

return of any deposits to the FDIC from the State. If the appropriate State has declined to accept custody of the unclaimed deposits of the closed insured depository institution, the FDIC will retain the unclaimed deposit records and upon termination of the receivership of the closed insured depository institution, the records will be destroyed in accordance with the FDIC's records retention policy.

**SYSTEM MANAGER(S) AND ADDRESS:**

Assistant Director, Operations Branch, Division of Resolutions and Receiverships, FDIC, 550 17th Street, NW., Washington, DC 20429.

**NOTIFICATION PROCEDURE:**

Individuals wishing to determine if they are named in this system of records or seeking access to records maintained in this system must submit their request in writing to the Office of the Executive Secretary, FOIA/PA Unit, FDIC, 550 17th Street, NW., Washington, DC 20429. The request must contain the individual's name, address, the name and address of the closed depository institution, and a notarized statement attesting to their identity.

**RECORD ACCESS PROCEDURES:**

Same as "Notification" above.

**CONTESTING RECORD PROCEDURES:**

Same as "Notification" above. Individuals wishing to contest or amend information maintained in this system should specify the information being contested, the reasons for contesting it, and the proposed amendment to such information.

**RECORD SOURCE CATEGORIES:**

Information originates from deposit records of closed insured depository institutions. Records of unclaimed transferred deposits are provided to the FDIC from assuming depository institutions to which the FDIC transferred deposits upon closing of the depository institution.

**EXEMPTIONS CLAIMED FOR THE SYSTEM:**

None.

**Appendix A****Federal Deposit Insurance Corporation Regional Offices**

Atlanta Regional Office, FDIC, One Atlantic Center, 1201 West Peachtree Street, NE., Suite 1600, Atlanta, Georgia 30309-3415  
Boston Regional Office, FDIC, 15 Braintree Hill Office Park, Braintree, Massachusetts 02184-8701

Chicago Regional Office, FDIC, 500 West Monroe Street, Suite 3300, Chicago, Illinois 60661

Dallas Regional Office, FDIC, 1910 Pacific Avenue, 20th Floor, Dallas, Texas 75201-4586

Kansas City Regional Office, FDIC, 2345 Grand Boulevard, Suite 1200, Kansas City, Missouri 64108-2638

Memphis Regional Office, FDIC, 5100 Poplar Avenue, Suite 1900, Memphis, Tennessee 38137-5900

New York City Regional Office, FDIC, 20 Exchange Place, Room 6014, New York, New York 10005

San Francisco Regional Office, FDIC, 25 Ecker Street, Suite 2300, San Francisco, California 94105-2780

By direction of the Board of Directors.  
Dated at Washington, DC, this 8th day of May, 2001.

Federal Deposit Insurance Corporation.

**Robert E. Feldman,**

*Executive Secretary.*

[FR Doc. 01-12209 Filed 5-15-01; 8:45 am]

**BILLING CODE 6714-01-P**

**FEDERAL MARITIME COMMISSION****Notice of Agreement(s) Filed**

The Commission hereby gives notice of the filing of the following agreement(s) under the Shipping Act of 1984. Interested parties can review or obtain copies of agreements at the Washington, DC offices of the Commission, 800 North Capitol Street, NW., Room 940. Interested parties may submit comments on an agreement to the Secretary, Federal Maritime Commission, Washington, DC 20573, within 10 days of the date this notice appears in the **Federal Register**.

*Agreement No.:* 011764

*Title:* Zim/Norasia/CSAV Slot

Exchange Agreement

*Parties:* Compania Sud-Americana DeVapores S.A., Norasia Container Lines Limited, Zim Israel Navigation Co., Ltd.

*Synopsis:* The agreement authorizes Zim and CSAV/Norasia to exchange slots in the trade between the U.S. West Coast and countries bordering the Adriatic Sea, Israel, Egypt, Sri Lanka and the Far East in the Korea/Singapore/South East Asia range, allocations to be proportionate to their vessel allocation. Expedited review is requested.

