

made pursuant to the Paperwork Reduction Act of 1995.

**DATES:** Written comments are welcome and must be received on or before January 6, 2003.

**ADDRESSES:** Written comments should be submitted to: Office of Chief Counsel, Financial Crimes Enforcement Network, Department of the Treasury, P.O. Box 39, Vienna, Virginia 22183, Attention: PRA Comments—CTRC Form. Comments also may be submitted by electronic mail to the following address: [regcomments@fincen.treas.gov](mailto:regcomments@fincen.treas.gov), again with a caption, in the body of the text, "Attention: PRA Comments—CTRC Form."

*Inspection of comments.* Comments may be inspected, between 10 a.m. and 4 p.m., in the FinCEN reading room in Washington, DC. Persons wishing to inspect the comments submitted must request an appointment by telephoning (202) 354-6400.

**FOR FURTHER INFORMATION CONTACT:** Leonard Senia, Senior Regulatory Program Specialist; or Russell Stephenson, Regulatory Program Analyst, Office of Compliance and Regulatory Enforcement, FinCEN, at (202) 354-6015; and Judith R. Starr, Chief Counsel and Christine L. Schuetz, Attorney-Advisor, Office of Chief Counsel, FinCEN, at (703) 905-3590.

**SUPPLEMENTARY INFORMATION:**

*Title:* Currency Transaction Report by Casinos (CTRC).

*OMB Number:* 1506-0005.

*Form Number:* 8362.

*Abstract:* The statute generally referred to as the "Bank Secrecy Act," Titles I and II of Public Law 91-508, as amended, codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5332, authorizes the Secretary of the Treasury, inter alia, to require financial institutions to keep records and file reports that are determined to have a high degree of usefulness in criminal, tax, and regulatory matters, or in the conduct of intelligence or counter-intelligence activities, to protect against international terrorism, and to implement counter-money laundering programs and compliance procedures.<sup>1</sup> Regulations implementing Title II of the Bank Secrecy Act appear at 31 CFR part 103. The authority of the Secretary to administer the Bank Secrecy Act has

<sup>1</sup> Language expanding the scope of the Bank Secrecy Act to intelligence or counter-intelligence activities to protect against international terrorism was added by Section 358 of the Uniting 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.

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.<sup>2</sup> 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

<sup>2</sup> 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.

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.

Dated: October 31, 2002.

**James F. Sloan,**

*Director, Financial Crimes Enforcement Network.*

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**BILLING CODE 4810-02-P**

**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

been extended to 60 days from the date of this publication in the **Federal Register**.

**DATES:** Comments must be received or on before January 6, 2003.

**ADDRESSES:** Written comments should be addressed to U.S. Customs Service, Attention: Office of Regulations & Rulings, Intellectual Property Rights Branch, 1300 Pennsylvania Avenue, NW. (Mint Annex), Washington, DC 20229.

**FOR FURTHER INFORMATION CONTACT:** Gwendolyn Savoy, Intellectual Property Rights Branch, 1300, Pennsylvania Avenue, NW., Washington, DC 20229, (202) 572-8710.

Dated: November 4, 2002.

**Joanne Roman Stump,**

*Chief, Intellectual Property Rights Branch.*

[FR Doc. 02-28347 Filed 11-6-02; 8:45 am]

**BILLING CODE 4820-02-P**

## 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 \$.49 to \$.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 \$.06 to \$.05. These changes will result in a combined fee of \$.32 for a Treasury security transfer. This represents a \$.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.

**EFFECTIVE DATE:** January 2, 2003.

**FOR FURTHER INFORMATION CONTACT:**

Edward C. Leithead, Director, Primary & Secondary Market Fixed Income Securities (Financing), Bureau of the Public Debt, Suite 3014, 26 Federal Plaza, New York, NY 10278, telephone (212) 264-6358.

John M. Lilly, Financial Systems Analyst, Bureau of the Public Debt, Room 510, 999 E Street NW., Washington, DC 20239-0001, telephone (202) 691-3550.

**SUPPLEMENTARY INFORMATION:** On October 1, 1985, the Department of the Treasury established a fee structure for the transfer of Treasury book-entry securities maintained on NBES.

Based on the latest review of book-entry costs and volumes, Treasury will decrease its basic fee from the levels currently in effect. Effective January 2, 2003, the basic fee will decrease from \$.49 to \$.27 for each Treasury securities transfer and reversal sent and received,

a 45 percent fee reduction from CY 2002. The surcharge for an off-line Treasury book-entry transfer in CY 2003 will be \$25.00, unchanged from CY 2002.

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:

#### TREASURY-NBES FEE SCHEDULE <sup>1</sup>

[Effective January 2, 2003, (in dollars)]

Transfer type	Basic fee	Off-line Sur-charge	Funds <sup>2</sup> move-ment fee	Total fee
On-line transfer originated .....	.27	.00	.05	.32
On-line transfer received .....	.27	.00	.05	.32
On-line reversal transfer originated .....	.27	.00	.05	.32
On-line reversal transfer received .....	.27	.00	.05	.32
Off-line transfer originated .....	.27	25.00	.05	25.32
Off-line transfer received .....	.27	25.00	.25	25.32
Off-line account switch received .....	.27	.00	.05	.32
Off-line reversal transfer originated .....	.27	25.00	.05	25.32
Off-line reversal transfer received .....	.27	25.05	.25	25.32

<sup>1</sup> 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.

<sup>2</sup> 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.