

Secrecy Act regulations for money services businesses published on May 21, 1997. These meetings, which along with two earlier meetings, were first announced in the **Federal Register** on July 8, 1997, will specifically deal with stored value products and with issuers, sellers, and redeemers of money orders or traveler's checks, respectively. The date of the last of these meetings has been changed, from August 11, 1997 to August 15, 1997.

DATES: 1. Stored value products—August 1, 1997, 9:30 a.m. to 3:00 p.m., San Jose, California.

2. Issuers, sellers, and redeemers of money orders or traveler's checks—August 15, 1997, 9:30 a.m. to 3:00 p.m., Chicago, Illinois.

ADDRESSES: 1. Stored value products—The Fairmont Hotel, Regency Ballroom I, 170 South Market Street, San Jose, California 95113.

2. Issuers, sellers, and redeemers of money orders or traveler's checks—Chicago Marriott Downtown Hotel, (room to be determined), 540 North Michigan Avenue, Chicago, Illinois 60611.

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 ("What's New" section).

SUPPLEMENTARY INFORMATION: On May 21, 1997, FinCEN issued three proposed regulations relating to the treatment of money services businesses under the Bank Secrecy Act. 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 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.

On July 8, 1997 (62 FR 36475), FinCEN announced that it would hold four working meetings to give interested persons the opportunity to discuss with FinCEN officials issues arising under the proposed regulations. At that time, only the specific time and address of the first meeting, scheduled for July 22, 1997, dealing specifically with the definition and registration of money services businesses, had been determined. FinCEN announced the second meeting's time and address on July 18, 1997 (62 FR 38511).

FinCEN is announcing today the times and addresses of the third and fourth meetings. The third meeting is being held August 1, 1997, to discuss issues arising under the proposed regulations as they relate to stored value products. The fourth meeting, which was originally planned for August 11, 1997, will now be held August 15, 1997. That meeting is being held to discuss issues arising under the regulations as they relate to issuers, sellers, and redeemers of money orders or traveler's checks.

These meetings are not intended as a substitute for FinCEN's request for written comments in the notice of proposed rulemaking published May 21, 1997. Rather, the meetings are intended to help make the comment process as productive as possible by providing a forum between the industry and FinCEN concerning the issues arising under the proposed regulations. The meetings will be open to the public and will be recorded. A transcript of the meetings 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 meetings.

In the interest of providing as broad and convenient an opportunity as possible for persons to discuss these regulatory measures, FinCEN will provide time (at approximately midafternoon) during these meetings to discuss issues relating to any of the three proposed regulations published May 21, 1997. Thus, persons wishing to discuss aspects of the regulations other than those for which a particular meeting is called should feel free to participate in one or more of the meetings.

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

Dated: July 24, 1997.

Eileen P. Dolan,

Federal Register Liaison Officer, Financial Crimes Enforcement Network.

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DEPARTMENT OF THE TREASURY

31 CFR Part 103

RIN 1506-AA09, 1506-AA20, 1506-AA19

Financial Crimes Enforcement Network; Bank Secrecy Act Regulations; Money Services Businesses—Definition and Registration; Suspicious Transaction Reporting; Special Currency Transaction Reporting

AGENCY: Financial Crimes Enforcement Network, Treasury.

ACTION: Proposed regulations; extension of comment period.

SUMMARY: The Financial Crimes Enforcement Network ("FinCEN") is extending the comment period for the three proposed Bank Secrecy Act regulations for money services businesses published on May 21, 1997. FinCEN previously announced that four open working meetings on these proposals are being held. It has also distributed copies of a report on money services businesses prepared for it by Coopers & Lybrand (and referred to in the documents containing the proposed regulations), and draft copies of the forms that will be used to implement the proposed regulations. FinCEN is extending the comment period, in light of the scheduling of the opening meetings and distribution of the relevant additional materials, to ensure that all parties interested in the proposed regulations are given adequate time to submit their written comments.

DATES: Written comments on all aspects of the proposals are welcome and must be received on or before September 30, 1997.

ADDRESSES: Written comments should be submitted to: Office of Legal Counsel, Financial Crimes Enforcement Network, Department of the Treasury, 2070 Chain Bridge Road, Vienna, VA 22182, *Attention:* (as applicable) NPRM—MSB Registration, NPRM—Suspicious Transaction Reporting—Money Services Businesses, NPRM—Money Transmitters—Special CTR Rule. Comments also may be submitted by electronic mail to the following Internet address:

"regcomments@fincen.treas.gov" with the appropriate attention line in the body of the text.

