties

AGENCY: Import Administration, International Trade Administration, Department of Commerce.

ACTION: Notice; Request for public comments on revised antidumping questionnaire.

SUMMARY: The Department of Commerce (the Department) has revised its antidumping questionnaire to conform to changes in informational requirements resulting from the Uruguay Round Agreements Act (the URAA). We are now requesting comments on the revised questionnaire. In addition to conforming changes, we will consider other changes to the questionnaire that will simplify and streamline the administration of antidumping proceedings.

DATES: Effective Date: The revised questionnaire is effective May 16, 1995, with respect to petitions for investigations filed and administrative reviews requested on or after January 1, 1995. The Department will consider all written comments concerning the revised antidumping questionnaire received by June 19, 1995.

ADDRESSES: Comments: Address written comments to Susan G. Esserman, Assistant Secretary for Import Administration, Central Records Unit, Room B-099, U.S. Department of Commerce, Pennsylvania Avenue and 14th Street, NW., Washington, DC 20230. Attention: Revised Antidumping Questionnaire Comments. Each person submitting a comment should include his or her name and address, and give reasons for any recommendation.

Questionnaire: The revised antidumping questionnaire is available to the public as of May 16, 1995, on Internet at: FTP://FWUX.FEDWORLD.GOV/PUB/IMPORT or FTP://FTP.FEDWORLD.GOV/PUB/IMPORT/IMPORT.HTM. In addition, the questionnaire is also available on 3.5" diskettes in WordPerfect 5.1 format,

and paper copies are available for reading and photocopying at Room B-099 of the Central Records unit of the Department, Pennsylvania Avenue and 14th Street, NW., Washington DC 20230. Public comments will also be made available on Internet at the same address. These comments may be in a compressed file format. From time to time, the Department may update the questionnaire and request public comments on such revisions. A continuing file of comments on the questionnaire will be maintained in Room B-099 of the Central Records Unit.

FOR FURTHER INFORMATION CONTACT:

General: Kris Campbell, (202) 482-3813.
Specific: Any questions concerning file formatting, document conversion, access on Internet, or other file requirements should be addressed to Andrew Lee Beller, (202) 482-1248.

SUPPLEMENTARY INFORMATION: The Department has prepared a revised antidumping questionnaire for use in new investigations and administrative reviews under the statute, as revised by the URAA. To ensure that the revised questionnaire conforms to the changes in the statute, and simplifies and streamlines the administrative process to the fullest extent possible, we are requesting comments from interested persons. To simplify the processing and distribution of public comments on the Department's revised antidumping questionnaire, parties are encouraged to submit documents in electronic form accompanied by one original and three paper copies. All documents filed in electronic form should be on DOS formatted 3.5" diskettes, and be prepared in either WordPerfect format or a format that the WordPerfect program can convert and import into WordPerfect. Comments on diskette should be isolated on a separate file on the diskette by section of the questionnaire (i.e., comments on section A of the questionnaire should be isolated on a file separate from comments on section B, etc.).

Dated: May 11, 1995.

Susan G. Esserman,

Assistant Secretary for Import Administration.

[FR Doc. 95-12023 Filed 5-15-95; 8:45 am]

BILLING CODE 3510-DS-P

President's Export Council: Meeting of the Subcommittee on Foreign Market Development, Asia, Africa, and the Middle East

AGENCY: International Trade Administration, Department of Commerce.

ACTION: Amendment to citation 60 FR, page 25200, May 11, 1995, change in location of meeting.

SUMMARY: The meeting of the President's Export Council Subcommittee on Foreign Market Development, Asia, Africa and the Middle East, scheduled for May 17, 1995, from 2 to 5 p.m., will be held at the following address: U.S. Department of Commerce, Room 3407, 14th Street & Constitution Avenue, NW., Washington DC 20230.

FOR FURTHER INFORMATION CONTACT:

Linda Breslau, President's Export Council, Room 2015B, Washington, DC 20230, telephone 202-482-1124.

Dated: May 11, 1995.

Jane Siegel,

Staff Director and Executive Secretary, President's Export Council.

[FR Doc. 95-12025 Filed 5-15-95; 8:45 am]

BILLING CODE 3510-DR-P

Patent and Trademark Office

[Docket No. 950411100-5100-01]

RIN 0651-XX01

Extension of the Use of Payor Numbers to Matters Involving Pending Patent Applications

AGENCY: Patent and Trademark Office, Commerce.

ACTION: Notice; request for comments.

SUMMARY: The Patent and Trademark Office (PTO) requests written public comment on the advisability of the extension of the use of Payor Numbers to matters involving pending patent applications. Payor Numbers are currently used with respect to establishing a "fee address" for receipt of maintenance fee correspondence. The PTO is considering extending the Payor Number practice to matters involving pending patent applications. The use of such Payor Numbers would permit an attorney, agent or law firm to file a single paper containing a change of address, rather than a separate paper for each patent application affected by the change of address. The change of address in multiple patent applications through a single paper directed to the Payor Number would result in savings to both the attorney, agent or law firm and the PTO. Interested members of the

public are invited to present written comments on any topic relating to the extension of the use of Payor Numbers.

DATES: Written comments on the topics presented in the supplementary section of this notice will be accepted by the PTO until August 16, 1995.

ADDRESSES: Those interested in presenting written comments on the topics presented in the supplementary information, or any related topics, may mail their comments to the Commissioner of Patents and Trademarks, Washington, DC 20231, marked to the attention of Box DAC. In addition, comments may also be sent by facsimile transmission to (703) 308-6916, with a confirmation copy mailed to the above address, or by electronic mail messages over the Internet to payor@uspto.gov.

Written comments should include the following information:

- Name and affiliation of the individual responding;
- An indication of whether comments offered represent views of the respondent's organization or are the respondent's personal views; and
- If applicable, information on the respondent's organization, including the type of organization (e.g., business, trade group, university, non-profit organization).

FOR FURTHER INFORMATION CONTACT: Robert W. Bahr by telephone at (703) 308-6906, by facsimile at (703) 308-6916, or Jeffery V. Nase by telephone at (703) 305-9285, or by mail marked to the attention of Box DAC, addressed to the Commissioner of Patents and Trademarks, Washington, DC 20231.

SUPPLEMENTARY INFORMATION

I. Background

The PTO is considering extending the use of Payor Numbers to matters involving patent applications. Specifically, Payor Numbers are currently used with respect to establishing a "fee address" for receipt of maintenance fee correspondence, and the use of such Payor Numbers permit, *inter alia*, an attorney, agent or law firm to file a single change of address paper for the Payor Number, which change of address will be effective for every patent identified with the Payor Number, rather than requiring that separate change of address papers be filed for every patent affected by the change of address.

II. Issues for Public Comment

Any interested member of the public is invited to present written comments on any topic related to the extension of the use of Payor Numbers. The PTO is

considering extending the Payor Number practice to matters involving patent applications to permit (1) the identification of the correspondence address of a patent application with a Payor Number such that a single change of address may be filed for the Payor Number, and thus every patent application identified with the Payor Number, and (2) the identification of a list of registered attorneys and/or agents with a Payor Number such that an applicant may in the Power of Attorney appoint those attorneys and/or agents associated with the Payor Number. The PTO requests written public comment on the advisability of this extension of the use of Payor Numbers, and the issues associated therewith.

Currently, when an attorney, agent or law firm changes correspondence address, a separate paper containing this change of address must be filed in every patent application affected by the change of address. 37 CFR 1.4(b). The identification of an application with a Payor Number will permit an attorney, agent or law firm to file a single paper containing this change of address, rather than a separate paper in each application, and this change of address paper will be applicable to all applications identified with the Payor Number. The identification of an application with a Payor Number will be optional, in that any application not identified with a Payor Number will not be affected by a change of address filed for a Payor Number, even if the correspondence address provided for such application is that of an attorney, agent, or law firm identified with a Payor Number. The change of address in multiple patent applications through a single paper directed to the Payor Number, rather than through individual letters directed to each application, would result in savings to both the attorney, agent or law firm and the PTO.

Currently, an applicant in the Power of Attorney must individually name those attorneys and/or agents to represent the applicant in a patent application. The association of a list of attorneys and/or agents with a Payor Number will permit an applicant to appoint all of the attorneys and/or agents associated with the Payor Number merely by reference to the Payor Number in the Power of Attorney, i.e., without individually listing the attorneys and/or agents in the Power of Attorney. The addition and/or deletion of an attorney or agent from the list of attorneys and/or agents identified with a Payor Number will result in the addition or deletion of such attorney or agent from the list of persons authorized to represent any applicant who

appointed all of the attorneys and/or agents identified with such Payor Number. This will avoid the necessity for the filing of additional papers in each application affected by a change in the attorneys and/or agents of the law firm prosecuting the application. The appointment of attorneys and/or agents identified with a Payor Number will be optional, in that any applicant may continue to individually name those attorneys and/or agents to represent the applicant in a patent application.

Currently, the PTO must individually enter into the Patent Application Location and Monitoring (PALM) system the registration number for each attorney and/or agent appointed to represent the applicant in a patent application. The change of persons authorized to represent applicants in multiple patent applications through a single paper directing the PTO to change its records concerning the Payor Number, which could require only a single entry into the PALM system, rather than through individual letters directed to each application, which would require a separate entry into the PALM system for each affected application, would significantly reduce the amount of data which must be entered into the PALM system, and would thus result in savings to the PTO. In addition, permitting a change of persons authorized to represent applicants in multiple patent applications through a single paper directing the PTO to change its records concerning the Payor Number would result in similar savings to the attorney, agent, or law firm.

As the PTO will not recognize more than one correspondence address (37 CFR 1.34(c)), any inconsistencies between the correspondence address resulting from a Payor Number being provided in an application for the correspondence address and any other correspondence address provided in that application would be resolved in favor of the correspondence address of the Payor Number. Where an applicant appoints all of the attorneys and/or agents associated with a Payor Number as well as a list of individually named attorneys and/or agents, such action would be treated as only an appointment of all of the attorneys and/or agents identified with a Payor Number due to the potential for confusion and data entry errors in entering registration numbers from plural sources. If an applicant wished to appoint attorneys and/or agents in addition to those associated with a Payor Number, the additional attorneys and/or agents could be appointed

through the use of an associate Power of Attorney.

Examples

1. The following language would be effective to appoint those attorneys and/or agents individually listed, and provide the correspondence address of Payor Number 99,999.

I hereby appoint the following practitioners to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John Doe, Registration No. 99,991, Jane Doe, Registration No. 99,992 and Richard Doe, Registration No. 99,993.

Address all correspondence to: Payor Number 99,999.

2. The following language would be effective to appoint those attorneys and/or agents associated with, and provide the correspondence address of, Payor Number 99,999.

I hereby appoint the practitioners identified with the Payor Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Payor Number:

Payor Number 99,999.

Dated: May 9, 1995.

Bruce A. Lehman,

Assistant Secretary of Commerce and Commissioner of Patents and Trademarks.

[FR Doc. 95-11976 Filed 5-15-95; 8:45 am]

BILLING CODE 3510-16-M

DEPARTMENT OF DEFENSE

Department of the Navy

Naval Research Advisory Committee; Open Meeting

Pursuant to the provisions of the Federal Advisory Committee Act (5 U.S.C. App. 2), notice is hereby given that the Naval Research Advisory Committee Panel on Life Cycle Cost Reduction will meet on May 16, 17, 18, and 19, 1995. The meeting will be held at the Office of Naval Research, 800 North Quincy Street, Room 915, Arlington, Virginia on May 16 and 17; and the meeting will be held at the Commander in Chief, U.S. Atlantic Fleet, Maintenance Division Conference Room, Norfolk, Virginia on May 18 and 19, 1995. The first session will commence at 8:30 a.m. and terminate at 5:00 p.m. on May 16; the second session will commence at 8:30 a.m. and terminate at 5:30 p.m. on May 17; the third session will commence at 8:30 a.m. and terminate at 5:00 p.m. on May 18; and the fourth session will commence at 8:30 a.m. and terminate at

2:30 p.m. on May 19, 1995. All sessions of the meeting will be open to the public.

The purpose of the meeting is to provide the Navy with an assessment of the impact of science and technology on life cycle cost initiatives of current Department of the Navy systems and projected acquisition programs.

The meeting will include briefings and discussions relating to weapons costs; life cycle costs initiatives by the Naval Sea Systems Command, Naval Air Systems Command, Naval Supply Systems Command, and the Advanced Research Projects Agency; regional maintenance and condition based maintenance; and shipyard design and planning.

This Notice is being published late because of administrative delays which constitute an exceptional circumstance, not allowing Notice to be published in the Federal Register at least 15 days before the date of the meeting.

For further information concerning this meeting contact: Ms. Diane Mason-Muir, Office of Naval Research, Ballston Center Tower One, 800 North Quincy Street, Arlington, VA 22217-5660, Telephone Number: (703) 696-4870.

Dated: May 3, 1995

L. R. McNeas,

LCDR, JAGC, USN, Federal Register Liaison Officer.

[FR Doc. 95-12069 Filed 5-15-95; 8:45am]

BILLING CODE 3810-FF-F

DEPARTMENT OF EDUCATION

Intent To Repay to the Oregon Department of Education Funds Recovered as a Result of a Final Audit Determination

AGENCY: Department of Education.

ACTION: Notice of intent to award grantback funds.

SUMMARY: Notice is given that under section 459 of the General Education Provisions Act (GEPA), 20 U.S.C. 1234h, the U.S. Secretary of Education (Secretary) intends to repay to the Oregon Department of Education, the State educational agency (SEA), an amount nearly equal to 75 percent of the principal amount of funds recovered by the U.S. Department of Education (Department) as a result of a final audit determination. This notice describes the SEA's plan for the use of the repaid funds and the terms and conditions under which the Secretary intends to make those funds available. The notice

invites comments on the proposed grantback.

DATES: All comments must be received on or before June 15, 1995.

ADDRESSES: Comments concerning the grantback should be addressed to William D. Tyrrell, Sr., U.S. Department of Education, 600 Independence Avenue, SW., room 3609, Switzer Building, Washington, DC 20202-6132.

FOR FURTHER INFORMATION CONTACT: William D. Tyrrell, Sr., U.S. Department of Education, 600 Independence Avenue, SW, room 3609, Switzer Building, Washington, DC 20202-6132, telephone: (202) 205-8825. Individuals who use a telecommunications device for the deaf (TDD) may call the Federal Information Relay Service (FIRS) at 1-800-877-8339 between 8 a.m. and 8 p.m., Eastern time, Monday through Friday.

SUPPLEMENTARY INFORMATION:

A. Background

This notice is based on the Department's recovery of funds following an independent audit of the Klamath County School District (LEA) for the school year 1989-90. The SEA reviewed the audit and, on August 24, 1992, requested a refund of \$23,760.91 of Chapter 1 Handicapped funds. The LEA returned these Federal funds to the SEA on September 1, 1992. On September 15, 1992, the SEA returned the Chapter 1 Handicapped funds, as well as \$42,634.31 of funds from other Federal programs that are not part of this grantback notice, to the U.S. Department of Education. The audit questioned the LEA's use of \$23,760.91 of Chapter 1 Handicapped funds to pay 91% and 50% of the salaries and fringe benefits of two employees. These charges were not supported by time distribution records as required by Federal regulations.

B. Authority for Awarding a Grantback

Section 459(a) of GEPA, 20 U.S.C. 1234h(a), provides that whenever the Secretary has recovered program funds following a final audit determination, the Secretary may consider those funds to be additional funds available for the program and may arrange to repay to the SEA or LEA affected by that determination an amount not to exceed 75 percent of the recovered funds. The Secretary may enter into this grantback arrangement if the Secretary determines that the—

(1) Practices or procedures of the SEA or LEA that resulted in the audit determination have been corrected, and the SEA or LEA is, in all other respects,

in compliance with the requirements of the applicable program;

(2) SEA has submitted to the Secretary a plan for the use of the funds to be awarded under the grantback arrangement that meets the requirements of the program and, to the extent possible, benefits the population that was affected by the failure to comply or by the misexpenditures that resulted in the audit exception; and

(3) Use of funds to be awarded under the grantback arrangement in accordance with the SEA's plan would serve to achieve the purposes of the program under which the funds were originally granted.

C. Plan for Use of Funds Awarded Under a Grantback Arrangement

Pursuant to section 459(a)(2) of GEPA, the SEA has applied for a grantback totaling \$17,820, which is slightly less than 75 percent of the principal amount recovered by the Department, and has submitted a plan on behalf of the LEA for use of the grantback funds to meet the special education needs of children with disabilities. Under section 459(c) of GEPA, 20 U.S.C. 1234h(c), these funds are available for expenditure until September 30, 1995. According to the plan, the LEA will use grantback funds to supplement its current program of providing instructional assistants assigned to eligible students in either one-on-one or small groups. This allows many students more opportunities for further participation with their non-disabled peers. The LEA already supplements the related services for the students in the areas of counseling, speech, occupational and physical therapy. The grantback funds will provide for the acquisition of augmentative communication devices, adaptive equipment, and materials to allow these children enhanced opportunities to participate with their non-disabled peers to the maximum extent appropriate.

D. The Secretary's Determinations

The Secretary has carefully reviewed the plan submitted by the SEA. Based upon that review, the Secretary has determined that the conditions under section 459 of GEPA have been met.

These determinations are based upon the best information available to the Secretary at the present time. If this information is not accurate or complete, the Secretary may take appropriate administrative action. In finding that the conditions of section 459 of GEPA have been met, the Secretary makes no determination concerning any pending audit recommendations or final audit determinations.

E. Notice of the Secretary's Intent To Enter Into a Grantback Arrangement

Section 459(d) of GEPA requires that, at least 30 days before entering into an arrangement to award funds under a grantback, the Secretary must publish in the **Federal Register** a notice of intent to do so, and the terms and conditions under which the payment will be made.

In accordance with section 459(d) of GEPA, notice is hereby given that the Secretary intends to make funds available to the SEA under a grantback arrangement. The grantback award would be in the amount of \$17,820.

F. Terms and Conditions Under Which Payments Under a Grantback Arrangement Would Be Made

The SEA and LEA agree to comply with the following terms and conditions under which payments under a grantback arrangement would be made:

(1) The funds awarded under the grantback must be spent in accordance with—

(a) All applicable statutory and regulatory requirements;

(b) The plan that the SEA submitted and any amendments to that plan that are approved in advance by the Secretary; and

(c) The budget that was submitted with the plan and any amendments to the budget that are approved in advance by the Secretary.

(2) All funds received under the grantback arrangement must be obligated by September 30, 1995, in accordance with section 459(c) of GEPA;

(3) The SEA, on behalf of the LEA, will, not later than December 31, 1995, submit a report to the Secretary that—

(a) Indicates that the funds awarded under the grantback have been spent in accordance with the proposed plan and approved budget; and

(b) Describes the results and effectiveness of the project for which the funds were spent.

(4) Separate accounting records must be maintained documenting the expenditures of funds awarded under the grantback arrangement.

(Catalog of Federal Domestic Assistance Number 84.027, Handicapped State Grants and 84.009, State Operated Programs for the Handicapped)

Dated: May 10, 1995.

Judith E. Heumann,

Assistant Secretary for Special Education and Rehabilitative Services.

[FR Doc. 95-11970 Filed 5-15-95; 8:45 am]

BILLING CODE 4000-01-P

Advisory Committee on Student Financial Assistance; Meeting

AGENCY: Advisory Committee on Student Financial Assistance, Education.

ACTION: Notice of upcoming meeting.

SUMMARY: This notice sets forth the schedule and proposed agenda of a forthcoming meeting sponsored by the Advisory Committee on Student Financial Assistance. This notice also describes the functions of the Committee. This document is intended to notify the general public.

DATES AND TIMES: Thursday, June 8, 1995, beginning at 10 a.m. and ending at 5 p.m. and Friday, June 9, 1995, beginning at 9:30 a.m. and ending at 12 noon.

ADDRESSES: The University of South Carolina-Aiken, the Etherredge Center Building, Room 125, 171 University Parkway, Aiken, South Carolina 29801.

FOR FURTHER INFORMATION CONTACT: Dr. Brian K. Fitzgerald, Staff Director, Advisory Committee on Student Financial Assistance, 1280 Maryland Avenue, SW., Suite 601, Washington, DC 20202-7582 (202) 708-7439.

SUPPLEMENTARY INFORMATION: The Advisory Committee on Student Financial Assistance is established under Section 491 of the Higher Education Act of 1965 as amended by Public Law 100-50 (20 U.S.C. 1098). The Advisory Committee is established to provide advice and counsel to the Congress and the Secretary of Education on student financial aid matters, including providing technical expertise with regard to systems of need analysis and application forms, making recommendations that will result in the maintenance of access to postsecondary education for low- and middle-income students, conducting a study of institutional lending in the Stafford Student Loan Program and an in-depth study of student loan simplification. As a result of passage of the Omnibus Budget Reconciliation Act (OBRA) of 1993, Congress assigned the Advisory Committee the major task of evaluating the Ford Federal Direct Loan Program (FDLP) and the Federal Family Education Loan Program (FFELP). The Committee will report to the Secretary and Congress on not less than an annual basis on the operation of both programs and submit a final report by January 1, 1997.

The Advisory Committee will meet in Aiken, South Carolina on June 8, 1995, from 10 a.m. to 5 p.m. and on June 9, from 9:30 a.m. to 12 noon.

The proposed agenda will consist of member discussion sessions on the

Advisory Committee's progress to date in year two of its evaluation of the loan programs. Space is limited and you are encouraged to register early if you plan to attend. To register, please fax your name, title, affiliation, complete address (including Internet and E-Mail—if available), telephone number, and fax number to the Advisory Committee staff office at (202) 401-3467. If you are unable to fax, please mail your registration information or contact the Advisory Committee staff office at (202) 708-7439. Also, you may register through INTERNET at Hope-Gray@DOED.gov. The registration deadline is Friday, June 2, 1995.

Records are kept of all Committee proceedings, and are available for public inspection at the Office of the Advisory Committee on Student Financial Assistance, 1280 Maryland Avenue, SW., Suite 601, Washington, DC from the hours of 9 a.m. to 5:30 p.m., weekdays, except Federal holidays.

Dated: May 10, 1995.

Dr. Brian K. Fitzgerald,

Staff Director, Advisory Committee on Student Financial Assistance.

[FR Doc. 95-11948 Filed 5-15-95; 8:45 am]

BILLING CODE 4000-01-M

DEPARTMENT OF ENERGY

Federal Energy Regulatory Commission

[Project No. 2634 Maine]

Great Northern Paper, Inc.; Intent to File an Application for a New License

May 10, 1995.

Take notice that Great Northern Paper, Inc., the existing licensee for the Great Northern Storage Project, Project No. 2634, filed a timely notice of intent to file an application for a new license, pursuant to 18 CFR 16.6 of the Commission's Regulations. The original license for Project No. 2634 was issued effective April 1, 1962, and expires April 30, 2000.

The project is located on the West Branch Penobscot River and its tributaries in Somerset and Piscataquis Counties, Maine. The principal works of the Great Northern Project include all of the dams, dikes, spillways, waste and sluice gates, reservoirs, fishways, and appurtenant facilities associated with the following four developments: Canada Falls, Caucomgomoc, Ragged Lake, and Seboomook. The project is for storage only and is completely without powerplant generating capacity.

Pursuant to 18 CFR 16.7, the licensee is required henceforth to make available

certain information to the public. This information is now available from the licensee at Great Northern Paper, Inc., Millinocket, ME 04462.

Pursuant to 18 CFR 16.8, 16.9 and 16.10, each application for a new license and any competing license applications must be filed with the Commission at least 24 months prior to the expiration of the existing license. All applications for license for this project must be filed by April 30, 1998.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11957 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

[Docket No. RP95-173-000]

Koch Gateway Pipeline Company; Technical Conference

May 10, 1995

In the Commission's order issued on March 31, 1995, in the above-captioned proceeding, the Commission held that the filing raises issues for which a technical conference is to be convened.

The conference to address the issues has been scheduled for Wednesday, May 31, 1995, at 10:00 a.m. in a room to be designated at the offices of the Federal Energy Regulatory Commission, 810 First Street, NE., Washington, DC 20426.

All interested persons and Staff are permitted to attend.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11955 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

[Docket No. GT93-2-001]

Northwest Pipeline Corporation; Refund Report

May 10, 1995.

Take notice that on February 23, 1994, Northwest Pipeline Corporation (Northwest) tendered for filing with the Federal Energy Regulatory Commission (Commission) a refund report in the above referenced docket.

Northwest states that the refund detailed in the instant filing was ordered by the Commission on February 26, 1993. The refund was paid on January 28, 1994 and is comprised of the remaining ten percent of 1991 Gas Inventory Charge (GIC) revenues plus accrued interest through January 31, 1994.

Northwest states that a copy of this filing has been served upon all affected customers and state regulatory commissions.

Any person desiring to protest said filing should file a protest with the Federal Energy Regulatory Commission, 825 North Capitol Street, NE., Washington, DC 20426, in accordance with Section 385.211 of the Commission's Regulations. All such protests should be filed on or before May 17, 1995. Protests will be considered by the Commission in determining the appropriate action to be taken, but will not serve to make protestants parties to the proceeding. Copies of this filing are on file with the Commission and are available for public inspection.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11958 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

[Docket Nos. RP86-10-024, RP87-115-008, and RP88-197-014]

Williston Basin Interstate Pipeline Company; Compliance Filing

May 10, 1995.

Take notice that on May 5, 1995, Williston Basin Interstate Pipeline Company (Williston Basin or Company) tendered for filing revised tariff sheets to the Company's cancelled Original Volume No. 1-A of its FERC Gas Tariff which has been superseded by Second Revised Volume No. 1 to Williston Basin's FERC Gas Tariff.

Williston Basin states that the revised tariff sheets are being filed in compliance with the Commission's "Order on Rehearing" issued May 7, 1993 in Docket No. RP86-10-019, "Order Denying Rehearing" issued June 24, 1993 in Docket Nos. RP88-197-010 and RP88-236-004, and "Order Denying Motion for Reconsideration" issued July 6, 1994 in Docket Nos. RP88-197-013 and RP88-236-007, and the United States Court of Appeal's judgment in Case No. 93-1431 issued October 18, 1994, which denied Williston Basin's Petition for Review.

Williston Basin states that the revised tariff sheets reflect the calculation of Williston Basin's Rate Schedule S-3 rate on the same basis as that originally proposed for the locked-in period May 2, 1986 through September 23, 1988. Williston Basin filed tariff sheets reflecting the recalculation of the Rate Schedule S-3 rate for the locked-in period September 24, 1988 through May 31, 1989 in its compliance filing submitted April 26, 1993 in Docket Nos. RP88-197-008 and RP88-236-003.

Any person desiring to protest said filing should file a protest with the Federal Energy Regulatory Commission,

825 North Capitol Street NE., Washington, DC 20246, in accordance with Rule 211 of the Commission's Rules of Practice and Procedure (18 CFR 385.211). All such protests should be filed on or before May 17, 1995. Protests will be considered by the Commission in determining the appropriate action to be taken, but will not serve to make the protestants parties to the proceeding. Copies of the filing are on file with the Commission and are available for public inspection.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11954 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

[Docket Nos. RP89-34-012, RP89-257-004, and RP90-2-014]

Williston Basin Interstate Pipeline Company; Compliance Filing

May 10, 1995.

Take notice that on May 5, 1995, Williston Basin Interstate Pipeline Company (Williston Basin), tendered for filing certain revised tariff sheets to First Revised Volume No. 1 and Original Volume Nos. 1-A, 1-B and 2 of its FERC Gas Tariff.

Williston Basin states that the revised tariff sheets were filed in compliance with the Commission's "Order on Rehearing" issued April 5, 1995 in Docket Nos. RP89-34-010, RP89-257-003 and RP90-2-013 as more fully described in the filing.

Any person desiring to protest said filing should file a protest with the Federal Energy Regulatory Commission, 825 North Capitol Street NE., Washington, DC 20246, in accordance with Rule 211 of the Commission's Rules of Practice and Procedure (18 CFR 385.211). All such protests should be filed on or before May 17, 1995. Protests will be considered by the Commission in determining the appropriate action to be taken, but will not serve to make the protestants parties to the proceeding. Copies of the filing are on file with the Commission and are available for public inspection.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11956 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

[Docket No. CP91-1897-003]

Williston Basin Interstate Pipeline Company; Tariff Filing

May 10, 1995.

Take notice that on May 5, 1995, Williston Basin Interstate Pipeline

Company (Williston Basin), tendered for filing certain revised tariff sheets to Original Volume No. 2 of its FERC Gas Tariff.

Williston Basin states that the revised tariff sheets are being filed pursuant to the Commission's March 30, 1992 "Order Issuing Certificate" in Docket No. CP91-1897-000 to reflect a revision to the return and tax components of the cost of service underlying the rate for Rate Schedule X-13 based on the final outcome of Williston Basin's capital structure and cost elements in Docket Nos. RP89-34-000, et al. The revised rate reflects a reduction of \$0.70921 per Mcf per month from the Rate Schedule X-13 rate in effect for the period November 1, 1992 through February 28, 1995.

Any person desiring to protest said filing should file a protest with the Federal Energy Regulatory Commission, 825 North Capitol Street, NE., Washington, DC 20246, in accordance with Rule 211 of the Commission's Rules of Practice and Procedure (18 CFR 385.211). All such protests should be filed on or before May 17, 1995. Protests will be considered by the Commission in determining the appropriate action to be taken, but will not serve to make the protestants parties to the proceeding. Copies of the filing are on file with the Commission and are available for public inspection.

Lois D. Cashell,

Secretary.

[FR Doc. 95-11959 Filed 5-15-95; 8:45 am]

BILLING CODE 6717-01-M

ENVIRONMENTAL PROTECTION AGENCY

[FRL-5207-8]

Good Neighbor Environmental Board

AGENCY: Environmental Protection Agency (EPA).

ACTION: Notice.

SUMMARY: Pursuant to the Federal Advisory Committee Act (Pub. L. 92-463), the U.S. Environmental Protection Agency gives notice of a meeting of the Good Neighbor Environmental Board.

The Good Neighbor Environmental Board was created by the Enterprise for the Americas Initiative Act of 1992. An Executive Order delegates implementing authority to the Administrator of EPA. The Board is responsible for providing advice to the President and the Congress on environmental and infrastructure issues and needs within the States contiguous to Mexico in order to improve the quality of life of persons

residing on the United States side of the border. The statute calls for the Board to have representatives from U.S. Government agencies; the governments of the States of Arizona, California, New Mexico and Texas; and private organizations with expertise on environmental and infrastructure problems along the southwest border. The Board meets twice annually. The Board is required to submit an annual report to the President and the Congress. The draft annual report will be discussed at the meeting.

Members of the public are invited to provide oral and/or written comments to the Board. Time will be provided at the meeting to obtain input from the public.

DATES: The Board will meet on June 13-14, 1995. The Board will meet on June 13 from 8:30 a.m. to 5 p.m. and on June 14 from 8:30 a.m. to Noon.

ADDRESSES: Windmill Inn, 4250 North Campbell Avenue, Tucson, Arizona 85718-6580. The meeting is open to the public, with limited seating on a first-come, first-served basis.

FOR FURTHER INFORMATION CONTACT: Mr. Robert Hardaker, Designated Federal Officer, U.S. EPA, Office of Cooperative Environmental Management, telephone 202-260-2477.

Dated: May 3, 1995.

Robert Hardaker,

Designated Federal Officer, Good Neighbor Environmental Board.

[FR Doc. 95-11992 Filed 5-15-95; 8:45 am]

BILLING CODE 6560-50-M

[FRL-5207-6]

Meeting of the Ozone Transport Commission for the Northeast United States

AGENCY: Environmental Protection Agency.

ACTION: Notice of meeting.

SUMMARY: The United States Environmental Protection Agency is announcing its Winter meeting of the Ozone Transport Commission to be held on June 13, 1995.

This meeting is for the Ozone Transport Commission to deal with appropriate matters within the transport region, as provided for under the Clean Air Act Amendments of 1990. This meeting is not subject to the provisions of the Federal Advisory Committee Act, Public Law 92-463, as amended.

DATES: The meeting will be held on June 13, 1995 from 10:00 a.m. to 4:00 p.m.

PLACE: The meeting will be held at: The Omni Biltmore Hotel, Kennedy Plaza, Providence, RI 02903.

FOR FURTHER INFORMATION CONTACT:

EPA: Doug Gutro, State Relations Coordinator, Region I, U.S. Environmental Protection Agency, John F. Kennedy Federal Building, Boston, MA 02203, (617) 565-3383.

THE STATE CONTACT: *Host Agency:* Steve Majkut, Rhode Island Department of Environmental Management, 291 Promenade Street, Providence, RI 02908, (401) 277-2808.

FOR DOCUMENTS AND PRESS INQUIRIES

CONTACT: Stephanie A. Cooper, Ozone Transport Commission, 444 North Capitol Street, NW., Suite 604, Washington, DC 20001, (202) 508-3840.

SUPPLEMENTARY INFORMATION: The Clean Air Act Amendments of 1990 contain at Section 184 provisions for the "Control of Interstate Ozone Air Pollution." Section 184(a) establishes an ozone transport region comprised of the States of Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, parts of Virginia and the District of Columbia.

The Assistant Administrator for Air and Radiation of the Environmental Protection Agency convened the first meeting of the commission in New York City on May 7, 1991. The purpose of the Transport Commission is to deal with appropriate matters within the transport region.

The purpose of this notice is to announce that this Commission will meet on June 13, 1995. The meeting will be held at the address noted earlier in this notice.

Section 176A(b)(2) of the Clean Air Act Amendments of 1990 specifies that the meetings of Transport Commissions are not subject to the provisions of the Federal Advisory Committee Act. This meeting will be open to the public as space permits.

TYPE OF MEETING: Open.

AGENDA: Copies of the final agenda will be available from Stephanie Cooper of the OTC office (202) 508-3840 on Monday, June 5, 1995. The purpose of this meeting is to review air quality needs within the Northeast and Mid-Atlantic States, consider the development of market-based programs in the region, and to discuss ozone State Implementation Plans.

Dated: May 9, 1995.

John DeVillars,

Regional Administrator, EPA Region I.

[FR Doc. 95-11991 Filed 5-15-95; 8:45 am]

BILLING CODE 6560-50-P

Science Advisory Board

[FRL-5207-5]

Notification of Public Advisory Committee Meeting; Open Meetings

Pursuant to the Federal Advisory Committee Act, Public Law 92-463, notice is hereby given that various Committees and Subcommittees of the Science Advisory Board will meet as follows:

(1) *The Hazardous Waste Identification Rule (HWIR) Subcommittee* of the SAB Executive Committee will meet on May 31-June 1, 1995, at the Quality Hotel Capitol Hill, 415 New Jersey Avenue, NW., Washington, DC, telephone (202) 638-1616. The Subcommittee will meet from 8:30 a.m. to 5 p.m. on May 31 and from 8 a.m. to 4 p.m. on June 1. An evening working session may be held on May 31, if needed. The meeting will be open to the public, but seating will be limited.

Background

The Subcommittee met on April 26-27, 1995, to review the Agency's draft multi-media, multi-pathway risk analysis being developed to support the proposed Hazardous Waste Identification Rule (HWIR). At that meeting, the Subcommittee agreed that an additional public meeting would be needed to complete the review and discussion of the risk analysis document. The purpose of HWIR is to specify those conditions under which materials designated as hazardous waste may be declassified as such and therefore no longer subject to the constraints of hazardous waste management. The Executive Committee of the SAB established an ad hoc subcommittee for this review in order to adequately consider the multiple routes of fate, transport, and exposure of humans, plus ecological effects of wastes. The Charge to the Subcommittee includes examination of the approaches for assessing fate and transport of waste constituents, ecological exposure and effects, and human exposure and effects. In addition, the Agency has asked the Subcommittee to consider whether the approach taken for determining high-end estimates will produce roughly comparable levels of conservatism across the different pathways and receptors being considered.

Additional Information

To obtain a copy of the review document, "Development of human health-based and ecologically-based exit criteria for the Hazardous Waste Identification Project (HWIP)," contact the RCRA Docket at (202) 260-9327. To

obtain a meeting agenda and a copy of the Charge to the Subcommittee, contact Ms. Constance Valentine, Science Advisory Board, 401 M Street, SW. (1400F), Washington, DC, 20460, telephone (202) 260-6552, FAX (202) 260-7118, or via the Internet at valentine.connie@epamail.epa.gov.

Anyone wishing to make an oral presentation to the Subcommittee regarding the HWIR risk analysis must notify Stephanie Sanzone, Designated Federal Official for the Subcommittee, at telephone (202) 260-6557, FAX (202) 260-7118, or via the INTERNET at sanzone.stephanie@epamail.epa.gov no later than May 25, 1995. The request should identify the name of the individual who will make the presentation and an outline of the issues to be addressed.

(2) *The Ecological Processes and Effects Committee (EPEC)* will meet on June 2, 1995, beginning at 8 a.m. and ending no later than 4 p.m., at the Quality Hotel Capitol Hill, 415 New Jersey Avenue, NW., Washington, DC, telephone (202) 638-1616. The purpose of the meeting is to: (1) Discuss reports under preparation by various Subcommittees (possibly including draft reports on bioaccumulation modeling, AVS methodology for sediment metals, acid deposition feasibility study, and the science issues surrounding marsh management); (2) engage in a consultation with Agency staff on the selection and use of case studies in the ecological risk assessment guidelines being developed by the Agency; and (3) receive a briefing from Robert Huggett, Assistant Administrator for Research and Development on his vision for the Environmental Monitoring and Assessment Program (EMAP). The SAB has developed the consultation as a mechanism to advise the Agency on technical issues that should be considered in the development of regulations, guidelines or technical guidance before the Agency has taken a position.

Additional Information

To obtain a meeting agenda, contact Ms. Constance Valentine, Science Advisory Board, 401 M Street, SW. (1400F), Washington, DC, 20460, telephone (202) 260-6552, FAX (202) 260-7118, or via the Internet at valentine.connie@epamail.epa.gov.

Anyone wishing to make an oral presentation to the Subcommittee regarding the topic under review must notify Stephanie Sanzone, Designated Federal Official for EPEC, at telephone (202) 260-6557, FAX (202) 260-7118, or via the INTERNET at sanzone.stephanie@epamail.epa.gov no

later than May 25, 1995. The request should identify the name of the individual who will make the presentation and an outline of the issues to be addressed.

Providing Oral or Written Comments at SAB Meetings

The Science Advisory Board expects that public statements presented at its meetings will not be repetitive of previously submitted oral or written statements. In general, for teleconference call meetings, opportunities for oral comment will be limited to no more than three minutes per speaker and no more than fifteen minutes total. For meetings other than teleconference calls, opportunities for oral comment will usually be limited to five minutes per speaker and no more than thirty minutes total. Written comments (at least 35 copies) received in the SAB Staff Office sufficiently prior to a meeting date (usually one week prior to a meeting or teleconference), may be mailed to the relevant SAB committee or subcommittee prior to its meeting; comments received too close to the meeting date will normally be provided to the committee at its meeting. Written comments may be provided to the relevant committee or subcommittee up until the time of the meeting.

Dated: May 1, 1995.

A. Robert Flaak,

Acting Staff Director, Science Advisory Board.
[FR Doc. 95-11993 Filed 5-15-95; 8:45 am]

BILLING CODE 6560-50-P

FARM CREDIT ADMINISTRATION

[BM-13-APR-95-05]

Policy Statement Concerning Nondiscrimination in Agency Programs and Activities

AGENCY: Farm Credit Administration.

ACTION: Policy statement.

SUMMARY: The Farm Credit Administration (FCA) by the Farm Credit Administration Board (Board) adopts a policy statement prohibiting discrimination on the basis of disability in the operation of Agency programs and activities. The FCA has issued regulations at 12 CFR part 606 to carry out the nondiscrimination mandate for section 504 of the Rehabilitation Act of 1973, as amended. Each FCA program or activity, when viewed in its entirety, shall be readily accessible to and usable by individuals with disabilities.

EFFECTIVE DATE: April 13, 1995.

FOR FURTHER INFORMATION CONTACT: Floyd Fithian, Secretary to the Farm Credit Administration Board, Farm Credit Administration, McLean, Virginia 22102-5090, (703) 883-4000, TDD (703) 883-4444.

SUPPLEMENTARY INFORMATION: The text of the Board's policy statement concerning nondiscrimination in Agency programs and activities is set forth below in its entirety:

FCA Board Action on Policy Statement Concerning Nondiscrimination in Agency Programs and Activities, BM-13-APR-95-05, FCA-PS-67

Effective Date: April 13, 1995.

Effect on Previous Action: Supplements 12 CFR Part 606.

Sources of Authority: Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794); Memorandum from the U.S. Department of Justice, dated June 30, 1993; Resolution of the U.S. Architectural and Transportation Barriers Compliance Board, dated January 15, 1993.

The FCA Board hereby approves the following policy statement concerning nondiscrimination in agency programs and activities:

WHEREAS, the Farm Credit Administration (FCA) Board finds:

Section 504 of the Rehabilitation Act of 1973, as amended (section 504) prohibits Executive agencies from discriminating on the basis of disability in the operation of agency programs and activities. Under the provisions of Executive Order 12250, the Attorney General is responsible for coordinating the Federal Government's implementation of section 504 and this responsibility has been assigned to the U.S. Department of Justice (DOJ). The FCA has issued regulations at 12 CFR part 606 to carry out the nondiscrimination mandate of section 504.

Because the Federal Government and private entities follow different accessibility standards in connection with the construction and alteration of facilities, the accessibility standards that apply to the Federal Government (known as the "Uniform Federal Accessibility Standards" or UFAS) are being revised to conform more closely to the accessibility standards that apply to private entities (known as the "Americans with Disabilities Act Accessibility Guidelines" or ADAAG). After the revisions to UFAS are completed, the DOJ plans to direct Executive agencies to amend their nondiscrimination regulations to incorporate the new accessibility standard. In the interim before this rulemaking occurs, the DOJ is urging

Executive agencies to circulate the resolution of the U.S. Architectural and Transportation Barriers Compliance Board dated January 15, 1993, and to follow ADAAG in connection with the construction and alteration of facilities whenever ADAAG provides equal or greater access to individuals with disabilities than UFAS.

THEREFORE, the FCA Board adopts the following policy statement:

The FCA prohibits discrimination on the basis of disability in the operation of Agency programs and activities. Each FCA program or activity, when viewed in its entirety, shall be readily accessible to and usable by individuals with disabilities. Accessibility may be achieved through a variety of methods, including the redesign of equipment, the assignment of aides to beneficiaries, the reassignment of services to alternate accessible sites, the alteration of existing facilities, and the construction of new facilities. The FCA is not required to alter an existing facility when there is another feasible way of providing access to programs and activities. If a building is constructed or altered by, on behalf of, or for the use of the FCA, the design, construction, or alteration is subject to applicable provisions of the "Uniform Federal Accessibility Standards" (UFAS).

A different set of accessibility standards, known as the "Americans with Disabilities Act Accessibility Guidelines" (ADAAG), applies to the design, construction, and alteration of places of public accommodation and commercial facilities owned, operated, or leased by private entities. State and local governments currently have the choice of following UFAS or ADAAG, but the regulations governing these public entities are being amended to require compliance with ADAAG. In an effort to apply one set of standards to all entities, UFAS is being revised to conform more closely to ADAAG.

Until FCA regulations are amended to incorporate the new accessibility standard, the FCA Board has decided that the construction or alteration of a facility by, on behalf of, or for the use of the FCA shall comply with applicable provisions of ADAAG, to the extent that ADAAG provides equal or greater access to individuals with disabilities than UFAS. This policy is in conformance with guidance received from the U.S. Department of Justice.

Adopted this 13th day of April, 1995 by order of the Board.

Dated: May 10, 1995.

Floyd Fithian,

Secretary, Farm Credit Administration Board.

[FR Doc. 95-12015 Filed 5-15-95; 8:45 am]

BILLING CODE 6705-01-P

[BM-09-MAY-95-03]

Policy Statement on Regulatory Philosophy

AGENCY: Farm Credit Administration.

ACTION: Policy statement.

SUMMARY: The Farm Credit Administration (FCA) Board reaffirmed the Policy Statement on Regulatory Philosophy (59 FR 32189, June 22, 1994) in order to assist in the creation of an environment which promotes the confidence of customer/shareholders, investors and the public in the Farm Credit System's (System) financial strength and future viability. The FCA recommitted to promulgate regulations only as required by law, as necessary to interpret the law, or as necessary to promote the safe and sound operation of System institutions.

EFFECTIVE DATE: May 9, 1995.

FOR FURTHER INFORMATION CONTACT:

Floyd Fithian, Secretary to the Farm Credit Administration Board, Farm Credit Administration, McLean, Virginia 22102-5090, (703) 883-4000, TDD (703) 883-4444.

SUPPLEMENTARY INFORMATION: The text of the Board's policy statement on regulatory philosophy is set forth below in its entirety:

FCA Board Action on Policy Statement on Regulatory Philosophy, BM-09-MAY-95-03, FCA-PS-59

Effective Date: May 9, 1995.

Effect on Previous Action: Replaces BM-17-FEB-94-02 [FCA-PS-59]

Sources of Authority: Farm Credit Act of 1971, as amended; 12 U.S.C. 2001 *et seq.*

The FCA Board adopts the edited version and reaffirms the policy statement on regulatory philosophy as follows:

The FCA shall develop regulations consistent with its authorities under the Farm Credit Act of 1971 (Act), as amended, and other relevant statutes. It is the FCA Board's philosophy to promulgate regulations that are necessary to implement the law and to promote the safety and soundness of the Farm Credit System (System). In general, the Board's regulatory objective will be to:

Create an environment that promotes the confidence of customer/shareholders and investors and the public in the Farm Credit

System's financial strength and future viability and grants System institutions the maximum flexibility consistent with this purpose to offer high quality, reasonably priced credit and other services to customer/shareholders.

The FCA Board believes that safe and sound operations of System institutions will promote the following: (a) Investor confidence in System debt securities, which works to ensure adequate funds at reasonable rates for lending to customer/shareholders; and, (b) customer/shareholder confidence in each cooperatively owned System institution, which works to ensure adequate market share and sufficient capital.

To effectively achieve its objective, the FCA will:

1. Promulgate regulations only as required by law, as necessary to interpret the law, or as necessary to promote the safe and sound operation of System institutions.

2. Work to eliminate outdated regulations and ensure that its regulations implement the purposes of the law without unnecessary burden or cost. The FCA will adopt its regulatory approach based on a reasoned determination that the benefits of the intended regulations justify their cost.

3. Strive to ensure that each regulation has a well-defined objective and addresses specifically identified risks or problems. Preambles to regulation will explain the FCA Board's rationale for the regulatory solution adopted.

4. Promulgate regulations that, to the extent feasible, specify performance criteria and objectives rather than operational methods for achieving their purposes. Operational constraints imposed by regulation should be based on specific statutory requirements or the achievement of regulatory objectives.

5. Give high priority to issues that pose the greatest risk within the Farm Credit System.

6. Consider policy positions of the other financial regulators to determine whether consistency would facilitate the objectives of the Act or whether a different approach is warranted.

7. Draft its regulations and policy statements to be clear and easy to understand, with the goal of minimizing the potential for ambiguity, uncertainty, and resultant litigation.

8. Utilize innovative approaches to seeking the public's perspective regarding regulatory proposals in appropriate circumstances.

The FCA Board will consider these principles as it develops new regulatory initiatives and as it reviews existing regulations to determine whether they

continue to be necessary and effective. The FCA Board is committed to thoughtfully evaluating competing considerations to arrive at its regulatory judgments.

Adopted this 9th day of May, 1995 by order of the Board.

Dated May 10, 1995.

Floyd Fithian,

Secretary, Farm Credit Administration Board.

[FR Doc. 95-12016 Filed 5-15-95; 8:45 am]

BILLING CODE 6705-01-P

FEDERAL RESERVE SYSTEM

Cooperatieve Centrale Raiffeisen-Boerenleenbank B.A.; Notice of Application to Engage de novo in Permissible Nonbanking Activities

The company listed in this notice has filed an application under § 225.23(a)(1) of the Board's Regulation Y (12 CFR 225.23(a)(1)) for the Board's approval under section 4(c)(8) of the Bank Holding Company Act (12 U.S.C. 1843(c)(8)) and § 225.21(a) of Regulation Y (12 CFR 225.21(a)) to commence or to engage *de novo*, either directly or through a subsidiary, in a nonbanking activity that the Board has determined is closely related to banking and permissible for bank holding companies. Unless otherwise noted, such activities will be conducted throughout the United States.

The application is available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether consummation of the proposal can "reasonably be expected to produce benefits to the public, such as greater convenience, increased competition, or gains in efficiency, that outweigh possible adverse effects, such as undue concentration of resources, decreased or unfair competition, conflicts of interests, or unsound banking practices." Any request for a hearing on this question must be accompanied by a statement of the reasons a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute, summarizing the evidence that would be presented at a hearing, and indicating how the party commenting would be aggrieved by approval of the proposal.

Comments regarding the application must be received at the Reserve Bank

indicated or the offices of the Board of Governors not later than May 30, 1995.

A. Federal Reserve Bank of New York (William L. Rutledge, Senior Vice President) 33 Liberty Street, New York, New York 10045:

1. *Cooperatieve Centrale Raiffeisen-Boerenleenbank B.A., Rabobank Nederland*, Utrecht, Netherland to engage *de novo* through its subsidiary, Rabo Capital Services, Inc., New York, New York, in intermediating in the international swap markets by acting as an originator and principal in interest rate swap and currency swap transactions; acting as an originator and principal with respect to certain risk-management products such as caps, floors and collars, as well as options on swaps, caps, floors and collars (Swap Derivative Products); acting as a broker or agent with respect to the foregoing transactions and instruments; and acting as an advisor to institutional customers regarding financial strategies involving interest rate and currency swaps and Swap Derivative Products. See *Long-Term Credit Bank of Japan, Limited*, 79 Federal Reserve Bulletin 345 (1993)).

Board of Governors of the Federal Reserve System, May 10, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-11996 Filed 5-15-95; 8:45 am]

BILLING CODE 6210-01-F

First Peoples Bancshares, Inc., et al.; Formations of; Acquisitions by; and Mergers of Bank Holding Companies

The companies listed in this notice have applied for the Board's approval under section 3 of the Bank Holding Company Act (12 U.S.C. 1842) and § 225.14 of the Board's Regulation Y (12 CFR 225.14) to become a bank holding company or to acquire a bank or bank holding company. The factors that are considered in acting on the applications are set forth in section 3(c) of the Act (12 U.S.C. 1842(c)).

Each application is available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank or to the offices of the Board of Governors. Any comment on an application that requests a hearing must include a statement of why a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute and summarizing the

evidence that would be presented at a hearing.

Unless otherwise noted, comments regarding each of these applications must be received not later than June 9, 1995.

A. Federal Reserve Bank of Atlanta (Zane R. Kelley, Vice President) 104 Marietta Street, N.W., Atlanta, Georgia 30303:

1. *First Peoples Bancshares, Inc.*, Pine Mountain, Georgia; to become a bank holding company by acquiring 100 percent of the voting shares of First Peoples Bank, Pine Mountain, Georgia.

2. *First Sterling Bancshares, Inc.*, Auburndale, Florida; to merge with Commerce Bank Corporation, Winter Haven, Florida, and thereby acquire Commerce Bank of Central Florida, Winter Haven, Florida.

B. Federal Reserve Bank of Minneapolis (James M. Lyon, Vice President) 250 Marquette Avenue, Minneapolis, Minnesota 55480:

1. *International Bancorporation*, Golden Valley, Minnesota; to merge with American Bancorporation Holding Company of Brainerd, Brainerd, Minnesota, and thereby acquire American National Bank of Brainerd, Brainerd, Minnesota.

Board of Governors of the Federal Reserve System, May 10, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-11997 Filed 5-15-95; 8:45 am]

BILLING CODE 6210-01-F

The Joy Partners, Ltd.; Change in Bank Control Notices; Acquisitions of Shares of Banks 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. Once the notices have been accepted for processing, they will also be available for inspection at the offices 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 May 30, 1995.

A. Federal Reserve Bank of Kansas City (John E. Yorke, Senior Vice

President) 925 Grand Avenue, Kansas City, Missouri 64198:

1. *The Joy Partners, Ltd.*, Ardmore, Oklahoma, and T.C. Craighead and Co., Ardmore, Oklahoma, General Partner; to acquire an additional 14.96 percent, for a total of 15.17 percent, of the voting shares of Citizens Commerce Corporation, Ardmore, Oklahoma, and thereby indirectly acquire Citizens Bank of Ardmore, Ardmore, Oklahoma.

Board of Governors of the Federal Reserve System, May 10, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-11998 Filed 5-15-95; 8:45 am]

BILLING CODE 6210-01-F

Mellon Bank Corporation, et al.; Acquisitions of Companies Engaged in Permissible Nonbanking Activities

The organizations listed in this notice have applied under § 225.23(a)(2) or (f) of the Board's Regulation Y (12 CFR 225.23(a)(2) or (f)) for the Board's approval under section 4(c)(8) of the Bank Holding Company Act (12 U.S.C. 1843(c)(8)) and § 225.21(a) of Regulation Y (12 CFR 225.21(a)) to acquire or control voting securities or assets of a company engaged in a nonbanking activity that is listed in § 225.25 of Regulation Y as closely related to banking and permissible for bank holding companies. Unless otherwise noted, such activities will be conducted throughout the United States.

Each application is available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether consummation of the proposal can "reasonably be expected to produce benefits to the public, such as greater convenience, increased competition, or gains in efficiency, that outweigh possible adverse effects, such as undue concentration of resources, decreased or unfair competition, conflicts of interests, or unsound banking practices." Any request for a hearing on this question must be accompanied by a statement of the reasons a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute, summarizing the evidence that would be presented at a hearing, and indicating how the party commenting would be aggrieved by approval of the proposal.

Unless otherwise noted, comments regarding each of these applications

must be received at the Reserve Bank indicated for the application or the offices of the Board of Governors not later than May 30, 1995.

A. Federal Reserve Bank of Cleveland (John J. Wixted, Jr., Vice President) 1455 East Sixth Street, Cleveland, Ohio 44101:

1. *Mellon Bank Corporation*, Pittsburgh, Pennsylvania; to acquire Certus Financial Corporation, San Francisco, California, and thereby engage in providing investment and advisory services, pursuant to § 225.25(b)(4) of the Board's Regulation Y.

B. Federal Reserve Bank of St. Louis (Randall C. Sumner, Vice President) 411 Locust Street, St. Louis, Missouri 63166:

1. *Mountain Bancshares, Inc.*, Yellville, Arkansas; to acquire Financial Institution Services, Inc., Green Forest, Arkansas, and thereby engage in data processing and data transmission services for financial institutions, pursuant to § 225.25(b)(7) of the Board's Regulation Y. The geographic scope for these activities is the cities of Yellville, Bull Shoals, and Flippin, Arkansas.

Board of Governors of the Federal Reserve System, May 10, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-11999 Filed 5-15-95; 8:45 am]

BILLING CODE 6210-01-F

Larry F. Ness, et al.; Change in Bank Control Notices; Acquisitions of Shares of Banks or Bank Holding Companies; Correction

This notice corrects the notices (FR Doc. 95-11227) published on page 22580 of the issue for Monday, May 8, 1995.

Under the Federal Reserve Bank of Minneapolis heading, the entry for Larry F. Ness, is revised to read as follows:

A. Federal Reserve Bank of Minneapolis (James M. Lyon, Vice President) 250 Marquette Avenue, Minneapolis, Minnesota 55480:

1. *Larry F. Ness*, Yankton, South Dakota; to acquire an additional 26.39 percent, for a total of 45.78 percent, of the voting shares of First Dakota Financial Corporation, Yankton, South Dakota, and thereby indirectly acquire First Dakota National Bank, Yankton, South Dakota.

Under the Federal Reserve Bank of San Francisco heading, the entry for John C. Bell, is revised to read as follows:

B. Federal Reserve Bank of San Francisco (Kenneth R. Binning, Director, Bank Holding Company) 101 Market Street, San Francisco, California 94105:

1. *John C. Bell; John C. Bell Family Trust and K&G Trust*, all of Studio City, California; to acquire an additional 4.68 percent, for a total of 13.73 percent, of the voting shares of Western Security Bancorp, Burbank, California, and thereby indirectly acquire Western Security Bank, N.A., Burbank, California.

Comments on these applications must be received by May 22, 1995.

Board of Governors of the Federal Reserve System, May 10, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-12000 Filed 5-15-95; 8:45 am]

BILLING CODE 6210-01-F

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration

Advisory Committees; Notice of Meetings

AGENCY: Food and Drug Administration, HHS.

ACTION: Notice.

SUMMARY: This notice announces forthcoming meetings of public advisory committees of the Food and Drug Administration (FDA). This notice also summarizes the procedures for the meetings and methods by which interested persons may participate in open public hearings before FDA's advisory committees.

FDA has established an Advisory Committee Information Hotline (the hotline) using a voice-mail telephone system. The hotline provides the public with access to the most current information on FDA advisory committee meetings. The advisory committee hotline, which will disseminate current information and information updates, can be accessed by dialing 1-800-741-8138 or 301-443-0572. Each advisory committee is assigned a 5-digit number. This 5-digit number will appear in each individual notice of meeting. The hotline will enable the public to obtain information about a particular advisory committee by using the committee's 5-digit number. Information in the hotline is preliminary and may change before a meeting is actually held. The hotline will be updated when such changes are made.

MEETINGS: The following advisory committee meetings are announced:

Endocrinologic and Metabolic Drugs Advisory Committee

Date, time, and place. June 1, 1995, 8 a.m., Holiday Inn—Silver Spring, Plaza Ballroom, 8777 Georgia Ave., Silver Spring, MD.

Type of meeting and contact person. Open public hearing, 8 a.m. to 9 a.m., unless public participation does not last that long; open committee discussion, 9 a.m. to 5 p.m.; Kathleen R. Reedy, Center for Drug Evaluation and Research (HFD-9), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301-443-5455, FAX 301-443-0699, or FDA Advisory Committee Information Hotline, 1-800-741-8138 (301-443-0572 in the Washington, DC area), Endocrinologic and Metabolic Drugs Advisory Committee, code 12536.

General function of the committee. The committee reviews and evaluates data on the safety and effectiveness of marketed and investigational human drugs for use in endocrine and metabolic disorders.

Agenda—Open public hearing.

Interested persons may present data, information, or views, orally or in writing, on issues pending before the committee. Those desiring to make formal presentations should notify the contact person before May 26, 1995, and submit a brief statement of the general nature of the evidence or arguments they wish to present, the names and addresses of proposed participants, and an indication of the approximate time required to make their comments.

Open committee discussion. The committee will hear presentations and discuss data submitted regarding the safety and efficacy of acarbose, new drug application 20-482, (Precose®, Bayer Corp.), for a non-insulin dependent diabetes mellitus indication.

Working Group Meeting of the Food Advisory Committee

Date, time, and place. June 7 and 8, 1995, 8:30 a.m., Days Inn—Downtown Convention Center, 1201 K St. NW., Washington, DC.

Type of meeting and contact person. Open working group discussion, June 7, 1995, 8:30 a.m. to 4 p.m.; open public hearing, 4 p.m. to 5:30 p.m., unless public participation does not last that long; open working group discussion, June 8, 1995, 8:30 a.m. to 12 m.; Lynn A. Larsen, Center for Food Safety and Applied Nutrition (HFS-5), Food and Drug Administration, 200 C St. SW., Washington, DC 20204, 202-205-4727, or Catherine M. DeRoever, Advisory Committee Staff (HFS-22), 202-205-4251, FAX 202-205-4970, or FDA

Advisory Committee Information Hotline, 1-800-741-8138 (301-443-0572 in the Washington, DC area), Food Advisory Committee, code 10564.

General function of the committee. The committee provides advice on emerging food safety, food science, and nutrition issues that FDA considers of primary importance in the next decade.

Agenda—Open public hearing. Interested persons may present data, information, or views, orally or in writing, on issues pending before the committee. Those desiring to make formal presentations should notify the contact person before May 31, 1995, and submit a brief statement of the general nature of the evidence or arguments they wish to present, the names and addresses of proposed participants, and an indication of the approximate time required to make their comments. If necessary, comments may be limited to 5 minutes.

Open working group discussion. The working group will consider whether foods containing substances that may cause serious adverse gastrointestinal effects, such as laxation, present a significant concern such that consumer education or special labeling for these foods would be appropriate options for FDA to pursue. More detailed information regarding the meeting agenda that may become available prior to the meeting will be provided to the public via the 800 number given above.

Food Advisory Committee

Date, time, and place. June 8, 1995, 1 p.m., and June 9, 1995, 8:30 a.m., Days Inn—Downtown Convention Center, 1201 K St. NW., Washington, DC.

Type of meeting and contact person. Open committee discussion, June 8, 1995, 1 p.m. to 4 p.m.; open public hearing, 4 p.m. to 5 p.m., unless public participation does not last that long; open committee discussion, June 9, 1995, 8:30 a.m. to 4 p.m.; Lynn A. Larsen, Center for Food Safety and Applied Nutrition (HFS-5), Food and Drug Administration, 200 C St. SW., Washington, DC 20204, 202-205-4727, or Catherine M. DeRoever, Advisory Committee Staff (HFS-22), 202-205-4251, FAX 202-205-4970, or FDA Advisory Committee Information Hotline, 1-800-741-8138 (301-443-0572 in the Washington, DC area), Food Advisory Committee, code 10564.

General function of the committee. The committee provides advice on emerging food safety, food science, and nutrition issues that FDA considers of primary importance in the next decade.

Agenda—Open public hearing. Interested persons may present data,

information, or views, orally or in writing, on issues pending before the committee. Those desiring to make formal presentations should notify the contact person before May 31, 1995, and submit a brief statement of the general nature of the evidence or arguments they wish to present, the names and addresses of proposed participants, and an indication of the approximate time required to make their comments. If necessary, comments may be limited to 5 minutes.

Open committee discussion. The committee will consider the actions and recommendations of two special working groups regarding: (1) An educational campaign on *Vibrio vulnificus*, and (2) certain food products that may cause unexpected gastrointestinal effects. The committee will also discuss with FDA staff, future food safety strategies for the agency. More detailed information regarding the meeting agenda that may become available prior to the meeting will be provided to the public via the 800 number given above.

National Task Force on AIDS Drug Development

Date, time, and place. June 29, 1995, 9 a.m., and June 30, 1995, 8:30 a.m., Omni Shoreham Hotel, Diplomat Room, 250 Calvert St. NW., Washington, DC.

Type of meeting and contact person. Open task force discussion, June 29, 1995, 9 a.m. to 4:30 p.m.; open public hearing, 4:30 p.m. to 5:30 p.m., unless public participation does not last that long; open task force discussion, June 30, 1995, 8:30 a.m. to 11:30 a.m.; Heidi C. Marchand or Kimberley M. Miles, Office of AIDS and Special Health Issues (HF-12), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301-443-0104, or the FDA Advisory Committee Information Hotline, 1-800-741-8138 (301-443-0572 in the Washington, DC area), National Task Force on AIDS Drug Development, code 12602.

General function of the task force. The task force shall identify any barriers and provide creative options for the rapid development and evaluation of treatments for human immunodeficiency virus (HIV) infection and its sequelae. It also advises on issues related to such barriers, and provides options for the elimination of these barriers.

Open task force discussion. The task force will meet to discuss incentives and disincentives for private investment and collaboration in drug discovery and development for HIV/acquired immune deficiency syndrome (AIDS).

Agenda—Open public hearing. Interested persons may present data, information, or views, orally or in writing, on issues pending before the task force. Those desiring to make formal presentations should notify the contact person before June 5, 1995, and submit a brief statement of the general nature of the evidence or arguments they wish to present, the names and addresses of proposed participants, and an indication of the approximate time required to make their comments.

FDA public advisory committee meetings may have as many as four separable portions: (1) An open public hearing, (2) an open committee discussion, (3) a closed presentation of data, and (4) a closed committee deliberation. Every advisory committee meeting shall have an open public hearing portion. Whether or not it also includes any of the other three portions will depend upon the specific meeting involved. There are no closed portions for the meetings announced in this notice. The dates and times reserved for the open portions of each committee meeting are listed above.

The open public hearing portion of each meeting shall be at least 1 hour long unless public participation does not last that long. It is emphasized, however, that the 1 hour time limit for an open public hearing represents a minimum rather than a maximum time for public participation, and an open public hearing may last for whatever longer period the committee chairperson determines will facilitate the committee's work.

Public hearings are subject to FDA's guideline (subpart C of 21 CFR part 10) concerning the policy and procedures for electronic media coverage of FDA's public administrative proceedings, including hearings before public advisory committees under 21 CFR part 14. Under 21 CFR 10.205, representatives of the electronic media may be permitted, subject to certain limitations, to videotape, film, or otherwise record FDA's public administrative proceedings, including presentations by participants.

Meetings of advisory committees shall be conducted, insofar as is practical, in accordance with the agenda published in this **Federal Register** notice. Changes in the agenda will be announced at the beginning of the open portion of a meeting.

Any interested person who wishes to be assured of the right to make an oral presentation at the open public hearing portion of a meeting shall inform the contact person listed above, either orally or in writing, prior to the meeting. Any person attending the hearing who does

not in advance of the meeting request an opportunity to speak will be allowed to make an oral presentation at the hearing's conclusion, if time permits, at the chairperson's discretion.

The agenda, the questions to be addressed by the committee, and a current list of committee members will be available at the meeting location on the day of the meeting.

Transcripts of the open portion of the meeting may be requested in writing from the Freedom of Information Office (HF1-35), Food and Drug Administration, rm. 12A-16, 5600 Fishers Lane, Rockville, MD 20857, approximately 15 working days after the meeting, at a cost of 10 cents per page. The transcript may be viewed at the Dockets Management Branch (HFA-305), Food and Drug Administration, rm. 1-23, 12420 Parklawn Dr., Rockville, MD 20857, approximately 15 working days after the meeting, between the hours of 9 a.m. and 4 p.m., Monday through Friday. Summary minutes of the open portion of the meeting may be requested in writing from the Freedom of Information Office (address above) beginning approximately 90 days after the meeting.

This notice is issued under section 10(a)(1) and (2) of the Federal Advisory Committee Act (5 U.S.C. app. 2), and FDA's regulations (21 CFR part 14) on advisory committees.

Dated: May 10, 1995.

Linda A. Suydam,

Interim Deputy Commissioner for Operations.

[FR Doc. 95-12019 Filed 5-15-95; 8:45 am]

BILLING CODE 4160-01-F

Health Resources and Services Administration

Availability of Funds for the Community Scholarship Programs

AGENCY: Health Resources and Services Administration, PHS.

ACTION: Notice of availability of funds.

SUMMARY: The Health Resources and Services Administration (HRSA) announces the availability of approximately \$100,000 under section 338L of the Public Health Service (PHS) Act for competing Grants to States for Community Scholarship Programs.

The purpose of the Community Scholarship Program (CSP) is to enable States to increase the availability of primary health care in urban and rural federally designated health professional shortage areas (HPSAs) by assisting community organizations to provide scholarships for the education of

individuals to serve as health professionals in these communities.

The PHS is committed to achieving the health promotion and disease prevention objectives of *Healthy People 2000*, a PHS-led national activity. This grant program is related to the objectives of improving access to and availability of primary health care services for all Americans, especially the underserved populations. Potential applicants may obtain a copy of *Healthy People 2000* (Full Report: Stock No. 017-001-00474-0) or *Healthy People 2000* (Summary Report: Stock No. 017-001-00473-1) through the Superintendent of Documents, Government Printing Office, Washington, DC 20402-9325 (telephone number 202-783-3238).

Pub. L. 103-227, the Pro-Children Act of 1994, prohibits smoking in certain facilities in which education, library, day care, regular and routine health care and early childhood development services are provided to children. Smoking must also be prohibited in indoor facilities that are constructed, operated or maintained with Federal funds.

DUE DATES: Applications are due June 15, 1995. Applications will be considered to have met the deadline if they are (1) received on or before the deadline date; or (2) postmarked on or before the established deadline date and received in time for orderly processing. Applicants should request a legibly dated U.S. Postal Service postmark or obtain a receipt from a commercial carrier. Private metered postmarks will not be acceptable as proof of timely mailing. Late applications not accepted for processing will be returned to the applicant.

ADDRESSES: Application materials may be obtained from, and completed applications should be returned to: Ms. Alice H. Thomas, Grants Management Officer, Bureau of Primary Health Care (BPHC), 4350 East-West Highway, 11th Floor, Bethesda, Maryland 20814, (301) 594-4250. The Grants Management staff is available to provide assistance on business management issues. Applications for these grants will be made on PHS Form 5161-1 with revised face sheet DHHS Form 424, as approved by the Office of Management and Budget (OMB) under control number 0937-0189.

FOR FURTHER INFORMATION CONTACT: For general program information and technical assistance, please contact Carolyn Beth Lee, R.N., Division of Scholarships and Loan Repayments, BPHC, HRSA, 4350 East-West Highway, 10th Floor, Bethesda, Maryland 20814, at (301) 594-4370.

SUPPLEMENTARY INFORMATION: In FY 1995 approximately \$100,000 will be awarded for 3-5 new and competing continuation grants ranging from \$5,000 to \$75,000 for a 12-month budget period and up to a 3-year project period. Under this program, States enter into agreements with public or private nonprofit community organizations located in federally designated HPSAs. These organizations will recruit qualified residents of their communities and provide scholarships to them to become physicians, certified nurse practitioners, certified nurse midwives, or physician assistants based on the needs of the communities.

This grant program is intended to be consistent with the efforts of the National Health Service Corps (NHSC) Scholarship Program, NHSC Loan Repayment Program and NHSC State Loan Repayment Program to meet the needs of underserved populations in federally designated HPSAs through the placement of primary care practitioners. For purposes of this program, the term "primary health care" means health services regarding family medicine, general internal medicine, general pediatrics, or obstetrics and gynecology, that are provided by physicians, certified nurse practitioners, certified nurse midwives, or physician assistants. The Secretary is required by statute [Section 338L(l)(3) of the PHS Act] to ensure that, to the extent practicable, not less than 50 percent of the amount appropriated will be in the aggregate expended by the States for making grants to community organizations that are located in rural federally designated HPSAs. Consequently, each State submitting a grant application must submit estimates of the amount of the grant that will be expended regarding the provision of primary health care in urban and rural HPSAs.

Eligibility Requirements

In order for a State to receive a grant under this program, the State must:

1. Receive funding for at least one grant, cooperative agreement, or contract under any provisions of the PHS Act other than section 338L for the fiscal year for which the State is applying;
2. Agree that the grant program will be administered directly by a single State agency;
3. Agree to make grants to community organizations located in federally designated HPSAs in order to assist those community organizations in providing scholarships to individuals enrolled or accepted for enrollment as full-time students in health professions schools accredited by a body or bodies

recognized for accreditation purposes by the Secretary of Education;

4. Agree that 40 percent of the total costs of the scholarships will be paid from the Federal grant made to the State; and

5. Agree that 60 percent of the total costs of the scholarships will be paid from non-Federal contributions made in cash by the State and the community organization through which the scholarship is provided.

a. The State must make available through these cash contributions not less than 15 percent nor more than 25 percent of the scholarship costs.

b. The community organization must make available through these cash contributions not less than 35 percent nor more than 45 percent of the scholarship costs.

c. Non-Federal contributions provided in cash by the State and community organization (as described in a and b above) may not include any amounts provided by the Federal Government to the State, or community organization involved, or to any other entity. Non-Federal contributions required may be provided directly by the State and community organization involved, and may be provided through donations from public and private entities. States should be aware, however, that donations from providers may be subject to provisions of Pub. L. 102-234, the Medicaid Voluntary Contribution and Provider-Specific Tax Amendments of 1991.

Scholarship Requirements

To receive a grant, the State must agree that it will award a grant to a community organization for scholarships only if:

1. The individual who is to receive the scholarship under a contract is a resident of a federally designated HPSA in which the community organization is located and will provide primary health care services for:

a. A number of years equal to the number of years for which the scholarship is provided, or for a period of 2 years, whichever period is greater; or

b. Such greater period of time as the individual and the community organization may agree.

2. The individual agrees, while enrolled in a health professions school, to maintain an acceptable level of academic standing (as determined by the school) at the school as a full-time student in accordance with regulation issued by the Secretary pursuant to section 338A(f)(1)(B)(iii) of the PHS Act;

3. The individual and the community organization agree that the scholarship:

a. Will be expended only for tuition expenses, other reasonable educational expenses, reasonable living expenses incurred while in attendance at the school, and/or payment to the individual of a monthly stipend of not more than the amount authorized for NHSC scholarship recipients under Section 338A(g)(1)(B) of the PHS Act; and

b. Will not, for any year of such attendance for which the scholarship is provided, be in an amount exceeding the total amount required for the year for the purposes indicated in paragraph (a) above.

4. The individual agrees to meet the educational and certification or licensure requirements necessary to become a primary care physician, certified nurse practitioner, certified nurse midwife, or physician assistant in the State in which the individual is to practice under the contract; and,

5. The individual agrees that, in providing primary health care pursuant to the scholarship, he/she:

a. Will not, in the case of an individual seeking care, discriminate on the basis of the ability of the individual to pay for such care or on the basis that payment for such care will be made pursuant to the programs established in Titles XVIII (Medicare) or XIX (Medicaid) of the Social Security Act; and,

b. Will accept assignment under section 1842(b)(3)(B)(ii) of the Social Security Act for all services for which payment may be made under Part B of Title XVIII, and will enter into an appropriate agreement with the State agency that administers the State plan for medical assistance under Title XIX to provide service to individuals entitled to medical assistance under the plan.

Evaluation Criteria

For new and competing continuation grants the following criteria will be used to evaluate applications: (a) The magnitude and extent of the need for the grant to provide primary health care, as described in the proposal; (b) The extent to which the applicant's and community's recruitment plans are consistent with the State's plans for meeting the needs of the community's primary care system; (c) The adequacy of the methodology for selecting community organizations, and for monitoring and evaluating the community organization's compliance with the terms and conditions of the grant; (d) The degree of documented community commitment to and involvement with the grant; (e) The appropriateness of the proposed plan to

administer and manage the grant; and (f) The soundness of the budget and the budget justification for assuring effective utilization of grant funds. For competing continuation applications, evaluation will also be made of program outcomes and the degree to which stated goals and objectives were achieved.

Other Grant Information

The CSP is subject to the provisions of Executive Order 12372, as implemented by 45 CFR part 100, which allows States the option of setting up a system for reviewing applications from within their States for assistance under certain Federal programs. The application package for this program will include a list of States with review systems and the single point of contact (SPOC) in each State for the review. Applicants (other than federally-recognized Indian tribal governments) should contact their State SPOCs as early as possible to alert them to the prospective applications and receive any necessary instructions on the State process. For proposed projects serving more than one State, the applicant is advised to contact the SPOC of each affected State. The due date for State process recommendations is 60 days after the application deadline. The BPHC does not guarantee that it will accommodate or explain its response to State process recommendations received after that date.

Grants will be administered in accordance with HHS regulations in 45 CFR part 92. The OMB Catalog of Federal Domestic Assistance number for this program is 93.931.

Dated: May 10, 1995.

Ciro V. Sumaya,

Administrator.

[FR Doc. 95-12018 Filed 5-15-95; 8:45 am]

BILLING CODE 4160-15-P

National Institutes of Health

National Heart, Lung, and Blood Institute; Notice of Closed Meetings

Pursuant to section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), notice is hereby given of the following Heart, Lung, and Blood Special Emphasis Panel (SEP) meetings:

Name of SEP: The Etiology of Excess Cardiovascular Disease in Diabetes Mellitus

Date: June 19-20, 1995

Time: 8:30 a.m.

Place: Holiday Inn, Bethesda, Maryland

Contact Person: Kathryn W. Ballard, Ph.D., 6701 Rockledge Drive, Rm. 7194, Bethesda, Maryland 20892-7924, (301) 435-0278

Purpose/Agenda: To review and evaluate grant applications.

Name of SEP: Human Stem Cell Sources and Transplantation

Date: June 26-27, 1995

Time: 7:30 p.m.

Place: Holiday Inn, Chevy Chase, Maryland

Contact Person: Deborah P. Beebe, Ph.D., 6701 Rockledge Drive, Rm. 7206, Bethesda, Maryland 20982-7924, (301) 435-0303

Purpose/Agenda: To review and evaluate grant applications.

These meetings will be closed in accordance with the provisions set forth in sections 552b(c)(4) and 552b(c)(6), Title 5, U.S.C. Applications and/or proposals and the discussions could reveal confidential trade secrets or commercial property such as patentable material and personal information concerning individuals associated with the applications and/or proposals, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

(Catalog of Federal Domestic Assistance Programs Nos. 93.837, Heart and Vascular Diseases Research; 93.838, Lung Diseases Research; and 93.839, Blood Diseases and Resources Research, National Institutes of Health)

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11940 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

National Institute of Child Health and Human Development; Meeting of the Board of Scientific Counselors, NICHD

Pursuant to Pub. L. 92-463, notice is hereby given of the meeting of the Board of Scientific Counselors, National Institute of Child Health and Human Development, June 2, 1995, in Building 31, Room 2A52.

This meeting will be open to the public from 9 a.m. to 12 noon on June 2 for the review of the Intramural Research Program and scientific presentations. Attendance by the public will be limited to space available.

In accordance with the provisions set forth in sec. 552b(c)(6), Title 5, U.S.C. and sec. 10(d) of Pub. L. 92-463, the meeting will be closed to the public on June 2 from 1 p.m. to adjournment for the review, discussion, and evaluation of individual programs and projects conducted by the National Institutes of Health, including consideration of personal qualifications and performance, the competence of individual investigators, and similar items, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

Ms. Catherine O'Connor, Senior Biomedical Research Program Assistant, NICHD, Building 31, Room 2A50, National Institutes of Health, Bethesda, Maryland, 20892-2425, Area Code 301, 496-2133, will provide a summary of the meeting and a roster of Blood members, and substantive program information upon request. Individuals who plan to attend the open session and need special assistance, such as sign language interpretation or other reasonable accommodations, should contact Ms. O'Connor in advance of the meeting.

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11942 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

National Institute of Child Health and Human Development; Meeting of the National Advisory Child Health and Human Development Council and Subcommittee

Pursuant to Pub. L. 92-463, notice is hereby given of the meeting and activities of the National Advisory Child Health and Human Development Council, June 5-6, 1995. The meeting will be held in Building 31, Conference Room 10, National Institutes of Health, Bethesda, Maryland. The meeting of the Subcommittee on Planning will be opened on June 5. The Subcommittee meeting will be held in Building 31, Room 2A03, from 8 a.m. to 9:30 a.m. to discuss program plans and the agenda for the next Council meeting. Attendance by the public will be limited to space available.

The Council meeting will be open to the public on June 5 from 9:30 a.m. until 5:30 p.m. The agenda includes a report by the Director, NICHD, reports by the Contraceptive Development Branch and the Contraceptive and Reproductive Evaluation Branch, NICHD, and a discussion of the Institute discretionary zone funding proposal. The meeting will be open on June 6 upon completion of applications at approximately 12:30 p.m. to adjournment if any policy issues are raised which need further discussion.

In accordance with the provision set forth in secs. 552b(c)(4) and 552b(c)(6), Title 5, U.S.C. and sec. 10(d) of Pub. L. 92-463, the meeting of the full Council will be closed to the public on June 6 from 8 a.m. to approximately 12:30 p.m. for the completion of the review, discussion, and evaluation of individual grant applications. These applications and the discussions could reveal

confidential trade secrets or commercial property such as patentable material, and personal information concerning individuals associated with the applications, disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

Ms. Mary Plummer, Executive Secretary, NICHD, 6100 Executive Boulevard, Room 5E03, National Institutes of Health, Bethesda, Maryland 20892-7510, Area Code 301, 496-1485, will provide a summary of the meeting and a roster of Council members as well as substantive program information. Individuals who plan to attend the open session and need special assistance, such as sign language interpretation or other reasonable accommodations, should contact Ms. Plummer.

(Catalog of Federal Domestic Assistance Program Nos. 93.864, Population Research, and 93.865, Research for Mothers and Children, National Institutes of Health.)

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11939 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

National Institute of Diabetes and Digestive and Kidney Diseases; Notice of Closed Meetings

Pursuant to Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), notice is hereby given of the following meetings:

Name of Committee: National Diabetes and Digestive and Kidney Diseases Special Grants Review Committee, Subcommittee B

Date: June 18-19, 1995

Time: June 18, 4 p.m.-9 p.m.; June 19, 8 a.m.-adjournment

Place: Embassy Suites Hotel, 1300 Jefferson Davis Highway, Arlington, VA 22202

Contact Person: Michael W. Edwards, Ph.D., Natcher Building, Room 6AS-37, National Institutes of Health, Bethesda, Maryland 20892-6600, Phone: 301-594-8892

Purpose/Agenda: To review and evaluate research grant applications.

