

1. *Charles F. Sposato*, Elkton, Maryland; to acquire additional voting shares of Cecil Bancorp, Inc., Elkton, Maryland, and thereby indirectly acquire additional voting shares of Cecil Federal Bank, Elkton, Maryland.

B. Federal Reserve Bank of St. Louis (Randall C. Sumner, Vice President) 411 Locust Street, St. Louis, Missouri 63166-2034:

1. *Harrell Investment Partners Limited Partnership*, Camden, Arkansas, and Searcy W. Harrell, Jr., and Peggy Harrell, Camden, Arkansas, as general partners, to gain control of Harrell Bancshares, Inc., Camden, Arkansas, and thereby indirectly acquire voting shares of Calhoun County Bank, Hampton, Arkansas, and First Bank of South Arkansas, Camden, Arkansas.

C. Federal Reserve Bank of San Francisco (Maria Villanueva, Consumer Regulation Group) 101 Market Street, San Francisco, California 94105-1579:

1. *Nagy Family Limited Partnership I*, a Washington limited partnership, Ferenc Nagy and Susanna Nagy, general partners, and Ferenc Nagy and Eva Brevick, as individuals, all of Seattle, Washington; to acquire voting shares of Viking Financial Services Corp., Seattle, Washington, and thereby indirectly acquire voting shares of Viking Community Bank, Seattle, Washington.

Board of Governors of the Federal Reserve System, October 22, 2002.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 02-27307 Filed 10-25-02; 8:45 am]

BILLING CODE 6210-01-S

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 application also will 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. Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

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 November 21, 2002.

A. Federal Reserve Bank of Atlanta (Sue Costello, Vice President) 1000 Peachtree Street, N.E., Atlanta, Georgia 3030-B4470:

1. *Southwest Florida Community Bancorp, Inc.*, Fort Myers, Florida; to acquire at least 50 percent of the voting shares of Sanibel Captiva Community Bank, Sanibel, Florida (in organization).

B. Federal Reserve Bank of Kansas City (Susan Zubradt, Assistant Vice President) 925 Grand Avenue, Kansas City, Missouri 64198-0001:

1. *Platte Valley Financial Service Companies, Inc.*, Scottsbluff, Nebraska; to retain 100 percent of the voting shares of Tri-County Bank National Association, Cheyenne, Wyoming.

Board of Governors of the Federal Reserve System, October 22, 2002.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 02-27308 Filed 10-25-02; 8:45 am]

BILLING CODE 6210-01-S

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

Sunshine Act Meeting

AGENCY HOLDING THE MEETING: Board of Governors of the Federal Reserve System.

TIME AND DATE: 10 a.m., Thursday, October 31, 2002.

PLACE: Marriner S. Eccles Federal Reserve Board Building, 20th Street entrance between Constitution Avenue and C Streets, NW., Washington, DC 20551.

STATUS: Open.

We ask that you notify us in advance if you plan to attend the open meeting and provide your name, date of birth, and social security number (SSN) or passport number. You may provide this information by calling (202) 452-2474

or you may register on-line. You may pre-register until close of business October 30, 2002. You also will be asked to provide identifying information, including a photo ID, before being admitted to the Board meeting. The Public Affairs Office must approve the use of cameras; please call (202) 452-2955 for further information.

Privacy Act Notice: Providing the information requested is voluntary; however, failure to provide your name, date of birth, and social security number or passport number may result in denial of entry to the Federal Reserve Board. This information is solicited pursuant to Sections 10 and 11 of the Federal Reserve Act and will be used to facilitate a search of law enforcement databases to confirm that no threat is posed to Board employees or property. It may be disclosed to other persons to evaluate a potential threat. The information also may be provided to law enforcement agencies, courts and others, but only to the extent necessary to investigate or prosecute a violation of law.

MATTERS TO BE CONSIDERED:

Summary Agenda

Because of the routine nature, no discussion of the following item is anticipated. The matter will be voted on without discussion unless a member of the Board requests that the item be moved to the discussion agenda.

1. Proposed 2003 Private Sector Adjustment Factor.

Discussion Agenda

2. Final amendments to Regulation B (Equal Credit Opportunity) that would conclude the Board's review of the regulation. (Proposed earlier for public comment; Docket No. 1008)

3. Final amendments to Regulation A (Extensions of Credit by Federal Reserve Banks) and Regulation D (Reserve Requirements for Depository Institutions) that would implement revisions to discount-window programs. (Proposed earlier for public comment; Docket No. 1123)

4. Proposals regarding sections 23A and 23B of the Federal Reserve Act:

a. Final rules that would comprehensively implement sections 23A and 23B through new Regulation W (Transactions Between Member Banks and Their Affiliates). (Proposed earlier for public comment; Docket No. 1103); and rescind the Board's existing formal interpretations of sections 23A and 23B in light of Regulation W; and

b. Publish for comment a proposed rule that would limit the availability of an exemption from section 23A provided in section 250.250 of the

Board's formal interpretations for loans purchased by a bank from an affiliate.

5. Proposed 2003 fees for priced services and electronic connections.

6. Any items carried forward from a previously announced meeting.

Note: This meeting will be recorded for the benefit of those unable to attend. Cassettes will be available for listening in the Board's Freedom of Information Office and copies may be ordered for \$6 per cassette by calling 202-452-3684 or by writing to: Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, DC 20551.

