

(i) It is not always possible to determine the relevance or necessity of specific information in the early stages of an investigation; and

(ii) In any investigation the Office may obtain information concerning violations of laws other than those within the scope of its jurisdiction. In the interest of effective law enforcement, the Office should retain this information to aid in establishing patterns of criminal activity, and to provide leads for those law enforcement agencies charged with enforcing criminal or civil laws.

(d) *Documents exempted.* Exemptions will be applied only when appropriate under 5 U.S.C. 552a(k).

[55 FR 31371, Aug. 2, 1990]

## PART 505—FREEDOM OF INFORMATION ACT

Sec.

505.1 Basis and scope.

505.2 Public Reading Room.

505.3 Requests for records.

505.4 Administrative appeal of initial determination to deny records.

505.5 Delivery of process.

AUTHORITY: 5 U.S.C. 552; 12 U.S.C. 1462a, 1463, 1464.

CROSS REFERENCE: See 31 CFR part 1, subpart A.

### § 505.1 Basis and scope.

(a) This part is issued by the Office of Thrift Supervision (“OTS”) as a supplement to the Freedom of Information Act regulations of the Department of the Treasury, 31 CFR part 1, subpart A, which apply to the OTS as a component part of the Department of the Treasury.

(b) This part is issued by the OTS pursuant to the requirement of section 552 of title 5 of the United States Code, which requires every federal agency to publish in the FEDERAL REGISTER the established places at which, the employees from whom, and the methods whereby, the public may obtain information, make submittals on requests, or obtain decisions, and the forms available or the places at which forms and instructions as to the scope and contents of all papers, reports, or examinations may be found. Information about the Public Reading Room is set

forth in § 505.2 of this part. Procedures for requests for records are set forth in § 505.3 of this part. Information about administrative appeals is set forth in § 505.4 of this part. Provisions relating to delivery of process upon the OTS are set forth in § 505.5 of this part.

[54 FR 49444, Nov. 30, 1989, as amended at 60 FR 66716, Dec. 26, 1995; 66 FR 65819, Dec. 21, 2001]

### § 505.2 Public Reading Room.

OTS will make materials available for review on an ad hoc basis when necessary. Contact the Dissemination Branch, General Law Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, or you may visit the Public Reading Room at 1700 G Street, NW., by appointment only. To make an appointment for access, call (202) 906-5922, send an E-mail to [publicinfo@ots.treas.gov](mailto:publicinfo@ots.treas.gov), or send a facsimile transmission to (202) 906-7755. (Please identify the materials you would like to inspect, to assist us in serving you.) We schedule appointments on business days between 10 a.m. and 4 p.m. In most cases, appointments will be available the next business day following the date we receive your request.

[66 FR 65819, Dec. 21, 2001]

### § 505.3 Requests for records.

The Manager, Dissemination Branch or a designated official will make the initial determination under 31 CFR 1.5(g) whether to grant a request for OTS records. Requests may be mailed to: Freedom of Information Act Request, Dissemination Branch, General Law Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, or marked “FOIA” and delivered in person to the Public Reading Room, Dissemination Branch, General Law Division, 1700 G Street, NW., Washington, DC 20552. Requests may also be sent by e-mail or facsimile.

[60 FR 66716, Dec. 26, 1995, as amended at 64 FR 69184, Dec. 10, 1999; 66 FR 65819, Dec. 21, 2001]

### § 505.4 Administrative appeal of initial determination to deny records.

The Deputy Chief Counsel for General Law or a designated official will

**Office of Thrift Supervision, Treasury**

**§ 506.1**

make appellate determinations under 31 CFR 1.5(h) with respect to OTS records. Appeals by mail should be addressed to: Deputy Chief Counsel for General Law, 1700 G Street, NW., Washington, DC 20552. Appeals may be delivered personally to the Dissemination Branch, General Law Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552. Appeals may also be sent by e-mail or facsimile.

[60 FR 66716, Dec. 26, 1995, as amended at 64 FR 69184, Dec. 10, 1999; 66 FR 65819, Dec. 21, 2001]

**§ 505.5 Delivery of process.**

Service of process will be received as set forth in § 510.4 of this chapter.