Name of Committee: National Diabetes and Digestive and Kidney Diseases Special Grants Review Committee, Subcommittee C

Date: June 15-16, 1995

Time: June 15, 8:30 a.m.-7 p.m.; June 16, 8:30 a.m.-adjournment

Place: Marriott BWI Airport Hotel, 1743 W. Nursery Road, Baltimore, Maryland 21240

Contact Person: Daniel Matsumoto, Ph.D., Natcher Building, Room 6AS-37B, National Institutes of Health, Bethesda, Maryland 20892-6600, Phone: 301-594-8894

Purpose/Agenda: To review and evaluate research grant applications.

Name of Committee: National Diabetes and Digestive and Kidney Diseases Special Grants Review Committee, Subcommittee D

Date: June 16, 1995

Time: June 16, 8:30 a.m.—adjournment

Place: Holiday Inn Crowne Plaza, 1750 Rockville Pike, Rockville, Maryland 20852

Contact Person: Ann A. Hagan, Ph.D., Natcher Building, Room 6AS-43G, National Institutes of Health, Bethesda, Maryland 20892-6600, Phone: 301-594-8891

Purpose/Agenda: To review and evaluate research grant applications.

The meetings will be closed in accordance with the provisions set forth in secs. 552b(c)(4) and 552b(c)(6), Title 5, U.S.C. Applications and the discussions could reveal confidential trade secrets or commercial property, such as patentable material, and personal information concerning individuals associated with the applications, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

(Catalog of Federal Domestic Assistance Program No. 93.847-849, Diabetes, Endocrine and Metabolic Diseases; Digestive Diseases and Nutrition; and Kidney Diseases, Urology and Hematology Research, National Institutes of Health)

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11941 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

National Institute on Aging; Notice of Closed Meetings

Pursuant to Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), notice is hereby given the following meetings:

Name of Committee: Biological and Clinical Aging Review Committee (Subcommittee B)

Date: June 7, 1995

Time: June 7—9 a.m. to 3 p.m.

Place: Holiday Inn Crowne Plaza, 1750 Rockville Pike, Rockville, Maryland 20850

Contact Person: James Harwood, Ph.D., Gateway Building, Room 2C212, National Institutes of Health, Bethesda, Maryland 20892, (301) 496-9666

Purpose/Agenda: For the review, discussion, and evaluation of individual research grant applications.

Name of Committee: Neuroscience, Behavior and Sociology of Aging Review Committee (Subcommittee A)

Date: June 5—8, 1995

Time: June 5—7 to 8 p.m.; June 6—8:30 a.m. to 5 p.m.; June 7—8:30 a.m. to 5 p.m.; June 8—8:30 to 11:30 a.m.

Place of Meeting: Georgetown Holiday Inn, 2101 Wisconsin Ave., NW., Washington, DC 20007

Contact Person: Maria Mannarino, M.D., Louise Hsu, Ph.D., Gateway Building, Room 2C212, National Institutes of Health, Bethesda, Maryland 20892, (301) 496-9666

Purpose/Agenda: For the review, discussion, and evaluation of individual research grant applications.

Name of Committee: Neuroscience, Behavior and Sociology of Aging Review Committee (Subcommittee B)

Date: June 16, 1995

Time: 1:30 p.m. to 4:30 p.m.

Place: Gateway Building, Bethesda, Maryland 20814

Contact Person: Paul Lenz, Ph.D., Gateway Building, Room 2C212, National Institutes of Health, Bethesda, Maryland 20892, (301) 496-9666

Purpose/Agenda: Teleconference call for the review, discussion, and evaluation of individual research grant applications.

The meetings will be closed in accordance with the provisions set forth in sec.

552b(c)(4) and 552b(c)(6), Title 5, U.S.C.

Applications and/or proposals and the discussions could reveal confidential trade secrets or commercial property such as patentable material and personal information concerning individuals associated with the applications and/or proposals, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

(Catalog of Federal Domestic Assistance Program No. 93.866, Aging Research, National Institutes of Health.)

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11937 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

National Institute on Deafness and Other Communication Disorders; Notice of Closed Meeting

Pursuant to Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), notice is hereby given of the following meeting:

Name of Committee: National Institute on Deafness and Other Communication Disorders Special Emphasis Panel

Date: May 22, 1995.

Time: 10:30 am to 12:30 pm.

Place: 6120 Executive Boulevard, Room 400C, Rockville, MD 20852.

Contact Person: Marilyn Semmes, Ph.D., Acting Chief, Scientific Review Branch, DEA, NIDCD, NIH, EPS Room 400C, 6120 Executive Boulevard, MSC 7180, Bethesda, MD 20892-7180, 301/496-8683.

Purpose/Agenda: To review and evaluate contract proposals.

The meeting, which will be conducted as a telephone conference call, will be closed in accordance with the provisions set forth in sec. 552b(c)(4) and 552b(c)(6), Title 5, U.S.C. Applications and/or proposals and the discussions could reveal confidential trade secrets or commercial property such as patentable material and personal information concerning individuals associated with the applications and/or proposals, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

This notice is being published less than 15 days prior to the meeting due to the urgent need to meet timing limitations imposed by the review cycle.

(Catalog of Federal Domestic Assistance Program No. 93.173 Biological Research Related to Deafness and Communication Disorders)

Dated: May 8, 1995.

Susan K. Feldman,

Committee Management Officer, NIH.

[FR Doc. 95-11938 Filed 5-15-95; 8:45 am]

BILLING CODE 4140-01-M

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Office of the Assistant Secretary for Housing-Federal Housing Commissioner

[Docket No. R-95-1765; FR-3823-N-02]

Notice of Submission of Proposed Information Collection to OMB

AGENCY: Office of Administration, HUD.

ACTION: Notice.

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

ADDRESSES: Interested persons are invited to submit comments regarding this proposal. Comments must be received within seven days from the date of this Notice. Comments should refer to the proposal by name and should be sent to: Joseph F. Lackey, Jr., OMB Desk Officer, Office of Management and Budget, New Executive Office Building, Washington, DC 20503.

FOR FURTHER INFORMATION CONTACT: Kay F. Weaver, Reports Management Officer, Department of Housing and Urban Development, 451 7th Street, Southwest, Washington, DC 20410, telephone (202) 708-0050. This is not a toll-free number. Copies of the proposed form and other available documents submitted to OMB may be obtained from Ms. Weaver.

SUPPLEMENTARY INFORMATION: This Notice informs the public that the Department of Housing and Urban Development has submitted to OMB, for expedited processing, an information collection package with respect to the Federal Housing Administration (FHA) Title I insurance program. HUD is requesting a 7-day OMB review of this information collection.

Section 201.31 of the Title I regulations, relating to payments of insurance charges, has been amended by a final rule that was published in the Federal Register on March 14, 1995 at 60 FR 13854. This rule permits the Secretary to require Title I lenders to pay insurance charges through the Automated Clearing House (ACH) program.

The funds for the development of the Title I insurance charge payments system were appropriated by the Deficit Reduction act of 1984).

The ACH program is designed to process the collection of Title I charges and accounting data from the lender electronically in lieu of sending checks and HUD forms by mail. The ACH program provides lenders with numerous tangible benefits that should reduce their servicing cost. The advantage of ACH are: (1) Control of payment timing; (2) Banking costs are reduced; (3) Accounting reconciliation is reduced; (4) On-line edits can reduce data errors created by manual recording; (6) ACH payments are fully traceable; (7) The premium payments are drawn down electronically from the lender's designated bank account.

The Department has submitted the proposal for the collection of

information, as described below, to OMB for review, as required by the Paper work Reduction Act (44 U.S.C. Chapter 35):

- (1) the title of the information collection proposal;
- (2) the office of the agency to collect the information;
- (3) the description of the need for the information and its proposed use;
- (4) the agency form number, if applicable
- (5) what members of the public will be affected by the proposal;
- (6) how frequently information submission will be required;
- (7) an estimate of the total number of hours needed to prepare the information submission including number of respondents, frequency of response, and hours of response;
- (8) whether the proposal is new or an extension, reinstatement, or revision of an information collection requirement; and
- (9) the names and telephone numbers of an agency official familiar with the proposal and of the OMB Desk Officer for the Department.

Authority: Section 3507 of the Paperwork Reduction Act, 44 U.S.C. 3507; Section 7(d) of the Department of Housing and Urban Development Act, 42 U.S.C. 3535(d).

Dated: May 10, 1995.

Nicolas P. Retsinas,
Assistant Secretary for Housing-Federal Housing Commissioner.

Notice of Submission of Proposed Information Collection to OMB

Proposal: ACH Program Application Title I Insurance Charge Payments System.

Office: Title I Accounting and Servicing Division.

Description of the Need for the Information and Its Proposed Use: This information collection is required in connection with the issuance of the Title Letter, which announces the Secretary requiring Title I lenders to pay insurance charges through the Automated Clearing House (ACH) program and the instructions for implementing this rule. The collection of information is needed by the collection agent in order to perform the initial "set-up" of the Title I lenders into the ACH system.

Form Number: HUD-56150.

Respondents: Title I lenders.

Frequency of Submission: One Time Only.

Reporting Burden:

	Number of respondents	×	Frequency of response	×	Hours per response	=	Burden hours
Application initial "set-up"	3,000		1		0.25		750

Total Estimated Burden Hours: 750.

Status: New Collection.

Contact: Sharron Lipcomb, HUD (202) 708-3611, Joseph F Lackey, Jr., OMB (202) 395-7316.

Dated: May 10, 1995.

Supporting Statement—Title I Insurance Section and Recordkeeping Requirements

A. Justification for the Collection of Information

1. Why the Collection of Information Is Necessary

The Department, with guidance from the U.S. Department of the Treasury, has developed an electronic payment system utilizing the Automated Clearing House (ACH). The program is designed to process the collection of Title I insurance charges electronically in lieu of sending checks and HUD-646 forms by mail.

Section 201.31 of the Title I regulations, relating to payments of insurance charges, has been amended by the final rule that was published in the **Federal Register** on March 14, 1995 at

60 FR 13854. This rule permits the Secretary to require Title I lenders to pay insurance charges through the ACH program. A copy of the final rule is attached.

The collection of information is needed by the collection agent in order to perform the initial "set-up" of the Title I lenders into the ACH system.

2. Use and Need of Information Collected

The collection of information is necessary for obtaining needed data from Title I lenders for the *initial* "set-up" in the ACH program by the collection agent. This collection requirement is an ACH preliminary application, HUD-56150, that will be located in the Automated Clearing House (ACH) Title I Insurance Charge Payments User's Manual.

3. Use of Modern Technology

Electronic transfer of funds is a recent technology that allows the federal environment a capability that will effectively eliminate the need to either create or accommodate paper

transactions as a standard practice of conducting business. The ACH program allows Title I Accounting and Servicing Division to collect insurance charge payments without so much as a sliver of paper being exchanged between the lender and the government.

4. Efforts to Identify Duplication

We have carefully reviewed the form and their use, and find no duplication of information.

5. Impact on Small Business

Title I lenders with portfolios of fewer than 200 loans may request extensions of up to 12 months to begin making their payments electronically due to technical operational concerns on these lenders.

6. Consequence to Federal Programs

This collection of information is for the initial "set-up" into the ACH program. The burden involved is considered to be the minimum amount consistent with statutory and regulatory requirements.

7. Special Circumstances for Collection of Information Inconsistent With the Guidelines in 5 CFR 1320.6

Not applicable.

8. Consulting With Persons Outside of HUD Concerning Collection of Information

We consulted with the following Title I lenders who voluntarily applied for the Title I ACH program

Master Financial Inc., 333 South Anita Drive, Suite 150, Orange, CA 92668, Mr. Christopher Mullins, Vice President, Tel (714) 456-1025
American Savings Mortgage Corp., 108 This Way, P.O. Box 2600, Lake Jackson, TX 77566, Mr. Jerry Nelson, President, Rel. (409) 297-0154

There were no problems with filling out the form. It took approximately 10 minutes per contract number. Most lenders have only one contract number.

9. Assurance of Confidentiality for Respondents

All data used by the HUD staff and the collection agent staff is considered confidential and is used for the purpose of lender "set-up" into the ACH program.

We agree that no employees will disclose or allow disclosure of any such data or derivatives thereof to third parties, except as may be required in the performance of this task. The original application of each client is kept in a locked file with access limited to HUD staff. The collection agent secures a copy of the original application until the

lender is "set-up" on the ACH system. The form is then secured in a locked file.

10. Additional Justification for Questions of a Sensitive Nature

We do not have any questions of a sensitive nature.

11. Annualized Cost to the Federal Government

The annualized cost to the federal government for all collections will be ADP staff at \$20.00 per staff hour \times 0.25 hour, or \$5.00 cost per respondent. The annualized cost for 3,000 respondents would be \$15,000. This is a one time cost to the government for the initial "set-up" in the ACH program.

Annualized Cost to the Respondents

We estimate the annual cost to be \$15.00 per staff hour \times 0.25 burden hours, or \$3.75 cost per respondent. The annualized cost for 3,000 respondents would be \$11,250. This is a one time cost to the respondent for the initial "set-up" in the ACH program.

The estimate of annualized cost per respondent will vary depending on the number of contract numbers and the method of transmission. The application form takes approximately 10 minutes to complete for the terminal input method. Those lenders using the CPU to CPU transmission will take approximately 15 minutes. This form must be submitted for each contract number. Most of our 3,000 lenders have only one contract number.

12. Burden of Collection of Information

HUD fully intends to implement the ACH payment system as the sole method for collecting the Title I insurance charge payments. There are approximately 3,000 Title I lenders. The lenders are required to complete the application form for each contract number to be "set-up" on the ACH program. It takes approximately 10 to 15 minutes to complete the form depending on the preferred method of transmission.

Description of Information Collection

Requirement: One-time application for electronic transmission of funds.

Number of Respondents: 3,000

Number of Responses per Respondent: 1

Total Annual Responses: 3,000

Hours per Response: 0.25

Total Hours: 750

13. Change in Burden

This is a new requirement to collect data needed to establish a new process for collecting funds. This collection of information will enable HUD to eliminate the form HUD-646. The application form, HUD-56150, for the initial "set-up" in the ACH program will reduce each lenders paperwork burden by 36 pages a year, or 108,000 decrease in burden for information collection of Title I insurance charge payments.

14. Publishing and Collecting of Information for Statistical Use

Not applicable.

BILLING CODE 4210-27-M

**ACH Program Application
Title I Insurance Charge
Payments System**

U.S. Department of Housing
and Urban Development
Office of Housing
Federal Housing Commissioner

Complete a separate form for each contract number. This form may be photocopied. OMB Approval No. 2502-XXXX (Exp. XX/XX/XX)

Public Reporting Burden for this collection of information is estimated to average X.X hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Reports Management Officer, Office of Information Policies and Systems, U.S. Department of Housing and Urban Development, Washington, D.C. 20410-3600 and to the Office of Management and Budget, Paperwork Reduction Project (2502-XXXX), Washington, D.C. 20503. Do not send this completed form to either of the above addressees.

Please print or type all information.

Method of Transmission (check one)

Terminal Input CPU to CPU *

Mail the
completed
form to:

U.S. Department of Housing and Urban Development
Title I Insurance Section
P.O. Box 44426, L'Enfant Plaza Station
Washington, D.C. 20026-4426

Name and Address of Lending Institution

Lender Contract Number (6-digit number)

Name and Address of Bank

Bank Account Number

Type of Account (Please check)

Savings account Checking account

Bank's ABA Number (Transit Routing (TR) 9-digit number)

Name of Primary Contact Person

Telephone Number (Include Area Code)

Name of Alternate Contact Person

Telephone Number (Include Area Code)

Signature of Authorizing Official

Title

Date

For CPU to CPU clients only. Please complete the following:

1. Name of Technical Contact Person

Telephone Number (Include Area Code)

2. Computer Type

3. FAX Number for receiving transmission confirmation

4. Communication Device

Instructions for CPU Clients

1. Provide the name and telephone number of the client's technical contact, i.e., the person responsible for telecommunications hardware or software who will be directly involved in the communications testing.
2. Indicate the type of computer hardware being used, e.g., IBM (or compatible), UNISYS, DEC.
3. Provide the FAX number for receiving the transmission confirmation report.
4. Provide a brief description of the dial-up modem being used and its functional characteristics, e.g., Baud line speed, Dataphone brand/model, Protocol.

form HUD-56150 (04/11/95)

DEPARTMENT OF THE INTERIOR**Office of the Secretary****Exxon Valdez Oil Spill Public Advisory Group; Meeting**

AGENCY: Department of the Interior, Office of the Secretary.

ACTION: Notice of meeting.

SUMMARY: The Department of the Interior, Office of the Secretary is announcing a public meeting of the Exxon Valdez Oil Spill Public Advisory Group.

DATES: June 13–14, 1995 at 9 a.m.

ADDRESSES: First floor conference room, 645 "G" Street, Anchorage, Alaska.

FOR FURTHER INFORMATION CONTACT: Douglas Mutter, Department of the Interior, Office of Environmental Policy and Compliance, 1689 "C" Street, Suite 119, Anchorage, Alaska, (907) 271-5011.

SUPPLEMENTARY INFORMATION: The Public Advisory Group was created by Paragraph V.A.4 of the Memorandum of Agreement and Consent Decree entered into by the United States of America and the State of Alaska on August 27, 1991, and approved by the United States District Court for the District of Alaska in settlement of *United States of America v. State of Alaska*, Civil Action No. A91-081-CV. The agenda will include the review of the fiscal year 1996 restoration work plan and proposed fish and marine mammal projects.

Dated: May 10, 1995.

Willie R. Taylor,

Director, Office of Environmental Policy and Compliance.

[FR Doc. 95-11979 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-10-M

Bureau of Land Management

[AK-962-1410-00-P]

Alaska; Notice for Publication AA-10968; Alaska Native Claims Selection

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of Sec. 14(h)(1) of the Alaska Native Claims Settlement Act of December 18, 1971, 43 U.S.C. 1601, 1613(h), will be issued to Chugach Alaska Corporation for 0.10 acre. The land involved is in the vicinity of Long Bay, Alaska.

U.S. Survey No. 6935, Alaska.

A notice of the decision will be published once a week, for four (4) consecutive weeks, in the ANCHORAGE

DAILY NEWS. Copies of the decision may be obtained by contacting the Alaska State Office of the Bureau of Land Management, 222 West Seventh Avenue, #13, Anchorage, Alaska 99513-7599 ((907) 271-5960).

Any party claiming a property interest which is adversely affected by the decision, an agency of the Federal government or regional corporation, shall have until June 15, 1995 to file an appeal. However, parties receiving service by certified mail shall have 30 days from the date of receipt to file an appeal. Appeals must be filed in the Bureau of Land Management at the address identified above, where the requirements for filing an appeal may be obtained. Parties who do not file an appeal in accordance with the requirements of 43 CFR part 4, subpart E, shall be deemed to have waived their rights.

Christy Favorite,

Acting Chief, Branch of Gulf Rim Adjudication.

[FR Doc. 95-11964 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-84-P

Interagency Memorandum of Understanding Concerning Animal Damage Control and National Environmental Policy Act (NEPA) Compliance

AGENCY: Bureau of Land Management; Interior.

ACTION: Notice of final memorandum of understanding.

SUMMARY: The Department of the Interior, Bureau of Land Management (BLM) and the Department of Agriculture, Animal and Plant Health Inspection Service—Animal Damage Control (APHIS-ADC) have signed a Master Memorandum of Understanding (MOU) that recognizes APHIS-ADC as the lead federal agency for the conduct of animal damage management on lands administered by the BLM. Specifically, the MOU assigns responsibility to APHIS-ADC for carrying out animal damage management, primarily for protection of livestock, including compliance with the National Environmental Policy Act (NEPA) and the issuance of records of decision. The MOU also recognizes the State's responsibilities for management of resident wildlife populations and the need for communication among the parties, the States, and other affected agencies such as the USDA Forest Service.

EFFECTIVE DATE: This MOU becomes effective May 16, 1995.

FOR FURTHER INFORMATION CONTACT: Cal McCluskey, Bureau of Land Management, Wildlife, Fisheries, Rangeland and Forestland Group, 1849 C St., N.W., Washington, D.C. 20240; telephone (202) 452-7765.

Background Information

On August 5, 1994 the BLM published for a 60-day public comment period, a draft MOU between BLM and APHIS-ADC outlining the proposed shift of responsibility for compliance with NEPA, ESA, and authorization of animal damage management actions on BLM administered lands to APHIS-ADC. The BLM received a total of 66 written comments from various sources. Approximately half (36) of the comments came from individuals, 20 from non-profit, nongovernment organizations and 10 were received from either State or Federal agencies.

A summary of the comments received, responses to the comments and a copy of the final MOU is provided in the following section.

Denise Meridith,

Acting Director.

Comment: APHIS-ADC does not have any administrative appeals process thereby forcing individual citizens or organizations to resort to litigation in order to challenge a decision issued by APHIS-ADC on their control program.

Response: The transfer of NEPA compliance and decision-making responsibility to APHIS-ADC does not eliminate the responsibility to obtain adequate public input into the decision-making process. APHIS-ADC must consider issues presented to them during the NEPA process and comment period. APHIS recently published its new NEPA implementation procedures (60CFR 6000-05, February 1, 1995) which contain specific commitments to public involvement and notification during the NEPA process.

Comment: The BLM should complete NEPA analysis using either an Environmental Assessment or Environmental Impact Statement before it makes a decision to transfer NEPA responsibilities and decision-making authority for animal damage control to APHIS-ADC as proposed by the MOU.

Response: The development of policies, directives, regulations and guidelines of an administrative, financial, legal, technical or procedural nature, or environmental effects which are too broad, speculative or conjectural to lend themselves to meaningful analysis and that will be subject to the NEPA process, either collectively or case by case are categorically excluded from the NEPA process under

Department of the Interior Manual Section 516, Chapter 2. The transfer of responsibilities to complete NEPA for animal damage management activities from the BLM to APHIS-ADC via the MOU is a decision that meets several of the above-listed criteria. The implementation of the MOU will result in the action-agency, in this case APHIS-ADC, being responsible for completing NEPA analysis on its program. In addition, site-specific NEPA analysis on individual ADC Plans will occur at the local level with involvement from the BLM, other appropriate agencies or organizations and individual citizens.

Comment: The missions of APHIS-ADC and the BLM conflict. APHIS-ADC is responsible for carrying out animal damage management under the authority of the Animal Damage Control Act, as amended, while the BLM is responsible for multiple use management.

Response: While it is true that the BLM and APHIS-ADC have different missions, the MOU provides a framework for coordinating activities and communicating information that needs to be considered in the NEPA process. The MOU states that APHIS-ADC will coordinate their activities annually with the BLM and other appropriate State and federal agencies and cooperate with the BLM in identification of human safety zones and other areas where mitigation or restriction may be required to comply with BLM Resource or Management Framework Plans (i.e., land use plans).

Comment: The MOU fails to state how often coordination between the two agencies will occur.

Response: The draft MOU stated in section III (A), that the BLM shall cooperate with APHIS-ADC in the development and annual review of animal damage management plans affecting BLM lands and resources on those lands and ensure they are consistent with the Federal Land Policy and Management Act. In addition, Section IV (B) of the draft MOU stated the APHIS-ADC shall develop and update animal damage management annual plans in cooperation with BLM, appropriate State and federal agencies, permittees, and others. Section III (A) of the final MOU is essentially unchanged. Section IV (B) has been modified to more clearly state that APHIS-ADC shall annually review and update as needed, ADC plans in cooperation with the BLM, appropriate State and federal agencies, permittees and others.

Comment: APHIS-ADC will conduct animal damage control programs without public input.

Response: As a federal agency, APHIS-ADC is subject to the same public involvement requirements under the National Environmental Policy Act as any other agency. We have no reason to believe that APHIS-ADC will not provide adequate opportunities for public involvement and comment. In addition, section IV (B) of the MOU clearly states the APHIS-ADC agrees to ensure that coordination between all appropriate State and federal agencies, permittees, and others will occur.

Comment: APHIS-ADC lacks sufficient staff to complete NEPA analysis for its program at a site-specific level.

Response: The BLM is not in a position to evaluate the capabilities of APHIS-ADC staff. We are generally aware that APHIS-ADC has accelerated training on NEPA for their field personnel over the past two years and that additional funds have been allocated to implementation of NEPA. In addition, in accordance with the MOU, the BLM has agreed to provide information and assistance to APHIS-ADC for the NEPA process, when requested.

Comment: The transfer of NEPA compliance for animal damage management on BLM lands from the BLM to APHIS-ADC is a violation of the Federal Land Policy and Management Act.

Response: The Federal Land Policy and Management Act of 1976 (FLPMA), 43 U.S.C. section 1701 et seq., authorizes the Secretary of the Interior to manage the public lands under principles of multiple use and sustained yield. The Secretary, in managing the public lands, is subject to other applicable law, such as the Animal Damage Control Act as amended (7 U.S.C. 426-426(c)). FLPMA also allows the Secretary to permit other Federal agencies to use public lands through cooperative agreements. 43 U.S.C. 1732.

The Animal Damage Control Act, as amended, gives the Secretary of Agriculture, among other things, the authority to conduct campaigns for the destruction or control of predatory animals on public and private lands. It also provides that the Secretary may cooperate with public agencies, States and others.

Both APHIS-ADC and the BLM must comply with a variety of federal environmental laws such as the Endangered Species Act, Clean Water Act, and the National Environmental Policy Act or NEPA. NEPA directs all Federal agencies to use systematic interdisciplinary approach in planning and authorizing activities that affect the human environment. The transfer of

NEPA compliance for animal damage management activities performed by APHIS-ADC will not diminish or eliminate compliance requirements for these important environmental statutes. It will only place responsibility for compliance with the action-agency, in this case APHIS-ADC, with full cooperation and coordination with the land management agency, in this case the BLM.

Comment: APHIS-ADC is not required to consider biological needs of ecosystems on BLM lands.

Response: APHIS-ADC, like the BLM, is required to comply with the National Environmental Policy Act of 1969, as amended. This statute established a national policy for the protection and enhancement of the environment. NEPA directs all Federal agencies to use a systematic interdisciplinary approach, which ensures integration of natural and social sciences and environmental design arts in planning and decisions that affect the human environment. In addition, Executive Order 11514, Protection and Enhancement of Environmental Quality, directed heads of Federal agencies to monitor, evaluate, and control their activities to protect and enhance the quality of the environment.

Comment: APHIS-ADC activities should conform to State laws.

Response: We are not aware of any APHIS-ADC activities that do not conform to State laws. However, the BLM is not in a position to dictate to another Federal agency what its statutory obligations or commitments are under existing State law.

Comment: The BLM should retain the decision-making authority for animal damage management activities carried out on public lands.

Response: APHIS-ADC is the Federal agency with the expertise and authority under the Animal Damage Control Act of March 2, 1931, as amended, for providing wildlife damage management services. This includes maintaining technical expertise in the science of wildlife damage management, control tools and techniques, conducting research, management programs, and NEPA compliance for APHIS-ADC activities related to predator control protection on public lands. Both the BLM and APHIS-ADC recognize that without proper management, damage in the form of livestock predation, big game predation, range, watershed and forest resource destruction, and negative impacts to human health and safety can occur. Both agencies have an interest in limiting this damage caused by, and to wildlife, so as to protect other multiple-use objectives. They also agree that in

evaluating the need for, and in conducting wildlife damage management programs, multiple-use objectives must be considered.

In addition, both agencies recognize that the States are responsible for managing the resident wildlife within their respective borders on land owned by the United States under control and jurisdiction of the BLM. The State responsibilities include regulation of wildlife populations so the habitat on public lands will remain productive for future wildlife populations. The BLM is responsible for managing wildlife habitat, not wildlife populations. The MOU establishes a framework for close coordination and cooperation between APHIS-ADC, the BLM and the State agencies with legal authorities for managing resident wildlife species.

Comment: The transfer of NEPA responsibility and authorization to APHIS-ADC for animal damage management activities by it on BLM lands will result in increased impacts to nontarget or threatened and endangered species.

Response: APHIS-ADC is responsible for compliance with applicable State and Federal environmental laws including the Endangered Species Act for animal damage management activities it conducts. APHIS-ADC will be responsible for evaluating and disclosing the impacts of their program through the NEPA process. In addition, through annual coordination with the BLM and other appropriate State and Federal agencies, data on livestock losses, harvest of target and nontarget animals and sensitive habitats will be reviewed and evaluated, and if needed, adjustments to animal damage control activities will be implemented by APHIS-ADC. In those areas where federally listed threatened or endangered species occur, site-specific activities will be evaluated and reviewed by the Fish and Wildlife Service in compliance with the Section 7 process of the Endangered Species Act. Through annual coordination, the BLM will provide any information on sensitive species and habitats that should be considered in the decision-making process, including any land use restrictions that are needed to comply with applicable Resource or Management Framework Plans.

The following is the final MOU which reflects several changes that resulted from the comments received on the draft.

Master Memorandum of Understanding Between the Animal and Plant Health Inspection Service, United States Department of Agriculture and the Bureau of Land Management, United States Department of the Interior

This Master Memorandum of Understanding (MOU), is made and entered into by and between the United States Department of the Interior, Bureau of Land Management, hereinafter referred to as the BLM, and United States Department of Agriculture, Animal and Plant Health Inspection Service-Animal Damage Control, hereinafter referred to as APHIS-ADC.

I. Purpose

The purpose of this MOU is: (1) To establish general guidelines to assist field personnel in carrying out their wildlife damage management responsibilities consistent with the policies of BLM and APHIS-ADC; (2) to strengthen the cooperative approach to wildlife damage management on BLM lands through exchange of information and mutual program support; and (3) to reaffirm working relationships with State governments and (4) to identify responsibilities in compliance with the National Environmental Policy Act (NEPA) of the respective agencies and foster a partnership in discharging the federal commitment under the Animal Damage Control Act of March 2, 1931 (46 Stat. 1468, 7 U.S.C. 426-426b), as amended, for the management of wild vertebrates causing damage on Bureau of Land Management (BLM) lands in accordance with the Federal Land Policy and Management Act (FLPMA) 43 U.S.C. Section 1201 et seq.

II. Statement of Mutual Interest and Responsibilities

The parties recognize the importance of effective animal damage control on lands under the administrative jurisdiction of the BLM including control of predation by individual animals and/or local populations to achieve land and resource management objectives. Further, it is mutually recognized that the tools and procedures available to APHIS-ADC for managing populations must be used in a professional manner according to a wildlife damage management plan developed in compliance with the National Environmental Policy Act (NEPA), Endangered Species Act, Federal Land Policy and Management Act, and the Animal Damage Control Act.

Both agencies recognize that without proper management, damage in the form

of livestock predation, big game predation, range, watershed and forest resource destruction, and negative impacts to human health and safety can occur. Both agencies have an interest in limiting this damage caused by, and to wildlife, so as to protect other multiple-use objectives. They also agree that in evaluating the need for, and in conducting wildlife damage management programs, multiple-use objectives must be considered.

The parties also recognized that:

A. The BLM administers public lands located primarily in the western States and Alaska amounting to about 270 million acres. These lands and resources are managed under multiple-use principles providing for a variety of uses, including timber harvesting, recreation, livestock grazing, mining and mineral development and fish and wildlife habitat management under the laws of Congress and regulations of the Department of the Interior.

B. The States are responsible for managing the resident wildlife within their respective borders on land owned by the United States under control and including jurisdiction of the BLM. The BLM is responsible for managing habitat. For purposes of this agreement, the term "wildlife" shall not include wild horses or burros, as defined in Public Law 92-195 dated December 15, 1971.

C. APHIS-ADC is the agency with the expertise and authority under the Animal Damage Control Act of March 2, 1931, as amended, and the Rural Development, Agriculture and Related Agencies Appropriations Act of 1988 for providing wildlife damage management services. This includes maintaining technical expertise in the science of wildlife damage management, control tools and techniques, and conducting research and management programs.

To implement the foregoing, the parties agree as follows where BLM lands are involved:

III. The BLM Shall

A. Cooperate with APHIS-ADC in the development and annual review of wildlife damage management plans affecting BLM lands and resources on those lands and ensure they are consistent with FLPMA.

B. Cooperate with the APHIS-ADC to identify areas on BLM lands where mitigation or restrictions may be needed to comply with BLM's Resource or Management Framework Plans.

C. When requested, provide information and assistance to APHIS-ADC during the NEPA processes.

D. Complete NEPA compliance for nonpredator wildlife damage

management activities initiated by BLM to protect natural resources and facilities.

IV. The APHIS-ADC Shall

A. Evaluate wildlife damage management needs in cooperation with State agencies and permittees.

B. Annually review and update as needed, wildlife damage management plans in cooperation with the BLM, appropriate State and federal agencies, permittees, and others. Cooperate with the BLM to identify areas where mitigation or restriction may be needed to comply with BLM's Resource or Management Framework Plans.

C. Complete necessary NEPA documents and decision records on activities related to predator control primarily for livestock protection on BLM lands.

D. Conduct activities on BLM lands in accordance with APHIS-ADC policies, wildlife damage management plans, applicable State and Federal laws and regulations, and consistent with BLM Resource or Management Framework Plans.

E. Provide the BLM with technical information on recommended wildlife damage management tools and techniques, when requested.

V. It Is Mutually Agreed by the Parties That

A. The parties will participate, as needed, in State agreements relating to wildlife damage management on BLM lands with the appropriate State and federal agencies.

B. The parties will ensure interagency coordination and review of the effects of wildlife damage management activities on BLM lands and resources before APHIS-ADC makes decisions on management plans that it develops.

C. The parties will meet on a State or regional basis annually or more often if needed, to coordinate management operations. Representation shall be by the BLM State Director and the APHIS-ADC Regional or State Director. The BLM and APHIS-ADC may agree to have other parties or agencies with shared or related responsibilities be present at these annual meetings such as the State Wildlife Agency Director, State Departments of Agriculture and the Forest Service Regional Forester or their designated representatives.

D. The parties will elevate any problems regarding implementation of this agreement that cannot be resolved to the next higher level for resolution.

E. This MOU shall supersede all existing MOUs between APHIS-ADC and BLM and supplements and amendments thereto, relating to the

conduct of wildlife damage management programs by the parties on BLM lands.

F. Nothing in this MOU is intended to modify in any manner the present cooperative programs of either agency with States, other public agencies, or educational institutions.

G. This MOU is neither a fiscal nor a funds obligation document. Any endeavor involving reimbursement or contribution of funds between the parties to this MOU will be handled in accordance with applicable laws, regulations, and procedures including those for Government procurement and printing. Such endeavors will be outlined in separate agreements that shall be made in writing by representatives of the parties and shall be independently authorized by appropriate statutory authority. This MOU does not provide such authority.

H. Nothing in this memorandum shall obligate either the BLM or APHIS-ADC to expend appropriations or to enter into any contract or other obligations.

I. All wildlife damage management activities on BLM lands will be coordinated with appropriate State and Federal agencies.

J. This MOU may be modified or amended upon written consent of both parties or may be terminated by either party with 30-day written notice to the other party.

K. The principal contacts for this agreement are:

Cal McCluskey, Senior Wildlife Biologist, Department of the Interior, Bureau of Land Management, Wildlife, Fisheries, Rangeland, and Forestry (WO 330), 1849 C.N.W. (LSB Rm. 204), Washington, D.C. 20240, Phone #: 202-452-7765

Donald Hawthorne Associate Deputy Administrator, USDA Animal & Plant Health, Inspection Service, P.O. Box 96464, Washington, D.C. 20090, Phone #: 202-720-2054.

VI. Effective Date

In Witness Whereof, the parties hereto have executed this MOU as of the last written date below.

Dated: March 21, 1994.

U.S. Department of Interior, Bureau of Land Management.

Denise P. Meridith,

Director.

Dated: March 21, 1995.

U.S. Department of Agriculture, Animal and Plant Health Inspection Service.

Lonnie J. King,

Administrator.

[FR Doc. 95-12013 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-84-P

Fish and Wildlife Service

Receipt of Applications for Permit

AGENCY: Fish and Wildlife Service, Interior.

ACTION: Notice of receipt of applications for permit.

The following applicants have applied for a permit to conduct certain activities with endangered species. This notice is provided pursuant to section 10(c) of the Endangered Species Act of 1973, as amended (16 U.S.C. 1531 *et seq.*):

PRT-802461

Applicant: Louis Jay Levine, Nashville, Tennessee

Collection and possession of dead shells from each of the following endangered mollusks and aquatic snails throughout the respective species' ranges in the southeastern United States:

Alabama lamp pearly mussel—*Lampsilis virescens*
 Appalachian monkeyface pearly mussel—*Quadrula sparsa*
 Birdwing pearly mussel—*Conradilla caelata*
 Cracking pearly mussel—*Hemistena (=Lastena) lata*
 Cumberland bean pearly mussel—*Villoso (=Micromya) trabalis*
 Cumberland monkeyface pearly mussel—*Quadrula intermedia*
 Cumberland pigtoe mussel—*Pleurobema gibberum*
 Curtus' mussel—*Pleurobema curtum*
 Dark pigtoe—*Pleurobema furvum*
 Dromedary pearly mussel—*Dromus dromas*
 Fine-rayed pigtoe—*Fusconia cuneolus*
 Green-blossom pearly mussel—*Epioblasma (=Dysnomia) torulosa gubernaculum*
 Little-wing pearly mussel—*Pegias fabula*
 Orange-footed pearly mussel—*Plethobasus cooperianus*
 Pale lilliput pearly mussel—*Toxolasma (=Carunculina) cylindrellus*
 Pink mucket pearly mussel—*Lampsilis orbiculata*
 Rough pigtoe—*Pleurobema plenum*
 Shiny pigtoe—*Fusconia edgariana*
 Tan riffle shell—*Epioblasma walkeri*
 Tubercled-blossom pearly mussel—*Epioblasma (=Dysnomia) torulosa torulosa*
 Turgid-blossom pearly mussel—*Epioblasma (=Dysnomia) turgidula*
 White wartyback pearly mussel—*Plethobasus cicatricosus*
 Yellow-blossom pearly mussel—*Epioblasma (=Dysnomia) florentina florentina*
 Painted snake coiled forest snail—*Anquispira picta*
 Nashville crayfish—*Orconectes shoupi*

These purposes are for the enhancement of survival of the species.

Written data or comments on any of these applications should be submitted to: Regional Permit Coordinator, U.S. Fish and Wildlife Service, 1875 Century Boulevard, Suite 200, Atlanta, Georgia

30345. All data and comments must be received within 30 days of the date of this publication.

Documents and other information submitted with these applications are available for review, subject to the requirements of the Privacy Act and Freedom of Information Act, by any party who submits a written request for a copy of such documents to the following office within 30 days of the date of publication of this notice: U.S. Fish and Wildlife Service, 1875 Century Boulevard, Suite 200, Atlanta, Georgia 30345 (Attn: Permit Coordinator). Telephone: 404/679-7110; Fax: 404/679-7280.

Dated: May 10, 1995.

Judy L. Jones,

Acting Regional Director.

[FR Doc. 95-11966 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-55-P

Availability of an Environmental Assessment and Receipt of an Application for an Incidental Take Permit for a Timber Harvest Operation by Red Oak Timber Company in Vernon Parish, Louisiana

AGENCY: Fish and Wildlife Service, Interior.

ACTION: Notice.

SUMMARY: Red Oak Timber Company, (Applicant), is seeking an incidental take permit from the Fish and Wildlife Service (Service), pursuant to section 10(a)(1)(B) of the Endangered Species Act of 1973 (Act), as amended. The permit would authorize the take of up to six endangered red-cockaded woodpecker, *Picoides borealis*, in Vernon Parish, Louisiana, for a period of 6 months. The proposed taking is incidental to otherwise lawful timber harvesting on 137 acres (Project). The entire site is considered occupied by red-cockaded woodpecker and will be permanently altered.

The Service also announces the availability of an environmental assessment (EA) and habitat conservation plan (HCP) for the incidental take application. Copies of the EA or HCP may be obtained by making a request to the Regional Office address below. This notice is provided pursuant to section 10(c) of the Act and National Environmental Policy Act Regulations (40 CFR 1506.6).

DATES: Written comments on the permit application, EA, and HCP should be received on or before June 15, 1995.

ADDRESSES: Persons wishing to review the application, HCP, and EA may obtain a copy by writing the Service's

Southeast Regional Office, Atlanta, Georgia. Requests must be in writing to be processed. Documents will also be available for public inspection by appointment during normal business hours at the Regional Office, or the Jackson, Mississippi, Field Office. Written data or comments concerning the application, EA, or HCP should be submitted to the Regional Office. Please reference permit under PRT-800149 in such comments.

Regional Permit Coordinator, U.S. Fish and Wildlife Service, 1875 Century Boulevard, Suite 200, Atlanta, Georgia 30345, (telephone 404/679-7110, fax 404/679-7280).

Field Supervisor, U.S. Fish and Wildlife Service, 6578 Dogwood View Parkway, Jackson, Mississippi 39213, (telephone 601/965-4900, fax 601/965-4340).

FOR FURTHER INFORMATION CONTACT: Will McDearman at the Jackson, Mississippi, Field Office, or Rick G. Gooch at the Atlanta, Georgia, Regional Office.

SUPPLEMENTARY INFORMATION: *Picoides borealis* is a non-migratory resident of mature pine forests of the Southeastern United States. All *Picoides borealis* in the State of Louisiana are considered part of the Louisiana coastal plain population. The two family groups of *Picoides borealis* on the Applicant's property are considered to be part of the Vernon district's population of the Kisatchie National Forest. Populations on the Kisatchie and adjoining Fort Polk have increased in the last several years due to improvements in timber management and overall species management directives.

For purposes of mitigation and minimization of the impacts to the species, the Applicant's HCP proposes to translocate adult and subadult *Picoides borealis* from the project site to the Fort Polk military installation, and conducting habitat enhancement procedures on Kisatchie National Forest lands.

The EA considers the environmental consequences of three alternatives, including the no action, sale of existing timber rights and/or the project for other lawful purposes, and the proposed action.

Dated: May 9, 1995.

Judy L. Jones,

Acting Regional Director.

[FR Doc. 95-11965 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-55-P

National Park Service

Gettysburg National Military Park/ Eisenhower National Historic Site; Final Environmental Impact Statement, Deer Management Plan

AGENCY: National Park Service, Interior.
ACTION: Notice of availability.

SUMMARY: Pursuant to Council on Environmental Quality Regulations and National Park Service Policy, the National Park Services (NPS) announces the May 26, 1995, release of the White-tailed Deer Management Plan/Final Environmental Impact Statement (FEIS) for Gettysburg National Military Park/ Eisenhower National Historic Site, Pennsylvania.

SUPPLEMENTARY INFORMATION: The FEIS presents six alternatives with a preferred alternative identified for the future management of deer at these parks. Following a 30-day review period for the final document, the alternative selected for implementation will be stated in a public Record of Decision.

FOR FURTHER INFORMATION CONTACT: Dr. John A. Latschar, Superintendent, Gettysburg National Military Park, 97 Taneytown Road, Gettysburg, PA 17325 (717-334-1124).

Dated: May 8, 1995.

Marie Rust,

Regional Director, Mid-Atlantic Region.

[FR Doc. 95-11962 Filed 5-15-95; 8:45 am]

BILLING CODE 4310-70-M

DEPARTMENT OF JUSTICE

Immigration and Naturalization Service

[INS No. 1721-95]

Immigration and Naturalization Service User Fee Advisory Committee: Meeting

AGENCY: Immigration and Naturalization Service, Justice.

ACTION: Notice of meeting.

Committee holding meeting: Immigration and Naturalization Service User Fee Advisory Committee.

Date and time: May 31, 1995, at 9:30 a.m.

Place: The Renaissance Hotel at Dulles International Airport, 13869 Park Center Road, Herndon, Virginia, telephone number: (703) 478-2900.

Status: Open. Twelfth meeting of this Advisory Committee.

Purpose: Performance of advisory responsibilities to the Commissioner of the Immigration and Naturalization Service pursuant to section 286(k) of the Immigration and Nationality Act, as amended, 8 U.S.C. 1356(k) and the Federal Advisory Committee Act 5 U.S.C. app. 2. The responsibilities of this standing Advisory Committee are to

advise the Commissioner of the Immigration and Naturalization Service on issues related to the performance of airport and seaport immigration inspectional services. This advice should include, but need not be limited to, the time period during which such services should be performed, the proper number and deployment of inspection officers, the level of fees, and the appropriateness of any proposed fee. These responsibilities are related to the assessment of an immigration user fee pursuant to section 286(d) of the Immigration and Nationality Act, as amended, 8 U.S.C. 1356(d). The Committee focuses attention on those areas of most concern and benefit to the travel industry, the traveling public, and the Federal government.

Agenda

1. Introduction of the Committee members.
2. Discussion of administrative issues.
3. Discussion of activities since last meeting.
4. Discussion of specific concerns and questions of Committee members.
5. Discussion of future traffic trends.
6. Discussion of relevant written statements submitted in advance by members of the public.
7. Scheduling of next meeting.

Public Participation

The meeting is open to the public, but advance notice of attendance is requested to ensure adequate seating. Persons planning to attend should notify the contact person at least two (2) days prior to the meeting. Members of the public may submit written statements at any time before or after the meeting to the contact person for consideration by this Advisory Committee. Only written statements received at least five (5) days prior to the meeting by the contact person will be considered for discussion at the meeting.

Contact Person

Elaine Schaming, Office of the Assistant Commissioner, Inspections, Immigration and Naturalization Service, room 7223, 425 I Street, NW., Washington, DC 20536, telephone number (202) 514-9587 or fax number 202-514-8345.

Dated: May 10, 1995.

Doris Meissner,

Commissioner, Immigration and Naturalization Service.

[FR Doc. 95-11969 Filed 5-15-95; 8:45 am]

BILLING CODE 4410-10-M

Drug Enforcement Administration

[Docket No. 93-18]

Johnson Matthey, Inc.; Approval of Registration

On September 14, 1992, Johnson Matthey, Inc. of West Deptford, New Jersey (Johnson Matthey) applied for registration under 21 U.S.C. 823(a) with the Drug Enforcement Administration (DEA) as a bulk manufacturer of methylphenidate, a Schedule II

controlled substance. Notice of Johnson Matthey's application was published in the **Federal Register** on November 13, 1992 (57 FR 53935). On December 11, 1992, MD Pharmaceutical, Inc. of Santa Ana, California (MD), a registered bulk manufacturer of methylphenidate, objected to the proposed registration and filed a request for a hearing on Johnson Matthey's application pursuant to 21 CFR 1301.43(a).

The matter was docketed before Administrative Law Judge Mary Ellen Bittner. On July 27, 1993, Judge Bittner issued a memorandum, ruling and protective order designating as "confidential and protected" certain exhibits, as well as the identification of certain witnesses. Following extensive prehearing proceedings, a hearing was held in Arlington, Virginia on August 10, 11, 12, and 20 and September 28, 1993. Johnson Matthey, MD, the Government and a third party research partner of Johnson Matthey introduced testimony and documentary evidence. During opening statements, the Government stated the DEA, at that time, had no information upon which to base a decision that the application of Johnson Matthey for registration as a bulk manufacturer of methylphenidate should not be approved.

On September 29, 1994 the administrative law judge issued her opinion and recommended ruling, findings of fact, conclusions of law and decision, as well as an order allowing all parties to submit motions to redact confidential and protected information from the opinion pursuant to the terms of the July 27, 1993 protective order. A redacted opinion was issued on November 1, 1994. Exceptions to the opinion were filed by MD, Johnson Matthey and the Government.

The administrative law judge transmitted the record of the proceedings to the Deputy Administrator on November 30, 1994. Portions of the transcript and certain exhibits were designated confidential and protected pursuant to the protective order. Additionally, the Deputy Administrator received redacted versions of the opinion and such motions, briefs, exceptions and other pleadings subject to the protective order. On January 10, 1995, MD filed with the Deputy Administrator a response to the Government's exceptions to the opinion of the administrative law judge.

The Deputy Administrator has carefully considered the record in this matter in its entirety, as well as all exceptions thereto. Pursuant to 21 CFR 1301.57, the Deputy Administrator hereby issues his final order in this

matter based upon findings of fact and conclusions of law as set forth herein.

The administrative law judge made the following findings of fact as background for her opinion. Methylphenidate, a central nervous system stimulant, is a Schedule II controlled substance. There currently are two DEA registered bulk manufacturers of methylphenidate: CIBA Pharmaceutical Company (CIBA), which manufactures methylphenidate under its brand name "Ritalin"; and MD, which manufactures a generic form of methylphenidate. Johnson Matthey produces some bulk pharmaceuticals and is a major manufacturer of platinum-based anti-cancer drugs. The principal controlled substance manufactured by Johnson Matthey is fentanyl, a Schedule II controlled substance.

The administrative law judge found that Johnson Matthey applied for registration as a researcher and bulk manufacturer of methylphenidate in 1989. The researcher registration was issued by DEA on January 26, 1990. Johnson Matthey withdrew its application for registration as a bulk manufacturer of methylphenidate following the filing of an objection by CIBA.

The administrative law judge referred to testimony that, in the fall of 1990, Johnson Matthey began initial studies on methylphenidate. In November of 1990, Johnson Matthey applied for a researcher registration for methylphenidate, but did not apply for a registration to manufacture it. Judge Bittner noted testimony by Johnson Matthey's compliance and regulatory manager that he was advised by DEA that Johnson Matthey's application for registration as a researcher had been processed and that drug codes did not have to be reported on the application unless Johnson Matthey intended to import or manufacture Schedule II controlled substances as a coincident activity of its researcher registration. The administrative law judge noted evidence that Johnson Matthey responded, by letter dated January 30, 1991, advising DEA that Johnson Matthey does manufacture on a research basis and therefore must be registered. She further noted that the letter did not indicate how much methylphenidate Johnson Matthey had manufactured or intended to manufacture in the future.

The administrative law judge noted testimony that, in 1991, Johnson Matthey discussed with a third party research partner the possibility of Johnson Matthey manufacturing bulk methylphenidate for the third party to market and, if Johnson Matthey

obtained the requisite approvals to manufacture methylphenidate, the third party would purchase Johnson Matthey's output. She further noted that, in August 1991, DEA, in response to Johnson Matthey's request to manufacture methylphenidate coincidental to its researcher registration, authorized Johnson Matthey to produce 0.1 kg of methylphenidate for use by the third party in its product development. At this time, DEA also authorized the third party to procure methylphenidate from Johnson Matthey, although DEA did not know at the time if Johnson Matthey had, in fact, produced and methylphenidate yet.

Judge Bittner found that, in November 1991, Johnson Matthey applied for both re-registration as a researcher and additionally applied for registration as a bulk manufacturer of methylphenidate. She further noted testimony by Johnson Matthey that DEA, again, notified Johnson Matthey that there was no need to report drug codes unless manufacturing would be a coincident activity to its research activities.

The administrative law judge found that, in April 1992, Johnson Matthey made its first scale-up lot of methylphenidate. Judge Bittner also noted that Johnson Matthey shipped methylphenidate to the third party pursuant to DEA order forms. In May 1992, when Johnson Matthey received the first order form from the third party, Johnson Matthey realized that the third party had put Johnson Matthey's fentanyl manufacturer registration number on the form. Judge Bittner found that it was uncontroverted that the third party listing of that number was improper both because the supplier, rather than the purchaser, is required to fill in the supplier's registration number and because, in any event, the form should have shown Johnson Matthey's researcher registration number instead of its fentanyl manufacturer number.

Johnson Matthey's compliance and regulatory affairs manager testified that Johnson Matthey assumed that its 1992 application for registration as a manufacturer for methylphenidate had been approved because they had not heard anything to the contrary. Consequently, the compliance and regulatory affairs manager wrote to DEA requesting 1993 manufacturing quotas for Johnson Matthey's production of fentanyl and methylphenidate. In August 1992, Johnson Matthey received a 1993 quota for fentanyl, but did not receive any DEA quota for methylphenidate. Following inquiries by Johnson Matthey, DEA advised Johnson Matthey that there was no

record of Johnson Matthey being registered to manufacture methylphenidate.

Judge Bittner noted testimony by DEA maintaining that it had not been advised, either orally or in writing, that Johnson Matthey had manufactured 3.5 kg of methylphenidate under its researcher registration in April 1992, nor was it aware that Johnson Matthey had been producing the quantity of methylphenidate that it had actually manufactured.

The administrative law judge also noted that, on December 12, 1992, the third party ordered another 500 grams of methylphenidate from Johnson Matthey who subsequently shipped 325 grams on December 16, 1992. On December 30, 1992, Johnson Matthey shipped approximately 7.8 kilograms to the third party pursuant to its December 23, 1992 order for 8.0 kilograms. The administrative law judge found that there was no dispute that the third party compensated Johnson Matthey for costs incurred in the manufacturing of these amounts of methylphenidate.

The administrative law judge referred to 21 CFR 1301.22(b)(5) which allows a researcher to manufacture controlled substances for which it is registered to conduct research "if and to the extent that such manufacture is set forth in a statement filed with the application for registration . . ." Judge Bittner held that it is undisputed that Johnson Matthey did not file such a statement with DEA for any of the applications for registration as a researcher for methylphenidate discussed throughout the course of this proceeding.

As a threshold matter, the administrative law judge first addressed the complicated issue of allocation of the burden of proof. Title 21 U.S.C. 823(a) provides that the Deputy Administrator shall register an applicant to manufacture controlled substances in Schedules I and II upon a determination that such registration is consistent with the public interest. Before taking action to deny any such application for registration, the Deputy Administrator, in accordance with 21 U.S.C. 824(c), shall provide the applicant the opportunity to be heard pursuant to an order to show cause. Pursuant to 21 CFR 1301.43(a), a hearing on a proposed application for registration as a manufacturer also may be requested by bulk manufacturers who are registered, or have applied for registration, to manufacture Schedule I or II controlled substances. Title 21 CFR 1301.55(a) specifically provides:

At any hearing on an application to manufacture any controlled substance listed

in Schedule I or II, the applicant shall have the burden of proving that the requirements for such registration pursuant to * * * [21 U.S.C. 823(a)] are satisfied. Any other person participating in the hearing pursuant to 1301.43 shall have the burden of proving any propositions of fact or law asserted by him in the hearing.

In keeping with the plain language of 21 CFR 1301.55(a), the administrative law judge assigned the initial burden of proof to Johnson Matthey, as the applicant, to demonstrate by a preponderance of credible evidence, that its application for registration as a bulk manufacturer of methylphenidate met the statutory criteria. She also found that MD and the Government had the burden to show that the registration of Johnson Matthey as a bulk manufacturer nonetheless is not in the public interest.

The administrative law judge further asked the Deputy Administrator to overrule the standard for allocating burdens of proof elicited by Administrative Law Judge Young in a series of decisions starting with *McNeilab, Inc.*, 46 FR 22089 (1981). Although not explicitly decided by the then-Administrator, Judge Young's opinion in *McNeilab* was adopted by the then-Administrator. In *McNeilab* and its progeny, Judge Young construed 21 CFR 1301.55(a) as assigning the burden of proof to the applicant seeking registration as a Schedule II bulk manufacturer only if an order to show cause had been issued. In all other situations, the applicant had the initial burden to make a preliminary showing to the agency that registration met the public interest criteria, but had no obligation at the hearing except to rebut adverse evidence presented by third parties.

In the present case, Judge Bittner's opinion noted that Judge Young's interpretation did not comport with the plain language of 21 CFR 1301.55(a) which specifically assigns the burden of proof to the applicant at any hearing concerning registration of a manufacturer of Schedule I and Schedule II controlled substances. Judge Bittner also expressed concern that *McNeilab* did not address the potential problem where the Government does not initially oppose the application but nonetheless participates in the hearing. In such a situation, if the Government later concludes that the application should be denied, a literal reading of 21 U.S.C. 824(c) would require the subsequent issuance of a show cause order and a second hearing pursuant to that order. Beyond the hardship this would impose on the applicant, an issuance is raised as to whether the

Government should be estopped from introducing evidence at the second hearing that it knew or should have known existed at the time of the first hearing.

In assigning the burden of proof in this matter, Judge Bittner noted that such assignment would promote judicial economy by avoiding multiple hearings. She stated that, although the regulations provide that a hearing may be requested either by an applicant in response to an order to show cause, or by a third party pursuant to 21 CFR 1301.43(a), the issue of the applicant's compliance with the statutory criteria for registration as a manufacturer, as well as any third party objections, should be raised in a single hearing with the applicant bearing the burden of proof as to his or her compliance with the statutory requirements. She concluded that the language contained in 21 U.S.C. 824(c) should be interpreted as a notice provision rather than a condition precedent to the denial or revocation of a registration.

Judge Bittner concluded that the burden is on Johnson Matthey to prove, by a preponderance of the credible evidence, that its application for registration as a bulk manufacturer of methylphenidate meets the public interest criteria of 21 U.S.C. 823(a), and, if so, whether any other party has demonstrated, by a preponderance of the credible evidence, that Johnson Matthey's registration, nonetheless, would not be in the public interest.

In accordance with the provisions of 21 U.S.C. 823(a) the Deputy Administrator shall register an applicant to manufacture controlled substances in Schedules I and II upon a determination that such registration is consistent with the public interest. The following factors are to be considered in determining whether registration is consistent with the public interest:

(1) Maintenance of effective controls against diversion of particular controlled substances and any controlled substance in schedule I or II compounded therefrom into other than legitimate medical, scientific, research, or industrial channels, by limiting the importation and bulk manufacture of such controlled substances to a number of establishments which can produce an adequate and uninterrupted supply to these substances under adequately competitive conditions for legitimate medical, scientific, research and industrial purpose;

(2) Compliance with applicable State and local law;

(3) Promotion of technical advances in the art of manufacturing these

substances and the development of new substances;

(4) Prior conviction record of applicant under Federal and State laws relating to the manufacture, distribution, or dispensing of such substances;

(5) Past experience in the manufacture of controlled substances, and the existence in the establishment of effective control against diversion; and

(6) Such other factors as may be relevant to and consistent with the public health and safety. 21 U.S.C. 823(a).

It is well established that the Deputy Administrator is not required to make findings with respect to each of the above-listed factors, but has discretion to give each factor the weight he deems appropriate, depending upon the facts and circumstances in each case. See Michael J. Schnitzer, M.D., 56 FR 67331 (1991).

The administrative law judge stated in her opinion that Johnson Matthey and MD had agreed that competition in the methylphenidate market is not an issue in this proceeding. Further, Judge Bittner found that there is no dispute concerning Johnson Matthey's physical security, nor whether Johnson Matthey has complied with applicable state and local law, that registration of Johnson Matthey as a bulk manufacturer of methylphenidate would promote technical advances in manufacturing controlled substances, nor whether Johnson Matthey has any prior convictions relating to the manufacture, distribution or dispensing of controlled substances. Therefore, the only public interest factors which remain to be considered in this matter are 21 U.S.C. 823(a) (1) and (5).

The administrative law judge found that there is insufficient evidence in the record to make any findings as to 21 U.S.C. 823(a)(1). Judge Bittner, referring to the legislative history of the Controlled Substances Act, concluded that 21 U.S.C. 823(a)(1) contemplates that the concern for diversion of controlled substances would determine the maximum number of manufacturers to be registered and, similarly, that concern for insuring an adequate and uninterrupted supply of the same substances would determine the minimum number. However, in the instant case, the administrative law judge found that there is no evidence that registering an additional bulk manufacturer would increase the risk of diversion, nor is there evidence that the two bulk manufacturers currently registered to manufacture methylphenidate are incapable of assuring an adequate supply of the drug.

With respect to 21 U.S.C. 823(a)(5), the administrative law judge found that there is no evidence of diversion of any of the controlled substances, such as fentanyl, that Johnson Matthey has manufactured pursuant to its existing manufacturer registration. Judge Bittner specifically found that Johnson Matthey's successful past experience in manufacturing fentanyl weighed in favor of granting its application to manufacture methylphenidate.

With respect to Johnson Matthey's experience producing methylphenidate, the administrative law judge found that Johnson Matthey's history with regard to compliance with DEA regulations is much less satisfactory. On a number of occasions, Johnson Matthey failed to file a statement with DEA specifying how much methylphenidate the company intended to manufacture coincident to its researcher registration, as required by 21 CFR 1301.32(e). Additionally, order forms used to transfer methylphenidate from Johnson Matthey to the third party were altered to reflect Johnson Matthey's researcher registration number instead of a manufacturer registration number.

Judge Bittner further found that Johnson Matthey's principal witness with respect to the company's handling of methylphenidate, its compliance and regulatory affairs manager, was unfamiliar with DEA regulations and procedures and concluded that he was not a particularly credible witness. She additionally found that the record does not establish that Johnson Matthey advised any DEA official how much methylphenidate it had manufactured or that it intended to manufacture coincidental to its researcher registration.

The administrative law judge found that the record did not provide support for Johnson Matthey's argument that these incidents were merely technical violations of DEA regulations and, therefore, do not indicate that Johnson Matthey's registration as a bulk manufacturer would be inconsistent with the public interest. Johnson Matthey further argued that DEA officials were aware of its handling of methylphenidate at all times and approved of it.

Judge Bittner found that Johnson Matthey's refusal to acknowledge that it had engaged in substantial misconduct indicates that the responsible officials of the company lacked not only understanding of DEA's regulatory scheme, but respect for it. Further, by not filing the requisite statement with DEA and not otherwise advising DEA of its intentions, Johnson Matthey was able to manufacture significant quantities of

methylphenidate while avoiding, not only the regulatory restrictions on bulk manufacturers, but also the scrutiny of potential competitors. The administrative law judge concluded that sufficient grounds exist to deny Johnson Matthey's application.

Notwithstanding this finding, Judge Bittner recommended that the Deputy Administrator grant Johnson Matthey's application, subject to certain requirements, because Johnson Matthey has demonstrated that it had no relevant prior convictions or history of noncompliance with state and local law, that its security systems are adequate to handle methylphenidate, and that it has a satisfactory history of handling other controlled substances. Judge Bittner additionally relied on her finding that DEA's own actions served to complicate the issue by granting Johnson Matthey's application for a researcher registration even though Johnson Matthey's yearly applications for researcher registration clearly expressed the company's intent to manufacture methylphenidate but were not accompanied by statements of the quantity of methylphenidate the company intended to manufacture. Further, DEA had not published any clarification of the permissible scope of manufacturing under a researcher registration, and that Johnson Matthey's conduct may already have resulted in adverse consequences to that company in view of the lengthy hearing and consequent delay in achieving the registration. Finally, Johnson Matthey's most recent application for renewal of registration as a researcher, lists the quantity of methylphenidate that the company intends to manufacture, indicating that Johnson Matthey may have learned from the experience.

The administrative law judge recommended that Johnson Matthey's application be granted subject to the requirements that: (1) within 120 days following issuance of its registration to manufacture bulk methylphenidate, Johnson Matthey provide, at its own expense, training for its regulatory and compliance affairs staff about DEA regulations (the curriculum and number of hours of such training to be approved by the Deputy Assistant Administrator of the Office of Diversion Control or his designee); (2) until such time as Johnson Matthey receives an individual manufacturing quota to manufacture methylphenidate pursuant to 21 CFR 1303.21, Johnson Matthey receive permission from DEA's office of Drug and Chemical Evaluation in advance of undertaking any manufacture of methylphenidate; and (3) Johnson Matthey limit such manufacture to a quantity authorized in writing by the

Office of Drug and Chemical Evaluation of DEA.

Johnson Matthey took exception to the administrative law judge's conclusion that there is no evidence that the two currently registered bulk manufacturers of methylphenidate were incapable of assuring an adequate supply of methylphenidate. Johnson Matthey argued that these two producers cannot produce an adequate and uninterrupted supply of methylphenidate and, therefore, that the market situation is not competitive. Johnson Matthey also took exception to Judge Bittner's statements that the record does not support Johnson Matthey's contention that DEA knew that it was manufacturing methylphenidate, arguing that the record provides ample evidence of DEA's knowledge. Additionally, Johnson Matthey took exception to the administrative law judge's conclusions that Johnson Matthey's record with regard to methylphenidate presented a "history of evasion and/or outright violations of DEA regulations," arguing that Johnson Matthey never deliberately misled DEA and DEA has no written public policy defining research and quantities permitted to be manufactured under a researcher registration. Johnson Matthey also noted that it had hired a new DEA coordinator who had already attended training, that Johnson Matthey's training plan is broader in scope than that recommended by the administrative law judge, and that Johnson Matthey already had presented its curriculum to DEA for approval.

MD, while concurring with the majority of the administrative law judge's findings of fact and conclusions of law, took exception to Judge Bittner's recommendation to grant Johnson Matthey's registration subject to certain restrictions. MD argued that Johnson Matthey's conduct and its part experience in manufacturing controlled substances, particularly methylphenidate, are bases to deny Johnson Matthey's application. MD argued that the administrative law judge's proposed restrictions are inadequate and improperly reward Johnson Matthey's illegal activities. Additionally, MD argued that the instant proceeding is similar in many respects to that of *Alra Laboratories, Inc.*, 59 FR 50620 (1994) wherein the application for registration as a manufacturer was denied by the Deputy Administrator after the administrative law judge recommended approval. MD submitted that DEA registration of Johnson Matthey would not be in the public interest.

The Government took exception to the administrative law judge's finding that "once [a] hearing is requested [on an application to manufacture controlled substances under Schedule I or II], the issue of the applicant's compliance with the statutory requirements and any other issued raised by a third party should be litigated in a single hearing." The Government further objected to the administrative law judge's conclusion that 21 U.S.C. 824(c), requiring that a show cause proceeding be initiated prior to the denial of such application, is simply a "notice provision", stating that the Government was not ware of any situation in which the DEA did not require the issuance of a show cause order prior to denying an application for registration. The Government concurred with Judge Young's conclusion in *McNeilab*, that separate hearings could be required for a third party request under 21 CFR 1301.43, or under a show cause order pursuant to 21 U.S.C. 824(c) and 21 CFR 1301.44.

With regard to the allocation of burdens of proof, the Deputy Administrator concurs with, and hereby adopts, Judge Bittner's reliance on the plain language of 21 CFR 1301.55(a) which clearly assigns to the applicant the burden to the applicant to prove the statutory requirements for registration as a manufacturer.

The Deputy Administrator gave favorable consideration to the exceptions filed by Johnson Matthey, but concurs with the administrative law judge's recommended restrictions concerning the granting of Johnson Matthey's registration to manufacture bulk methylphenidate.

The Deputy Administrator finds that the exceptions filed by MD were fully considered by the administrative law judge. The Deputy administrator rejects MD's argument that the decision rendered in *Alra* is applicable to the present case because the facts at issue in *Alra* are markedly different from those in the present case. In *Alra*, the denial of its application as a manufacturer of controlled substances followed findings of numerous recordkeeping violations, a failure to ensure proper security, failure to ensure proper DEA registration as a manufacturer, illegal possession and distribution of controlled substances and a lengthy history of Food, Drug & Cosmetic Act violations with respect to the manufacture and distribution of prescription drugs. Further, *Alra* twice had been the subject of seizure of its product, and its president consistently demonstrated that he had not taken his responsibilities concerning controlled substances seriously. Contrary to *Alra*, Johnson Matthey has an history of

responsible manufacture of controlled substances in accordance with its previous manufacturing registration. Additionally, Johnson Matthey has addressed and corrected prior regulatory discrepancies in a timely manner, demonstrating the commitment required of a DEA registrant.

Finally, concerning the administrative law judge's recommendation with respect to duplicative mandated hearing provisions, the Deputy Administrator disagrees with Judge Bittner's conclusion in this proceeding that the requirement of an order to show cause, pursuant to 21 U.S.C. 824(c), comprises simply a "notice provision." Rather, the Deputy Administrator finds that, as currently written, the statute mandates that the Government issue an order to show cause whenever it seeks to deny or revoke a DEA Certificate of Registration. The Deputy Administrator acknowledges that, in some cases, this may subject an applicant to multiple hearings. However, whether the Government would be estopped from raising issues at a show cause hearing subsequent to a "third-party hearing" would depend on whether the issues were actually litigated and determined. In any event, this decision could only be determined on a case-by-case basis. The Deputy Administrator also notes, as provided in the regulations, that hearings conducted pursuant to an order to show cause may be consolidated with a hearing requested by a third-party. 21 CFR 1301.43(a). The Deputy Administrator encourages that parties to these type of proceedings consolidate these hearings whenever possible.

The Deputy Administrator hereby adopts the administrative law judge's findings of fact and conclusions of law, except as previously noted. Accordingly, the Deputy Administrator of the Drugs Enforcement Administration, pursuant to the authority vested in him by 21 U.S.C. 823 and 824 and 28 CFR 0.100(b) and 0.104, hereby orders that the application of Johnson Matthey, Inc. for registration as a bulk manufacturer of methylphenidate, be, and it hereby is, approved subject to the requirements enumerated by the administrative law judge.

Dated: May 8, 1995.

Stephen H. Greene,

Deputy Administrator.

[FR Doc. 95-11934 Filed 5-15-95; 8:45 am]

BILLING CODE 4410-09-M

MARTIN LUTHER KING, JR. FEDERAL HOLIDAY COMMISSION

Meeting

AGENCY: Martin Luther King, Jr. Federal Holiday Commission.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Act, Public Law 92-463, as amended, the Martin Luther King, Jr. Federal Holiday Commission announces a forthcoming meeting of the Commission.

DATE: May 23, 1995.

TIME: 12:30 p.m.-3:30 p.m.

LOCATION: U.S. House of Representatives, O'Neill Building, House Annex 1, Room 116, Washington, D.C. The public is invited.

FOR FURTHER INFORMATION CONTACT: Valerie Pinkney, Executive Officer, Washington Office (202) 708-1005.

Dated: May 10, 1995.

Valerie Pinkney,

Executive Officer.

[FR Doc. 94-12021 Filed 5-15-94; 8:45 am]

BILLING CODE 4210-01-M

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Institute of Museum Services

Information Collection Submitted to OMB for Review

AGENCY: Institute of Museum Services.

ACTION: Notice of information submitted to OMB for review.

SUMMARY: The Institute of Museum Services (IMS) is submitting an information collection for review by the Office of Management and Budget under the Paperwork Reduction Act. The collection is entitled "US. Museums on the Internet 1995—A Survey for the Institute of Museum Services." IMS has requested that review be completed by May 19, 1995.

IMS recently established a connection to the Internet. We would like to enhance our service to the museum community by providing IMS information through the Internet. Currently, no body of data exists to determine how many museums have Internet connections or, if they do, what level of service museums have. Therefore, we propose to survey the museum community on a voluntary-response basis with a brief questionnaire to ask museums to give us the information we need to know to be able to provide information most

efficiently. IMS distribution plan for the survey will assure a broad collection of data. A statistical analysis is not warranted due to the cost of such analysis and the limited usefulness of this data collect which, due to the rapidly changing use of the Internet, will become obsolete.

For this collection, the estimated average burden hours is .05 and the frequency of response is once. The number of respondents is 1000.

ADDRESSES: Submit comments to Mr. Dan Chenok, Office of Information and Regulatory Affairs, Office of Management and Budget, Room 3002 NEOB, Washington, DC 20503.

FOR FURTHER INFORMATION CONTACT: Submit requests for more information, including copies of the proposed collection of information and supporting documentation, to IMS Internet Policy Committee, Institute of Museum Services, Room 609, 1100 Pennsylvania Ave., NW., Washington, DC 20506.

Diane Frankel,

Director, Institute of Museum Services.

[FR Doc. 95-11953 Filed 5-15-95; 8:45 am]

BILLING CODE 7036-01-M

NUCLEAR REGULATORY COMMISSION

[Docket No. 999-90004 Texas License No. L04153 EA 95-007]

IHS Geotech & CMT, Inc., San Antonio, Texas; Order Imposing Civil Monetary Penalty

I

IHS Geotech & CMT, Inc., (Licensee) is the holder of Texas Radioactive Material License L04153 issued by the Texas Bureau of Radiation Control. The license authorizes the Licensee to possess and use sealed sources of various radioisotopes in moisture/density gauges at temporary job sites throughout Texas, except in areas under exclusive federal jurisdiction. In areas of exclusive federal jurisdiction, these activities can only be conducted pursuant to an NRC specific or general license.

II

An inspection of the Licensee's activities in areas under exclusive federal jurisdiction, i.e., certain military installations located in Texas, was conducted December 16, 1994 to January 12, 1995. The results of this inspection indicated that the Licensee had not conducted its activities in full compliance with NRC requirements. A written Notice of Violation and

Proposed Imposition of Civil Penalty (Notice) was served upon the Licensee by letter dated February 23, 1995. The Notice states the nature of the violation, the provisions of the NRC's requirements that the Licensee had violated, and the amount of the civil penalty proposed for the violation. The Licensee responded to the Notice in letters dated March 21, 1995. In its response, the Licensee admitted the violation but requested mitigation because it disagreed with the NRC's application of the duration adjustment factor in determining the civil penalty amount.

III

After consideration of the Licensee's response and argument for mitigation contained therein, the NRC staff has determined as set forth in the Appendix to this Order, that the violation occurred as stated, that the duration of the noncompliance with appropriately used as a basis for deriving the civil penalty amount and, therefore, that the \$500 civil penalty proposed for the violation designated in the Notice should be imposed.

IV

In view of the foregoing and pursuant to Section 234 of the Atomic Energy Act of 1954, as amended (Act), 42 U.S.C. 2282, and 10 CFR 2.205, it is hereby ordered that:

The Licensee pay a civil penalty in the amount of \$500 within 30 days of the date of this Order, by check, draft, money order, or electronic transfer, payable to the Treasurer of the United States and mailed to James Lieberman, Director, Office of Enforcement, U.S. Nuclear Regulatory Commission, One White Flint North, 11555 Rockville Pike, Rockville, MD 20852-2738.

V

The Licensee may request a hearing within 30 days of the date of this Order. A request for a hearing should be clearly marked as a "Request for an Enforcement Hearing" and shall be addressed to the Director, Office of Enforcement, U.S. Nuclear Regulatory Commission, Washington, D.C. 20555, with a copy to the Commission's Document Control Desk, Washington, D.C. 20555. Copies also shall be sent to the Assistant General Counsel for Hearings and Enforcement at the same address and to the Regional Administrator, NRC Region IV, 611 Ryan Plaza Drive, Suite 400, Arlington, Texas 76011.

If a hearing is requested, the Commission will issue an Order designating the time and place of the

hearing. If the Licensee fails to request a hearing within 30 days of the date of this Order, the provisions of this Order shall be effective without further proceedings. If payment has not been made by that time, the matter may be referred to the Attorney General for collection.

In the event the Licensee requests a hearing as provided above, the issues to be considered at such hearing shall be:

Whether, on the basis of the violation admitted by the Licensee, this Order should be sustained.

Dated at Rockville, Maryland, this 4th day of May 1995.

For the Nuclear Regulatory Commission.

James Lieberman,

Director, Office of Enforcement.

Appendix To Order Imposing Civil Monetary Penalty 999-90004

Appendix: Evaluation and Conclusion

On February 23, 1995, a Notice of Violation and Proposed Imposition of Civil Penalty (Notice) was issued for a violation identified during an NRC inspection. IHS Geotech & CMT, Inc. (Licensee) responded to the Notice on March 21, 1995. In its response, the Licensee admitted the violation but requested mitigation because it disagreed with the NRC's application of the duration adjustment factor in determining the civil penalty amount. A restatement of the violation and the NRC's evaluation and conclusion regarding the Licensee's request follow:

Restatement of Violation

10 CFR 30.3 states, in part, that except for persons exempted, no person shall possess or use byproduct material except as authorized by a specific or general license issued pursuant to Title 10, Chapter 1, Code of Federal Regulations.

Contrary to the above, on numerous occasions between January 1991 and December 1994, IHS Geotech & CMT, Inc. (IHS) possessed and used byproduct material at various military facilities under exclusive federal jurisdiction without being authorized by a specific or general license issued pursuant to Title 10, Chapter 1, Code of Federal Regulations, and IHS was not exempted. (01013).

This is a Severity Level III violation (Supplement VI). Civil Penalty—\$500

Summary of Licensee's Response to Violation

The Licensee admitted the violation but requested mitigation because it disagreed with the NRC's application of the duration adjustment factor in determining the civil penalty amount.

Summary of Licensee's Request for Mitigation

The Licensee said "Once overlooked, the event had occurred. Only an inspection, as occurred, or some other event, would terminate the period of violation. A more timely review of NRC records or periodic inspections by Radiation Safety Officers on the military installations of San Antonio would have worked to my advantage."

NRC Evaluation of Licensee's Request for Mitigation

The licensee's argument suggests that someone other than the Licensee, i.e., the NRC or military officials, should have discovered the violation, resulting in it being corrected earlier than it was. This is contrary to a basic premise of the NRC's Enforcement Policy and regulatory philosophy, that it is licensees who are responsible for assuring compliance with all applicable requirements. It is not acceptable for a licensee to remain in noncompliance regardless of the frequency of NRC inspections. In addition, due to the Licensee's noncompliance with NRC requirements, the NRC staff was unaware of the Licensee's activities under NRC jurisdiction and, thus could not conduct inspections.

The NRC staff considered it significant that the violation continued for nearly four calendar years. This effectively denied the NRC staff the opportunity, over an extended period of time, to ensure that IHS Geotech & CMT, Inc., was appropriately licensed by the state of Texas and was conducting its activities safely when working in areas of exclusive federal jurisdiction.

The NRC's Enforcement Policy (Section VI.B.2 (f)), states that a base civil penalty may be escalated by as much as 100% to reflect the added technical or regulatory significance resulting from the violation or the impact of it remaining uncorrected for more than one day. The Policy adds that this factor should normally be applied in cases involving particularly safety significant violations or one where a significant regulatory message is warranted.

Although the NRC staff developed no evidence to suggest that the Licensee's activities were performed unsafely, the NRC staff has concluded that the lack of opportunity to verify that the Licensee was operating safely over nearly four years warranted an increase in the base civil penalty value to emphasize the regulatory significance of this violation.

When balanced against the remaining adjustment factors, this resulted in a proposed civil penalty of \$500. The NRC staff notes that the penalty proposed was below the costs the Licensee would have incurred had the Licensee either obtained an NRC license to conduct these same activities during the period of noncompliance or followed the accepted NRC practice of submitting a reciprocity form (Form 241) and paying the associated reciprocity fees for each of the years in question.

NRC Conclusion

The NRC staff concludes that the duration factor was appropriately considered in determining the civil penalty amount and that the \$500 civil penalty was correctly assessed. Consequently, the proposed civil penalty in the amount of \$500 should be imposed.

[FR Doc. 95-11989 Filed 5-15-95; 8:45 am]

BILLING CODE 7590-01-M

[Docket No. 030-20836 License No. 25-21479-01 EA 95-063]

Mattingly Testing Services, Inc. Great Falls, Montana; Order Modifying License (Effective Immediately)

Mattingly Testing Services, Inc., (MTS or Licensee) is the holder of Byproduct Material License No. 25-21479-01 issued by the Nuclear Regulatory Commission (NRC or Commission) pursuant to 10 CFR parts 30 and 34. The license authorizes the licensee to possess and utilize sealed sources of byproduct material in various radiographic exposure devices for the purpose of conducting industrial radiography. The license was due to expire on August 31, 1994, but has remained in effect based on the licensee's timely submission of a renewal application dated July 28, 1994.

II

From January 4 to January 24, 1995, an NRC inspection and NRC investigation were conducted to determine compliance with radiation safety requirements and to determine whether licensee officials and employees had deliberately violated certain NRC requirements. As described in detail in NRC Inspection Report No. 030-20836/95-01, issued on February 28, 1995, the NRC staff found that MTS radiography personnel had violated a significant number of NRC requirements when performing radiography on a pipeline near Miles City, Montana. The inspection and preliminary investigation found, in part, that some of the violations were deliberate in that the President/Radiation Safety Officer and the Vice President/Assistant Radiation Safety Officer, knew that MTS personnel were violating NRC requirements and expressed the belief that work could be performed safely under the circumstances without meeting these requirements. The deliberate violations included, in part, not performing surveys as prescribed by 10 CFR 34.43(b), not posting radiography areas as required by 10 CFR 34.43, and not securing sealed sources in radiographic exposure devices as required by 10 CFR 34.22(a).

Further, the inspection and investigation found that MTS management deliberately allowed a newly hired assistant radiographer to begin working without meeting all of the NRC's training requirements in violation of 10 CFR 34.31(b), that an MTS radiographer had deliberately failed to supervise this assistant radiographer during radiography operations as required by 10 CFR 34.44, that MTS management had deliberately

not completed all field audits of radiography personnel as required by 10 CFR 34.11(d)(1), and that MTS management had deliberately failed to amend its NRC license to reflect the establishment of a new office and storage location for NRC-licensed material in Billings, Montana as required by License Condition 17. These and other violations of NRC requirements, which were the subject of a March 7, 1995 transcribed enforcement conference at which MTS's President and Vice President admitted to the deliberate nature of the violations, are described in a Notice of Violation and Proposed Imposition of Civil Penalties-\$15,500 issued concurrently with this Order.