*Agreement No.:* 011765

*Title:* Senator/OOCL-Slot Charter

Agreement

*Parties:* Senator Lines GmbH Orient Overseas Container Line Limited

*Synopsis:* The proposed agreement would allow Senator Lines to sell 100 TEU (1100 m/tons) per voyage westbound and 150 TEU (1650 m/tons) eastbound to OOCL in the trade between the U.S. East Coast and Korea, the People's Republic of China, Hong Kong and Taiwan. Senator may sell OOCL a maximum of 300 TEU (3300 m/tons) per voyage to both directions.

By Order of the Federal Maritime Commission.

Dated: May 11, 2001.

**Bryant L. VanBrakle,**  
*Secretary.*

[FR Doc. 01-12370 Filed 5-15-01; 8:45 am]

**BILLING CODE 6730-01-P**

**FEDERAL MARITIME COMMISSION****Ocean Transportation Intermediary License; Revocations**

The Federal Maritime Commission hereby gives notice that the following Ocean Transportation Intermediary Licenses or provisional licenses have been revoked in accordance with the Commission's Order in Docket No. 00-12, Revocation of Licenses, Provisional Licenses and Order to Discontinue Operations in U.S.—Foreign Trades for Failure to Comply with the New Licensing Requirements of the Ocean Shipping Reform Act of 1998 and section 19 of the Shipping Act of 1984 (46 U.S.C. app. 1718) and the regulations of the Commission pertaining to the licensing of Ocean Transportation Intermediaries:

A.I.F. Services, Inc. d/b/a Agency International Forwarding, Inc.  
Agency International Forwarding, Inc. Air & Sea Inc.  
Airlift Container Lines, Inc.  
Albatross Shipping Inc.  
Almcorp Project Transport, Inc.  
Alrod International, Inc. d/b/a Alrod Ocean Company  
Andreani Corporation  
Auto Export Services North America, Inc.  
Auto Overseas Ltd.  
Blackbird Line, Inc.  
Calico Equipment Corp. d/b/a Global Equipment Transport  
Cargo Maritime Services, Inc.  
Century Express, Inc.  
Chin, Johnnie C. F. d/b/a J C Express  
Continental Shipping & Trading Import-Export, Inc.  
Continental Van Lines, Inc. d/b/a Continental International  
Denali International, Inc.  
Dukes System Corp.  
Excel Shipping Corp.  
Exploit Express Freight Inc.  
Federal Warehouse Company  
Feith, Cornelis J. d/b/a Tiger Express  
Formica Consolidation Service, Inc.  
Frontier International Forwarders, Inc.  
Hemisphere International Shipping, Inc.  
Hopkins, James E. d/b/a Hopkins Services Inter-American Freight Consolidators, Inc.  
International Distribution, Inc.  
International Trade and Logistics, Inc.  
International Transport Agency d/b/a I.T.A.  
Iris Enterprises Corp. d/b/a Iris Cargo  
Johnson Storage & Moving Co.  
Landstar Ranger, Inc.  
Loa Int'l (USA) Transport Co. Inc.  
Maurice Pincoffs Company, Inc.  
Nador Shipping Corporation

Naviera Mundial Inc.  
 Ocean Pacific Lines, Inc.  
 Og International (USA) Co., Inc.  
 P. H. Petry, Company, Inc.  
 Poseidon Freight Forwarders, Inc. d/b/a  
 Poseidon Line  
 Roberto Bucci (USA) Inc.  
 Rolines Shipping Corp.  
 S. h. r. Enterprises, Inc.  
 S. t. s. International, Inc.  
 Sanchez, Carlos B. d/b/a R & S Trading  
 Seamax, Inc.  
 Transbridge International, Inc.  
 Transneftgazstroy America, Inc.  
 Treset Corporation  
 World Marine Services Dominicana, LLC  
 World Wide Cargo Logistics, Inc.  
 Yellow Freight System, Inc.