[54 FR 49444, Nov. 30, 1989]

**PART 506—INFORMATION COLLECTION REQUIREMENTS UNDER THE PAPERWORK REDUCTION ACT**

AUTHORITY: 44 U.S.C. 3501 *et seq.*

**§ 506.1 OMB control numbers assigned pursuant to the Paperwork Reduction Act.**

(a) *Purpose.* This part collects and displays the control numbers assigned to information collection requirements contained in regulations of the Office of Thrift Supervision by the Office of Management and Budget (OMB) pursuant to the Paperwork Reduction Act of 1995, Pub. L. 104-13, 109 Stat. 163, and is adopted in compliance with the requirements of 5 CFR 1320.8. Information collection requirements that are not mandated by statute must be assigned control numbers by OMB in order to be enforceable. Respondents/recordkeepers are not required to comply with any collection of information unless it displays a currently valid OMB control number.

(b) *Display.*

12 CFR part or section where identified and described	Current OMB control No.
502.70 .....	1550-0053.
510 .....	1550-0081.
Part 516 .....	1550-0056.
Part 528 .....	1550-0021.
533.4 .....	1550-0105.
533.6 .....	1550-0105.
533.7 .....	1550-0105.
536.40 .....	1550-0106.
543.2 .....	1550-0005.

12 CFR part or section where identified and described	Current OMB control No.
543.3 .....	1550-0005
543.9 .....	1550-0007.
544.2 .....	1550-0017.
544.5 .....	1550-0018.
544.8 .....	1550-0011.
545.74 .....	1550-0013.
545.92 .....	1550-0004 and 1550-0006.
545.95 .....	1550-0006.
545.96(c) .....	1550-0011.
546.2 .....	1550-0016.
546.4 .....	1550-0066.
Part 550 .....	1550-0037.
552.2-1 .....	1550-0005.
552.2-6 .....	1550-0007.
552.4 .....	1550-0017.
552.5 .....	1550-0018.
552.6 .....	1550-0025.
552.7 .....	1550-0025.
552.11 .....	1550-0011.
552.13 .....	1550-0016, 1550-0025.
555.300 .....	1550-0095.
555.310 .....	1550-0095.
557.20 .....	1550-0092.
559.3 .....	1550-0077.
559.11 .....	1550-0067.
559.12 .....	1550-0013.
559.13 .....	1550-0065.
560.1 .....	1550-0078.
560.2 .....	1550-0078.
560.32 .....	1550-0078.
560.35 .....	1550-0078.
560.93(f) .....	1550-0078.
560.101 .....	1550-0078.
560.170(c) .....	1550-0078.
560.172 .....	1550-0078.
560.210 .....	1550-0078.
562.1 .....	1550-0011.
562.1(b) .....	1550-0078.
562.4 .....	1550-0011.
563.1 .....	1550-0027.
563.1(b) .....	1550-0011.
563.22 .....	1550-0016.
563.41(e) .....	1550-0078.
563.42(e) .....	1550-0078.
563.43 .....	1550-0075.
563.47(e) .....	1550-0011.
563.74 .....	1550-0050.
563.76(c) .....	1550-0011.
563.80 .....	1550-0030.
563.81 .....	1550-0061.
563.143 through 563.146 .....	1550-0059.
563.170 .....	1550-0078.
563.177 .....	1550-0041.
563.180 .....	1550-0084.
563.180(d) .....	1550-0003.
563.180(e) .....	1550-0079.
563.181 .....	1550-0032.
563.183 .....	1550-0032.
Part 563b .....	1550-0014.
563b.4 .....	1550-0032.
563b.20 through 563b.32 .....	1550-0074.
Part 563d .....	1550-0019.
Part 563e .....	1550-0012.
Part 563f .....	1550-0051.
Part 563g .....	1550-0035.
Part 564 .....	1550-0078.
Part 568 .....	1550-0062.
572.6 .....	1550-0088.
572.7 .....	1550-0088.
572.9 .....	1550-0088.
572.10 .....	1550-0088.
Part 573 .....	1550-0103.
574.3(b) .....	1550-0032.