Based on the above, it appears that the Licensee has willfully violated NRC requirements. The NRC cannot tolerate a situation in which a licensee elects to violate requirements that are designed to assure the safety of both radiography personnel and unsuspecting members of the public. Collectively, these violations amount to a breakdown in the control of licensed activities and also demonstrate a lack of effective oversight of radiographic operations by the radiation safety officer and his assistant, all of which is made more significant by the deliberate nature of many of the violations.

Consequently, without additional actions to monitor the performance of the Licensee, I lack the requisite reasonable assurance that the Licensee's current and future operations under License No. 25-21479-01 will be conducted in compliance with the Commission's requirements and that the health and safety of the public, including the Licensee's employees, will be protected. Therefore, the public health, safety and interest require that License No. 25-21479-01 be modified to require that MTS retain the services of an independent auditor to conduct an initial audit of MTS's radiation safety program and to conduct semiannual audits for two years following the initial audit. Furthermore, pursuant to 10 CFR 2.202, I find that the significance of the violations and conduct described above is such that public health, safety, and interest require that this Order be immediately effective.

IV

Accordingly, pursuant to sections 81, 161b, 161i, 161o, 182 and 186 of the Atomic Energy Act of 1954, as amended, and the Commission's regulations in 10 CFR 2.202 and 10 CFR Parts 30 and 34, it is hereby ordered, effective immediately, that license no. 25-21479-01 is modified as follows:

A. The Licensee shall retain the services of an independent individual or organization (consultant) to perform an initial assessment of the Licensee's radiation safety program and semiannual audits thereafter for a period of two years from the date of the initial audit such that a total of five (5) audits will be conducted.

B. Within 30 days of the date of this Order, the Licensee shall submit to the Regional Administrator, NRC Region IV, for NRC review and approval, the name and qualifications of the consultant it proposes to use in conducting these audits and the general audit plan that complies with requirements set forth in Paragraphs IV.C, IV.D and IV.E. The consultant shall be independent of the Licensee's organization and shall be experienced, or qualified, in evaluating the effectiveness of the management and implementation of a radiation safety program for radiographic operations.

C. Within 60 days of the date of NRC's approval of a consultant, the Licensee shall submit to the NRC Regional Administrator, Region IV, the results of the consultant's initial assessment. Thereafter, the Licensee shall assure that the consultant performs four (4) semiannual audits to be completed approximately every six months from the completion date of the initial audit. The Licensee shall submit the results of the four semiannual audits within 30 days of the date they are provided to the Licensee in writing. With the submission of each audit report, the Licensee shall describe any corrective actions it is taking in response to audit findings or recommendations.

D. The initial audit shall: (1) Evaluate the effectiveness of the Licensee's management system for assuring compliance with all NRC requirements, including the adequacy of the Licensee's program for training radiography personnel and the adequacy of its radiography procedures; (2) evaluate the adequacy of the Licensee's corrective actions for the violations that were identified by the NRC in the Notice of Violation issued concurrently with this Order; (3) make recommendations as necessary for improvements in management oversight of licensed activities or corrective actions to comply with NRC requirements; and (4) include unannounced field audits (i.e., observe radiography operations) of at least 50 percent of Licensee personnel who are authorized at the time of the audit to be performing radiography, including personnel from both the Great Falls and Billings offices.

E. At a minimum, each subsequent semiannual audit shall:

1. Assess the effectiveness of the Licensee's corrective actions for previous audit findings as well as any violations identified by the NRC in subsequent inspections;

2. Assess the overall effectiveness of the Licensee's management oversight of licensed activities to assure compliance with all NRC requirements;

3. Make recommendations as necessary for improvements in management oversight or corrective actions to restore compliance with NRC requirements; and

4. Perform unannounced field audits of at least 50 percent of the radiography personnel authorized to perform radiography at the time of the audit, including some personnel from both the Great Falls and Billings offices.

The Regional Administrator, Region IV, may, in writing, relax or rescind this order upon demonstration by the Licensee of good cause.

V

In accordance with 10 CFR 2.202, the Licensee must, and any other person adversely affected by this Order may, submit an answer to this Order, and may request a hearing on this Order, within 20 days of the date of this Order. The answer may consent to this Order. Unless the answer consents to this Order, the answer shall, in writing and under oath of affirmation, specifically admit or deny each allegation or charge made in this order and set forth the matters of fact and law on which the Licensee or other person adversely relies and the reasons as to why the Order should not have been issued. Any answer or request for a hearing shall be submitted to the Secretary, U.S. Nuclear Regulatory Commission, ATTN: Chief, Docketing and Service Section, Washington, D.C. 20555. Copies of hearing request also should be sent to the Director, Office of the Enforcement, U.S. Nuclear Regulatory Commission, Washington, D.C. 20555, to the Assistant General Counsel for Hearings and Enforcement at the same address, to the Regional Administrator, NRC Region IV, 611 Ryan Plaza Drive, Suite 400, Arlington, Texas 76011, and to the Licensee if the hearing request is by a person other than the Licensee. If a person other than the Licensee requests a hearing, that person shall set forth with particularly the manner in which his interest is adversely affected by this Order and shall address the criteria set forth in 10 CFR 2.714(d).

If a hearing is requested by the Licensee or a person whose interest is adversely affected, the Commission will issue an Order designating the time and place of any hearing. If a hearing is held,

the issue to be considered at such hearing shall be whether this Order should be sustained.

Pursuant to 10 CFR 2.202(c)(2)(i), the Licensee, or any other person adversely affected by this Order, may, in addition to demanding a hearing, at the time the answer is filed or sooner, move the presiding officer to set aside the immediate effectiveness of the Order on the ground that the Order, including the need for immediate effectiveness, is not based on adequate evidence but on mere suspicion, unfounded allegations, or error.

In the absence of any request for hearing, the provisions specified in Section IV above shall be final 20 days from the date of this Order without further order or proceedings. AN ANSWER OR A REQUEST FOR HEARING SHALL NOT STAY THE IMMEDIATE EFFECTIVENESS OF THIS ORDER.

Dated at Rockville, Maryland, this 5th day of May 1995.

For the Nuclear Regulatory Commission.

Hugh L. Thompson, Jr.,

Deputy Executive Director for Nuclear Materials Safety, Safeguards and Operations Support.

[FR Doc. 95-11988 Filed 5-15-95; 8:45 am]

BILLING CODE 7590-01-M

SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-35689; File No. SR-Amex-95-16]

Self-Regulatory Organizations; Notice of Filing and Immediate Effectiveness of Proposed Rule Change by the American Stock Exchange, Inc., Relating to Minimum Fractions of Trading in Standard & Poor's MidCap 400 Depositary Receipts

May 8, 1995.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"),¹ notice is hereby given that on May 3, 1995, the American Stock Exchange, Inc. ("Amex" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

¹ 15 U.S.C. 78s(b)(1) (1988).

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The Amex proposes to amend its Rule 127, Commentary .01 to provide that the minimum fractional change applicable to trading of Standard & Poor's MidCap 400 Depositary Receipts ("MidCap SPDRs") shall be 1/64 of \$1.00.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of and basis for the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at the places specified in Item IV below. The self-regulatory organization has prepared summaries, set forth in Sections (A), (B) and (C) below, of the most significant aspects of such statements.

(A) Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

Amex Rule 127 provides parameters for the minimum fractional change for dealings in securities on the Exchange. Commentary .01 to Rule 127 provides that for securities listed under Amex Rule 1000 *et seq.*, which relate to Portfolio Depositary Receipts ("PDRs"), the minimum fractional change shall be 1/32 of \$1.00. Since April 1994, Standard and Poor's Depositary Receipts ("SPDRs"), which have been trading on the Exchange since January 1993, have had a minimum fractional change of 1/64 of \$1.00.²

In initially approving trading of PDRs in 1/32's, the Commission stated that such trading would enhance market liquidity and should promote more accurate pricing, tighter quotations, and reduced price fluctuations. The Commission also noted that such trading should allow customers to receive the best possible execution of their transactions in these securities.³

The Commission has approved Exchange listing and trading of S&P MidCap 400 Depositary Receipts with a minimum fractional change of 1/32 of \$1.00.⁴ The Exchange, however,

² Securities Exchange Act Release No. 33900 (April 12, 1994), 59 FR 18585. SPDRs are PDRs based on the S&P 500 Composite Stock Price Index.

³ Securities Exchange Act Release No. 31794 (January 29, 1993), 58 FR 7272.

⁴ Securities Exchange Act Release No. 35534 (March 24, 1995), 60 FR 16686.

believes the benefits identified by the Commission in connection with trading PDRs in $\frac{1}{32}$'s will be further enhanced by trading MidCap SPDRs in $\frac{1}{64}$'s.⁵ The Amex believes that trading MidCap SPDRs in $\frac{1}{64}$'s should further reduce price fluctuations based on the underlying index for the particular issuance (*i.e.*, the S&P MidCap 400 Index). According to the Exchange, trading MidCap SPDRs in $\frac{1}{64}$'s should benefit retail customers, institutions, and other market participants that invest in or trade these PDRs. In addition, the expected result of a narrower quotation spread in MidCap SPDRs should make such securities more useful instruments for institutional arbitragers and other market professionals who may hedge their positions in futures or other derivative markets.⁶

The Exchange will issue an "Information Circular" to members and member organizations relating to trading MidCap SPDRs in $\frac{1}{64}$'s prior to commencement of such trading.

The Exchange believes that the proposed rule change is consistent with Section 6(b) of the Act in general, and Section 6(b)(5) in particular, in that it is designed to promote just and equitable principles of trade, to facilitate transactions in securities, and to protect investors and the public interest.

(B) Self-Regulatory Organization's Statement on Burden on Competition

The Amex believes that the proposed rule change will impose no burden on competition.

(C) Self-Regulatory Organization's Statement on Comments on the Proposed Rule Change Received From Members, Participants, or Others

Written comments on the proposed rule change were neither solicited nor received.

⁵ As the Commission noted in approving the trading of SPDRs in $\frac{1}{64}$'s, another market could seek to commence trading in PDRs; however, the Intermarket Trading System ("ITS") does not currently accommodate quotes in $\frac{1}{64}$'s. See Securities Exchange Act Release No. 33900, *supra* note 2. The Exchange would discuss with the ITS Operating Committee or other ITS participants appropriate modifications to ITS to permit trading of PDRs in fraction of $\frac{1}{64}$'s, should another market seek to initiate such trading. The Exchange notes, however, that other regulatory issues (*e.g.*, the need for a market seeking to trade PDRs to adopt a rule comparable to Amex Rule 1000, Commentary .01) would also need to be addressed prior to the commencement of PDR trading in other markets.

⁶ As noted above, ITS currently is not capable of accommodating quotes in $\frac{1}{64}$'s. See *id.* Consequently, if other securities exchanges or national securities associations desire to list and trade MidCap SPDRs, the Commission expects the Amex to discuss with ITS and other ITS participants the means by which ITS would be modified to accommodate such trading.

III. Date of Effectiveness of the Proposed Rule Change and Timing for Commission Action

Because the proposed rule change constitutes a stated policy, practice, or interpretation with respect to the meaning, administration, or enforcement of Amex Rule 127, it has become effective pursuant to Section 19(b)(3)(A) of the Act and subparagraph (e) of Rule 19b-4 thereunder. At any time within 60 days of the filing of such proposed rule change, the Commission may summarily abrogate such rule change if it appears to the Commission that such action is necessary or appropriate in the public interest, for the protection of investors, or otherwise in furtherance of the purposes of the Act.

IV. Solicitation of Comments

Interested persons are invited to submit written data, views and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. 552, will be available for inspection and copying in the Commission's Public Reference Section, 450 Fifth Street, N.W., Washington, D.C. Copies of such filing will also be available for inspection and copying at the principal office of the above-mentioned self-regulatory organization. All submissions should refer to File No. SR-Amex-95-16 and should be submitted by June 6, 1995.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.⁷

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-12001 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

[Release No. 34-35695; File No. SR-CBOE-95-06]

Self-Regulatory Organizations; Order Approving a Proposed Rule Change by the Chicago Board Options Exchange, Incorporated, Relating to the CBOE Retail Automatic Execution System

May 9, 1995.

I. Introduction

On January 18, 1995, the Chicago Board Options Exchange, Incorporated ("CBOE" or "Exchange") filed a proposed rule change with the Securities and Exchange Commission ("SEC" or "Commission"), pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act")¹ and Rule 19b-4 thereunder,² to modify the operation of the CBOE's Retail Automatic Execution System ("RAES"). The proposed rule change would grant senior staff in the Exchange's Control Room the authority to turn off RAES in the event of a system malfunction that affects the Exchange's ability to disseminate or update market quotes.

Notice of the proposal was published for comment and appeared in the **Federal Register** on February 23, 1995.³ No comment letters were received on the proposed rule change. This order approves the Exchange's proposal.

II. Description of the Proposal

CBOE proposes to grant the Exchange's Control Room the authority to turn off RAES⁴ if there is a system malfunction that affects the Exchange's ability to disseminate or update market quotes. Specifically, the proposal would add Interpretation .01 to CBOE Rule 24.15, and Interpretation .03 to Rule 6.8 to grant the senior person then in charge of the Exchange's Control Room the authority to turn off RAES if there is a system malfunction that affects the Exchange's ability to disseminate or update market quotes. The proposed language for both Interpretation .01 to Rule 24.15, and Interpretation .03 to Rule 6.8 is identical.

When an order is entered on RAES, the system automatically attaches to the order an execution price, determined by the prevailing market quote at the time

¹ 15 U.S.C. 78s(b)(1).

² 17 CFR 240.19b-4.

³ See Securities Exchange Act Release No. 35388 (February 16, 1995), 60 FR 10134 (February 23, 1995).

⁴ RAES automatically executes public customer market and marketable orders of a certain size against participating market makers in the CBOE trading crowd at the best bid or offer reflected in the CBOE quotation system. A more detailed description of RAES is provided in Securities Exchange Act Release No. 22015 (May 6, 1985), 50 FR 19832 (May 10, 1985).

⁷ 17 CFR 200.30-3(a)(12) (1994).

of the order's entry into the system. A buy order will pay the prevailing market quote for an offer and a sell order will sell at the prevailing market quote for the bid. A market maker who has signed on as a participant in RAES will be designated as a contra-broker on the trade; trades are assigned to participating market makers on a rotating basis.

By agreeing to participate in RAES, a market maker is automatically assigned trades based on the prevailing market quote that is then being disseminated. Consequently, it is important that the prevailing market quote be accurate, because otherwise market makers participating in RAES may be assigned trades at prices other than the actual prevailing market quote. In addition, in the event that incorrect quotes are displayed because of a quote dissemination problem, a customer's order could be filled at a price other than the quote the customer sees on display.

CBOE believes that the proposed interpretations to Rules 24.15 and 6.8 are necessary to prevent market makers from being assigned trades based on inaccurate or "stale" market quotes that are the result of a system malfunction, and to prevent customer orders from being filled based on such inaccurate or "stale" market quotes. CBOE also believes that the proposed interpretations are necessary to prevent filling customers' orders at prices different from the prices displayed.

The proposed rule change seeks to address these occurrences by vesting the senior person then in charge of the Exchange's Control Room with the authority to act quickly to turn off RAES if there is a system malfunction that affects the Exchange's ability to disseminate or update market quotes.⁵ Because RAES trades are based on the current disseminated quote, RAES trades would be based on inaccurate or "stale" quotes during a system malfunction that interferes with dissemination of current quote information. The Exchange believes it is important for staff persons in the Control Room to have the authority to

⁵ The CBOE represents that examples of "systems malfunctions" include: outages of the Exchange's autoquote system; communications disruptions between the Exchange and the processor for the Options Price Reporting Authority; and the unavailability of market data from the underlying market due to systems malfunctions in that market or in the communications between that market and CBOE. See Letter from Michael Meyer, Attorney, Schiff, Hardin and Waite, to John Ayanian, Attorney, Office of Market Supervision ("OMS"), Division of Market Regulation ("Market Regulation"), Commission, dated February 17, 1995.

turn off RAES because the Control Room will most likely learn of the system malfunction before Floor Officials or other Exchange staff. Consequently, Control Room staff can act in a timely manner to prevent trades based on "stale" market quotes.

If RAES is turned off because of the circumstances described above, the Control Room will disseminate a floor-wide announcement that RAES has been turned off,⁶ and the orders that would have been routed to RAES will be automatically rerouted to the floor broker printer in the trading crowd or to the appropriate member firm booth. Where the order is re-routed will depend upon parameters set by member firms for their customers' orders prior to entering the orders onto RAES.⁷ If the order is not re-routed to the member firm booth, the order will be automatically re-routed to the designated floor broker printer, where the floor broker assigned to that printer will promptly execute the order.⁸

Pursuant to the proposed interpretations, once the system malfunction has been corrected and the market quotes have been updated, either the senior person then in charge of the Exchange's Control Room, or the Order Book Official, or the RAES Supervisor may re-start RAES.

III. Commission Finding and Conclusions

The Commission finds that the proposed rule change is consistent with the requirements of the Act and the rules and regulations thereunder applicable to a national securities exchange, and, in particular, the requirements of Section 6(b)(5) of the Act.⁹ Specifically, the Commission finds

⁶ The Control Room immediately notifies the floor that RAES has been turned off by (1) transmitting a message to the book staff, floor broker, and member firm booth printers; (2) announcing it via the public address system; (3) posting it on the electronic administrative message board located in the pits; and (4) posting it on the CBOE bulletin board, which is available from any Exchange terminal. Telephone conversation between Tim Watkins, Market Operations Department, CBOE, and John Ayanian, Attorney, OMS, Market Regulation, Commission, on April 19, 1995.

⁷ According to CBOE, when determining order parameters for routing purposes, the member firms look to (1) the size of the order, (2) whether the series is on RAES, and (3) whether it is a market order or an immediately executable limit order. Telephone conversation between Edward Joyce, CBOE, Michael Meyer, Attorney, Schiff, Hardin and Waite, Michael Walinskas, Branch Chief, OMS, Market Regulation, Commission, and John Ayanian, Attorney, OMS, Market Regulation, Commission, on February 13, 1995.

⁸ Telephone conversation between Barbara Casey, Market Regulation Department, CBOE, and John Ayanian, Attorney, OMS, Market Regulation, Commission, on April 18, 1995.

⁹ 15 U.S.C. 78f(b)(5).

that the proposed rule change provides a reasonable mechanism for the CBOE to respond to system malfunctions that impact the integrity of the RAES system.

The Commission notes that this proposal only authorizes the senior person in the Control Room to turn off RAES in circumstances that involve technical system malfunctions affecting the accuracy of the CBOE's automated pricing system. While the Commission understands that it is impractical to enumerate every possible system malfunction that may affect the accuracy of market quotations, it notes, nonetheless, that not all "stale" or inaccurate market quotations are the result of system malfunctions, and that this proposal does not grant senior persons in the Control Room the authority to turn off RAES in these other circumstances.

Finally, the Commission believes that CBOE's alternative routing procedures, as proposed for RAES orders in the event of a system malfunction, should provide small investors an efficient and effective method for order execution in circumstances where RAES is turned off pursuant to this rule change.

It is therefore ordered, pursuant to Section 19(b)(2) of the Act,¹⁰ that the proposed rule change (File No. SR-CBOE-95-06), is approved.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.¹¹

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-12002 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

[Release No. 34-35696; File No. SR-NSSC-94-19]

Self-Regulatory Organizations; National Securities Clearing Corporation; Order Approving Proposed Rule Change to Settle Certain Mutual Fund Services Transactions in Same Day Funds

May 9, 1995.

On November 8, 1994, the National Securities Clearing Corporation ("NSCC") filed with the Securities and Exchange Commission ("Commission") a proposed rule change (File No. SR-NSSC-94-19) pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act").¹ Notice of the proposal was published in the **Federal Register** on January 3, 1994.² One comment letter

¹⁰ 15 U.S.C. 78s(b)(2).

¹¹ 17 CFR 200.30-3(a)(12).

¹ 15 U.S.C. 78s(b)(1) (1988).

² Securities Exchange Act Release No. 35148 (December 23, 1994), 60 FR 155.

was received in favor of the proposed rule change.³ For the reasons discussed below, the Commission is approving the proposed rule change.

I. Description

NSCC's rule change enables NSCC to offer same-day funds money settlement capabilities as part of its Fund/Serv service for certain mutual fund products. Currently, NSCC's Fund/Serv service processes mutual fund transactions in which money settlement with many settling members occurs in next-day funds.⁴

Money settlement for money market and no-load mutual fund transactions outside NSCC's facilities typically occurs in same-day funds. Accordingly, NSCC is proposing to make and receive same-day funds payments in connection with the settlement of money market and no-load mutual fund transactions.

NSCC will not net a member's same-day funds debit or credit with the member's next-day funds debit or credit. Accordingly, NSCC Rule 12 is being modified to clarify that there will be more than one mutual funds settling trades summary which will reflect amounts payable to or payable by NSCC for the settlement of Mutual Fund Services transactions. NSCC will produce a mutual funds settling trades summary that will evidence the member's same-day funds mutual funds settlement obligation and a separate mutual funds settling trades summary that will evidence the member's mutual funds obligation settling in next-day funds. Technical changes also are being made to Sections B and C of NSCC's Rule 52 to conform the language regarding money settlement and the cross-references to NSCC's settlement rule.

Generally, NSCC intends to credit Fund/Serv members' accounts with mutual fund transaction credits settling in same-day funds only after it has received same-day funds payments from members in a debit position.⁵ However, to maintain flexibility NSCC will have the ability to credit members' accounts in same-day funds before receiving

³ Letter from Kevin Farragher, Director of Operations, Distribution & Service, Investment Company Institute, to Jonathan G. Katz, Secretary, Commission (January 5, 1995).

⁴ NSCC presently receives same-day funds payments from fund members and mutual fund processors for dividend amounts owed and processed through NSCC's Networking service and for commission amounts owed and processed through NSCC's Commission Settlement service.

⁵ Members in a debit position with NSCC will be required to make payment to NSCC by 3:00 p.m. on the day of settlement while those members in a credit position will receive payment from NSCC beginning at 5:00 p.m. on the day of settlement.

same-day funds payments from members unless NSCC has concerns regarding the financial stability of the members and if the aggregate of same day funds payments for which NSCC has not received payment but is crediting members' accounts does not exceed \$100 million per day.⁶ To protect against any possible losses incurred by NSCC if a member in a debit balance fails to pay NSCC, NSCC has the ability on the day following settlement date to reverse the credits paid to members.

II. Comments

The Commission received one comment regarding the filing.⁷ The commenter strongly supported and recommended adoption of the proposed rule change. The commenter based its support on the efficiency, economy, and standardization of services produced by fund/Serv. The commenter noted the importance of same day funds settlement in the three business day settlement cycle that will be implemented on June 7, 1995,⁸ and noted the ease in which this transition will take place with same day funds settlement available for some mutual funds.

III. Discussion

The Commission believes that the proposed rule change is consistent with the requirements of the Act and the rules and regulations thereunder and particularly with the requirements of Section 17A(b)(3)(F).⁹ Section 17A(b)(3)(F) requires that the rules of a clearing agency be designed to promote the prompt and accurate clearance and settlement of securities transactions. NSCC's proposed rule change to add same-day funds settlement capabilities to NSCC's Fund/Serv should help

⁶ Letter from Robert A. Schultz, NSCC, to Jerry Carpenter, Assistant Director, Division of Market Regulation, Commission (May 5, 1995).

If needed to fund same-day fund payments to members, NSCC has a liquidity resource comprised of a \$300 million line of credit. This liquidity resource is not exclusively dedicated to Fund/Serv settlement but also is available to NSCC to protect against losses in all of NSCC's systems and services.

⁷ *Supra* note 3.

⁸ On October 6, 1993, the Commission adopted Rule 15c6-1 under the Act, which establishes three business days after the trade date instead of five business days as the standard settlement timeframe for most broker-dealer transactions. The rule becomes effective June 7, 1995. Securities Exchange Act Release Nos. 33023 (October 6, 1993), 58 FR 52891 (release adopting Rule 15c6-1); 34952 (November 9, 1994), 59 FR 59137 (release changing the effective date of the three day settlement cycle). Exchange Act Release Nos. 33023 (October 6, 1993), 58 FR 52891 (release adopting Rule 15c6-1); 34952 (November 9, 1994), 59 FR 59137 (release changing the effective date of the three day settlement cycle).

⁹ 15 U.S.C. 78q-1(b)(3)(F) (1988).

achieve the prompt and accurate clearance and settlement of mutual fund transactions by making money market and no-load funds eligible for settlement through Fund/Serv. Moreover, the proposal will centralize the settlement of these types of mutual funds in a registered clearing agency and will allow mutual fund processors and brokers to take advantage of the efficiencies inherent in Fund/Serv.

IV. Conclusion

On the basis of the foregoing, the Commission finds that the proposal is consistent with the requirements of the Act and in particular with Section 17A(b)(3)(F) of the Act.

It is therefore ordered, pursuant to Section 19(b)(2) of the Act, that the proposed rule change (File No. SR-NSCC-94-19) be, and hereby is approved.

For the Commission by the Division of Market Regulation, pursuant to delegated authority.¹⁰

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-11947 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

[Release No. 34-35704; File No. SR-NYSE-95-18]

Self-Regulatory Organizations; Notice of Filing and Order Granting Accelerated Approval of Proposed Rule Change by the New York Stock Exchange, Inc., Relating to the Extension of Rule 103A (Specialist Stock Reallocation)

May 10, 1995.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"),¹ and Rule 19b-4 thereunder,² notice is hereby given that on May 2, 1995, the New York Stock Exchange, Inc. ("NYSE" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I and II below, which items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The NYSE proposes to extend the effectiveness of Rule 103A until September 10, 1996.

¹⁰ 17 CFR 200.30-3(a)(12) (1994).

¹ 15 U.S.C. § 78s(b)(1) (1988).

² 17 CFR 240.19b-4 (1994).

The Exchange requests the Commission to find good cause, pursuant to section 19(b)(2) of the Act, for approving the proposed rule change prior to the thirtieth day after publication in the **Federal Register**.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of and basis for the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at the places specified in Item III below. The self-regulatory organization has prepared summaries, set forth in sections A, B, and C below, of the most significant aspects of such statements.

A. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

1. Purpose

The intent of Rule 103A is to encourage a high level of market quality and performance in Exchange listed securities. Rule 103A grant authority to the Exchange's Market Performance Committee to develop and administer systems and procedures, including the determination of appropriate standards and measurements of performance, designed to measure specialist performance and market quality on a periodic basis to determine whether or not particular specialist units need to take actions to improve their performance. Based on such determinations, the Market Performance Committee is authorized to conduct a formal Performance Improvement Action in appropriate cases.

On May 6, 1994 the SEC extended the effectiveness of the rule until May 9, 1995.³ In its approval order, the Commission stated its belief that the Exchange should develop objective performance standards to measure specialist performance.⁴ In this regard, the Exchange has developed two objective measures of specialist performance. The first objective

measure of performance pertains to specialist capital utilization. Adopted in December 1993 on a pilot basis, the capital utilization measure of specialist performance focuses on a specialist unit's use of its own capital in relation to the total dollar value of trading activity in the unit's stocks.⁵ The pilot has been extended until June 30, 1995.⁶ The Exchange's Allocation Committee is being provided with specialist capital utilization information for its use in allocation decisions. The second objective measure of performance, which was recently developed, pertains to "near neighbors." On February 27, 1995, the Exchange filed, on a fifteen month pilot basis, for Commission approval of this new measure.⁷ The "near neighbors" measure compares certain performance measures of a given stock (price continuity, depth, quotation spread and capital utilization) to those of its "near neighbors," i.e., stocks that have certain similar characteristics. The Exchange would provide "near neighbor" information to the Allocation Committee for its use in allocating newly-listed stocks.⁸

Regarding the Intermarket Trading System ("ITS"), the Commission has stated its belief that the mature status of the ITS as a market structure facility warrants the incorporation of ITS turnaround and "trade-through" concern into the NYSE's Rule 103A performance standards. The Exchange continues to believe that ITS matters are more appropriately addressed by means of the Exchange's regulatory process rather than through its performance measurement system, but will continue to study the matter.

2. Statutory Basis

The basis under the Act for the proposed rule change is the requirement under Section 6(b)(5) that an exchange have rules that are designed to promote just and equitable principles of trade, to remove impediments to, and perfect the mechanism of a free and open market and, in general, to protect investors and the public interest. The proposed extension of Rule 103A is consistent with these objectives in that it will allow the Exchange to continue to

administer the rule on an uninterrupted basis, fostering quality specialist performance.

B. Self-Regulatory Organization's Statement on Burden on Competition

The Exchange does not believe that the proposed rule change will impose any burden on competition that is not necessary or appropriate in furtherance of the purposes of the Act.

C. Self-Regulatory Organization's Statement on Comments on the Proposed Rule Change Received From Members, Participants or Others

The Exchange has neither solicited nor received written comments on the proposed rule change.

III. Solicitation of Comments

Interested persons are invited to submit written data, views and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street NW., Washington, D.C. 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. § 552, will be available for inspection and copying at the Commission's Public Reference Section, 450 Fifth Street NW., Washington, D.C. 20549. Copies of such filing will also be available for inspection and copying at the principal office of the NYSE. All submissions should refer to File No. SR-NYSE-95-18 and should be submitted by June 6, 1995.

IV. Commission's Findings and Order Granting Accelerated Approval of Proposed Rule Change

The Commission has reviewed carefully the NYSE's proposed rule change and believes that, for the reasons set forth below, the proposal is consistent with the requirements of Sections 6 and 11 of the Act⁹ and the rules and regulations thereunder applicable to a national securities exchange. In particular, the Commission believes that the proposal is consistent with the Section 6(b)(5) requirement that the rules of the Exchange be designed to promote just and equitable

³ See Securities Exchange Act Release No. 33369 (December 23, 1993), 58 FR 69431 (December 30, 1993). The Commission notes that the capital utilization measure currently is not included in the Exchange's Rule 103A program.

⁶ See Securities Exchange Act Release No. 35175 (December 29, 1994), 60 FR 2167 (January 6, 1995).

⁷ See Securities Exchange Act Release No. 35661 (May 2, 1995) (File No. SR-NYSE-95-05).

⁸ The near neighbor measure would provide the Allocation Committee with performance data. The Exchange has not proposed to include the measure in the Rule 103A program.

⁹ 15 U.S.C. 78f and 78k (1988).

³ See Securities Exchange Act Release No. 34022 (May 6, 1994), 59 FR 25143 (May 13, 1994).

⁴ See *id.* The Commission notes that the Exchange's current evaluation criteria under Rule 103A.10 include objective standards that measure specialist performance at the opening (both regular and delayed), systematized order turnaround, and the timeliness of a unit's response to status requests. Specialist performance also is measured by the Exchange's Specialist Performance Evaluation Questionnaire.

principles of trade, perfect the mechanism of a free and open national market system, and, in general, further investor protection and the public interest.¹⁰ Further, the Commission finds that the proposal is consistent with Section 11(b) of the Act,¹¹ and Rule 11b-1 thereunder,¹² which allow securities exchanges to promulgate rules relating to specialists consistent with the maintenance of fair and orderly markets.

Specifically, because specialist units play a crucial role in providing stability, liquidity, and continuity to the trading of stocks on the Exchange, the Commission believes that effective oversight, including periodic evaluation of the specialists' performance, is important to the maintenance of a fair and efficient marketplace. The Commission believes that the NYSE's Rule 103A performance evaluation process is critical to this oversight in that it provides the Exchange with the means to identify and correct poor specialist performance and to ascertain whether specialists are maintaining fair and orderly markets in their assigned securities, as required pursuant to Exchange rules and the Act, and the rules thereunder.¹³ Moreover, the possibility of a performance improvement action as a result of the evaluation process, in addition to the use of the evaluation results in stock allocation decisions, should help motivate and provide incentives for specialists to maintain and improve their market making performance for the benefit of investors.

In previous orders extending the Rule 103A pilot,¹⁴ the Commission emphasized its desire for the Exchange to develop objective measures of market making performance and incorporate such measures into the Rule 103A pilot.¹⁵ In addition, the Commission previously stated that it believes the mature status of the Intermarket Trading System ("ITS"), as a market structure facility, warrants the incorporation of ITS turnaround and trade-through

concerns into the NYSE's Rule 103A performance standards. As discussed fully in the previous extension order,¹⁶ the Commission believes that objective measures of specialist performance with regard to these concerns should be incorporated into the evaluation process.

Even though the proposal lacks objective market marking performance standards, the Commission has determined to approve the proposal to extend the effectiveness of Rule 103A for an additional sixteen months in light of the substantial time and resources the Exchange has dedicated to the development of the capital utilization and near neighbor measures. The Commission notes that the NYSE has not proposed to incorporate these objective measures into their specialist evaluation program at this time.¹⁷ The Commission believes that it is reasonable to extend the pilot to give the Exchange time to gain experience with these measures before incorporating them into the Rule 103A evaluation criteria.¹⁸

The Commission continues to believe that the Exchange should include objective performance standards that would measure accurately the traditional indicia of specialist performance, namely market depth, price continuity and dealer participation and stabilization in the Rule 103A program. The Commission encourages the NYSE to incorporate objective standards, including those relating to ITS and market making performance, into the program prior to or simultaneous with future proposals to extend the effectiveness of Rule 103A or adopt the Rule on a permanent basis.¹⁹

The Commission finds good cause for approving the proposed rule change prior to the thirtieth day after the date of publication of notice thereof in the **Federal Register**. The Commission believes it is appropriate to approve the proposed rule change on an accelerated basis so that the Exchange can continue to administer, on an uninterrupted

basis, its Rule 103A evaluation process. During the extension of the Rule, the Commission expects the NYSE to continue its examination of the efficacy of its current specialist evaluation procedures.²⁰ In addition, a substantial portion of current Rule 103A was noticed for the full statutory period in 1987, and the Commission did not receive any adverse commentary on the revised Rule 103A program.²¹ Further, interested persons were invited to comment on the most recent of such proposals being the extension of Rule 103A until May 9, 1995.²² The Commission received no comments on these proposals. The Commission believes, therefore, that granting accelerated approval of the proposed rule change is appropriate and consistent with Section 6 of the Act.

It is therefore ordered, pursuant to Section 19(b)(2) of the Act,²³ that the proposed rule change is hereby approved on an accelerated basis until September 10, 1996.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.²⁴

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-12003 Filed 5-15-95; 8:45 am]

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[Release No. 34-35688; International Series Release No. 811; File No. SR-PHLX-95-13]

Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change and Amendment Nos. 1 and 2 to the Proposed Rule Change by the Philadelphia Stock Exchange, Inc., Relating to Modifications of the Position and Exercise Limits for Foreign Currency Options

May 8, 1995.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"), 15 U.S.C. 78s(b)(1), notice is hereby given that on March 10, 1995,

²⁰The Commission requests that the Exchange submit to the Division by July 1, 1996, a status report on the implementation of Rule 103A. The report should contain data, for each quarter of 1995 and the first quarter of 1996, on (1) the number of specialists that fell below acceptance levels of performance for each category; (2) the number of performance improvement actions commenced; (3) the number of units subjected to informal counseling to improve performance; and (4) a list of stocks reallocated due to substandard performance under the Rule and the particular unit involved.

²¹ See Securities Exchange Act Release Nos. 24919 (September 15, 1987), 52 FR 35821 (September 23, 1987); and 25681 (May 9, 1988), 53 FR 17287 (May 16, 1987).

²² See *supra* note 3.

²³ 15 U.S.C. 78s(b)(2) (1988).

²⁴ 17 CFR 200.30-3(a)(12) (1994).

¹⁰ 15 U.S.C. 78f(5) (1988).

¹¹ 15 U.S.C. 78k(b) (1988).

¹² 17 CFR 240.11b-1 (1994).

¹³ See generally NYSE Rule 104 (Dealing By Specialists); and Commission Rule 11b-1 under the Act, 17 CFR 240.11b-1 (1994).

¹⁴ See Securities Exchange Act Release Nos. 34022 (May 6, 1994), 59 FR 25143 (May 13, 1994); 32285 (May 10, 1993), 58 FR 28905 (May 17, 1993); 29180 (May 8, 1991), 56 FR 22489 (May 15, 1991); and 28215 (July 17, 1990), 55 FR 30060 (July 24, 1990).

¹⁵ See *supra*. Although the Exchange has developed the capital utilization and near neighbor measures of market making performance for use by the Allocation Committee, it has not yet proposed to include these objective measures in its Rule 103A program.

¹⁶ See Securities Exchange Act Release No. 34022, *supra* note 3.

¹⁷ See *supra* notes 5, 8 and 15.

¹⁸ As of July 1996, the NYSE should have two years experience with the capital utilization measure and a full year's experience with the near neighbor measure of specialist performance.

¹⁹ Assuming that the experience with the capital utilization and near neighbor measure is good, the NYSE should incorporate these measures in the Rule 103A evaluation prior to the Exchange's next request for an extension or permanent approval of the Rule. In this regard, the Commission expects the NYSE to submit to the Division of Market Regulation, by July 1, 1996, a proposed rule change pursuant to Rule 19b-4 under the Act, 17 CFR 240.19b-4, to extend the Rule 103A pilot.

the Philadelphia Stock Exchange, Inc. ("PHLX" or "Exchange") filed with the Securities and Exchange Commission ("SEC" or "Commission") the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the self-regulatory organization.¹ The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

Currently, PHLX Rule 1001, "Position Limits,"² establishes the following position limits for FCOs: (i) 150,000 contracts for FCOs which had annual trading volume of at least 3,500,000 contracts; and (ii) 100,000 contracts for all other FCOs traded on the PHLX. The PHLX proposes to amend Exchange Rule 1001 and Exchange Rule 1002, "Exercise Limits,"³ to increase the position and exercise limits for all FCOs to 200,000 contracts.

The text of the proposed rule change is available at the Office of the Secretary, PHLX, and at the Commission.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of and basis for the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at

¹ On April 5, 1995, the PHLX submitted a revised version of the text of the proposed rule change, which amends the text to indicate that the proposed position limit for foreign currency options ("FCOs") is 200,000 contracts. See Letter from Edith Hallahan, Special Counsel, Regulatory Services, to Michael Walinskas, Branch Chief, Office of Market Supervision ("OMS"), Division of Market Regulation ("Division"), Commission, dated April 5, 1995 ("Amendment No. 1"). On April 26, 1995, the PHLX amended PHLX Rule 1001, Commentary .05(c), to replace references to the current FCO position limits with references to the proposed FCO position limit and to designate current paragraph (c) as paragraph (b), in order to reflect the deletion of current paragraph (b). See Letter from Edith Hallahan, Special Counsel, Regulatory Services, PHLX, to Michael Walinskas, Branch Chief, OMS, Division, Commission, dated April 26, 1995 ("Amendment No. 2").

² Position limits impose a ceiling on the number of option contracts which an investor or group of investors acting in concert may hold or write in each class of options on the same side of the market (i.e., aggregating long calls and short puts or long puts and short calls).

³ Exercise limits prohibit an investor or group of investors acting in concert from exercising more than a specified number of puts or calls in a particular class within five consecutive business days.

the places specified in Item IV below. The self-regulatory organization has prepared summaries, set forth in sections (A), (B), and (C) below, of the most significant aspects of such statements.

(A) Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

The PHLX proposes to increase the position limits for FCOs from the current two-tiered approach of 100,000 or 150,000 contracts to 200,000 contracts for all FCOs. The PHLX states that in recent years, the size of the underlying market for foreign currencies has grown steadily. Thus, the Exchange believes that the existing FCO position limits are too low, in view of the large market for the underlying foreign currencies. In addition, the Exchange believes that increasing the position limits for FCOs may increase the liquidity of the PHLX's FCO markets and encourage the migration of trading from the over-the-counter ("OTC") market.

PHLX FCO position limits were set initially at 10,000 contracts in 1982, when FCOs first began trading on the Exchange.⁴ Since that time, the position limits have been raised four times.⁵ In 1993, the Exchange filed a proposal to adopt a two-tiered approach to FCO position limits, which was approved by the Commission in September 1994.⁶ According to the PHLX, many of the factors cited at that time continue to indicate that FCO position limits warrant an increase to 200,000 contracts. For example, the Chicago Mercantile Exchange ("CME") substituted "position accountability standards"⁷ for position limits for futures and futures options on certain

⁴ See Securities Exchange Act Release No. 19313 (October 14, 1982), 47 FR 46946 (October 21, 1982) (order approving File No. SR-PHLX-81-4).

⁵ See Securities Exchange Act Release Nos. 21676 (January 18, 1985), 50 FR 3859 (January 28, 1985) (order approving File No. SR-PHLX-84-18 (increasing position limits from 10,000 to 25,000 contracts); 22479 (September 27, 1985), 50 FR 41276 (October 9, 1985) (order approving File No. SR-PHLX-85-22) (increasing position limits to 50,000 contracts); 23710 (October 15, 1986), 51 FR 37691 (October 23, 1986) (order approving File No. SR-PHLX-86-24) (increasing position limits to 100,000 contracts); and 34712 (September 23, 1994), 59 FR 50307 (October 3, 1994) (order approving File No. SR-PHLX-93-13) (adopting position limit of 150,000 contracts for FCOs with annual trading volume of at least 3,500,000 contracts).

⁶ See Securities Exchange Act Release No. 34712, *supra* note 4.

⁷ Position accountability standards require traders who own or control positions in excess of established limits to provide to the exchange, upon request, information regarding the nature of the position and the trading strategy employed.

foreign currencies.⁸ As a result, the PHLX believes that the Exchange is placed at a serious competitive disadvantage.

In addition, the Exchange has since commenced trading customized FCOs,⁹ in which positions are aggregated with other FCO positions in the underlying currency; however, customized option trading volume is not included in the volume calculation to determine the applicable position limit under the current two-tiered system. In addition to customized options, there are also other FCO products that are aggregated for position limit purposes, including long-term, month-end, cash/spot, and American- and European-style options.¹⁰

As a result, the PHLX claims that FCO participants have continued to accumulate positions near existing limits. If large traders continue to be restricted by the current position limit levels, the PHLX believes that trading interest could migrate to the OTC market, hampering PHLX liquidity. The Exchange believes that a higher position limit may enable such traders to consider, or return to, an exchange marketplace for their FCO trading. Thus, the PHLX believes that increased position and exercise limits are necessary to add depth and liquidity to the PHLX's FCO market. These increases are particularly appropriate because the FCO market attracts a large number of institutional and corporate investors with substantial hedging

⁸ See Letter from Jean A. Webb, Secretary, Commodity Futures Trading Commission ("CFTC"), to Todd E. Petzel, Senior Vice President, Research, and Chief Economist, CME, dated January 2, 1992. In its notice of the CME's proposal, the CFTC states that "the nearly inexhaustible deliverable supply of major foreign currencies, such as those currently traded, coupled with the very high liquidity of the underlying cash markets and the ease of arbitrage between the cash and futures markets * * * substantially lessen the threat of market manipulation or distortions caused by large * * * positions. In this regard, it should be noted that the relative depth of deliverable supplies for futures and option contracts on foreign currencies is unique * * *." See Speculative Position Limits—Exemption from CFTC Rule 1.61; CME Proposed Amendments to Rules 3902.D, 5001.E, 3010.F, 3012.F, 3013.F, 3015., 4604, and Deletion of Rules 3902.F, 5001.G, 3010.H., 3012.H, 3013.H, and 3015.H.

⁹ See Securities Exchange Act Release No. 34925 (November 1, 1994), 59 FR 55720 (November 8, 1994) (order approving File No. SR-PHLX-94-18).

¹⁰ See e.g., Securities Exchange Act Release Nos. 30672 (May 6, 1992), 57 FR 20546 (May 13, 1992) (order approving File No. SR-PHLX-91-30) (aggregating long-term FCOs); 30945 (July 21, 1992), 57 FR 33381 (July 28, 1992) (order approving File No. SR-PHLX-92-13) (aggregating month-end FCOs); 33732 (March 8, 1994), 59 FR 12023 (order approving File No. SR-PHLX-93-10) (aggregating cash/spot FCOs); and 24859 (August 27, 1987), 52 FR 33493 (September 3, 1987) (order approving File No. SR-PHLX-87-24) (aggregating European-style contracts).

needs. These investors utilize the PHLX marketplace by participating in block size transactions in FCOs to hedge exposure to fluctuations in exchange rates due to international business transactions, often many billions of dollars.

Since the most recent increase in position limits, the Exchange has continued to examine FCO position limits in light of the vast underlying currency market. The PHLX represents that the Commission has recognized that the interbank foreign currency spot market is an extremely large, diverse market consisting of banks and other financial institutions worldwide, supplemented by equally deep and liquid markets for standardized options, futures and futures options, as well as an active OTC market.¹¹

The PHLX estimates that the size of the worldwide currency market has grown exponentially. In 1989, total gross global foreign exchange turnover was estimated to be \$932 billion per day and net global turnover was estimated to be \$640 billion per day.¹² In 1992, total gross global foreign exchange turnover was estimated to be \$1.354 billion per day, which represents a 35% increase since 1989. Further, global "net-net" exchange market turnover was estimated at \$880 billion; this takes into account local and cross-border double counting and estimated gaps in reporting.¹³

With respect to the underlying dollar value of FCO positions at the 200,000 contract level, the Exchange believes that the figure should be evaluated in the context of the worldwide currency market as a whole. According to the PHLX, as a percentage of total global currency turnover, the impact of a PHLX FCO position, even at 200,000 contracts, is minimal. For example, the Exchange estimates that 200,000 Deutsche mark contracts would represent far less than 2% of the daily international currency transaction volume in the Deutsche mark.¹⁴ As a comparison, the Exchange emphasizes that the interbank currency market is exponentially larger than the daily volume on the New York Stock Exchange, Inc. ("NYSE"): \$8 billion on the NYSE as compared to \$800 billion in the currency markets.

¹¹ See Securities Exchange Act Release No. 34712, *supra* note 4.

¹² See Bank for International Settlements ("BIS") Central Bank Survey of Foreign Exchange Market Activity in 1989.

¹³ See BIS Central Bank Survey of Foreign Exchange Market Activity in April 1992 (March 1993).

¹⁴ 200,000 Deutsche mark contracts × \$2.500 contracts × .68 (of \$1.00) exchange rate = \$9 billion, which is 2% of \$544 billion.

The Exchange also believes that the proposed increase is reasonable in light of prior position limit increases. The 1992 increase represents a 50% increase in the two affected options. Previously, the Commission approved increases of 150%, 100%, and 100%.¹⁵ Accordingly, the PHLX believes that the current proposal to raise the limits by 100% is in line with prior changes, and specifically does not create a higher increase than any prior one.

Because of the large size of the underlying market in foreign currencies, the PHLX does not believe that manipulative concerns would be enhanced if the limits were increased. With respect to the proposed increase in exercise limits, the Exchange believes that the proposal does not raise new concerns regarding manipulation or potential market disruption in the underlying currencies. The Exchange notes that its surveillance procedures are designed to detect violations of these limits. In addition, the Exchange notes that a higher limit for all FCOs should simplify and facilitate the implementation of such limits, without the volume reviews currently required, thereby eliminating the fluctuations in limits inherent in a volume-based approach.

The PHLX notes that the Commission has stated previously that although FCO position and exercise limits must be sufficient to protect the options and related markets from disruptions caused by manipulation, at the same time, the limits must not be so low as to discourage participation in the options market by institutions and other investors with substantial hedging needs or to prevent specialists and market makers from adequately meeting their obligations to maintain a fair and orderly market.¹⁶

For these reasons, and in light of these market changes, the Exchange believes that the proposed rule change is consistent with Section 6 of the Act, in general, and, in particular, with Section 6(b)(5), in that it is designed to promote just and equitable principles of trades as well as to protect investors and the public interest. The PHLX believes that the increased depth and liquidity of the FCO market should promote just and equitable principles of trade. The PHLX believes that this, in turn, should result in position limit levels that serve the

¹⁵ In 1985, the first increase from 10,000 contracts to 25,000 contracts represented a 150% change while the second increase from 25,000 to 50,000 contracts represented a 100% increase; similarly, the 1986 change to 100,000 contracts represented a 100% change.

¹⁶ See Securities Exchange Act Release No. 22479, *supra* note 5.

purposes of protecting investors and the public interest as well as preventing unfair acts and practices, such as manipulation.

(B) Self-Regulatory Organization's Statement on Burden on Competition

The PHLX does not believe that the proposed rule change will impose any inappropriate burden on competition.

(C) Self-Regulatory Organization's Statement on Comments on the Proposed Rule Change Received From Members, Participants or Others

No written comments were either received or requested.

III. Date of Effectiveness of the Proposed Rule Change and Timing for Commission Action

Within 35 days of the date of publication of this notice in the **Federal Register** or within such longer period (i) as the Commission may designate up to 90 days of such date if it finds such longer period to be appropriate and publishes its reason for so finding or (ii) as to which the self-regulatory organization consents, the Commission will:

(a) By order approve such proposed rule change, or

(b) Institute proceedings to determine whether the proposed rule change should be disapproved.

IV. Solicitation of Comments

Interested persons are invited to submit written data, views and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW., Washington, DC 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. 552, will be available for inspection and copying at the Commission's Public Reference Section, 450 Fifth Street, NW., Washington, DC. Copies of such filing will also be available for inspection and copying at the principal office of the above-mentioned self-regulatory organization. All submissions should refer to the file number in the caption above and should be submitted by June 6, 1995.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.¹⁷

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-11946 Filed 5-15-95; 8:45 am]

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[Release No. 34-35699; File No. SR-PHLx-95-22]

Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change by the Philadelphia Stock Exchange, Inc. Relating to the Listing and Trading of Options on the PHLX Super Cap Index

May 10, 1995.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"),¹ and Rule 19b-4 thereunder,² notice is hereby given that on April 10, 1995, the Philadelphia Stock Exchange, Inc. ("Phlx" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the Exchange. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The Exchange proposes to list and trade options on the Phlx Super Cap Index ("Super Cap Index" or "Index"), a capitalization weighted index developed by the Phlx composed of the

five largest stocks, by capitalization, traded on the New York Stock Exchange ("NYSE"). Exchange Rules 1000A, Applicability and Definitions; 1001A, Position Limits; 1006A, Other Restrictions on Options Transactions and Exercises; 1047A, Trading Rotations, Halts or Reopenings; 1101A, Terms of Option Contracts; and 722, Margin Accounts will be amended to include reference to this proposed Index. The text of the proposed rule changes is available at the Office of the Secretary, the Exchange, and at the Commission.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the Exchange included statements concerning the purpose of and basis for the proposed rule change. The text of these statements may be examined at the places specified in Item IV below. The Exchange has prepared summaries, set forth in Section (A), (B), and (C) below, of the most significant aspects of such statements.

(A) Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

The Phlx proposes to list for trading an European-style option³ on the Phlx Super Cap Index which is composed of the five largest capitalized common stock issues traded on the New York Stock Exchange.

The Phlx believes there are numerous benefits to listing the Super Cap Index options. First, the Exchange believes that the Super Cap will appeal to individual investors as well as program and basket traders because the Index reflects the direction and pricing of some of the nation's largest and most important companies. These stocks are frequently found in investor and trader portfolios alike and currently account for 10% of the capitalization on the NYSE.⁴ Second, because the Super Cap Index is based on a relatively small number of actively traded stocks, replication of the Index for hedging purposes with underlying stocks can be readily accomplished with complete accuracy. Thus, the Phlx believes that the proposed Super Cap Index is unique and will fill a current market void. Third, the Exchange does not believe that the Super Cap Index will be susceptible to manipulation as the stocks comprising the Super Cap Index are some of the largest and most widely held common stocks in the country.

The Phlx represents that as of April 5, 1995, the market capitalization of the individual stocks in the Index ranged from a high of \$93.8 billion to a low of \$59.7 billion. The market capitalization of all five of the stocks in the Index was approximately \$394 trillion. As of that same date, no one stock accounted for more than 23.81%, or less than 15.17%, of the Index's total value.

The formula for calculating the Super Cap Index "Current Index Value" is as follows:

$$\text{Current Index Value} = \frac{\text{total capitalization}}{\text{divisor}}$$

total capitalization = the sum of the market values (price times shares outstanding) for all of the component issues

$$\text{divisor} = \frac{\text{total capitalization}}{\text{old index value}}$$

The index value was set at a starting value of 200 as of January 12, 1995. In order to maintain continuity in the value of the Index, the Index divisor will be adjusted for changes in capitalization of any of the component issues resulting from, among other things, mergers, acquisitions, delistings, and substitutions. Adjustments in the value of the Index which are necessitated by the addition and/or the

deletion of an issue from the Index are made by adding and/or subtracting the market value (price times shares outstanding) of the relevant issues. The value of the index as of the close of trading on Wednesday, April 5, 1995 was 214.42.

The Super Cap Index value will be updated dynamically at least once every 15 seconds during the trading day. The Phlx has retained Bridge Data, Inc. to

compute and do all necessary maintenance of the Index. Pursuant to Phlx Rule 1100A, updated Index values will be disseminated and displayed by means of primary market prints reported by the Consolidated Tape Association and over the facilities of the Options Price Reporting Authority. The Index value will also be available on broker/dealer interrogation devices to subscribers of the option information.

¹⁷ 17 CFR 200.30-3(a)(12) (1994).

¹ 15 U.S.C. 78s(b)(1).

² 17 CFR 240.19b-4.

³ European-style options can be exercised only during a specific time period prior to expiration of the options.

⁴ New York Stock Exchange's Fact Book 1994.

In accordance with Phlx Rule 1009A, if any change in the nature of any stock in the Index occurs as a result of delisting, merger, acquisition or otherwise, the Exchange will take appropriate steps to delete that stock from the Index and replace it with another stock which is in the top five, as measured by capitalization, of issue traded on the NYSE at the time the Phlx makes the substitution.

The Phlx shall evaluate the index annually to ensure that the index is an accurate representation of the five largest stocks, measured by capitalization, traded on the NYSE. Public notice of any changes will be made immediately and the Phlx will then make any substitutions, if necessary, of the component issues of the Index on the first business day after the January expirations for the Super Cap Index options.

The Exchange represents that all of the stocks comprising the Index are options eligible⁵ and have overlying options currently trading. If at any time, any of the component issues are not options eligible, the Exchange will submit a Rule 19b-4 filing to the Commission before opening any new series of options on the Index for trading. Additionally, if at any time, the Exchange determines to increase or decrease the number of component issues, the Exchange will submit a new Rule 19b-4 filing.

The settlement value for the Index options will be based on the opening values of the component securities on the date prior to expiration. Index options will expire on the Saturday following the third Friday of the expiration month, and the last day for trading in an expiring series will be the second business day (ordinarily a Thursday) preceding the expiration date.

The Phlx proposes to employ the same position limit applicable to the Exchange's other narrow-based indexes pursuant to Phlx Rule 1001A(b)(i). Specifically, the Phlx proposes to codify in Rule 1001A(c) that for Super Cap Index options, the position limit will be 5,500 contracts on the same side of the market. The Super Cap Index option

will not be subject to a hedge exemption.

The Super Cap Index is an index which does not neatly meet the traditional criteria of either a broad-based or narrow-based index. Unlike a typical broad-based index, the Super Cap Index consists of a relatively small number of stocks. Unlike a traditional narrow-based index, the stocks comprising the Super Cap are diversified and not industry specific. The Exchange understands that a concern may arise that investors could use the Index to circumvent the option position limits on the 5 individual component issues. The Exchange believes that by imposing a small position limit it will discourage investors from using the product for that purpose.

The Super Cap Index is comprised of the top 5 capitalized issues on the NYSE, thus the overlying issues are all likely to be in the category of options which have the highest position limit (10,500 contracts on the same side of the market). Further, all of the U.S. options exchanges currently have pilot programs wherein their position limit rules allow an investor to double the applicable limit by hedging their position with stock.⁶ Given the minimal position limit that the Phlx proposes to invoke for the Super Cap Index, it is unlikely that someone would buy Super Cap Index options in order to control more contracts on one component issue. For example, if an investor held the maximum amount of options on all 5 underlying issues and was hedged on all of them, he could control 105,000 contracts (21,000 X 5). Buying 5,500 Super Cap Index options could only increase his position by 5%. This is no different from the situation with any other index where someone buys the options on underlying components and then buys the index options. By definition, the investor has increased his control over the individual component issues. Specifically, the Commission's Generic Narrow-Based Index approval order⁷ allows exchanges to list options on indexes with a minimum of 10 component stocks. Assuming as a best case, that all the component issues have overlying options traded on them, and the options on the index are subject to a 10,500 contract position limit, the same 5% incremental control of position could be achieved. The Exchange therefore,

believes that it has proposed a reasonable approach to deal with the issue.

Exercise price intervals will be set at five point intervals in terms of the current value of the Index. Additional exercise prices will be added in accordance with Phlx Rule 1011A(a).

As with the Exchange's other indexes, the multiplier for options on the Super Cap Index will be 100. The Super Cap Index options will trade from 9:30 a.m. to 4:15 p.m. eastern time.

The Phlx will trade consecutive and cycle month series pursuant to Phlx Rule 1101A. Specifically, there will be three expiration months from the March, June, September, December cycle plus two additional near-term months so that the three nearest term months will always be available.

Super Cap Index options will be traded pursuant to current Phlx rules governing the trading of index options.⁸ The Exchange notes that procedures currently used to monitor trading in each of the Exchange's other index options will also be used to monitor the trading of options on the Super Cap Index. These procedures included having complete access to trading activity in the underlying securities which are all traded on the NYSE via the Intermarket Surveillance Group Agreement ("ISG Agreement") dated July 14, 1983, as amended on January 29, 1990.

The Exchange believes that the proposed rule change is consistent with Section 6 of the Act, in general, and furthers the objectives of Section 6(b)(5),⁹ in particular, in that it is designed to prevent fraudulent and manipulative acts and practices, to facilities transactions in securities, and to remove impediments to and perfect the mechanism of a free and open market.

(B) Self-Regulatory Organization's Statement on Burden on Competition

The Exchange does not believe that the proposed rule change will impose any burden on competition.

(C) Self-Regulatory Organization's Statement on Comments on the Proposed Rule Change Received From Members, Participants or Others

No written comments were solicited or received with respect to the proposed rule change.

⁵ The Phlx's options listing standards, which are uniform among the options exchanges, provide that a security underlying an option must, among other things, meet the following requirements: (1) the public float must be at least 7,000,000 shares; (2) there must be a minimum of 2,000 stockholders; (3) trading volume in the U.S. must have been at least 2.4 million over the preceding twelve months; and (4) the U.S. market price must have been at least \$7.50 for a majority of the business days during the preceding three calendar months. See Phlx Rule 1009, Commentary .01.

⁶ See Phlx Rule 1001, Commentary .07, AMEX Rule 904, Commentary .09, PSE Rule 6.8, Commentary .07, CBOE Rule 4.11, Interpretation .04, and NYSE Rule 704(b)(ii).

⁷ See Securities Exchange Act Release No. 34157 (June 3, 1994), 59 FR 30062 (June 10, 1994).

⁸ See Phlx Rules 1000A through 1103A, and 1000 through 1070.

⁹ 15 U.S.C. 78f(b)(5) (1988).

III. Date of Effectiveness of the Proposed Rule Change and Timing for Commission Action

Within 35 days of the date of publication of this notice in the **Federal Register** or within such longer period (i) as the Commission may designate up to 90 days of such date if it finds such longer period to be appropriate and publishes its reasons for so finding or (ii) as to which the self-regulatory organization consents, the Commission will:

(A) By order approve such proposed rule change, or

(B) Institute proceedings to determine whether the proposed rule change should be disapproved.

IV. Solicitation of Comments

Interested persons are invited to submit written data, views and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. § 552, will be available for inspection and copying at the Commission's Public Reference Section, 450 Fifth Street, N.W., Washington, D.C. 20549. Copies of such filing will also be available for inspection and copying at the principal office of the Phlx. All submissions should refer to SR-Phlx-95-22 and should be submitted by June 6, 1995.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.¹⁰

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 95-12004 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

[Release No. 34-35694; File No. SR-PHLX-95-16]

Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change by the Philadelphia Stock Exchange, Inc., Relating to Modifications of the Position and Exercise Limits for Narrow-Based Index Options

May 9, 1995.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Act"), 15 U.S.C. 78s(b)(1), notice is hereby given that on March 6, 1995, the Philadelphia Stock Exchange, Inc. ("PHLX" or "Exchange") filed with the Securities and Exchange Commission ("SEC" or "Commission") the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

Currently, PHLX Rule 1001A, "Position Limits,"¹ establishes the following position limits for industry (or narrow-based) index options (i) 5,500 contracts for an index where a single component stock accounted, on average, for 30% or more of the index value during the 30-day period immediately preceding the review; (ii) 7,500 contracts for an index where a single component stock accounted, on average, for 20% or more of the index value or any five component stocks together accounted, on average, for more than 50% of the index value but no single component stock accounted, on average, for 30% or more of the index value during the 30-day period immediately preceding the review; or (iii) 10,500 contracts where the conditions requiring a limit of 5,500 contracts or 7,500 contracts have not occurred. The PHLX proposes to amend Exchange Rule 1001A(b)(1) and Exchange Rule 1002A, "Exercise Limits,"² to increase the position and exercise limits for industry index options from 5,500, 7,500, or 10,500 contracts to 6,000, 9,000, or 12,000 contracts.

¹ Position limits impose a ceiling on the number of option contracts which an investor or group of investors acting in concert may hold or write in each class of options on the same side of the market (i.e., aggregating long calls and short puts or long puts and short calls).

² Exercise limits prohibit an investor or group of investors acting in concert from exercising more than a specified number of puts or calls in a particular class within five consecutive business days.

The text of the proposed rule change is available at the Office of the Secretary, PHLX, and at the Commission.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of and basis for the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at the places specified in Item IV below. The self-regulatory organization has prepared summaries, set forth in sections (A), (B), and (C) below, of the most significant aspects of such statements.

(A) Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

The PHLX proposes to amend PHLX Rule 1001A to raise the position limits for its narrow-based index options. Specifically, the PHLX proposes to amend PHLX Rule 1001A(b)(1) to establish narrow-based index option position limits of 6,000, 9,000, or 12,000 contracts. In addition, the PHLX proposes to amend PHLX Rule 1002A to establish a corresponding increase in exercise limits for industry index options.

Currently, the PHLX trades options on the following narrow-based indexes:

- (1) Gold/Silver Index ("XAU"): 5,500 contracts
- (2) Utility Index ("UTY"): 10,500 contracts
- (3) PHLX/KBW Bank Index ("KBX"): 10,500 contracts
- (4) Phone Index ("PNX"): 5,500 contracts
- (5) Semiconductor Index ("SOX"): 7,500 contracts
- (6) Airline Sector Index ("PLN"): 10,500 contracts

These position limits, which are standard among all of the options exchanges for narrow-based index options, are based on the degree of concentration of a component stock of the index.³ Currently, under PHLX Rule 1001A, the three-tiered levels of position and exercise limits are 5,500, 7,500, or 10,500 contracts. For the reasons stated below, the PHLX proposes to increase these limits to 6,000, 9,000, or 12,000 contracts.

First, the Exchange notes that the current levels have been in place since

¹⁰ 17 CFR 200.30-3(a)(12).

³ See PHLX Rule 1001A.

1993.⁴ However, there have been no further increases in position limits since 1993, despite substantial changes in the marketplace. Most notable among these changes, according to the PHLX, is an appreciable growth in index options trading. This marked increase in index options volume has significantly increased liquidity in PHLX-traded index options, as open interest has similarly increased.⁵

Second, the Exchange believes that the proposed increases are reasonable. The PHLX states that in prior releases approving increased position limits, the Commission acknowledged that a gradual, evolutionary approach has been adopted by the Commission and the various options exchanges in increasing position and exercise limits. Accordingly, the PHLX proposes a 33% increase in the lowest tier (from 5,000 to 6,000 contracts); a 31% increase for options currently at the 7,500 contract limit; and a 20% increase in the highest tier, which is currently at 10,500 contracts. The Exchange believes that these proposed increases are consistent with the gradual evolution cited by the Commission, because the proposed levels represent reasonable increases which are in line with prior changes.⁶

Third, the Exchange believes that the proposed increases are needed by traders and investors. According to the PHLX, Exchange members and customers have asked the Exchange to propose an increase in position limits. The PHLX states that the requests have focused on the inability of interested trading participants to meet their investment needs at current position limit levels and the deleterious effect this inability is having on these products. Based on such member and customer requests, the Exchange has realized that the current position limit levels discourage market participation by large investors and the institutions that compete to facilitate the trading interests of large investors.

Accordingly, the PHLX proposes to raise position limits to accommodate the liquidity and hedging needs of large investors and the facilitators of those investors. Specifically, certain institutional traders handling industry funds deal in securities valued many

times higher than the maximum permissible position under PHLX rules.

In addition, the Exchange believes that the proposed limit of 6,000, 9,000, and 12,000 contracts should increase the depth and liquidity of the markets for index options. The PHLX also believes that higher position limits would further accommodate the hedging needs of Exchange market makers and specialists, who are also restricted by current levels.

The Exchange has considered the effects of increased position limits on the marketplace, recognizing the purposes of these limits in preventing manipulation and protecting against disruption of the markets for both the option as well as the underlying security. The PHLX notes that it nevertheless continues to monitor the markets for evidence of manipulation or disruption caused by investors with positions at or near current position or exercise limits and that the new limits will not diminish the surveillance function in this regard. Additionally, surveillance procedures have become increasingly sophisticated and automated.

For these reasons, the Exchange believes that the proposal to increase narrow-based index option position limits is consistent with Section 6 of the Act, in general, and, in particular, with Section 6(b)(5), in that it is designed to promote just and equitable principles of trade and to prevent fraudulent and manipulative acts and practices, as well as to protect investors and the public interest. The Exchange believes that the proposal should remove impediments to and perfect the mechanism of a free and open market by providing market opportunity to investors constricted by current position limit levels. The PHLX also believes that by stimulating market participation and thereby increasing option market depth and liquidity, the proposed rule change should promote just and equitable principles of trade. At the same time, the PHLX believes that the proposed position limits should continue to prevent fraudulent and manipulative acts and practices as well as protect investors and the public interest by limiting the ability to disrupt and manipulate the markets for options as well as the underlying securities.

(B) Self-Regulatory Organization's Statement on Burden on Competition

The PHLX does not believe that the proposed rule change will impose any inappropriate burden on competition.

(C) Self-Regulatory Organization's Statement on Comments on the Proposed Rule Change Received From Members, Participants or Others

No written comments were either received or requested.

III. Date of Effectiveness of the Proposed Rule Change and Timing for Commission Action

Within 35 days of the date of publication of this notice in the **Federal Register** or within such longer period (i) as the Commission may designate up to 90 days of such date if it finds such longer period to be appropriate and publishes its reason for so finding or (ii) as to which the self-regulatory organization consents, the Commission will:

- (a) By order approve such proposed rule change, or
- (b) Institute proceedings to determine whether the proposed rule change should be disapproved.

IV. Solicitation of Comments

Interested persons are invited to submit written data, views and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. 552, will be available for inspection and copying at the Commission's Public Reference Section, 450 Fifth Street, N.W., Washington, D.C. Copies of such filing will also be available for inspection and copying at the principal office of the above-mentioned self-regulatory organization. All submissions should refer to the file number in the caption above and should be submitted by June 6, 1995.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.⁷

Margaret H. McFarland,
Deputy Secretary.

[FR Doc. 95-11945 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

⁴ See Securities Exchange Act Release No. 33288 (Dec. 3, 1993), 58 FR 65221 (Dec. 13, 1993) (order approving File No. SR-PHLX-93-07).

⁵ The PHLX states that index options volume increased 450% (from 354,614 contracts to 1,957,171 contracts) in 1994 as compared to 1993.

⁶ According to the PHLX, the most recent position limit changes in 1993 represented changes of 38% (from 4,000 to 5,500 contracts); 25% (from 6,000 to 7,500 contracts); and 31% (from 8,000 to 10,500 contracts).

⁷ 17 CFR 200.30-3(a)(12) (1994).

[File No. 1-8831]

Issuer Delisting; Notice of Application To Withdraw From Listing and Registration; (Fedders Corporation, Common Stock, \$1.00 Par Value)

May 10, 1995.

Fedders Corporation ("Company") has filed an application with the Securities and Exchange Commission ("Commission"), pursuant to Section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the above specified security ("Security") from listing and registration on the Philadelphia Stock Exchange, Inc. ("Phlx").

The reasons alleged in the application for withdrawing the Security from listing and registration include the following:

The Company desires to remove the listing of the Security from the Phlx because its Security and its Class A Stock are listed on the New York Stock Exchange, Inc. ("NYSE"), and now that certain debentures of the Company's subsidiary, RTXX Corporation (formerly Rotorex Corporation) that were listed on the Phlx have been redeemed and paid in full, there is no longer any need or advantage to the Company to continue listing the Security on the Phlx.

Any interested person may, on or before June 1, 1995, submit by letter to the Secretary of the Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the exchange and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

Jonathan G. Katz,*Secretary.*

[FR Doc. 95-12005 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

and Exchange Commission ("Commission"), pursuant to section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the above specified security ("Security") from listing and registration on the American Stock Exchange, Inc. ("Amex").

The reasons alleged in the application for withdrawing the Security from listing and registration include the following:

The Company has been listed from trading on the Amex since April 29, 1993. According to the Company, the Security commenced trading on the Nasdaq/NMS on May 2, 1995;

Maintaining dual listing on the Amex and NASDAQ/NMS is not feasible;

Nasdaq/NMS listing provides superior electronic network giving global visibility to the Security;

Average security in Nasdaq/NMS has eleven market makers which would enable the Company to expand capital base available for purchases of the Security; and

Increased market makers and superior information system may improve the Security liquidity and provide the company's investors with important advantages over system used by national exchanges such as the Amex.

Any interested person may, on or before June 1, 1995 submit by letter to the Security of the Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the exchanges and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

Jonathan G. Katz,*Secretary.*

[FR Doc. 95-12006 Filed 5-15-95; 8:45 am]

BILLING CODE 8010-01-M

Committee on International Communications and Information Policy. The Committee was reestablished on August 11, 1994, in order to provide a formal channel for regular consultation and coordination on major economic, social and legal issues and problems in international communications and information policy, especially as these issues and problems involve users of information and communication services, providers of such services, technology research and development, foreign industrial and regulatory policy, the activities of international organizations with regard to communications and information, and developing country interests.

Members of the committee have been appointed recently by Ambassador Vonya B. McCann, United States Coordinator for International Communications and Information Policy, U.S. Department of State.

The purpose of this meeting will be to discuss issues of interest to the new members of the committee in order to establish a work plan for future meetings of the committee. Meetings will be held quarterly throughout the year.

The committee will follow the procedures prescribed by the Federal Advisory Committee Act (FACA). Meetings will be open to the public unless a determination is made in accordance with the FACA section 10(d), 5 U.S.C. 552b(c)(1) and (4) that a meeting or a portion of the meeting should be closed to the public.

The first meeting will be held on Tuesday, June 6, 1995, from 10 a.m.-12:30 p.m. in Room 1107 of the Main Building of the U.S. Department of State, located at 2201 "C" Street, NW., Washington, DC 20520. While the meeting is open to the public, admittance to the State Department Building is only by means of a pre-arranged clearance list. In order to be placed on the pre-clearance list, please provide your name, title, company, social security number, and date of birth to Celia Arrington at (202) 647-5212 or by fax at (202) 647-5957. All attendees must use the "C" Street entrance. One of the following valid ID's will be required for admittance: any U.S. driver's license with photo, a passport, or a U.S. Government agency ID.

For further information, contact the Executive Secretary of the committee, at (202) 647-5385.

[File No. 1-11814]

Issuer Delisting; Notice of Application to Withdraw From Listing and Registration; (TSX Corporation, Common Stock, \$.01 Par Value)

May 10, 1995.

TSX Corporation ("Company") has filed an application with the Securities

DEPARTMENT OF STATE**[Public Notice 2204]****Advisory Committee on International Communications and Information Policy; Public Meeting**

The Department of State is holding the first meeting of its Advisory

Dated: May 3, 1995.

Timothy C. Finton,

Executive Secretary, Advisory Committee for International Communications and Information Policy.

[FR Doc. 95-11986 Filed 5-15-95; 8:45 am]

BILLING CODE 4710-45-M

Bureau of Political-Military Affairs

[Public Notice 2205]

Policy on Munitions Export Licenses to Ecuador and Peru

AGENCY: Department of State.

ACTION: Public notice.

SUMMARY: Pursuant to Sections 38 and 42 of the Arms Export Control Act, notice is hereby given that it is the policy of the United States to deny all requests for licenses and other approvals to export or otherwise transfer lethal items to Ecuador or Peru. Other defense articles and defense services to Ecuador or Peru will be reviewed on a case-by-case basis. The suspension on non-lethal defense articles and services is lifted.

EFFECTIVE DATE: May 16, 1995.

FOR FURTHER INFORMATION CONTACT: Christopher Kavanagh, Office of Export Control Policy, Bureau of Political-Military Affairs, Department of State (202-647-4231).

SUPPLEMENTARY INFORMATION: Effective immediately, it is the policy of the U.S. Government to deny all requests for licenses and approvals to authorize the export or other transfer of lethal items to Ecuador or Peru. Other defense articles and defense services to Peru will be reviewed on a case-by-case basis. The suspension on non-lethal defense articles and services is lifted.

The licenses and approvals subject to this policy include manufacturing licenses, technical assistance agreements, technical data, and commercial military exports of any kind involving Ecuador or Peru and which are subject to controls under the Arms Export Control Act. This policy also prohibits the use in connection with Ecuador or Peru of any exemptions from licensing or other approval requirements included in the International Traffic in Arms Regulations (ITAR) (22 CFR parts 120-130) with the exception of those exemptions specified in § 126.1(a), unless a specific written exception is provided by the Office of Defense Trade Controls.

This action has been taken pursuant to §§ 38 and 42 of the Arms Export Control Act (22 U.S.C. 2778, 2791) and

§ 126.7 of the ITAR in furtherance of the foreign policy of the United States.

Dated: May 4, 1995.

Thomas E. McNamara,

Assistant Secretary, Bureau of Political-Military Affairs, Department of State.

[FR Doc. 95-11936 Filed 5-15-95; 8:45 am]

BILLING CODE 4710-25-M

DEPARTMENT OF TRANSPORTATION

Aviation Proceedings; Agreements Filed During the Week Ended May 5, 1995

The following Agreements were filed with the Department of Transportation under the provisions of 49 U.S.C 412 and 414. Answers may be filed within 21 days of date of filing.

Docket Number: 50320

Date filed: May 2, 1995

Parties: Members of the International Air Transport Association

Subject: MV/PSC/102 dated March 15, 1995, MVS068—Assignment of Airline Code Numbers

Proposed Effective Date: June 1, 1995

Docket Number: 50323

Date filed: May 4, 1995

Parties: Members of the International Air Transport Association

Subject: CAC/Reso/181 dated April 28, 1995, Finally Adopted Resolutions r-1 to r-9

Proposed Effective Date: October 1, 1995

Paulette V. Twine,

Chief, Documentary Services Division.

[FR Doc. 95-12008 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-62-P

Notice of Applications for Certificates of Public Convenience and Necessity and Foreign Air Carrier Permits Filed Under Subpart Q During the Week Ended May 5, 1995

The following Applications for Certificates of Public Convenience and Necessity and Foreign Air Carrier Permits were filed under Subpart Q of the Department of Transportation's Procedural Regulations (See 14 CFR 302.1701 *et seq.*). The due date for Answers, Conforming Applications, or Motions to Modify Scope are set forth below for each application. Following the Answer period DOT may process the application by expedited procedures. Such procedures may consist of the adoption of a show-cause order, a tentative order, or in appropriate cases a final order without further proceedings.

Docket Number: 50325

Date filed: May 2, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: June 1, 1995

Description: Application of Asiana Airlines, Inc., pursuant to 49 U.S.C. Section 40109 and Subpart Q of the Regulations, requests a foreign air carrier permit to authorize: (1) scheduled all-cargo service between Seoul, Republic of Korea, and San Francisco, California; (2) scheduled combination service of persons, property and mail between Seoul and Detroit, Michigan; (3) scheduled combination service of passengers, property and mail between Seoul and Guam; and (4) scheduled combination service of passengers, property and mail between Seoul and Seattle, Washington.

Docket Number: 50328

Date filed: May 5, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: June 2, 1995

Description: Application of Atlant-Soyuz Airlines pursuant to 49 U.S.C. Section 41302, and Subpart Q of the Regulations, applies for a Foreign Air Carrier Permit to engage in charter cargo service between the Russian Federation and the United States.

Docket Number: 50330

Date filed: May 5, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: June 2, 1995

Description: Application of Northwest Airlines, Inc., pursuant to 49 U.S.C. Section 41101, and Subpart Q of the Regulations, applies for Renewal of its Certificate of Public Convenience and Necessity for Route 584, which authorizes Northwest to engage in foreign air transportation of persons, property and mail between the terminal point Honolulu, Hawaii, on the one hand, and the terminal points Nagoya and Fukuoka, Japan, on the other hand.

Docket Number: 50332

Date filed: May 5, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: June 2, 1995

Description: Application of United Air Lines, Inc., pursuant to 49 U.S.C. Section 41101, Part 201 of the Regulations and Subpart Q of the Regulations, applies for renewal of its certificate of public convenience and necessity for authority to operate services between the terminal point San Francisco, California and the

terminal point Toronto, Ontario, Canada.

Paulette V. Twine,

Chief, Documentary Services Division.

[FR Doc. 95-12009 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-62-P

Office of the Secretary

Fitness Determination of Merlin Express, Inc.

AGENCY: Department of Transportation, Office of the Secretary.

ACTION: Notice of Commuter Air Carrier Fitness Determination—Order 95-5-12, Order to Show Cause.

SUMMARY: The Department of Transportation is proposing to find that Merlin Express, Inc., is fit, willing, and able to provide commuter air service under 49 U.S.C. 41738.

RESPONSES: All interested persons wishing to respond to the Department of Transportation's tentative fitness determinations should file their responses with Janet A. Davis, Air Carrier Fitness Division, X-56, Room 6401, Department of Transportation, 400 Seventh Street, SW., Washington, DC 20590, and serve them on all persons listed in Attachment A to the order. Responses shall be filed no later than May 25, 1995.

FOR FURTHER INFORMATION CONTACT: Janet A. Davis, Air Carrier Fitness Division, Department of Transportation, 400 Seventh Street, SW., Washington, DC 20590, (202) 366-9721.

Dated: May 10, 1995.

Patrick V. Murphy,

Acting Assistant Secretary for Aviation and International Affairs.

[FR Doc. 95-12010 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-62-P

National Highway Traffic Safety Administration

[Docket No. 95-35; Notice 1]

Receipt of Petition for Decision That Nonconforming 1992 Mercedes-Benz 190E Passenger Cars Are Eligible for Importation

AGENCY: National Highway Traffic Safety Administration, DOT.

ACTION: Notice of receipt of petition for decision that nonconforming 1992 Mercedes-Benz 190E passenger cars are eligible for importation.

SUMMARY: This notice announces receipt by the National Highway Traffic Safety Administration (NHTSA) of a petition

for a decision that a 1992 Mercedes-Benz 190E that was not originally manufactured to comply with all applicable Federal motor vehicle safety standards is eligible for importation into the United States because (1) it is substantially similar to a vehicle that was originally manufactured for importation into and sale in the United States and that was certified by its manufacturer as complying with the safety standards, and (2) it is capable of being readily altered to conform to the standards.

DATES: The closing date for comments on the petition is June 15, 1995.

ADDRESSES: Comments should refer to the docket number and notice number, and be submitted to: Docket Section, Room 5109, National Highway Traffic Safety Administration, 400 Seventh St., SW, Washington, DC 20590. [Docket hours are from 9:30 am to 4 pm].

FOR FURTHER INFORMATION CONTACT: George Entwistle, Office of Vehicle Safety Compliance, NHTSA (202-366-5306).

SUPPLEMENTARY INFORMATION:

Background

Under 49 U.S.C. 30141(a)(1)(A) (formerly section 108(c)(3)(A)(i)(I) of the National Traffic and Motor Vehicle Safety Act (the Act)), a motor vehicle that was not originally manufactured to conform to all applicable Federal motor vehicle safety standards shall be refused admission into the United States unless NHTSA has decided that the motor vehicle is substantially similar to a motor vehicle originally manufactured for importation into and sale in the United States, certified under 49 U.S.C. 30115 (formerly section 114 of the Act), and of the same model year as the model of the motor vehicle to be compared, and is capable of being readily altered to conform to all applicable Federal motor vehicle safety standards.

Petitions for eligibility decisions may be submitted by either manufacturers or importers who have registered with NHTSA pursuant to 49 CFR part 592. As specified in 49 CFR 593.7, NHTSA publishes notice in the **Federal Register** of each petition that it receives, and affords interested persons an opportunity to comment on the petition. At the close of the comment period, NHTSA decides, on the basis of the petition and any comments that it has received, whether the vehicle is eligible for importation. The agency then publishes this decision in the **Federal Register**.