**Bryant L. VanBrakle,**

*Secretary.*

[FR Doc. 01-12369 Filed 5-15-01; 8:45 am]

**BILLING CODE 6730-01-P**

---

**FEDERAL RESERVE SYSTEM**

**Change in Bank Control Notices;  
 Acquisition of Shares of Bank or Bank  
 Holding Companies**

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 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 office 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 May 31, 2001.

**A. Federal Reserve Bank of Atlanta**  
 (Cynthia C. Goodwin, Vice President)  
 104 Marietta Street, N.W., Atlanta,  
 Georgia 30303-2713:

1. *Murphy O'Banion*, Leesville, Louisiana; to acquire additional voting shares of Vernon Bancshares, Inc., Leesville, Louisiana, and thereby indirectly acquire additional voting shares of The Vernon Bank, Leesville, Louisiana.

**B. Federal Reserve Bank of Chicago**  
 (Phillip Jackson, Applications Officer)  
 230 South LaSalle Street, Chicago,  
 Illinois 60690-1414:

1. *William Robert Phelps*, Fairmont, Minnesota; to retain voting shares of Swea City Bancorporation, Inc., Estherville, Iowa; and thereby indirectly

retain voting shares of Bank Plus, Estherville, Iowa.

Board of Governors of the Federal Reserve System, May 11, 2001.

**Robert deV. Frierson**

*Associate Secretary of the Board.*

[FR Doc. 01-12377 Filed 5-15-01; 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/](http://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 June 11, 2001.

**A. Federal Reserve Bank of Richmond**  
 (A. Linwood Gill, III, Vice President)  
 701 East Byrd Street,  
 Richmond, Virginia 23261-4528:

1. *First Union Corporation*, Charlotte, North Carolina, to merge with Wachovia Corporation, Winston-Salem, North Carolina, and thereby indirectly acquire voting shares of Wachovia Bank, National Association, Winston-Salem, North Carolina; Wachovia Acquisition Corporation 2001-01, Winston-Salem, North Carolina; Republic Security Bank,

West Palm Beach, Florida; and First National Bank of Atlanta, New Castle, Delaware. First Union also requests approval to exercise an option to acquire up to 19.9 percent of the voting shares of Wachovia Corporation under certain circumstances.

In connection with this application, Applicant also has applied to acquire Atlantic Savings Bank, FSB, Hilton Head Island, South Carolina, and thereby engage in operating a savings association, pursuant to § 225.28(b)(4)(ii) of Regulation Y.

Board of Governors of the Federal Reserve System, May 11, 2001.

**Robert deV. Frierson**

*Associate Secretary of the Board.*

[FR Doc. 01-12376 Filed 5-15-01; 8:45 am]

**BILLING CODE 6210-01-S**

---

**FEDERAL RESERVE SYSTEM**

**Notice of Proposals to Engage in  
 Permissible Nonbanking Activities or  
 to Acquire Companies that are  
 Engaged in Permissible Nonbanking  
 Activities**

The companies listed in this notice have given notice under section 4 of the Bank Holding Company Act (12 U.S.C. 1843) (BHC Act) and Regulation Y (12 CFR Part 225) to engage *de novo*, or to acquire or control voting securities or assets of a company, including the companies listed below, that engages either directly or through a subsidiary or other company, in a nonbanking activity that is listed in § 225.28 of Regulation Y (12 CFR 225.28) or that the Board has determined by Order to be closely related to banking and permissible for bank holding companies. Unless otherwise noted, these activities will be conducted throughout the United States.

Each notice is available for inspection at the Federal Reserve Bank indicated. The notice also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether the proposal complies with the standards of section 4 of the BHC Act. Additional information on all bank holding companies may be obtained from the National Information Center website at [www.ffiec.gov/nic/](http://www.ffiec.gov/nic/).

Unless otherwise noted, comments regarding the applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than May 30, 2001.

**A. Federal Reserve Bank of New York**  
 (Betsy Buttrill White, Senior Vice President)  
 33 Liberty Street, New York,  
 New York 10045-0001: