

this report is filed, other than the manager filing this report.

[If there are no entries in this list, state "NONE" and omit the column headings and list entries.]  
No. \_\_\_\_\_

13F File Number 28- \_\_\_\_\_  
Name \_\_\_\_\_  
[Repeat as necessary.]

### FORM 13F INFORMATION TABLE

| Column 1       | Column 2       | Column 3 | Column 4        | Column 5        |                   | Column 6              | Column 7       | Column 8         |        |      |
|----------------|----------------|----------|-----------------|-----------------|-------------------|-----------------------|----------------|------------------|--------|------|
| Name of Issuer | Title of class | CUSIP    | Value (x\$1000) | Shrs or prn amt | Sh/ put/ prn call | Investment discretion | Other managers | Voting authority |        |      |
|                |                |          |                 |                 |                   |                       |                | Sole             | Shared | None |

[Repeat as necessary]

8. Section 249.326 (including Form 13F-E) is removed.

By the Commission.

Dated: July 1, 1997.

**Margaret H. McFarland,**  
*Deputy Secretary.*

### Appendix A—This Appendix to the Preamble Will Not Appear in the Code of Federal Regulations

#### *Regulatory Flexibility Act Certification*

I, Arthur Levitt, Chairman of the Securities and Exchange Commission, hereby certify, pursuant to 5 U.S.C. 605(b), that the proposed amendments to Rules 101 and 903 of Regulation S-T, and Rule 13f-1 and Form 13F under the Securities Exchange Act of 1934 (the "Exchange Act"), and the elimination of Rule 13f-2 and Form 13F-E under the Exchange Act, as set forth in Exchange Act Release Number 38800, if adopted, would not have a significant economic impact on a substantial number of small entities.

The proposed rule amendments generally would not have a significant economic impact on small entities. Institutional investment managers are not subject to reporting unless their holdings are in aggregate at least \$100,000,000, so few if any small entities within the definition contained in rule 0-10 under the Exchange Act are affected by the form or rules amendments, and few if any small entities are otherwise affected by the proposed amendments.

Arthur Levitt

June 30, 1997.

[FR Doc. 97-17712 Filed 7-7-97; 8:45 am]

BILLING CODE 8010-01-P

### DEPARTMENT OF THE TREASURY

#### 31 CFR Part 103

RIN 1506-AA09

#### Financial Crimes Enforcement Network; Bank Secrecy Act Regulations; Money Services Businesses; Open Working Meetings

**AGENCY:** Financial Crimes Enforcement Network, Treasury.

**ACTION:** Meetings on proposed rules.

**SUMMARY:** The Financial Crimes Enforcement Network ("FinCEN") will hold four working meetings to give interested persons the opportunity to discuss with FinCEN officials issues arising under the proposed rules for money services businesses published May 21, 1997. The first meeting will address issues arising under the proposed rule relating to the definition and registration of money services businesses (other than issues related to stored value products). The three additional meetings, whose specific information will be contained in a separate notice, will address issues arising under other aspects of the proposed rules (as well as issues concerning stored value products).

**DATES:** The first meeting will be held on July 22, 1997, 9:30 a.m. to 5:00 p.m., Vienna, VA. See **SUPPLEMENTARY INFORMATION** section for the additional meeting dates.

**ADDRESSES:** The first meeting will be held at the Tycon Conference Center, 2070 Chain Bridge Road, Vienna, VA 22182. See **SUPPLEMENTARY INFORMATION** section for information concerning additional meeting addresses.

#### FOR FURTHER INFORMATION CONTACT:

*Legal or Technical:* Eileen Dolan, Legal Assistant, Office of Legal Counsel, FinCEN, at (703) 905-3590 or Charles Klingman, Financial Institutions Policy Specialist, FinCEN, at (703) 905-3602.

*Attendance:* Camille Steele, at (703) 905-3819, or Karen Robb, at (703) 905-3770.

*General:* FinCEN's Information telephone line, at (703) 905-3848, or [www.ustreas.gov/treasury/bureaus/fincen](http://www.ustreas.gov/treasury/bureaus/fincen) ("What's New" section).

**SUPPLEMENTARY INFORMATION:** On May 21, 1997, FinCEN issued three proposed regulations relating to money services businesses. The first proposed regulation (62 FR 27890) would define money services businesses and require the businesses to register with the Department of the Treasury and to maintain a current list of their agents. The second proposed regulation (62 FR 27900) would require money transmitters, and issuers, sellers, and redeemers, of money orders and traveler's checks, to report suspicious transactions involving at least \$500 in funds or other assets. The third proposed regulation (62 FR 27909) would require money transmitters and their agents to report and retain records of transactions in currency or monetary instruments of at least \$750 but not more than \$10,000 in connection with the transmission or other transfer of funds to any person outside the United States, and to verify the identity of senders of such transmissions or transfers.

FinCEN is announcing today that it will hold a meeting July 22, 1997, specifically to discuss the regulation relating to the definition and registration of money services businesses. The meeting is not intended as a substitute for FinCEN's request for written comments in the notice of proposed rulemaking published May 21, 1997. Rather, the meeting is intended to help make the comment process as productive and interactive as possible by providing a forum between the industry and FinCEN concerning the issues arising under the proposed regulation. FinCEN is particularly interested in learning what steps it can take to help educate money services businesses about the registration requirements. The meeting will be open to the public and will be recorded. A transcript of the meeting will be

available for public inspection and copying; prepared statements will be accepted for inclusion in the record. Accordingly, oral or written material not intended to be disclosed to the public should not be raised at the meeting.

FinCEN will also hold three other working meetings to discuss issues arising under the other proposed money services business regulations as well as issues concerning stored value products arising under the definition and registration regulation. In particular, FinCEN will hold working meetings focusing on issues relating to (1) money transmitters, (2) stored value products, and (3) issuers, sellers, or redeemers of money orders or traveler's checks. FinCEN will publish a separate notice announcing more specific information for those meetings as soon as it finalizes the specific times and addresses for the meetings. The dates and locations are as follows:

1. Money transmitters—July 28, 1997, New York, New York.

2. Stored value products—August 1, 1997, San Jose, California.

3. Issuers, sellers, and redeemers of money orders and traveler's checks—August 11, 1997, Chicago, Illinois.

In the interest of providing as broad and convenient an opportunity as possible for persons to discuss these regulatory measures, FinCEN will provide time during each meeting to discuss issues relating to any of the three rules published May 21, 1997. Thus, persons wishing to discuss aspects of the rules other than those for which a particular meeting is called may wish to participate in one or more of the meetings.

Persons wishing to attend or to participate in this first meeting should inform either Camille Steele or Karen Robb as listed under the **FOR FURTHER INFORMATION CONTACT** section.

Dated: July 2, 1997.

**Eileen P. Dolan,**

*Federal Register Liaison Officer, Financial Crimes Enforcement Network.*

[FR Doc. 97-17779 Filed 7-7-97; 8:45 am]

BILLING CODE 4820-03-P

## FEDERAL COMMUNICATIONS COMMISSION

### 47 CFR Part 52

[CC Docket No. 95-155]

#### Toll Free Service Access Codes

**AGENCY:** Federal Communications Commission.

**ACTION:** Proposed rule.

**SUMMARY:** On July 2, 1997, the Commission released a public notice seeking further comments to the Commission's Notice of Proposed Rulemaking (Toll Free Service Access Codes), CC Docket No. 95-155, specifically on the issue of the treatment of toll-free "vanity" numbers. The intended effect of this action is to seek further comments to refresh the record, because the record on the NPRM is almost two years old.

**DATES:** Comments must be filed on or before July 21, 1997, and reply comments must be filed on or before July 28, 1997.