J.K. Motors of Kingsville, Maryland ("J.K.") (Registered Importer 90-006)

has petitioned NHTSA to decide whether 1992 Mercedes-Benz 190E (Model ID 201.108) passenger cars are eligible for importation into the United States. The vehicle which J.K. believes is substantially similar is the 1992 Mercedes-Benz 190E that was manufactured for importation into, and sale in, the United States and certified by its manufacturer, Daimler Benz A.G., as conforming to all applicable Federal motor vehicle safety standards.

The petitioner claims that it carefully compared the non-U.S. certified 1992 Mercedes-Benz 190E to its U.S. certified counterpart, and found the two vehicles to be substantially similar with respect to compliance with most Federal motor vehicle safety standards.

J.K. submitted information with its petition intended to demonstrate that the non-U.S. certified 1992 Mercedes-Benz 190E, as originally manufactured, conforms to many Federal motor vehicle safety standards in the same manner as its U.S. certified counterpart, or is capable of being readily altered to conform to those standards.

Specifically, the petitioner claims that the non-U.S. certified 1992 Mercedes-Benz 190E is identical to its U.S. certified counterpart with respect to compliance with Standards Nos. 102 *Transmission Shift Lever Sequence*, 103 *Defrosting and Defogging Systems*, 104 *Windshield Wiping and Washing Systems*, 105 *Hydraulic Brake Systems*, 106 *Brake Hoses*, 107 *Reflecting Surfaces*, 109 *New Pneumatic Tires*, 113 *Hood Latch Systems*, 116 *Brake Fluid*, 124 *Accelerator Control Systems*, 201 *Occupant Protection in Interior Impact*, 202 *Head Restraints*, 204 *Steering Control Rearward Displacement*, 205 *Glazing Materials*, 207 *Seating Systems*, 209 *Seat Belt Assemblies*, 210 *Seat Belt Assembly Anchorages*, 211 *Wheel Nuts*, 212 *Windshield Retention*, 216 *Roof Crush Resistance*, 219 *Windshield Zone Intrusion*, 301 *Fuel System Integrity*, and 302 *Flammability of Interior Materials*.

Additionally, the petitioner states that the non-U.S. certified 1992 Mercedes-Benz 190E complies with the Bumper Standard found in 49 CFR part 581.

Petitioner also contends that the vehicle is capable of being readily altered to meet the following standards, in the manner indicated:

Standard No. 101 *Controls and Displays*: (a) Substitution of a lens marked "Brake" for a lens with an ECE symbol on the brake failure indicator lamp; (b) recalibration of the speedometer/odometer from kilometers to miles per hour.

Standard No. 108 *Lamps, Reflective Devices and Associated Equipment*: (a) Installation of U.S.-model headlamps and front sidemarkers; (b) installation of U.S.-model taillamp assemblies which incorporate rear sidemarkers; (c) installation of a high mounted stop lamp.

Standard No. 110 *Tire Selection and Rims*: Installation of a tire information placard.

Standard No. 111 *Rearview Mirror*: Replacement of the passenger side rearview mirror with a U.S.-model component.

Standard No. 114 *Theft Protection*: Installation of a warning buzzer microswitch and a warning buzzer in the steering lock assembly.

Standard No. 115 *Vehicle Identification Number*: Installation of a VIN plate that can be read from outside the left windshield pillar, and a VIN reference label on the edge of the door or latch post nearest the driver.

Standard No. 118 *Power Window Systems*: Rewiring of the power window system so that the window transport is inoperative when the ignition is switched off.

Standard No. 206 *Door Locks and Door Retention Components*: Replacement of the rear door locks with U.S.-model components.

Standard No. 208 *Occupant Crash Protection*: (a) Installation of a seat belt warning buzzer, wired to the seat belt latch; (b) installation of U.S.-model driver's and passenger's side air bags and knee bolsters. The petitioner states that the vehicle has shoulder harnesses in both front and rear outboard seating positions and a lap belt in the center rear seating position.

Standard No. 214 *Side Impact Protection*: Installation of reinforcing beams.

Interested persons are invited to submit comments on the petition described above. Comments should refer to the docket number and be submitted to: Docket Section, National Highway Traffic Safety Administration, Room 5109, 400 Seventh Street SW., Washington, DC 20590. It is requested but not required that 10 copies be submitted.

All comments received before the close of business on the closing date indicated above will be considered, and will be available for examination in the docket at the above address both before and after that date. To the extent possible, comments filed after the closing date will also be considered. Notice of final action on the petition will be published in the **Federal Register** pursuant to the authority indicated below.

Authority: 49 U.S.C. 30141(a)(1)(A) and (b)(1); 49 CFR 593.8; delegations of authority at 49 CFR 1.50 and 501.8.

Issued on: May 11, 1995.

Marilynne Jacobs,

Director, Office of Vehicle Safety Compliance.

[FR Doc. 95-11980 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-59-M

[Docket No. 95-37; Notice 1]

Receipt of Petition for Decision That Nonconforming 1992 Mercedes-Benz 300SEL Passenger Cars Are Eligible for Importation

AGENCY: National Highway Traffic Safety Administration, DOT.

ACTION: Notice of receipt of petition for decision that nonconforming 1992 Mercedes-Benz 300SEL passenger cars are eligible for importation.

SUMMARY: This notice announces receipt by the National Highway Traffic Safety Administration (NHTSA) of a petition for a decision that a 1992 Mercedes-Benz 300SEL that was not originally manufactured to comply with all applicable Federal motor vehicle safety standards is eligible for importation into the United States because (1) It is substantially similar to a vehicle that was originally manufactured for importation into and sale in the United States and that was certified by its manufacturer as complying with the safety standards, and (2) it is capable of being readily altered to conform to the standards.

DATES: The closing date for comments on the petition is June 15, 1995.

ADDRESSES: Comments should refer to the docket number and notice number, and be submitted to: Docket Section, Room 5109, National Highway Traffic Safety Administration, 400 Seventh St., SW., Washington, DC 20590. [Docket hours are from 9:30 am to 4 pm]

FOR FURTHER INFORMATION CONTACT: George Entwistle, Office of Vehicle Safety Compliance, NHTSA (202-366-5306).

SUPPLEMENTARY INFORMATION:

Background

Under 49 U.S.C. 30141(a)(1)(A) (formerly section 108(c)(3)(A)(i) of the National Traffic and Motor Vehicle Safety Act (the Act)), a motor vehicle that was not originally manufactured to conform to all applicable Federal motor vehicle safety standards shall be refused admission into the United States unless NHTSA has decided that the motor vehicle is substantially similar to a motor vehicle originally manufactured for importation into and sale in the

United States, certified under 49 U.S.C. 30115 (formerly section 114 of the Act), and of the same model year as the model of the motor vehicle to be compared, and is capable of being readily altered to conform to all applicable Federal motor vehicle safety standards.

Petitions for eligibility decisions may be submitted by either manufacturers or importers who have registered with NHTSA pursuant to 49 CFR part 592. As specified in 49 CFR 593.7, NHTSA publishes notice in the **Federal Register** of each petition that it receives, and affords interested persons an opportunity to comment on the petition. At the close of the comment period, NHTSA decides, on the basis of the petition and any comments that it has received, whether the vehicle is eligible for importation. The agency then publishes this decision in the **Federal Register**.

J.K. Motors of Kingsville, Maryland ("J.K.") (Registered Importer No. R-90-006) has petitioned NHTSA to decide whether 1992 Mercedes-Benz 300SEL (Model ID 140.033) passenger cars are eligible for importation into the United States. The vehicle which J.K. believes is substantially similar is the 1992 Mercedes-Benz 500SEL. J.K. has submitted information indicating that Daimler Benz A.G., the company that manufactured the 1992 Mercedes-Benz 500SEL, certified that vehicle as conforming to all applicable Federal motor vehicle safety standards and offered it for sale in the United States.

The petitioner contends that it carefully compared the 1992 Mercedes-Benz 300SEL to the 1992 Mercedes-Benz 500SEL, and found the two models to be substantially similar with respect to compliance with most applicable Federal motor vehicle safety standards.

J.K. submitted information with its petition intended to demonstrate that the 1992 Mercedes-Benz 300SEL, as originally manufactured, conforms to many Federal motor vehicle safety standards in the same manner as the 1992 Mercedes-Benz 500SEL that was offered for sale in the United States, or is capable of being readily altered to conform to those standards.

Specifically, the petitioner claims that the 1992 Mercedes-Benz 300SEL is identical to the certified 1992 Mercedes-Benz 500SEL with respect to compliance with Standard Nos. 102 *Transmission Shift Lever Sequence * * **, 103 *Defrosting and Defogging Systems*, 104 *Windshield Wiping and Washing Systems*, 105 *Hydraulic Brake Systems*, 106 *Brake Hoses*, 107 *Reflecting Surfaces*, 109 *New Pneumatic Tires*, 113 *Hood Latch Systems*, 116

Brake Fluid, 124 Accelerator Control Systems, 201 Occupant Protection in Interior Impact, 202 Head Restraints, 204 Steering Control Rearward Displacement, 205 Glazing Materials, 206 Door Locks and Door Retention Components, 207 Seating Systems, 209 Seat Belt Assemblies, 210 Seat Belt Assembly Anchorages, 211 Wheel Nuts, Wheel Discs and Hubcaps, 212 Windshield Retention, 216 Roof Crush Resistance, 219 Windshield Zone Intrusion, 301 Fuel System Integrity, and 302 Flammability of Interior Materials.

Additionally, the petitioner states that the 1992 Mercedes-Benz 300SEL complies with the Bumper Standard found in 49 CFR part 581.

Petitioner also contends that the vehicle is capable of being readily altered to meet the following standards, in the manner indicated:

Standard No. 101 *Controls and Displays*: (a) Substitution of a lens marked "Brake" for a lens with an ECE symbol on the brake failure indicator lamp; (b) recalibration of the speedometer/odometer from kilometers to miles per hour.

Standard No. 108 *Lamps, Reflective Devices and Associated Equipment*: (a) Installation of U.S.-model headlamps and front sidemarkers; (b) installation of U.S.-model taillamp assemblies which incorporate rear sidemarkers; (c) installation of a high mounted stop lamp.

Standard No. 110 *Tire Selection and Rims*: Installation of a tire information placard.

Standard No. 111 *Rearview Mirrors*: Replacement of the passenger side rear view mirror with a U.S.-model component.

Standard No. 114 *Theft Protection*: Installation of a buzzer microswitch in the steering lock assembly, and a warning buzzer.

Standard No. 115 *Vehicle Identification Number*: Installation of a VIN plate that can be read from outside the left windshield pillar, and a VIN reference label on the edge of the door or latch post nearest the driver.

Standard No. 118 *Power Window Systems*: Rewiring of the power window system so that the window transport is inoperative when the ignition is switched off.

Standard No. 208 *Occupant Crash Protection*: (a) Installation of a seat belt warning buzzer, wired to the seat belt latch; (b) installation of a U.S.-model driver's and passenger's side air bags and knee bolsters. The petitioner states that the vehicle has shoulder harnesses in all outboard seating positions, both front and rear, and a lap belt in the middle rear seating position.

Standard No. 214 *Side Impact Protection*: Installation of reinforcing beams.

Interested persons are invited to submit comments on the petition described above. Comments should refer to the docket number and be submitted to: Docket Section, National Highway Traffic Safety Administration, Room 5109, 400 Seventh Street SW, Washington, DC 20590. It is requested but not required that 10 copies be submitted.

All comments received before the close of business on the closing date indicated above will be considered, and will be available for examination in the docket at the above address both before and after that date. To the extent possible, comments filed after the closing date will also be considered. Notice of final action on the petition will be published in the **Federal Register** pursuant to the authority indicated below.

Authority: 49 U.S.C. 30141(a)(1)(A) and (b)(1); 49 CFR 593.8; delegations of authority at 49 CFR 1.50 and 501.8.

Issued on: May 11, 1995.

Marilynne Jacobs,

Director, Office of Vehicle Safety Compliance.

[FR Doc. 95-11983 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-59-M

[Docket No. 95-38; Notice 1]

Receipt of Petition for Decision That Nonconforming 1993 Mercedes-Benz 230E Passenger Cars Are Eligible for Importation

AGENCY: National Highway Traffic Safety Administration, DOT.

ACTION: Notice of receipt of petition for decision that nonconforming 1993 Mercedes-Benz 230E passenger cars are eligible for importation.

SUMMARY: This notice announces receipt by the National Highway Traffic Safety Administration (NHTSA) of a petition for a decision that a 1993 Mercedes-Benz 230E that was not originally manufactured to comply with all applicable Federal motor vehicle safety standards is eligible for importation into the United States because (1) It is substantially similar to a vehicle that was originally manufactured for importation into and sale in the United States and that was certified by its manufacturer as complying with the safety standards, and (2) it is capable of being readily altered to conform to the standards.

DATES: The closing date for comments on the petition is June 15, 1995.

ADDRESSES: Comments should refer to the docket number and notice number, and be submitted to: Docket Section, Room 5109, National Highway Traffic Safety Administration, 400 Seventh Street SW., Washington, DC 20590. [Docket hours are from 9:30 am to 4 pm]

FOR FURTHER INFORMATION CONTACT: George Entwistle, Office of Vehicle Safety Compliance, NHTSA (202-366-5306).

SUPPLEMENTARY INFORMATION:

Background

Under 49 U.S.C. 30141(a)(1)(A) (formerly section 108(c)(3)(A)(i)(I) of the National Traffic and Motor Vehicle Safety Act (the Act)), a motor vehicle that was not originally manufactured to conform to all applicable Federal motor vehicle safety standards shall be refused admission into the United States unless NHTSA had decided that the motor vehicle is substantially similar to a motor vehicle originally manufactured for importation into and sale in the United States, certified under 49 U.S.C. 30115 (formerly section 114 of the Act), and of the same model year as the model of the motor vehicle to be compared, and is capable of being readily altered to conform to all applicable Federal motor vehicle safety standards.

Petitions for eligibility decisions may be submitted by either manufacturers or importers who have registered with NHTSA pursuant to 49 CFR part 592. As specified in 49 CFR 593.7, NHTSA publishes notice in the **Federal Register** of each petition that it receives, and affords interested persons an opportunity to comment on the petition. At the close of the comment period, NHTSA decides, on the basis of the petition and any comments that it has received, whether the vehicle is eligible for importation. The agency then publishes this decision in the **Federal Register**.

J.K. Motors of Kingsville, Maryland ("J.K.") (Registered Importer No. R-90-006) has petitioned NHTSA to decide whether 1993 Mercedes-Benz 230E (Model ID 124.023) passenger cars are eligible for importation into the United States. The vehicle which J.K. believes is substantially similar is the 1993 Mercedes-Benz 300E. J.K. has submitted information indicating that Daimler Benz A.G., the company that manufactured the 1993 Mercedes-Benz 300E, certified that vehicle as conforming to all applicable Federal motor vehicle safety standards and offered it for sale in the United States.

The petitioner contends that it carefully compared the 1993 Mercedes-

Benz 230E to the 1993 Mercedes-Benz 300E, and found the two models to be substantially similar with respect to compliance with most applicable Federal motor vehicle safety standards.

J.K. submitted information with its petition intended to demonstrate that the 1993 Mercedes-Benz 230E, as originally manufactured, conforms to many Federal motor vehicle safety standards in the same manner as the 1993 Mercedes-Benz 300E that was offered for sale in the United States, or is capable of being readily altered to conform to those standards.

Specifically, the petitioner claims that the 1993 Mercedes-Benz 230E is identical to the certified 1993 Mercedes-Benz 300E with respect to compliance with Standards Nos. 102 *Transmission Shift Lever Sequence* * * *, 103 *Defrosting and Defogging Systems*, 104 *Windshield Wiping and Washing System*, 105 *Hydraulic Brake Systems*, 106 *Brake Hoses*, 107 *Reflecting Surfaces*, 109 *New Pneumatic Tires*, 113 *Hood Latch Systems*, 116 *Brake Fluid*, 124 *Accelerator Control Systems*, 201 *Occupant Protection in Interior Impact*, 202 *Head Restraints*, 204 *Steering Control Rearward Displacement*, 205 *Glazing Materials*, 206 *Door Locks and Door Retention Components*, 207 *Seating Systems*, 209 *Seat Belt Assemblies*, 210 *Seat Belt Assembly Anchorages*, 211 *Wheel Nuts, Wheel Discs and Hubcaps*, 212 *Windshield Retention*, 216 *Roof Crush Resistance*, 219 *Windshield Zone Intrusion*, 301 *Fuel System Integrity*, and 302 *Flammability of Interior Materials*.

Additionally, the petitioner states that the 1993 Mercedes-Benz 230E complies with the Bumper Standard found in 49 CFR part 581.

Petitioner also contends that the vehicle is capable of being readily altered to meet the following standards, in the manner indicated:

Standard No. 101 *Controls and Displays*: (a) Substitution of a lens marked "Brake" for a lens with an ECE symbol on the brake failure indicator lamp; (b) recalibration of the speedometer/odometer from kilometers to miles per hour.

Standard No. 108 *Lamps, Reflective Devices and Associated Equipment*: (a) Installation of U.S.—model headlamps and front sidemarkers; (b) installation of U.S.—model taillamp assemblies which incorporate rear sidemarkers; (c) installation of a high mounted stop lamp.

Standard No. 110 *Tire Selection and Rims*: Installation of a tire information placard.

Standard No. 111 *Rearview Mirrors*: Replacement of the passenger side rear

view mirror with a U.S.-model component.

Standard No. 114 *Theft Protection*: Installation of a buzzer microswitch in the steering lock assembly, and a warning buzzer.

Standard No. 115 *Vehicle Identification Number*: Installation of a VIN plate that can be read from outside the left windshield pillar, and a VIN reference label on the edge of the door or latch post nearest the driver.

Standard No. 118 *Power Window Systems*: Rewiring of the power window system so that the window transport is inoperative when the ignition is switched off.

Standard No. 208 *Occupant Crash Protection*: (a) Installation of a seat belt warning buzzer, wired to the seat belt latch; (b) installation of a U.S.-model driver's and passenger's side air bags and knee bolsters. The petitioner states that the vehicle has shoulder harnesses in all outboard seating positions, both front and rear, and a lap belt in the middle rear seating position.

Standard No. 214 *Side Impact Protection*: Installation of reinforcing beams.

Interested persons are invited to submit comments on the petition described above. Comments should refer to the docket number and be submitted to: Docket Section, National Highway Traffic Safety Administration, Room 5109, 400 Seventh Street SW., Washington, DC 20590. It is requested but not required that 10 copies be submitted.

All comments received before the close of business on the closing date indicated above will be considered, and will be available for examination in the docket at the above address both before and after that date. To the extent possible, comments filed after the closing date will also be considered. Notice of final action on the petition will be published in the **Federal Register** pursuant to the authority indicated below.

Authority: 49 U.S.C. 30141 (a)(1) (A) and (b)(1); 49 CFR 593.8; delegations of authority at 49 CFR 1.50 and 501.8.

Issued on: May 11, 1995.

Marilynne Jacobs,

Director, Office of Vehicle Safety Compliance.

[FR Doc. 95-11981 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-59-M

[Docket No. 95-36; Notice 1]

Receipt of Petition for Decision That Nonconforming 1992 Porsche 911 Turbo Passenger Cars Are Eligible for Importation

AGENCY: National Highway Traffic Safety Administration, DOT.

ACTION: Notice of receipt of petition for decision that nonconforming 1992 Porsche 911 Turbo passenger cars are eligible for importation.

SUMMARY: This notice announces receipt by the National Highway Traffic Safety Administration (NHTSA) of a petition for a decision that a 1992 Porsche 911 Turbo that was not originally manufactured to comply with all applicable Federal motor vehicle safety standards is eligible for importation into the United States because (1) it is substantially similar to a vehicle that was originally manufactured for importation into and sale in the United States and that was certified by its manufacturer as complying with the safety standards, and (2) it is capable of being readily altered to conform to the standards.

DATES: The closing date for comments on the petition is June 15, 1995.

ADDRESSES: Comments should refer to the docket number and notice number, and be submitted to: Docket Section, Room 5109, National Highway Traffic Safety Administration, 400 Seventh Street SW., Washington, DC 20590. [Docket hours are from 9:30 am to 4 pm].

FOR FURTHER INFORMATION CONTACT: George Entwistle, Office of Vehicle Safety Compliance, NHTSA (202-366-5306)

SUPPLEMENTARY INFORMATION:

Background

Under 49 U.S.C. 30141(a)(1)(A) (formerly section 108(c)(3)(A)(i)(I) of the National Traffic and Motor Vehicle Safety Act (the Act)), a motor vehicle that was not originally manufactured to conform to all applicable Federal motor vehicle safety standards shall be refused admission into the United States unless NHTSA has decided that the motor vehicle is substantially similar to a motor vehicle originally manufactured for importation into and sale in the United States, certified under 49 U.S.C. 30115 (formerly section 114 of the Act), and of the same model year as the model of the motor vehicle to be compared, and is capable of being readily altered to conform to all applicable Federal motor vehicle safety standards.

Petitions for eligibility decisions may be submitted by either manufacturers or importers who have registered with NHTSA pursuant to 49 CFR part 592. As specified in 49 CFR 593.7, NHTSA publishes notice in the **Federal Register** of each petition that it receives, and affords interested persons an opportunity to comment on the petition. At the close of the comment period, NHTSA decides, on the basis of the petition and any comments that it has received, whether the vehicle is eligible for importation. The agency then publishes this decision in the **Federal Register**.

J.K. Motors of Kingsville, Maryland ("J.K.") (Registered Importer 90-006) has petitioned NHTSA to decide whether 1992 Porsche 911 Turbo passenger care are eligible for importation into the United States. The vehicle which J.K. believes is substantially similar is the 1992 Porsche 911 Turbo that was manufactured for importation into, and sale in, the United States and certified by its manufacture as conforming to all applicable Federal motor vehicle safety standards.

The petitioner claims that it carefully compared the non-U.S. certified 1992 Porsche 911 Turbo to its U.S. certified counterpart, and found the two vehicles to be substantially similar with respect to compliance with most Federal motor vehicle safety standards.

J.K. submitted information with its petition intended to demonstrate that the non-U.S. certified 1992 Porsche 911 Turbo, as originally manufactured, conforms to many Federal motor vehicle safety standards in the same manner as its U.S. certified counterpart, or is capable of being readily altered to conform to those standards.

Specifically, the petitioner claims that the non-U.S. certified 1992 Porsche 911 Turbo is identical to its U.S. certified counterpart with respect to compliance with Standards Nos. 102 *Transmission Shift Lever Sequence * * **, 103 *Defrosting and Defogging Systems*, 104 *Windshield Wiping and Washing Systems*, 105 *Hydraulic Brake Systems*, 106 *Brake Hoses*, 107 *Reflecting Surfaces*, 109 *New Pneumatic Tires*, 113 *Hood Latch Systems*, 115 *Brake Fluid*, 124 *Accelerator Control Systems*, 201 *Occupant Protection in Interior Impact*, 202 *Head Restraints*, 204 *Steering Control Rearward Displacement*, 205 *Glazing Materials*, 206 *Door Locks and Door Retention Components*, 207 *Seating Systems*, 209 *Seat Belt Assemblies*, 210 *Seat Belt Assembly Anchorage*, 211 *Wheel Nuts, Wheel Discs and Hubcaps*, 212 *Windshield Retention*, 214 *Side Impact Protection*, 216 *Roof Crush Resistance*, 219

Windshield Zone Intrusion, 301 *Fuel System Integrity*, and 302 *Flammability of Interior Materials*.

Additionally, the petitioner states that the non-U.S. certified 1992 Porsche 911 Turbo complies with the Bumper Standard found in 49 CFR part 581.

Petitioner also contends that the vehicle is capable of being readily altered to meet the following standards, in the manner indicated:

Standard No. 101 *Controls and Displays*: (a) Substitution of a lens marked "Brake" for a lens with an ECE symbol on the brake failure indicator lamp; (b) recalibration of the speedometer/odometer from kilometers to miles per hour.

Standard No. 108 *Lamps, Reflective Devices and Associated Equipment*: (a) Installation of U.S.-model sealed beam headlamps and front sidemarkers; (b) installation of U.S.-model taillamp assemblies which incorporate rear sidemarkers; (c) installation of a high mounted stop lamp.

Standard No. 110 *Tire Selection and Rims*: Installation of a tire information placard.

Standard No. 111 *Rearview Mirror*: Replacement of the passenger side rearview mirror with a U.S.-model component.

Standard No. 114 *Theft Protection*: Installation of a warning buzzer microswitch and a warning buzzer in the steering lock assembly.

Standard No. 115 *Vehicle Identification Number*: Installation of a VIN plate that can be read from outside the left windshield pillar, and a VIN reference label on the edge of the door or latch post nearest the driver.

Standard No. 118 *Power Window Systems*: Installation of a relay in the power window system so that the window transport is inoperative when the ignition is switched off.

Standard No. 208 *Occupant Crash Protection*: (a) Installation of a seat belt warning buzzer, wired to the seat belt latch; (b) installation of U.S.-model driver's and passenger's side air bags and knee bolsters. The petitioner states that the vehicle is equipped with shoulder harnesses in each of its four designated seating positions.

Interested persons are invited to submit comments on the petition described above. Comments should refer to the docket number and be submitted to: Docket Section, National Highway Traffic Safety Administration, room 5109, 400 Seventh Street SW., Washington, DC 20590. It is requested but not required that 10 copies be submitted.

All comments received before the close of business on the closing date

indicated above will be considered, and will be available for examination in the docket at the above address both before and after that date. To the extent possible, comments filed after the closing date will also be considered. Notice of final action on the petition will be published in the **Federal Register** pursuant to the authority indicated below.

Authority: 49 U.S.C. 30141(a)(1)(A) and (b)(1); 49 CFR 593.8; delegations of authority at 49 CFR 1.50 and 501.8.

Issued on: May 11, 1995.

Marilynne Jacobs,

Director, Office of Vehicle Safety Compliance.

[FR Doc. 95-11982 Filed 5-15-95; 8:45 am]

BILLING CODE 4910-59-M

DEPARTMENT OF VETERANS AFFAIRS

Veterans' Advisory Committee on Rehabilitation, Notice of Meeting

The Department of Veterans Affairs gives notice that a meeting of the Veterans' Advisory Committee on Rehabilitation, authorized by 38 U.S.C., Section 3121, will be held on June 13, 14, and 15, 1995 in Seattle, Washington. The committee will meet from 9 a.m. to 4 p.m. each day. The purpose of the meeting will be to review the administration of veterans' rehabilitation programs and to provide recommendations to the Secretary. The meeting will be open to the public up to the seating capacity of the meeting room. Due to changes in the location of the meeting area each day, it will be necessary for those wishing to attend to contact Theresa Boyd at 202-273-7412 prior to June 6, 1995. Interested persons may attend, appear before, or file statements with the Committee. Statements, if in written form, may be filed before or within 10 days after the meeting. Oral statements will be heard at 1:30 p.m. on June 15, 1995.

Dated: May 8, 1995.

By Direction of the Secretary.

Heyward Bannister,

Committee Management Officer.

[FR Doc. 95-11951 Filed 5-15-95; 8:45 am]

BILLING CODE 8320-01-M

Advisory Committee on the Readjustment of Vietnam and Other War Veterans; Notice of Meeting

The Department of Veterans Affairs (VA) give notice under Pub. L. 92-463 that a meeting of the Advisory Committee on the Readjustment of Vietnam and Other War Veterans will be

held June 1 through 3, 1995. This meeting will be a field meeting conducted primarily at VA facilities in Chicago, Illinois and surrounding areas. The purpose of the meeting is to provide the Committee a first hand opportunity to review the provision and coordination of VA services for war-related post-traumatic stress disorder (PTSD) and other readjustment difficulties specific to war veterans. For this purpose the Committee will tour facilities, and engage in discussions with VA service providers and veteran consumers.

The meeting on June 1 will begin at 8:30 a.m. and conclude at 4:30 p.m. The day's agenda will be conducted concurrently at several different locations. Specifically the Committee will visit the Evanston, Oakpark and Chicago Heights, Illinois Vet Centers; the Chicago VA Regional Office; the Hines VA Hospital and the North Chicago VA Medical Center. The day's agenda will consist of direct observations of VA readjustment counseling and mental health services with particular attention to the PTSD Clinical Team at the Hines VA Hospital and the Special Inpatient PTSD Unit at the North Chicago VA Medical Center.

The Committee will also review PTSD adjudication activities at the VA Regional Office. An additional focus for the meeting is continuity of care and clinical follow-up between area VA medical centers and Vet Centers.

The meeting on June 2 will begin at 8:30 a.m. and conclude at 5 p.m. The morning portion of the agenda will consist of direct observations of VA Readjustment Counseling Service programs, facilities and staff at the Chicago, Illinois, Veterans Resource Center. The afternoon portion of the meeting will consist of a local community forum meeting and group discussion with non VA officials and service providers regarding the post-war readjustment and service needs of area war veterans. The meeting will be conducted at the Hines VA Hospital, Hines, Illinois 60141. The meeting on June 3 will begin at 8:30 a.m. and conclude at 1 p.m. The third day's agenda will consist of a Committee executive meeting regarding a review of findings, conclusions, recommendations and future work plans. The meeting will be conducted at the Palmer House Hilton, 17 East Monroe, Chicago, Illinois 60603.

The meeting will be closed from 8:30 a.m. to 4:30 p.m. on Thursday, June 1 and from 8:30 a.m. to 11:30 a.m. on Friday, June 2, in accordance with the provisions cited in 5 U.S.C. 552b(c)(6) pursuant to subsection 10(d) of the Federal Advisory Committee Act. During this portion of the meeting the Committee will be engaging in discussions with VA clinical service providers and veteran consumers. These discussions will disclose information of a personal nature for veteran patients which would constitute a clearly unwarranted invasion of personal privacy. The meeting on June 2 from 1:30 p.m. to 5 p.m. and on June 3 from 8:30 a.m. to 1 p.m. will be open to the public to the seating capacity of the room.

Anyone having questions concerning the meeting may contact Alfonso R. Batres, Ph.D., M.S.S.W., Director, Readjustment Counseling Service, Department of Veterans Affairs Central Office at (202) 535-7554.

Dated: May 4, 1995.

Heyward Bannister,

Committee Management Officer.

[FR Doc. 95-11952 Filed 5-15-95; 8:45 am]

BILLING CODE 8320-01-M

Sunshine Act Meetings

Federal Register

Vol. 60, No. 94

Tuesday, May 16, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

NUCLEAR REGULATORY COMMISSION

Agency Meeting

DATE: Weeks of May 15, 22, 29, and June 5, 1995.

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public and closed.

MATTERS TO BE CONSIDERED:

Week of May 15

Wednesday, May 17

12 noon
Affirmation/Discussion and Vote (Public Meeting) (if needed)

Friday, May 19

9:30 a.m.
Briefing on Site Decommissioning Management Plan (SDMP) Program and Policy Issues (Public Meeting)
(Contact: Mike Weber, 301-415-7298)

Week of May 22—Tentative

Wednesday, May 24

10:00 a.m.
Briefing on Part 1 Recommendations for National Performance Review Phase II (Public Meeting)
(Contact: Mike Weber, 301-415-1354)

11:30 a.m.
Affirmation/Discussion and Vote (Public Meeting) (if needed)

Thursday, May 25

10:00 a.m.
Briefing on Operator Licensing Programs (Public Meeting)
(Contact: Bruce Boger, 301-415-1004)

Friday, May 26

10:00 a.m.
Briefing by Executive Branch (Closed—Ex. 1)

Week of May 29—Tentative

Thursday, June 1

10:00 a.m.
Briefing on Electricity Forecast from Energy Information Administration (EIA) Annual Energy Outlook (Public Meeting)

11:30 a.m.
Affirmation/Discussion and Vote (Public Meeting) (if needed)

2:00 p.m.
Briefing on Steam Generator Issues (Public Meeting)
(Contact: Brian Sheron, 301-415-2722)

Week of June 5—Tentative

Thursday, June 8

9:30 a.m.
Meeting with Advisory Committee on Reactor Safeguards (ACRS) (Public Meeting)
(Contact: John Larkins, 301-415-7360)

11:00 a.m.
Affirmation/Discussion and Vote (Public Meeting) (if needed)

Friday, June 9

9:00 a.m.
Briefing by DOE on Status of Multi-Purpose Canisters (MPC) (Public Meeting)

10:30 a.m.
Briefing by DOE on High Level Waste Program (Public Meeting)

Note: Affirmation sessions are initially scheduled and announced to the public on a time-reserved basis. Supplementary notice is provided in accordance with the Sunshine Act as specific items are identified and added to the meeting agenda. If there is no specific subject listed for affirmation, this means that no item has as yet been identified as requiring any Commission vote on this date.

The schedule for Commission meetings is subject to change on short notice.

TO VERIFY THE STATUS OF MEETINGS CALL: (Recording)—(301) 415-1292.

CONTACT PERSON FOR MORE INFORMATION: Bill Hill (301) 415-1661.

* * * * *

This notice is distributed by mail to several hundred subscribers; if you no longer wish to receive it, or would like to be added to it, please contact the Office of the Secretary, Attn: Operations Branch, Washington, D.C. 20555 (301-415-1963).

In addition, distribution of this meeting notice over the internet system will also become available in the near future. If you are interested in receiving this Commission meeting schedule electronically, please send an electronic message to alb@nrc.gov or gkt@nrc.gov.

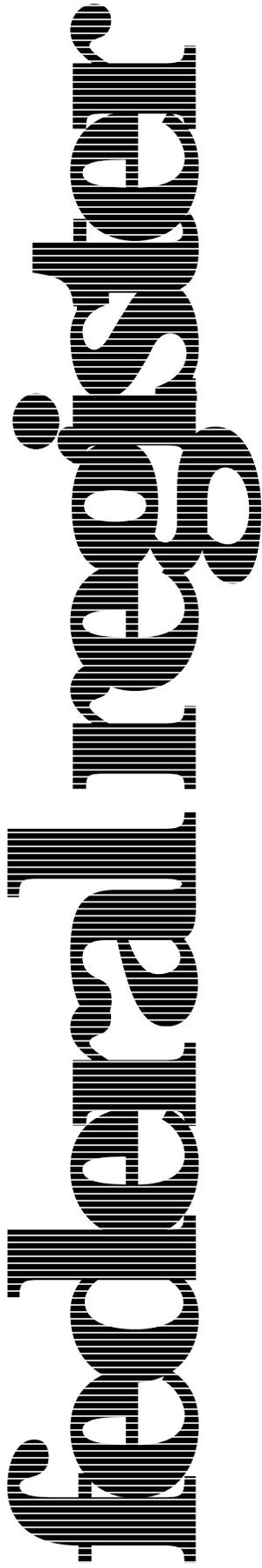
* * * * *

Dated: May 12, 1995.

William M. Hill, Jr.,
SECY Tracking Officer, Office of the Secretary.

[FR Doc. 95-12170 Filed 5-12-95; 2:27 pm]

BILLING CODE 7590-01-M



Tuesday
May 16, 1995

Part II

**Department of
Housing and Urban
Development**

Office of the General Counsel

**Reports of Lobbying Information Filed for
1992 and 1993 Under Section 112 of the
HUD Reform Act of 1989; Notice**

**DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT**

Office of the General Counsel

[Docket No. N-95-3911; FR-3905-N-01]

**Reports of Lobbying Information Filed
for 1992 and 1993 Under Section 112
of the HUD Reform Act of 1989**

AGENCY: Office of the General Counsel,
HUD.

ACTION: Notice.

SUMMARY: Section 112 of the Department of Housing and Urban Development Reform Act of 1989, Public Law 101-235, approved December 15, 1989, added a new section 13 to the Department of Housing and Urban Development Act (42 U.S.C. 3531, *et seq.*). This Notice reflects a compilation of reports of lobbying information and registrations submitted to the Department, as required by the Act.

FOR FURTHER INFORMATION CONTACT: Ethics Law Division, Department of Housing and Urban Development, 451 7th Street, room 2158, S.W., Washington, DC 20410. Telephone (202) 708-3815; TDD (202) 708-3815. (These are not toll-free numbers.) Questions regarding this report should be

submitted in writing to the above address.

SUPPLEMENTARY INFORMATION: Section 112 of the Department of Housing and Urban Development Reform Act of 1989, Public Law 101-235, approved December 15, 1989, added a new section 13 to the Department of Housing and Urban Development Act, (42 U.S.C. 3531, *et seq.*). A final rule was published on May 17, 1991, at 56 FR 22912, establishing the requirements of section 13 as a new part 86 of title 24 of the Code of Federal Regulations.

Part 86 establishes, among other things, the standards under which:

- Persons that make expenditures to influence a HUD officer or employee in the award of financial assistance or the taking of a management action by the Department must keep records, and report to HUD, on the expenditures; and
- Persons that are engaged to influence a HUD officer or employee in the award of financial assistance or the taking of a management action by the Department must register with HUD, and report to HUD on their lobbying activities.

Section 86.30(b) requires the Department to compile the information

submitted as soon as practicable after the close of the calendar year with respect to which the information is filed and to publish this information annually in a notice in the **Federal Register**.

The information contained in Appendices A through D of this notice reflects registrations and reports submitted to the Department for calendar years 1992 and 1993. This notice does not involve analysis or make inferences from the information provided.

Appendix A is the annual report of persons making expenditures for lobbying activities.

Appendix B is the annual report of persons receiving payment for lobbying activities.

Appendix C is a list of individuals who registered as lobbyists under Section 112.

Appendix D is a list of entities who registered as lobbyists under Section 112.

Dated: May 4, 1995.

Nelson A. Díaz,
General Counsel.

BILLING CODE 42-01-M

Appendix A

01/27/1994

Lobbyist & Consultant Activity
Annual Report of "Persons" Making Expenditures for Lobbying Activities
Form HUD-2883 For Calendar Year 1992

APPENDIX A -- 1992

Page 1

Registrant Name and Address	To Whom Paid	Date of Agreement Date of Expenditure	Amount Amount
THE BOSTON FINANCIAL GROUP, INC. 101 ARCH STREET BOSTON, MA 02110	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 073-35364	12/31/92	\$ 2,002.42
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 073-35398	12/31/92	\$ 2,002.42
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 023-35224	12/31/92	\$ 2,002.42
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 023-35224	12/31/92	\$ 2,002.42
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 101-94005	10/08/91	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 101-94006	05/01/92	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 101-94006	10/08/91	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 101-94006	05/01/92	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94004	10/08/91	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94004	05/01/92	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 117-94006	10/08/91	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 117-94007	05/01/92	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 117-94007	10/08/91	\$ 240.65
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 118-36603	05/01/92	\$ 240.65
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 118-94002	10/08/91	\$ 240.65	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 023-32035	05/01/92	\$ 240.65	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 023-32035	12/03/91	\$ 3,105.19	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94007	09/11/92	\$ 3,105.19	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94007	02/05/92	\$ 2,526.83	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94008	07/31/92	\$ 2,526.83	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94008	02/05/92	\$ 2,526.83	
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 125-94008	07/31/92	\$ 2,526.83	
CHRYSLER LODGE ASSOCIATES 3250 CERRITOS ROAD SANTA ROSA, CA 95404	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.:	12/31/91	\$ 20,000.00
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.:	07/01/92	\$ 22,476.50
	WILSON MCCALL & DAORO 425 MARKET STREET SUITE 2900 SAN FRANCISCO, CA 94105-2427 Federal Action No.:	12/31/91	\$ 15,000.00
	WILSON MCCALL & DAORO 425 MARKET STREET SUITE 2900 SAN FRANCISCO, CA 94105-2427 Federal Action No.:	03/01/92	\$ 7,500.00
WILSON MCCALL & DAORO 425 MARKET STREET SUITE 2900 SAN FRANCISCO, CA 94105-2427 Federal Action No.:	12/31/91	\$ 15,000.00	
WILSON MCCALL & DAORO 425 MARKET STREET SUITE 2900 SAN FRANCISCO, CA 94105-2427 Federal Action No.:	09/01/92	\$ 7,500.00	
CYPRESS COVE ASSOCIATES, LTD. REYNOLDS METAL COMPANY 6601 WEST BROAD STREET RICHMOND, VA 23230-1701	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 063-366-02	02/27/92	\$ 30,000.00
	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 063-366-02	12/30/92	\$ 14,428.99
DESERT AMETHYST PHASE II, L.P. ATTENTION: PRISCILLA KUHN 2221 N. BROADWAY, SUITE 211 TUCSON, AZ 85719	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-43026	07/27/92	\$ 2,500.00
	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-43026	07/17/92	\$ 2,500.00
	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-43026	07/27/92	\$ 8,422.85
	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-43026	12/31/92	\$ 8,422.85

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DREW GARDENS ASSOCIATES, LTD. C/O REYNOLDS METALS COMPANY 6601 WEST BROAD STREET RICHMOND, VA 23230	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 067-35276	08/12/91 \$ 46,210.11 08/18/92 \$ 38,544.61
FIRST BOSTON CORPORATION ATTENTION: GARY BRAMDT 55 EAST 52 STREET NEW YORK, NY 10055	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 014-13008	08/01/92 12/11/92 \$ 23,468.00
GEORGE K. BAUM & COMPANY 717 17TH STREET SUITE 2500 DENVER, CO 80202	ARTER HADDEEN HAYNES & MILLER 1801 K STREET, NW 4TH FLOOR WASHINGTON, DC 20006 Federal Action No.: 319	12/23/92 \$ 47,000.00 12/23/92 \$ 47,000.00
CHARAMTY FEDERAL BANK, FSB 8333 DOUGLAS AVENUE DALLAS, TX 75225	WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005-4797 Federal Action No.: 50474	/ / 07/01/92 \$ 20,068.00
	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 50474	/ / 12/31/92 \$ 16,144.00
IRONWOOD GREENS LIMITED PARTNERSHIP II 2221 EAST BROADWAY SUITE 211 TUCSON, AZ 85719	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-35188-NEEC	07/27/92 \$ 2,500.00 07/17/92 \$ 2,500.00
	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-35188-NEEC	07/27/92 \$ 10,753.35 12/31/92 \$ 10,753.35
G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE P.O. BOX 3423 CULVER CITY, CA 90230	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FBA 112-35069	06/17/92 11/03/92 \$ 9,748.50
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FBA 112-35069	06/17/92 12/08/92 \$ 32,795.60
LOVE FUNDING CORPORATION 1220 19TH STREET, NW SUITE 801 WASHINGTON, DC 20036-2443	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 031-43181	01/01/92 \$ 12,500.00 12/31/92 \$ 12,500.00
	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 061-11076-FM	01/01/92 \$ 15,000.00 12/31/92 \$ 15,000.00
	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 114-11103-FUR	01/01/92 \$ 8,715.36 12/31/92 \$ 8,715.36
MERRILL LYNCH HEALTH CARE SERVICING, INC. WORLD FINANCIAL CENTER-NORTH TOWER, 9TH FLOOR 250 VESEY STREET NEW YORK, NY 10281-1309	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 012-13031	07/15/91 12/11/92 \$ 31,452.00
MIRPAH NURSING HOME, INC. ATTENTION: MYRTLE D. FAULKNER P.O. BOX 7 LOCUST HILL, VA 23092	KROOTH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 051-43066-FM/EC	01/01/92 12/01/92 \$ 10,000.00
MT HOUSING ASSOCIATES ATTENTION: CHRIS BOWDEN ONE UNION STREET SUITE 301 PORTLAND, ME 04101	BROWN & WOOD ONE WORLD TRADE CENTER NEW YORK, NY 10048-0057 Federal Action No.: 012-35376-LD-BC-L8	/ / 07/31/92 \$ 11,134.86
	DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 012-35376-LD-BC-L8	/ / 12/31/92 \$ 7,906.24
NORTH CAROLINA HOUSING FINANCE AGENCY 3300 DRAKE CIRCLE SUITE 200 RALEIGH, NC 27607-3300	ALEX BROWN & SONS, INC. 135 EAST BALTIMORE STREET BALTIMORE, MD 21202 Federal Action No.: FAF 194	/ / 04/08/92 \$ 797,323.50
	PORTER STEEL & PORTER P.O. BOX 13646 RESEARCH TRIANGLE PARK BERCH TRNGL PRK, NC 27707-3646 Federal Action No.: FAF 194	10/15/91 11/21/91 \$ 827.87
	PORTER STEEL & PORTER P.O. BOX 13646 RESEARCH TRIANGLE PARK BERCH TRNGL PRK, NC 27707-3646 Federal Action No.: FAF 194	10/15/91 12/17/91 \$ 1,396.88
	PORTER STEEL & PORTER P.O. BOX 13646 RESEARCH TRIANGLE PARK BERCH TRNGL PRK, NC 27707-3646 Federal Action No.: FAF 194	10/15/91 01/16/92 \$ 2,692.48

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THE PATRICIAN FINANCIAL COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 073-35593-FH-BR	01/21/92 \$ 34,200.00 12/31/92 \$ 34,200.00
ROOSEVELT ISLAND ASSOCIATES STARRETT HOUSING CORPORATION 909 THIRD AVENUE, 16TH FLOOR NEW YORK, NY 10022	BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 012-32267	06/01/91 \$ 14,947.00 12/31/92 \$ 14,947.00
SECURITY PROPERTIES, INC. 1601 FIFTH AVENUE SUITE 1900 SEATTLE, WA 98101	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: HUD FORM 25301	01/01/92 \$ 10,000.00 12/31/92 \$ 10,000.00
THE SIGNATURE GROUP, INC. 3000 SIGNATURE BOULEVARD ANN ARBOR, MI 48103	BONIGMAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: FEA 044-36620	04/17/92 \$ 12,752.43 / / \$ 12,752.43
SOUTH GATE BUSINESS & INDUSTRIAL PARK DEVELOPERS S & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE, P.O. BOX 3623 CULVER CITY, CA 90230	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 04/13/92 \$ 3,014.20
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 06/08/92 \$ 12,189.22
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 06/16/92 \$ 1,614.30
ST. JOHN'S MORTGAGE & INVESTMENT CORPORATION 3020 BARTLEY ROAD SUITE 330 JACKSONVILLE, FL 32257	WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. 1310 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005-4797 Federal Action No.: 68051	/ / 07/20/92 \$ 5,892.00
	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 68051	/ / 11/30/92 \$ 5,612.00
SUTTON PLACE ASSOCIATES, A FLORIDA G.P. ATTENTION: BEN L. RUSHEER 1501 MYSTIC POINTE DRIVE ADVENTURA, FL 33180	KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 067-94040	08/01/92 \$ 27,500.00 08/31/92 \$ 2,500.00
	KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 067-94040	08/01/92 \$ 27,500.00 12/17/92 \$ 25,000.00
VILLAGE DRIVE LIMITED, A CALIFORNIA L.P. 17992 MITCHELL SOUTH SUITE 100 IRVINE, CA 92714	KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 143-35096	09/12/91 \$ 20,670.78 04/14/92 \$ 20,670.78
WARNER THEATRE ASSOCIATES, L.P. THE KAMPEER COMPANY 1150 18TH STREET, NW WASHINGTON, DC 20036	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-85-AA-11-0031	06/02/88 07/20/92 \$ 337.00
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-85-AA-11-0031	06/02/88 09/21/92 \$ 7,400.18
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-85-AA-11-0031	06/02/88 10/26/92 \$ 6,526.39
WINDERMERE ASSOCIATES LIMITED REYNOLDS METALS COMPANY 6601 WEST BROAD STREET RICHMOND, VA 23230	KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 063-36601	08/21/92 \$ 30,000.00 / /
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 087-10512	12/06/91 \$ 306.10 09/30/92 \$ 306.10
	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 046-11026	01/22/92 \$ 10,270.66 12/31/92 \$ 10,270.66
	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 046-11024	01/22/92 \$ 6,460.49 12/31/92 \$ 6,460.49
	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 046-11025	01/22/92 \$ 16,173.05 12/31/92 \$ 16,173.05

03/24/1995

Lobbyist & Consultant Activity
Annual Report of "Persons" Making Expenditures for Lobbying Activities
Form HUD-2883 For Calendar Year 1993

APPENDIX A -- 1993

Page 1

Registrant Name and Address	To Whom Paid	Date of Agreement Date of Expenditure	Amount
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 93-011MR	12/01/92 ----- 12/31/93	\$ 28,354.41 ----- \$ 28,354.41
	BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 067-10553	03/01/93 ----- 12/31/93	\$ 15,055.20 ----- \$ 15,055.20
	BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: DOCKET NUMBER 93-011MR	03/01/93 ----- 12/31/93	\$ 4,177.94 ----- \$ 4,177.94
ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35076	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0001-028	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-0008-034	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0001-040	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-0013-002	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-8023-002	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0011-016	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-8023-005	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-0008-033	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35310	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35244	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35382	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35348	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35369	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35329	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35330	06/18/93 ----- 12/23/93	\$ 4,826.52 ----- \$ 4,826.52

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ASSOCIATED ESTATES REALTY CORPORATION (Continued)	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35064	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-10503	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35413	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35347	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35361	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35106	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-38018	06/18/93 ----- 12/23/93 \$ 4,826.52	
	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-94020	06/18/93 ----- 12/23/93 \$ 4,826.52	
	THE BOSTON FINANCIAL GROUP, INC. 101 ARCH STREET BOSTON, MA 02110	DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 061-44101	01/01/93 ----- 12/31/93 \$ 262.24
		DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 061-44202	01/01/93 ----- 12/31/93 \$ 262.24
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44038		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44110		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 061-44053		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 061-44152		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-35063		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-35166		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-35005		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44063		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44057		01/01/93 ----- 12/31/93 \$ 262.24	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44092		01/01/93 ----- 12/31/93 \$ 262.24	

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THE BOSTON FINANCIAL GROUP, INC. (Continued)	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 061-44244	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44072	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44088	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44099	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-35241	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 061-44181-LDP	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44097-LDC	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44011	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-35038-LDC-SUP	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 053-44208-LDP	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 054-44094-LDP	01/01/93 ----- 12/31/93 \$ 262.24
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 023-35224	01/01/93 ----- 12/31/93 \$ 1,745.28
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 073-35398-FM	01/01/93 ----- 12/31/93 \$ 1,745.28
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 073-35364-FM-L8	01/01/93 ----- 12/31/93 \$ 1,745.28
COMMUNITY REALTY MANAGEMENT, INC. 36 SOUTH MAIN STREET PLEASANTVILLE, NJ 08232	HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: HUD OIG AUDIT	06/08/93 ----- 12/31/93 \$ 7,403.62
	HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 056-44041	06/08/93 ----- 12/31/93 \$ 5,920.00
LINCOLN PROPERTY COMPANY NUMBER 463, L.P. WENHOP APARTMENTS 500 WENWOOD ROAD GREENVILLE, SC 29607	POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 500 WASHINGTON, DC 20004 Federal Action No.: 054-35460	03/17/93 ----- 12/07/93 \$ 10,082.94
	MCCORMACK BARON & ASSOCIATES, INC. ATTENTION: HILLARY ZIMMERMAN 1101 LUCAS AVENUE ST. LOUIS, MO 63101-1179	03/30/92 ----- 12/31/93 \$ 28,700.00
	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: FEA 085-35351-FM	03/30/92 ----- 12/31/93 \$ 28,964.00
	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: FEA 085-35363-FM	03/30/92 ----- 12/31/93 \$ 28,964.00
MELLON BANK CORPORATION 500 GRANT STREET, SUITE 1910 PITTSBURGH, PA 15258	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	11/24/92 ----- 03/22/93 \$ 5,287.15

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MELLON BANK CORPORATION (Continued)	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 05120	02/11/93 09/27/93 \$ 5,079.94	
	COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 000-94034	03/01/93 05/31/93 \$ 595.86	
	COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 117-11036	05/01/93 10/31/93 \$ 948.21	
	COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 054-35555	08/01/93 10/31/93 \$ 1,227.83	
NATIONAL HEALTH MANAGEMENT, INC. 4415 5TH AVENUE PITTSBURGH, PA 15213	BESSEL AND ALUISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 066-94025	/ / 12/31/93 \$ 22,000.00	
	NORWEST MORTGAGE, INC. 405 SW 5TH STREET DES MOINES, IA 50309-4603	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0	01/25/93 04/21/93 \$ 4,409.59
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 06/01/93 \$ 131.85	
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 06/17/93 \$ 274.01	
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 07/23/93 \$ 190.84	
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 08/26/93 \$ 6,153.25	
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 08/30/93 \$ 2,149.86	
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 22995-0999-0		01/25/93 09/23/93 \$ 1,926.29	
PARK CREEK MANOR, L.P. 1200 MATH STREET SUITE 2100 DALLAS, TX 75202		COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 112-94008	/ / 12/31/93 \$ 14,300.00
		REAL PROPERTY SERVICES CORPORATION 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008	HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 012-35183
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 071-35040			01/01/76 12/31/93 \$ 3,636.10
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 071-44134	01/01/76 12/31/93 \$ 5,011.69		
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 140-35025	01/01/76 12/31/93 \$ 5,253.83		
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 074-35007	01/01/76 12/31/93 \$ 4,121.23		
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 064-35249	01/01/76 12/31/93 \$ 1,381.50		
HOLLAND AND KNIGHT 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FORM 2530 ISSUES	01/01/76 12/31/93 \$ 7,741.16		

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CYPRESS COVE ASSOCIATES, LTD. REYNOLDS METAL COMPANY 6601 WEST BROAD STREET RICHMOND, VA 23230-1701	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 063-36602	02/27/92 \$ 31,420.83 ----- 12/02/93 \$ 16,991.84
ROOSEVELT ISLAND ASSOCIATES SPARKETT HOUSING CORPORATION 909 THIRD AVENUE, 16TH FLOOR NEW YORK, NY 10022	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-32267	06/01/91 ----- 12/31/93 \$ 10,643.47
SECURITY PROPERTIES, INC. 1601 FIFTH AVENUE SUITE 1900 SEATTLE, WA 98101	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 2530 EDGEWOOD TERRACE	/ / ----- 12/31/93 \$ 15,711.48
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 2530 EDGEWOOD TERRACE	/ / ----- 12/31/93 \$ 6,313.25
G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE P.O. BOX 3623 CULVER CITY, CA 90230	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 01/04/93 \$ 28,302.65
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 06/14/93 \$ 646.44
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 08/09/93 \$ 6,712.90
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 08/30/93 \$ 23,006.90
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 09/27/93 \$ 8,461.50
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 11/08/93 \$ 10,608.14
	FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: UDAG B-87-AA-06-0619	07/14/86 ----- 12/13/93 \$ 4,322.84
UNICOM PARTNERSHIP LIMITED 5500 NW 69 AVENUE LAUDERHILL, FL 33319	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 066-94010	08/06/93 ----- 08/10/93 \$ 5,000.00
	DUNNELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 066-94010	08/06/93 ----- 12/10/93 \$ 7,096.63
MCCORMACK BARON & ASSOCIATES, INC. ATTENTION: HILLARY ZIMMERMAN 1101 LUCAS AVENUE ST. LOUIS, MO 63101-1179	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: FHA 085-35347-PM-L8	04/22/93 ----- 07/29/93 \$ 20,000.00
SLAVIK APARTMENTS REAL ESTATE EQUITY GROUP 32605 W. 12 MILE ROAD, SUITE 350 FARMINGTON HILLS, MI 48334	HOWIGMAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-92051	01/01/93 \$ 14,787.09 ----- 08/20/93 \$ 14,787.09
	HOWIGMAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-10558-HEP	01/01/93 \$ 42,231.16 ----- 12/09/93 \$ 42,231.16

Appendix B

APPENDIX B -- 1992

Annual Report of Lobbyist & Consultant Activity
 Form HUD-2082-B For Calendar Year 1992

01/31/1994

Registrant Name and Business Address	Person Being Paid	Report of Money or Other Thing of Value Expended for Lobbying	Amount
BARRETT & SCHULER 2550 M STREET, NW SUITE 375 WASHINGTON, DC 20037	BARRETT & SCHULER 2550 M STREET, NW SUITE 375 WASHINGTON, DC 20037 Federal Action No.: 044-35117 Purpose: FEES RETAINED	Report of Money or Other Thing of Value Received for Lobbying	Amount
		Person Making Payment	Amount
		MCNEIL REAL ESTATE MANAGEMENT, INC. 13760 NOEL ROAD DALLAS, TX 75240 Federal Action No.: 044-35317 Purpose: ADVISE AND NEGOTIATE APPROVAL OF TPA AND SECTION 241 LOAN APPLICATION	\$ 2,921.83
		MCNEIL REAL ESTATE MANAGEMENT, INC. 13760 NOEL ROAD DALLAS, TX 75240 Federal Action No.: 044-35117 Purpose: ADVISE AND NEGOTIATE APPROVAL OF TPA AND SECTION 241 LOAN APPLICATION	\$ 2,921.83
		MCNEIL REAL ESTATE MANAGEMENT, INC. 13760 NOEL ROAD DALLAS, TX 75240 Federal Action No.: 044-00204 Purpose: ADVISE AND NEGOTIATE APPROVAL OF TPA AND SECTION 241 LOAN APPLICATION	\$ 2,921.83
		MCNEIL REAL ESTATE MANAGEMENT, INC. 13760 NOEL ROAD DALLAS, TX 75240 Federal Action No.: 044-10579 Purpose: ADVISE AND NEGOTIATE APPROVAL OF TPA AND MANAGEMENT ISSUES	\$ 2,921.82
		G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE P.O. BOX 3623 CULVER CITY, CA 90230 Federal Action No.: TPA 112-35069 Purpose: SEEKING TO NEGOTIATE WORK-OUT TO AVOID FORECLOSURE	\$ 42,544.10
		SOUTH GATE BUSINESS & INDUSTRIAL PARK DEVELOPERS G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE P.O. BOX 3623 CULVER CITY, CA 90230 Federal Action No.: UHAG B-87-AA-06-0619 Purpose: GRANT AGREEMENT AMENDMENT	16,817.72
		WARNER CREATIVE ASSOCIATES, L.P. 1150 17TH STREET, NW WASHINGTON, DC 20036 Federal Action No.: UHAG B-85-AA-11-0031 Purpose: GRANT AGREEMENT AMENDMENT	\$ 14,263.57
		INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 984 MARTON, NJ 08053-0994 Federal Action No.: FJ-29-W001-007 Purpose: ASSIST IN SECURING SECURITY GRANT FOR EXISTING PROJECT	\$ 2,000.00
		MICHAELS DEVELOPMENT CORPORATION 1 EAST STOW ROAD P.O. BOX 984 MARTON, NJ 08053-0994 Federal Action No.: ASSIST IN PROCESSING FOLLOW-UP ON APPLICATION	\$ 10,000.00
		LUTHERAN SOCIAL SERVICES OF ILLINOIS ATTENTION: REV. DONALD M. HALLBERG 1001 E. TOLBY AVENUE DPS PALM BEACH, FL 33406 Federal Action No.: 071-88019-WAH Purpose: HOUSING CONSULTANT FOR SECTION 202 PROJECT WHICH RECEIVED A HUD FUND RESERVATION ON 03/26/92. ACTION SOUGHT: FINANCING ADVANCE ON CLOSING OF CAPITAL ADVANCE CONSULTANT'S ROLE IS TO ASSIST NONPROFIT RECIPIENT OF HUD FUNDS IN MEETING ALL HUD REQUIREMENTS IN CONNECTION WITH 'ACTION SOUGHT'.	\$ 9,000.00
		MULLEN TRAVEL 2424 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037 Federal Action No.: 044-35117 Purpose: AIRLINE TICKETS	\$ 297.50
		MULLEN TRAVEL 2424 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037 Federal Action No.: 044-35317 Purpose: AIRLINE TICKETS	\$ 297.50
		MULLEN TRAVEL 2424 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037 Federal Action No.: 044-10579 Purpose: AIRLINE TICKETS	\$ 297.50
		RADISON HOTEL DETROIT AIRPORT ROMULUS, MI 48174 Federal Action No.: 044-35117 Purpose: LODGING	\$ 35.50
		RADISON HOTEL DETROIT AIRPORT ROMULUS, MI 48174 Federal Action No.: 044-35317 Purpose: LODGING	\$ 35.50

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BARRETT & SCHULER
(Continued)

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PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-35119-PM-1A Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING	5,000.00	RADISON HOTEL DETROIT AIRPORT ROMULUS, MI 48174 Federal Action No.: 044-00204 Purpose: LODGING	35.50
PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-44175 Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING	6,000.00	RADISON HOTEL DETROIT AIRPORT ROMULUS, MI 48174 Federal Action No.: 044-10579 Purpose: LODGING	35.49
PAUL STEWART APARTMENTS ASSOCIATES, PHASE I 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-44145 Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING	9,000.00	MCI 500 SECOND AVENUE, SE CEDAR RAPIDS, IA 52406 Federal Action No.: 044-35117 Purpose: LONG DISTANCE TELEPHONE	34.83
BLUFFS DEVELOPMENT PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35412-MM Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE ESTABLISHMENT OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	MCI 500 SECOND AVENUE, SE CEDAR RAPIDS, IA 52406 Federal Action No.: 044-35317 Purpose: LONG DISTANCE TELEPHONE	34.83
LAVALLE PROPERTY ASSOCIATES 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 044-10735-WZZ Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	MCI 500 SECOND AVENUE, SE CEDAR RAPIDS, IA 52406 Federal Action No.: 044-00204 Purpose: LONG DISTANCE TELEPHONE	34.84
TOWNEHOUSE MANOR III 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-44108-LDP Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	METRO WASHINGTON AIRPORTS AUTHORITY DULLES VA 20101 Federal Action No.: 044-35117 Purpose: PARKING	6.50
BRUCE MANOR, INC. 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-35605-JDC-LPA Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	METRO WASHINGTON AIRPORTS AUTHORITY DULLES VA 20101 Federal Action No.: 044-35117 Purpose: PARKING	6.50
TOWNEHOUSE MANOR II 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-44108-LDP Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	METRO WASHINGTON AIRPORTS AUTHORITY DULLES VA 20101 Federal Action No.: 044-00204 Purpose: PARKING	6.50
BOXTON COURT APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35386-MM-1A-08 Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	METRO WASHINGTON AIRPORTS AUTHORITY DULLES VA 20101 Federal Action No.: 044-10579 Purpose: PARKING	6.50
PARKWOOD APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 044-35344-MM-1A Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	2,000.00	METRO WASHINGTON AIRPORTS AUTHORITY DULLES VA 20101 Federal Action No.: 044-10579 Purpose: PARKING	6.50

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<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FMA 112-35069 Purpose: LEGAL FEES</p>	<p>G & K MANAGEMENT COMPANY, INC. P.O. BOX 3623 CULVER CITY, CA 90230 Federal Action No.: FMA 112-35069 Purpose: SEEKING TO NEGOTIATE WORK-OUT TO AVOID FORECLOSURE</p>	<p>\$ 42,544.10</p>	<p>\$ 42,313.00</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FMA 112-35069 Purpose: LEGAL FEES</p>	<p>SCOTCH GATE BUSINESS & INDUSTRIAL PARK DEVELOPERS G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE, P.O. BOX 3623 CULVER CITY, CA 90230 Federal Action No.: DMG B-87-AA-06-0619 Purpose: GRANT AGREEMENT AMENDMENT</p>	<p>16,817.72</p>	<p>\$ 44.00</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FMA 112-35069 Purpose: Duplicating, SECRETARIAL</p>	<p>WARNER THEATRE ASSOCIATES, L.P. THE KARNEFFEL COMPANY 1150 19TH STREET, NW WASHINGTON, DC 20036 Federal Action No.: DMG B-85-AA-11-0031 Purpose: GRANT AGREEMENT AMENDMENT</p>	<p>\$ 14,263.57</p>	<p>\$ 121.60</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FMA 112-35069 Purpose: FAX, TELEPHONE, POSTAGE, MESSENGER</p>	<p>INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTON, NJ 08053-0994 Federal Action No.: FMA 112-35069 Purpose: EXISTING PROJECT</p>	<p>\$ 2,000.00</p>	<p>\$ 65.50</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: DMG B-87-AA-06-0619 Purpose: LEGAL FEES</p>	<p>MICHAELS DEVELOPMENT CORPORATION 1 EAST STOW ROAD P.O. BOX 994 MARTON, NJ 08053-0994 Federal Action No.: FMA 112-35069 Purpose: ASSIST IN PROCESSING FOLLOW-UP ON APPLICATION</p>	<p>\$ 10,000.00</p>	<p>\$ 16,631.00</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: DMG B-87-AA-06-0619 Purpose: LEGAL FEES</p>	<p>LUTHERAN SOCIAL SERVICES OF ILLINOIS 1001 E. TOURY AVENUE, BERBERG DES PLAINES, IL 60018 Federal Action No.: 071-44175-98A Purpose: HOUSING CONSULTANT FOR SECTION 202 SUPPORTIVE HOUSING FOR THE ELDERLY RESIDENTS OF BERBERG A SECURED RESERVATION 03/28/92. A SECURED CAPITAL ADVANCE OF A COMMITMENT FOR A FINANCING. CONSULTANT'S ROLE IS TO ASSIST NONPROFIT RECIPIENT OF HUD FUNDS IN MEETING ALL HUD REQUIREMENTS IN CONNECTION WITH ACTION SOUGHT.</p>	<p>\$ 9,000.00</p>	<p>\$ 17.90</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: DMG B-87-AA-06-0619 Purpose: Duplicating, SECRETARIAL</p>	<p>PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-35119-98/1S Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING</p>	<p>\$ 6,000.00</p>	<p>\$ 36.20</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: DMG B-87-AA-06-0619 Purpose: FAX, TELEPHONE, POSTAGE, MESSENGER</p>	<p>PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-44175 Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING</p>	<p>\$ 9,000.00</p>	<p>\$ 4.62</p>
<p>FRIED FRANK HARRIS SHRIVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: DMG B-87-AA-06-0619 Purpose: OTHER</p>	<p>PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-44145 Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING ASSISTANCE WITH OBTAINING RENT INCREASES, RELEASE OF REPLACEMENT RESERVE FUNDS, DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING</p>	<p>\$ 9,000.00</p>	<p>\$ 128.00</p>

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FRIED FRANK HARRIS SHERIVER & JACOBSON
(Continued)

FRIED FRANK HARRIS SHERIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: UDAG B-85-AB-11-0031
Purpose: LEGAL FEES

BLUFFS DEVELOPMENT PARTNERSHIP
10770 COLUMBIA PIKE
SILVER SPRING, MD 20901
Federal Action No.: 07-2-95412-EM
Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES

LAVALLE PROPERTY ASSOCIATES
10770 COLUMBIA PIKE, SUITE G100
SILVER SPRING, MD 20901
Federal Action No.: 004-10736-EM
Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES

FRIED FRANK HARRIS SHERIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: UDAG B-85-AB-11-0031
Purpose: LOGGING, TRANSPORTATION, MEALS

TOWNSHOUSE MANOR III
10770 COLUMBIA PIKE
SILVER SPRING, MD 20901
Federal Action No.: 052-44106-1AP
Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES

BRUCE MANOR, INC.
10770 COLUMBIA PIKE, SUITE G100
SILVER SPRING, MD 20901
Federal Action No.: 052-55005-1AC-1EA
Purpose: ON-GOING COMMUNICATION WITH HUD RE: THE DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES

FRIED FRANK HARRIS SHERIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: UDAG B-85-AB-11-0031
Purpose: DUPLICATING, SECRETARIAL

INTERSTATE REALTY MANAGEMENT COMPANY
1 EAST STOW ROAD
P.O. BOX 994
MARLTON, NJ 08053-0994
Federal Action No.: 71-29-8001-007
Purpose: ASSIST IN SECURING SECURITY GRANT FOR EXISTING PROJECT

MICHAELS DEVELOPMENT CORPORATION
1 EAST STOW ROAD
P.O. BOX 994
MARLTON, NJ 08053-0994
Federal Action No.: 071-88019-8AA
Purpose: ASSIST IN PROCESSING FOLLOW-UP ON APPLICATION

FRIED FRANK HARRIS SHERIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: UDAG B-85-AB-11-0031
Purpose: FAX, TELEPHONE, POSTAGE, MESSENGER

LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E. MONROE STREET
CHICAGO, IL 60606
Federal Action No.: 071-44145
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MONROE STREET
CHICAGO, IL 60606
Federal Action No.: 071-44175
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MONROE STREET
CHICAGO, IL 60606
Federal Action No.: 071-44175
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MONROE STREET
CHICAGO, IL 60606
Federal Action No.: 071-44175
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MONROE STREET
CHICAGO, IL 60606
Federal Action No.: 071-44175
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)

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TECHNICAL ASSISTANCE CORPORATION FOR HOUSING (Continued)	TECHNICAL ASSISTANCE CORPORATION FOR HOUSING 205 W. WENROE STREET CHICAGO, IL 60606 Federal Action No.: 071-89019-WR Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD)	\$ 9,000.00	\$ 9,000.00
PAUL STEWART APARTMENTS ASSOCIATES, PHASE I 400 EAST 41ST STREET CHICAGO, IL 60653 Federal Action No.: 071-44145 Purpose: MANAGEMENT AND OPERATIONS CONSULTING FUNDING; ASH COLLAGE WITH CHANGING RENT INCREASES; RELEASE OF REPLACEMENT RESERVE FUNDS; DAY-TO-DAY MANAGEMENT OPERATIONS; ANNUAL AUDITS; COMMERCIAL LEASING; PARTNERSHIP REPORTING	\$ 9,000.00	\$ 9,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901	BLUES DEVELOPMENT PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35412-FM Purpose: COMMUNICATION WITH HUD RE: ON-GOING COMMUNICATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00
LAVALLE PROPERTY ASSOCIATES 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-10735-WR Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
TOWERHOUSE MANOR III 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-44108-LAP Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
BRUCE MANOR, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-55005-LDC-LPA Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
TOWERHOUSE MANOR II 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-44108-LAP Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
ROSEMOUNT APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35386-FM-LS-SR Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
PARKWOOD APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35385-FM-LS-SR Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
CAMPUS APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35385-FM-LS-SR Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
BRISTOL VILLAGE APARTMENTS PARTNERSHIP 10770 COLUMBIA PIKE SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35387-FM-LS-SR Purpose: ON-GOING COMMUNICATION WITH HUD RE: DETERMINATION OF RENT INCREASES AND USE/ESTABLISHMENT OF RESERVES	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35387-FM-LS-SR Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35412-FM Purpose: SALARIES, BENEFITS, OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35386-FM-LS-SR Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-55005-LDC-LPA Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-44108-LAP Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 052-55016-LDI Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 000-10736-WR Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	
REALTY INVESTMENT COMPANY, INC. 10770 COLUMBIA PIKE, SUITE G100 SILVER SPRING, MD 20901 Federal Action No.: 073-35344-FM-LS Purpose: SALARIES, BENEFITS, AND OVERHEAD	\$ 2,000.00	\$ 2,000.00	

REALTY INVESTMENT COMPANY, INC.
(Continued)

PARKWOOD APARTMENTS PARTNERSHIP II
10770 COLUMBIA PIKE, SUITE 6100
SILVER SPRING, MD 20901
Federal Action No.: 073-35351-FM-JS
Purpose: CONSTRUCTION OF APARTMENT BUILDING WITH HUD RE:
DETERMINATION OF RENT, INCREASES AND
USE/ESTABLISHMENT OF RESERVES

REALTY INVESTMENT COMPANY, INC.
10770 COLUMBIA PIKE, SUITE 6100
SILVER SPRING, MD 20901
Federal Action No.: 073-35351-FM-JS
Purpose: SALARIES, BENEFITS, AND OVERHEAD

\$ 2,000.00

\$ 2,000.00

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

LOVE FUNDING CORPORATION
1220 19TH STREET, NW
SUITE 801
WASHINGTON, DC 20036-2443
Federal Action No.: 031-43181
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 12,500.00

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007
Federal Action No.: 000-46038
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED
ADMINISTRATIVE CHARGES

\$ 15,000.00

\$ 1,630.63

LOVE FUNDING CORPORATION
1220 19TH STREET, NW
SUITE 801
WASHINGTON, DC 20036-2443
Federal Action No.: 061-11076-FM
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 8,715.36

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007
Federal Action No.: 000-46038
Purpose: FEES FOR LEGAL SERVICES

\$ 17,638.79

\$ 306.10

LOVE FUNDING CORPORATION
1220 19TH STREET, NW
SUITE 801
WASHINGTON, DC 20036-2443
Federal Action No.: 114-11103-PUR
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 7,500.00

\$ 12,500.00

BATMAN/WCHAIR ASSOCIATES LTD.
196 VAN BUREN ST.
P.O. BOX 17194
WASHINGTON, DC 20041
Federal Action No.: 000-46038
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 989.19

\$ 1,293.83

LAKVIEW CENTER, INC.
1221 WEST LAKVIEW AVENUE
PENSACOLA, FL 32501
Federal Action No.: 063-8E205
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 842.77

\$ 989.19

BERK & BERK
ATTENTION: HARVEY J. BERK
1801 WEST 4TH STREET
BIRMINGHAM, AL 35211
Federal Action No.: 035-10506
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 24,193.97

\$ 6,206.17

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682
Federal Action No.: 052-35477
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 7,029.18

\$ 842.77

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682
Federal Action No.: 052-35481
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 6,080.67

\$ 3,354.13

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682
Federal Action No.: 052-11050
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 4,151.98

\$ 20,839.84

PATRICIAN MORTGAGE COMPANY
SUITE 400
1000 PATRICIAN LANE
BETHESDA, MD 20814
Federal Action No.: 051-36601-FM
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 4,151.98

\$ 2,358.13

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COLTON AND BOYKIN (Continued)					
PATRICIAN MORTGAGE COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 073-35503-PM-SB Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 34,200.00	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 052-11050 Purpose: FEES FOR LEGAL SERVICES	\$ 4,571.05		
PATRICIAN MORTGAGE COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 000-10587 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 4,115.51	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 052-11051 Purpose: ADMINISTRATIVE CHARGES	\$ 576.19		
FIRST ALEXANDRIA ASSOCIATES C/O THE NATIONAL HOUSING PARTNERSHIP 1225 I STREET, NW WASHINGTON, DC 20005 Federal Action No.: 000-35198-PM-SB/LB Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 65,572.40	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 052-11051 Purpose: FEES FOR LEGAL SERVICES	\$ 7,504.48		
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 087-10512 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 306.10	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 051-36601-PM Purpose: ADMINISTRATIVE CHARGES	\$ 70.98		
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 046-11026 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 10,270.66	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 051-36601-PM Purpose: FEES FOR LEGAL SERVICES	\$ 4,081.00		
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 046-11024 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 6,460.49	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 073-35503-PM-SB Purpose: ADMINISTRATIVE CHARGES	\$ 5,506.87		
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 046-11025 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 16,173.05	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 000-35198-PM-SB/LB Purpose: ADMINISTRATIVE CHARGES	\$ 27,693.13		
WEST FLORIDA COMMUNITIES, INC. ATTENTION: BENJAMIN I. GREEN, PRESIDENT P.O. BOX 826 FL 33883 TAMPA, FLORIDA 33610 Federal Action No.: 928-91-100 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 18,037.96	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 000-35198-PM-SB/LB Purpose: FEES FOR LEGAL SERVICES	\$ 4,642.10		
FELLOWSHIP SQUARE FOUNDATION, INC. SUITE 100 HERNDON, VA 22070 Federal Action No.: 000-80008-MAC Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 922.10	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 046-11026 Purpose: ADMINISTRATIVE CHARGES	\$ 60,930.30		
MARTIN LAND & INVESTMENT, INC. 3113 SOUTH UNIVERSITY DRIVE SUITE 600 FORT WORTH, TX 76109 Federal Action No.: FEA 940-002-BMD Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 2,500.00	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 046-11024 Purpose: ADMINISTRATIVE CHARGES	\$ 417.16		
MARTIN LAND & INVESTMENT, INC. 3113 SOUTH UNIVERSITY DRIVE SUITE 600 FORT WORTH, TX 76109 Federal Action No.: 044-10518 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 2,500.00	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 045-11026 Purpose: FEES FOR LEGAL SERVICES	\$ 9,953.50		
SUNBRIDGE ASSOCIATES ATTENTION: ELLIOTT JACOBS 1180 AVENUE OF AMERICAS, SUITE 900 NEW YORK, NY 10036 Federal Action No.: 035-10509 Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 4,997.27	COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 045-11024 Purpose: ADMINISTRATIVE CHARGES	\$ 437.49		

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COUTON AND BOYKIN (Continued)			\$		\$
COUTON AND BOYKIN PARK ESPLANADE LIMITED PARTNERSHIP SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 044-10518 Purpose: FEES FOR LEGAL SERVICES			2,467.77		2,500.00
COUTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: 000-10587 Purpose: ADMINISTRATIVE CHARGES				360.72	
THE RELATED COMPANIES 425 MADYSON AVENUE NEW YORK, NY 10022 Federal Action No.: 114-35195 Purpose: MORTGAGE RELIEF			3,852.75		
THE RELATED COMPANIES 625 MADISON AVENUE NEW YORK, NY 10022 Federal Action No.: 117-44032 Purpose: MORTGAGE RELIEF			2,640.50		
FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON, MA 02110 Federal Action No.: 067-35192 Purpose: MORTGAGE RELIEF			5,666.25		
CENTER CITY HOUSING COMPANY 9 601 CALIFORNIA STREET SUITE 2250 SAN FRANCISCO, CA 94108 Federal Action No.: 031-44142 Purpose: PARTIAL PREPAYMENT, HAZARD INSURANCE PROCEEDS			7,868.00		
WILDER RICHMAN CORPORATION 170 PARKER ROAD SUITE 420 ELMSFORD, NY 10523 Federal Action No.: 073-35316 Purpose: MORTGAGE RELIEF			1,750.50		
THE SIGNATURE GROUP, INC. 3000 SIGNATURE COURT ANN ARBOR, MI 48103 Federal Action No.: FBA 044-36620 Purpose: TO NEGOTIATE AND DOCUMENT WORK-OUT OF THE CAPTIONED LOAN (\$12,752.43 IN FEES AND COSTS WERE PAID BY THE BIZ BANK RECEIVED AS OF 01/08/93).				29.60	
STEARNS BUILDING, L.P. 37605 W. 12 MILE ROAD SUITE 200 FARMINGTON HILLS, MI 48334 Federal Action No.: FBA 044-36610 Purpose: TO NEGOTIATE AND DOCUMENT A WORK-OUT OF THE CAPTIONED LOAN (THE AMOUNT/ESTIMATED VALUATION RECEIVED IS EQUAL TO A PORTION OF THE TOTAL AMOUNT OF \$13,975.00 WHICH PORTION WAS ULTIMATELY DISCOUNTED 11.03 PERCENT).				892.50	
MASCARETTES HOUSING FINANCE AGENCY 50 MILK STREET BOSTON, MA 02109 Federal Action No.: 023-069-FI Purpose: FLEXIBLE SUBSIDY			6,236.24		
CRUE DEVELOPMENT AND ASSOCIATES, LTD. 1000 WASHINGTON SQUARE BOSTON, MA 02170 Federal Action No.: 066-35203 Purpose: MORTGAGE RELIEF			32,562.51		
SECURIDAD ASSOCIATES SECURIDAD BUILDING SUITE 2305 NEW YORK, NY 10118 Federal Action No.: NY36-0004-029 Purpose: SECTION 8 RENT SPECIAL ADJUSTMENT			7,835.96		
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 5000 WASHINGTON, DC 20004					

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POWELL GOLDSTEIN FRAZER & MURPHY
(Continued)

727 THROGS NECK EXPRESSWAY, INC.
377 OAK STREET
GARDEN CITY, NY 11530-6543
Federal Action No.: 012-43147
Purpose: INSURED MORTGAGE INITIAL ENDORSEMENT

\$

1,333.28

SENIOR CITIZENS HOUSING COMMITTEE, INC.
ATTENTION: JAMES J. BYRNE
36 NORTH NEW YORK AVENUE
BURLINGTON, NY 11743 012-880290
Federal Action No.: 117-94007
Purpose: RELEASE FROM REPLACEMENT RESERVE

\$

5,972.83

THE BOSTON FINANCIAL GROUP, INC.
101 ARCH STREET
BOSTON, MA 02110
Federal Action No.: SEE PURPOSE
Purpose: THE APPROVAL (MODIFIED REVIEW) RE: THE FOLLOWING FAMS: 101-94005, 101-94006, 118-94004, 117-94006, 117-94007, 118-36603, 118-84002.