FOR FURTHER INFORMATION CONTACT: Michelle A. Smith, Assistant to the Board; 202-452-2955.

SUPPLEMENTARY INFORMATION: You may call 202-452-3206 for a recorded announcement of this meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement. (The Web site also includes procedural and other information about the open meeting.)

Dated: October 24, 2002.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 02-27524 Filed 10-24-02; 3:07 pm]

BILLING CODE 6210-01-P

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Centers for Medicare & Medicaid Services

Privacy Act of 1974; Report of Modified or Altered System

AGENCY: Centers for Medicare & Medicaid Services (CMS) (formerly the Health Care Financing Administration), Department of Health and Human Services (HHS).

ACTION: Notice of modified or altered system of records (SOR).

SUMMARY: In accordance with the requirements of the Privacy Act of 1974, we are proposing to modify or alter a SOR, "CMS Utilization Review Investigatory Files, System No. 09-70-0527." We propose to change the name of this system to "CMS Fraud Investigation Database (FID)," to more accurately reflect the increase in scope proposed by this modification. We propose to broaden the scope of responsibility and activities covered by this system to include activities related to fraud and abuse in all health care programs administered by CMS. We are deleting routine uses number 1 pertaining to Department of Justice (DOJ) for consideration of criminal

prosecution or civil action, number 2 pertaining to state or local licensing authorities (including state medical review boards), professional review organizations, peer review groups, medical consultants, or other professional associations for possible administrative action, number 3 pertaining to * * * officers and employees of state governments * * * Civilian Health and Medical Program of the Uniformed Services (CHAMPUS) * * * as well as states attorneys * * *, number 4 pertaining to * * * third parties for the purpose of establishing or negating a violation, number 5 pertaining to * * * cases involving fraudulent tax returns or forger of Medicare checks to the Treasury Department, postal authorities, or to appropriate law enforcement authorities, and an unnumbered routine use authorizing disclosure to the Social Security Administration (SSA).

Disclosures of the data allowed in routine uses number 1, 2, 3, 4, 5, and to the SSA will be accomplished by a new routine use "to combat fraud and abuse in certain health benefits programs" and will be numbered as routine use number 5. We propose a new routine use number 1 specifically for the release of information in the system to a contractor or consultant who need to have access to the records in order to assist CMS. We propose a new routine use number 4 specifically for the release of information in the system to a contractor that assists in the administration of a CMS-administered health benefits program, or to a grantee of a CMS-administered grant program to combat fraud and abuse. We propose to modify the language of routine uses number 6 and number 7 to clarify the circumstances for disclosure under these routine uses and change the numbers of these routine uses to number 2 and number 3.

The security classification previously reported as "None" will be modified to reflect that the data in this system is considered to be "Level Three Privacy Act Sensitive." The routine uses will then be prioritized and reordered according to their proposed usage. We will also take the opportunity to update any sections of the system that were affected by the recent reorganization and to update language in the administrative sections to correspond with language used in other CMS SOR.

The primary purpose of this SOR is to identify if a violation(s) of a provision of the Social Security Act (the Act) or a related penal or civil provision of the United States Code (U.S.C.) related to Medicare (Title XVIII), Medicaid (Title XIX), HMO/Managed Care (Title XX),

and Children's Health Insurance Program (Title XXI) have been committed, determine if HHS has made a proper payment as prescribed under applicable sections of the Act and whether these programs have been abused, coordinate investigations related to Medicare, Medicaid, HMO/Managed Care, and Children's Health Insurance Program, and prevent duplications, and provide case file material to the HHS Office of Inspector General when a case is referred for fraud investigation. Information retrieved from this SOR will also be disclosed to: (1) Support regulatory and policy functions performed within the Agency or by a contractor or consultant; (2) support constituent requests made to congressional representatives; (3) support litigation involving the Agency related to this system; and (4) combat fraud and abuse in certain health care programs. We have provided background information about the modified system in the "Supplementary Information" section below. Although the Privacy Act requires only that CMS provide an opportunity for interested persons to comment on the proposed routine uses, CMS invites comments on all portions of this notice. See "Effective Dates" section for comment period.

EFFECTIVE DATES: CMS filed a modified or altered system report with the Chair of the House Committee on Government Reform and Oversight, the Chair of the Senate Committee on Governmental Affairs, and the Administrator, Office of Information and Regulatory Affairs, Office of Management and Budget (OMB) on September 9, 2002. To ensure that all parties have adequate time in which to comment, the modified or altered SOR, including routine uses, will become effective 40 days from the publication of the notice, or from the date it was submitted to OMB and the congress, whichever is later, unless CMS receives comments that require alterations to this notice.

ADDRESSES: The public should address comments to: Director, Division of Data Liaison and Distribution, Office of Information Services, CMS, Room N2-04-27, 7500 Security Boulevard, Baltimore, Maryland 21244-1850. Comments received will be available for review at this location, by appointment, during regular business hours, Monday through Friday from 9 a.m.-3 p.m., eastern daylight time.

FOR FURTHER INFORMATION CONTACT: Mark Koepke, Division of Program Integrity Operations, Program Integrity Group, Office of Financial Management, CMS, Mail-stop C3-02-16, 7500 Security Boulevard, Baltimore,