been delegated to the Director of FinCEN.

Section 5313(a) authorizes the Secretary to issue regulations that require a report when “a domestic financial institution is involved in a transaction for the payment, receipt, or transfer of United States coins or currency (or other monetary instruments the Secretary of the Treasury prescribes), in an amount, denomination, or amount and denomination, or under circumstances the Secretary prescribes.” Regulations implementing section 5313(a) are found at 31 CFR 103.22. In general, the regulations require the reporting of transactions in currency in excess of $10,000 a day. Casinos as defined in 31 U.S.C. 5312(a)(2)(X) and 31 CFR 103.11(n)(7)[i] are financial institutions subject to the currency transaction reporting requirement. Card clubs, as defined in 31 CFR 103.11(n)(8)[i], are casinos subject to currency transaction reporting. (See 63 FR 1919, January 13, 1998.) The Currency Transaction Report by Casinos, IRS Form 8362, is the form casinos and card clubs use to comply with the currency transaction reporting requirements.

Type of Review: Extension of a currently approved information collection.

Affected public: Business or other for-profit institutions.

Frequency: As required.

Estimated Burden: Reporting average of 19 minutes per response.2 Form record keeping average of 5 minutes per response, for a total of 24 minutes. Estimated number of respondents=550. Estimated Total Annual Responses=237,000. Estimated Total Annual Burden Hours: 94,800.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Records required to be retained under the Bank Secrecy Act must be retained for five years.

Request for Comments

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency’s estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance and purchase of services to provide information.


James F. Sloan,
Director, Financial Crimes Enforcement Network.

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DEPARTMENT OF THE TREASURY

Customs Service

[T.D. 02–61]

Recordation of Trade Name: “ORTHOTEC”

ACTION: Notice of Application for Recordation of Trade Name.

SUMMARY: Application has been filed pursuant to section 133.12, Customs Regulations (19 CFR 133.12), for the recordation under section 42 of the Act of July 5, 1946, as amended (15 U.S.C. 1124), of the trade name “ORTHOTEC”. The trade name is owned by Orthotec, LLC, a Delaware Limited Liability Company organized and created in the State of Delaware, 9595 Wilshire Blvd., Suite 502, Beverly Hills, California 90212.

The application states that the trade name is used on medical devices, more specifically, surgical implants made of stainless steel or titanium for spinal surgery, comprised of hooks, bolts, screws, rods, instruments and containers to hold the goods and instruments.

The merchandise is manufactured in the United States.

Before final action is taken on the application, consideration will be given to any relevant data, views, or arguments submitted in writing by any person in opposition to the recordation of this trade name. Notice of the action taken on the application for recordation of this trade name will be published in the Federal Register.

This item previously appeared in the Customs Bulletin on October 23, 2002. The time for public comments has since

1 Language expanding the scope of the Bank Secrecy Act to intelligence or counter-intelligence activities to protect against international terrorism was added by Section 338 of the Unitig and strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT ACT) Act of 2001 (the “USA Patriot Act”). Public Law 107–56.

2 This burden relates to the completion of the CTRC form only. The recordkeeping burden of 31 CFR 103.22 is reflected in the final rule requiring casinos and card clubs to file currency transaction reports of suspicious activity.
DEPARTMENT OF THE TREASURY
Fiscal Service

Fee Schedule for the Transfer of U.S. Treasury Book-Entry Securities Held on the National Book-Entry System

AGENCY: Bureau of the Public Debt, Fiscal Service, Department of the Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury is announcing a new fee schedule for the transfer of book-entry securities maintained on the National Book-Entry System (NBES). This fee schedule will take effect on January 2, 2003. The basic fee for the transfer of a Treasury book-entry security will decrease from $0.49 to $0.27, a 45 percent fee reduction from CY 2002. Concurrent with Treasury’s fee reduction, the Federal Reserve will be decreasing the fee for the movement of funds from $0.06 to $0.05. These changes will result in a combined fee of $0.32 for a Treasury security transfer. This represents a $0.23 fee reduction from CY 2002.

In addition to the basic fee, off-line transfers have a surcharge. The surcharge for an off-line Treasury book-entry transfer in CY 2003 will be $25.00, unchanged from CY 2002.


SUPPLEMENTARY INFORMATION:

The Treasury does not charge a fee for account maintenance, the stripping and reconstituting of Treasury securities, original issues, or interest and redemption payments. The Treasury currently absorbs these costs and will continue to do so.

The basic transfer fee assessed to both sends and receives is reflective of costs associated with the processing of a security transfer. The off-line surcharge reflects the additional processing costs associated with the manual processing of off-line securities transfers.

The Treasury does not charge a fee for account maintenance, the stripping and reconstituting of Treasury securities, original issues, or interest and redemption payments. The Treasury currently absorbs these costs and will continue to do so.

The fees described in this notice apply only to the transfer of Treasury book-entry securities held on NBES. The Federal Reserve System assesses a fee to recover the costs associated with the processing of the funds component of Treasury book-entry transfer messages, as well as the costs of providing book-entry services for government agencies on NBES. Information concerning book-entry transfers of government Agency securities, which are priced by the Federal Reserve System, is set out in a separate Federal Register notice published by the Board of Governors of the Federal Reserve System in this issue of the Federal Register (Federal Reserve Docket No. R–1133).

The following is the Treasury fee schedule that will take effect on January 2, 2003, for the book-entry transfers on NBES:

<table>
<thead>
<tr>
<th>Transfer type</th>
<th>Basic fee</th>
<th>Off-line Surcharge</th>
<th>Funds movement fee</th>
<th>Total fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>On-line transfer originated</td>
<td>$0.27</td>
<td>$0.00</td>
<td>$0.05</td>
<td>$0.32</td>
</tr>
<tr>
<td>On-line transfer received</td>
<td>$0.27</td>
<td>$0.00</td>
<td>$0.05</td>
<td>$0.32</td>
</tr>
<tr>
<td>On-line reversal transfer originated</td>
<td>$0.27</td>
<td>$0.00</td>
<td>$0.05</td>
<td>$0.32</td>
</tr>
<tr>
<td>Off-line transfer originated</td>
<td>$0.27</td>
<td>$25.00</td>
<td>$0.05</td>
<td>$25.32</td>
</tr>
<tr>
<td>Off-line transfer received</td>
<td>$0.27</td>
<td>$25.00</td>
<td>$0.25</td>
<td>$25.32</td>
</tr>
<tr>
<td>Off-line account switch received</td>
<td>$0.27</td>
<td>$0.00</td>
<td>$0.05</td>
<td>$0.32</td>
</tr>
<tr>
<td>Off-line reversal transfer originated</td>
<td>$0.27</td>
<td>$25.00</td>
<td>$0.05</td>
<td>$25.32</td>
</tr>
<tr>
<td>Off-line reversal transfer received</td>
<td>$0.27</td>
<td>$25.00</td>
<td>$0.25</td>
<td>$25.32</td>
</tr>
</tbody>
</table>

1 The Treasury does not charge a fee for account maintenance, the stripping and reconstituting of Treasury securities, original issues, or interest and redemption payments. The Treasury currently absorbs these costs and will continue to do so.

2 The funds movement fee is not a Treasury fee, but is charged by the Federal Reserve for the cost of moving funds associated with the transfer of a Treasury book-entry security.