\$

1,684.53

THE BOSTON FINANCIAL GROUP, INC.
101 ARCH STREET
BOSTON, MA 02110
Federal Action No.: 023-32035
Purpose: 2530 CLEARANCE

\$

3,105.19

THE BOSTON FINANCIAL GROUP, INC.
101 ARCH STREET
BOSTON, MA 02110
Federal Action No.: 117-94007 AND 117-94008
Purpose: SECTION 8 CONTRACT RENT REDUCTION

\$

5,053.66

BUTTON ADVANTAGED PROPERTIES II, L.P.
625 MADISON AVENUE
NEW YORK, NY 10022
Federal Action No.: 114-35284
Purpose: HUD-HELD LOAN PROVISIONAL WORK-OUT

\$

1,108.08

PARK ESPERANDE LIMITED PARTNERSHIP
C/O CLAREMONT CORPORATION
100 WEST 17th ST
NEW YORK, NY 10011
Federal Action No.: 064-0050
Purpose: NOTE MODIFICATION

\$

2,467.77

THE RELATED COMPANIES
625 MADISON AVENUE
NEW YORK, NY 10022
Federal Action No.: 114-35195
Purpose: MORTGAGE RELIEF

\$

3,852.75

THE RELATED COMPANIES
625 MADISON AVENUE
NEW YORK, NY 10022
Federal Action No.: 117-44032
Purpose: MORTGAGE RELIEF

\$

2,640.50

FIRST WINDSOR CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110
Federal Action No.: 067-35192
Purpose: MORTGAGE RELIEF

\$

5,666.25

CENTER CITY HOUSING COMPANY 9
601 CALIFORNIA STREET
SUITE 2250
SAN FRANCISCO, CA 94108
Federal Action No.: 031-44142
Purpose: PARTIAL PREPAYMENT, HAZARD INSURANCE PROCEEDS

\$

7,868.00

WILDER RICHMAN CORPORATION
570 TANKER ROAD
SUITE 420
ELMSFORD, NY 10523
Federal Action No.: 072-35316
Purpose: MORTGAGE RELIEF

\$

1,750.50

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POWELL GOLDSTEIN FRAZER & MURPHY
(Continued)

\$ 53,401.82

R & B REALTY GROUP
2222 CORWINE AVENUE
LOS ANGELES, CA 90064
Federal Action No.: 000-10802
Purpose: MORTGAGE RELIEF

\$ 15,601.44

CONSULTANTS, INC.
190 BROAD STREET
PROVIDENCE, RI 02930
Federal Action No.: 016-35085
Purpose: INITIAL ENDORSEMENT

\$ 9,167.28

ALVIN BENJAMIN
377 OAK STREET
GARDEN CITY, NY 11530
Federal Action No.: 012-35376
Purpose: RESIDUAL RECEIPTS, OWNERSHIP DISPUTE

\$ 4,993.80

ROBERT C. KING
30 SOUTH MICHIGAN AVENUE
SUITE 400
CHICAGO, IL 60603
Federal Action No.: SEE PURPOSE
Purpose: SECTION 8 CONTRACT RENT REDUCTION RE:
FANS IL06-K002-006 AND IL06-K002-007.

\$ 3,068.05

ESSEX REALTY CORPORATION
5 EAST 37TH STREET
NEW YORK, NY 10016
Federal Action No.: 012-57074
Purpose: MORTGAGE RELIEF

\$ 5,000.00

DEERWOOD M.B.F., LTD.
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: SUBMITTED
Purpose: SUBDIVISION APPROVAL

\$ 7,906.24

MT HOUSING ASSOCIATES
ATTENTION: CHRIS BOWEN
ONE UNION STREET, SUITE 301
PORTLAND, ME 04101
Federal Action No.: FHA 012-35376
Purpose: LEGAL SERVICES RE: SECTION 8 - MARINE TERRACE

\$ 15,557.96

REAL PROPERTY SERVICES CORPORATION
1935 CAMINO VIDA ROBLE
CARLSBAD, CA 92008
Federal Action No.: FHA 071-55058
Purpose: PRELIMINARY PER-PAYMENT APPLICATION - PARC CHATEAU

\$ 240.00

REAL PROPERTY SERVICES CORPORATION
1935 CAMINO VIDA ROBLE
CARLSBAD, CA 92008
Federal Action No.: FHA 071-35040
Purpose: HUD WORK-OUT - PARKSIDE APARTMENTS

\$ 669.00

REAL PROPERTY SERVICES CORPORATION
1935 CAMINO VIDA ROBLE
CARLSBAD, CA 92008
Federal Action No.:
Purpose: 2530 APPROVALS

\$ 2,440.55

HIGHLAND MORTGAGE COMPANY
1029 SOUTH 22ND STREET
P.O. BOX 5465
BIRMINGHAM, AL 35205
Federal Action No.: FHA 053-35378
Purpose: MORTGAGE INSURANCE CLAIM - ABOOTSWOOD AT IRVING PARK

\$ 1,805.00

HIGHLAND MORTGAGE COMPANY
1029 SOUTH 22ND STREET
P.O. BOX 5465
BIRMINGHAM, AL 35205
Federal Action No.: FHA 067-35222
Purpose: RESUBMITMENT OF HUD-HELD MORTGAGE AND RESUBMITMENT OF FHA INSURANCE - WHISPER LAKE

\$ 22,476.50

DUNNELLS DUVALL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 034-35217-FW-ID
Purpose: FEES AND EXPENSES

\$ 2,440.55

DUNNELLS DUVALL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 053-35578
Purpose: FEES AND EXPENSES

\$ 7,906.24

DUNNELLS DUVALL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 121-35733
Purpose: FEES AND EXPENSES

\$ 4,599.05

DUNNELLS DUVALL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 012-35376
Purpose: FEES AND EXPENSES

\$ 1,500.15

DUNNELLS DUVALL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 000-35235
Purpose: FEES AND EXPENSES

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DUNNELLS DUVAL & PORTER (Continued)	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 705.00 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 034-35217-FM-LD Purpose: BOND REFUNDER (11(B)) - WASH-WEST PROPERTIES	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 000-35235 Purpose: 2530 CLEARANCE - OAKCREST TERRACE ASSOCIATES	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 000-44103 Purpose: 2530 CLEARANCE - FOXMILL, L.P.	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA CONTRACT GA06-008009 Purpose: 2530 CLEARANCE - SNAP V, L.P.	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 000-44147 Purpose: 2530 CLEARANCE - LOUDON, L.P.	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 000-35251 Purpose: 2530 CLEARANCE - CONGRESS PARK ASSOCIATES	\$ 1,500.15
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 1,500.15 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 000-35311 Purpose: 2530 CLEARANCE - CONGRESS PARK II ASSOCIATES	\$ 1,841.45
	NATIONAL CORPORATION FOR HSG PARTNERSHIPS \$ 8,038.34 ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: FHA 012-44091 Purpose: ASSISTANCE PAYMENTS OVER ASSISTANCE - MAC GARDENS	\$ 6,257.83
	WESTCHESTER ASSOCIATES 17 WEST LOCWOOD AVENUE SUITE 400 FEDERAL ACTION NO.: FHA 012-44004 PURPOSE: HOPE II - MESSIAH BAPTIST	\$ 8,038.34
	OSFORD DEVELOPMENT CORPORATION 1316 MAIN STREET, SUITE 203 WASHINGTON, DC 20005 FEDERAL ACTION NO.: FHA 073-35362 PURPOSE: LEGAL SERVICES RE: DEFAULT - SHADELAND HILLS	\$ 427.50
	MARSHALL-BLACKWELL GROUP 6131 FALLS OF NEUSE ROAD P.O. BOX 18447 RALEIGH, NC 27619-8447 FEDERAL ACTION NO.: FHA 000-55034 PURPOSE: 2530 CLEARANCE - CLIFTON TERRACE	\$ 7,494.85
	MARSHALL-BLACKWELL GROUP 6131 FALLS OF NEUSE ROAD P.O. BOX 18447 RALEIGH, NC 27619-8447 FEDERAL ACTION NO.: PURPOSE: 2530 CLEARANCE	\$ 2,344.62
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 FEDERAL ACTION NO.: FHA 012-44091 PURPOSE: FEES AND EXPENSES	\$ 1,500.15
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 FEDERAL ACTION NO.: FHA 064-35272 PURPOSE: FEES AND EXPENSES	\$ 1,500.15
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 FEDERAL ACTION NO.: FHA 012-44091 PURPOSE: FEES AND EXPENSES	\$ 1,500.15
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 FEDERAL ACTION NO.: FHA 012-44004 PURPOSE: FEES AND EXPENSES	\$ 1,865.63
	DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 FEDERAL ACTION NO.: FHA 012-55183 PURPOSE: FEES AND EXPENSES	\$ 2,034.43

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DUNNELLS DUVAL & PORTER (Continued)				\$
LIFE CARE CENTERS OF AMERICA 3560 KILBURN STREET, NW CLEVELAND, OH 44131-2 Federal Action No.: FEA 087-35151 Purpose: REINSTATEMENT OF HUD-HELD MORTGAGE AND REINSTATEMENT OF FHA INSURANCE - HICKORY VALLEY RETIREMENT INN		\$ 5,000.00		\$ 2,002.46
LIFE CARE CENTERS OF AMERICA 3560 KILBURN STREET, NW CLEVELAND, OH 44131-2 Federal Action No.: FEA 086-35193 Purpose: REINSTATEMENT OF FHA INSURANCE AND REASSIGNMENT OF MORTGAGE - PARK PLACE		\$ 5,000.00		\$ 2,002.46
MARBLE MORTGAGE CORPORATION ATTENTION: FRANK DOMICK 4340 EAST WEST HIGHWAY, SUITE 300 BETHESDA, MD 20814 Federal Action No.: FEA 051-12007 Purpose: APPEAL OF SURCHARGE OF MORTGAGE INSURANCE ON CARRINGTON GARDENS		\$ 6,257.83		\$ 1,080.00
CJB INVESTMENTS 3500 N CAUSEWAY BOULEVARD SUITE 100, FLOOR 1 METairie, LA 70002 Federal Action No.: FEA 064-35257 Purpose: WORK-OUT AND MORTGAGE REINSTATEMENT - WILLIAMSBURG		\$ 175.13		\$ 8,949.22
CJB INVESTMENTS 3500 N CAUSEWAY BOULEVARD SUITE 865, LANSWAY 1 METairie, LA 70002 Federal Action No.: FEA 064-35272 Purpose: APPEAL OF SUBSIDY LAYERING REVIEW - MADISON SQUARE		\$ 1,841.45		\$ 300.00
INSIGNIA FINANCIAL GROUP 1 SHEPHERD PLACE, 10TH FLOOR GREENVILLE, SC 29602 Federal Action No.: FEA 101-35125 Purpose: PURCHASE PROCEDURES ON PROPERTY AND 2530 ISSUES ON WASHINGTON PARK		\$ 1,080.00		\$ 669.00
INSIGNIA FINANCIAL GROUP 1 SHEPHERD PLACE, 10TH FLOOR GREENVILLE, SC 29602 Federal Action No.: Purpose: 2530 APPROVALS		\$ 8,949.22		\$ 10,000.00
SECURITY TRUST COMPANY, N.A. 200 CENTRAL AVENUE SARASOTA, FL 34231 Federal Action No.: Purpose: HUD MORTGAGE APPROVAL		\$ 300.00		\$ 1,500.00
GRANBURY COURT APARTMENTS 150 CIRCLE AVENUE MILL VALLEY, CA 94941 Federal Action No.: FEA 138-94001 Purpose: WORK-OUT AND MORTGAGE MODIFICATION		\$ 300.00		\$ 5,000.00
STRAUSE & FROY 2100 CENTRAL TRUST CENTER 210 E. FIFTH STREET CINCINNATI, OH 45202-4196 Federal Action No.: FEA 046-35589 Purpose: REINSTATEMENT OF FHA INSURANCE AND REASSIGNMENT OF MORTGAGE - EVERGREEN RETIREMENT CENTER		\$ 5,000.00		\$ 5,000.00
JULIAN WINSTOCK CONSTRUCTION COMPANY, INC. 4400 COLUMBIAN CANYON 200 STUDIO CITY, CA 91604 Federal Action No.: CA016-85711 Purpose: PROCESSING MAGNOLIA VILLAS APARTMENTS PURSUANT TO 102(D) OF THE HUD REFORM ACT		\$ 640.00		\$ 980.50
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: CA016-121-14001 Purpose: BILLABLE TIME				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 073-35398 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 023-35244 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 101-35125 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 136-94001 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 000-55095 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 121-35819 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 086-35193 Purpose: FEES AND EXPENSES				
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FEA 046-35589 Purpose: FEES AND EXPENSES				

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NAME	ADDRESS	FEDERAL ACTION NO.	PURPOSE	AMOUNT
BROWNSTEIN ZEIDMAN AND LORE (Continued)	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 071-55100 Purpose: BILLABLE TIME			\$ 600.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 064-44801 Purpose: BILLABLE TIME			\$ 1,260.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: CA010-86711 Purpose: BILLABLE TIME			\$ 640.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: FZ99-5005-015 Purpose: BILLABLE TIME			\$ 1,340.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: CA36-0004-003 Purpose: BILLABLE TIME			\$ 1,400.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 012-32267 Purpose: BILLABLE TIME			\$ 14,947.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 91-NY-203-1016 Purpose: BILLABLE TIME			\$ 1,050.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 032-55001 Purpose: BILLABLE TIME			\$ 140.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 039-8087-231-FBI (MJ) Purpose: BILLABLE TIME			\$ 380.00
BROWNSTEIN ZEIDMAN AND LORE	BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 024-44001 Purpose: BILLABLE TIME			\$ 1,100.00
JULIAN WEINSTECK CONSTRUCTION COMPANY, INC.	JULIAN WEINSTECK CONSTRUCTION COMPANY, INC. 66 WESTERN BLVD STUDIO CITY, CA 91604 Federal Action No.: CA16-0004-003 Purpose: ASSIST IN PROCESSING RIKEL HOUSE APARTMENTS PURSUANT TO 102(D) OF THE HUD REFORM ACT OF 1989		\$ 1,400.00	
ROOSEVELT ISLAND ASSOCIATES	ROOSEVELT ISLAND ASSOCIATES STARRETT HOUSING CORPORATION 909 THIRD AVENUE, 16TH FLOOR NEW YORK, NY 10022 Federal Action No.: 072-32267 Purpose: SOUGHT HUD APPROVAL FOR REFINANCE OF HUD INSURED MORTGAGE UNDER SECTION 223(A)(7), AND A DEFAULT BOND FUNDING		\$ 14,947.00	
HISTORIC RESTORATION INC.	HISTORIC RESTORATION INC. 400 LAFAYETTE STREET NEW ORLEANS, LA 70130 Federal Action No.: 064-44801 Purpose: ASSIST IN PROCESSING CATHOLIC PRESBYTERIAN APARTMENTS PURSUANT TO 102(D) OF THE HUD REFORM ACT OF 1989		\$ 1,260.00	
CONCORD GARDENS COMPANY	CONCORD GARDENS COMPANY 151 TREMONT STREET BOSTON, MA 02111 Federal Action No.: 024-44007 Purpose: ASSISTED IN FILING PLAN OF ACTION FOR SECTION 8 RENTALS		\$ 1,100.00	
FOREST CITY RESIDENTIAL DEVELOPMENT	FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BROOKPARK ROAD CLEVELAND, OH 44130 Federal Action No.: 121-14001 Purpose: PROJECT IN PROCESSING ACORN I APARTMENTS PROJECT		\$ 980.50	
FOREST CITY RESIDENTIAL DEVELOPMENT	FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BROOKPARK ROAD CLEVELAND, OH 44130 Federal Action No.: 031-32239 Purpose: SOUGHT HUD APPROVAL WITH RESPECT TO BOND REFUNDING IN CONNECTION WITH ST. MARY'S VILLA		\$ 845.00	
HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH	HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH 200 ALTON ROAD MIAMI BEACH, FL 33139 Federal Action No.: 91-NY-203-1016 Purpose: ASSISTED IN RESPONDING TO AN OIG AUDIT CONCERNING SECTION 8 PROJECT-BASED ASSISTANCE		\$ 1,050.00	
ROYAL GARDENS COMPANY	ROYAL GARDENS COMPANY 151 TREMONT STREET BOSTON, MA 02111 Federal Action No.: 024-44001 Purpose: ASSISTED IN FILING PLAN OF ACTION FOR SECTION 8 RENTALS		\$ 1,100.00	
SOUTH FLORIDA CONSUMER COLLECTIONS, INC.	SOUTH FLORIDA CONSUMER COLLECTIONS, INC. 701 BRICKELL AVENUE, SUITE 501 MIAMI, FL 33131 Federal Action No.: FZ29-0005-015 Purpose: ASSIST WITH PROCESSING OF SOUTH FLORIDA CONSUMER COLLECTIONS PURSUANT TO SECTION 102(D) OF THE HUD REFORM ACT		\$ 1,340.00	
THE RELATED COMPANIES	THE RELATED COMPANIES 625 MADISON AVENUE NEW YORK, NY 10022 Federal Action No.: Purpose: SEE PURPOSE ASSIST WITH MORTGAGES RE: THE FOLLOWING AND: 012-28-NY-012-156, NY-012-156-006-001, NY36-0015-196, NY36-H108-040, NY36-H037-058, NY06-0011-002, NY36-0011-012, NY36-0015-176, NY36-H108-031, NY36-H108-039, NY02-H108-002, NY36-0015-086, NY36-0002-003, NY36-H108-059, NYSDCR-81-056, FA38-0042-001,		\$ 2,897.68	

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BROWNSTEIN ZEIDMAN AND LORE (Continued)		\$ 1,100.00
ASHEV SQUARE MANAGEMENT 384 UNION STREET WEST SPRINGFIELD, MA 01089 Federal Action No.: 102-10513 Purpose: SOUCRET RETURN OF EARNEST MONEY DEPOSIT PAID TO HUD FOR PURCHASE OF HUD-OWNED PROJECT	\$ 573.50	
THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY \$ ATTENTION: HARRY J. BOLWELL, PRESIDENT COLUMBIA-PRESBYTERIAN MEDICAL CENTER NEW YORK, NY 10032-3784 Federal Action No.: 062-13040 Purpose: ASSIST WITH MORTGAGE	\$ 684.50	\$ 845.00
THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY \$ ATTENTION: HARRY J. BOLWELL, PRESIDENT COLUMBIA-PRESBYTERIAN MEDICAL CENTER NEW YORK, NY 10032-3784 Federal Action No.: 012-13042 Purpose: ASSIST WITH MORTGAGE	\$ 684.50	\$ 573.50
LUDWIG AND COMPANY 100 CORPORATE FORGH MANROCKCUM IN 80015 Federal Action No.: 071-55100 Purpose: ASSIST IN FILING FOR AN EXTENSION FOR LAKEVIEW TOWERS PROJECT	\$ 600.00	\$ 684.50
ROIZMAN AND ASSOCIATES, INC. 801 EAST GERMANTOWN PIKE SUITE E3 MORRISTOWN, PA 19401 Federal Action No.: 032-55001 Purpose: ASSIST IN PROCESSING BETHEL VILLAGE PURSUANT TO SECTION 102(D) OF THE HUD REFORM ACT	\$ 140.00	\$ 684.50
ROIZMAN AND ASSOCIATES, INC. 801 EAST GERMANTOWN PIKE SUITE E3 MORRISTOWN, PA 19401 Federal Action No.: 036-8087-231-381 (RE) Purpose: ASSIST IN PROCESSING OF CAMDEN TOWNHOUSES PURSUANT TO SECTION 102(D) OF THE HUD REFORM ACT	\$ 380.00	\$ 2,897.68
NATIONAL DEVELOPMENT CORPORATION 4415 FIFTH AVENUE PITTSBURGH, PA 15213 Federal Action No.: 066-94013 Purpose: MORTGAGE WORK-OUT	\$ 3,570.00	\$ 2,156.00
NATIONAL DEVELOPMENT CORPORATION 4415 FIFTH AVENUE PITTSBURGH, PA 15213 Federal Action No.: 066-33637 Purpose: MORTGAGE WORK-OUT	\$ 3,570.00	\$ 3,585.00
RIDGEWOOD HILLS LIMITED TERRA MANAGEMENT COMPANY 4813 DEEDS ROAD, SW PATAWASKA, OH 43062 Federal Action No.: 0610-8000-070 Purpose: APPROVE SPECIAL RENT INCREASE	\$ 4,268.00	\$ 198.00
LITHEIDA APARTMENTS, INC. MORA DEVELOPMENT CORPORATION P.O. BOX 193539 MEMPHIS, TN 38119-3539 Federal Action No.: 056-35001 Purpose: ACCEPT MORTGAGE PREPAYMENT	\$ 9,328.00	\$ 3,388.00
HALLMARK PROPERTIES, LTD. 2851 TENNY EIGHTH ST. SUITE 2040 SAN FRANCISCO, CA 90405 Federal Action No.: 031-32014 Purpose: APPROVE WORK-OUT	\$ 3,388.00	\$ 75.00
SERRANOAH ASSOCIATES, LP 11300 ROCKVILLE PIKE SUITE 100 ROCKVILLE, MD 20852 Federal Action No.: 051-35300 Purpose: EXPEDITE AUDIT RESOLUTION	\$ 619.00	\$ 75.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 024-44007 Purpose: BILLABLE TIME		\$ 1,100.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 031-35239 Purpose: BILLABLE TIME		\$ 845.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 102-10513 Purpose: BILLABLE TIME		\$ 573.50
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 012-13040 Purpose: BILLABLE TIME		\$ 684.50
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 012-13042 Purpose: BILLABLE TIME		\$ 684.50
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 073-35400 Purpose: FEES RETAINED		\$ 3,585.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 063-10627 Purpose: FEES RETAINED		\$ 198.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 031-32014 Purpose: FEES RETAINED		\$ 3,388.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 016-35016 Purpose: FEES RETAINED		\$ 75.00
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 016-35016 Purpose: FEES RETAINED		\$ 75.00

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<p>01/31/1994 HESSEL AND ALUISE, P.C. (Continued)</p>	<p>FRONT ROYAL ASSOCIATES LP 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 051-44161-JD Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>
<p>JEFFERSON ASSOCIATES LP 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 051-44223 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35018 Purpose: FEES RETAINED</p>
<p>WOODSTOCK ASSOCIATES LP 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 051-44128-JD Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35023 Purpose: FEES RETAINED</p>
<p>FRANCON MANOR ASSOCIATES, L.P. 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 052-44164 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35037 Purpose: FEES RETAINED</p>
<p>LEESBURG MANOR ASSOCIATES, L.P. 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 000-35074 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35050 Purpose: FEES RETAINED</p>
<p>REYNOLDS ASSOCIATES 11300 ROCKVILLE PIKE ROCKVILLE, MD 20852 Federal Action No.: 000-44176-JDP-SUPP Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 619.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35061 Purpose: FEES RETAINED</p>
<p>WILDER RICHMAN CORPORATION 10 VALLEY DRIVE GREENWICH, CT 06831 Federal Action No.: 073-35316-EM Purpose: APPROVE WORK-OUT</p>	<p>\$ 1,474.00</p>	<p>\$ 75.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35080 Purpose: FEES RETAINED</p>
<p>1576 AND JEFFERSON APARTMENTS C/O BERGER AND COMPANY 2701 EAST LUXEMBE STREET PHILADELPHIA, PA 19137 Federal Action No.: 014-37045 Purpose: CLARIFY DISTRIBUTION LIMITATION</p>	<p>\$ 3,685.00</p>	<p>\$ 9,328.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35001 Purpose: FEES RETAINED</p>
<p>SANS SOUCI HOUSING PARTNERS I 50 HEDLEY AVENUE CENTRAL FALLS, RI 02862 Federal Action No.: 015-35050 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 75.00</p>	<p>\$ 4,268.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 016-35000-070 Purpose: FEES RETAINED</p>
<p>MERCEDES HOUSING PARTNERS II 50 HEDLEY AVENUE CENTRAL FALLS, RI 02862 Federal Action No.: 015-35018 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 75.00</p>	<p>\$ 619.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 051-44161-JD Purpose: FEES RETAINED</p>
<p>DAVID HOUSING ASSOCIATES APARTMENTS 50 HEDLEY AVENUE CENTRAL FALLS, RI 02862 Federal Action No.: 015-35016 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 75.00</p>	<p>\$ 619.00</p>	<p>HESSEL AND ALUISE, P.C. SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-35074 Purpose: FEES RETAINED</p>
<p>REDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02862 Federal Action No.: 016-35016 Purpose: EXPEDITE AUDIT RESOLUTION</p>	<p>\$ 75.00</p>	<p>\$ 619.00</p>	<p></p>

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HESSEL AND ALUISE, P.C. (Continued)		\$		\$	
HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863 Federal Action No.: 016-35018 Purpose: EXPEDITE AUDIT RESOLUTION			75.00		619.00
HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863 Federal Action No.: 016-35023 Purpose: EXPEDITE AUDIT RESOLUTION			75.00		619.00
HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863 Federal Action No.: 016-35037 Purpose: EXPEDITE AUDIT RESOLUTION			75.00		619.00
HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863 Federal Action No.: 016-35050 Purpose: EXPEDITE AUDIT RESOLUTION			75.00		619.00
POLONAISE HOUSING PARTNERS II 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863 Federal Action No.: 016-35037 Purpose: EXPEDITE AUDIT RESOLUTION			75.00		1,474.00
INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTIN, NJ 08053-0994 Federal Action No.: M036-K004-006 Purpose: FEDERAL PREFERENCE RULES FOR OCCUPANCY			623.00		3,570.00
INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTIN, NJ 08053-0994 Federal Action No.: M036-K004-007 Purpose: FEDERAL PREFERENCE RULES FOR OCCUPANCY			623.00		3,570.00
INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTIN, NJ 08053-0994 Federal Action No.: M036-K004-005 Purpose: FEDERAL PREFERENCE RULES FOR OCCUPANCY			623.00		623.00
COVERED BRIDGE ASSOCIATES A.C. EDWARDS & SONS ONE NORTH JEFFERSON ST. LOUIS, MO 63103 Federal Action No.: 073-35400 Purpose: APPROVE WORK-OUT			2,156.00		623.00
RICHARD FELNER COMPANY ATTENTION: RICHARD R. FELNER 1355 PEACHTREE STREET, SUITE 1500 ATLANTA, GA 30309 Federal Action No.: 061-10627 Purpose: EXPEDITE AUDIT RESOLUTION			198.00		623.00
LOGAN-LAWS FINANCIAL CORPORATION P.O. BOX 2266 500 PRINCETON ROAD JOHNSON CITY, TN 37605 Federal Action No.: 73299 Purpose: HUD APPROVAL			1,595.20		5,394.50
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005					\$5258.50 \$23.00 \$43.90 \$60.00
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 08312 Purpose: LEGAL FEES: PHOTOCOPIYING: FAX: FEDEX:					\$7587.00 \$23.00 \$43.90 \$10.50

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WEINER BRODSKY SIDMAN & KIDER, P.C.
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Client Name	Address	Federal Action No.	Purpose	Amount	Legal Fees	Photocopying	Phone/Fax	Messenger	Postage	Other
FIRST UNION MORTGAGE CORPORATION TWO FIRST UNION CENTER MC 0630 CHARLOTTE, NC 28288-0630 Federal Action No.: 3214 Purpose: REPORT LOAN FINDING	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	50474	REPORT LOAN FINDING	\$ 1,870.86	\$15,965.00	\$100.00	\$49.87	\$29.93		
FIRST UNION MORTGAGE CORPORATION TWO FIRST UNION CENTER MC 0630 CHARLOTTE, NC 28288-0630 Federal Action No.: 90-28-221-1018 Purpose: SETTLE OIG AUDIT	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	75517	SETTLE OIG AUDIT	\$ 49.22	\$3180.00	\$45.50				
FIRST UNION MORTGAGE CORPORATION TWO FIRST UNION CENTER MC 0630 CHARLOTTE, NC 28288-0630 Federal Action No.: 6007 Purpose: TITLE 10 OFFSET CASE	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	75517	TITLE 10 OFFSET CASE	\$ 5,818.36						
JEM FINANCIAL 9300 GREENSBORO DRIVE SUITE 900 MCLEAN, VA 22102 Federal Action No.: 75517 Purpose: HUD APPROVAL	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	75517	HUD APPROVAL	\$ 2,167.04	\$1975.00	\$164.40	\$15.64	\$12.00		
LASALLE TALMAN HOME MORTGAGE CORPORATION 30 WEST MONROE STREET CHICAGO, IL 60603 Federal Action No.: 42703 Purpose: REPORT LOAN FINDING	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	42703	REPORT LOAN FINDING	\$ 1,201.34	\$1186.50	\$7.90	\$7.00	\$3.20		
MORTGAGE INVESTMENT CORPORATION 10077 GROOM'S HILL ROAD SUITE 200 THE WOODLANDS, TX 77380 Federal Action No.: 3501 Purpose: YEARLY ANNUAL AUDITED FINANCIAL STATEMENT	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	3501	YEARLY ANNUAL AUDITED FINANCIAL STATEMENT	\$ 724.00	\$1568.00	\$1.30	\$4.15	\$21.75		
ST. JOHN'S MORTGAGE & INVESTMENT CORPORATION 3020 HARTLEY ROAD SUITE 330 JACKSONVILLE, FL 32257 Federal Action No.: 68051 Purpose: SETTLEMENT OF HUD MONITORING TEAM AUDIT	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	68051	SETTLEMENT OF HUD MONITORING TEAM AUDIT	\$ 5,612.42	\$15787.00	\$184.10	\$49.88	\$1192.56	\$30.30	\$1.10
MANUFACTURED HOUSING INSTITUTE 1745 JEFFERSON DAVIS HIGHWAY SUITE 511 ARLINGTON, VA 22202 Federal Action No.: Purpose: PROPOSAL FOR NEW GNMA PROGRAM	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	28909	PROPOSAL FOR NEW GNMA PROGRAM	\$ 17,244.94	\$435.00	\$2.60	\$2.75			
GUARANTY FEDERAL BANK, FSB 8333 DOUGLAS AVENUE DALLAS, TX 75225 Federal Action No.: 50474 Purpose: SETTLEMENT OF PHA MONITORING TEAM AUDIT	1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005	50474	SETTLEMENT OF PHA MONITORING TEAM AUDIT	\$ 16,144.20	\$5574.50	\$5.80	\$11.12	\$10.50		\$10.50

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WEINER BRODSKY SIDMAN & KIDER, P.C. (Continued)		
BARTON FUNDING CORPORATION 4281 KATILLA AVENUE SUITE 103 LOS ALAMITOS, CA 90720 Federal Action No.: 08211-0999-5 Purpose: HUD APPROVAL	\$ 5,394.50	\$ 1,870.86
BOMBAYERS FUNDING CORPORATION OF AMERICA 300 FIFTH AVENUE FIFTH FLOOR WALTHAM, MA 02154 Federal Action No.: 2990 Purpose: GNMA SUBCONTRACTOR ISSUES	\$ 3,225.50	\$ 49.22
SECURITY FINANCIAL AND MORTGAGE CORPORATION 12444 POWERS COURT DRIVE SUITE 140 ST. LOUIS, MO 63131 Federal Action No.: 24909 Purpose: REPORT LOAN FINDING	\$ 438.35	\$ 5,818.36
THE WALLICK COMPANIES P.O. BOX 102 COLUMBUS OH 43216 Federal Action No.: 046-94004 Purpose: REFINANCE EXISTING MORTGAGE	\$ 3,489.65	\$ 1,475.00
THE WALLICK COMPANIES P.O. BOX 1023 COLUMBUS OH 43216 Federal Action No.: 061-44015 Purpose: 2530 PARTICIPATION PROBLEM	\$ 5,111.87	\$ 1,000.00
HAROLD MOORE & ASSOCIATES 718 WILSON PARKWAY FAIRVIEW, TN 37344 Federal Action No.: 086-35213-WM Purpose: REFINANCE EXISTING MORTGAGE	\$ 12,471.25	\$ 5,819.59
THE CATES COMPANY 6584 FOULAR AVENUE SUITE 340 MEMPHIS, TN 38138 Federal Action No.: 081-35187-WM Purpose: REFINANCE EXISTING MORTGAGE	\$ 12,000.00	\$ 11,871.04
RCMF CORPORATION 1480 SOUTH MAIN STREET COLUMBUS, GA 31906 Federal Action No.: 000-43030-WM Purpose: REFINANCE EXISTING MORTGAGE	\$ 10,702.71	\$ 31,452.00
REN L. KUSNER 19101 MYSTIC POINTE DRIVE AVENTURA, FL 33180 Federal Action No.: 067-10502 Purpose: REFINANCE EXISTING MORTGAGE	\$ 25,000.00	\$ 5,700.00
VILLAGE DRIVE LIMITED, A CALIFORNIA L.P. 17992 MITCHELL SOUTH SUITE 100 IRVINE, CA 92714 Federal Action No.: 143-35096-WM Purpose: REFINANCE EXISTING MORTGAGE	\$ 20,670.78	\$ 24,500.00
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW WASHINGTON, DC 20005 Federal Action No.: 90-JB-221-1018 Purpose: MESSAGES FEES:		\$ 1812.00 \$ 1.10 \$ 6.59 \$ 40.67 \$ 10.50
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW WASHINGTON, DC 20005 Federal Action No.: 90-JB-221-1018 Purpose: MESSAGES FEES:		\$ 19.22 \$ 31.00
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW WASHINGTON, DC 20005 Federal Action No.: 052-46007 Purpose: LEGAL FEES: PHOTO COPIES: PHONE/FAX: MESSNGER FEES: LOCAL TRAVEL:		\$ 5780.70 \$ 8.10 \$ 1.06 \$ 21.00 \$ 7.50
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 081-11098 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 413.00 \$ 3560.50
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 052-11054 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 280.00 \$ 340.00 \$ 380.00
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 052-35491 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 1629.49 \$ 2219.99 \$ 2219.99
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 035-43035 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 3323.89 \$ 4036.15 \$ 4511.00
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 012-13031 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 806.00 \$ 10694.00 \$ 11952.00
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 043-94003 Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 1596.00 \$ 1836.00 \$ 3166.00
KROOCH & ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 123-35169-WM Purpose: SALARIES: OPERATING EXPENSES: PARTNER ADVANCES:		\$ 8860.00 \$ 8330.00 \$ 9310.00

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KROOCH & ALTMAN
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<p>HEM ASSOCIATES ATTENTION: ANDREW NAMROW AND DAVID A. NAMROW 3101 RIVER ROAD, SUITE 105 FEDERAL ACTION NO.: 000-35553 AND 000-35301 Purpose: TRANSFER OF PHYSICAL ASSETS</p>	<p>\$ 750.00</p>	<p>\$ 10,922.85</p>
<p>MURFIELD WOODS ASSOCIATES, L.P. AMERICAN CORPORATION OF VIRGINIA, 1001 EAST MAIN STREET, SUITE 1100 RICHMOND, VA 23219 Federal Action No.: 000-36612 Purpose: REFINANCE EXISTING MORTGAGE</p>	<p>\$ 6,796.15</p>	<p>\$ 3,000.00</p>
<p>RODDER INVESTMENTS ATTENTION: GERALD R. RODDER 2530 WEST SEAW, SUITE 103 FRESNO, CA 93711 Federal Action No.: 081-11008 Purpose: REFERENCE ASSISTANCE FROM HUD CENTRAL AND ISSUANCE IN CONNECTION WITH THE PROCESSING THE WASHINGTON FIELD OFFICE. HUD CONCURRED IN MY REQUEST AND SO ADVISED THE FIELD OFFICE.</p>	<p>\$ 1,475.00</p>	<p>\$ 3,489.65</p>
<p>INWOOD GREEN LIMITED PARTNERSHIP I ATTENTION: PRISCILLA KUBEN 2221 N. BROADWAY, SUITE 211 TUCSON, AZ 85719 Federal Action No.: 123-35188-NESC Purpose: REFINANCE EXISTING MORTGAGE</p>	<p>\$ 13,253.35</p>	<p>\$ 11,500.00</p>
<p>MONOCLE MANAGEMENT LTD. ATTENTION: LONG A. SIMKOWITZ 4848 NANTUCKET PARK BETHESDA, MD 20814 Federal Action No.: SEE PURPOSE Purpose: MANAGEMENT CONTRACT MATTERS RE: THE FOLLOWING FANS: 000-94005, 000-94133, AND 000-94004.</p>	<p>\$ 7,238.39</p>	<p>\$ 2,500.00</p>
<p>FIRST POSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055 Federal Action No.: 014-13008 Purpose: DEBERTURE LOCK REFUNDING</p>	<p>\$ 23,468.00</p>	<p>\$ 7,238.39</p>
<p>TOWNE PROPERTIES ATTENTION: PHILIP T. MONTANUS 1055 ST. PAUL PLACE COLUMBIA, SC 29202 Federal Action No.: 046-94002 Purpose: REFINANCE EXISTING MORTGAGE</p>	<p>\$ 2,500.00</p>	<p>\$ 10,000.00</p>
<p>J. THOMAS DOWLING, III 5209 YORK ROAD BALTIMORE, MD 21212 Federal Action No.: 054-35445 Purpose: REGULATORY AGREEMENT VIOLATION</p>	<p>\$ 2,000.00</p>	<p>\$ 6,796.15</p>
<p>FT. EVANS LIMITED PARTNERSHIP ATTENTION: JOSEPH D. DREYFUSS 4833 RUGBY AVENUE BETHESDA, MD 20814 Federal Action No.: 000-10700-NWP Purpose: REFINANCE EXISTING MORTGAGE</p>	<p>\$ 2,500.00</p>	<p>\$ 6,796.15</p>
<p>FPI REAL ESTATE GROUP, INC. ATTENTION: JAY R. FLATT 210 CALLE DEL SOL SACRAMENTO, CA 95825 Federal Action No.: 136-35674 Purpose: REFINANCE EXISTING MORTGAGE</p>	<p>\$ 2,500.00</p>	<p>\$ 2,500.00</p>
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 123-43028 Purpose: SALARIES: \$3058.40 OPERATING EXPENSES: \$3713.77 PARTNER ADVANCES: \$4150.68</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 051-35389-LD Purpose: SALARIES: \$ 840.00 OPERATING EXPENSES: \$1020.00 PARTNER ADVANCES: \$1140.00</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 045-94004 Purpose: SALARIES: \$ 977.10 OPERATING EXPENSES: \$1186.48 PARTNER ADVANCES: \$1326.07</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 035-43054-EM Purpose: SALARIES: \$320.00 OPERATING EXPENSES: \$3610.00 PARTNER ADVANCES: \$4370.00</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 073-43077-NW-IC-GR Purpose: SALARIES: \$700.00 OPERATING EXPENSES: \$850.00 PARTNER ADVANCES: \$950.00</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: SEE PURPOSE Purpose: SALARIES: \$2026.75 OPERATING EXPENSES: \$2450.65 PARTNER ADVANCES: \$2750.59</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 051-43056-NW/NC Purpose: SALARIES: \$2800.00 OPERATING EXPENSES: \$3400.00 PARTNER ADVANCES: \$3800.00</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 000-36612 Purpose: SALARIES: \$1902.93 OPERATING EXPENSES: \$2450.65 PARTNER ADVANCES: \$2750.59</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 000-36615 Purpose: SALARIES: \$1902.93 OPERATING EXPENSES: \$2310.68 PARTNER ADVANCES: \$2582.54</p>		
<p>KROOCH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 046-94002 Purpose: SALARIES: \$700.00 OPERATING EXPENSES: \$850.00 PARTNER ADVANCES: \$950.00</p>		

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KROOTH & ALTMAN
(Continued)

BANC ONE CAPITAL CORPORATION 1750 PRESIDENT STREET, SUITE 200 WASHINGTON, DC 20037 Federal Action No.: 143-15001 Purpose: OPERATING LOSS LOAN	\$ 10,000.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 085-35351-FM Purpose: SALARIES: \$700.00 OPERATING EXPENSES: \$850.00 PARTNER ADVANCES: \$950.00	\$ 2,500.00
MAYFAIR, L.P. ATTENTION: JOHN W. BARTLE, GENERAL PARTNER 5353 EAST RAYMOND STREET INDIANAPOLIS, IN 46203 Federal Action No.: 973-43077-FM-1C-88 Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,500.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 143-35086-FM Purpose: SALARIES: \$1400.00 OPERATING EXPENSES: \$1700.00 PARTNER ADVANCES: \$1900.00	\$ 5,000.00
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 035-43035 Purpose: OBTAINING CONSENT OF HUD TO REDUCTION IN MORTGAGE INTEREST RATE AND NEW PREPAYMENT TERMS AND CONSENT OF GRMA TO REPOOLING OF MODIFIED MORTGAGE.	\$ 11,871.04		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 052-35473 Purpose: SALARIES: \$4439.96 OPERATING EXPENSES: \$5191.38 PARTNER ADVANCES: \$6025.66	\$ 15,857.00
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 052-43041 Purpose: INTERIM MORTGAGE LOAN INCREASE PRIOR TO FINAL ENDORSEMENT	\$ 14,300.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 071-35508 Purpose: SALARIES: \$5941.88 OPERATING EXPENSES: \$6653.58 PARTNER ADVANCES: \$6063.58	\$ 21,221.00
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 035-43054-FM Purpose: INITIAL CLOSING	\$ 11,500.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 123-35174-FM Purpose: SALARIES: \$700.00 OPERATING EXPENSES: \$850.00 PARTNER ADVANCES: \$950.00	\$ 2,500.00
MIZPAE NURSING HOME, INC. ATTENTION: MIRTEL D. FAULKNER P.O. BOX 1, HIRSHVALE, VA 23092 Federal Action No.: 051-43066-FM-8C Purpose: REFINANCE EXISTING MORTGAGE	\$ 10,000.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 052-32035 Purpose: SALARIES: \$1885.28 OPERATING EXPENSES: \$2284.97 PARTNER ADVANCES: \$2331.45	\$ 6,661.70
DESERT METHYST PHASE II, L.P. ATTENTION: FRISCHILLA KUBEN 2221 N. BROADWAY, SUITE 211 TUCSON, AZ 85719 Federal Action No.: 123-43028 Purpose: REFINANCE EXISTING MORTGAGE	\$ 10,922.85		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 085-35213-FM Purpose: SALARIES: \$1481.95 OPERATING EXPENSES: \$4240.22 PARTNER ADVANCES: \$4739.08	\$ 12,471.25
BAPTIST HOSPITALS AND HEALTH SYSTEM ATTENTION: JAMES E. BURNSIDE 2246 WEST WOODROW AVENUE, SUITE D-500 PHILADELPHIA, PA 19103 Federal Action No.: 123-35169-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 24,500.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 081-35197-FM Purpose: SALARIES: \$3360.00 OPERATING EXPENSES: \$4080.00 PARTNER ADVANCES: \$4560.00	\$ 12,000.00
GREYSTONE & COMPANY 1735 MARKET STREET 51ST FLOOR PHILADELPHIA, PA 19103 Federal Action No.: 043-94003 Purpose: REFINANCE EXISTING MORTGAGE	\$ 5,700.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 014-13008 Purpose: SALARIES: \$5571.00 OPERATING EXPENSES: \$6918.00 PARTNER ADVANCES: \$6918.00	\$ 23,468.00
GREYSTONE & COMPANY 1735 MARKET STREET 51ST FLOOR PHILADELPHIA, PA 19103 Federal Action No.: 051-35508 Purpose: REFINANCE EXISTING MORTGAGE	\$ 21,221.00		KROOTH & ALTMAN 2101 L STREET, NW WASHINGTON, DC 20037 Federal Action No.: 085-35363-FM Purpose: SALARIES: \$700.00 OPERATING EXPENSES: \$850.00 PARTNER ADVANCES: \$950.00	\$ 2,500.00

Person Making Payment	Person Being Paid	Amount	Amount
PATRICIAN MORTGAGE COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 000-10587 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 000-10587 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 6.00
BAYMAN CORPORATION P.O. BOX 17194 WASHINGTON, DC 20041 Federal Action No.: 000-46038 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 000-46038 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 449.60
MARTIN LAND & INVESTMENT, INC. 3113 SOUTH UNIVERSITY DRIVE SUITE 600 FORT WORTH, TX 76109 Federal Action No.: 044-94002 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 044-94002 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 232.45
MARTIN LAND & INVESTMENT, INC. 3113 SOUTH UNIVERSITY DRIVE SUITE 600 FORT WORTH, TX 76109 Federal Action No.: 044-94060 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 044-94060 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 221.80
PATRICIAN MORTGAGE COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 051-36601 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 051-36601 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 70.27
MFI MANAGEMENT, INC. 200 RIVER RIDGE PARKWAY SUITE 380 WINTER PARK, FL 32789 Federal Action No.: 061-10573 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 061-10573 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 82.30
STRONG PROPERTIES 1201 SOUTH ORLANDO AVENUE SUITE 360 WINTER PARK, FL 32789 Federal Action No.: 066-11013 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 066-11013 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 9.60
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 067-10553 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 067-10553 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 1,599.70
AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 067-10587 Purpose: LEGAL SERVICES	BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 067-10587 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES (REIMBURSED BY RETAINER)	\$	\$ 88.94

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03/27/1995		\$	
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036	MELLOW MORTGAGE COMPANY TWO MELLOW BANK CENTER SUITE N-70 PITTSBURGH, PA 15259 Federal Action No.: 000-94034 Purpose: EXPEDITIVE APPROVAL OF REPLACEMENT RESERVE	\$ 595.86	\$ 13.50
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 033-35146 Purpose: LONG DISTANCE TELEPHONE	CORAPOLIS GARDENS HOUSING PARTNERSHIP ATTENTION: ANTHONY M. RODRIGUEZ, G.P. 641 WEST MARKET STREET AKRON, OH 44303 Federal Action No.: 033-35146 Purpose: PROJECT PARTICIPATION IN REFUNDING	\$ 6,714.00	\$ 171.84
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 033-35147 Purpose: LONG DISTANCE TELEPHONE	VERONA GARDENS HOUSING PARTNERSHIP ATTENTION: ANTHONY M. RODRIGUEZ, G.P. 641 WEST MARKET STREET AKRON, OH 44303 Federal Action No.: 033-35147 Purpose: PROJECT PARTICIPATION IN REFUNDING	\$ 8,042.04	\$ 205.80
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 033-35147 Purpose: LONG DISTANCE TELEPHONE	PRESBYTERIAN ASSOCIATION ON AGING 1215 HULTON ROAD OAKMONT, PA 15139-1196 Federal Action No.: 033-43054 Purpose: REFUNDING OF BONDS WITH A DEBENTURE LOCK	\$ 6,974.30	\$ 122.10
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 054-35555 Purpose: LONG DISTANCE TELEPHONE	MELLOW MORTGAGE COMPANY TWO MELLOW BANK CENTER SUITE N-70 PITTSBURGH, PA 15259 Federal Action No.: 054-35555 Purpose: EXPEDITIVE PROCESSING OF 223(A)(7)	\$ 1,227.83	\$ 23.00
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 071-36629 Purpose: LONG DISTANCE TELEPHONE	MIMS LIFESTYLE I.P. MIMS LIFESTYLE CORPORATION 737 W. MICHIGAN AVENUE, SUITE 900 CHICAGO, IL 60611 Federal Action No.: 071-36629 Purpose: MORTGAGE REFINANCING	\$ 8,189.96	\$ 93.34
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 112-94008 Purpose: LONG DISTANCE TELEPHONE	SOUTHWESTERN REAL ESTATE SERVICES, INC. 2121 W. SPRING CREEK PARKWAY SUITE 224 PLANO, TX 75023-4181 Federal Action No.: 112-94008 Purpose: WORKOUT OF MORTGAGE DEFAULT	\$ 14,301.99	\$ 167.48
COAN & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 117-11036 Purpose: LONG DISTANCE TELEPHONE	MELLOW MORTGAGE COMPANY TWO MELLOW BANK CENTER SUITE N-70 PITTSBURGH, PA 15259 Federal Action No.: 117-11036 Purpose: EXPEDITIVE PROCESSING OF 223(A)(7)	\$ 948.21	\$ 15.00
FRANK HARRIS SHELVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FRH 112-35069 Purpose: SEEKING TO NEGOTIATE WORKOUT TO AVOID FORECLOSURE	G & K MANAGEMENT COMPANY, INC. 5150 OVERLAND AVENUE P.O. BOX 3623 CULVER CITY, CA 90230 Federal Action No.: SEEKING TO NEGOTIATE WORKOUT TO AVOID FORECLOSURE	\$ 3,215.95	\$ 3,215.95

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FRIED FRANK HARRIS SHRIVER & JACOBSON
(Continued)

G & K MANAGEMENT COMPANY, INC.
5150 OVERLAND AVENUE
P.O. BOX 3623 CA 90230
Federal Action No.: TRADE ASSOCIATION MEETING
Purpose: SUPPORT FOR TRADE ASSOCIATION MEETING

WARNER TRERATTE ASSOCIATES, L.P.
THE KAMPEFFER COMPANY
1150 16TH STREET
FEDERAL CITY, CA 90230
Federal Action No.: HDAG B-85-AA-11-0031
Purpose: GRANT AGREEMENT AMENDMENT

G & K MANAGEMENT COMPANY, INC.
5150 OVERLAND AVENUE
P.O. BOX 3623
FEDERAL CITY, CA 90230
Federal Action No.: HDAG B-87-AA-06-0619
Purpose: GRANT AGREEMENT AMENDMENTS AND EVIDENTIARY MATERIALS

FRIED FRANK HARRIS SHRIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: TRADE ASSOCIATION MEETING
Purpose: GOODWILL

FRIED FRANK HARRIS SHRIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: HDAG B-85-AA-11-0031
Purpose: LEGAL FEES/SECRETARIAL DUTY/PRINTING/POSTAGE/MESSANGER

FRIED FRANK HARRIS SHRIVER & JACOBSON
1001 PENNSYLVANIA AVENUE, NW
SUITE 800
WASHINGTON, DC 20004-2505
Federal Action No.: HDAG B-87-AA-06-0619
Purpose: LEGAL FEES/LODGING/TRANSPORTATION/MEALS
DUPLICATING/SECRETARIAL FAX/PHONE/POSTAGE/MESSANGER

\$ 1,000.00

\$ 1,979.79

\$ 82,061.37

\$ 1,979.79

\$ 19.73

\$ 82,061.37

\$ 42,231.16

\$ 14,787.09

\$ 1,000.00

\$ 504.00

\$ 5,000.00

\$ 55,283.35

\$ 1,000.00

\$ 1,979.79

\$ 82,061.37

\$ 19.73

\$ 82,061.37

\$ 80,765.50

\$ 73.73

\$ 543.04

\$ 679.10

HORMIGAN MILLER SCHWARTZ AND COHN
2250 FIRST NATIONAL BUILDING
1500 CONCORD
DETROIT, MI 48226

SLAVIK APARTMENTS
32605 W. 12 MILE ROAD, SUITE 350
FARMINGTON HILLS, MI 48334
Federal Action No.: 044-10558-HEF
Purpose: NEGOTIATE LOAN MODIFICATION IN ORDER TO REDUCE INTEREST RATE

SLAVIK APARTMENTS
REAL ESTATE EQUITY GROUP
32605 W. 12 MILE ROAD, SUITE 350
FARMINGTON HILLS, MI 48334
Federal Action No.: 044-92051
Purpose: NEGOTIATE LOAN MODIFICATION IN ORDER TO REDUCE INTEREST RATE

PRIMCO ASSOCIATES, L.P.
19320 GREENFIELD
SUITE 110
DETROIT, MI 48235
Federal Action No.: 044-94005
Purpose: NEGOTIATE LOAN MODIFICATION IN ORDER TO REDUCE INTEREST RATE

EDMUND APARTMENT ASSOCIATES
31550 FORNBERG HIGHWAY
FARMINGTON HILLS, MI 48334
Federal Action No.: 044-94072
Purpose: NEGOTIATE LOAN MODIFICATION IN ORDER TO REDUCE INTEREST RATE

\$ 42,231.16

\$ 14,787.09

\$ 1,000.00

\$ 504.00

\$ 5,000.00

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MCNORSE STREET
SUITE 5 WEST
CHICAGO, IL 60606

PAUL STEWART APARTMENTS ASSOCIATES PHASE III
1601 E. COUNY AVENUE, SUITE 50
DES PLAINES, IL 60016
Federal Action No.: 071-35319-PM/LS
Purpose: MANAGEMENT AND OPERATIONS CONSULTING INCLUDING REVISION OF REPLACEMENT RESERVE FUNDS DAY-TO-DAY MANAGEMENT OPERATIONS ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING.

PAUL G. STEWART APARTMENTS PHASE V
PEOPLES CONSUMER COOPERATIVE
SUITE 5 WEST
CHICAGO, IL 60606
Federal Action No.: 071-35611
Purpose: HOUSING CONSULTANT FOR MULTIFAMILY HOUSING DEVELOPMENT INVOLVING FHA INSURANCE (PLUS LOW RENT) UNDER THE ACTING BOARD OF THE CITY OF CHICAGO). HUD ACTION SOUGHT IS ISSUANCE OF A COMMITMENT FOR FHA INSURANCE. PAYMENT RECEIVED WAS FOR WORK PERFORMED BETWEEN 06/01/92, AND 04/30/93, AND DID NOT INCLUDE CONSULTANT ACTIVITY. ALSO, THE CONSULTANT ACTIVITY RELATED TO ACTIONS SOUGHT FROM THE CITY OF CHICAGO

\$ 5,000.00

\$ 55,283.35

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MCNORSE STREET
SUITE 5 WEST
CHICAGO, IL 60606
Federal Action No.: 071-35319-PM/LS
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD).

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING
205 W. MCNORSE STREET
SUITE 5 WEST
CHICAGO, IL 60606
Federal Action No.: 071-35611
Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD).

\$ 5,000.00

\$ 55,283.35

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TECHNICAL ASSISTANCE CORPORATION FOR HOUSING (Continued)

DEPARTMENT OF HOUSING AND OTHER CITY AGENCIES INVOLVED WITH MULTIFAMILY HOUSING DEVELOPMENT.

PAUL STEWART APARTMENTS ASSOCIATES, PHASE I \$ 9,000.00
 400 EAST 41ST STREET
 CHICAGO, IL 60653
 Federal Action No.: 071-44145
 Purpose: MANAGEMENT AND OPERATIONS CONSULTING IN CONNECTION WITH THE ACQUISITION AND OPERATIONS OF THE APARTMENTS. INCREASES RELEASE OF REPLACEMENT RESERVE FUNDS. DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING.

PAUL STEWART APARTMENTS ASSOCIATES, PHASE IIS \$ 6,000.00
 400 EAST 41ST STREET
 CHICAGO, IL 60653
 Federal Action No.: 071-44175
 Purpose: MANAGEMENT AND OPERATIONS CONSULTING, INCLUDING ASSISTANCE IN OBTAINING RENT INCREASES, REVIEW OF DAY-TO-DAY MANAGEMENT OPERATIONS, ANNUAL AUDITS, COMMERCIAL LEASING, PARTNERSHIP REPORTING.

LUTHERAN SOCIAL SERVICES OF ILLINOIS \$ 11,500.00
 ATTENTION: REV. DONALD M. HALLBERG
 1001 S. MOUNTAIN AVENUE, SUITE 50
 CHICAGO, IL 60606
 Federal Action No.: 071-89019-WAR
 Purpose: HOUSING CONSULTANT FOR SECTION 202 PROJECT WHICH RECEIVED A HUD FUND RESERVATION ON 07/26/92. ACTION SOUGHT IS TO ASSIST IN THE DEVELOPMENT OF A CAPITAL ADVANCE AND CLOSING ON FINANCING. CONSULTANT'S ROLE (AS DEFINED BY HUD) IS TO ASSIST NONPROFIT RECIPIENT OF HUD FUNDS IN MEETING ALL HUD REQUIREMENTS IN CONNECTION WITH ACTION SOUGHT.

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING \$ 9,000.00
 205 W. MONROE STREET
 SUITE 5 WEST
 CHICAGO, IL 60606
 Federal Action No.: 071-44145
 Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD).

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING \$ 6,000.00
 205 W. MONROE STREET
 SUITE 5 WEST
 CHICAGO, IL 60606
 Federal Action No.: 071-44175
 Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD).

TECHNICAL ASSISTANCE CORPORATION FOR HOUSING \$ 11,500.00
 205 W. MONROE STREET
 SUITE 5 WEST
 CHICAGO, IL 60606
 Federal Action No.: 071-89019-WAR
 Purpose: EMPLOYEE SALARIES AND OFFICE OPERATIONS (OVERHEAD).

BROWNSTEIN ZEIDMAN AND LORE

STARBUCK HOUSING CORPORATION \$ 1,040.00
 905 THIRD AVENUE
 NEW YORK, NY 10022
 Federal Action No.: 012-11098
 Purpose: APPROVAL OF PLAN OF ACTION UNDER SECTION 202 IN CONNECTION WITH TOWER WEST PROJECT.

THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY \$ 1,808.41
 ATTENTION: HARRY J. ROLMELL, PRESIDENT
 COLUMBIA-PRESBYTERIAN MEDICAL CENTER
 505 THIRD AVENUE
 NEW YORK, NY 10032-3764
 Federal Action No.: 012-13040
 Purpose: ASSISTING WITH MORTGAGE.

THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY \$ 1,808.41
 ATTENTION: HARRY J. ROLMELL, PRESIDENT
 COLUMBIA-PRESBYTERIAN MEDICAL CENTER
 505 THIRD AVENUE
 NEW YORK, NY 10032-3764
 Federal Action No.: 012-13042
 Purpose: ASSIST WITH MORTGAGE.

ROOSEVELT ISLAND ASSOCIATES \$ 10,643.47
 STARBUCK HOUSING CORPORATION
 905 THIRD AVENUE, 16TH FLOOR
 NEW YORK, NY 10022
 Federal Action No.: 012-32267
 Purpose: SOUGHT HUD APPROVAL FOR REFUNDANCE OF HUD INSURED MORTGAGE UNDER SECTION 223(A)(7), AND A DEFAULT BOND REFUNDING.

HAROLD G. BASSER \$ 851.50
 7 LEBLANC TERRACE
 LEXINGTON, MA 02173
 Federal Action No.: 013-35081
 Purpose: ASSIST IN RESTRUCTURING HUD LOAN OBTAINED THROUGH FEDERAL HOUSING ADMINISTRATION IN CONNECTION WITH HISTORIC COHOES II PROJECT.

BROWNSTEIN ZEIDMAN AND LORE \$ 1,040.00
 1401 NEW YORK AVENUE, NW
 SUITE 900
 WASHINGTON, DC 20005-2102
 Federal Action No.: 012-11098
 Purpose: BILLABLE TIME

BROWNSTEIN ZEIDMAN AND LORE \$ 1,808.41
 1401 NEW YORK AVENUE, NW
 SUITE 900
 WASHINGTON, DC 20005-2102
 Federal Action No.: 012-13040
 Purpose: BILLABLE TIME
 \$1781.63
 COURIER \$ 13.85

BROWNSTEIN ZEIDMAN AND LORE \$ 1,808.41
 1401 NEW YORK AVENUE, NW
 SUITE 900
 WASHINGTON, DC 20005-2102
 Federal Action No.: 012-13042
 Purpose: BILLABLE TIME
 \$1781.63
 COURIER \$ 13.85

BROWNSTEIN ZEIDMAN AND LORE \$ 10,643.47
 1401 NEW YORK AVENUE, NW
 SUITE 900
 WASHINGTON, DC 20005-2102
 Federal Action No.: 012-32267
 Purpose: BILLABLE TIME \$10,623.00
 LOCAL TRANSPORTATION \$ 9.12
 POSTAGE \$ 9.29
 TELEPHONE/FAX \$ 3.06

BROWNSTEIN ZEIDMAN AND LORE \$ 851.50
 1401 NEW YORK AVENUE, NW
 SUITE 900
 WASHINGTON, DC 20005-2102
 Federal Action No.: 013-35081
 Purpose: BILLABLE TIME

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BROWNSTEIN ZEIDMAN AND LORE (Continued)					
ASBLAND COMMON ASSOCIATES ATTENTION: JACK CURRI 400 CUMMINGS PARK, SUITE 6050 WOBURN, MA 01801 Federal Action No.: 023-35279 Purpose: SEEK HUD APPROVAL FOR DISTRIBUTED OR INCREASED RATES IN CONNECTION WITH ASBLAND COMMONS PROJECT.	\$	222.00	\$	222.00	
FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BROOKPARK ROAD CLEVELAND, OH 44130 Federal Action No.: 031-35239 Purpose: SOUGHT HUD APPROVAL WITH RESPECT TO BOND REFUNDING IN CONNECTION WITH ST. MARY'S VILLA.	\$	176.29	\$	176.29	\$176.00 \$.29
GREYSTONE & COMPANY THE LEMOX BUILDING 3399 PEACHTREE ROAD, SUITE 2090 ATLANTA, GA 30326 Federal Action No.: 044-32039 Purpose: MORTGAGE OF PROJECT WITH HUD HELD MORTGAGE.	\$	130.00	\$	130.00	
HISTORIC RESTORATION, INC. 400 LAFAYETTE STREET SUITE 110 NEW ORLEANS, LA 70130 Federal Action No.: 064-44801 Purpose: ASSIST IN PROCESSING CATHOLIC PRESBYTERIAN APARTMENTS PURSUANT TO SECTION 102(D) OF THE HUD REFORM ACT.	\$	0.52	\$	0.52	
GMAC MORTGAGE CORPORATION OF PA 3360 BUCKINGHAM BLVD SUITE 100, PH 19117-1590 PHILADELPHIA, PA 19104 Federal Action No.: 063-25295 Purpose: ASSIST IN FACILITATING PAYMENT OF CURTAILED INTEREST IN CONNECTION WITH CEDAR CREST APARTMENTS.	\$	2,167.50	\$	2,167.50	
KAMAR DEVELOPMENT CORPORATION 2801 S.W. ANCHER ROAD GAINESVILLE, FL 32608 Federal Action No.: 066-44013 Purpose: ASSIST WITH PREPAYMENT OF SUBSIDIZED MORTGAGE.	\$	213.13	\$	213.13	
CONDOR CORPORATION ATTENTION: JAMES RILEY, JR. 4445 W. 77TH STREET, JR. EDINA, MN 55435 Federal Action No.: 092-11009 Purpose: SEEK HUD APPROVAL FOR BOND REFUNDING AND ACCOUNTS RECEIVABLE PROGRAM.	\$	213.13	\$	213.13	\$212.75 \$.14 \$.23
CONDOR CORPORATION ATTENTION: JAMES RILEY, JR. 4445 W. 77TH STREET, JR. EDINA, MN 55435 Federal Action No.: 092-11025 Purpose: SEEK HUD APPROVAL FOR BOND REFUNDING AND ACCOUNTS RECEIVABLE PROGRAM.	\$	213.13	\$	213.13	\$212.75 \$.15 \$.23
ASPHEN SQUARE MANAGEMENT 380 UNION STREET WEST SPRINGFIELD, MA 01089 Federal Action No.: 107-10513 Purpose: SOUGHT RETURN OF EARNEST MONEY DEPOSIT PAID TO HUD FOR PURCHASE OF HUD OWNED PROJECT.	\$	962.29	\$	962.29	\$962.00 \$.29
HAGAN DEVELOPMENT CORPORATION ATTENTION: BERNARD HAGAN 312 SUTTER STREET, SUITE 506 SAN FRANCISCO, CA 94108 Federal Action No.: 121-14001 Purpose: SOUGHT HUD APPROVAL FOR PAYOFF OF DEVELOPER'S NOTE WITH PROCEEDS OF BOND REFUNDING.	\$	1,088.50	\$	1,088.50	\$102.00 \$.36
FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BROOKPARK ROAD CLEVELAND, OH 44130 Federal Action No.: 122-14001 Purpose: ASSIST IN PROCESSING ACCORN I APARTMENTS PROJECT.	\$	102.36	\$	1,088.50	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 023-35279 Purpose: BILLABLE TIME	\$		\$	222.00	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 031-35239 Purpose: POSTAGE	\$		\$	176.29	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 044-32039 Purpose: BILLABLE TIME	\$		\$	130.00	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 064-44801 Purpose: POSTAGE	\$		\$	0.52	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 063-25295 Purpose: BILLABLE TIME	\$		\$	2,167.50	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 066-44013 Purpose: BILLABLE TIME	\$		\$	213.12	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 092-11009 Purpose: POSTAGE	\$		\$	213.13	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 092-11025 Purpose: TELEPHONE	\$		\$	213.13	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 107-10513 Purpose: POSTAGE	\$		\$	962.29	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 121-14001 Purpose: COPY FEES	\$		\$	102.36	
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 122-14001 Purpose: BILLABLE TIME	\$		\$	1,088.50	

BROWNSTEIN ZEIDMAN AND LORE
(Continued)

\$ 126.41

\$ 126.41

THOMAS P. HARKINS, INC.
HARKINS BUILDERS
12301 OLD COLUMBIA PIKE
SILVER SPRING, MD 20904
Federal Action No.: DC-39001-015
Purpose: SEEK HUD'S ASSISTANCE FOR MODERNIZATION
BIDS FOR KENILWORTH PROJECT.

THOMAS P. HARKINS, INC.
HARKINS BUILDERS
12301 OLD COLUMBIA PIKE
SILVER SPRING, MD 20904
Federal Action No.: DC-39001-019
Purpose: SEEK HUD'S ASSISTANCE FOR MODERNIZATION
BIDS FOR PARKSIDE PROJECT.

THE RELATED COMPANIES
625 MADISON AVENUE
NEW YORK, NY 10022
Federal Action No.: FR 2851-W-02
Purpose: DIFFICULT DEVELOPMENT AREA DESIGNATION
FOR PURPOSES OF LOW INCOME HOUSING TAX.

THE RELATED COMPANIES
625 MADISON AVENUE
NEW YORK, NY 10022
Federal Action No.:
Purpose: ASSISTED WITH 89 MORTGAGES. THE
INDIVIDUAL PROJECT NUMBERS ARE AS
FOLLOWS: 016-44-054, 012-114-NI,
012-28-WI, 012-150-WI, RT06-0006-001,
RT36-0015-186, RT36-0108-049,
RT36-0011-019, RT36-0011-176,
RT36-0108-031, RT36-0108-039,
RT02-0108-002, RT36-0019-003A,
RT36-0019-025, CT-009-MED-086,
CT26-0002-003, RT36-0108-054,
013-0015-187, RT06-0006-001,
011-0428-006, RT36-0012-010,
031-35244, RT36-0005-001, 012-37305-LD-SC-L8,
RT36-0017-014, 012-37307-FM-L8,
CT26-0006-210, D-26-0016-0016-58,
RT36-0011-038, 031-51511-FM/RS,
RT36-0017-003, 017-38026-FM-WAR-L8,
RT36-0016-0026, RT36-0006-19,
RT06-0037-36-133189, CT26-0037-026,
017-38043-FM-WAR-L8, RT36-0002-009,
RT36-0012-018, RT36-0011-041,
012-57087-FM/FC, RT02-0000-007,
RT06-0039-53-1332435, RT36-0016-061,
RT36-0016-035, CT26-0001-001, 012-57313,
RT36-0016-015, 015-57309, 012-57313,
RT36-0016-033, RT36-0012-036,
031-35174-LD-L8, RT36-0015-037,
031-35175-LD-L8, RT08-6502-085,
031-351981, 053-36603, 061-36633-FM, LDW,
081-35379, 0806-0016-017, 062-44240-LDW,
RT36-00003-1648, 012-57224-LD-SC-L8,
012-57224-LD-SC-L8, HFA 9511,
014-35051-FM-L8, 012-35424-LD-WAR-L8,
012-57172-FM-SC, 012-35410-FM-L8,
012-35436-FM-L8, 012-35410-FM-L8,
012-35479-FM-L8, 012-35566-LD-L8.

SEE PURPOSE
FOR PURPOSES OF LOW INCOME HOUSING TAX.

SEE PURPOSE
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BROWNSTEIN ZEIDMAN AND LORE
1401 NEW YORK AVENUE, NW
SUITE 900
WASHINGTON, DC 20005-2102
Federal Action No.: DC-39001015
Purpose: BILLABLE TIME \$120.25
COPY FEES \$.18
COURIER FEES \$ 5.98

\$ 126.41

\$ 126.41

BROWNSTEIN ZEIDMAN AND LORE
1401 NEW YORK AVENUE, NW
SUITE 900
WASHINGTON, DC 20005-2102
Federal Action No.: DC-39001019
Purpose: BILLABLE TIME \$120.25
COPY FEES \$.18
COURIER FEES \$ 5.98

BROWNSTEIN ZEIDMAN AND LORE
1401 NEW YORK AVENUE, NW
SUITE 900
WASHINGTON, DC 20005-2102
Federal Action No.: FR 2851W02
Purpose: BILLABLE TIME \$120.25
COPY FEES \$.18
COURIER FEES \$ 5.98

BROWNSTEIN ZEIDMAN AND LORE
1401 NEW YORK AVENUE, NW
SUITE 900
WASHINGTON, DC 20005-2102
Federal Action No.:
Purpose: SEE PURPOSE IN PREVIOUS COLUMN FOR 89
INDIVIDUAL PROJECT NUMBERS. THE TOTAL
DISBURSEMENTS INCLUDES \$37,564 IN
DISBURSEMENTS. THE DISBURSEMENTS ARE
COMPRISED OF:
COPY FEES \$27.24
POSTAGE \$.98
TELEPHONE CHARGES \$.42

BROWNSTEIN ZEIDMAN AND LORE
1401 NEW YORK AVENUE, NW
SUITE 900
WASHINGTON, DC 20005-2102
Federal Action No.:
Purpose: SEE PURPOSE IN PREVIOUS COLUMN FOR 89
INDIVIDUAL PROJECT NUMBERS. THE TOTAL
DISBURSEMENTS INCLUDES \$37,564 IN
DISBURSEMENTS. THE DISBURSEMENTS ARE
COMPRISED OF:
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POSTAGE \$.98
TELEPHONE CHARGES \$.42

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1401 NEW YORK AVENUE, NW
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Federal Action No.:
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COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007
Federal Action No.: 000-10587
Purpose: LEGAL SERVICES AND/OR EXPENSES

\$ 29,428.84

\$ 29,428.84

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007
Federal Action No.: 000-10587
Purpose: LEGAL SERVICES AND/OR EXPENSES

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Federal Action No.: 000-10587
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1025 THOMAS JEFFERSON STREET, NW
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Federal Action No.: 000-10587
Purpose: LEGAL SERVICES AND/OR EXPENSES

03/27/1995

COLTON AND BOYKIN
(Continued)

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\$ 29.16

FELLOWSHIP SQUARE FOUNDATION, INC.
607 HERNDON PARKWAY
SUITE 100
HERNDON, VA 22070

Federal Action No.: 000-RHO-36
Purpose: LEGAL SERVICES AND/OR EXPENSES

BERK & BERK
ATTENTION: HANVEY J. BERK
1400 WEST 14TH STREET
BRONX, NY 10455

Federal Action No.: 035-10506
Purpose: LEGAL SERVICES AND/OR EXPENSES

SUNBRIDGE ASSOCIATES
1180 AVENUE OF AMERICAS, SUITE 900
NEW YORK, NY 10036

Federal Action No.: 035-10509
Purpose: LEGAL SERVICES AND/OR EXPENSES

MARTIN LAND & INVESTMENT, INC.
3113 SOUTH UNIVERSITY DRIVE
SUITE 600
FORT WORTH, TX 76109

Federal Action No.: 044-10518
Purpose: LEGAL SERVICES AND/OR EXPENSES

PATRICIAN MORTGAGE COMPANY
4800 MONTGOMERY LANE
SUITE 200
BETHESDA, MD 20814

Federal Action No.: 051-36601-PM
Purpose: LEGAL SERVICES AND/OR EXPENSES

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682

Federal Action No.: 052-11050
Purpose: LEGAL SERVICES AND/OR EXPENSES

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682

Federal Action No.: 052-11051
Purpose: LEGAL SERVICES AND/OR EXPENSES

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682

Federal Action No.: 052-35481
Purpose: LEGAL SERVICES AND/OR EXPENSES

INTERSTATE GENERAL COMPANY, L.P.
222 SMALLWOOD VILLAGE CENTER
ST. CHARLES, MD 20682

Federal Action No.: 052-35481
Purpose: LEGAL SERVICES AND/OR EXPENSES

LAKVIEW CENTERS, INC.
1221 WEST LAKVIEW AVENUE
PENSACOLA, FL 32501

Federal Action No.: 063-RE205
Purpose: LEGAL SERVICES AND/OR EXPENSES

GATEWAY MORTGAGE COMPANY
13601 PRESTON ROAD
SUITE 900M
DALLAS, TX 75240

Federal Action No.: 708400602
Purpose: LEGAL SERVICES AND/OR EXPENSES

MARTIN LAND & INVESTMENT, INC.
3113 SOUTH UNIVERSITY DRIVE
SUITE 600
FORT WORTH, TX 76109

Federal Action No.: 940002-RHD
Purpose: LEGAL SERVICES AND/OR EXPENSES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 000-RE-050-WAC/LS
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 000-RE036
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 035-10506
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 035-10509
Purpose: FEES FOR LEGAL SERVICES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 044-10518
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 044-10518
Purpose: FEES FOR LEGAL SERVICES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 051-36601-PM
Purpose: FEES FOR LEGAL SERVICES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 052-11050
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 052-11050
Purpose: FEES FOR LEGAL SERVICES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 052-11051
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 052-11051
Purpose: FEES FOR LEGAL SERVICES

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
SUITE 500 EAST
WASHINGTON, DC 20007

Federal Action No.: 052-35477
Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES

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COLTON AND BOYKIN (Continued)					
ARLINGTON HOUSING AUTHORITY 401 W. SANFORD STREET SUITE 2800 WASHINGTON, TX 76011 Federal Action No.: 7316-3433-011/ACCW-5465E Purpose: LEGAL SERVICES AND/OR EXPENSES	\$ 39,550.00				\$ 508.39
CENTER FOR HOUSING PARTNERSHIPS 845 THIRD AVENUE NEW YORK, NY 10022 Federal Action No.: Purpose: MORTGAGE WORKOUT	\$ 4,000.00				\$ 170.83
MARYLAND NATIONAL MORTGAGE CORPORATION 7 E. REMOND STREET BALTIMORE, MD 21203 Federal Action No.: Purpose: MORTGAGE MODIFICATION	\$ 5,000.00				\$ 72.12
COMTHERWAY REALTY CORPORATION P.O. BOX 10147 BALTIMORE, MD 21288-0147 Federal Action No.: Purpose: BOND REFUNDER	\$ 4,000.00				\$ 1,327.88
BERNARD PROPERTIES MANAGEMENT COMPANY ATTENTION: ALAN J. BERMAN 6476 HERITAGE HILL DRIVE GLENS HURDIS, MD 21061 Federal Action No.: Purpose: BOND REFUNDER	\$ 4,000.00				\$ 984.30
FOREST CITY CAPITAL CORPORATION ATTENTION: EDWARD PELAVIN 10900 BROOKDALE ROAD CLEVELAND, OH 44130-1199 Federal Action No.: Purpose: GMA LEGAL ISSUES	\$ 3,022.50				\$ 30,928.79
KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MULLER, PRESIDENT 345 NORTH MAIN STREET WEST HAVERTOWN, CT 06117 Federal Action No.: Purpose: BOND REFUNDER	\$ 902.98				\$ 112.78
KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MULLER, PRESIDENT 345 NORTH MAIN STREET WEST HAVERTOWN, CT 06117 Federal Action No.: Purpose: HUD OIG AUDIT	\$ 3,263.72				\$ 1,389.16
NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS 1425 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: Purpose: 2530 CLEARANCE	1,322.00				\$ 2,107.19
NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: Purpose: SECTION 241 SECOND MORTGAGE	363.00				\$ 37,442.81
CENTER FOR HOUSING PARTNERSHIPS 845 THIRD AVENUE NEW YORK, NY 10022 Federal Action No.: Purpose: MORTGAGE WORKOUT	\$ 4,000.00				\$ 4,000.00
MARYLAND NATIONAL MORTGAGE CORPORATION 7 E. REMOND STREET BALTIMORE, MD 21203 Federal Action No.: Purpose: MORTGAGE MODIFICATION	\$ 5,000.00				\$ 5,000.00
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 052-35477 Purpose: FEES FOR LEGAL SERVICES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 052-35481 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 063-88205 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 063-88205 Purpose: FEES FOR LEGAL SERVICES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 7084000002 Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 7084000002 Purpose: FEES FOR LEGAL SERVICES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: FBA 940002-BRD Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: FBA 940002-BRD Purpose: FEES FOR LEGAL SERVICES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 7316-3433-011/ACCW-5465E Purpose: OUT-OF-POCKET EXPENDITURES AND RELATED ADMINISTRATIVE CHARGES					
COLTON AND BOYKIN 1025 THOMAS JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 7316-3433-011/ACCW-5465E Purpose: FEES FOR LEGAL SERVICES					
DUNNELLS AND DUVALL SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES					
DUNNELLS AND DUVALL SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES					

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(Continued)					
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 4,000.00		\$ 4,000.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 4,000.00		\$ 4,000.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 3,022.50		\$ 3,022.50	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 902.98		\$ 902.98	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 3,263.72		\$ 3,263.72	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 1,322.00		\$ 1,322.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 363.00		\$ 363.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 5,000.00		\$ 5,000.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 145.09		\$ 145.09	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 6,974.41		\$ 6,974.41	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 2,500.00		\$ 2,500.00	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 176.70		\$ 176.70	
DURRILLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES		\$ 5,920.00		\$ 5,920.00	
CONTINENTAL REALTY CORPORATION P.O. BOX 1047 21285-0147 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: BOND REFUNDER		\$ 4,000.00		\$ 4,000.00	
EMERALD PROPERTIES MANAGEMENT COMPANY ATTENTION: ALAN J. BERMAN 315 BROADWAY, SUITE 21081 GLASS BURKE, MD 21081 Federal Action No.: Purpose: BOND REFUNDER		\$ 4,000.00		\$ 4,000.00	
FOREST CITY CAPITAL CORPORATION ATTENTION: EDWARD PELAVIN 1870 BROADWAY, SUITE 21081 GLASSBURKE, MD 21081-1199 Federal Action No.: Purpose: GEMA LEGAL ISSUES		\$ 902.98		\$ 902.98	
ROGNER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER HELLER, PRESIDENT 315 BROADWAY, SUITE 21081 GLASSBURKE, MD 21081-1199 Federal Action No.: Purpose: BOND REFUNDER		\$ 3,263.72		\$ 3,263.72	
ROGNER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER HELLER, PRESIDENT 315 BROADWAY, SUITE 21081 GLASSBURKE, MD 21081-1199 Federal Action No.: Purpose: HUD OIG AUDIT		\$ 1,322.00		\$ 1,322.00	
NATIONAL CORPORATION FOR HOUSING PARTNERSHIP ATTENTION: MARY ELLEN HELLER, PRESIDENT 315 BROADWAY, SUITE 21081 GLASSBURKE, MD 21081-1199 Federal Action No.: Purpose: 2530 CLEARANCE		\$ 363.00		\$ 363.00	
NATIONAL CORPORATION FOR HOUSING PARTNERSHIP ATTENTION: MARY ELLEN HELLER, PRESIDENT 315 BROADWAY, SUITE 21081 GLASSBURKE, MD 21081-1199 Federal Action No.: Purpose: SECTION 241 SECOND MORTGAGE		\$ 5,000.00		\$ 5,000.00	
WAYNE B. NELSON ASSOCIATES I NELSON BUILDING CORPORATION 3003 EAST 94TH STREET INDIANAPOLIS, IN 46280 Federal Action No.: Purpose: BOND REFUNDER		\$ 145.09		\$ 145.09	
OXFORD DEVELOPMENT CORPORATION 7316 WISCOMBIN AVENUE BETHESDA, MD 20814 Federal Action No.: Purpose: MORTGAGE WORKOUT		\$ 6,974.41		\$ 6,974.41	
OXFORD DEVELOPMENT CORPORATION 7316 WISCOMBIN AVENUE BETHESDA, MD 20814 Federal Action No.: Purpose: 2530 APPROVALS		\$ 2,500.00		\$ 2,500.00	
PMG 5855 TOPANGA CANYON BOULEVARD SUITE 300 WOODLAND HILLS, CA 91367 Federal Action No.: Purpose: MORTGAGE MODIFICATION		\$ 176.70		\$ 176.70	
MARBLE MORTGAGE CORPORATION ATTENTION: FRANK DOMICK 4340 EAST WEST HIGHWAY, SUITE 300 BETHESDA, MD 20814 Federal Action No.: Purpose: SECTION 8 OVERASSISTANCE CLAIM		\$ 5,920.00		\$ 5,920.00	
COMMUNITY REALTY MANAGEMENT, INC. 36 SOUTH MAIN STREET PLEASANTVILLE, NJ 08232 Federal Action No.: Purpose: RELEASE OF INSURANCE PROCEEDS		\$ 5,920.00		\$ 5,920.00	

