

Office of Thrift Supervision, Treasury

§ 506.1

Street, NW., Washington, DC 20552. Appeals may also be sent by e-mail or facsimile to the e-mail address and facsimile number in § 505.2 of this part.

[67 FR 78151, Dec. 23, 2002]

§ 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.
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.

12 CFR part or section where identified and described	Current OMB control No.
Part 550	1550-0037.
Part 551	1550-0109.
551.50	1550-0109.
551.70 through 551.100	1550-0109.
551.140	1550-0109.
551.150	1550-0109.
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(b)	1550-0011.
563.3	1550-0027.
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.
574.4	1550-0032.
574.5	1550-0032.
574.6	1550-0015.
Part 575	1550-0072.
584.1(f)	1550-0011.
584.2-1	1550-0063.

12 CFR part or section where identified and described	Current OMB control No.
584.2–2	1550–0063.
584.9	1550–0063.

12 CFR part or section where identified and described	Current OMB control No.
590.4(h)	1550–0078.

[60 FR 66716, Dec. 26, 1995, as amended by 61 FR 65178, Dec. 11, 1996; 62 FR 54764, Oct. 22, 1997; 62 FR 66261, Dec. 18, 1997; 63 FR 71211, Dec. 24, 1998; 65 FR 78901, Dec. 18, 2000; 66 FR 15017, Mar. 15, 2001; 66 FR 65819, Dec. 21, 2001; 67 FR 76298, Dec. 12, 2002; 67 FR 78151, Dec. 23, 2002]

EFFECTIVE DATE NOTE: At 67 FR 77916, Dec. 20, 2002, §506.1 was amended in the table in paragraph (b) by adding an entry for §563.41(c)(3) and (4), and by removing the entries for §563.41(e) and §563.42(e), effective Apr. 1, 2003. For the convenience of the user, the addition is set forth as follows:

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

* * * * *

(b) *Display.*

12 CFR part or section where identified and described.	Current OMB control No.
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563.41(c)(3) and (4)	1550–0078
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PART 508—REMOVALS, SUSPENSIONS, AND PROHIBITIONS WHERE A CRIME IS CHARGED OR PROVEN

- Sec.
- 508.1 Scope.
- 508.2 Definitions.
- 508.3 Issuance of Notice or Order.
- 508.4 Contents and service of the Notice or Order.
- 508.5 Petition for hearing.
- 508.6 Initiation of hearing.
- 508.7 Conduct of hearings.
- 508.8 Default.
- 508.9 Rules of evidence.
- 508.10 Burden of persuasion.
- 508.11 Relevant considerations.
- 508.12 Proposed findings and conclusions and recommended decision.
- 508.13 Decision of the Office.
- 508.14 Miscellaneous.

AUTHORITY: 12 U.S.C. 1464, 1818.
 SOURCE: 54 FR 49444, Nov. 30, 1989, unless otherwise noted.

§ 508.1 Scope.

The rules in this part apply to hearings, which are exempt from the adju-

dicative provisions of the Administrative Procedure Act, afforded to any officer, director, or other person participating in the conduct of the affairs of a savings association, affiliate service corporation, savings and loan holding company, or subsidiary of such a holding company, where such person has been suspended or removed from office or prohibited from further participation in the conduct of the affairs of one of the aforementioned entities by a Notice or Order served by the Office upon the grounds set forth in section 8(g) of the Federal Deposit Insurance Act, (12 U.S.C. 1818(g)).

§ 508.2 Definitions.

- As used in this part—
- (a) The term *Office* means the Office of Thrift Supervision.
 - (b) The term *Secretary* means the Secretary to the Office and any Assistant or Acting Secretary to the Office.
 - (c) The term *Notice* means a Notice of Suspension or Notice of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.
 - (d) The term *Order* means an Order of Removal or Order of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.
 - (e) The term *association* means a savings association within the meaning of section 2(4) of the Home Owners' Loan Act of 1933, as amended, 12 U.S.C. 1462(4) (“HOLA”), an affiliate service corporation within the meaning of section 8(b)(8) of the Federal Deposit Insurance Act, as amended, 12 U.S.C. 1818(b)(8) (“FDIA”), a savings and loan holding company within the meaning of section 10(a)(1)(D) of the HOLA, 12 U.S.C. 1467a(a)(1)(D) and a subsidiary of a savings and loan holding company (other than a savings association) within the meaning of section