**ADDRESSES:** Federal Communications Commission, 1919 M Street, N.W., Washington, DC 20554.

**FOR FURTHER INFORMATION CONTACT:** Robin Smolen, (202) 418-2336 of the Common Carrier Bureau, Network Services Division.

#### SUPPLEMENTARY INFORMATION:

Released: July 2, 1997.

1. On October 4, 1995, the Commission adopted a Notice of Proposed Rulemaking (CC Docket No. 95-155) addressing various issues relating to toll free service access codes and, among other issues, requesting comment on the issue of vanity-number treatment in future toll free codes. *Toll Free Service Access Codes*, Notice of Proposed Rulemaking, 10 FCC Rcd 13692 (1995) (*NPRM*) (60 FR 53157, October 12, 1995). The pleading cycle in response to the NPRM closed on November 15, 1995. In January 1996, the Common Carrier Bureau directed Database Management Services, Inc. to set aside 888 vanity numbers by placing them in "unavailable" status until the Commission resolves whether these numbers should be afforded any special right or protection. *Toll Free Service Access Codes*, Report and Order, 11 FCC Rcd 2496 (1996) (61 FR 7738, February 29, 1996).

2. The record on the *NPRM* is almost two years old. At this point, the industry is preparing to deploy the next toll free code in 1998. We seek, therefore, to refresh the record in CC Docket No. 95-155 on issues associated with the treatment of vanity numbers, both with 888 as well as numbers in future toll free codes. Specifically, parties should comment on issues such as, but not limited to, a vanity-number lottery and Standard Industrial Classification Codes. We ask that parties confine their discussion to issues concerning vanity numbers and avoid simply reiterating their earlier pleading.

3. Comments and reply comments in response to this Notice should be no

more than 20 pages, and otherwise in compliance with Sections 1.415 and 1.419 of the Commission's rules. Comments must be filed on or before July 21, 1997, and reply comments must be filed on or before July 28, 1997. Comments and reply comments must be sent to the Office of the Secretary, FCC, 1919 M Street, N.W., Washington, D.C. 20554. Two copies should also be sent to the Network Services Division, Common Carrier Bureau, FCC, Room 235, 2000 M Street, N.W., Washington, D.C. 20554. One copy should also be sent to the Commission's contractor for public service records duplication: ITS, Inc., 2100 M Street, N.W., Suite 140, Washington, D.C. 20554. Copies can also be obtained from ITS at (202) 857-3800.

4. We will continue to treat this proceeding as non-restricted for purposes of the Commission's *ex parte* rules. See generally 47 CFR §§ 1.1200-1.216. For further information, contact Robin Smolen (202/418-2353) of the Network Services Division, Common Carrier Bureau.

Federal Communications Commission.

**Anna M. Gomez,**

*Deputy Chief, Network Services Division  
Common Carrier Bureau.*

[FR Doc. 97-17874 Filed 7-7-97; 8:45 am]

BILLING CODE 6712-01-P

## FEDERAL COMMUNICATIONS COMMISSION

### 47 CFR Part 68

[CC Docket No. 88-57; FCC 97-209]

#### Connection of Simple Inside Wiring to the Telephone Network and Petition for Modification

**AGENCY:** Federal Communications Commission.

**ACTION:** Proposed rule.

**SUMMARY:** On June 17, 1997, the Commission released a Second Further Notice of Proposed Rulemaking (*SFNPRM*) addressing the connection of inside wiring to the telephone network. The *SFNPRM* is intended to obtain comment on several issues related to the demarcation point.

**DATES:** Comments must be filed on or before July 17, 1997, and reply comments must be filed on or before August 1, 1997.

**ADDRESSES:** Federal Communications Commission, 1919 M Street, N.W., Washington, DC 20554.

**FOR FURTHER INFORMATION CONTACT:** Bill von Alven, Senior Engineer (202) 418-2342, or Marian Gordon, Special