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(Continued)	<p>COMMUNITY REALTY MANAGEMENT, INC. 36 SOUTH MAIN STREET LARGENTOWN, MD 08232 Federal Action No.: Purpose: HUD OIG AUDIT</p>	<p>\$ 7,403.62</p>	<p>\$ 7,403.62</p>
	<p>DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES</p>		
	<p>INSIGHTA FINANCIAL GROUP 1800 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: LMSA DENIAL</p>	<p>\$ 1,755.00</p>	<p>\$ 1,755.00</p>
	<p>INSIGHTA FINANCIAL GROUP 1800 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: INSURANCE CLAIM</p>	<p>\$ 2,239.50</p>	<p>\$ 2,239.50</p>
	<p>INSIGHTA FINANCIAL GROUP 1800 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: TEA ISSUES</p>	<p>\$ 2,228.21</p>	<p>\$ 2,228.21</p>
	<p>INSIGHTA FINANCIAL GROUP 1800 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: 2530 APPROVAL</p>	<p>\$ 3,547.28</p>	<p>\$ 3,547.28</p>
	<p>NATIONAL CONSORTIUM FOR HOUSING PARTNERSHIPS 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: Purpose: RELEASE OF LIEN</p>	<p>\$ 9,231.23</p>	<p>\$ 9,231.23</p>
	<p>SECURITY PROPERTIES, INC. 1601 FIFTH AVENUE SEATTLE, WA 98101 Federal Action No.: Purpose: 2530 APPROVAL</p>	<p>\$ 6,313.25</p>	<p>\$ 6,313.25</p>
	<p>SECURITY PROPERTIES, INC. 1601 FIFTH AVENUE SEATTLE, WA 98101 Federal Action No.: Purpose: WORKOUT</p>	<p>\$ 15,711.48</p>	<p>\$ 15,711.48</p>
	<p>WILSON MCCALL & DACRO 425 MARKET STREET SUITE 2500 SAN FRANCISCO, CA 94105-2427 Federal Action No.: Purpose: HUD AUDIT</p>	<p>\$ 715.00</p>	<p>\$ 715.00</p>
	<p>REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDIA NOBLE CARLEBAD, CA 97008 Federal Action No.: Purpose: 2530 APPROVAL</p>	<p>\$ 7,741.16</p>	<p>\$ 7,741.16</p>
	<p>REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDIA NOBLE CARLEBAD, CA 97008 Federal Action No.: Purpose: 2530 APPROVAL</p>	<p>\$ 7,741.16</p>	<p>\$ 7,741.16</p>
	<p>BOSTON FINANCIAL GROUP, INC. ATTENTION: PETER RICHARDSON 11 ARCH STREET BOSTON, MA 02110-1106 Federal Action No.: Purpose: 2530 CLEARANCE</p>	<p>\$ 5,235.84</p>	<p>\$ 5,235.84</p>
	<p>FRYE PROPERTIES 80 WEST WASHINGTON STREET ROCHESTER, VA 24110 Federal Action No.: Purpose: HUD SECTION 8</p>	<p>\$ 682.65</p>	<p>\$ 682.65</p>

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DUNNELLS AND DUVAL					
HIGHLAND MORTGAGE COMPANY 3029 SOUTH 22ND STREET SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 35205 Purpose: REINSTATEMENT/REASSIGNMENT	\$	4,634.73	\$	4,634.73	
HIGHLAND MORTGAGE COMPANY 3029 SOUTH 22ND STREET SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 35205 Purpose: REINSTATEMENT/REASSIGNMENT	\$	67.67	\$	67.67	
MOROCLE MANAGEMENT, LTD. ATTENTION: LOREN M. SIMKOWITZ 848 EASTVIEW DRIVE BETHESDA, MD 20814 Federal Action No.: 1868 Purpose: BOND REFUNDER	\$	1,868.33	\$	1,868.33	
BOSTON FINANCIAL GROUP, INC. ATTENTION: PETER RICHARDSON 100 STATE STREET BOSTON, MA 02110-1106 Federal Action No.: 6031 Purpose: TPA/CORPORATE GENERAL PARTNER MERGER	\$	6,031.55	\$	6,031.55	
ARNEY ORGANIZATION SUITE 400 2100 PENNSYLVANIA AVENUE WASHINGTON, DC 20037-3202 Federal Action No.: 35327 Purpose: BOND REFUNDER	\$	4,000.00	\$	4,000.00	
MARSHALL-BLACKWELL GROUP P.O. BOX 18447 RALEIGH, NC 27619-8447 Federal Action No.: 268 Purpose: HUD AUDIT	\$	268.00	\$	268.00	
MARSHALL-BLACKWELL GROUP P.O. BOX 18447 RALEIGH, NC 27619-8447 Federal Action No.: 55034 Purpose: 2530 CLEARANCE	\$	523.01	\$	523.01	
SIGNAL/BUCKENHAM COMPANY 2 WISCONSIN CIRCLE CHEVY CHASE, MD 20815 Federal Action No.: 94135 Purpose: BOND REFUNDER	\$	4,000.00	\$	4,000.00	
WHITEHALL FUNDING CORPORATION 2125 EASTERN AVENUE DAVENPORT, IA 52806 Federal Action No.: 10526 Purpose: MODIFICATION/GRNA	\$	5,000.00	\$	5,000.00	
SUBSIDIZED HOUSING PARTNERS ATTENTION: CHRIS A. BOWDREN ONE UNION STREET, SUITE 301 FOULDADE, MA 01901 Federal Action No.: 35376 Purpose: SECTION 8 LEGAL ISSUES	\$	7,591.84	\$	7,591.84	
WESTCHESTER ASSOCIATES 17 WEST LOCKWOOD AVENUE ST. LOUIS, MO 63119 Federal Action No.: 44004 Purpose: MORTGAGE WORKOUT	\$	4,529.30	\$	4,529.30	
NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS 1225 EYE STREET, NW WASHINGTON, DC 20005 Federal Action No.: 44091 Purpose: SECTION 8 OVERASSISTANCE CLAIM	\$	176.70	\$	176.70	
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA MARLE CARLSBAD, CA 92008 Federal Action No.: 55183 Purpose: WORKOUT	\$	20,025.12	\$	20,025.12	
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		4,634.73
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		67.67
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		1,868.33
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		6,031.55
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		4,000.00
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		268.00
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		523.01
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		4,000.00
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		5,000.00
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		7,591.84
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		4,529.30
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		176.70
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: Purpose: FEES AND EXPENSES	\$		\$		20,025.12

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DUNBELLS AND DUVALL (Continued)				\$	\$
PMG 5855 TOPANGA CANYON BOULEVARD SUITE 300 WOODLAND HILLS, CA 91367 Federal Action No.: FHA 021-35795 Purpose: MORTGAGE MODIFICATION			\$ 2,500.00		\$ 2,500.00
MARBLE MORTGAGE CORPORATION ATTENTION: FRANK DOMICK 4340 EAST WEST HIGHWAY, SUITE 300 BETHESDA, MD 20814 Federal Action No.: FHA 051-12007 Purpose: INSURANCE CLAIM			\$ 2,239.50		\$ 2,239.50
COMMERCIAL REALTY CORPORATION P.O. BOX 10147 BALTIMORE, MD 21285-0147 Federal Action No.: FHA 052-10514 Purpose: LIBERTY CROSSING DEFAULT REFUNDER (TAX EXEMPT)			\$ 2,000.00		\$ 2,000.00
ARKERY MILL POND ASSOCIATES, L.P. 7200 WISCONSIN AVENUE BETHESDA, MD 20814 Federal Action No.: FHA 052-35382 Purpose: BOND REFUNDER			\$ 4,000.00		\$ 4,000.00
HARBORSIDE LIMITED PARTNERSHIP II THE CHASE MANHATTAN BANK BUILDING 29-27 41ST STREET, SUITE 301 LONG ISLAND CITY, NY 11101 Federal Action No.: FHA 052-35402 Purpose: BOND REFUNDER			\$ 4,000.00		\$ 4,000.00
WILDER PROPERTY COMPANIES, INC. ATTENTION: ROBERT H. WILDER 570 TAYLOR ROAD, SUITE 430 ELMSFORD, NY 10523 Federal Action No.: FHA 052-35424 Purpose: BOND REFUNDER			\$ 4,000.00		\$ 4,000.00
REGENCY CLUB LIMITED PARTNERSHIP SUSURAM HOMES, INC. 1615 YORK ROAD ROCHESTER, NY 14621 Federal Action No.: FHA 052-35426-PM Purpose: BOND REFUNDER			\$ 4,000.00		\$ 4,000.00
GRADY MANAGEMENT, INC. 8630 FORTON STREET, SUITE 625 SILVER SPRING, MD 20910 Federal Action No.: FHA 052-35447 Purpose: BOND REFUNDER (OWNER'S COUNSEL/RUD/FHA/COUNSEL)			\$ 4,000.00		\$ 4,000.00
HIGHLAND MORTGAGE COMPANY P.O. BOX 228 BIRMINGHAM, AL 35205 Federal Action No.: FHA 053-35569 Purpose: PARTIAL PAYMENT OF CLAIM CLOSING (MORTGAGE)			\$ 9,000.00		\$ 9,000.00
FOREST CITY CAPITAL CORPORATION ATTENTION: EDWARD PELAVIN 10800 BROOKPARK ROAD CLEVELAND, OH 44130-1199 Federal Action No.: FHA 053-35578 Purpose: HUD/FHA MORTGAGE REASSIGNMENT			\$ 4,000.00		\$ 4,000.00
BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123 Federal Action No.: FHA 062-11023 Purpose: SECTION 223(F) UNDERWRITING			\$ 651.50		\$ 651.50
BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123 Federal Action No.: FHA 062-35124 Purpose: SECTION 801 RETROACTIVE RENT INCREASE			\$ 623.10		\$ 623.10
BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123 Federal Action No.: FHA 062-35207 Purpose: SECTION 801 RETROACTIVE RENT INCREASE			\$ 623.10		\$ 623.10
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 021-35795 Purpose: FEES AND EXPENSES					\$ 2,500.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 051-12007 Purpose: FEES AND EXPENSES					\$ 2,239.50
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-10514 Purpose: FEES AND EXPENSES					\$ 2,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35382 Purpose: FEES AND EXPENSES					\$ 4,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35402 Purpose: FEES AND EXPENSES					\$ 4,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35424 Purpose: FEES AND EXPENSES					\$ 4,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35426-PM Purpose: FEES AND EXPENSES					\$ 4,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-35569 Purpose: FEES AND EXPENSES					\$ 9,000.00
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-35578 Purpose: FEES AND EXPENSES					\$ 651.50
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-11023 Purpose: FEES AND EXPENSES					\$ 623.10
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35124 Purpose: FEES AND EXPENSES					\$ 623.10
DUNBELLS AND DUVALL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35207 Purpose: FEES AND EXPENSES					\$ 623.10

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BALLARD REALTY COMPANIES P.O. BOX 239007 PORTLAND, OR 97201 Federal Action No.: FMA 062-35233 Purpose: SECTION 801 RETROACTIVE RENT INCREASE	\$ 623.10	\$ 623.10
BALLARD REALTY COMPANIES P.O. BOX 239007 PORTLAND, OR 97201 Federal Action No.: FMA 062-35255 Purpose: SECTION 801 RETROACTIVE RENT INCREASE	\$ 623.10	\$ 623.10
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 064-15001 Purpose: WORKOUT	\$ 1,381.50	\$ 1,381.50
CJB INVESTMENTS SUITE 400 100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: FMA 064-35257 Purpose: WORKOUT/REINSTATEMENT	\$ 6,797.23	\$ 6,797.23
CJB INVESTMENTS SUITE 400 100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: FMA 064-35272 Purpose: APPEAL	\$ 175.33	\$ 175.33
FOREST TRACT AN UNIVERSITY ACQUISITION, STANLEY ROBERTSON 5500 N.W. 69TH STREET LAUDERHILL, FL 33319 Federal Action No.: FMA 066-94010 Purpose: REINSTATEMENT REASSIGN	\$ 12,096.63	\$ 12,096.63
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 071-44134 Purpose: WORKOUT	\$ 5,011.69	\$ 5,011.69
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 073-55058 Purpose: WORKOUT	\$ 3,157.75	\$ 3,157.75
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 074-35007 Purpose: WORKOUT	\$ 4,121.23	\$ 4,121.23
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 101-35125 Purpose: WORKOUT	\$ 3,636.10	\$ 3,636.10
GRAMMETT COURT APARTMENTS 120 CIRCLE AVENUE PHILADELPHIA, PA 19107 Federal Action No.: FMA 136-94001 Purpose: REINSTATEMENT/REASSIGNMENT	\$ 8,048.59	\$ 8,048.59
REAL PROPERTY SERVICES, INC. 1935 CAMINO VIDA NOBLE CARLSBAD, CA 92008 Federal Action No.: FMA 140-35025 Purpose: WORKOUT	\$ 5,253.83	\$ 5,253.83
FRANK AND ALUISE, P.C. 1050 7TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 000-35301-FM/L8 Purpose: TPA	\$ 1,265.00	\$ 1,265.00

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HESSEL AND ALUISE, P.C. (Continued)					
1312 EUCLID L.P. 1312 CENTROT STREET SUITE 400 PHILADELPHIA, PA 19107 Federal Action No.: 000-35302-FM/L8 Purpose: TPA	\$	1,265.00	\$	1,265.00	
FREDERICK DOUGLASS APARTMENTS SUITE 200 SUITE 2040 SANTA MONICA, CA 90405 Federal Action No.: 031-32012 Purpose: MORTGAGE RELIEF	\$	66.00	\$	66.00	
HALLMARK PROPERTIES LTD. SUITE 200 SUITE 200 SANTA MONICA, CA 90405 Federal Action No.: 031-32014 Purpose: MORTGAGE WORKOUT	\$	3,839.00	\$	3,839.00	
AMERICAN COMMUNITY HOUSING ASSOCIATION SUITE 420 SUITE 420 CHICAGO, IL 60603 Federal Action No.: 031-55048 Purpose: WORKOUT, REHAB, AND TPA	\$	55.00	\$	55.00	
PRESIDENTIAL REALTY CORPORATION 180 WEST 66 AVENUE WHITE PLAINS, NY 10605 Federal Action No.: 034-11016 Purpose: MORTGAGE WORKOUT	\$	3,124.00	\$	3,124.00	
15TH AND JEFFERSON APARTMENTS C/O BERGER AND COMPANY 2701 EAST LUKENSER STREET PHILADELPHIA, PA 19137 Federal Action No.: 034-32045 Purpose: AMOUNT OF LIMITED DIVIDEND RETURNED	\$	352.00	\$	352.00	
DEBAIL REALTY COMPANY 800 WEST CLAREY AVENUE PHILADELPHIA, PA 19120 Federal Action No.: 034-35225 Purpose: MORTGAGE WORKOUT	\$	5,000.00	\$	5,000.00	
LUTHERA APARTMENTS, INC. MORA DEVELOPMENT CORPORATION P.O. BOX 193539 HAYO KEY, FL 00919-3539 Federal Action No.: 056-35001 Purpose: MORTGAGE PREPAYMENT	\$	1,479.50	\$	1,479.50	
MORA DEVELOPMENT CORPORATION P.O. BOX 249 HAYO KEY, FL 00919 Federal Action No.: 056-35001 Purpose: MORTGAGE PREPAYMENT	\$	1,479.50	\$	1,479.50	
RICHARD R. FLAKER 3423 FIDELITY ROAD, NE SUITE 500 ATLANTA, GA 30305 Federal Action No.: 061-10627 Purpose: RESOLVE AUDIT	\$	2,805.00	\$	2,805.00	
NATIONAL HEALTH MANAGEMENT, INC. 4415 5TH AVENUE PITTSBURGH, PA 15213 Federal Action No.: 067-94025 Purpose: MORTGAGE WORKOUT	\$	22,000.00	\$	22,000.00	
AMERICAN COMMUNITY HOUSING ASSOCIATION 20 SOUTH CLARK STREET SUITE 820 CHICAGO, IL 60603 Federal Action No.: 083-55006 Purpose: WORKOUT, REHAB, AND TPA	\$	2,160.00	\$	2,160.00	
INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STON ROAD P.O. BOX 81 MAYWOOD, NJ 08053-0994 Federal Action No.: 083-55006 Purpose: RESOLVE AUDIT	\$	3,069.00	\$	3,069.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 000-35302-FM/L8 Purpose: FEES RETAINED	\$		\$	1,265.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 031-32012 Purpose: FEES RETAINED	\$		\$	66.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 031-32014 Purpose: FEES RETAINED	\$		\$	3,839.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 031-55048 Purpose: FEES RETAINED	\$		\$	55.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 034-11016 Purpose: FEES RETAINED	\$		\$	3,124.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 034-32045 Purpose: FEES RETAINED	\$		\$	352.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 034-35225 Purpose: FEES RETAINED	\$		\$	5,000.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 056-35001 Purpose: FEES RETAINED	\$		\$	1,479.50	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 061-10627 Purpose: FEES RETAINED	\$		\$	2,805.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 067-94025 Purpose: FEES RETAINED	\$		\$	22,000.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 083-55006 Purpose: FEES RETAINED	\$		\$	2,160.00	
HESSEL AND ALUISE, P.C. 1050 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 083-55006 Purpose: FEES RETAINED	\$		\$	3,069.00	

HESSEL AND ALUISE, P.C.
 (Continued)

RUDWOOD HILLS LIMITED TERRA MANAGEMENT COMPANY 4813 DEKOR ROAD SW PATASKALA, OH 43062 Federal Action No.: 0810-8000-070 Purpose: HOPE APPLICATION	\$ 440.00
HESSEL AND ALUISE, P.C. 1030 17TH STREET, NW SUITE 900 WASHINGTON, DC 20036 Federal Action No.: 0810-8000-070 Purpose: FEES RETAINED	\$ 440.00

PEPPER HAMILTON AND SCHRETZ
 1300 GROUP
 1300 19TH STREET, NW, SUITE 700
 WASHINGTON, DC 20036-1685

PENNSCOE PROPERTIES
 2030 RACE STREET
 PHILADELPHIA, PA 19103
 Federal Action No.:
 Purpose: HOME FUNDING (BUILDING 17, MORRISTOWN
 SPARKS HOSPITAL, THE STANBRIDGE,
 MORRISTOWN, PA. APPLICATION FOR
 ASSISTANCE HAS NOT BEEN MADE AT THIS
 TIME.)

FOURTH B/W PARKWAY, L.P.
 8027 LEEBURG PIKE
 SUITE 103
 VA 22182
 Federal Action No.: 000-44121
 Purpose: ELITEA ELIGIBILITY

ALTMAN DEVELOPMENT GROUP
 Federal Action No.: 034-44-047-ER-EC
 Purpose: SUBSIDY LAYERING

CAPITAL FUNDING GROUP, LTD.
 ATTENTION: MICHAEL H. MOSE
 875 NORTH DEARBORN STREET
 CHICAGO, IL 60610
 Federal Action No.: 071-35554
 Purpose: WORKOUT

CARROUSSEL PROPERTIES
 Federal Action No.: 083-35365-16
 Purpose: LOAN MODIFICATION

THE RELATED COMPANIES
 625 MADISON AVENUE
 NEW YORK, NY 10022
 Federal Action No.: 101-35248-PR-16
 Purpose: WORKOUT

THE RELATED COMPANIES
 625 MADISON AVENUE
 NEW YORK, NY 10022
 Federal Action No.: 117-44032
 Purpose: WORKOUT

AMERICAN CANCER SOCIETY
 MISSOURI DIVISION
 307 EAST 63RD STREET
 KANSAS CITY, MO 64113
 Federal Action No.: 82-33-29-5054
 Purpose: HOME FUNDING

ALVIN BENJAMIN
 377 OAK STREET
 GARDEN CITY, NY 11530
 Federal Action No.: 012-35376
 Purpose: RESIDUAL RECEIPTS OWNERSHIP DISPUTE

NEW FOREST ASSOCIATES
 ATTENTION: WILLIAM KOHANE
 59 WEST 46TH STREET
 NEW YORK, NY 10036
 Federal Action No.: 012-43161
 Purpose: ENVIRONMENTAL REVIEW

BASK REALTY CORPORATION
 5 EAST 37TH STREET
 10TH FLOOR
 NEW YORK, NY 10016
 Federal Action No.: 012-57074
 Purpose: MORTGAGE RELIEF

REI ASSOCIATES
 ARTERY PLAZA
 200 BROADWAY
 NEW YORK, NY 10038
 Federal Action No.: 012-24136
 Purpose: MORTGAGE MODIFICATION

POWELL GOLDSTEIN FRAZER & MURPHY
 1001 PENNSYLVANIA AVENUE, NW
 SUITE 600
 WASHINGTON, DC 20004

\$ 1,959.74

\$ 15,000.00

\$ 4,931.95

\$ 3,000.00

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 POWELL GOLDSTEIN FRAZER & MURPHY
 (Continued)

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SENIOR CITIZENS HOUSING COMMITTEE, INC. ATTENTION: JAMES J. BYRNE 36 NORTH NEW YORK AVENUE BOSTON, MA 02114 Federal Action No.: 012-SH020 Purpose: RELEASE FROM REPLACEMENT RESERVE	\$ 4,069.65
LANDSMAN DEVELOPMENT CORPORATION 200 CANAL VIEW BOULEVARD ROCHESTER, NY 14623 Federal Action No.: 014-16MT Purpose: SECTION 236 BOND REFUNDING	\$ 20,649.03
CONSULTANTS, INC. 190 BROAD STREET PROVIDENCE, RI 02930 Federal Action No.: 016-35085 Purpose: INITIAL ENDORSEMENT	\$ 922.25
THE BOSTON FINANCIAL GROUP, INC. 101 ARCH STREET BOSTON, MA 02110 Federal Action No.: 023-32035 Purpose: 2530 CLEARANCE	\$ 100.00
CENTER CITY HOUSING COMPANY 9 601 CALIFORNIA STREET SUITE 2250 SAN FRANCISCO, CA 94108 Federal Action No.: 031-44142 Purpose: PACTUAL PREPAYMENT, HAZARD INSURANCE PROCEEDS	\$ 29,492.46
THE ASPEN GROUP, INC. WORLD TRADE CENTER SUITE 318 SAN FRANCISCO, CA 94111 Federal Action No.: 031-55907, 031-55016 Purpose: EXTENSION OF OCCUPANCY RESTRICTIONS	\$ 3,470.89
LINCOLN PROPERTY COMPANY NUMBER 463, L.P. WENWICK APARTMENTS 500 NEWWOOD ROAD GREENVILLE, SC 29607 Federal Action No.: 054-35460 Purpose: MORTGAGE REASSIGNMENT	\$ 10,082.94
PARK REHABRARE LIMITED PARTNERSHIP C/O CLAREMONT CORPORATION BATHINGWICH PARK II SUITE 208 PULCI, Federal Action No.: 054-0050 Purpose: NOTE MODIFICATION	\$ 457.19
CRUZ DEVELOPMENT AND ASSOCIATES, LTD. ONE JOHN ELIOT SQUARE BOSTON, MA 02170 Federal Action No.: 056-35203 Purpose: MORTGAGE RELIEF	\$ 117,983.85
FIRST WINDSOR CORPORATION ONE INTERNATIONAL PLACE BOSTON, MA 02110 Federal Action No.: 057-35192 Purpose: MORTGAGE RELIEF	\$ 4,723.00
DEERWOOD M.E.P., LTD. 9250 BATHEDOWNS ROAD SUITE 200 JACKSONVILLE, FL 32256-1813 Federal Action No.: 057/00-J08 Purpose: SUBDIVISION APPROVAL	\$ 3,197.77
WILDER RICHMAN CORPORATION 570 TAYLOR ROAD SUITE 420 ELMSFORD, NY 10523 Federal Action No.: 073-35316 Purpose: MORTGAGE RELIEF	\$ 5,947.46
RICHCRANE CORPORATION ATTENTION: JOSEPH A. HEACHEM P.O. BOX 3561/ 95030 FEDERAL CENTER FEDERAL ACTION NO.: 105-44009 Purpose: TRANSFER OF PHYSICAL ASSETS; SECTION 8 RENEWAL	\$ 4,925.81

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 POWELL GOLDSTEIN FRAZER & MURPHY
 (Continued)

THE RELATED COMPANIES 625 MADISON AVENUE NEW YORK, NY 10022 Federal Action No.: 114-35195 Purpose: MORTGAGE RELIEF	\$ 5,487.71		
HUTTON ADVANCED PROPERTIES II, L.P. 625 MADISON AVENUE NEW YORK, NY 10022 Federal Action No.: 114-35294 Purpose: HUD-HELD LOAN PROVISIONAL WORKOUT	\$ 3,565.32		
THE PATRICIAN FINANCIAL COMPANY 480 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: GMA CS-MSF-700658C Purpose: ISSUER APPROVAL	\$ 457.00		
RAYBANK TOWER 1500 MAIN STREET SPRINGFIELD, MA 01115 Federal Action No.: MA06-K052-013 Purpose: MODERATE REHABILITATION CONTRACT RENT REDUCTION	\$ 7,393.19		
SECURITAD ASSOCIATES EMPIRE STATE BUILDING SUITE 2305 NEW YORK, NY 10118 Federal Action No.: NY36-0004-029 Purpose: SECTION 8 RENT SPECIAL ADJUSTMENT	\$ 558.78		
LEKINGTON MORTGAGE COMPANY 8614 WESTWOOD CENTER DRIVE SUITE 620 VIENNA, VA 22182 Federal Action No.: SEE PURPOSE Purpose: MORTGAGE REASSIGNMENT RE: THE FOLLOWING FAMS: 000-94075 000-94043 000-94109	\$ 9,000.00		
R & B REALTY GROUP 2222 CORINTH AVENUE LOS ANGELES, CA 90064 Federal Action No.: SEE PURPOSE Purpose: MORTGAGE RELIEF RE: THE FOLLOWING FAMS: 121-10511 121-10511 122-10562	\$ 23,374.13		
ASSOCIATED ESTATES REALTY CORPORATION 600 BEVA DRIVE RAIFIELD WILMONG, OH 44113 Federal Action No.: SEE PURPOSE Purpose: TRANSFER OF PHYSICAL ASSETS; ASSIGNMENTS OF SECTION 8 CONTRACTS; BOND DEFERENCES RE: THE FOLLOWING FAMS: 042-35076, 042-0001, 042-029, 042-006, 042-013, 042-002, 042-049, 042-013, 042-002, 042-023, 042-002, 042-001, 042-016, 042-023, 042-005, 042-0006, 042-033, 042-35310, 042-35264, 042-35382, 042-35348, 042-35283, 042-35403, 042-35433, 042-35367, 042-35361, 042-35106, 042-38018, 042-94020	\$ 115,836.42		
THE VERSATILE COMPANIES 2816 E. 51ST STREET SUITE 100 WILSON, OR 97150 Federal Action No.: SEE PURPOSE Purpose: REQUESTED OPINION FROM HUD REGARDING APPLICATION OF HUD TITLE I PROGRAM RULES TO CLIENT'S PROPOSED BUSINESS PLAN	\$ 1,042.30		
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: SEE PURPOSE Purpose: LEGAL FEES \$1010.70 FAX/TELEPHONE \$ 21.60 MESSENGER FEES \$ 10.00	\$ 1,042.30		
MANUFACTURED HOUSING INSTITUTE 1745 JEFFERSON DAVIS HIGHWAY SUITE 511 ARLINGTON, VA 22202 Federal Action No.: SEE PURPOSE Purpose: DISCUSSION WITH HUD REGARDING REVISIONS TO THE TITLE I PROGRAM	\$ 3,127.00		
WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: SEE PURPOSE Purpose: LEGAL FEES \$1010.70 FAX/TELEPHONE \$ 21.60 MESSENGER FEES \$ 10.00	\$ 3,127.00		

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		\$
WEINER BROOSKY SIDMAN & KIDER, P.C. (Continued)		
FIRST UNION MORTGAGE CORPORATION TWO FIRST UNION CENTER MC 0630 CHARLOTTE, NC 28286-0630 Federal Action No.: 35214 Purpose: ASSISTANCE IN HUD APPROVAL ISSUES	\$ 225.00	\$ 225.00
PLANTE VALLEY MORTGAGE CORPORATION 601 FIFTH AVENUE SCOTTSDALE, NJ 08861 Federal Action No.: 3535 Purpose: ASSISTANCE IN RESOLVING GRMA POOL RECIPIENTIFICATION AND LETTER OF CREDIT REQUIREMENTS IN CONNECTION WITH TWO GRMA RBS POOL TRANSFERS	\$ 5,966.87	\$ 5,966.87
INTEGRA MORTGAGE COMPANY 135 NEW YORK AVENUE SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 3584 Purpose: ASSISTANCE IN OBTAINING GRMA ISSUER AND TRANSFER APPROVALS AND COMMITMENT AUTHORITY	\$ 1,276.50	\$ 1,276.50
MERIDIAN MORTGAGE CORPORATION TWO DENON SQUARE 744 WEST LANCASTER AVENUE WAYNE, PA 19087 Federal Action No.: 42641-0999-5 Purpose: REPORT QUALITY CONTROL FINDINGS TO HUD	\$ 4,154.85	\$ 4,154.85
FREEDOM MORTGAGE CORPORATION SUNSET PARK DRIVE SUITE 110 INDEPENDENCE, OH 44131 Federal Action No.: 4818WJ Purpose: ASSIST IN RESPONDING TO A HUD MONITORING REVIEW	\$ 3,197.34	\$ 3,197.34
GUARANTY FEDERAL BANK, FSB 8333 DOUGLAS AVENUE DALLAS, TX 75225 Federal Action No.: 58474 Purpose: ASSIST IN RESPONDING TO FHA LOAN ORIGINATION AUDIT	\$ 2,311.68	\$ 2,311.68
BARTON FUNDING CORPORATION 4281 KATILLA AVENUE SUITE 103 LOS ALAMITOS, CA 90720 Federal Action No.: 64211-0999-5 Purpose: SETTLING A MORTGAGE REVIEW BOARD DISPUTE AND REISSUANCE OF HUD MORTGAGE APPROVAL	\$ 2,744.79	\$ 2,744.79
ST. JOHN'S MORTGAGE & INVESTMENT CORPORATION 3020 HARTLEY ROAD SUITE 330 FACKSBOVILLE, VA 22937 Federal Action No.: 68051 Purpose: SETTLEMENT OF HUD MONITORING TEAM REPORT	\$ 1,416.81	\$ 1,416.81
NVR SAVINGS BANK, FSB 1451 DOLLY MADISON BOULEVARD MCLEAN, VA 22101 Federal Action No.: 70087 Purpose: DISCUSSIONS WITH GRMA REGARDING CROSS DEFAULT AGREEMENT	\$ 1,554.50	\$ 1,554.50
COMMONWEALTH MORTGAGE/RTC 2425 W. LOOP SOUTH HOUSTON, TX 77027 Federal Action No.: 70353 Purpose: RESPONSE TO HUD CLAIMS AUDIT AND OFFSET AGAINST AMOUNTS DUE TO COMPANY	\$ 10,320.30	\$ 10,320.30
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 45214 Purpose: LEGAL FEES	\$ 225.00	\$ 225.00
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 45214 Purpose: LEGAL FEES	\$ 5,966.87	\$ 5,966.87
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 4535 Purpose: LEGAL FEES PHOTO COPYING L.D. TELEPHONE/FAX LEXIS RESEARCH FEDERAL EXPRESS POSTAGE	\$ 1,276.50	\$ 1,276.50
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 42641-0999-5 Purpose: LEGAL FEES COPYING TELEPHONE/FAX FEDERAL EXPRESS POSTAGE	\$ 4,154.85	\$ 4,154.85
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 4818WJ Purpose: LEGAL FEES COPYING TELEPHONE/FAX FEDERAL EXPRESS POSTAGE	\$ 3,197.34	\$ 3,197.34
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 58474 Purpose: LEGAL FEES COPYING TELEPHONE/FAX FEDERAL EXPRESS/MESSSENGER	\$ 2,311.68	\$ 2,311.68
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 64211-0999-5 Purpose: LEGAL FEES	\$ 2,744.79	\$ 2,744.79
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 68051 Purpose: LEGAL FEES COPYING TELEPHONE/FAX FEDERAL EXPRESS POSTAGE	\$ 1,416.81	\$ 1,416.81
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 70087 Purpose: LEGAL FEES	\$ 1,554.50	\$ 1,554.50
WEINER BROOSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 70353 Purpose: LEGAL FEES	\$ 10,320.30	\$ 10,320.30

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WEINER BRODSKY SIDMAN & KIDER, P.C.
(Continued)

MORTGAGE FUNDING CORPORATION OF AMERICA 150 SECOND AVENUE NORTH SUITE 820 ST. PETERSBURG, FL 33701 Federal Action No.: 74814 Purpose: DISCUSSIONS WITH GNMA REGARDING ACQUISITION OF A TROUBLED GNMA ISSUER	\$ 1,355.00	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 74814 Purpose: LEGAL FEES	\$ 1,355.00
MORTGAGE FUNDING CORPORATION OF AMERICA 150 SECOND AVENUE NORTH SUITE 820 ST. PETERSBURG, FL 33701 Federal Action No.: 74814 Purpose: RESOLVE MORTGAGEE REVIEW BOARD ACTION	\$ 4,632.45	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 74814 Purpose: LEGAL FEES	\$ 4,632.45
TEMPLE-INLAND MORTGAGE CORPORATION TEMPLE-INLAND BUILDING 301 CONGRESS AUSTIN, TX 78767 Federal Action No.: 75834 Purpose: ASSISTANCE IN RESOLVING MERGER NOTIFICATION AND RELATED APPROVALS QUESTIONS WITH HUD AND GNMA	\$ 4,305.28	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 75834 Purpose: LEGAL FEES	\$ 4,305.28
TEMPLE-INLAND MORTGAGE CORPORATION TEMPLE-INLAND BUILDING 301 CONGRESS AUSTIN, TX 78767 Federal Action No.: 75834 Purpose: DISCUSSIONS WITH HUD AND ASSISTANCE IN OBTAINING HUD APPROVAL OF STAFF APPRAISER AGREEMENTS	\$ 1,139.50	WEINER BRODSKY SIDMAN & KIDER, P.C. 1350 NEW YORK AVENUE, NW SUITE 800 WASHINGTON, DC 20005 Federal Action No.: 76364-0000-8 Purpose: LEGAL FEES	\$ 1,139.50
ARBOR NATIONAL COMMERCIAL MORTGAGE CORPORATION AND AFFILIATES 4833 RUGBY AVENUE BETHESDA, MD 20814 Federal Action No.: 000-10700-8 Purpose: ASSISTANCE IN OBTAINING HUD/FHA MORTGAGE APPROVAL	\$ 24,607.60	KROON & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 000-10700-8 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 24,607.60
BURET MILLS CROSSING, L.P. ANDRIS REALTY 4949 ST. ELMO AVENUE BETHESDA, MD 20814 Federal Action No.: 000-36638 Purpose: REFINANCE EXISTING MORTGAGE	\$ 15,302.77	KROON & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 000-36638 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 15,302.77
MOROCLE MANAGEMENT, LTD. ATTENTION: LOREN A. SLMKOWITZ 4848 BATTERY LANE BETHESDA, MD 20814 Federal Action No.: 000-94004 Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,835.00	KROON & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 000-94004 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 2,835.00
MOROCLE MANAGEMENT, LTD. ATTENTION: LOREN A. SLMKOWITZ 4848 BATTERY LANE BETHESDA, MD 20814 Federal Action No.: 000-94005 Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,835.00	KROON & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 000-94005 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 2,835.00

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KROOCH & ALTMAN (Continued)			\$		\$
OLD COLUMBIA FLEX, L.P. KAY MANAGEMENT COMPANY, INC. 8720 GEORGIA AVENUE SUITE 410 SILVER SPRING, MD 20910 Federal Action No.: 000-94105 Purpose: REFINANCE EXISTING MORTGAGE			35,201.87		35,201.87
MONOCLE MANAGEMENT LTD. ATTENTION: LOREN M. SIMKOWITZ 4848 BATTERY LANE BETHESDA, MD 20814 Federal Action No.: 000-94133 Purpose: REFINANCE EXISTING MORTGAGE			2,835.00		2,835.00
FLERT MORTGAGE 100 NEWAY DRIVE MORRISTOWN, NJ 07960 Federal Action No.: 012-10013 Purpose: INITIAL CLOSING/SECTION 232			5,000.00		5,000.00
GOLDMAN SACHS MORTGAGE COMPANY 85 BROAD STREET NEW YORK, NY 10004 Federal Action No.: 012-13052-EP Purpose: INITIAL CLOSING/SECTION 232			10,000.00		10,000.00
CONTINENTAL SECURITIES CORPORATION ONE MONT PIANA SUITE 800 PISCATAWAY, NJ 08854 Federal Action No.: 012-43156 Purpose: INITIAL CLOSING/SECTION 232			5,000.00		5,000.00
WIRTH & COMPANY ATTENTION: PATRICIA WIRTH 279 EAST 44TH STREET NEW YORK, NY 10017 Federal Action No.: 014-43052 Purpose: FHA AND BOND CLOSINGS			12,516.79		12,516.79
SIMS MORTGAGE FUNDING, INC. 321 RIVERSIDE AVENUE WESTPORT, NY 08080 Federal Action No.: 024-43049-FM Purpose: FINAL ENDORSEMENT OF NURSING HOME'S MORTGAGE LOAN			7,500.00		7,500.00
THE PATRICIAN FINANCIAL COMPANY 4800 MONTGOMERY LANE SUITE 200 BETHESDA, MD 20814 Federal Action No.: 031-32040 Purpose: INITIAL CLOSING			9,860.00		9,860.00
FLERT REAL ESTATE FUNDING CORPORATION 783 OLD HICKORY BOULEVARD SUITE 350 BETHESDA, MD 20814 Federal Action No.: 031-43156 Purpose: PURCHASE AND MODIFICATION OF INSURED MORTGAGE LOAN			5,000.00		5,000.00
RELIANT MORTGAGE GROUP, INC. 2521 WILKINSON DRIVE SUITE 700 VIENNA, VA 22182 Federal Action No.: 034-35162 Purpose: WORKOUT			2,500.00		2,500.00
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 012-10013 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 10,912.58 \$ 13,024.69 \$ 11,264.60
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 000-94133 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 878.65 \$ 1,049.95 \$ 907.20
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 012-10013 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 1,550.00 \$ 1,650.00 \$ 1,600.00
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 012-13052-EP Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 3,100.00 \$ 3,700.00 \$ 3,200.00
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 012-43156 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 1,150.00 \$ 1,250.00 \$ 1,600.00
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 024-43049-FM Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 3,880.20 \$ 4,631.22 \$ 4,005.37
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 031-32040 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 2,225.00 \$ 2,325.00 \$ 2,400.00
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 031-43156 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 3,056.60 \$ 3,648.20 \$ 3,155.20
KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 034-35162 Purpose: OPERATING EXPENSES PARTNER ADVANCES					\$ 1,550.00 \$ 1,650.00 \$ 1,600.00

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KROOTH & ALTMAN (Continued)					
JEFFERSON VILLAGE ASSOCIATES P.O. BOX 689 1850 M STREET, NW WASHINGTON, DC 20036-5803 Federal Action No.: 051-35389-LD Purpose: REFINANCE EXISTING MORTGAGE	\$ 19,870.15	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 051-35389-LD Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 19,870.15	\$ 6119.75 \$ 1127.95 \$ 6356.45	
MIZPAP NURSING HOME, INC. ATTENTION: MYRTLE D. FAULKNER P.O. BOX 7 LOCUST HILL, VA 23092 Federal Action No.: 051-43066-FM/RC Purpose: REFINANCE EXISTING MORTGAGE	\$ 3,500.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 051-43066-FM/RC Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 3,500.00	\$ 1085.00 \$ 1195.00 \$ 1120.00	
HEILSMAN PROPERTIES, INC. ATTENTION: MICHAEL B. GLICK 111 WALKER STREET, SUITE 210 BALTIMORE, MD 21202 Federal Action No.: 052-10528-REF Purpose: REFINANCE EXISTING MORTGAGE	\$ 3,000.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 052-10528-REF Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 3,000.00	\$ 930.00 \$ 1110.00 \$ 960.00	
715 MANAGEMENT COMPANY ATTENTION: MARK D. HIRBERG 411 STATION DRIVE, SUITE 21202 BALTIMORE, MD 21202 Federal Action No.: 052-11054 Purpose: REQUESTED ASSISTANCE FROM HUD CENTRAL OFFICE IN CONNECTION WITH SOLR ASSET REORDER REQUIREMENTS; HUD DENIED REQUEST.	\$ 4,331.25	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 052-11054 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 4,331.25	\$ 1142.69 \$ 1262.52 \$ 1386.00	
PERINI SERVICES, INC. 14500 BYERS ROAD HAGERSTOWN, MD 21742 Federal Action No.: 052-12007 Purpose: SUPPLEMENTAL LOAN/INITIAL CLOSING	\$ 15,000.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 052-12007 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 15,000.00	\$ 4650.00 \$ 3550.00 \$ 4800.00	
BOCC FUNDING CORPORATION SUITE 200 700 FIDELITY STREET RUSTON, VA 22090 Federal Action No.: 052-43055 Purpose: INITIAL CLOSING	\$ 8,100.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 052-43055 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 8,100.00	\$ 2511.00 \$ 2297.00 \$ 2892.00	
REYNOLDS METALS COMPANY ATTENTION: FRANKLIN R. ELLSWORTH, JR. 6801 WEST BROAD STREET RICHMOND, VA 23230-1701 Federal Action No.: 063-36601 Purpose: REFINANCE EXISTING MORTGAGE	\$ 9,362.95	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 063-36601 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 9,362.95	\$ 2902.52 \$ 3364.29 \$ 2996.14	
CYPRESS COVE ASSOCIATES, LTD. REYNOLDS METAL COMPANY SUGGESTED NAME: CYPRESS COVE ASSOCIATES, LTD. SUGGESTED ADDRESS: 21230-1701 Federal Action No.: 063-36602 Purpose: REFINANCE EXISTING MORTGAGE	\$ 16,991.84	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 063-36602 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 16,991.84	\$ 2267.47 \$ 2437.39	
CREYSTONE & COMPANY THE LEXOK BUILDING 3199 PRATHERS ROAD, SUITE 2090 ATLANTA, GA 30326 Federal Action No.: 065-35394-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 11,000.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 065-35394-FM Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 11,000.00	\$ 3410.00 \$ 4070.00 \$ 3520.00	
BRANDON COVE ASSOCIATES, L.P. ATTENTION: SCOTT F. SMITH 6575 ARROW DRIVE STERLING HEIGHTS, MI 48114 Federal Action No.: 067-84038 Purpose: REFINANCE EXISTING MORTGAGE	\$ 3,000.00	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 067-84038 Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 3,000.00	\$ 930.00 \$ 1110.00 \$ 960.00	

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KROOCH & ALTMAN
(Continued)

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HILLSIDE REALTY, INC. 1500 CHOUTEA CENTER SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 081-35347 Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,674.05	\$ 2,674.05	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 081-35347 Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,674.05	\$ 2,674.05
MCCORMACK BARON & ASSOCIATES, INC. ATTENTION: HILLARY ZIMMERMAN 1101 LUCAS AVENUE ST. LOUIS, MO 63101-1179 Federal Action No.: 085-35347-FM/AS Purpose: REFINANCE EXISTING MORTGAGE	\$ 20,000.00	\$ 20,000.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 085-35347-FM/AS Purpose: REFINANCE EXISTING MORTGAGE	\$ 20,000.00	\$ 20,000.00
MCCORMACK BARON & ASSOCIATES, INC. ATTENTION: HILLARY ZIMMERMAN 1101 LUCAS AVENUE ST. LOUIS, MO 63101-1179 Federal Action No.: 085-35351-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,700.00	\$ 28,700.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 085-35351-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,700.00	\$ 28,700.00
MCCORMACK BARON & ASSOCIATES, INC. ATTENTION: HILLARY ZIMMERMAN 1101 LUCAS AVENUE ST. LOUIS, MO 63101-1179 Federal Action No.: 085-35363-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,964.00	\$ 28,964.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 085-35363-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,964.00	\$ 28,964.00
FEDERAL PROPERTY MANAGEMENT CORPORATION 1038 NICHOLS FEDERAL BUREAU FORT LAUDERDALE, FL 33306-1487 Federal Action No.: 112-35145/35227 Purpose: REFINANCE EXISTING MORTGAGE	\$ 1,250.00	\$ 1,250.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 112-35145/35227 Purpose: REFINANCE EXISTING MORTGAGE	\$ 1,250.00	\$ 1,250.00
MITCHELL MORTGAGE COMPANY 10077 GROOMAN'S HILL ROAD, SUITE 300 THE WOODLANDS, TX 77380 Federal Action No.: 112-35354 Purpose: REFINANCE EXISTING MORTGAGE	\$ 7,978.19	\$ 7,978.19	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 112-35354 Purpose: REFINANCE EXISTING MORTGAGE	\$ 7,978.19	\$ 7,978.19
TIC DEVELOPERS ATTENTION: THOMAS J. TOMAREK 26601 DUBHAM WAY HAYWARD, CA 94542 Federal Action No.: 121-35601-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 17,586.10	\$ 17,586.10	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 121-35601-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 17,586.10	\$ 17,586.10
STANLEY FOLS DEVELOPERS AND CONTRACTORS 6464 SUNSET BOULEVARD HOLLYWOOD, CA 90028 Federal Action No.: 122-35601-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,500.00	\$ 2,500.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 122-35601-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,500.00	\$ 2,500.00
SCHOMAC GROUP, INC. ATTENTION: EDWARD M. SANDERS 100 WEST WASHINGTON TUCSON, AZ 85704 Federal Action No.: 123-11035-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 1,000.00	\$ 1,000.00	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 123-11035-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 1,000.00	\$ 1,000.00
THE CURRANGLER, I. P. ATTENTION: DIANA M. MCCARTHY 3101 N. 110TH STREET, SUITE 200 OVERLAND PARK, KS 66210 Federal Action No.: 123-35174-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,248.90	\$ 28,248.90	KROOCH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 123-35174-FM Purpose: REFINANCE EXISTING MORTGAGE	\$ 28,248.90	\$ 28,248.90

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KROOTH & ALTMAN (Continued)	EMERALD TRAILS ASSOCIATES, L.P. COBBLE KNOLL 475 S. SAN ANTONIO ROAD LOS ALTOS, CA 94022 Federal Action No.: 127-35361 Purpose: REFINANCE EXISTING MORTGAGE	\$ 26,541.81
	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 143-35086-PM Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 8227.96 \$9820.47 \$8493.38
	THE TRIESTER GROUP 111 PRESIDENTIAL BOULEVARD SUITE 230 BALTIMORE, MD, PA 19004 Federal Action No.: 143-35086-PM Purpose: REFINANCE EXISTING MORTGAGE	\$ 21,196.65
	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 143-35086-PM Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 21,196.65
	PALM SPRINGS VIEW APARTMENTS, LTD. INVESTMENT CONCEPTS, INC. 777 S. MAIN STREET, SUITE 161 ORANGE, CA 92668 Federal Action No.: 143-36610-PM Purpose: REFINANCE EXISTING MORTGAGE	\$ 2,500.00
	KROOTH & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: 143-36610-PM Purpose: SALARIES OPERATING EXPENSES PARTNER ADVANCES	\$ 2,500.00
		\$ 775.00 \$925.00 \$800.00

Appendix C

APPENDIX C -- 1992

Lobbyist & Consultant Activity
 Form HD-2081-P For Calendar Year 1992

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Registrant's Name and Business Address	Self-Employed	Registrant's Employer and Business Address	Person Registrant has been Retained By	Exempt From Annual Report
MR. JIMMY KING KING, JAMES KING MECHANICAL SERVICES 4651 WOODSTOCK RD., SUITE 203, BOX 124 ROSWELL, GA 30075 Was Gov't Empl.: No	Yes		THOMAS M. DRANDY, JR. - GENERAL PARTNER JEVERSON ARMS, LTD P.O. BOX 543 MCWICKELLO, FL 32344	Yes
MR. CAROL A. HALLINGER DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROWNSVILLE, MD 21032-2023 Was Gov't Empl.: No	No	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROWNSVILLE, MD 21032-2023 Federal Action No.: FBA SF MORTGAGES	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROWNSVILLE, MD 21032-2023	Yes
MR. CORVO, RAO 300 WOODWOOD DRIVE SHEWAN PARK, CA 91463 Was Gov't Empl.: No	Yes		KUNSER ALTMAN, GENERAL PARTNER KUNSER ALTMAN, OWNER 11018 KAMILETA STREET SUN VALLEY, CA 91352	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH056-WEB-L8	ARC OF HAWAII PROJECT NUMBER 10, INC. 3989 DIAMOND BEAD ROAD HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH045-WEB-L8	ARC OF HAWAII HOUSING PROJECT NUMBER 11 3989 DIAMOND BEAD ROAD HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH065-WEB-L8	ARC OF HAWAII HOUSING PROJECT NUMBER 12 3989 DIAMOND BEAD ROAD HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH002-WED-L8	ARC OF KAULAI HOUSING PROJECT NUMBER 1 3989 DIAMOND BEAD ROAD HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH053-WEB-L8	HILO ARC HOUSING CORPORATION NUMBER 1 1099 AMUWAEU STREET HILO, HI 96720	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH003-CHI	THE LIGHTHOUSE, INC. 4510 SIERRA DRIVE HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH054-WEB-L8	REP 202-TI HOUSING (HAWAII), INC. 401 EAST OCEAN BOULEVARD LONG BEACH, CA 90802	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH004-CHI	SIERRA HOUSE, INC. 4510 SIERRA DRIVE HONOLULU, HI 96816	No
MRS. DICSON C. H. 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Was Gov't Empl.: No	No	TAKUSHI FURUKI WONG & STONE 733 BISHOP STREET SUITE 1400 HONOLULU, HI 96813 Federal Action No.: FBA 140-RH060-WEB-L8	ROMA HOUSING CORPORATION P.O. BOX 635 KAILUA-NOMA, HI 96745	No
MRS. DANIEL G. 9255 LEE AVENUE MANASSAS, VA 22110 Was Gov't Empl.: No	Yes		ADC LIMITED PARTNERSHIP AUGUSTA DEVELOPMENT CORPORATION 4903 AUBURN AVENUE BETHESDA, MD 20814	No
MR. ROBERT E. KOEHLIG 757 MOORE WATER STREET MILWAUKEE, WI 53202 Was Gov't Empl.: No	Yes		TARRANTINO AND COMPANY 20925 WATERCROW ROAD WAUKESHA, WI 53186	Yes
MR. ROBERT M. C'BRIEN 527 PARK PLACE COURT SUITE 250 MISHAWAKA, IN 46545 Was Gov't Empl.: No	Yes		CARE-MOR, INC. 7222 DAY AVENUE, S.W. MAVANNE, OH 44662	No

WALLIS, BRITNEY C. 7745 S. GRIMLEY STREET MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 075-44026-JDI	MILCOM B. RANTZ 410 W. W. WILSON STREET SUITE 401 MILWAUKEE, WI 53202	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 042-43096-BC-FM	GERALD F. SCHROCK, INC. 7222 DAY AVENUE, S.W. MAYAGUAY, OR 44662	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 054-43005	SOUTHWEST CIRCA HEALTH CARE FUND VIII 1355 PEACHTREE STREET, N.E. ATLANTA, GA 30309	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 124-43010-RBD	BURLEY CARE CENTER ASSOCI. 1355 PEACHTREE ST., NE SUITE 1900 ATLANTA, GA 30309	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 124-43011-RBD	MAMPA CARTON ASSOCIATES, L.P. 1355 PEACHTREE ST., NE, SUITE 1900 ATLANTA, GA 30309	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 124-43008-RBD	SALMON VALLEY ASSOCIATES, L.P. 1355 PEACHTREE ST., NE, SUITE 1900 ATLANTA, GA 30309	No
O'BRIEN ROBERT M. 527 PARK PLACE COURT MILWAUKEE, WI 53207 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 124-43009-RBD	MOUNTAIN VIEW ASSOCIATES, L.P. 1355 PEACHTREE ST., NE, SUITE 1900 ATLANTA, GA 30309	No
FARAGASO PRODOT 495 N. PICKETT ST. ALEXANDRIA, VA 22304 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 051-44201-ID	RUFFIN ROAD ASSOCIATES, L.P. C/O REP. GENERAL PARTNER 1225 EYE STREET, NW WASHINGTON, DC 20005	No
FARAGASO PRODOT 495 N. PICKETT ST. ALEXANDRIA, VA 22304 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 034-44134-ID	RICHIEU ASSOCIATES, L.P. C/O REP. GENERAL PARTNER 1225 EYE STREET, NW WASHINGTON, DC 20005	No
SIBOKA, MARTIN NEW YORK CITY HOUSING DEVELOPMENT CORPORATION 75 MALDEN LANE, 8TH FLOOR NEW YORK, NY 10038 Was Gov't Empl.: No	No	FEDERAL ACTION NO.: NY36-8110-005	NEW YORK CITY HOUSING DEVELOPMENT CORPORATION 75 MALDEN LANE, 8TH FLOOR NEW YORK, NY 10038	Yes
SCHROEDER, LYNN 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	FEDERAL ACTION NO.: P.L. 101-226	OREGON HOUSING & COMMUNITY SVCS. DEPARTMENT 1600 STATE STREET SALEM, OR 97310-0161	No
GOLDENBERG, MORRIS 1639 EL DORADO DRIVE THOUSAND OAKS, CA 91362 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 95-6418245	WESTMINSTER VILLA 1639 EL DORADO DRIVE THOUSAND OAKS, CA 91362	No
GOLDENBERG, MORRIS 1639 EL DORADO DRIVE THOUSAND OAKS, CA 91362 Was Gov't Empl.: No	Yes	FEDERAL ACTION NO.: 95-6126981	THE LINDA APARTMENT HOTEL MORNING CREEK 1411 5TH STREET, SUITE 402 SANFRA MONICA, CA 90401	No
MORSE, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	FEDERAL ACTION NO.: 0816-8029-147	LOS ANGELES GARIDERS 1639 EL DORADO DRIVE THOUSAND OAKS, CA 91362	No
MORSE, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	FEDERAL ACTION NO.: 0816-8029-146	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
MORSE, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	FEDERAL ACTION NO.: 0816-8029-145	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No

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MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-144	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-019	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-003	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-001	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-013	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-015	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-004	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-0036-003	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-0019-003	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-030	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-124	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-014	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-122	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-121	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8001-004	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No
MORRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT SUITE 100 SALEM, OR 97310-0161	No

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MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-118	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-119	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-120	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-008	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-036	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-051	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-007	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-111	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-110	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-109	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-108	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-107	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-106	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8001-005	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-8029-098	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MOREY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No

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PHILLIPS, PAULINE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-074	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
PHILLIPS, PAULINE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-125	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-005	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-0036-005	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-0015-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-151	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-153	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-150	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-080	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-057	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-055	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-046	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-038	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-023	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MURRY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No

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MORSEY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-A001-001	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MORSEY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-A001-007	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MORSEY, MARSHA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-029	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-124	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-123	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-122	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-121	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-120	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-119	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-118	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-117	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-115	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-114	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-113	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TIRRETT, KATHIE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-H029-112	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No

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MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-115	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-114	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-113	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-112	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-111	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-110	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-108	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-107	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-A001-005	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-160	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-163	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-036	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: OR16-R029-051	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
MULKERN SANDRA 1600 STATE STREET SALEM, OR 97310-0161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No

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STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-153	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-154	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-158	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-159	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-160	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-163	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
STONEY, SUE 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8029-161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8001-002	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8001-004	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8039-002	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8001-001	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8001-007	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8001-001	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, DEBRA 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: CR16-8039-003	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No

CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-023	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-038	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-087	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-094	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-096	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-083	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-137	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-136	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-014	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
O'BRIEN, ROBERT M. 527 PARK PLACE COURT SUITE 250 MISHAWAKA, IN 46545 Was Gov't Empl.: No	Yes		GERALD F. SCHOEN, INC. 7222 DAY AVENUE S.W. MAVANUE, OH 44662	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	Federal Action No.: 042-43097-EC-RH OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-101	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-099	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-098	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-144	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-143	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No
CLARK, MEREDITH 1600 STATE STREET SALEM, OR 97310-0161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100	No

DUNE, ELIZABETH M. OFFICE OF THE ATTORNEY GENERAL 100 COMMUNITY PLACE, ROOM 2.300 CROSBYVILLE, MD 21032-2023 Was Gov't Empl.: No	No	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023 Federal Action No.: 052-11050	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023	Yes
DUNE, ELIZABETH M. OFFICE OF THE ATTORNEY GENERAL 100 COMMUNITY PLACE, ROOM 2.300 CROSBYVILLE, MD 21032-2023 Was Gov't Empl.: No	No	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023 Federal Action No.: 052-11051	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023	Yes
ENGEL, PETER F. OFFICE OF THE ATTORNEY GENERAL 100 COMMUNITY PLACE, ROOM 2.300 CROSBYVILLE, MD 21032-2023 Was Gov't Empl.: No	No	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023 Federal Action No.: 052-11050	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023	No
ENGEL, PETER F. OFFICE OF THE ATTORNEY GENERAL 100 COMMUNITY PLACE, ROOM 2.300 CROSBYVILLE, MD 21032-2023 Was Gov't Empl.: No	No	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023 Federal Action No.: 052-11051	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CROSBYVILLE, MD 21032-2023	No
DARLE, SHANON 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-078	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-122	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-121	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-120	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-119	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-118	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-117	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-115	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-114	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-113	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161 Federal Action No.: 0816-8029-112	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No
TRUESHEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SALEM, OR 97310-0161	No

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THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-0036-003	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-0039-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-046	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-055	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-067	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-080	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-160	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-163	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8002-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-0016-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-154	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-153	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-152	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO
THIBSEN, JAKE 1600 STATE STREET SALEM, OR 97310-0161	NO	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	NO

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TIERRETT, KATHLEEN 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-137	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No	No
CLARK, DENRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-A001-005	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No	No
PANG, ALVIN K. H. 1170 MIYAMU AVENUE SUITE 200 BOWLING GREEN, OH 46817 Was Gov't Empl.: No	Yes	Federal Action No.: 140-88054-WAF-LS	REF 202-11 HOUSING (HAWAII), INC. 401 EAST OCEAN BOULEVARD SUITE 300 JONG BEACH, CA 90802	No	No
PAVEL, LAJIKERAI R. 84-86 CEDAR ST. 2ND FLOOR HARTFORD, CT 06106 Was Gov't Empl.: No	Yes	Federal Action No.: 017-55015	FLORENCE VIRTUS ROMES, INC. C/O JOSEPHINE OVERBY, PRESIDENT 21 1/2 CHARLES ST. NEW HAVEN, CT 06511	No	No
BERNACIAK, THOMAS A. 1656 McTANLARD ROAD PITTSBURGH, PA 15216 Was Gov't Empl.: No	Yes	Federal Action No.: SECTION 221(4)(4) MIP	PREMIERE HOMES, INC. 1236 PARKSIDE DRIVE BRIDGEVILLE, PA 15017	No	No
BERNACIAK, THOMAS A. 1656 McTANLARD ROAD PITTSBURGH, PA 15216 Was Gov't Empl.: No	Yes	Federal Action No.: 033-11026-PM-REF	J. R. VELTRI COMPANY, INC. 3131 KORNH GRAYSTONE DRIVE MORGANTOWN, WV 26505	No	No
BERNACIAK, THOMAS A. 1656 McTANLARD ROAD PITTSBURGH, PA 15216 Was Gov't Empl.: No	Yes	Federal Action No.: 033-11026-PM-REF	ROY ASSOCIATES SUITE 2421 SOMERSETOWN ROAD PITTSBURGH, PA 15205	No	No
BERNACIAK, THOMAS A. 1656 McTANLARD ROAD PITTSBURGH, PA 15216 Was Gov't Empl.: No	Yes	Federal Action No.: 033-11026-PM-REF	VIRGINIA MAROR, INC. C/O 1111 MCCULLY DRIVE PITTSBURGH, PA 15235	No	No
BERNACIAK, THOMAS A. 1656 McTANLARD ROAD PITTSBURGH, PA 15216 Was Gov't Empl.: No	No	Federal Action No.: 033-11024	VIRGINIA MAROR ASSOCIATES 1111 MCCULLY DRIVE PITTSBURGH, PA 15235	No	No
COHEN, SANDRA J. OFFICE OF THE ATTORNEY GENERAL 100 COMMUNITY PLACE, ROOM 2.300 CHOWNSVILLE, MD 21032-2023 Was Gov't Empl.: No	No	STATE OF MARYLAND DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CHOWNSVILLE, MD 21032-2023 Federal Action No.: FBA REF MESSAGES	STATE OF MARYLAND DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT 100 COMMUNITY PLACE CHOWNSVILLE, MD 21032-2023	No	No
MILBURN, SANDRA 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8029-109	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No	No
STORCK, SUZ 1600 STATE STREET SALEM, OR 97310-0161 Was Gov't Empl.: No	No	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161 Federal Action No.: OR16-8002-002	OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161	No	No
DANBER, PAMELA BECK 1806 W. ST. N.W. WASHINGTON, DC 20009 Was Gov't Empl.: No	No	ROSS & HARDIES 888 16TH STREET, N.W. WASHINGTON, DC 20006 Federal Action No.: FED MANUFACTURED HSG REOS	PHILIPS PRODUCTS VENTURE/LVS HIGHWAY 15, SOUTH P.O. BOX 629 BRISTOL, IN 46507	No	No

APPENDIX C -- 1993

Lobbyist & Consultant Activity Registration (Individual) Form HUD-2081-A For Calendar Year 1993

Registrant's Name and Business Address	Registrant's Employer and Business Address	Self-Employed	Registrant has been retained by	Exempt From Annual Report
POTRANTZ CAROL J. 1612 DOWNEY STREET OSHKOSH, WI 54901 Was Gov't Empl.: No	Federal Action No.: 075-44039-IDP	Yes	CUMBERLAND COURT HOUSING COMMISSION, INC. 600 MERRILL AVENUE OSHKOSH, WI 54901	Yes
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 023-44025	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 023-55096	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 023-55065	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: 017-35231	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 017-35244	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 017-35235	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 017-35241	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
SWEET, STUART JONATHAN CAPITOL ANALYSTS NETWORK 4405 BRADLEY LANE CHEVY CHASE, MD 20815 Was Gov't Empl.: No	Federal Action No.: FHA 017-55069	Yes	FIRST HARTFORD REALTY CORPORATION ATTENTION: REAL H. ELLIS 685 PARKER STREET MANCHESTER, CT 06040	No
EATON, WILLIAM H. KORONA BEIDES EATON MARK & SANTIAGO, P.A. JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306 Was Gov't Empl.: No	Federal Action No.: FHA 017-55045	No	WASHINGTON MANOR ASSOCIATES 501 JONATHAN LANE MANLTON, NJ 08053	No
EATON, WILLIAM H. KORONA BEIDES EATON MARK & SANTIAGO, P.A. JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306 Was Gov't Empl.: No	Federal Action No.: FHA 017-55069	No	WASHINGTON BEIGHS HOME OWNERSHIP ASSOCIATION 75 DOWNEY DRIVE 18974 WARRMINSTER, PA 18974	No

Appendix D

APPENDIX D -- 1992

Lobbyist & Consultant Activity Registration (Entity) Form HD-2851-S For Calendar Year 1992

01/27/1994	Registrant's Name and Address	Registrant Who Has Retained Registrant For Lobbying	Registrant Representative's Name	Was Gov't Emp.	In What Capacity
	A. E. TAYLOR PROPERTIES, INC. 2925 BLACK LAKE BOULEVARD, SW SUITE 200 WA 98502 OLYMPIA, WA Federal Action No.: FBA 127-35059	JULIUS P. ROSSO 433 13TH AVENUE SOUTH SEATTLE, WA 98101	LAPPAN, APRIL S.	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: ED98-022-013	PRAIRIE VIEW ASSOCIATES ATTENTION: DON FROESCHEL BOX 2444 BISMARCK, ND 58502	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: TH43-8000-002	DAVID BOLIN P.O. BOX ONE EVERETT, WA 98206	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-161	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA39-0014-074	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA16-8000-031	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: ED99-0020-021	PRAIRIE VIEW ASSOCIATES ATTENTION: DON FROESCHEL BOX 2444 BISMARCK, ND 58502	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: UF99-8000-005	NATIONAL PARTNERSHIP P.O. BOX 97311 BELLEVUE, WA 98009	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-160	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-8023-048	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0033-011	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0006-003	WILSON MANAGEMENT COMPANY 225 108 N. E. SUITE 106 BELLEVUE, WA 98004	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA39-0014-042	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0003-001	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET	NO	
	ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512	Z. A. CURTIS COMPANY 215 S. CUMMINS BREMENWICK, WA 99336	MARIE, JANET	NO	

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<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-8060-008</p>	<p>E. A. CURTIS COMPANY 635 B. AUBURN KERNWICK, WA 99336</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA39-0001-009</p>	<p>TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0019-003</p>	<p>TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA25-8000-005</p>	<p>DUJARDIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0021-008</p>	<p>DUJARDIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA39-0034-001</p>	<p>A. F. EVANS COMPANY ATTENTION: BILL MCCLURE 3236 STONE VALLEY ROAD, SUITE 210 ALAMO, CA 94507</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: FWA 127-35287</p>	<p>WASHINGTON MANAGEMENT ATTENTION: ORVILLE COHEN 601 SECOND AVENUE, SUITE 610 SEATTLE, WA 98104</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0068-006</p>	<p>ROBLES PROPERTY MANAGEMENT 5400 VAN RUYE BOULEVARD SUITE 313 VAN RUYE, CA 91401</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA43-8000-002</p>	<p>NATIONAL PARTNERSHIP P.O. BOX 97311 BELLEVUE, WA 98009</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0034-002</p>	<p>DUJARDIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-134</p>	<p>GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: MW02-8000-004</p>	<p>NATIONAL PARTNERSHIP P.O. BOX 97311 BELLEVUE, WA 98009</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-0017-017</p>	<p>GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA39-0014-068</p>	<p>TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216</p>	<p>MARIE, JANET</p>	<p>Mo</p>
<p>ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-2000-008</p>	<p>DUJARDIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206</p>	<p>MARIE, JANET</p>	<p>Mo</p>

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NO	NO	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-0031-001	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-0000-027	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0034-022	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0040-002	DUJARDIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0005-021	TOPA MANAGEMENT COMPANY 1800 AVENUE OF THE STARS SUITE 1400 LOS ANGELES, CA 90067-4216	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-148	GUARDIAN MANAGEMENT COMPANY P.O. BOX 5668 PORTLAND, OR 97228-5668	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-0002-009	LACEY MANAGEMENT COMPANY P.O. BOX 2327 MERLO PARK, CA 94026	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-8113-125	RHF MANAGEMENT COMPANY 401 EAST OCEAN BOULEVARD LONG BEACH, CA 90802	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-8023-008	LINCOLN PROPERTY COMPANY, INC. 1745 114TH AVENUE, SW SUITE 100 BELLEVUE, WA 98004	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA16-8023-001	LINCOLN PROPERTY COMPANY, INC. 1745 114TH AVENUE, SW SUITE 100 BELLEVUE, WA 98004	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8000-008	THE ANGELO COMPANY ARMSTRONG CHAIRS ANGELO 404 EAST 15TH STREET VANCOUVER, WA 98663	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-8023-012	OSCHIN ASSOCIATES P.O. BOX 48289 LOS ANGELES, CA 90048	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-0039-003	TOM CROOK P.O. BOX 618 JUNE BAKE, CA 93529	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CA16-8023-007	OSCHIN ASSOCIATES P.O. BOX 48289 LOS ANGELES, CA 90048	MARIE, JANET
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: FHA 127-35059	JERRY ROSSO P.O. BOX 80345 SEATTLE, WA 98101-0345	MARIE, JANET

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ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-112	THE ANGELO COMPANY ATTENTION: CRAIG ANGELO 404 EAST 19TH STREET VANCOUVER, WA 98663	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-0036-008	NATIONAL PARTNERSHIP ATTENTION: RICHARD ORWITZ 999 THIRD AVENUE, SUITE 220 BEVERLY HILLS, CA 90211	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR16-8029-119	THE ANGELO COMPANY ATTENTION: CRAIG ANGELO 404 EAST 19TH STREET VANCOUVER, WA 98663	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-8060-006	JOSEF DIAMOND 3000 1ST INTERSTATE CENTER 999 THIRD AVENUE SEATTLE, WA 98104-4008	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: ME20-8000-001	GARY ERICKSON 112 EAST RAILROAD AVENUE FARMYWOOD, MT 59254	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0049-009	HIGHLAND PLAZA ATTENTION: GORDON HERRIKSON 1110 N. 175TH, SUITE 220 SEATTLE, WA 98133	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: FEA 171-35170	DUNADIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR39-0061-008	HIGHLAND PLAZA ATTENTION: GORDON HERRIKSON 1110 N. 175TH, SUITE 220 SEATTLE, WA 98133	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: CR39-0061-008	ROBERT BECKER INGRID BECKER P.O. BOX 1741 MILL VALLEY, CA 94942	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA25-8000-002	DUNADIN PROPERTIES P.O. BOX 5308 EVERETT, WA 98206	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: WA19-0082-036	JOSEF DIAMOND 3000 1ST INTERSTATE CENTER 999 THIRD AVENUE SEATTLE, WA 98104-4008	MARIE, JANET	NO
ALEXANDER CONSULTANTS, INC. (ACI) 2925 BLACK LAKE BOULEVARD SUITE 200 OLYMPIA, WA 98512 Federal Action No.: FEA 171-00028	CYRIL FROU 2513 W. RAYE STREET SEATTLE, WA 98199	MARIE, JANET	NO
AMERICAN PROPERTY FINANCING, INC. 135 EAST 57TH STREET 20TH FLOOR NEW YORK, NY 10022 Federal Action No.: FEA 071-35332	CAROL MANAGEMENT CORPORATION 600 MADISON AVENUE 10TH FLOOR NEW YORK, NY 10022	HABIGHORST, ARTHUR A. WIKER, ALAN H.	NO NO
ARTER HADEN HAYES & MILLER 1801 K STREET, NW 4TH FLOOR WASHINGTON, DC 20006 Federal Action No.: REFUNDING SEC 8 FINANCING	DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY 1275 K STREET, NW SUITE 600 WASHINGTON, DC 20005	CARLAWO, PETER L. MULLER, DAVID L.	NO NO
ARTER HADEN HAYES & MILLER 1801 K STREET, NW 4TH FLOOR WASHINGTON, DC 20006 Federal Action No.: SECTION 8 REFUNDING	GEORGE K. BAUM & COMPANY 717 17TH STREET SUITE 2500 DENVER, CO 80202	CARLAWO, PETER L. MULLER, DAVID L.	NO NO

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BANC ONE CAPITAL CORPORATION (Continued)	BUTLER, SAMUEL J. COLLEMAN, BRUCE R. SHIFF, ANTHONY S.	NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 073-43066-PW-IC	ARACH, SUZANA S. BEISLER, MARK C. GOODMAN, DAVID L. KING, JAMES F. GLASSER, TIMOTHY G. MACKOV, LINDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLLEMAN, BRUCE R.	NO NO NO NO NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 046-94004	ARACH, SUZANA S. BEISLER, MARK C. GOODMAN, DAVID L. KING, JAMES F. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLLEMAN, BRUCE R.	NO NO NO NO NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 051-35388-ID-16	JEFFERSON VILLAGE ASSOCIATES 3200 ROCK AVE 140 GOULD STREET NEEDHAM, MA 02194	NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 073-43069-PW-IC	BEISLER, MARK C. KING, JAMES F., JR. CROFT, JOHN W. GLASSER, TIMOTHY G. MACKOV, LINDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLLEMAN, BRUCE R.	NO NO NO NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: 073-43067-PW-IC	ARACH, SUZANA S. BEISLER, MARK C. GOODMAN, DAVID L. KING, JAMES F., JR. CROFT, JOHN W. ADAMS, JOHN W. GLASSER, TIMOTHY G. MACKOV, LINDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLLEMAN, BRUCE R.	NO NO NO NO NO NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: FEA 143-35070-PW-16	REALTE QUEST GROUP ATTENTION: ANTHONY WRIGHT 315 W. JEFFERSON BOULEVARD SOUTH BEND, IN 46601-1586	NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: FEA 074-35176-PW-NW-16	FREDERICKS DEVELOPMENT CORPORATION ATTENTION: WHITE 2500 E. HUNTING AVE, PENTHOUSE SUITE FULLERTON, CA 92632	NO NO NO NO
BANC ONE CAPITAL CORPORATION 90 NORTH HIGH STREET COLUMBUS, OH 43215 Federal Action No.: FEA 074-35176-PW-NW-16	LOGAN PARK ASSOCIATES ATTENTION: JEFFREY W. VORBERS, GP WEST DES MOINES, IA 50265	NO NO NO NO
BARRETT & SCHULER 2550 N. STREET, NW WASHINGTON, DC 20037 Federal Action No.: 044-10579-REV	MURRAY, MANCY A.	NO

BARNETT & SCHULER 3510 R STREET, NW WASHINGTON, DC 20037 Federal Action No.: B-82-MC-34-0106	SHAWMUT BANK ONE FEDERAL STREET BOSTON, MA 02211	BARNETT, DAVID M.	No
BEAR STEWART & COMPANY, INC. 245 PARK AVENUE NEW YORK, NY 10017 Federal Action No.: FSA 071-35461	FSM INTERNATIONAL CORPORATION 446 EAST CANTARIO STREET CHICAGO, IL 60611	STINGOUT, ROBERT	No
BLACK MARAFORT STORE & KELLY 211 NORTCH UNION STREET ALEXANDRIA, VA 22314 Federal Action No.: RIVERSIDE SOUTH - NY CITY	THE TRUMP ORGANIZATION 725 FIFTH AVENUE NEW YORK, NY 10022	STORE, ROGER J. DARK, LINDA P. SWEET, STUART JONATHAN	No No No
BOCC FUNDING CORPORATION 13100 WOULDGANTS DRIVE SUITE 270 HERNDON, VA 22070 Federal Action No.: HURST TOWERS	HURST TOWERS PARTNERS ATTENTION: ROBERT BLOM 220 WEST BRIDGE STREET, SUITE 200 DUBLIN, OH 43017	REISLER, MARK C. GOODMAN, DAVID L. ROBERTS, WILLIAM E. DANIELS, FRANK W.	No No No No
BOCC FUNDING CORPORATION 13100 WOULDGANTS DRIVE SUITE 270 HERNDON, VA 22070 Federal Action No.: SOLOMONS NURSING CENTER	SOLOMONS NURSING CENTER ATTENTION: MICHEL AUGSBURGER 85 BIRCHWOOD AVENUE, SUITE 21 SAFETY ROSSA, CA 95404	REISLER, MARK C. GOODMAN, DAVID L. ROBERTS, WILLIAM E. DANIELS, FRANK W.	No No No No
BROWN HUDNICK FRED & GESMER, P.C. ONE FINANCIAL CENTER BOSTON, MA 02111 Federal Action No.: 033-35170	SLEN GRANT TRUSTEE 337-339 COMMONWEALTH AVENUE TRUST ANDOVER, MA 01810	SULLIVAN, DANIEL D. SACKS, JEFFREY W.	No No
BROWN HUDNICK FRED & GESMER, P.C. ONE FINANCIAL CENTER BOSTON, MA 02111 Federal Action No.: 023-35228	NOBELL MANAGEMENT, INC. 3 EDGEMAN DRIVE ROSWOOD, MA 02062	SULLIVAN, DANIEL D. SACKS, JEFFREY W. BOBOL, THOMAS M.	No No No
BROWN & WOOD ONE WORLD TRADE CENTER NEW YORK, NY 10048-0017 Federal Action No.: 012-BB-010	ANMI HOUSING CORPORATION 586 WASHINGTON STREET NEW YORK, NY 10012	KELLY, JOHN L. MORROW, GREGORY M. RUBEN, RICHARD H. O'NEARA, HEDWIG	No No No No
BROWN & WOOD ONE WORLD TRADE CENTER NEW YORK, NY 10048-0017 Federal Action No.: 012-35343	EAST 56TH REALTY COMPANY C/O GLENWOOD MANAGEMENT 1600 UNICOMMERCE NEW RISE PARK, NY 11040	KELLY, JOHN L. MORROW, VICTOR RUBEN, RICHARD H. O'NEARA, HEDWIG	No No No No
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: FRA-1	FERRERO PROPERTIES 2030 RACE STREET PHILADELPHIA, PA 19103	SALOMON, ROBERT S., III	No
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: FRA-2	FERRERO PROPERTIES 2030 RACE STREET PHILADELPHIA, PA 19103	SALOMON, ROBERT S., III	No
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: FRA-3	FERRERO PROPERTIES 2030 RACE STREET PHILADELPHIA, PA 19103	SALOMON, ROBERT S., III	No
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-13042	THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY ATTENTION: HARRY J. BOLWELL, PRESIDENT COLUMBIA-PRESBYTERIAN MEDICAL CENTER NEW YORK, NY 10032-3764	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-13040	THE PRESBYTERIAN HOSPITAL IN THE CITY OF NY ATTENTION: HARRY J. BOLWELL, PRESIDENT COLUMBIA-PRESBYTERIAN MEDICAL CENTER NEW YORK, NY 10032-3764	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 066-94025	V. D. BRISBEN COMPANY ATTENTION: WILLIAM D. BRISBEN 4750 ASHWOOD DRIVE, SUITE 300 CINCINNATI, OH 45241-2423	SCHREIBER, SHELDON I.	No

CHIEF ATTORNEY
U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
LOAN MANAGEMENT AND PROPERTY
DISPOSITION SECTION

CHIEF ATTORNEY
U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
LOAN MANAGEMENT AND PROPERTY
DISPOSITION SECTION

<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 066-94026</p>	<p>W. D. BRIGGEM COMPANY ATTENTION: WILLIAM D. BRISKEE 4750 ABBOTT DRIVE, SUITE 300 CINCINNATI, OH 45241-2423</p>	<p>NO</p>	<p>SCHREIBERG, SHELDON L.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-55001</p>	<p>ROIZMAN & ASSOCIATES, INC. 801 E. GERMANTOWN PIKE SUITE E3 MORRISTOWN, PA 19401</p>	<p>NO</p>	<p>SALOMON, ROBERT S., III</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 039-8087-231-FB1</p>	<p>ROIZMAN & ASSOCIATES, INC. 801 E. GERMANTOWN PIKE SUITE E3 MORRISTOWN, PA 19401</p>	<p>NO</p>	<p>SALOMON, ROBERT S., III</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 059-44008</p>	<p>QUANAR CORPORATION P.O. BOX 5037 BOSSIER CITY, LA 71171</p>	<p>NO</p>	<p>SALOMON, ROBERT S., III</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: SEC 8 FRA CERTIFICATIONS</p>	<p>PHILADELPHIA LANDED INTERESTS, INC. 1333 CHELSEA AVENUE PHILADELPHIA, PA 19126</p>	<p>NO</p>	<p>SALOMON, ROBERT S., III</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: FRA SINGLE FAMILY LOANS</p>	<p>J. I. KIRKAY MORTGAGE CORPORATION 7600 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897</p>	<p>NO NO</p>	<p>SCHULMAN, PHILIP L. RIGGOLD, STACEY</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: CA16-8004-003</p>	<p>JULIAN WEINSTEIN CONSTRUCTION COMPANY, INC. 4400 COLMANER CANYON 200 STUDIO CITY, CA 91604</p>	<p>NO</p>	<p>SALOMON, ROBERT S., III</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 073-94005</p>	<p>1919 VIKING DRIVE GROUP ATTENTION: JANICE M. HELSON P.O. BOX 39337 LOUISVILLE, KY 40233-9337</p>	<p>NO YES</p>	<p>SCHREIBERG, SHELDON L. LORE, KENNETH G. LEVY, HAROLD A.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 092-11025</p>	<p>CONDOR CORPORATION ATTENTION: JAMES RILEY, JR. 4445 W. 77TH STREET JR. EDINA, MN 55435</p>	<p>NO YES</p>	<p>LORE, KENNETH G. LEVY, HAROLD A.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 092-11009</p>	<p>CONDOR CORPORATION ATTENTION: JAMES RILEY, JR. 4445 W. 77TH STREET JR. EDINA, MN 55435</p>	<p>NO YES</p>	<p>LORE, KENNETH G. LEVY, HAROLD A.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 102-10513</p>	<p>ASPER SQUARE MANAGEMENT 380 UNION STREET WEST SPRINGFIELD, MA 01089</p>	<p>NO YES</p>	<p>LORE, KENNETH G. LEVY, HAROLD A.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 000-35204</p>	<p>KEYCORP MORTGAGE, INC. ATTENTION: JAMES RILEY, JR. SUFFALO, NY 14231-9000</p>	<p>NO YES</p>	<p>LORE, KENNETH G. LEVY, HAROLD A.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 071-35554</p>	<p>CAPITAL FUNDING GROUP, LTD. ATTENTION: MICHAEL H. MOSS 875 NORTH DEARBORN STREET CHICAGO, IL 60610</p>	<p>NO</p>	<p>SCHREIBERG, SHELDON L.</p>
<p>BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 91-85-203-1016</p>	<p>HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH 200 ALTON ROAD MIAMI BEACH, FL 33139</p>	<p>NO NO</p>	<p>GOLD, LAURENCE H. BROWNSTEIN, PHILIP M.</p>

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Case No.	Applicant	Property Address	Project Name	Agency	Comments
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44007	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44007	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44007	CONCORD GARDENS COMPANY 151 CONCORD STREET BOSTON, MA 02111	SCHREIBERG, SHELDON L.	No
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44001	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44001	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 024-44001	ROYAL GARDENS COMPANY 151 CONCORD STREET BOSTON, MA 02111	SCHREIBERG, SHELDON L.	No
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 044-36604	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 044-36604	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 044-36604	HAGAN DEVELOPMENT CORPORATION 312 WATSON STREET, SUITE 506 SAN FRANCISCO, CA 94108	SCHREIBERG, SHELDON L.	No
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-32267	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-32267	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 012-32267	MCDONNELL III LIMITED DIVIDEND HOUSING ASSOCIATION 10600 CLEVELAND AVENUE CLEVELAND, OH 44130	LORE, KENNETH G. LEVI, HAROLD A.	No Yes
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 087-54032	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 087-54032	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 087-54032	ROOSEVELT ISLAND ASSOCIATES SQUAREMOUNT BUILDING CORPORATION 909 THIRD AVENUE, 16TH FLOOR NEW YORK, NY 10022	LORE, KENNETH G. LEVI, HAROLD A.	No Yes
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 121-14001	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 121-14001	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 121-14001	CONCRETE CORAL ONES PARTNERS, LTD. 10 UNION SQUARE EAST FIFTH FLOOR NEW YORK, NY 10003	BROWNSTEIN, PHILIP H. LORE, KENNETH G. LEVI, HAROLD A.	No Yes
1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 015-155	BROWNSTEIN REIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 015-155	1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005-2102 Federal Action No.: 015-155	FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BROADVIEW ROAD CLEVELAND, OH 44130	LORE, KENNETH G. LEVI, HAROLD A.	No Yes
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 087-54032	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 087-54032	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 087-54032	BARRETT BANK OF SOUTH FLORIDA, MA 701 BRICKELL AVENUE MIAMI, FL 33131	BOHRER, EDWARD S., JR. SALONCH, ROBERT S., III	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 09-89-02-010-340	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 09-89-02-010-340	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 09-89-02-010-340	RESIDENT COUNCIL OF THE HOUSING AUTHORITY OF THE CITY OF CALEXICO 1006 E. FIFTH STREET CALEXICO, CA 92231	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 8-92-MC-060-512	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 8-92-MC-060-512	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 8-92-MC-060-512	HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO 1053 N. D STREET SAN BERNARDINO, CA 92410	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-55068	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-55068	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-55068	DOM-A-VEE JEEP/BAGLE 17308 S. BELFLOWER BOULEVARD BELFLOWER, CA 90706	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-44604	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-44604	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 122-44604	KING'S VILLAGES LTD. 1149 E. PAIR OAKS PASADENA, CA 91103	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 87-528	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 87-528	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 87-528	URBATIC 15821 VENTURA BOULEVARD SUITE 470 ENCINO, CA 91436	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No
801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 92504	BROWNSTEIN REIDMAN AND LORE 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 92504	801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: 92504	HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE 5450 UNIVERSITY AVENUE RIVERSIDE, CA 92504	CAMPFIELD, ROLAND E. JR. CHRISTOPHER, JEFFREY P.	No No

01/27/1994
COLTON AND BOYKIN
(Continued)

MARTIN LAND & INVESTMENTS, INC.
SUITE 500
UNIVERSITY DRIVE
FORT WORTH, TX 76109
Federal Action No.: FHA 940002 HUD

COULTON AND BOYKIN
SUITE 500
JEFFERSON STREET, NW
WASHINGTON DC 20007
Federal Action No.: FHA 940002 HUD

CORLICK, JOHN R., JR.
ROOHER, W. THOMAS
CHAMIN, JOHANNA F.
FREDMAN, JAMES J.
LEVINE, JOSEPH J., JR.
BROTHERS, HENRY J., II
FREDMAN, JOHN M.
BOYKIN, HAMILTON H.
MILANO, ALBERT B.
JORGAN, JOHN J.
JORGAN, JOHN M.
THATCHER, LINDA HILT

MARTIN LAND & INVESTMENTS, INC.
SUITE 500
UNIVERSITY DRIVE
FORT WORTH, TX 76109
Federal Action No.: FHA 940002 HUD

COULTON AND BOYKIN
SUITE 500
JEFFERSON STREET, NW
WASHINGTON DC 20007
Federal Action No.: 044-10518

CORLICK, JOHN R., JR.
ROOHER, W. THOMAS
CHAMIN, JOHANNA F.
FREDMAN, JAMES J.
LEVINE, JOSEPH J., JR.
BROTHERS, HENRY J., II
FREDMAN, JOHN M.
BOYKIN, HAMILTON H.
MILANO, ALBERT B.
JORGAN, JOHN J.
JORGAN, JOHN M.
THATCHER, LINDA HILT

MARTIN LAND & INVESTMENTS, INC.
SUITE 500
UNIVERSITY DRIVE
FORT WORTH, TX 76109
Federal Action No.: 073-35503-FM-GR

COULTON AND BOYKIN
SUITE 500
JEFFERSON STREET, NW
WASHINGTON DC 20007
Federal Action No.: 073-35503-FM-GR

CORLICK, JOHN R., JR.
ROOHER, W. THOMAS
CHAMIN, JOHANNA F.
FREDMAN, JAMES J.
LEVINE, JOSEPH J., JR.
BROTHERS, HENRY J., II
FREDMAN, JOHN M.
BOYKIN, HAMILTON H.
MILANO, ALBERT B.
JORGAN, JOHN J.
JORGAN, JOHN M.
THATCHER, LINDA HILT

PATRICIAN MORTGAGE COMPANY
SUITE 200
BETHESDA, MD 20814
Federal Action No.: 073-35503-FM-GR

COULTON AND BOYKIN
SUITE 500
JEFFERSON STREET, NW
WASHINGTON DC 20007
Federal Action No.: 073-35503-FM-GR

CORLICK, JOHN R., JR.
ROOHER, W. THOMAS
CHAMIN, JOHANNA F.
FREDMAN, JAMES J.
LEVINE, JOSEPH J., JR.
BROTHERS, HENRY J., II
FREDMAN, JOHN M.
BOYKIN, HAMILTON H.
MILANO, ALBERT B.
JORGAN, JOHN J.
JORGAN, JOHN M.
THATCHER, LINDA HILT

SENIOR TRIAL ATTORNEY
COMMODITIES FUTURES TRADING
COMMISSION
DIVISION OF ENFORCEMENT

COLTON AND BOYKIN
(Continued)

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
WASHINGTON, DC 20007
Federal Action No.: 052-11050

HUNTINGTON ASSOCIATES LIMITED PARTNERSHIP
227 SNAPE VILLAGE CENTER
ST. CHARLES, MD 20602

FREEMAN, JOHN M.
BOYKIN, WILLIAM H.
KLABERTZ, ALBERT B.
JOHNSON, J. MARIE

CASBY, PAUL K.
CASH, WILLIAM C.
MILAM, GUY B., JR.
GARY, ARNOLD S., JR.
REITMAN, STEVEN S.
LIPSHITZ, JONATHAN W.
JAFFE, LAURENCE R.
PARKER, LYNN PERRY
HALL, ALLAN W.
WINE, ALAN R.
WALSH, CARLA PERANTONI
OLIVARI, WARREN S., JR.
OWRICK, JOHN R., JR.
PEPPER, MELISSA J.
CHAMBERLAIN, J. WALTER P.
FREDMAN, JAMES J.
SEGAL, PETER W.
LAVIN, JOSEPH J., JR.
BROTHERS, HENRY J., II
FROST, ANNE M.
BOYKIN, WILLIAM H.
KLABERTZ, ALBERT B.
JOHNSON, J. MARIE

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
WASHINGTON, DC 20007
Federal Action No.: 052-11051

HEADEN HOUSE ASSOCIATES LIMITED PARTNERSHIP
INTERSTATE GENERAL COMPANY, L.P.
227 SNAPE VILLAGE CENTER
ST. CHARLES, MD 20602

CASBY, PAUL K.
CASH, WILLIAM C.
MILAM, GUY B., JR.
GARY, ARNOLD S., JR.
REITMAN, STEVEN S.
LIPSHITZ, JONATHAN W.
JAFFE, LAURENCE R.
PARKER, LYNN PERRY
HALL, ALLAN W.
WINE, ALAN R.
WALSH, CARLA PERANTONI
OLIVARI, WARREN S., JR.
OWRICK, JOHN R., JR.
PEPPER, MELISSA J.
CHAMBERLAIN, J. WALTER P.
FREDMAN, JAMES J.
SEGAL, PETER W.
LAVIN, JOSEPH J., JR.
BROTHERS, HENRY J., II
FROST, ANNE M.
BOYKIN, WILLIAM H.
KLABERTZ, ALBERT B.
JOHNSON, J. MARIE

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
WASHINGTON, DC 20007
Federal Action No.: 061-11076-PM

LOVE FUNDING CORPORATION
1420 15TH STREET, NW
WASHINGTON, DC 20036-2443

CASBY, PAUL K.
CASH, WILLIAM C.
MILAM, GUY B., JR.
GARY, ARNOLD S., JR.
REITMAN, STEVEN S.
LIPSHITZ, JONATHAN W.
JAFFE, LAURENCE R.
PARKER, LYNN PERRY
HALL, ALLAN W.
WINE, ALAN R.
WALSH, CARLA PERANTONI
OLIVARI, WARREN S., JR.
OWRICK, JOHN R., JR.
PEPPER, MELISSA J.
CHAMBERLAIN, J. WALTER P.
FREDMAN, JAMES J.
SEGAL, PETER W.
LAVIN, JOSEPH J., JR.
BROTHERS, HENRY J., II
FROST, ANNE M.
BOYKIN, WILLIAM H.
KLABERTZ, ALBERT B.
JOHNSON, J. MARIE

COLTON AND BOYKIN
1025 THOMAS JEFFERSON STREET, NW
WASHINGTON, DC 20007
Federal Action No.: COMPLAINT CASE 92-91-100

WEST FLORIDA COMMUNITIES, INC.
ATTENTION: BENJAMIN I. GREEN, PRESIDENT
C/O WINTER HAVEN, FL 33883

CASBY, PAUL K.
CASH, WILLIAM C.
MILAM, GUY B., JR.
GARY, ARNOLD S., JR.
REITMAN, STEVEN S.
PARKER, LYNN PERRY
HALL, STEPHEN W.
WINE, ALAN R.

