

information compiled for law enforcement purposes," 5 U.S.C. 552(b)(7). Additionally, pursuant to 31 U.S.C. 5318(g), officers and employees of the Federal government are generally forbidden from disclosing the contents of a SAR, or even acknowledging that a SAR exists, to a party involved in a transaction that is the subject of a SAR. Finally, information contained in SARs may be exempt from certain disclosure and other requirements of the Privacy Act pursuant to 5 U.S.C. 552a(k)(2).

*Abstract:* Since 1996, the federal banking agencies (the Federal Reserve Board, the Office of the Comptroller of the Currency, the Federal Deposit Insurance Corporation, and the National Credit Union Administration) and the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) have required certain types of financial institutions to report known or suspected violations of law and suspicious transactions. To fulfill these requirements, supervised banking organizations file SARs. Law enforcement agencies use the information submitted on the reporting form to initiate investigations and the Federal Reserve uses the information in the examination and oversight of supervised institutions.

*Current Actions:* On December 5, 2012, the Federal Reserve published a notice in the **Federal Register** (77 FR 72349) requesting public comment for 60 days on the extension, with revision, of the interagency Suspicious Activities Report by Depository Institutions. The comment period for this notice expired on February 4, 2013. The Federal Reserve did not receive any comments. The revisions will be implemented as proposed.

Board of Governors of the Federal Reserve System, February 12, 2013.

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

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## FEDERAL RESERVE SYSTEM

### Change in Bank Control Notices; Acquisitions of Shares of a Bank or Bank Holding Company

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 shares of a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the 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 March 5, 2013.

A. Federal Reserve Bank of Philadelphia (William Lang, Senior Vice President) 100 North 6th Street, Philadelphia, Pennsylvania 19105-1521:

1. *Gateano P. Giordano and Mark J. Baiada*, both of Moorestown, New Jersey, to acquire voting shares of Cornerstone Financial Corporation, and thereby indirectly acquire voting shares of Cornerstone Bank, both in Mt. Laurel, New Jersey.

B. Federal Reserve Bank of Atlanta (Chapelle Davis, Assistant Vice President) 1000 Peachtree Street NE., Atlanta, Georgia 30309:

1. George and Calliope Apostolou; Panagiotis Apostolou; Mark S. and Linda C. Berset; Derek S. Berset; Gary N. and Eileen L. Berset; Jason N. Berset; Kristin N. Berset; Larry C. and Mary S. Cunningham; Dennis R. Deloach, III; Jeffery H. and Sherry B. Forbes; Mohamed and Amira Helal; Nadine Helal; Tarek Helal; K&M Insurance Investors, LLC; Trifon Houvardas; Paul Houvardas; Bruce T. and Sheba Lucas; Universal Finance & Investments LLC; Sanjay Madhu; Alex Madhu; Andrew Madhu; Felix & Fiona, LLC; Ahmad Nematbakhsh; Harish and Khyati Patel; Pareshbhai and Neha Patel; Gregory Politis; Christos and Effie Politis; Peter Politis; Anthony and Maria Z. Saravanos; Shane R. and Nicole F. Stowell; Martin Traber; Mary J. Vattamattam; Shaju and Miriam Vattamattam; and Harold J. Winner, all of Seminole, Florida; to retain voting shares of First Home Bancorp, Inc., and thereby indirectly retain voting shares of First Home Bank, both in Seminole, Florida.

C. Federal Reserve Bank of Minneapolis (Jacqueline G. King, Community Affairs Officer) 90 Hennepin Avenue, Minneapolis, Minnesota 55480-0291:

1. *Richard Lee Newman*, Mayville, North Dakota; to acquire voting shares of Full Service Insurance Agency Inc., and thereby indirectly acquire voting shares of First State Bank, both in Buxton, North Dakota.

Board of Governors of the Federal Reserve System, February 13, 2013.

**Michael J. Lewandowski,**

*Assistant Secretary of the Board.*

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## FEDERAL RESERVE SYSTEM

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

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The applications will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than March 15, 2013.

A. Federal Reserve Bank of Chicago (Colette A. Fried, Assistant Vice President) 230 South LaSalle Street, Chicago, Illinois 60690-1414:

1. *Wintrust Financial Corporation*, Rosemont, Illinois; to acquire 100 percent of the voting shares of First Lansing Bancorp, Inc., and thereby indirectly acquire voting shares of First National Bank of Illinois, both in Lansing, Illinois.

Board of Governors of the Federal Reserve System, February 13, 2013.

**Michael J. Lewandowski,**

*Assistant Secretary of the Board.*

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