SENIOR TRIAL ATTORNEY
(ASSISTANT DIRECTOR
COMMISSIONER)
COMMISSIONER
DIVISION OF ENFORCEMENT

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DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 078-35364	BOSTON FINANCIAL GROUP, INC. ATTENTION: PETER RICHARDSON 101 ARCH STREET BOSTON, MA 02110-1106	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 023-55020	BOSTON LAND COMPANY 151 TREMONT STREET BOSTON, MA 02111	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35414	THE ANTERY ORGANIZATION, INC. 7200 WISCONSIN AVENUE SUITE 1100 BETHESDA, MD 20814-4815	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 000-10561	AUGUSTA PROPERTIES ATTENTION: ROSWITHA AUGUSTA 4903 AUBURN AVENUE BETHESDA, MD 20814	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-32023	CENTER DEVELOPMENT CORPORATION ATTENTION: WILLIAM H. HUBBARD 437 MADISON AVENUE, 36TH FLOOR NEW YORK, NY 10022	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 064-35257	CJB INVESTMENTS 3900 N. CAUSWAY BOULEVARD SUITE 865, LA 70001 METairie, LA 70002	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 064-35272	CJB INVESTMENTS 3900 N. CAUSWAY BOULEVARD SUITE 865, LA 70001 METairie, LA 70002	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 000-36604	COLTON & LASKIN ATTENTION: KATE WEAVER 6701 DEMOCRACY BOULEVARD, SUITE 503 BETHESDA, MD 20817	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 000-55095	COMMUNITY PRESERVATION AND DEVELOPMENT CORP. ATTENTION: JOHN A. JUSTIKEMETER, PRESIDENT 4140 EAST WEST HIGHWAY, SUITE 300 BETHESDA, MD 20814	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35436	COMMERCIAL REALTY CORPORATION ATTENTION: JOHN A. JUSTIKEMETER, PRESIDENT 4140 EAST WEST HIGHWAY, SUITE 300 BETHESDA, MD 20814	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO
DUNBELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55021-JDC	CR BROOKSIDE L.P. 200 FRONT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELLS, G. RICHARD FELTEN, CAROLYN P. BARON, SUSAN R. RESBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO

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DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55115-ID	CR BEDFORDWOOD 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55034-IDC	CR HILLSIDE 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55033-ID	CR KENNEDY 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55014-IDC	CR MEADOWAY L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55052-ID	CR NORWICH 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55011-ID	CR OAKLAND L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55029	CR PARKSIDE L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55026-IDC	CR ROSE GARDENS L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55122-IDP	CR SAYERBROOK 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55063-IDC	CR SLEEP GIANT L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55013-IDC	CR STONEGATE L.P. 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DUNBELL DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55113-IDP	CR STONEYCREST 200 PRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTER, CAROLYN P. BARON, SUSAN R. HESSITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO

DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35090-IDC	CR SUMNER HILL I.P. 200 PRATT STREET MERIDEN, CT 06450	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35048-ID	CS WILLOWCREST I.P. 200 PRATT STREET MERIDEN, CT 06450	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-44039-IDP	DEERFIELD REALTY 200 PRATT STREET MERIDEN, CT 06450	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 121-35733	DIAMOND ASSET MANAGEMENT ATTENTION: PAUL ROEMER 1350 CARLSBACK AVENUE SUITE 250 WALNUT CREEK, CA 94596	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35427	EMERALD PROPERTIES MANAGEMENT COMPANY ATTENTION: ALLAN J. BERMAN 6476 HERITAGE HILL DRIVE GLEN BURNIE, MD 21061	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 046-35589	KYROGREEN LTD - STRAUSS & TROY 2100 CHESTERFIELD CENTER 201 E. FIFTH STREET CINCINNATI, OH 45202-4186	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 034-35234	FOREST CITY CAPITAL CORPORATION ATTENTION: EDWARD PELAVIN 10800 BROOKPARK ROAD CLEVELAND, OH 44130-1199	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 136-34001	GRAMERCY COURT APARTMENTS 120 CIRCLE AVENUE MILL VALLEY, CA 94941	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10503	GREYSTONE & COMPANY, INC. THE LENOX BUILDING 3399 PEACHTREE STREET, SUITE 2090 ATLANTA, GA 30326	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10507	GREYSTONE & COMPANY, INC. THE LENOX BUILDING 3399 PEACHTREE STREET, SUITE 2090 ATLANTA, GA 30326	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10508	GREYSTONE & COMPANY, INC. THE LENOX BUILDING 3399 PEACHTREE STREET, SUITE 2090 ATLANTA, GA 30326	NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35090-IDC	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35048-ID	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-44039-IDP	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 121-35733	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35427	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 046-35589	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 034-35234	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 136-34001	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10503	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10507	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO
DURELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 092-10508	LAVERNE, JERRY DURELLS, G. RICHARD FRANKS, CAROLYN P. BANCOR, SUSAN R. HERSHYTT, LA FORTZ STERLING, SCOTT A.	NO NO NO NO NO NO

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DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35402-FM	BARBORIDE LIMITED PARTNERSHIP II FRENCH MARKET BARRISTER BANK BUILDING 25-27 41ST STREET, SUITE 301 LONG ISLAND CITY, NY 11101	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-35578	HIGHLAND MORTGAGE COMPANY 1029 SOUTH 22ND STREET P.O. BOX 5465 BIRMINGHAM, AL 35205	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 067-35208	HIGHLAND MORTGAGE COMPANY 1029 SOUTH 22ND STREET P.O. BOX 5465 BIRMINGHAM, AL 35205	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 067-35222-FM	HIGHLAND MORTGAGE COMPANY 1029 SOUTH 22ND STREET P.O. BOX 5465 BIRMINGHAM, AL 35205	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35006-LDC	IGP CRESTWOOD I 200 FRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35037-LDC	IGP CRESTWOOD II 200 FRATT STREET MERIDEN, CT 06450	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 101-35125	INSIGNIA FINANCIAL GROUP 1 SHELTER PLACE, 10TH FLOOR GREENVILLE, SC 29602	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-10502	KONOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-35103	KONOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO
DURBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-35130	KONOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DURBELL, G. RICHARD FELTON, CAROLYN P. BANK, SUSAN R. HEBLYT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-35209

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

NO
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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-38016

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-38048

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-44100

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-44115

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-44124

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 01744160

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-44199

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVAL & PORTER
2100 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037-3202
Federal Action No.: FHA 017-44202

KOMOVER RESIDENTIAL CORPORATION
ATTENTION: CHRISTOPHER MELLEEN, PRESIDENT
345 NORTH MAIN STREET
WEST HARTFORD, CT 06117

LEVINE, JERRY
DUNNELLS, G. RICHARD
HILES, STEPHEN D.
SCOR, NINA
PARKET, SUZANNE H.
FELTER, CAROLYN P.
RABON, SUSAN R.
REBBITT, LA FORTE
STERLING, SCOTT A.

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DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-44204	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-94002	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-94004	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 023-10522	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 034-94026-HRD	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 061-10643	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 073-94009-HRD	KOMOVER RESIDENTIAL CORPORATION ATTENTION: CHRISTOPHER MELLER, PRESIDENT 345 NORTH MAIN STREET WEST HARTFORD, CT 06117	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 066-35193	LIFE CARE CENTERS OF AMERICA 3560 KEITH STREET, NW CLEVELAND, TN 37312	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 087-35151	LIFE CARE CENTERS OF AMERICA 3560 KEITH STREET, NW CLEVELAND, TN 37312	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 000-11099-HRF	LOVE FUNDING CORPORATION 1220 19TH STREET, NW SUITE 801 WASHINGTON, DC 20036-2443	LEVINE, JERRY DUNNELLS, G. RICHARD HILLS, STEPHEN D. SHER, NINA PAMMETT, SUSANNE H. FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTÉ STERLING, SCOTT A.	NO NO NO NO NO NO NO NO NO NO

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DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: FHA 051-12007	MARBLE MORTGAGE CORPORATION ATTENTION: FRANK DOMICH 4110 EAST WEST GROUND, SUITE 300 BETHESDA, MD 20814	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 2530 CLEARANCE	MARSHALL-BLACWELL GROUP 6131 FALLS OF NEURE ROAD P.O. BOX 18447 RALEIGH, NC 27619-8447	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-44113	MONUMENTAL MANAGEMENT, INC. ATTENTION: WAYMAN MERRICK 210 WILSON STREET BALTIMORE, MD 21217	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-44129	MONUMENTAL MANAGEMENT, INC. ATTENTION: WAYMAN MERRICK 210 WILSON STREET BALTIMORE, MD 21217	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 113-36607	2225 NEW YORK AVENUE ASSOCIATES 4225 ASSOCIATES 1901 PENNSYLVANIA AVE, NW WASHINGTON, DC 20037	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 034-35217-FM-ID	NATIONAL CORPORATION FOR HSG PARTNERSHIPS ATTENTION: JOEL BOWDER, ESQUIRE 1225 EYE STREET, NW WASHINGTON, DC 20005	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 073-35470-FM	WAYNE R. BELSON ASSOCIATES I NELSON BUILDING CORPORATION 3003 EAST 98TH STREET INDIANAPOLIS, IN 46280	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-44011-LDE	NEWKID TOWERS 200 PRATT STREET MERIDEN, CT 06450	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 023-44016-LDE	PRATT APARTMENTS 200 PRATT STREET MERIDEN, CT 06450	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 121-35796	PLATEAU GROUP, INC. 2501 BORN MAIN STREET CROSSVILLE, TN 38555	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 121-35819	PMG 5855 TOPANGA CANYON BOULEVARD SUITE 300 WOODLAND HILLS, CA 91367	LAVINE, JERRY DUNBELLS, G. RICHARD WILES, STEPHEN D. SEOR, MIKA FELTZER, CAROLYN P. BARON, SUSAN R. REBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO

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DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: NBSBA	PRUDENTIAL PREFERRED PROPERTIES C/O PALST ROTEMAN 4800 HAMPTON LANE BETHESDA, MD 20814	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 064-15001	REAL PROPERTY SERVICES, INC. 1815 CAMINO VIDA NOBLE CARLSBAD, CA 92008	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 071-35040	REAL PROPERTY SERVICES, INC. 1815 CAMINO VIDA NOBLE CARLSBAD, CA 92008	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 073-55058	REAL PROPERTY SERVICES, INC. 1815 CAMINO VIDA NOBLE CARLSBAD, CA 92008	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 2530 APPROVALS	REAL PROPERTY SERVICES, INC. 1815 CAMINO VIDA NOBLE CARLSBAD, CA 92008	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 000-55095	SECURITY PROPERTIES, INC. 1601 FIFTH AVENUE SUITE 1900 SEATTLE, WA 98101	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: HUD APPROVAL	SECURITY TRUST COMPANY, N.A. 2 NORTH CHARLES STREET BALTIMORE, MD 21203	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 000-10575	THE SIGNAL/HICKMAN COMPANY ATTENTION: CHARLES A. GRAVELY TWO WISCONSIN CIRCLE, SUITE 800 CHRY CHASE, MD 20815	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-55112-IDP	SOUTHFORD PARK 200 PRATT STREET MERIDEN, CT 06450	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-44010-IDP	STONECREST TOWERS 200 PRATT STREET MERIDEN, CT 06450	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 017-35089	SUBSIDIZED HOUSING PARTNERS ATTENTION: CHRIS A. BOWDEN ONE UNION STREET SUITE 301 PORTLAND, ME 04101	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNBELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 017-36020	SUBSIDIZED HOUSING PARTNERS ATTENTION: CHRIS A. BOWDEN ONE UNION STREET SUITE 301 PORTLAND, ME 04101	LAVINE, JERRY DUNBELLS, G. RICHARD MILES, STEPHEN D. SEK, NINA FELTER, CAROLYN P. BANK, SUSAN R. HEBBITT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO

DUNBELL DUVALL & PORTER 100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 017-38023	SUBSIDIZED HOUSING PARTNERS 100 PENNSYLVANIA AVENUE, NW SUITE 400 ONE UNION STREET, SUITE 301 PORTLAND, ME 04101	LEVINE, JERRY DUNBELL, G. RICHARD FELTEN, CAROLYN P. BACON, SUZAN R. HESSITT, LA FORTA STENGLING, SCOTT A.	NO
DUNBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-44023-IDP	SUNSET REALTY COMPANY 200 PRATT STREET MERRIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTEN, CAROLYN P. BACON, SUZAN R. HESSITT, LA FORTA STENGLING, SCOTT A.	NO
DUNBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-44081	STENFORD PROPERTY MANAGEMENT, INC. 7610 FALLS OF REUSE ROAD, SUITE 290 P.O. BOX 97188 RALPHIG, NC 27624-7188	LEVINE, JERRY DUNBELL, G. RICHARD FELTEN, CAROLYN P. BACON, SUZAN R. HESSITT, LA FORTA STENGLING, SCOTT A.	NO
DUNBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: HVMA 2.2.3.117/88	WENSTONER COMPANY ATTENTION: JOHN L. WAGNER 101 CHESTNUT STREET, SUITE 110 GALYTHESBURG, MD 20677	LEVINE, JERRY DUNBELL, G. RICHARD FELTEN, CAROLYN P. BACON, SUZAN R. HESSITT, LA FORTA STENGLING, SCOTT A.	NO
DUNBELL DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: 017-35128-IDP	WOODBURY REALTY COMPANY 200 PRATT STREET MERRIDEN, CT 06450	LEVINE, JERRY DUNBELL, G. RICHARD FELTEN, CAROLYN P. BACON, SUZAN R. HESSITT, LA FORTA STENGLING, SCOTT A.	NO
BANC ONE CAPITAL CORPORATION 90 MORCH HIGG STREET COLUMBUS OH 43215 Federal Action No.: 067-35276	DREW GARDENS ASSOCIATES, LTD. P.O. BOX 27003 RICHMOND, VA 23261	REISNER, MARK C. GOODMAN, DAVID L. CROFT, JAMES F. GILLES, JOSEPH W. GILLES, JOSEPH W. G. MACROY, LINDA L. ROBERTS, WILLIAM R. DANIELS, FRANK W. SUTHER, SAMUEL J.	NO
FIRST CITY, TEXAS 1001 MAIN HOUSTON, TX 77002 Federal Action No.: REFUNDING OF 11B BONDS	HOUSING AUTHORITY OF THE CITY OF EL PASO 1500 MONTANA AVENUE EL PASO, TX 79902	LEHMAN, J. DALE	NO
FIRST CITY, TEXAS 1001 MAIN HOUSTON, TX 77002 Federal Action No.: REFUNDING OF BONDS	HOUSING AUTHORITY OF THE CITY OF GAINESVILLE GAINESVILLE, TX 76240	LEHMAN, J. DALE	NO
FIRST CITY, TEXAS 1001 MAIN HOUSTON, TX 77002 Federal Action No.: REFUNDING OF BONDS	HOUSING AUTHORITY OF THE CITY OF ODessa 124 EAST SECOND STREET ODessa, TX 79761	LEHMAN, J. DALE	NO
FIRST CITY, TEXAS 1001 MAIN HOUSTON, TX 77002 Federal Action No.: REFUNDING OF BONDS	HOUSING AUTHORITY OF THE CITY OF BEAUMONT P.O. BOX 1312 BEAUMONT, TX 77704	LEHMAN, J. DALE	NO
FOLLY & LARDNER ONE SOUTH PINECREEK STREET, SUITE 500 P.O. BOX 1497 MADISON, WI 53701-1497 Federal Action No.: FHA 075-88376-WAB/L4	FRANCISCAN MINISTRIES, INC. 26 WEST 171 ROOSEVELT ROAD P.O. BOX 667 WHEATON, IL 60189	RADLEY, TIMOTHY J. KEMPFER, BLAINE R.	NO
GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240 Federal Action No.: FHA 066-36640-FH	BACK BAY APARTMENTS, L.P. 8330 WOODFIELD CROSSING BOULEVARD SUITE 200 INDIANAPOLIS, IN 46240	MINNER, JULIE THURSTON, MAX A. MACFARLAND, BRENDA DOBBELSON, DEAN FALCHET, STEPHEN J. WILSON, FRANK H. RAMSIA, FRANK H.	NO
GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240 Federal Action No.: 073-35170-FH	BRIARWOOD APARTMENTS, L.P. D/B/A WOODS I 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	THURSTON, MAX A. WOLFE, CHRISTINE BIRSE, JAMES T. LEAVITT, KATHA R. DOBBELSON, DEAN ROBERTS, JAMELA J. LYONS, JAMES COTTELL, L. JOHN VALERIE, STEPHEN L. JACKSON, STEPHEN L. CROSBY, PAUL WILSON, DEARA MURRAY, SHEILA J.	NO

NAME	ADDRESS	SUITE	FEDERAL ACTION NO.	NO
GENE B. GLICK COMPANY, INC. D/B/A (Continued)	CAMBRIDGE SQUARE, GRANDS RAPIDS ASSOCIATES II 8330 WOODFIELD CROSSING BOULEVARD SUITE 200 INDIANAPOLIS, IN 46240	SUITE 200	047-44039-LDE-SUP	NO
GENE B. GLICK COMPANY, INC. D/B/A	CAMBRIDGE SQUARE OF GREENWOOD, I.P.	SUITE 200	073-35215	NO
GENE B. GLICK COMPANY, INC. D/B/A	CAMBRIDGE SQUARE OF LAUDERDALE LAKES, LTD.	SUITE 200	066-44037-LDE	NO
GENE B. GLICK COMPANY, INC. D/B/A	CARRIAGE HOUSE OF ATLANTA ASSOCIATES, I.P.	SUITE 200	061-44091-LDE	NO
MURDOCK, CHARLES				NO
TRUXTON, MAX A.				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
COTTRELL, L. JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
MURRAY, JUDY				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FISHER, SHARON				NO
MACFARLAND, DOUGLAS				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
CAMPBELL, DEAN				NO
TRUXTON, MAX A.				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
TRUXTON, MAX A.				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				NO
WILSON, DEBRA				NO
MURRAY, SHEILA J.				NO
EMMONS, DEBBIE				NO
FRASER, FRANK M.				NO
FRASER, ROBERT F.				NO
KELLY, JOE				NO
MURRAY, JUDY				NO
WOLFF, CHRISTINE				NO
BIRDS, JAMES T.				NO
LEAVITT, KATHA E.				NO
CRANE, KATHA E.				NO
DOBBS, DEAN				NO
ROBERTS, FAMELIA J.				NO
LYONS, JAMES JOHN				NO
VALIANT, STEPHEN L.				NO
JACKSON, BEVERLY J.				NO
CRANE, PAUL				

GENE B. GLICK COMPANY, INC. D/B/A
(Continued)

COTTRELL, L. JOHN
VALIANT, STEPHEN I.
JACKSON, BEVERLY J.
CROSBY, PAUL
WILSON, DEANA
MURRAY, SHELILA J.
KIMBLE, DEAN
BAMBLE, FRANK M.
FRISCH, ROBERT F.

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GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 073-55112

TURBETON, MAX A.
WOLFE, CHRISTIE
BIERSI, JAMES E.
LEAVITT, NORMA E.
ORANGE-BARNSON, LINDA
DOWBELSON, DEAN
ROBERTS, PAMELA J.
LYONS, JAMES
COTTRELL, L. JOHN
VALIANT, STEPHEN I.
JACKSON, BEVERLY J.
CROSBY, PAUL
WILSON, DEANA
MURRAY, SHELILA J.
KIMBLE, DEAN
BAMBLE, FRANK M.
FRISCH, ROBERT F.

FC
FC

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: FHA 073-35437

TURBETON, MAX A.
BIERSI, JAMES E.
LEAVITT, NORMA E.
LYONS, JAMES
COTTRELL, L. JOHN
VALIANT, STEPHEN I.
JACKSON, BEVERLY J.
CROSBY, PAUL
WILSON, DEANA
MURRAY, SHELILA J.
KIMBLE, DEAN
BAMBLE, FRANK M.
FRISCH, ROBERT F.

FC
FC

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 073-35298

ELLIOT, JOE
TURBETON, MAX A.
BIERSI, JAMES E.
MACFARLAND, BELEENDA
COTTRELL, L. JOHN
VALIANT, STEPHEN I.
KIMBLE, DEAN
MURRAY, SHELILA J.
KIMBLE, DEAN
EDWARDS, DEBBIE
BAMBLE, FRANK M.
FRISCH, ROBERT F.

FC
FC

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 083-44042-12P

MURDOCK, CHARLES
TURBETON, MAX A.
WOLFE, CHRISTIE
BIERSI, JAMES E.
ROBERTS, PAMELA J.
COTTRELL, L. JOHN
VALIANT, STEPHEN I.
VALIANT, STEPHEN I.
KIMBLE, DEAN
MURRAY, SHELILA J.
KIMBLE, DEAN
EDWARDS, DEBBIE
BAMBLE, FRANK M.
FRISCH, ROBERT F.

FC
FC

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 073-35405-FW-16

TURBETON, MAX A.
WOLFE, CHRISTIE
BIERSI, JAMES E.
LEAVITT, NORMA E.
DOWBELSON, DEAN
ROBERTS, PAMELA J.
LYONS, JAMES
COTTRELL, L. JOHN
VALIANT, STEPHEN I.
JACKSON, BEVERLY J.

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 GENE B. GLICK COMPANY, INC. D/B/A
 (Continued)

JACKSON, SVERELY J. NO
 WALKER, KIMBERLY NO
 WALKER, MARY NO
 MURRAY, SHEILA J. NO
 EDWARDS, DENNIS NO
 MACFARLAND, DOUGLAS NO
 BASILE, FRANK N. NO
 FRENCH, ROBERT F. NO
 CAPTRALL, DEAN NO

WILLIAMSBURG AT CASTLETON, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: 073-35200-FM

THURSTON, MAX A. NO
 WOLFE, CHRISTIE NO
 BISSI, JAMES T. NO
 AGAN, TERRI NO
 DEAVY, KATHA E. NO
 ROBERTS, PAMELA J. NO
 LYONS, JAMES NO
 COTTRELL, L. JOHN NO
 VALIERY, STEPHEN L. NO
 JACKSON, SVERELY J. NO
 COOPER, JUDY NO
 WILSON, DEANA NO
 MURRAY, SHEILA J. NO
 EDWARDS, DENNIS NO
 BASILE, FRANK N. NO
 FRENCH, ROBERT F. NO
 BASILE, BARBARA NO

WILLIAMSBURG ON THE LAKE OF EVANSVILLE, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: 073-35348-FM-18

EGALRY, JOE NO
 THURSTON, MAX A. NO
 WOLFE, CHRISTIE NO
 BISSI, JAMES T. NO
 AGAN, TERRI NO
 MACFARLAND, DOUGLAS NO
 DOBBSLAW, DEAN NO
 ROBERTS, PAMELA J. NO
 COTTRELL, L. JOHN NO
 VALIERY, STEPHEN L. NO
 JACKSON, SVERELY J. NO
 KUBACKI, JUDY NO
 MURRAY, SHEILA J. NO
 SKIRNICK, MICHELLE NO
 EDWARDS, DENNIS NO
 BASILE, FRANK N. NO
 FRENCH, ROBERT F. NO
 BASILE, BARBARA NO

WILLIAMSBURG APARTMENTS OF TOLEDO, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: FHA 042-35285-FM

THURSTON, MAX A. NO
 DOBBSLAW, DEAN NO
 VALIERY, STEPHEN L. NO
 JACKSON, SVERELY J. NO
 MACFARLAND, DOUGLAS NO

WOODBRIDGE APARTMENTS OF LOUISVILLE I, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: FHA 083-35334-28-FM

KEAGY, JOE NO
 THURSTON, MAX A. NO
 BISSI, JAMES T. NO
 DOBBSLAW, DEAN NO
 COTTRELL, L. JOHN NO
 VALIERY, STEPHEN L. NO
 JACKSON, SVERELY J. NO
 KUBACKI, JUDY NO
 MURRAY, SHEILA J. NO
 SKIRNICK, MICHELLE NO
 EDWARDS, DENNIS NO
 MACFARLAND, DOUGLAS NO
 BASILE, FRANK N. NO
 FRENCH, ROBERT F. NO
 HANCOCK, JOSE NO

WOODBRIDGE OF BLOOMINGTON, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: 073-35347

KEAGY, JOE NO
 THURSTON, MAX A. NO
 BISSI, JAMES T. NO
 MACFARLAND, DOUGLAS NO
 VALIERY, STEPHEN L. NO
 JACKSON, SVERELY J. NO
 KUBACKI, JUDY NO
 MURRAY, SHEILA J. NO
 SKIRNICK, MICHELLE NO
 EDWARDS, DENNIS NO
 BASILE, FRANK N. NO
 FRENCH, ROBERT F. NO
 HANCOCK, JOSE NO

WOODBRIDGE AT CASTLETON II, L.P.
 8330 WOODFIELD CROSSING BOULEVARD
 SUITE 200
 INDIANAPOLIS, IN 46240
 Federal Action No.: FHA 073-35340

MURDOCK, CHARLES NO
 THURSTON, MAX A. NO
 BISSI, JAMES T. NO
 AGAN, TERRI NO
 DOBBSLAW, DEAN NO
 LYONS, JAMES NO
 COTTRELL, L. JOHN NO

GENE B. GLICK COMPANY, INC. D/B/A
(Continued)

JACKSON, BEVERLY J.
CROSBY, PAUL
WILSON, DEANA
MURRAY, SHEILA J.
HAWKINS, DEBETIS
FRISCH, ROBERT F.
BABILE, BARBARA

NO
NO
NO
NO
NO
NO
NO

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 073-35330-PM

THURSTON, MAX A.
WOLFF, CHRISTINE
BLANK, TERRY
LEAVITT, KORNA E.
PACKARD, CAROL
ROBERTS, FAMELA J.
LYONS, JAMES
CUTLER, L. JOHN
WILSON, DEANA
MURRAY, SHEILA J.
HAWKINS, DEBETIS
FRISCH, ROBERT F.

NO
NO

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: FHA 073-36603-PM(95)

THURSTON, MAX A.
DOMESTICO, DEAN
PACKARD, CAROL
JACKSON, BEVERLY J.
WILSON, DEANA
BABILE, FRANK M.

NO
NO
NO
NO
NO
NO

GENE B. GLICK COMPANY, INC. D/B/A
GENE GLICK MANAGEMENT CORPORATION
8330 WOODFIELD CROSSING BOULEVARD, SUITE 200
INDIANAPOLIS, IN 46240
Federal Action No.: 073-35403-EM

THURSTON, MAX A.
WOLFF, CHRISTINE
BLANK, TERRY
LEAVITT, KORNA E.
DOMESTICO, DEAN
ROBERTS, FAMELA J.
LYONS, JAMES
CUTLER, L. JOHN
WILSON, DEANA
MURRAY, SHEILA J.
HAWKINS, DEBETIS
FRISCH, ROBERT F.

NO
NO

GINSBURG FELDMAN & BRESS
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: 000-ED010-WFD

BERG, JEFFREY C.

NO

GINSBURG FELDMAN & BRESS
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: 000-ED009-WFD

BERG, JEFFREY C.

NO

GINSBURG FELDMAN & BRESS
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: FUB LAW 102-389 TITLE II

BERG, JEFFREY C.
GOLDSTEIN, H. LINDA

NO
NO

GOVER STEFSON & WILLIAMS P.C.
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: HUD RECOGNITION OF CHA

GOVER, KEVIN
BAKER-STEFTSON, CATHERINE
WALKER, JARA L.

NO
NO
NO

GOVER STEFSON & WILLIAMS P.C.
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: CHA ELIGIBILITY

GOVER, KEVIN
BAKER-STEFTSON, CATHERINE

NO
NO

GOVER STEFSON & WILLIAMS P.C.
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: AM 18-04

GOVER, KEVIN
BAKER-STEFTSON, CATHERINE

NO
NO

GOVER STEFSON & WILLIAMS P.C.
2501 RIO GRANDE BOULEVARD, NW
ALBUQUERQUE, NM 87104-3223
Federal Action No.: CHA ELIGIBILITY

GOVER, KEVIN
BAKER-STEFTSON, CATHERINE

NO
NO

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COVER STEVENSON & WILLIAMS, P.C. 2501 RIO GRANDE BOULEVARD, NW ALBUQUERQUE, NM 87104-3223 Federal Action No.: CD8 ELIGIBILITY	MESCALERO APACHE HOUSING AUTHORITY ATTENTION: FREDDIE MAUDALIERE P.O. BOX 176 MESCALERO, NM 88340	COVER, KEVIN BAKER-STEVENSON, CATHERINE	NO NO
COVER STEVENSON & WILLIAMS, P.C. 2501 RIO GRANDE BOULEVARD, NW ALBUQUERQUE, NM 87104-3223 Federal Action No.: CD8 ELIGIBILITY	POBLEO OF LAGUNA HOUSING AUTHORITY ATTENTION: CLARA GREEN, EXECUTIVE DIRECTOR P.O. BOX 176 LAGUNA, NM 87026	COVER, KEVIN BAKER-STEVENSON, CATHERINE	NO NO
COVER STEVENSON & WILLIAMS, P.C. 2501 RIO GRANDE BOULEVARD, NW ALBUQUERQUE, NM 87104-3223 Federal Action No.: CD8 ELIGIBILITY	ZUNI HOUSING AUTHORITY ATTENTION: OWEN ONDELACY, EXECUTIVE DIRECTOR P.O. BOX 19 ZUNI, NM 87327	COVER, KEVIN BAKER-STEVENSON, CATHERINE	NO NO
COVER STEVENSON & WILLIAMS, P.C. 2501 RIO GRANDE BOULEVARD, NW ALBUQUERQUE, NM 87104-3223 Federal Action No.: CD8 ELIGIBILITY	CLARET R. TAYOYA P.O. BOX 1868 ESPAWOLA, NM 87532	COVER, KEVIN BAKER-STEVENSON, CATHERINE	NO NO
GREENSTEIN DELORNE & LUCHE, P.C. 1620 L STREET, NW WASHINGTON, DC 20036 Federal Action No.: FHA 000-10802	WASHINGTON CAPITAL ASSOCIATES, INC. 1616 N. FORT MYER DRIVE SUITE 1210 ARLINGTON, VA 22209	KIRSOUZIS, MICHAEL T.	NO
GRENDLER REALTY GROUP 1310 PENNSYLVANIA AVENUE BROOKLYN, NY 11239 Federal Action No.: E108-057	STANBET CITY, INC. STANBET HOUSING ASSOCIATION 1310 PENNSYLVANIA AVENUE BROOKLYN, NY 11239	ROSENBERG, ROBERT DI MAGGIO, CHARLES	NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 052-44008	SEVEN ONE ASSOCIATES ONE SEVEN ONE ROCKVILLE, MD 21030	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. JONES, KATHERIN E.	NO NO NO Yes U.S. POSTAL SERVICE SUMMER LETTERS JUNE-AUGUST 1990 AND JUNE-AUGUST 1991
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 073-35400	COVERED BRIDGE ASSOCIATES A.G. EDWARDS & SONS, INC. ONE NORTH JEFFERSON ST. LOUIS, MO 63103	HESSEL, ARTHUR R.	NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 034-32045	15TH AND JEFFERSON APARTMENTS C/O RENOIR AND COMPANY 2701 EAST LUXEMBURG STREET PHILADELPHIA, PA 19137	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-44178-LDE-SUFF	REYNOLDS ASSOCIATES 11300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-35074	LANESBURG MANOR ASSOCIATES, L.P. 11300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 052-44164	PENNINGTON MANOR ASSOCIATES, L.P. 111300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 051-44128-ID	WOODSTOCK ASSOCIATES LP 111300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 051-44223	JEFFERSON ASSOCIATES LP 11300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 051-44161-ID	FRONT ROYAL ASSOCIATES LP 11300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. HESSEL, ARTHUR R.	NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005	SEWARDOR ASSOCIATES, LP 11300 ROCKVILLE PIKE SUITE 500 ROCKVILLE, MD 20852	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPETRO, KIMBERLY K.	NO NO NO NO

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HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW WASHINGTON DC 20005 Federal Action No.: 073-35316-RM	WILDER RICHMAN CORPORATION 10 VALLEY DRIVE GREENWICH, CT 06831	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35050	HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 061-10627	RICHARD R. FELKER 3423 PIEDMONT ROAD, NE SUITE 500 ATLANTA, GA 30305	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35050	SAMS SOUCI HOUSING PARTNERS I 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35023	MERCEDIS HOUSING PARTNERS IV 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35018	MERCEDIS HOUSING PARTNERS II 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35016	DAVID HOUSING ASSOCIATES APARTMENTS 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35023	HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35018	HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35037	HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35016	HEDCO LIMITED 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 016-35037	POLOMANE HOUSING PARTNERS II 50 HEDLEY AVENUE CENTRAL FALLS, RI 02863	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: HAP-W036-K004-005 (SEC 8)	INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P. O. BOX 994 MARLTON, NJ 08053-0994	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: HAP-W036-K004-007 (SEC 8)	INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P. O. BOX 994 MARLTON, NJ 08053-0994	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO
HESSEL AND AULISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: HAP-W036-K004-006 (SEC 8)	INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P. O. BOX 994 MARLTON, NJ 08053-0994	GURKIN, JOANNE SCHOMER, MORTON W. ALUISE, TIMOTHY J. DIPYETCO, KIMBERLY K. HESSEL, ARTHUR R.	NO NO NO NO NO

<p>HESSEL AND ALUISE, P.C. 4411 PINE AVE SUITE 1150 WASHINGTON, DC 20005 Federal Action No.: 066-94013</p>	<p>NATIONAL DEVELOPMENT CORPORATION 4411 PINE AVE PITTSBURGH, PA 15213</p>	<p>GURKIN, JOANNE SCHONER, MORTON W. ALUISE, TIMOTHY J. JONES, KATHERYN E.</p>	<p>NO NO NO NO Yes</p>	<p>POST OFFICE HEADQUARTERS SUMMER INTERN</p>
<p>HESSEL AND ALUISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 067-94025</p>	<p>NATIONAL DEVELOPMENT CORPORATION 4415 FIFTH AVENUE PITTSBURGH, PA 15213</p>	<p>HESSEL, ARTHUR R.</p>	<p>NO NO NO NO Yes</p>	<p>POST OFFICE HEADQUARTERS SUMMER INTERN</p>
<p>HORIGAN MILLER SCHWARZ AND COHN 2290 FIRST NATIONAL BUILDING 650 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: FHA 044-36620</p>	<p>THE SIGNATURE GROUP, INC. 3000 SIGNATURE BOULEVARD ANN ARBOR, MI 48103</p>	<p>HEKSTEN, CARL W. COCHA, H. ALAN, JR.</p>	<p>NO NO</p>	
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 061-36604</p>	<p>ALM-85 GENERAL CELEMI INC. 11200 ROCKVILLE PIKE ROCKVILLE, MD 20852</p>	<p>WILCOX, JUSTINE E. PRICE, RICHARD M.</p>	<p>NO Yes</p>	<p>HUD OFFICE OF LITIGATION TRIAL ATTORNEY OCTOBER 1988 - AUGUST 1991</p>
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 053-35490</p>	<p>W. H. WEAVER CONSTRUCTION COMPANY SUMREY-WEAVER ASSOCIATES P.O. BOX 26040 GREENSBORO, NC 27420</p>	<p>PRICE, RICHARD M. STEVENS, HERBERT F.</p>	<p>Yes NO</p>	<p>HUD OFFICE OF LITIGATION TRIAL ATTORNEY OCTOBER 1988 - AUGUST 1991</p>
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: MM46-H162-321 (SECTION 8)</p>	<p>PRORIX HOUSING LIMITED PARTNERSHIP P.O. BOX 642 FARGO, ND 58107</p>	<p>GOLDSTEIN, RICHARD S.</p>	<p>NO</p>	
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: FHA 073-35327</p>	<p>MOORBROOK APARTMENTS ATTENTION: CHARLES HARVEY 7480-A ROCKLEIGH AVENUE INDIANAPOLIS, IN 46214</p>	<p>WILCOX, JUSTINE E. PRICE, RICHARD M.</p>	<p>NO Yes</p>	<p>HUD OFFICE OF LITIGATION TRIAL ATTORNEY OCTOBER 1988 - AUGUST 1991</p>
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 122-E-E-WAR-8</p>	<p>EL DORADO CHURCH OF GODS HOME, INC. ATTENTION: CLAYTON LAING 115 SOUTH CLEMENSIE STREET OCEAN SIDE, CA 92054</p>	<p>EDSON, CHARLES L. PRICE, RICHARD M.</p>	<p>NO Yes</p>	<p>HUD OFFICE OF LITIGATION TRIAL ATTORNEY OCTOBER 1988 - AUGUST 1991</p>
<p>KELLEY DRYE & WARREN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 085-44003-ID</p>	<p>STEVEN M. STONE 7733 FORSYTHE BOULEVARD SUITE 500 ST. LOUIS, MO 63105</p>	<p>WALLACE, STEPHEN J. EDSON, CHARLES L.</p>	<p>NO NO</p>	
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186 Federal Action No.: CR16-M001-004</p>	<p>OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161</p>	<p>PETERSON, PATRICIA SCHUEFF WAGNER, JOHN J. SWANSON, J. TOGER</p>	<p>NO NO Yes</p>	<p>MEMBER OF U.S. ARMY RESERVES JUDGE ADVOCATE GENERAL'S CORPS MAY 1991 TO PRESENT</p>
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186 Federal Action No.: CR16-0039-003</p>	<p>OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161</p>	<p>PETERSON, PATRICIA SCHUEFF WAGNER, JOHN J. SWANSON, J. TOGER</p>	<p>NO NO Yes</p>	<p>MEMBER OF U.S. ARMY RESERVES JUDGE ADVOCATE GENERAL'S CORPS MAY 1991 TO PRESENT</p>
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186 Federal Action No.: MT99-H001-006</p>	<p>OREGON HOUSING & COMMUNITY SERVICES DEPT 1600 STATE STREET SUITE 100 SALEM, OR 97310-0161</p>	<p>PETERSON, PATRICIA SCHUEFF WAGNER, JOHN J. SWANSON, J. TOGER</p>	<p>NO NO Yes</p>	<p>MEMBER OF U.S. ARMY RESERVES JUDGE ADVOCATE GENERAL'S CORPS MAY 1991 TO PRESENT</p>
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186 Federal Action No.: 071-35461</p>	<p>MONTANA BOARD OF HOUSING ATTENTION: RICHARD A. KAHN 2001 11 AVENUE HELENA, MT 59620</p>	<p>KOBER, KARLYN E. WAGNER, JOHN J.</p>	<p>NO NO</p>	
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186 Federal Action No.: 071-35461</p>	<p>MUNICIPAL BOND INVESTORS ASSURANCE CORP ATTENTION: DERRIN CULP 113 KING STREET ARMONK, NY 10504-9922</p>	<p>PETR, JOHN L.</p>	<p>NO</p>	
<p>KUPAK ROCK THE CHABA BUILDING 1650 FARMAN STREET OWASH, NE 68102-2186</p>	<p>MUNICIPAL BOND INVESTORS ASSURANCE CORP ATTENTION: JOHN D. LOHR 113 KING STREET ARMONK, NY 10504-9922</p>	<p>PETR, JOHN L.</p>	<p>NO</p>	

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KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-H113-131	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-H113-093	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-0079-004	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-H113-093	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-0082-010	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-0071-007	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-0068-039	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-0063-002	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-0068-033	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-8023-060	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA16-0049-006	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-0072-001	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-H113-081	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-H113-099	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68107-2186 Federal Action No.: CA39-H113-101	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO NO	KOBER, KARILYN E. WAGNER, JOHN J.

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KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA39-0003-002	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA39-0003-003	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-041	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-010	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-8023-075	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-038	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-007	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-036	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA39-8113-117	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA39-8113-058	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-040	FIRST BOSTON CORPORATION ATTENTION: GARY BRANDT 55 EAST 52 STREET NEW YORK, NY 10055	NO	NO	KOBER, KARLYN E. WAGNER, JOHN J.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8023-006	WILLIAM R. BOUGH AND COMPANY ATTENTION: RAY POPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO	NO	TRITSCH, JERRE A.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8023-004	WILLIAM R. BOUGH AND COMPANY ATTENTION: RAY POPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO	NO	TRITSCH, JERRE A.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0012-004	WILLIAM R. BOUGH AND COMPANY ATTENTION: RAY POPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO	NO	TRITSCH, JERRE A.
KUPAK ROCK THE OMBIA BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0028-007	WILLIAM R. BOUGH AND COMPANY ATTENTION: RAY POPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO	NO	TRITSCH, JERRE A.

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KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0028-006	WILLIAM R. HOUGH AND COMPANY ATTENTION: RAY FOPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-052-001	WILLIAM R. HOUGH AND COMPANY ATTENTION: RAY FOPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8023-005	WILLIAM R. HOUGH AND COMPANY ATTENTION: RAY FOPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8023-003	WILLIAM R. HOUGH AND COMPANY ATTENTION: RAY FOPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0012-003	WILLIAM R. HOUGH AND COMPANY ATTENTION: RAY FOPKIN 812 BARCELONA DRIVE BOCA RATON, FL 33432-8104	NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8142-018	KIDDER PEABODY & COMPANY, INC. ATTENTION: ROBERT MARTIN 10 HANOVER SQUARE NEW YORK, NY 10005	NO NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0053-038	KIDDER PEABODY & COMPANY, INC. ATTENTION: ROBERT MARTIN 10 HANOVER SQUARE NEW YORK, NY 10005	NO NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-8142-017	KIDDER PEABODY & COMPANY, INC. ATTENTION: ROBERT MARTIN 10 HANOVER SQUARE NEW YORK, NY 10005	NO NO
KUTAK ROCK THE CHAMA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: FL29-0053-049	WILLIAM R. HOUGH AND COMPANY ATTENTION: MARIANNE EDWARDS 100 SECOND AVENUE SOUTH SUITE 800 ST. PETERSBURG, FL 33701	NO
LEONARD, STREET AND DEIRARD PROFESSIONAL ASSOCIATION 150 S. FIFTH STREET SUITE 2300 MINNEAPOLIS, MN 55402-4201 Federal Action No.: 092-44135-LDI-WAH	EDINA YORKTOWN TOWERS C/O LEGACY MANAGEMENT AND DEVELOPMENT CORP. 7151 YORK AVENUE SOUTH EDINA, MN 55435	NO NO
LEONARD, STREET AND DEIRARD PROFESSIONAL ASSOCIATION 150 S. FIFTH STREET SUITE 2300 MINNEAPOLIS, MN 55402-4201 Federal Action No.: 183-11004	COUNTRY CLUB APARTMENTS 10738 WEST PICO BOULEVARD SUITE 3 LOS ANGELES, CA 90064	NO NO
LEONARD, STREET AND DEIRARD PROFESSIONAL ASSOCIATION 150 S. FIFTH STREET SUITE 2300 MINNEAPOLIS, MN 55402-4201 Federal Action No.: 092-44123-LDE	BIRCHWOOD COMPANY, LTD. 529 SOUTH SEVENTH STREET MINNEAPOLIS, MN 55415	NO NO
LEONARD, STREET AND DEIRARD PROFESSIONAL ASSOCIATION 150 S. FIFTH STREET SUITE 2300 MINNEAPOLIS, MN 55402-4201 Federal Action No.: FBA 092-44055	BRANDER HOUSING & REDEVELOPMENT AUTHORITY 304 EAST RIVER ROAD SUITE 2 BRANFORD, NH 56401	NO NO
LEONARD, STREET AND DEIRARD PROFESSIONAL ASSOCIATION 150 S. FIFTH STREET SUITE 2300 MINNEAPOLIS, MN 55402-4201 Federal Action No.: 092-44071	WASHINGTON COUNTY ESG & REDEVELOPMENT AUTH 121 BROADWAY AVENUE ST. PAUL PARK, MN 55071	NO NO
THE LOGS GROUP 4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 493-254695	ICM MORTGAGE CORPORATION P.O. BOX 5210 DENVER, CO 80217-5210	NO
THE LOGS GROUP 4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 101-360365	REAL ESTATE FINANCING, INC. P.O. BOX 665 MONTGOMERY, AL 36101-0669	NO

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Federal Action No.	Entity Name	Address	City/State	Zip	Yes/No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 482-180280-4-734	COLOMIAL MORTGAGE COMPANY ATTENTION: CAROL D. HICKMAN ONE COMMERCE STREET, P.O. BOX 250 MONTGOMERY, AL 36142-0001	KAPPELER, ALAN J. WHEELER, JOSEPH S.			No No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 051-123456-203	CHEMICAL MORTGAGE COMPANY ATTENTION: CAROL D. HICKMAN 200 OLD WILSON BRIDGE ROAD MORNINGTON, OH 43085-8500	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 101-4116536-703	COLONIAL MORTGAGE COMPANY ATTENTION: CAROL D. HICKMAN ONE COMMERCE STREET, P.O. BOX 250 MONTGOMERY, AL 36142-0001	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 495-2107495-703	URION PLANNERS MORTGAGE COMPANY 67 MADISON AVENUE SUITE 300 MEMPHIS, TN 38103	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 492-331009	ICM MORTGAGE CORPORATION P.O. BOX 5210 DENVER, CO 80217-5210	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 051-4760769	CHARLES F. CURRY COMPANY P.O. BOX 41988 KANSAS CITY, MO 64141-6888	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: 101-279200-203	AMGOUTE MORTGAGE COMPANY, INC. P.O. BOX 847 BIRMINGHAM, AL 35201	KAPPELER, ALAN J.			No
4201 LAKE COOK ROAD NORTHBROOK, IL 60062 Federal Action No.: REFERENCE PROGRAM	CARL I. BROWN & COMPANY 612 WEST 47TH STREET KANSAS CITY, MO 64112-1911	KAPPELER, ALAN J.			No
16425 BURBANK BOULEVARD SUITE 708 TAREANA, CA 91356 Federal Action No.: 114-44059	PARKER HOUSING CORPORATION 3477 MARICOPA STREET SUITE 11 TORRANCE, CA 90503	STEIN, MICHAEL M.			No
110 W. WASHINGTON STREET SUITE 510 ROCKVILLE, MD 20850 Federal Action No.: F129-8001-007	MICHAELS DEVELOPMENT CORPORATION 1 EAST STON ROAD P.O. BOX 994 MARLTON, NJ 08053-0994	BARUCH, MORTON A.			No
2350 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: MC19-F011-027	GREENBORO-JAMESTOWN NEIGHBORHOOD ASSOCIATION ATTENTION: KURT STRACK AND ED COULTRRESS 5710K HIGH POINT ROAD, SUITE 160 GREENSBORO, NC 27407	BRAYER, GARY L.			Yes
2350 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 016-35085	HILLCREST VILLAGE 40 LARDER STREET PROVIDENCE, RI 02909	CHIANVIELLO, ANNE J. VANDERWER, TIMOTHY A., JR.			No No
700 W. WASHINGTON STREET CHICAGO, IL 60601 Federal Action No.: 071-35332	GARCO MANAGEMENT CORPORATION 600 MADISON AVENUE 10TH FLOOR NEW YORK, NY 10022	KALDEGUT, KULBARTH H. RABIN, TIMOTHY			No No
7200 SEARS TOWER CHICAGO, IL 60606 Federal Action No.: FFA 071-55021	CARNEE MARINE TENANTS ASSOCIATION 5030 MORRIS MARINE DRIVE CHICAGO, IL 60640	APPELGATE, BENNETT P.			No
7200 SEARS TOWER CHICAGO, IL 60606 Federal Action No.: FFA 071-44094	WEST PARK PLAZA RESIDENTS ASSOCIATION FOR PRESERVATION 1735 N. LAURENS CHICAGO, IL 60614	APPELGATE, BENNETT P.			No
911 WASHINGTON AVENUE 7TH FLOOR ST. LOUIS, MO 63101 Federal Action No.: 085-HH009-EP-CHK	CENTER HOUSING III, INC. INDEPENDENCE CENTER 4380 W. PINE ST. LOUIS, MO 63108	RETLAND, JAMICE E. SOULIAMI, LYNN M. FRATERSKOW, BARBARA J. HARRIS, HARVEY A.			No No No No
911 WASHINGTON AVENUE 7TH FLOOR ST. LOUIS, MO 63101 Federal Action No.: 085-HH010-EP-CHK	CENTER HOUSING III, INC. INDEPENDENCE CENTER 4380 W. PINE ST. LOUIS, MO 63108	RETLAND, JAMICE E. SOULIAMI, LYNN M. FRATERSKOW, BARBARA J. HARRIS, HARVEY A.			No No No No
7316 WILCOBIN AVENUE SUITE 208 BETHESDA, MD 20814	PENACLE PROPERTIES OF NORTH CAROLINA, INC. ATTENTION: JAMES C. CHILDERS ROUTE 3, BOX 362 REBO, NC 28761	EASTON, DAVID M. PAPUCHEIS, KIMBERLY RICHARDS, J. WALSH, JR. WELL, CATHERINE R.			No No No No

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WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. MERIDIAN MORTGAGE CORPORATION
 1350 NEW YORK AVENUE, NW
 SUITE 800
 WASHINGTON, DC 20005-4797
 Federal Action No.: 42641

KAPLAN, PETER E.
 KAPLAN, PETER E.
 BRODSKY, JAMES A.
 WEINER, HARVEY E.
 PAINE, PATRICIA L.
 SOULS, JEFFREY A.
 GOODMAN, SHELLAN A.
 CARRICK, JOSEPH M.
 MANGULIES, IRVING P.
 KOSL, LYRA M.
 BROOKS, THOMAS A.
 MCVERAWY, STEPHEN W.
 MICHEL, ANDREA LEE
 PROBY, MARY M.
 SHILOH, RANDAL D.
 WINSTON, L. MARK
 SMITH, S. JAMES

WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. JOHNSON-LAWS FINANCIAL CORPORATION
 1350 NEW YORK AVENUE, NW
 SUITE 800
 WASHINGTON, DC 20005-4797
 Federal Action No.: 50118-9

KAPLAN, PETER E.
 BRODSKY, JAMES A.
 WEINER, HARVEY E.
 PAINE, PATRICIA L.
 SOULS, JEFFREY A.
 GOODMAN, SHELLAN A.
 CARRICK, JOSEPH M.
 MANGULIES, IRVING P.
 KOSL, LYRA M.
 BROOKS, THOMAS A.
 MCVERAWY, STEPHEN W.
 MICHEL, ANDREA LEE
 PROBY, MARY M.
 SHILOH, RANDAL D.
 WINSTON, L. MARK

WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. OLD STORE MORTGAGE CORPORATION
 1350 NEW YORK AVENUE, NW
 SUITE 800
 WASHINGTON, DC 20005-4797
 Federal Action No.: 55433-0000-0

KAPLAN, PETER E.
 BRODSKY, JAMES A.
 WEINER, HARVEY E.
 PAINE, PATRICIA L.
 SOULS, JEFFREY A.
 GOODMAN, SHELLAN A.
 CARRICK, JOSEPH M.
 MANGULIES, IRVING P.
 KOSL, LYRA M.
 BROOKS, THOMAS A.
 MCVERAWY, STEPHEN W.
 MICHEL, ANDREA LEE
 PROBY, MARY M.
 SHILOH, RANDAL D.
 WINSTON, L. MARK

WEINER MCCAFFREY BRODSKY KAPLAN & LEVIN, P.C. FIDELITY GUARANTEE MORTGAGE CORPORATION
 1350 NEW YORK AVENUE, NW
 SUITE 800
 WASHINGTON, DC 20005-4797
 Federal Action No.: 20663

KAPLAN, PETER E.
 BRODSKY, JAMES A.
 WEINER, HARVEY E.
 PAINE, PATRICIA L.
 SOULS, JEFFREY A.
 GOODMAN, SHELLAN A.
 CARRICK, JOSEPH M.
 MANGULIES, IRVING P.
 KOSL, LYRA M.
 BROOKS, THOMAS A.
 MCVERAWY, STEPHEN W.
 MICHEL, ANDREA LEE
 PROBY, MARY M.
 SHILOH, RANDAL D.
 WINSTON, L. MARK

WESLEY HOUSING DEVELOPMENT CORPORATION
 5515 CHEROKEE AVENUE, SUITE 204
 GAITHERSBURG, MD 20878
 Federal Action No.: 000-ED009-WED

WESLEY AGAPE HOUSE, INC. (OWNER)
 5515 CHEROKEE AVENUE
 SUITE 204
 ALEXANDRIA, VA 22312

WILSON MCCALL & DACRO
 425 MARKET STREET
 SUITE 2900
 FARMINGTON, CT 06030
 Federal Action No.: 073-35007

REAL PROPERTY SERVICES CORPORATION
 1935 CAMINO VIDA ROBLES
 CARLSBAD, CA 92008-6599

WILSON MCCALL & DACRO 425 MARKET STREET SUITE 2900 SAN FRANCISCO, CA 94105-2427 Federal Action No.: 046-35013	REAL PROPERTY SERVICES CORPORATION 1931 CAMINO VISTA MONTE CARLSBAD, CA 92008-6999	TERRELLING, RICHARD C. LEATHERS, THOMAS	NO NO
PROPERTY DEVELOPMENT ASSOCIATES, LTD 510 WASHINGTON AVENUE CARLSBAD, PA 15106 Federal Action No.: 033-11024	VIRGINIA MAROR ASSOCIATES 1115 MCULLY DRIVE PITTSBURGH, PA 15235	MCCARTHY, JAMES W.	NO
PROPERTY DEVELOPMENT ASSOCIATES, LTD 350 WASHINGTON AVENUE SUITE 600 Federal Action No.: 033-43081-PM-SR-IC	HARBAR VILLAGE ASSOCIATES 7925 HILL AVENUE PITTSBURGH, PA 15221	MCCARTHY, JAMES W.	NO
PROPERTY DEVELOPMENT ASSOCIATES, LTD 510 WASHINGTON AVENUE CARLSBAD, PA 15106 Federal Action No.: 033-48084-PM-IC-SK	CANTYLE MAROR ASSOCIATES 7925 HILL AVENUE PITTSBURGH, PA 15221	MCCARTHY, JAMES W.	NO
POMELL GOLDSTEIN FRAZER & MURPHY SUITE 600 WASHINGTON DC 20004 Federal Action No.: FBA 012-35376	BENJAMIN DEVELOPMENT COMPANY, INC. 377 OAK STREET GANDEN CITY, NY 11530-6543	KNAPP, JOHN J.	NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 114-35195	FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON, MA 02110	KNAPP, JOHN J. FREEDMAN, ANTHONY S. SIMONS, LAWRENCE B. MCLWAIN, JOHN K.	NO NO NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 117-44032	THE RELATED COMPANIES 625 MADISON AVENUE NEW YORK, NY 10022	KNAPP, JOHN J. FREEDMAN, ANTHONY S. SIMONS, LAWRENCE B. MCLWAIN, JOHN K.	NO NO NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: FBA 023-32035	BOSTON FINANCIAL GROUP, INC. ATTENTION: PETER RICHARDSON 101 ARCH STREET BOSTON, MA 02110-1106	KNAPP, JOHN J.	NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: FBA 117-94007	BOSTON FINANCIAL GROUP, INC. ATTENTION: PETER RICHARDSON 101 ARCH STREET BOSTON, MA 02110-1106	KNAPP, JOHN J.	NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 031-44142	CENTER CITY HOUSING COMPANY 9 601 CALIFORNIA STREET SUITE 2150 SAN FRANCISCO, CA 94108	KNAPP, JOHN J. SIMONS, LAWRENCE B.	NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 073-35316	WILNER RICHMAN CORPORATION 570 EXETER ROAD SUITE 420 ELMSFORD, NY 10523	KNAPP, JOHN J. FREEDMAN, ANTHONY S. SIMONS, LAWRENCE B. MCLWAIN, JOHN K.	NO NO NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 000-10802	B & B REALTY GROUP 222 CORNING AVENUE LOS ANGELES, CA 90064	KNAPP, JOHN J. FREEDMAN, ANTHONY S. SIMONS, LAWRENCE B.	NO NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: FBA 023-069-RI	MARSHBENNETTS HOUSING FINANCE AGENCY 50 WASHINGTON AVENUE BOSTON, MA 02109	KNAPP, JOHN J. SIMONS, LAWRENCE B.	NO NO
POMELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON DC 20004 Federal Action No.: 016-35085	CONSULTANTS, INC. 187 BROAD STREET PROVIDENCE, RI 02930	KNAPP, JOHN J. SIMONS, LAWRENCE B.	NO NO
WILNER BROOKS SIDMAN & KIDER, P.C. 2010 NEW YORK AVENUE, NW WASHINGTON DC 20005 Federal Action No.: 70383	COMMONWEALTH MORTGAGE/FIC 2425 N. JOSE SOUTH BOUSTON, TX 77027	SHARER, ANN B. MURPHY, HARVEY P. ANDREMO, RICHARD J., JR. KIDER, MITCHEL H. MANGULIES, IRVING P.	NO NO NO NO NO

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WEINER BRODSKY SIDMAN & KIDER, P.C.
(Continued)

WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 08312

COMMONWEALTH MORTGAGE/RTC
4281 KATYLLA AVENUE, SUITE 103
LOS ANGELES, CA 90024

WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 64211-0999-5

BARTON FUNDING COMPANY, IHC.
4281 KATYLLA AVENUE, SUITE 103
LOS ANGELES, CA 90024

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 49950-7

FIDELITY GUARANTEE MORTGAGE CORPORATION
14 HARVARD AVENUE
ALLSTON, MA 02134

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 50244-3

HOME OWNERS FUNDING CORPORATION OF AMERICA
300 FIFTH AVENUE, FIFTH FLOOR
WALTHAM, MA 02154

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 50118-9

LOGAN LAWS FINANCIAL CORPORATION
500 PRINCETON ROAD
JOHNSON CITY, TN 37605

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 75568

FAIRBANKS CAPITAL CORP.
1700 PARK AVE., SUITE 2000
PARK CITY, UT 84060

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: GSWA ISSUER 2167

UNION NATIONAL BANK OF ARKANSAS (LITTLE ROCK)
P.O. BOX 1541
LITTLE ROCK, AR 72203

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.
MELNICK, RICHARD J.
WELER, LISA M.
SHILOH, RANDAL D.
BALPERS, DON J.
LEDBER, SHERRI L.

NO
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NO

WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 70087

WVA SAVINGS BANK, FSB
145 SOUTH MAIN ST.
MCLEAN, VA 22101

SHANER, ANN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
ANDREANO, RICHARD J., JR.
KIDER, MITCHEL H.
MARGULIES, IRVING P.

NO
NO

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01/27/1994

WEINER BRODSKY SIDMAN & KIDER, P.C.

(Continued)

MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO

FIRST UNION MORTGAGE CORPORATION
 TWO FIRST UNION CENTER
 NC 0630
 CHARLOTTE, NC 28288-0630

SEARER, ANN B.
 WOODRUFF, JAMES A.
 WEINER, HARVEY E.
 ANDREANO, RICHARD J., JR.
 KIDER, MITCHEL H.
 MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO

FINAT PREFERENCE FINANCIAL CORPORATION
 800 WASHINGTON AVENUE
 WACO, TX 76703

SEARER, ANN B.
 WOODRUFF, JAMES A.
 WEINER, HARVEY E.
 ANDREANO, RICHARD J., JR.
 KIDER, MITCHEL H.
 MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO

LASALLE PALMAN HOME MORTGAGE CORPORATION
 1800 WASHINGTON STREET
 CHICAGO, IL 60603

SEARER, ANN B.
 WOODRUFF, JAMES A.
 WEINER, HARVEY E.
 ANDREANO, RICHARD J., JR.
 KIDER, MITCHEL H.
 MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO

DOMINION BANKSHARES MORTGAGE CORPORATION
 1650 PARKWAY
 930 WOODFIELD CROSSING BOULEVARD
 MCLEAN, VA 22102-0703

SEARER, ANN B.
 WOODRUFF, JAMES A.
 WEINER, HARVEY E.
 ANDREANO, RICHARD J., JR.
 KIDER, MITCHEL H.
 MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO

GUARANTY FEDERAL BANK, FSB
 8333 DOUGLASS AVENUE
 DALLAS, TX 75225

SEARER, ANN B.
 WOODRUFF, JAMES A.
 WEINER, HARVEY E.
 ANDREANO, RICHARD J., JR.
 KIDER, MITCHEL H.
 MARGULIES, IRVING P.
 MELNICK, RICHARD J.
 KOEL, LISA M.
 SHIELDS, RANDAL D.
 HALPERN, DON J.
 LADNER, SHERRI L.

NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO
 NO

GENE B. GLICK COMPANY, INC. D/B/A
 GENE GLICK MANAGEMENT CORPORATION
 9330 WOODFIELD CROSSING BOULEVARD, SUITE 200
 INDIANAPOLIS, IN 46240

BEATTY, JAMES W.
 BEATTY, J. F.
 VINGETA, VIRGINIA DILL
 MCCARTY, ROBERT E.
 GULLICK, ROBERT E.

NO
 NO
 NO
 NO
 NO

GENE B. GLICK COMPANY, INC. D/B/A
 GENE GLICK MANAGEMENT CORPORATION
 9330 WOODFIELD CROSSING BOULEVARD, SUITE 200
 INDIANAPOLIS, IN 46240

BEATTY, JAMES W.
 BEATTY, J. F.
 VINGETA, VIRGINIA DILL
 MCCARTY, ROBERT E.
 GULLICK, ROBERT E.

NO
 NO
 NO
 NO
 NO

GENE B. GLICK COMPANY, INC. D/B/A
 GENE GLICK MANAGEMENT CORPORATION
 9330 WOODFIELD CROSSING BOULEVARD, SUITE 200
 INDIANAPOLIS, IN 46240

BEATTY, JAMES W.
 BEATTY, J. F.
 VINGETA, VIRGINIA DILL
 MCCARTY, ROBERT E.
 GULLICK, ROBERT E.

NO
 NO
 NO
 NO
 NO

GENE B. GLICK COMPANY, INC. D/B/A
 GENE GLICK MANAGEMENT CORPORATION
 9330 WOODFIELD CROSSING BOULEVARD, SUITE 200
 INDIANAPOLIS, IN 46240

BEATTY, JAMES W.
 BEATTY, J. F.
 VINGETA, VIRGINIA DILL
 MCCARTY, ROBERT E.
 GULLICK, ROBERT E.

NO
 NO
 NO
 NO
 NO

Form HD-2881-B For Calendar Year 1992

01/27/1994

LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-55109-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-55032	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-55091	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-55112	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-55078	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44008-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44053-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44235-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35215-FM	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44188-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 073-35224	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 051-35293-FM/LS	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 066-44037-IDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 047-44039-IDP-SUP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 047-44033-IDP-SUP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO

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LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44006	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35220-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35348-PH-I8	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35200-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 083-35334-I8-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 073-35347	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35330-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-36603-PH(95)	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 073-35340	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 000-35278-PH-I8	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35402-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35403-PH	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35405-PH-I8	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 083-44042-IDP	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: FBA 073-35298	GERE B. GLICK COMPANY, INC. D/B/A GERE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	REATTY, JAMES W. REATTY, J. F. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO

01/27/1994
KROONE & ALTMAN
(Continued)

TERHANT, WILLIAM S.
CLARCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROCKES, MARIO B.
GROCKES, FELICIA M.
ALTMAN, ROSEAN S.
DELANEY, WILLIAM J.
DELANEY, WILLIAM J.
COLE, D. MARDOLOPH, JR.

NO
NO
NO
NO
NO
NO
NO
NO
NO
NO

HEM ASSOCIATES
ATTENTION: ANDREW MARGON AND DAVID A. MARGON
1201 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: 000-35553

MILTON, MICHAEL J.
MAKER, MICHAEL E.
FERRA, JAMES F.
VIERSTADT, JOHN E.
SILVER, BARBARON C.
SELJACK, ROBERT C.
CFERT, JOE I.
ALTMAN, VICTOR A.
BARRETT, DAVID A.
GROCKES, MARIO B.
KLOJNICKI, JOSEPH A.
TERHANT, WILLIAM S.
CLARCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROCKES, FELICIA M.
ALTMAN, ROSEAN S.
DELANEY, WILLIAM J.
DELANEY, WILLIAM J.
COLE, D. MARDOLOPH, JR.

NO
NO

MONOCLE MANAGEMENT, LTD.
ATTENTION: LORNE A. SUKOWITZ
4848 BATTERY LANE
BETHESDA, MD 20814

TERHANT, WILLIAM S.

NO

KROONE & ALTMAN
2101 L STREET, NW
WASHINGTON, DC 20037
Federal Action No.: FHA 000-94004

MONOCLE MANAGEMENT, LTD.
ATTENTION: LORNE A. SUKOWITZ
4848 BATTERY LANE
BETHESDA, MD 20814

TERHANT, WILLIAM S.

NO

KROONE & ALTMAN
2101 L STREET, NW
WASHINGTON, DC 20037
Federal Action No.: FHA 000-94133

MONOCLE MANAGEMENT, LTD.
ATTENTION: LORNE A. SUKOWITZ
4848 BATTERY LANE
BETHESDA, MD 20814

TERHANT, WILLIAM S.

NO

KROONE & ALTMAN
2101 L STREET, NW
WASHINGTON, DC 20037
Federal Action No.: FHA 000-94005

MUIRFIELD WOODS ASSOCIATES, I.P.
AMURCON CORPORATION OF VIRGINIA
1001 EAST MAIN STREET, SUITE 1100
RICHMOND, VA 23219

MILTON, MICHAEL J.
MAKER, MICHAEL E.
FERRA, JAMES F.
VIERSTADT, JOHN E.
SILVER, BARBARON C.
SELJACK, ROBERT C.
CFERT, JOE I.
ALTMAN, VICTOR A.
BARRETT, DAVID A.
GROCKES, MARIO B.
KLOJNICKI, JOSEPH A.
TERHANT, WILLIAM S.
CLARCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROCKES, FELICIA M.
ALTMAN, ROSEAN S.
DELANEY, WILLIAM J.
DELANEY, WILLIAM J.
COLE, D. MARDOLOPH, JR.

NO
NO

KROONE & ALTMAN
2101 L STREET, NW
WASHINGTON, DC 20037
Federal Action No.: FHA 000-36612

MUIRFIELD WOODS ASSOCIATES, I.P.
AMURCON CORPORATION OF VIRGINIA
1001 EAST MAIN STREET, SUITE 1100
RICHMOND, VA 23219

MILTON, MICHAEL J.
MAKER, MICHAEL E.
FERRA, JAMES F.
VIERSTADT, JOHN E.
SILVER, BARBARON C.
SELJACK, ROBERT C.
CFERT, JOE I.
ALTMAN, VICTOR A.
BARRETT, DAVID A.
GROCKES, MARIO B.
KLOJNICKI, JOSEPH A.
TERHANT, WILLIAM S.
CLARCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROCKES, FELICIA M.
ALTMAN, ROSEAN S.
DELANEY, WILLIAM J.

NO
NO

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 085-35363-PM

MCCORMACK BARON & ASSOCIATES, INC.
ATTENTION: HILLARY EPPERMAN
1101 LUCAS AVENUE
ST. LOUIS, MO 63101-1179

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SKELDON, ROBERT C.
OFFERT, JOE I.
BARNEY, DAVID A.
BARNEY, MARY JO
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 085-35351-PM

MCCORMACK BARON & ASSOCIATES, INC.
ATTENTION: HILLARY EPPERMAN
1101 LUCAS AVENUE
ST. LOUIS, MO 63101-1179

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARNEY, DAVID A.
GREGG, MARIO B.
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
KROOCH, SHAYAN K.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 052-35473

PER REALTY, INC.
ATTENTION: JAY R. FLATT
1102 COMCOURSE DRIVE, SUITE 202
LINTHICUM, MD 21090

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARNEY, DAVID A.
GREGG, MARIO B.
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 136-35674

FPI REAL ESTATE GROUP, INC.
ATTENTION: JAY R. FLATT
25 CADILLAC DRIVE
SACRAMENTO, CA 95825

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARNEY, DAVID A.
GREGG, MARIO B.
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 073-43077-PM-IC-8R

MAYFAIR, J.P.
ATTENTION: JOSEPH W. BARTLE, GENERAL PARTNER
5353 EAST RAYMOND STREET
INDIANAPOLIS, IN 46203

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARNEY, DAVID A.
BARNEY, MARY JO
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALDMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FEA 014-43085

WIRCH & COMPANY
ATTENTION: PATRICIA WIRCH
279 EAST 4TH STREET
NEW YORK, NY 10017

MILAN, MICHAEL J.
MAKER, MICHAEL E.
PERRY, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARNEY, DAVID A.
BARNEY, MARY JO
KLOJNICKI, JOSEPH A.
TERRANT, WILLIAM B.
TERRANT, WILLIAM B.
CLAMCK, PATRICK J.
VIERSTADT, JOHN E.
GREGG, MARIO B.
GRACKER, FELICIA M.
KNOLL, E. JOSEPH

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KROOCH & ALTMAN
(Continued)

BARKET, DAVID A.
KROOCH & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 000-43025

VALLEY NURSING HOMES, INC.
ATTENTION: THOMAS J. CALLAHAN
2728 KING STREET
ALEXANDRIA, VA 22302

MILAM, MICHAEL J.
MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SILSON, ROBERT C.
OFFERT, JOE I.
ALANNA, VICTOR A.
BARKET, DAVID A.
GEORGE, MARY JO
KROJENSKI, JOSEPH A.
TERRELL, WILLIAM B.
CIAMCY, PATRICK J.
VIERSTADT, JOHN E.
GROSSER, MARIO E.
GROGAN, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

EDMONDSON & GALLAGHER
1350 BEVERLY ROAD
SUITE 108
MCLEAN, VA 22101

FEDERAL ACTION NO.: 035-43035

MILAM, MICHAEL J.
MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SILSON, ROBERT C.
OFFERT, JOE I.
ALANNA, VICTOR A.
BARKET, DAVID A.
GEORGE, MARY JO
KROJENSKI, JOSEPH A.
TERRELL, WILLIAM B.
CIAMCY, PATRICK J.
VIERSTADT, JOHN E.
GROSSER, MARIO E.
GROGAN, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

ROCC FUNDING CORPORATION
90 NORTH HIGH STREET
COLUMBUS, OH 43215

FEDERAL ACTION NO.: 035-43035

KROOCH & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 123-35188-BESC

TECHWOOD GREEN LIMITED PARTNERSHIP I
ATTENTION: PRISCILLA KURN
2221 N. BROADWAY, SUITE 211
TUCSON, AZ 85719

MILAM, MICHAEL J.
MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SILSON, ROBERT C.
OFFERT, JOE I.
ALANNA, VICTOR A.
BARKET, DAVID A.
GEORGE, MARY JO
KROJENSKI, JOSEPH A.
TERRELL, WILLIAM B.
CIAMCY, PATRICK J.
VIERSTADT, JOHN E.
GROSSER, MARIO E.
GROGAN, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

MILAM, MICHAEL J.
MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SILSON, ROBERT C.
OFFERT, JOE I.
ALANNA, VICTOR A.
BARKET, DAVID A.
GEORGE, MARY JO
KROJENSKI, JOSEPH A.
TERRELL, WILLIAM B.
CIAMCY, PATRICK J.
VIERSTADT, JOHN E.
GROSSER, MARIO E.
GROGAN, FELICIA M.
ALTMAN, NORMAN S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

KROOCH & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 123-35188-BESC

TECHWOOD GREEN LIMITED PARTNERSHIP I
ATTENTION: PRISCILLA KURN
2221 N. BROADWAY, SUITE 211
TUCSON, AZ 85719

MILAM, MICHAEL J.
MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SILSON, ROBERT C.
OFFERT, JOE I.
ALANNA, VICTOR A.
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KROOCH & ALTMAN
2101 L STREET, NW
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WASHINGTON, DC 20037
Federal Action No.: FHA 123-35188-BESC

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TUCSON, AZ 85719

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KROOZE & ALTMAN
(Continued)

CLANCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROSSKES, MARIO E.
GROSSKES, FELICIA M.
ALTMAN, MICHAEL S. J.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

NO
NO
NO
NO
NO
NO
NO

KROOZE & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 043-11022

BOBHYDOTTE INVESTMENTS
ATTENTION: DONALD KELLEY, PRESIDENT
225 EAST BROND STREET
COLUMBUS, OH 43215

MILTON, MICHAEL J.
BAKER, MICHAEL E.
FRANK, JAMES F.
LITWITZ, DONALD F.
SMITH, HARRISON C.
SELONA, ROBERT C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARSKY, DAVID A.
GROSSKES, MARIO E.
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TESHEART, WILLIAM S.
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ALTMAN, MICHAEL S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

NO
NO

KROOZE & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 014-13008

FIRST BOSTON MORTGAGE CAPITAL CORPORATION
FIVE AND SIXTH FLOOR
55 EAST 57TH STREET
NEW YORK, NY 10025

BAKER, MICHAEL E.
FRANK, JAMES F.
LITWITZ, DONALD F.
SMITH, HARRISON C.
SELONA, ROBERT C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARSKY, DAVID A.
GROSSKES, MARIO E.
KLOJNICKI, JOSEPH A.
TESHEART, WILLIAM S.
CLANCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROSSKES, FELICIA M.
ALTMAN, MICHAEL S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

NO
NO

KROOZE & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 052-35491

ARBORVIEW ASSOCIATES, L.P.
ATTENTION: STEPHEN M. GORN
124 SLADE AVENUE SUITE 200
BALTIMORE, MD 21208

MILTON, MICHAEL J.
BAKER, MICHAEL E.
FRANK, JAMES F.
LITWITZ, DONALD F.
SMITH, HARRISON C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
BARSKY, DAVID A.
GROSSKES, MARIO E.
KLOJNICKI, JOSEPH A.
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CLANCY, PATRICK J.
MORON, SHAYAN K.
VIERSTADT, JOHN E.
GROSSKES, MARIO E.
ALTMAN, MICHAEL S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

NO
NO

KROOZE & ALTMAN
2101 L STREET, NW
SUITE 210
WASHINGTON, DC 20037
Federal Action No.: FHA 043-38003

LUTHERAN SENIOR CITY, INC.
ATTENTION: NELSON C. MEYER
124 EAST BROND STREET
COLUMBUS, OH 43215

MILTON, MICHAEL J.
BAKER, MICHAEL E.
FRANK, JAMES F.
LITWITZ, DONALD F.
SMITH, HARRISON C.
SELONA, ROBERT C.
OFFERT, JOE I.
ALTMAN, VICTOR A.
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TESHEART, WILLIAM S.
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GROSSKES, FELICIA M.
ALTMAN, MICHAEL S.
DELANEY, WILLIAM J.
COLE, D. RANDOLPH, JR.

NO
NO

Agency Name	Address	City/State	Zip	Agency Type	Year	Service	Season
HERSEL AND ALUISE, P.C. ONE THOMAS CIRCLE, NW WASHINGTON DC 20005 Federal Action No.: R066-K008-001	POWCE DARTINGTON ASSOCIATES, S.E. P.O. BOX 193539 KATO REY, PA 00919-3539			NO	1990	U.S. POSTAL SERVICE	SUMMER
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 143-11008-PH	RIVERVIEW COMMUNITY PARTNERS 17792 MITCHELL BOUTH SUITE 100 IRVINE, CA 92714			NO	1990		
HOMIGAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-10558-REF	SLAVIK APARTMENTS REAL ESTATE EQUITY GROUP 32605 W. 12 MILE ROAD, SUITE 350 FARMINGTON HILLS, MI 48334			NO	1990		
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 083-15003	SAYRE VILLAGE, PHASE III, INC. 560 GREENFIELD DRIVE LEXINGTON, KY 40517			NO	1990		
HOMIGAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-10560-REF	SLAVIK APARTMENTS REAL ESTATE EQUITY GROUP 32605 W. 12 MILE ROAD, SUITE 350 FARMINGTON HILLS, MI 48334			NO	1990		
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 116-35120	JACK R. PAUTSCH, JR. 7617 OAKLAND AVENUE ALBUQUERQUE, NM 87122			NO	1990		
HOMIGAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-92051	SLAVIK APARTMENTS REAL ESTATE EQUITY GROUP 32605 W. 12 MILE ROAD, SUITE 350 FARMINGTON HILLS, MI 48334			NO	1990		
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 052-12007	NORTHAMPTON MANOR, INC. 200 EAST 16TH STREET FREDERICK, MD 21701			NO	1990		
HOMIGAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-10557-REF	SLAVIK APARTMENTS REAL ESTATE EQUITY GROUP 32605 W. 12 MILE ROAD, SUITE 350 FARMINGTON HILLS, MI 48334			NO	1990		
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 123-11043	EDWARD J. FRANK 578 SO. J. FRANK STREET FULLERTON, CA 92631			NO	1990		
KROOCH & ALTMAN 1810 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: FHA 114-35354	MITCHELL MORTGAGE COMPANY 10077 GROCAN'S MILL ROAD, SUITE 300 THE WOODLANDS, TX 77380			NO	1990		
KROOCH & ALTMAN 1810 M STREET, NW SUITE 400 WASHINGTON, DC 20036-5803 Federal Action No.: FHA 065-35394-PH	GREYSTONE & COMPANY, INC. THE LENOX BUILDING 3399 PEACHTREE STREET, SUITE 2090 ATLANTA, GA 30326			NO	1990		
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: FHA 083-11026-PH-REF/COH	NEWARK GAVINGTON LIMITED PARTNERSHIP 700 MONTGOMERY ROAD SUITE 400 COLUMBUS, OH 43202			NO	1990		

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PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 116-35106-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION, OCTOBER 1988 - AUGUST 1991
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 116-35107-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	EDSON, CHARLES L.	No	
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 116-35110-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION, OCTOBER 1988 - AUGUST 1991
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 116-35104-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	EDSON, CHARLES L.	No	
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 113-35075-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION, OCTOBER 1988 - AUGUST 1991
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 116-35101-PH-18	HUNT BUILDING CORPORATION 4401 MORNE MESA, SUITE 201 CONVENTRY PARK WEST EL PASO, TX 79902-1107	EDSON, CHARLES L.	No	
PRABODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: 084-35245	MANCHESTER ACQUISITION PARTNERS, L.P. P.O. BOX 56 CHESTERFIELD, MO 63006	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION, OCTOBER 1988 - AUGUST 1991
COULSON AND BOVINE 1021 W. BURNSIDE STREET, NW SUITE 500 EAST WASHINGTON, DC 20007 Federal Action No.: TX16-K433-001	ANTI-MOON HOUSING AUTHORITY 4511 W. BURNSIDE STREET SUITE 2600 AARLINGTON, TX 76011	GOLDSTEIN, RICHARD S.	No	
DUNNELL'S DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35382	ARTERY MILL POND ASSOCIATES, L.P. 7200 WISCONSIN AVENUE BETHESDA, MD 20814	EDSON, CHARLES L.	No	
BROMWELL STIMAN AND LOBE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: 034-44047-PP-BC	ALTMAN MANAGEMENT COMPANY, INC. 115 NEW STREET GLENDALE, PA 19308	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION, OCTOBER 1988 - AUGUST 1991

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<p>KROON & ALTMAN 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20035-5803 Federal Action No.: FHA 121-35801-PH</p>	<p>SEABREEKE APARTMENTS 28601 DURHAM WAY HAYWARD, CA 94542</p>	<p>TERRANT, WILLIAM S.</p>	<p>NO</p>
<p>BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 000-10584</p>	<p>GRAND MANAGEMENT, INC. 8630 FORTON STREET, SUITE 625 SILVER SPRING, MD 20910</p>	<p>CASEY, PAUL K. WITH ALLAN R. BOCHES, W. THOMAS BURNING-DURNOW, KAREN DARRON, DOUGLAS H. FARONE, JOSEPH A. MARONET, PETER E. MILONE, GUY R., JR. SWIDERS, DONALD J. HOOK, PAUL VAN WRENH, KELLY M.</p>	<p>NO NO NO NO NO NO NO NO NO NO NO NO</p>
<p>BROMBERG HEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: FA-26-0061-001</p>	<p>PREASANT RUI ASSOCIATES 115 NEW STREET GLENESIDE, PA 19038</p>	<p>SALOWAN, ROBERT S., III</p>	<p>NO</p>
<p>BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: DOCKET NUMBER 93-011MR</p>	<p>AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814</p>	<p>CASEY, PAUL K. MILONE, GUY R., JR. WITH ALLAN R. BOCHES, W. THOMAS BURNING-DURNOW, KAREN DARRON, DOUGLAS H. FARONE, JOSEPH A. MARONET, PETER E. SWIDERS, DONALD J. HOOK, PAUL VAN WRENH, KELLY M.</p>	<p>NO NO NO NO NO NO NO NO NO NO NO</p>
<p>PEARODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: RQ46-H005-021</p>	<p>CAROLINA ASSOCIATES LIMITED PARTNERSHIP P.O. BOX 363908 SAN JUAN, PR 00936</p>	<p>PRICE, RICHARD M.</p>	<p>Yes</p>
<p>PEARODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: RQ46-H005-020</p>	<p>CAROLINA ASSOCIATES LIMITED PARTNERSHIP P.O. BOX 363908 SAN JUAN, PR 00936</p>	<p>PRICE, RICHARD M.</p>	<p>Yes</p>
<p>BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 067-10553</p>	<p>AMERICAN MORTGAGES, INC. 7200 WISCONSIN AVENUE SUITE 200 BETHESDA, MD 20814</p>	<p>EDSON, CHARLES L.</p>	<p>NO</p>
<p>PEARODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: RQ46-H005-019</p>	<p>CAROLINA ASSOCIATES LIMITED PARTNERSHIP P.O. BOX 363908 SAN JUAN, PR 00936</p>	<p>PRICE, RICHARD M.</p>	<p>Yes</p>
<p>PEARODY & BROWN 2300 M STREET, NW WASHINGTON, DC 20037 Federal Action No.: RQ46-H005-017</p>	<p>CAROLINA ASSOCIATES LIMITED PARTNERSHIP P.O. BOX 363908 SAN JUAN, PR 00936</p>	<p>PRICE, RICHARD M.</p>	<p>Yes</p>
<p>BALLARD SPAHR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.: 061-10573</p>	<p>MFI MANAGEMENT, INC. SUITE 150 R RIDGE PARKWAY ATLANTA, GA 30328</p>	<p>EDSON, CHARLES L.</p>	<p>NO</p>

BANC ONE CAPITAL CORPORATION (Continued)		Yes	No	Page 15
<p>03/24/1995</p> <p>BANC ONE CAPITAL CORPORATION 10 WEST BROAD STREET SUITE 400 COLUMBUS, OH 43215 Federal Action No.: FHA 121-35801-FM</p>				FEDERAL RESERVE BANK OF CHICAGO DECEMBER 1990 - MARCH 1993
<p>TIC DEVELOPERS ATTENTION: THOMAS J. TOMAREK 26601 DURHAM WAY HAYWARD, CA 94542</p>		No		
<p>BANC ONE CAPITAL CORPORATION 10 WEST BROAD STREET SUITE 400 COLUMBUS, OH 43215 Federal Action No.: FHA 121-35801-FM</p>		No		
<p>REISLER, MARK C. GOODMAN, DAVID L. EWING, CHARLES W., JR. CROFT, JAMES F. GLASSER, JOSEPH V. GLASSER, TIMOTHY G. MACKOV, ALIDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLEMAN, BRUCE R. BOLDEN, LISA J.</p>		No		DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DIRECTOR, SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
<p>CINQUINI, ANTHONY D. MCMULLEN, CAROLYN A.</p>		No	Yes	FEDERAL RESERVE BANK OF CHICAGO DECEMBER 1990 - MARCH 1993
<p>STOCKTON, CHRISTINE A.</p>		No		
<p>LINCOLN BUSINESS ASSOCIATES, LTD. LINCOLN PROPERTIES COMPANY 30 EXECUTIVE PARK SUITE 100 IRVINE, CA 92713-9547</p>		No		
<p>BANC ONE CAPITAL CORPORATION 10 WEST BROAD STREET SUITE 400 COLUMBUS, OH 43215 Federal Action No.: FHA 129-35077</p>		No		
<p>LINCOLN BUSINESS ASSOCIATES, LTD. LINCOLN PROPERTIES COMPANY 30 EXECUTIVE PARK SUITE 100 IRVINE, CA 92713-9547</p>		No		
<p>REISLER, MARK C. GOODMAN, DAVID L. EWING, CHARLES W., JR. CROFT, JAMES F. ADAMS, JOHN W. GLASSER, TIMOTHY G. MACKOV, ALIDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLEMAN, BRUCE R. BOLDEN, LISA J.</p>		No		DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DIRECTOR, SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
<p>CINQUINI, ANTHONY D. MCMULLEN, CAROLYN A.</p>		No	Yes	FEDERAL RESERVE BANK OF CHICAGO DECEMBER 1990 - MARCH 1993
<p>STOCKTON, CHRISTINE A.</p>		No		
<p>OAK RIDGE - RIVERSIDE LIMITED TRIPPER REALTY CORPORATION TRIPPER HOSPITAL CORPWARD, SUITE 230 BALA CYNWID, PA 19004</p>		No		
<p>BANC ONE CAPITAL CORPORATION 10 WEST BROAD STREET SUITE 400 COLUMBUS, OH 43215 Federal Action No.: FHA 143-35086-FM</p>		No		
<p>REISLER, MARK C. GOODMAN, DAVID L. EWING, CHARLES W., JR. CROFT, JAMES F. ADAMS, JOHN W. GLASSER, TIMOTHY G. MACKOV, ALIDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLEMAN, BRUCE R. BOLDEN, LISA J.</p>		No		DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DIRECTOR, SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
<p>CINQUINI, ANTHONY D. MCMULLEN, CAROLYN A.</p>		No	Yes	FEDERAL RESERVE BANK OF CHICAGO DECEMBER 1990 - MARCH 1993
<p>STOCKTON, CHRISTINE A.</p>		No		
<p>FIRST COMMUNITY VILLAGE 1800 RIVERSIDE DRIVE COLUMBUS, OH 43212</p>		No		
<p>BANC ONE CAPITAL CORPORATION 10 WEST BROAD STREET SUITE 400 COLUMBUS, OH 43215 Federal Action No.: 043-43078-FM</p>		No		
<p>REISLER, MARK C. GOODMAN, DAVID L. EWING, CHARLES W., JR. CROFT, JAMES F. ADAMS, JOHN W. GLASSER, TIMOTHY G. MACKOV, ALIDA L. ROBERTS, WILLIAM E. BUTLER, SAMUEL J. COLEMAN, BRUCE R. BOLDEN, LISA J.</p>		No		DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DIRECTOR, SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
<p>CINQUINI, ANTHONY D.</p>		No		

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DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CHIEF ADMINISTRATIVE, LOAN MANAGEMENT AND PROPERTY DISPOSITION SECTION	NO Yes	LORE, KENNETH G. LEVY, HAROLD A.
BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: DC-39001-015	NO	THOMAS P. HARKINS, INC. HARKINS BUILDERS 12301 OLD COLUMBIA PIKE SILVER SPRING, MD 20904
BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: DC-39001-019	NO	WALKER, DAVID J. LORE, KENNETH G. LEVY, HAROLD A.
BROWNSTEIN ERIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON, DC 20005 Federal Action No.: P-88-AA-29-5054	NO	WALKER, DAVID J.
CANFIELD & CHRISTOPHER SUN BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: CA16-R004-034-PB-03	NO	TECHNICAL ASSISTANCE CORPORATION CITY OF ST. LOUIS 330 N. 15TH STREET ST. LOUIS, MO 63103
CANFIELD & CHRISTOPHER SUN BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: CA16-R004-034-PB-06	NO	IA FAMILY HOUSING CORPORATION 7843 JAMESHERIA BOULEVARD NORTH HOLLYWOOD, CA 91605
COAN & LYONS 1100 CANTICUR AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 033-35146	NO	IA FAMILY HOUSING CORPORATION 7843 JAMESHERIA BOULEVARD NORTH HOLLYWOOD, CA 91605
COAN & LYONS 1100 CANTICUR AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 033-35147	NO	COM, CARL A. S., JR. CORALCOTE GARDENS HOUSING PARTNERSHIP 146 SOUTH HIGH STREET CITICENTRA, SUITE 1000 AKRON, OH 44308
COAN & LYONS 1100 CANTICUR AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 000-94034	NO	COM, CARL A. S., JR. VENORA GARDENS HOUSING PARTNERSHIP 146 SOUTH HIGH STREET CITICENTRA, SUITE 1000 AKRON, OH 44308
COAN & LYONS 1100 CANTICUR AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 112-94008	NO	JAMES, RAYMOND K. MELIOM MORTGAGE COMPANY TWO MELIOM BANK CENTER SUITE M-70 PITTSBURGH, PA 15259
COAN & LYONS 1100 CANTICUR AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 117-94001	NO	COAN, CARL A. S., JR. COM, CARL A. S., III COM, CARL A. S., III FLABO, TX 75023-4181
COLOAN AND BOIKIN SUITE 200 BARBARA JEFFERSON STREET, NW WASHINGTON, DC 20007 Federal Action No.: 516-910-9990	NO	JAMES, RAYMOND K. MELIOM MORTGAGE COMPANY TWO MELIOM BANK CENTER SUITE M-70 PITTSBURGH, PA 15259
	NO	COAN, CARL A. S., JR. JAMES, RAYMOND K. LYONS, JAMES A., JR.
	NO	CASANO, WILLIAM C. GAST, RONALD A. LITTSIE, JOMATHAN W. JAYNE, LAURENCE R. PARKER, LYNN PERRY HALL, STEPHEN W. CULVER, JAMES B. JR. PERFF, MELISSA J. JR. WADALA, MARIE JOHNSON CHARLIE, JOHANNA F. FREKOWAN, JAMES J. IBRAH, SYDNEY KAYLA, CHRISTOPHER KLAFFOCT, ALBERT B. BROTHERS, HENRY J., II

BANC ONE CAPITAL CORPORATION
(Continued)

JOINED BANC ONE 04/01/93

BOLDEN, LISA J.
CINQUINI, ANTHONY D.
MCNULLEN, CAROLYN A.

No
Yes
No
No
No

FEDERAL RESERVE BANK OF CHICAGO
DECEMBER 1990 - MARCH 1993

STOCKTON, CHRISTINE A.
PETERS, TRACY W.
LIN, Y. FRISCELLA

No
No
No

BEISLER, MARK C.
GOODMAN, DAVID L.
SWING, CHARLES W., JR.
CROFT, JAMES F.
GLASSER, JEREMY G.
MACKOV, LINDA L.
ROBERTS, WILLIAM E.
BUTLER, SAMUEL J.
BOLDEN, LISA J.

No
No
No
No
No
No
No
No
Yes

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
EMPLOYED 3 YEARS
DIRECTOR
SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
JOINED BANC ONE 04/01/93

SOUTHSIDE I, INC.
ATTENTION: WILLIAM B. WELDON
1103 21ST STREET SOUTH
BIRMINGHAM, AL 35205

BANC ONE CAPITAL CORPORATION
10 WEST BROAD STREET
SUITE 400
COLUMBUS, OH 43215
Federal Action No.: FHA 086-35150-PW-18

CINQUINI, ANTHONY D.
MCNULLEN, CAROLYN A.

No
Yes

FEDERAL RESERVE BANK OF CHICAGO
DECEMBER 1990 - MARCH 1993

STOCKTON, CHRISTINE A.
PETERS, TRACY W.
LIN, Y. FRISCELLA

No
No
No

BEISLER, MARK C.
GOODMAN, DAVID L.
SWING, CHARLES W., JR.
CROFT, JAMES F.
GLASSER, JEREMY G.
MACKOV, LINDA L.
ROBERTS, WILLIAM E.
BUTLER, SAMUEL J.
BOLDEN, LISA J.

No
No
No
No
No
No
No
No
Yes

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
EMPLOYED 3 YEARS
DIRECTOR
SECTION 242 HOSPITAL MORTGAGE INSURANCE PROGRAM
JOINED BANC ONE 04/01/93

NOBLE MANOR ASSOCIATES
MARK III DEVELOPMENT CORPORATION
8041 KHUE ROAD
INDIANAPOLIS, IN 46250

BANC ONE CAPITAL CORPORATION
10 WEST BROAD STREET
SUITE 400
COLUMBUS, OH 43215
Federal Action No.: 059-35201-PW-18

CINQUINI, ANTHONY D.
MCNULLEN, CAROLYN A.

No
Yes

FEDERAL RESERVE BANK OF CHICAGO
DECEMBER 1990 - MARCH 1993

STOCKTON, CHRISTINE A.
PETERS, TRACY W.
LIN, Y. FRISCELLA
KING, JAMES A.
YOUNG, STEVEN R.

No
No
No
No
No

MURRAY, NANCY A.

No

ANNAPOLIS MORTGAGE
5725 N. CENTRAL AVENUE
SUITE 222
FERRELLA, AL 85012

BARRETT & SCHULER
2550 N. STREET, NW
SUITE 375
WASHINGTON, DC 20037
Federal Action No.: 118-35126

PACIN REALTY CARE CORPORATION
4601 MARTIN LUTHER KING, JR., AVENUE, SW
WASHINGTON, DC 20032

BOCC FUNDING CORPORATION
1750 PRESIDENTS STREET
SUITE 200
RESTON, VA 22090
Federal Action No.: FHA 13003

ARAOJ, SUZANA B.
BEISLER, MARK C.
GOODMAN, DAVID L.
ADAMS, JOSE W.
MACKOV, LINDA L.
ROBERTS, WILLIAM E.
STOCKTON, CHRISTINE A.

No
No
No
No
No
No
No

COLD SPRINGS MANOR
P.O. BOX 20246
COLUMBUS, OH 43220

BOCC FUNDING CORPORATION
1750 PRESIDENTS STREET
SUITE 200
RESTON, VA 22090
Federal Action No.: 073-11089-REPCOM

ARAOJ, SUZANA B.
BEISLER, MARK C.
GOODMAN, DAVID L.
ADAMS, JOSE W.
MACKOV, LINDA L.
ROBERTS, WILLIAM E.
STOCKTON, CHRISTINE A.

No
No
No
No
No
No
No

ASSOCIATED REALTY REALTY CORPORATION
600 BENA DRIVE
MAYFIELD VILLAGE, OH 44143

POCC FUNDING CORPORATION
1750 PRESIDENTS STREET
SUITE 200
RESTON, VA 22090
Federal Action No.: 042-94014

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BOCC FUNDING CORPORATION (Continued)	ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 046-11040	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 083-43091	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 034-43076	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 125-11036-REF/COM	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 123-11046	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 125-11030-REF/COM	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 043-11045	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 122-10521	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 122-10501	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 000-11108	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 083-11030-PM-REF/COM	ARACH, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSE W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO

BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 052-43054	MERICARE ASSOCIATES 337 BRIGHTHEAT ROAD SUITE 100 LANDOVER, MD 20785	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN M. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	No No No No No No No
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 083-11029-FM-REF/COM	JAMESTOWN OF ST. MATTHEWS COMPANY P.O. BOX 20246 COLUMBUS, OH 43220	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN M. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	No No No No No No No
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: 066-94012	PROSPERITY OAKS LTD. 11381 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FL 33410	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN M. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	No No No No No No No
BROWN RUDNICK FREED & GESMER, P.C. ONE FINANCIAL CENTER BOSTON MA 02114 Federal Action No.: FEA 023-55041	WESTMINSTER COURT TENANTS ASSOCIATION 102 WESTMINSTER COURT, APARTMENT E ROXBURY, MA 02119	SAGES, JEREMY M. KENNELL, JOSEPHINE A.	No No
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 031-11042	MARLEBO APARTMENT CORPORATION ATTENTION: JOSEPH TORRES, PRESIDENT 265 MAIN STREET RICEFIELD PARK, NJ 07660	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 031-32041	THE LEFRAK ORGANIZATION 97-77 JONES BOULEVARD REGO PARK, NY 11374	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 043-11001	FOREST CITY RESIDENTIAL DEVELOPMENT 10800 BUCKPARK ROAD CLEVELAND, OH 44130	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 013-35061	HAROLD G. BASSER 7 LAKELAND TERRACE LEXINGTON, MA 02173	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 012-11088	SPARRETT HOUSING CORPORATION 909 THIRD AVENUE NEW YORK, NY 10022	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 071-35332	AMERICAN PROPERTY FINANCING, INC. 305 W. 17TH STREET NEW YORK, NY 10022	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
BROWNSTEIN ZEIDMAN AND LORE 1401 NEW YORK AVENUE, NW SUITE 900 WASHINGTON DC 20005 Federal Action No.: 102-44088	REGALWILMINGTON ADVISORS, INC. 160 STATE STREET 5TH FLOOR BOSTON, MA 02109	LORE, KENNETH G. LEVY, HAROLD A.	No Yes
LORE & LYONS 1100 CONNECTICUT AVENUE, NW SUITE 1000 WASHINGTON, DC 20036 Federal Action No.: 054-35555	MELLOW MORTGAGE COMPANY TWO MELLOW BANK CENTER SUITE N-70 PITTSBURGH, PA 15259	JAMES, RAYMOND K.	No

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DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-35447	GRADY MANAGEMENT, INC. 8630 FAYON STREET, SUITE 625 SILVER SPRING, MD 20910	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 000-35327	THE ARTERY ORGANIZATION, INC. 7200 WISCONSIN AVENUE SUITE 1100 BETHESDA, MD 20814-4815	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-35569	HIGHLAND MORTGAGE COMPANY 1029 SOUTH 22ND STREET P.O. BOX 35465 BIRMINGHAM, AL 35205	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 053-35528	CAPITAL SOURCE, L.P. 398 GREENWICH STREET NEW YORK, NY 10013	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS AND DUVAL 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-11023	BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 052-10514	CONTINENTAL REALTY CORPORATION P.O. BOX 10147 BALTIMORE, MD 21285-0147	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 064-35294	C. J. BROWN 3900 N. CAUSEWAY BOULEVARD, SUITE 600 METairie, LA 70002	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 024-35044-ID-18	ERC DEVELOPMENT ATTENTION: LYNDAL J. WISCHAMPER 177 HIGH STREET PORTLAND, ME 04101	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35255	BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35233	BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVAL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35207	BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123	LAVINE, JERRY DUNNELLS, G. RICHARD HILES, STEPHEN D. PARKER, SUSAN R. FELNER, CAROLYN P. REBERTY, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO

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<p>DUNNELL DUNNELL & FORBES 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FHA 062-35124</p>	<p>BALLARD REALTY COMPANIES P.O. BOX 235007 MONTGOMERY, AL 36123</p>	<p>LAVERIE, JERRY DUNNELL, G. RICHARD HILES, STEPHEN D. FELDER, CANGRISH P. HARRIS, SUZAN R. HARRIS, L. A. STREILING, SCOTT A.</p>	<p>NO NO NO NO NO NO NO</p>
<p>POLY & LANDNER ONE SOUTH PINECKNEY STREET, SUITE 500 P.O. BOX 1497 MADISON, WI 53701-1497 Federal Action No.: 075-HD009-WFD</p>	<p>MADISON AIDS SUPPORT NETWORK, INC. THE KATYON SCHEEL HOUSE FOUNDATION, LTD. 303 LATHEROP STREET MADISON, WI 53705</p>	<p>RADELET, TIMOTHY J.</p>	<p>NO NO</p>
<p>COLE & LANDNER ONE SOUTH PINECKNEY STREET, SUITE 500 P.O. BOX 1497 MADISON, WI 53701-1497 Federal Action No.: 075-44043</p>	<p>ASSIST BONES - JEFFERSON COURT, INC. 5015 WEST BURLAIGH STREET MILWAUKEE, WI 53210</p>	<p>LAWRENCE, WAYMAN C. RADELET, TIMOTHY J. CROSBY, DOUGLAS J.</p>	<p>NO NO NO</p>
<p>GOVER STEVEN & WILLIAMS, P.C. ALBUQUERQUE, NM 87104-3224 Federal Action No.: 893-ER-35-0848</p>	<p>SANTA CLARA PUEBLO P.O. BOX 590 ESPANOLA, NM 87532</p>	<p>GOVER, KEVIN BAKER-STEVENSON, CATHERINE</p>	<p>NO NO</p>
<p>GREENSTEIN DELORNE & LUCHS, P.C. SUITE 900 WASHINGTON, DC 20036 Federal Action No.: FHA 102-35098</p>	<p>MACARTHUR PARK, INC. ANDREJAN REALTY COMPANY 175 WEST BURLAIGH STREET, SUITE 201 WICHITA, KS 67202</p>	<p>GELMAN, JEFFREY H.</p>	<p>NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 083-44037</p>	<p>AMERICAN COMMUNITY HOUSING ASSOCIATION 20 SOUTH CLARK STREET CHICAGO, IL 60603</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 052-00071</p>	<p>CONCORD INVESTMENT COMPANY II, L.P. 3 ENTREDEA METRO CENTER SUITE 25 BETHESDA, MD 20814</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 083-44093</p>	<p>AMERICAN COMMUNITY HOUSING ASSOCIATION 20 SOUTH CLARK STREET CHICAGO, IL 60603</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 031-55048</p>	<p>AMERICAN COMMUNITY HOUSING ASSOCIATION 20 SOUTH CLARK STREET CHICAGO, IL 60603</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-35301-LJ/LB</p>	<p>KENTON, I. P. 1218 CHESTNUT STREET SUITE 605 PHILADELPHIA, PA 19107</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-35302-RW/LB</p>	<p>1312 RICHARD I. P. 1218 CHESTNUT STREET SUITE 605 PHILADELPHIA, PA 19107</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-35320-LD/LB</p>	<p>SOUTHWEST II ASSOCIATES 2000 I STREET, NW SUITE 608 WASHINGTON, DC 20036</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J. GIVIERSON, CHRISTINE S.</p>	<p>NO NO NO NO NO NO</p>
<p>RESSEL AND ALUISE, P.C. ONE TROMAS CIRCLE, NW SUITE 1250 WASHINGTON, DC 20005 Federal Action No.: 000-55006</p>	<p>PARK SOUTHERN COMPANY 1850 M STREET, NW SUITE 400 WASHINGTON, DC 20036</p>	<p>GURKIN, JOANNE SCHOMER, MCKON W. ALUISE, TIMOTHY J. RESSEL, ARTHUR R. SAUNDERS, JESSIFER J.</p>	<p>NO NO NO NO NO</p>

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Applicant Name	Address	City/State/Zip	Project Name	Agency	Status
HESSEL AND ALUISE, P.C. (Continued)				GIVISECO, CHRISTINE S.	NO
HESSEL AND ALUISE, P.C. ONE THOMAS CIRCLE, NW SUITE 1250 WASHINGTON DC 20005 Federal Action No.: 127-35216	KLAMWOOD ASSOCIATES P.O. BOX 1 EVERETT, WA 98206			GURKIN JONAK SCHONER, ROBERT W. ALUISE, TIMOTHY J. HESSEL, ANDREW S. HARRIS, JENNIFER L. GIVISECO, CHRISTINE S.	NO NO NO NO NO
HONTMAN MILLER SCHWARTZ AND COHN 2790 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-94005	PRINCO ASSOCIATES, L.P. 19320 GREENFIELD SUITE 110 DETROIT, MI 48235			WINKELMAN, SHELDON P. RAMAS, C. LESLIE	NO NO
HONTMAN MILLER SCHWARTZ AND COHN 2790 FIRST NATIONAL BUILDING 660 WOODWARD AVENUE DETROIT, MI 48226 Federal Action No.: 044-94022	EDMUND APARTMENT ASSOCIATES 31550 NORTHWESTERN HIGHWAY SUITE 200 FARMINGTON HILLS, MI 48334			WINKELMAN, SHELDON P. RAMAS, C. LESLIE OMICHINSKI, NANCY M.	NO NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-35319-PH-WAH-18-R	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-35382-PH-WAH-18-R	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-35264-PH-SR-18	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-35306-PH-SR-18-R	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-57001-PH-18-SR	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-35285-PH-SR-18	THE FIRST BOSTON CORPORATION PARK AVENUE PLAZA NEW YORK, NY 10055			KOBER, KATHLYN E. AMSDEN, DAVID L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: 061-0068-048	HAMILTON INSUFF, INC. SUITE 1150 STREET DENVER, CO 80202			KOBER, KATHLYN E.	NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0068-048	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311			PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0088-014	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311			PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0056-005	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311			PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUTAK ROCK THE OMAHA BUILDING 1650 FARMAN STREET OMAHA, NE 68102-2186 Federal Action No.: CA16-0088-011	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311			PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO

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KUPAK ROCK BUILDING 1500 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: 122-35579-FM-18	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311	PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUPAK ROCK BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: 122-35580-FM-18	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311	PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUPAK ROCK BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: 122-35518-FM-18	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311	PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
KUPAK ROCK BUILDING 1650 FARHAM STREET OMAHA, NE 68102-2186 Federal Action No.: 122-35554-FM-18	CITY OF LOS ANGELES 400 SOUTH MAIN 7TH FLOOR LOS ANGELES, CA 90013-1311	PETERSON, PATRICIA SCHURTT PUTNAM, RANDALL L.	NO NO
POWER STEEL AND PORTER HEADQUARTERS PARK, BETA BUILDING 2222 CHAPEL HILL - NELSON HIGHWAY, SUITE 480 DURHAM, NC 27713 Federal Action No.: FAP 194	NORTH CAROLINA HOUSING FINANCE AGENCY 3300 DRAKE CIRCLE RALEIGH, NC 27607-3300	STEEL, CHARLES L., IV	NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 136-35651	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 136-35630	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 136-35580	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 082-35204	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 054-35460	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 136-35631	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 125-35080	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: FPA 034-35156	LINCOLN PROPERTY COMPANY, LTD. 310 N. WESTLAKE BOULEVARD, SUITE 200 WESTLAKE VILLAGE, CA 91362	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAZER & MURPHY 1001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 Federal Action No.: 012-43161	KEM FOREST ASSOCIATES ATTENTION: WILLIAM KOHANE 59 WEST 46TH STREET NEW YORK, NY 10036	KRAPP, JOSEPH J. FREDMAN, ANTHONY S. SIMPSON, LAWRENCE B. MCILMAIN, JOHN K.	NO NO NO NO

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POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 000-10665	RFI ASSOCIATES ARTERY PLAZA 7200 WISCONSIN AVENUE, SUITE 1006 BETHESDA, MD 20814	KRAPP, JOHN J. FRISVOLD, ANTHONY S. SIMONS, LAWRENCE B. MCLIMMIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: FHA 000-94109	LEXINGTON MORTGAGE COMPANY 8614 WESTWOOD CENTER DRIVE SUITE 620 VIENNA, VA 22182	KRAPP, JOHN J. FRISVOLD, ANTHONY S. SIMONS, LAWRENCE B. MCLIMMIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: FHA 000-94075	LEXINGTON MORTGAGE COMPANY 8614 WESTWOOD CENTER DRIVE SUITE 620 VIENNA, VA 22182	KRAPP, JOHN J. FRISVOLD, ANTHONY S. SIMONS, LAWRENCE B. MCLIMMIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: FHA 000-94043	LEXINGTON MORTGAGE COMPANY 8614 WESTWOOD CENTER DRIVE SUITE 620 VIENNA, VA 22182	KRAPP, JOHN J. FRISVOLD, ANTHONY S. SIMONS, LAWRENCE B. MCLIMMIN, JOHN K.	NO NO NO NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: FHA 000-94006	RFI ASSOCIATES ARTERY PLAZA 7200 WISCONSIN AVENUE, SUITE 1006 BETHESDA, MD 20814	KRAPP, JOHN J. SIMONS, LAWRENCE B.	NO NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35076	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0001-028	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-0008-034	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0011-016	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-8023-002	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0812-0011-016	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-8023-005	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 0816-0008-033	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35310	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KRAPP, JOHN J.	NO

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POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35244	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35244	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35382	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35348	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35369	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35329	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35330	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35064	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-10503	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35413	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35347	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35361	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-35106	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-38018	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
POWELL GOLDSTEIN FRAKER & MURPHY 1001 PENNSYLVANIA AVENUE, NW SUITE 600 WASHINGTON, DC 20004 Federal Action No.: 042-94020	ASSOCIATED ESTATES REALTY CORPORATION 600 BETA DRIVE MAYFIELD VILLAGE, OH 44143	KNAPP, JOHN J.	NO
TECHNICAL ASSISTANCE CORPORATION FOR HOUSING 205 W. MONROE STREET SUITE 5 WEST CHICAGO, IL 60606 Federal Action No.: 071-35611	PAUL G. STEWART APARTMENTS, PHASE V PROFILES CONSUMER COOPERATIVE 400 EAST 41ST STREET CHICAGO, IL 60633	BOHNER, RYD L. BROWN, RAUER L.	NO NO

WEIBER BRODSKY SIDMAN & KIDER, P.C.
(Continued)

LEDNER, SHERRI L.

NO

WEIBER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 4815K

FREEDOM MORTGAGE CORPORATION
2 SUWITT PARK DRIVE
SUITE 630
INDEPENDENCE, OH 44131

GOLD, LAURENCE H.
SHRADER, ANN B.
REIDERT, JAMES A.
MORSE, ROBERT W.
KIDER, MICHAEL H.
NEAL, RICHARD J.
KOLL, LISA H.
HALPERN, DON J.
LEDNER, SHERRI L.
JONES, THOMAS F.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: FHA 123-11035-PM

WESTSIDE PROPERTIES, INC.
ATTENTION: EDWARD A. SANDERS
17 W. WETMORE, SUITE 300
TUCSON, AZ 85705

TERRANT, WILLIAM S.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 016-15006

BETLY MORTGAGE GROUP, INC.
2000 CORPORATE RIDGE
SUITE 925
MCLEAN, VA 22102

MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SELDON, ROBERT C.
ALTMAN, JOSEPH J.
BARBY, DAVID A.
GEORGE, MARY JO
KLOTZSKI, JOSEPH A.
TERRANT, WILLIAM S.
CLAWCET, PAULINE J.
VIRNSTEIN, JAMES J.
GROSSER, MARIO B.
GROSSER, FELICIA M.
KROLL, E. JOSEPH
ALTMAN, NORMAN S.
DELANEY, WILLIAM S.
COLE, D. BARDOLOPH, JR.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 043-94003

GREYSTONE & COMPANY
THE PENNY BUILDING
3399 PEACHTREE ROAD, SUITE 2090
ATLANTA, GA 30326

MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SELDON, ROBERT C.
ALTMAN, JOSEPH J.
BARBY, DAVID A.
GEORGE, MARY JO
KLOTZSKI, JOSEPH A.
TERRANT, WILLIAM S.
VIRNSTEIN, JAMES J.
GROSSER, MARIO B.
GROSSER, FELICIA M.
KROLL, E. JOSEPH
ALTMAN, NORMAN S.
DELANEY, WILLIAM S.
COLE, D. BARDOLOPH, JR.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: FHA 085-35347-PM-J8

MCCORMACK BARON & ASSOCIATES, INC.
ATTENTION: HILLARY KIMMERSHAR
1101 LUCAS AVENUE
ST. LOUIS, MO 63101-1179

TERRANT, WILLIAM S.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 012-13052-MP

GOLDMAN SACHS EQUITY
HEALTHCARE CAPITAL CORPORATION
65 BROAD STREET
NEW YORK, NY 10005

MAKER, MICHAEL E.
PERNA, JAMES F.
LIBRETTA, DONALD F.
SMITH, HARRISON C.
SELDON, ROBERT C.
ALTMAN, JOSEPH J.
BARBY, DAVID A.
GEORGE, MARY JO
KLOTZSKI, JOSEPH A.
TERRANT, WILLIAM S.
VIRNSTEIN, JAMES J.
GROSSER, MARIO B.
GROSSER, FELICIA M.
KROLL, E. JOSEPH
ALTMAN, NORMAN S.
DELANEY, WILLIAM S.
COLE, D. BARDOLOPH, JR.

NO

KROOTH & ALTMAN
1840 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: FHA 112-35145-35227

FEDERAL PROPERTY MANAGEMENT CORPORATION
3038 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306-1487

TERRANT, WILLIAM S.

NO

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KROOTH & ALTMAN
(Continued)

TERSIAMP, WILLIAM S.
CLARKE, PATRICK J.
VITALE, JOHN I.
GRASSER, MARIO E.
GRASSER, FELICIA M.
KOCAL, E. JOSEPH
ALTMAN, MORGAN S.
ALTMAN, WILLIAM J.
COLE, D. BARDOLOPH, JR.

NO
NO
NO
NO
NO
NO
NO
NO
NO
NO

ONE/HUNTCO, PALGE ASSOCIATES LIMITED
NEWPORT FINANCIAL CENTER
111 PAVONIA AVENUE
JERSEY CITY, NJ 07310

KROOTH & ALTMAN
1850 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 115-11066

MAKER, MICHAEL E.
FRISA, JAMES F.
LINSCHER, DONALD F.
SAVY, HARRISON C.
SILJON, ROBERT C.
VITALE, JOHN I.
BARSKY, DAVID A.
GRASSER, MARIO E.
KOCAL, E. JOSEPH
ALTMAN, MORGAN S.
ALTMAN, WILLIAM J.
COLE, D. BARDOLOPH, JR.

NO
NO

THE FABRICIAN FINANCIAL COMPANY
4800 MONTGOMERY LANE
SUITE 200
BETHESDA, MD 20814

KROOTH & ALTMAN
1850 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 031-32040

MAKER, MICHAEL E.
FRISA, JAMES F.
LINSCHER, DONALD F.
SAVY, HARRISON C.
SILJON, ROBERT C.
VITALE, JOHN I.
BARSKY, DAVID A.
GRASSER, MARIO E.
KOCAL, E. JOSEPH
ALTMAN, MORGAN S.
ALTMAN, WILLIAM J.
COLE, D. BARDOLOPH, JR.

NO
NO

J. P. MORGAN
50 WALL STREET
33RD FLOOR
NEW YORK, NY 10260-0060

KROOTH & ALTMAN
1850 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 012-13918-MO-BC

MAKER, MICHAEL E.
FRISA, JAMES F.
LINSCHER, DONALD F.
SAVY, HARRISON C.
SILJON, ROBERT C.
VITALE, JOHN I.
BARSKY, DAVID A.
GRASSER, MARIO E.
KOCAL, E. JOSEPH
ALTMAN, MORGAN S.
ALTMAN, WILLIAM J.
COLE, D. BARDOLOPH, JR.

NO
NO

REILLY MORTGAGE GROUP, INC.
2000 CORPORATE RIDGE
SUITE 925
MCLEANS, VA 22102

KROOTH & ALTMAN
1850 M STREET, NW
SUITE 400
WASHINGTON, DC 20036-5803
Federal Action No.: 061-35449

MAKER, MICHAEL E.
FRISA, JAMES F.
LINSCHER, DONALD F.
SAVY, HARRISON C.
SILJON, ROBERT C.
VITALE, JOHN I.
BARSKY, DAVID A.
GRASSER, MARIO E.
KOCAL, E. JOSEPH
ALTMAN, MORGAN S.
ALTMAN, WILLIAM J.
COLE, D. BARDOLOPH, JR.

NO
NO

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WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 3335

PLANTE VALLEY MORTGAGE CORPORATION
601 FIFTH AVENUE
SCOTTSDALE, NE 69361

GOLD, LAURENCE H.
BRODSKY, JAMES A.
WEINER, HARVEY E.
AMERMAN, RICHARD J., JR.
KIDER, MITCHEL H.
MELTZER, RICHARD J.
KOL, LIRA M.
HALPERN, DOM J.
LEDERER, HERBERT J.
JONES, THOMAS P.

No
No
No
No
No
No
No
No
No
No

WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 3189

EXPRESS AMERICA MORTGAGE CORPORATION
9060 E. VIA LINDA STREET
SCOTTSDALE, AZ 85258-5416

GOLD, LAURENCE H.
SHEAKER, AMN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
AMERMAN, RICHARD J., JR.
KIDER, MITCHEL H.
MELTZER, RICHARD J.
KOL, LIRA M.
HALPERN, DOM J.
LEDERER, HERBERT J.
JONES, THOMAS P.

No
No
No
No
No
No
No
No
No
No

WEINER BRODSKY SIDMAN & KIDER, P.C.
1350 NEW YORK AVENUE, NW
SUITE 800
WASHINGTON, DC 20005
Federal Action No.: 3286

THE KNIGHT CORPORATION
UNION SECURITY MORTGAGE, INC.
620 HERRNDON PARKWAY, SUITE 200
HERRNDON, VA 22070

GOLD, LAURENCE H.
SHEAKER, AMN B.
BRODSKY, JAMES A.
WEINER, HARVEY E.
AMERMAN, RICHARD J., JR.
KIDER, MITCHEL H.
MELTZER, RICHARD J.
KOL, LIRA M.
HALPERN, DOM J.
LEDERER, HERBERT J.
JONES, THOMAS P.

No
No
No
No
No
No
No
No
No
No

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 053-35490

M. H. WEAVER CONSTRUCTION COMPANY
SUMNER-WEAVER ASSOCIATES
P.O. BOX 26040
GREENSBORO, NC 27420

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 116-35109

HUNT BUILDING CORPORATION
4401 MORSE MEAD, SUITE 201
CONVENTRY PARK WEST
EL PASO, TX 79902-1107

EDSON, CHARLES L.
STEVENS, HERBERT F.

No
No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 133-35057

HUNT BUILDING CORPORATION
4401 MORSE MEAD, SUITE 201
CONVENTRY PARK WEST
EL PASO, TX 79902-1107

EDSON, CHARLES L.

No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 133-35056

HUNT BUILDING CORPORATION
4401 MORSE MEAD, SUITE 201
CONVENTRY PARK WEST
EL PASO, TX 79902-1107

EDSON, CHARLES L.

No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 133-35050

HUNT BUILDING CORPORATION
4401 MORSE MEAD, SUITE 201
CONVENTRY PARK WEST
EL PASO, TX 79902-1107

EDSON, CHARLES L.

No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 116-35105

HUNT BUILDING CORPORATION
4401 MORSE MEAD, SUITE 201
CONVENTRY PARK WEST
EL PASO, TX 79902-1107

EDSON, CHARLES L.

No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

PEARBODY & BROWN
2300 M STREET, NW
WASHINGTON, DC 20037
Federal Action No.: 127-44126

HELEN V ASSOCIATES
5115 W. N. 40TH
SEATTLE, WA 98135

EDSON, CHARLES L.
WALLACE STEVEN J.
EDSON, CHARLES L.

No
No
No

Yes
DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT
TRIAL ATTORNEY, OFFICE OF
LITIGATION
OCTOBER 1988 - AUGUST 1991

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FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 085-44003-ID	STEPHEN M. BROCKE 7733 FOREVAVER BOULEVARD SUITE 500 ST. LOUIS, MO 63105	WALLACE, STEPHEN J. EDSON, CHARLES L.	No No
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 053-35504	W. E. WEAVER CONSTRUCTION COMPANY SUMMIT-WEAVER ASSOCIATES P.O. BOX 800 GREENSBORO, NC 27420	PRICE, RICHARD M.	Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 122-E-E-WAR-8	EL DORADO CHURCH OF GODS HOME, INC. 115 SOUTH CLEVELAND STREET OCEAN SIDE, CA 92054	STEVENS, HERBERT F. PRICE, RICHARD M.	No Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: FEA 052-44056	CIRCLE TERRACE ASSOCIATES, L.P. LANDEX CORPORATION 222 JEFFERSON BOULEVARD, 2ND FLOOR WARWICK, RI 02886	EDSON, CHARLES L. GOLDSTEIN, RICHARD S.	No No
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: FEA 073-3527	WOODBROOK APARTMENTS 74801 W. MCLEIGH AVENUE INDIANAPOLIS, IN 46214	PRICE, RICHARD M.	Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 062-44056	MIDLAND MANAGEMENT COMPANY ATTENTION: THOMAS O. RISHER P.O. BOX 688 PHILADELPHIA, MS 39350	WILCOX, JUSTINE E. PRICE, RICHARD M.	No Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 062-44061	MIDLAND MANAGEMENT COMPANY ATTENTION: THOMAS O. RISHER P.O. BOX 688 PHILADELPHIA, MS 39350	WALLACE, STEPHEN J. EDSON, CHARLES L.	No No
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 034-35152	INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTON, NJ 08053-0994	PRICE, RICHARD M.	Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 034-36019	INTERSTATE REALTY MANAGEMENT COMPANY 1 EAST STOW ROAD P.O. BOX 994 MARTON, NJ 08053-0994	EDSON, CHARLES L. PRICE, RICHARD M.	No Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-8911-009	MEMORAH HOUSING ASSOCIATES ATTENTION: THOMAS SAYRAN 11812 SAN VICENTE BOULEVARD, SUITE 600 LOS ANGELES, CA 90049	EDSON, CHARLES L. PRICE, RICHARD M.	No Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 122-KE009-WAR-EP	MEMORAH HOUSING ASSOCIATES ATTENTION: THOMAS SAYRAN 11812 SAN VICENTE BOULEVARD, SUITE 600 LOS ANGELES, CA 90049	EDSON, CHARLES L. WALLACE, STEPHEN J. EDSON, CHARLES L.	No No No
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 071-WI005	PARK WEST ATTENTION: STANLEY R. WEINBERGER 412 W. WASHINGTON STREET, 46TH FLOOR CHICAGO, IL 60603	PRICE, RICHARD M.	Yes
FRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 122-KE008-WAR-EP	MEMORAH HOUSING ASSOCIATES ATTENTION: THOMAS SAYRAN 11812 SAN VICENTE BOULEVARD, SUITE 600 LOS ANGELES, CA 90049	EDSON, CHARLES L. PRICE, RICHARD M.	No Yes
		EDSON, CHARLES L.	No

PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-8911-008	MEMORIAL HOUSING ASSOCIATES ATTENTION: THOMAS SAFFRAN 11812 SAN VICENTE BOULEVARD, SUITE 600 LOS ANGELES, CA 90049	PRICE, RICHARD M.	Yes	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIAL ATTORNEY, OFFICE OF LITIGATION OCTOBER 1988 - AUGUST 1991
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 143-35057-FM-18	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	EDSON, CHARLES L.	NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-0050-001	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 143-35058-FM-18	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-0050-009	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 143-35059-FM-18	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-0050-010	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 143-35061-FM-18	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-0059-001	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 143-35084-FM-18	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: CA16-0091-001	THE IRVINE COMPANY 550 NEWPORT CENTER DRIVE P.O. BOX 1 NEWPORT BEACH, CA 92658-8904	PRICE, RICHARD M. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 052-44017	RAY RIDGE GARDENS, L.P. LANDOX OF MARYLAND, INC. 222 JEFFERSON BOULEVARD WARWICK, RI 02888	GOLDSTEIN, RICHARD S. EDSON, CHARLES L.	NO NO	
PRABODY & BROWN 2300 M STREET NW WASHINGTON, DC 20037 Federal Action No.: 061-10539-FM	WILSON STRICKLAND AND BENSON P.C. ONE MIDTOWN PLAZA, SUITE 1100 1360 PEACHTREE STREET, NE ATLANTA, GA 30309-3214	PRICE, RICHARD M. WILCOX, JUSTINE E.	NO NO	
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35336-FM-18	GENE B. GLICK COMPANY, INC. D/B/A GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. P. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO	
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35328-FM	GENE B. GLICK COMPANY, INC. D/B/A GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. P. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO	
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 083-44092-ID	GENE B. GLICK COMPANY, INC. D/B/A GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. P. MCCARTY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO	

LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 083-35206-18-PH	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35338-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44188-LDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44332-LDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35196-PH	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35332-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-44318	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 014-35024-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 066-44117-LDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35346-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 066-44085	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 066-44038-LDP	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35230-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
LANDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET INDIANAPOLIS, IN 46204 Federal Action No.: 073-35264-PH-18	GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	BEATTY, JAMES W. BEATTY, J. F. MCCARTHY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
GENE B. GLICK COMPANY, INC. D/B/A GENE GLICK MANAGEMENT CORPORATION 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240 Federal Action No.: 073-44188-LDP	CAMBRIDGE SQUARE NORTH ASSOCIATES, L.P. 8330 WOODFIELD CROSSING BOULEVARD, SUITE 200 INDIANAPOLIS, IN 46240	THURSTON, MAX A. WOLFE, CHRISTINE BISHOP, JAMES T. FRANK, STEVE DOWELL, DEBRA B. ROBERTS, DANIELA J. LYONS, JAMES	NO NO NO NO NO NO NO

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BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: HARVARD SQUARE APARTMENTS	HARVARD SQUARE APARTMENTS SUITE 414 THIRD STREET COLUMBUS, OH 43215	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: GLEN WILLOWS APARTMENTS	SEAS PRISAWAY ASSOCIATES MARAP, INC. 6001 MONTROSE ROAD ROCKVILLE, MD 20852	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: HEMINGTON OAKS	GROWTH CAPITAL, INC., G.P. 4545 W. HACIENDA AVENUE LAS VEGAS, NV 89116	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: WASHINGTON HSE APARTMENTS	WASHINGTON HOUSE, L.P. 2120 16TH STREET, NW SUITE 204 WASHINGTON, DC 20009	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: UNITED BEETLES MDCL CTR	UNITED HOSPITALS MEDICAL CENTER 15 SOUTH 9TH STREET AMHEX BUILDING NEWARK, NY 07107	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: STAVANIA APARTMENTS	PARTNERSHIP ENITIES, INC. 6830 JESSIE ROAD SPRINGSBURG, OH 43068	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: RANCHOWOOD APARTMENTS	WASHATCH PROPERTY MANAGEMENT 165 EAST 1400 NORTH SUITE G LOGAN, UT 84321	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: ST. JOSEPH'S HOME	ST. JOSEPH'S HOME, INC. 5301 WEST LINCOLN AVENUE WEST ALLIS, WI 53219	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: LAMBS END APARTMENTS	PACIFICA ASSOCIATES SEVIOIA ENITIES, INC. 1178 ALPINE ROAD WALNUT CREEK, CA 94596	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: TYLER TERRACE	TYLER INVESTMENT COMPANY, LTD. 177 S MAIN STREET, 161 ORANGE, CA 92668	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: PARLIAMENT PKG APARTMENTS	CUNOR MURPHY AND BIERMAN 7777 WASHINGTON VILLAGE DRIVE SUITE 290 CENTERVILLE, OH 45459	ARAOJ, SUSANA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOSEPH W. MACKOVY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO

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BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: MEADOW CREEK APARTMENTS	STOCKCREEK ASSOCIATES, LTD. PROPERTY ASSES MANAGEMENT 1673 SOUTH BELLAIR STREET DENVER, CO 80222-4348	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: COLONIAL VILG APARTMENTS	COLONIAL ASSOCIATES 41 S. HIGH STREET SUITE 2200 COLUMBUS, OH 43215	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: COMM REHAB & SEFC CARE	CAPITOL HILL HEALTHCARE GROUP, INC. 700 COMBINATION AVENUE, NE WASHINGTON, DC 20002	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: CANTERBURY VILLA	CANTERBURY CARE, INC. 134 NORTHWOODS BOULEVARD COLUMBUS, OH 43235	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: SUNSET VIEW CASTLE NE	CASTLE NURSING HOMES, INC. 434 N. WASHINGTON STREET MILLERSBURG, VA 44654	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: SPRINGBROOK ADVENTIST RESNG	ADVENTIST HEALTH CARE, INC. 4001 CALVERT CH DRIVE ROCKVILLE, MD 20850	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: WASHINGTON ADVENTIST RESNG	ADVENTIST HEALTH CARE, INC. 9901 MEDICAL CENTER DRIVE ROCKVILLE, MD 20850	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: ASHESTON OF DUBLIN	ASHESTON OF DUBLIN 250 E. BROAD STREET COLUMBUS, OH 43215	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: MAPLE OAKS ESTATES	MURLECKREEK INVESTMENTS, L.P. 1120 AGATE TRAIL DAYTON, OH 45434	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: JAMESSTON OF TOLEDO APTS	JAMESSTON OF TOLEDO, L.P. P.O. BOX 20345 COLUMBUS, OH 43220	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: ROSEBROOK VILLAGE	ROSEBROOK VILLAGE APARTMENTS 250 E. BROAD STREET COLUMBUS, OH 43215	ARAOZ, SUSAMA S. BEISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKEY, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO

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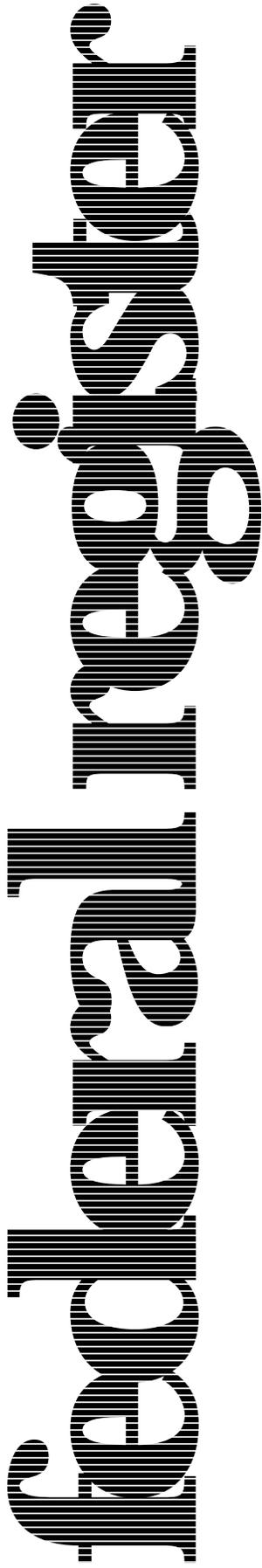
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BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: HARBOUR INN NURSING CTR	1213 LIGHT STREET, L.P. 100 WEST STREET BALTIMORE, MD 21230	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: METROPOLITAN HOSPITAL	AMERILIA/TH SYSTEMS OF VIRGINIA 100 GALLERIA PARKWAY SUITE 605 ATLANTA, GA 30339	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: APTAINZA MEDICAL CENTER	AMERILIA/TH-NURSING CENTER, INC. 100 GALLERIA PARKWAY SUITE 605 ATLANTA, GA 30339	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: PROVIDENCE PARK APTS	RDW CORPORATION 4300 CHAIN BRIDGE ROAD FAIRFAX, VA 22030	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: UNION POINT APARTMENTS	UNION POINT APARTMENTS P.O. BOX 2066 SANTA ANA, CA 92707	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: MORNING VIEW CARE CENTER	MORNING VIEW CARE CENTER OF NEW PHILADELPHIA 134 GREENWOOD BOULEVARD COLUMBUS, OH 43235	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: MORNING VIEW OF RAMBUXI	DEARTH MANAGEMENT, INC. 134 MONTWOODS BOULEVARD COLUMBUS, OH 43235	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: GARDEN VILLAGE APARTMENTS	GARDEN VILLAGE, L.P. 201 WEST SPRINGFIELD AVENUE SUITE 400 CHAMPAIGN, IL 61820	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
BOCC FUNDING CORPORATION 1750 PRESIDENTS STREET SUITE 200 RESTON VA 22090 Federal Action No.: DEERBROOK GARDEN APTS	VIC/DEERBROOK, L.P. 623-J PARK MEADOW ROAD WESTERVILLE, OH 43081	ARAOE, SUSANA S. REISLER, MARK C. GOODMAN, DAVID L. ADAMS, JOHN W. MACKOV, LINDA L. ROBERTS, WILLIAM E. STOCKTON, CHRISTINE A.	NO NO NO NO NO NO NO
LARDMAN & BEATTY 1070 MARKET TOWER 10 WEST MARKET STREET REQUAIA, PA 19380 Federal Action No.:	WOODBRIDGE APARTMENTS OF BLOOMINGTON II, L.P. 8130 WOODFIELD CROSSING BOULEVARD INDIANAPOLIS, IN 46240	BEATTY, JAMES W. MCKAY, VIRGINIA DILL GULLICK, ROBERT H.	NO NO NO NO
BALLARD SPARR ANDREWS & INGERSOLL 555 13TH STREET, NW SUITE 900 EAST WASHINGTON, DC 20004 Federal Action No.:	BOROUGH OF TAMQUA MUNICIPAL BUILDING 72 MARKET STREET TAMQUA, PA 18252	CARTY, PAUL A. WALKER, DOUGLAS R. PARKER, JOSEPH R. MARRIOTT, PETER R. MILANE, GUY R., JR. SPIDER, HOWARD EAGAN, PAUL W. HUBBING, KAREN FRICER, DAVID H.	NO NO NO NO NO NO NO NO NO

BANC ONE CAPITAL CORPORATION (Continued)	MONAHAN, CHRISTINE A. PO BOX 100 FRANKLIN, PA 15801 LIM, Y. PRISCILLA	NO NO NO NO
CAMPFIELD & CHRISTOPHER 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: CA16-8004-034-FB01	CAMPFIELD, ROLAND E., JR.	NO
CAMPFIELD & CHRISTOPHER 801 N. BRAND BOULEVARD SUITE 1080 GLENDALE, CA 91203-1243 Federal Action No.: CA16-8004-034-FB02	CAMPFIELD, ROLAND E., JR.	NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 092-94009	LEVINE, JERRY DUNNELLS, G. RICHARD MILES, STEPHEN D. FELTER, CAROLYN P. MARCH, SUZAN R. HESBETT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 092-94008	LEVINE, JERRY DUNNELLS, G. RICHARD MILES, STEPHEN D. FELTER, CAROLYN P. MARCH, SUZAN R. HESBETT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
DUNNELLS DUVALL & PORTER 2100 PENNSYLVANIA AVENUE, NW SUITE 400 WASHINGTON, DC 20037-3202 Federal Action No.: FBA 092-94010	LEVINE, JERRY DUNNELLS, G. RICHARD MILES, STEPHEN D. FELTER, CAROLYN P. MARCH, SUZAN R. HESBETT, LA FORTE STERLING, SCOTT A.	NO NO NO NO NO NO NO
FRIED FRANK HARRIS SHERVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FBA08 ASSOCIATION MERGERS	ZAX, LEONARD A. COLEMAN, JOMATHAN M.	NO NO
FRIED FRANK HARRIS SHERVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: FBA 112-35069	ZAX, LEONARD A. COLEMAN, JOMATHAN M.	NO NO
FRIED FRANK HARRIS SHERVER & JACOBSON 1001 PENNSYLVANIA AVENUE, NW SUITE 800 WASHINGTON, DC 20004-2505 Federal Action No.: CMAA GUARANTEEES	ZAX, LEONARD A. ANSKLI, DAVID L. BIANCO, ROBERT S. MCCULLOUGH, JAMES J.	NO NO NO NO
GLASER FINANCIAL GROUP, INC. 500 FIFTE AVENUE WEST SUITE 310-N ST. PAUL, MN 55114 Federal Action No.: 075-44043	GLASER, CURT D.	NO
HITCHCOCK AND SINGER 500 FIFTE AVENUE WEST SUITE 310-N ST. PAUL, MN 55114 Federal Action No.: 012-35378	SINGER, RICHARD C.	NO
KROOTH AND ALTMAN 2101 L STREET, NW SUITE 210 WASHINGTON, DC 20037 Federal Action No.: 012-43156	MARSH, MICHAEL E. FRANK, JAMES F. LIBERTY, DONALD F. SMITH, HANSLON C. SKLOTH, ROBERT C. OPPERT, JOE I. ALTMAN, VICTOR A. GLASER, CURT D. KROOTH, JAMES A. KLEIN, ROBERT A. TERRANT, WILLIAM S.	NO NO NO NO NO NO NO NO NO NO NO

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KROOTH AND ALTMAN
(Continued)

PEPPER HAMILTON AND SCHERTZ 1300 GROUP STREET, NW, SUITE 700 WASHINGTON, DC 20036-1685 Federal Action No.: FJ-9026402	RIVERLA BEACH APARTMENTS ATTENTION: ARTHUR GREENBLATT P.O. BOX 463, 17 TALCOTT NOTCH ROAD FARMINGTON, CT 06034-0463	CLANCY, PATRICK J. VIRNSTADT, JOHN E. GRESSELS, MARIO B. GROSSER, FELICIA M. KVELLA, E. JOSEPH KRYNIAK, NORMAN J., JR. DELANNO, NORMAN J., JR. COLE, D. RANDOLPH, JR.	NO NO NO NO NO NO NO NO
PEPPER HAMILTON AND SCHERTZ 1300 GROUP 1300 19TH STREET, NW, SUITE 700 WASHINGTON, DC 20036-1685 Federal Action No.: FJ-90184401	CYPRUS RUN APARTMENTS ATTENTION: ARTHUR GREENBLATT P.O. BOX 463, 17 TALCOTT NOTCH ROAD FARMINGTON, CT 06034-0463	SCHREIBERG, SHELDON L.	NO
RECAPITALIZATION ADVISORS, INC. 160 STATE STREET 5TH FLOOR BOSTON, MA 02109 Federal Action No.: 016-58501	HEDCO LIMITED 60 HEDLEY STREET CENTRAL FALLS, RI 02863	SMITH, DAVID A. ADAM, PAMELA C. ALLEN, CHARLES E. TREHUBERNO, TODD A.	NO NO NO Yes NO CONTACT WITH HEDCO, LTD., OR SUBJECT PROPERTIES WHILE EMPLOYED BY THE FEDERAL GOVERNMENT.
RECAPITALIZATION ADVISORS, INC. 160 STATE STREET 5TH FLOOR BOSTON, MA 02109 Federal Action No.: 016-44032	HEDCO LIMITED 60 HEDLEY STREET CENTRAL FALLS, RI 02863	VERNEER, KIMBERLY A. SMITH, DAVID A. ADAM, PAMELA C. ALLEN, CHARLES E. TREHUBERNO, TODD A.	NO NO NO Yes NO CONTACT WITH HEDCO, LTD., OR SUBJECT PROPERTIES WHILE EMPLOYED BY THE FEDERAL GOVERNMENT.
RECAPITALIZATION ADVISORS, INC. 160 STATE STREET 5TH FLOOR BOSTON, MA 02109 Federal Action No.: 016-35007	HEDCO LIMITED 60 HEDLEY STREET CENTRAL FALLS, RI 02863	VERNEER, KIMBERLY A. SMITH, DAVID A. ADAM, PAMELA C. ALLEN, CHARLES E. TREHUBERNO, TODD A.	NO NO NO Yes NO CONTACT WITH HEDCO, LTD., OR SUBJECT PROPERTIES WHILE EMPLOYED BY THE FEDERAL GOVERNMENT.
1300 GROUP 1300 19TH STREET, NW SUITE 700 WASHINGTON, DC 20036-1685 Federal Action No.: BUILDING 17 (STARBRIDGE)	PENROSE PROPERTIES 2030 RACE STREET PHILADELPHIA, PA 19103	VERNEER, KIMBERLY A. SALOMON, ROBERT S., III	NO NO
ARNOLD AND PORTER 1200 NEW HAMPSHIRE AVENUE, NW WASHINGTON, DC 20036 Federal Action No.: DOJ/HOD INVESTIGATION	AMWEST SAVINGS ASSOCIATION 14851 DALLAS PARKWAY SUITE 600 DALLAS, TX 75240	DWYER, THOMAS R. GARSON, HEAVIN C.	NO NO
DEAN STEVENS & COMPANY, INC. 245 PARK AVENUE NEW YORK, NY 10167 Federal Action No.: QUEEN'S WEST (BUNTER PT)	TOWNSCO CORPORATION 110 OLD CROFT STREET NEW YORK, NY 10167	STEWART, ROBERT BOFF, EDWARD	NO NO
THE MARTIN LUTHER KING, JR. CENTER FOR NONVIOLENT SOCIAL CHANGE, INC. 149 AUBURN AVENUE, NE, SUITE 600 ATLANTA, GA 30312 Federal Action No.: PUBLIC LAW 102-389	THE MARTIN LUTHER KING, JR. CENTER FOR NONVIOLENT SOCIAL CHANGE, INC. 149 AUBURN AVENUE, NE, SUITE 600 ATLANTA, GA 30312	JACKSON, ERNEST	NO



Tuesday
May 16, 1995

Part III

**Office of
Management and
Budget**

**Cumulative Report on Rescissions and
Deferrals; Notice**

OFFICE OF MANAGEMENT AND BUDGET**Cumulative Report on Rescissions and Deferrals**

May 1, 1995.

This report is submitted in fulfillment of the requirement of Section 1014(e) of the Congressional Budget and Impoundment Control Act of 1974 (Public Law 93-344). Section 1014(e) requires a monthly report listing all budget authority for the current fiscal year for which, as of the first day of the month, a special message had been transmitted to Congress.

This report gives the status, as of May 1, 1995, of 25 rescission proposals and seven deferrals contained in four special messages for FY 1995. These messages

were transmitted to Congress on October 18, and December 13, 1994, and on February 6, and February 22, 1995.

Rescissions (Attachments A and C)

As of May 1, 1995, 25 rescission proposals totaling \$1,067.8 million had been transmitted to the Congress. Congress approved two of the Administration's rescission proposals in P.L. 104-6. A total of \$71.6 million of the rescissions proposed by the President was rescinded by that measure. Attachment C shows the status of the FY 1995 rescission proposals.

Deferrals (Attachments B and D)

As of May 1, 1995, \$2,172.1 million in budget authority was being deferred from obligation. Attachment D shows

the status of each deferral reported during FY 1995.

Information from Special Messages

The special messages containing information on the rescission proposals and deferrals that are covered by this cumulative report are printed in the **Federal Register** cited below:

59 FR 54066, Thursday, October 27, 1994

59 FR 67108, Wednesday, December 28, 1994

60 FR 8842, Wednesday, February 15, 1995

60 FR 12636, Tuesday, March 7, 1995

Alice M. Rivlin,

Director.

BILLING CODE 3110-01-M

ATTACHMENT A**STATUS OF FY 1995 RESCISSIONS**
(in millions of dollars)

	<u>Budgetary Resources</u>
Rescissions proposed by the President.....	1,067.8
Rejected by the Congress.....	---
Amounts rescinded by P.L. 104-6, the FY 1995 Emergency Supplemental Appropriations Act.....	-71.6
	<hr/>
Currently before the Congress.....	996.2

ATTACHMENT B**STATUS OF FY 1995 DEFERRALS**
(in millions of dollars)

	<u>Budgetary Resources</u>
Deferrals proposed by the President.....	4,699.1
Routine Executive releases through May 1, 1995 (OMB/Agency releases of \$2,529.5 million, partially offset by cumulative positive adjustment of \$2.5 million).....	-2,526.9
Overtured by the Congress.....	---
	<hr/>
Currently before the Congress.....	2,172.1

ATTACHMENT C
Status of FY 1995 Rescission Proposals - As of May 1, 1995
 (Amounts in thousands of dollars)

Agency/Bureau/Account	Rescission Number	Amounts Pending Before Congress		Date of Message	Previously Withheld and Made Available	Date Made Available	Amount Rescinded	Congressional Action
		Less than 45 days	More than 45 days					
DEPARTMENT OF AGRICULTURE								
Foreign Agricultural Service	R95-1		43,865	2-6-95	43,865	3-28-95		
Public Law 480 program account.....			98,635	2-6-95	98,635	3-28-95		
Public Law 480 grants, title I (OFD), II, and III.....								
Food and Nutrition Service	R95-2		2,900	2-6-95	2,900	3-28-95		
Food stamp program.....								
DEPARTMENT OF COMMERCE								
National Telecommunications and Information Administration	R95-3		18,000	2-6-95	18,000	3-31-95		
Public broadcasting facilities, planning and construction.....								
DEPARTMENT OF EDUCATION								
Office of Elementary and Secondary Education	R95-4		138,084	2-6-95	35,000	3-15-95		
School improvement programs.....	R95-4A		-35,000	2-22-95	103,084	3-30-95	65,000	P.L. 104-6
Office of Vocational and Adult Education	R95-5		43,888	2-6-95	43,888	3-30-95		
Vocational and adult education.....								
Office of Postsecondary Education	R95-6		26,903	2-6-95	26,903	3-30-95		
Higher education.....								
College housing and academic facilities program.....	R95-7		168	2-6-95	168	3-30-95		
Office of Educational Research and Improvement	R95-8		750	2-6-95	750	3-30-95		
Education research, statistics, and improvement	R95-9		12,942	2-6-95	12,942	3-31-95		
Libraries.....								
DEPARTMENT OF HEALTH AND HUMAN SERVICES								
Health Resources and Services Administration	R95-10		29,147	2-6-95	29,147	3-28-95		
Health resources and services.....								

ATTACHMENT C
Status of FY 1995 Rescission Proposals - As of May 1, 1995
 (Amounts in thousands of dollars)

Agency/Bureau/Account	Rescission Number	Amounts Pending Before Congress		Date of Message	Previously Withheld and Made Available	Date Made Available	Amount Rescinded	Congressional Action
		Less than 45 days	More than 45 days					
DEPARTMENT OF HEALTH AND HUMAN SERVICES								
Centers for Disease Control and Prevention								
Disease control, research, and training.....	R95-11		1,300	2-6-95	1,300	3-28-95		
National Institutes of Health								
National Center for Research Resources.....	R95-12		1,000	2-6-95	1,000	3-28-95		
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT								
Housing Programs								
Annual contributions for assisted housing.....	R95-13		439,200	2-6-95	439,200	3-28-95		
Congregate services.....	R95-14		37,000	2-6-95	37,000	3-28-95		
DEPARTMENT OF LABOR								
Bureau of Labor Statistics								
Salaries and expenses.....	R95-15		1,100	2-6-95	1,100	3-29-95		
DEPARTMENT OF TRANSPORTATION								
Federal Railroad Administration								
Local rail freight assistance.....	R95-16		13,216	2-6-95	13,216	3-31-95	6,563	P.L. 104-6
Office of the Secretary								
Payments to air carriers (Airport and airway trust fund).....	R95-17		7,680	2-6-95				
ENVIRONMENTAL PROTECTION AGENCY								
Abatement, control, and compliance.....	R95-18		11,642	2-6-95	6,835	2-6-95		
	R95-18A		-6,835	2-6-95	4,807	3-28-95		
Water infrastructure financing.....	R95-18B		3,200	2-6-95	3,200	3-28-95		
Research and development.....	R95-18C		3,635	2-6-95	3,635	3-28-95		
	R95-18C-1		Language	2-22-95				

* Funds were never withheld from obligation.

ATTACHMENT C
Status of FY 1995 Rescission Proposals - As of May 1, 1995
 (Amounts in thousands of dollars)

Agency/Bureau/Account	Rescission Number	Amounts Pending Before Congress		Date of Message	Previously Withheld and Made Available	Date Made Available	Amount Rescinded	Congressional Action
		Less than 45 days	More than 45 days					
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION								
Mission support.....	R95-19		1,000	2-6-95	1,000	3-28-95		
Construction of facilities.....	R95-20		27,000	2-6-95	27,000	3-28-95		
SMALL BUSINESS ADMINISTRATION								
Salaries and expenses.....	R95-21		15,000	2-6-95	15,000	4-6-95		
OTHER INDEPENDENT AGENCIES								
Chemical Safety and Hazard Investigation Board Salaries and expenses.....	R95-22		500	2-6-95	500	3-28-95		
National Science Foundation Academic research infrastructure.....	R95-23		131,867	2-6-95	131,867	3-27-95		
TOTAL RESCISSIONS.....		0	1,067,767		1,101,942		71,563	

ATTACHMENT D
Status of FY 1995 Deferrals - As of May 1, 1995
 (Amounts in thousands of dollars)

Agency/Bureau/Account	Deferral Number	Amounts Transmitted		Date of Message	Releases(-)		Congressional Action	Cumulative Adjustments (+)	Amount Deferred as of 5-1-95
		Original Request	Subsequent Change (+)		Cumulative OMB/Agency	Congressional Required			
FUNDS APPROPRIATED TO THE PRESIDENT									
International Security Assistance Economic support fund.....	D95-1	53,300		10-18-94					737,001
	D95-1A		1,173,948	12-13-94	492,772			2,525	1,317,999
Foreign military financing grants.....	D95-2	3,139,279		10-18-94	1,821,280				5,143
Foreign military financing program account.....	D95-3	47,917		10-18-94	42,774				2,000
Military-to-military contact program.....	D95-4	2,000		10-18-94					
Agency for International Development International disaster assistance, executive.....	D95-5	169,998		10-18-94	127,830				42,168
DEPARTMENT OF HEALTH AND HUMAN SERVICES									
Social Security Administration Limitation on administrative expenses.....	D95-6	7,319		10-18-94					7,321
	D95-6A		2	2-22-95					
DEPARTMENT OF STATE									
Other United States emergency refugee and migration assistance fund.....	D95-7	105,300		10-18-94	44,814				60,486
TOTAL DEFERRALS.....		3,525,113	1,173,950		2,529,471		2,525		2,172,117

Executive Order

**Tuesday
May 16, 1995**

Part IV

The President

**Proclamation 6799 of May 12, 1995—
National Defense Transportation Day and
National Transportation Week**

Presidential Documents

Title 3—

Proclamation 6799 of May 12, 1995

The President

National Defense Transportation Day and National Transportation Week, 1995

By the President of the United States of America

A Proclamation

We Americans enjoy the benefits of the finest transportation system in the world. Our Nation has built a wide network of airports and seaports, railroads and bridges, highways, waterways, and subways. This infrastructure is a mainstay of our economy, an essential part of our national defense, and the means by which our citizens enjoy unprecedented mobility. Such ease of travel unites our land, brings cities and communities closer together, and links our society to the world.

Recent international trade agreements have dramatically changed the global marketplace, creating new opportunities and expanding horizons for all Americans. Our success in this increasingly competitive environment depends as never before on transportation. A system that moves people and goods safely and efficiently helps us to sell our products overseas, spawning new industries and generating jobs at an unprecedented rate.

The national transportation system, with government and industry working together, is a keystone of America's national security strategy. The world is still an unpredictable place, and America continues to have worldwide security and economic interests. The national transportation system gives America the capability to rapidly move military equipment and personnel to meet contingencies, crises, and humanitarian efforts anywhere in the world.

Today, American transportation is moving forward to embrace the exciting possibilities and challenges of the 21st century. Using state-of-the-art technology, we are developing a single integrated system that links all forms of transportation and enables the user—passenger or shipper—to choose the service that best meets the immediate need. The Department of Transportation is working on a National Transportation System to address modern concerns of efficiency and environmental safety, and we are looking toward States, communities, and the private sector to join in investing strategically in the transportation infrastructure of the future.

This week, Americans honor the men and women who build, maintain, and monitor the safety of our transportation system—from air traffic controllers to railroad safety inspectors to aerospace machinists building the planes of tomorrow. We salute our transportation industry workers for their countless contributions to our Nation and for helping to ensure that our transportation system remains the finest in the world.

In recognition of the millions of Americans who work every day to meet our transportation needs, the Congress, by joint resolution approved May 16, 1957 (36 U.S.C. 160), has designated the third Friday in May of each year as "National Defense Transportation Day" and, by joint resolution approved May 14, 1962 (36 U.S.C. 166), declared that the week in which that Friday falls be designated "National Transportation Week."

NOW, THEREFORE, I, WILLIAM J. CLINTON, President of the United States of America, do hereby proclaim Friday, May 19, 1995, as National Defense Transportation Day and May 14 through May 20, 1995, as National Transpor-

tation Week. I urge all Americans to observe these occasions with appropriate ceremonies and activities, giving due recognition to the individuals and organizations that build, operate, safeguard, and maintain this country's modern transportation system.

IN WITNESS WHEREOF, I have hereunto set my hand this twelfth day of May, in the year of our Lord nineteen hundred and ninety-five, and of the Independence of the United States of America the two hundred and nineteenth.



[FR Doc. 95-12218

Filed 5-15-95; 10:58 am]

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Tuesday, May 16, 1995

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