FOR FURTHER INFORMATION CONTACT:

Peter Djinis, Associate Director, and Charles Klingman, Financial Institutions Policy Specialist, FinCEN, at (703) 905-3920; Stephen R. Kroll, Legal Counsel, Joseph M. Myers, Deputy Legal Counsel, Cynthia L. Clark, on detail to the Office of Legal Counsel, Albert R. Zarate, Attorney-Advisor, and Eileen P. Dolan, Legal Assistant, Office of Legal Counsel, FinCEN, at (703) 905-3590.

SUPPLEMENTARY INFORMATION: On May 21, 1997, FinCEN issued three proposed regulations relating to the treatment of money services businesses under the Bank Secrecy Act. 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 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 the extension of the comment period, from August 19, 1997 to September 30, 1997, for all three of these proposed regulations. FinCEN wishes to give all persons interested in commenting on the regulations adequate time to do so.

On July 8, 1997 (62 FR 36475), July 18, 1997 (62 FR 38511), and elsewhere in today's **Federal Register**, FinCEN announced that it would hold four open working meetings to give interested persons the opportunity to discuss with FinCEN officials issues arising under the proposed regulations. The last of these meetings is scheduled for August 15, 1997, four days before the original date of the expiration of the comment period.

In addition, FinCEN has distributed, and will soon make available on its website, (i) copies of a report on money services businesses prepared for it by Coopers & Lybrand (and referred to in the documents containing the proposed regulations), and (ii) draft copies of the forms that will be used to implement the proposed regulations. The address of FinCEN's website is "http://

www.ustreas.gov/treasury/bureaus/fincen".

FinCEN believes that the extension will, *inter alia*, provide adequate time for the results of the open meetings and review of the additional relevant material that it is distributing, to be reflected in the written comments on the three proposed regulations.

Dated: July 24, 1997.

Eileen P. Dolan,

Federal Register Liaison Officer, Financial Crimes Enforcement Network.

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LIBRARY OF CONGRESS

Copyright Office

37 CFR Part 201

[Docket No. 97-5]

Copyright Restoration of Works in Accordance With the Uruguay Round Agreements Act; Corrections Procedure

AGENCY: Copyright Office, Library of Congress.

ACTION: Proposed rule.

SUMMARY: This document is issued to advise the public that the Copyright Office is proposing a new regulation to govern the filing of Correction Notices of Intent to Enforce a Restored Copyright [Correction NIEs] under section 104A of the copyright law, as amended pursuant to the Uruguay Round Agreements Act. The effect of the proposed regulation is to establish procedures for the correction of errors in previously filed Notices of Intent to Enforce a Restored Copyright and to provide a suggested format for submitting such information.

DATES: Comments must be received by August 29, 1997.

ADDRESS: If delivered by hand, an original and ten (10) copies of comments should be delivered to: Library of Congress, Office of the General Counsel, Copyright Office, James Madison Memorial Building, Room LM-403, First and Independence Avenue, SE, Washington, DC 20540. If sent by mail, an original and ten (10) copies of comments should be addressed to: Nanette Petruzzelli, Acting General Counsel, Copyright GC/I&R, PO Box 70400, Southwest Station, Washington, DC 20024.

FOR FURTHER INFORMATION CONTACT: Nanette Petruzzelli, Acting General Counsel, or Charlotte Douglass, Principal Legal Advisor to the General

Counsel, Copyright GC/I&R, PO Box 70400, Southwest Station, Washington, DC 20024. Telephone: (202) 707-8380. Telefax: (202) 707-8366.

SUPPLEMENTARY INFORMATION:

I. Background

The Copyright Office has promulgated final regulations that provide for filing Notices of Intent to Enforce a Restored Copyright (NIEs) with the Office. 60 FR 50414 (Sept. 29, 1995). These regulations include brief procedures for correcting errors made in recorded NIEs; however, more detailed instructions for correcting NIEs have been requested. The Office is now proposing more detailed procedures.

Corrections are provided for by law and by Copyright Office regulation. The Uruguay Round Agreements Act (URAA) states that:

Minor errors or omissions may be corrected by further notice at any time after the notice of intent is filed. Notices of corrections for such minor errors or omissions shall be accepted after the period established in subsection (d)(2)(A)(i) * * * [and] shall be published in the **Federal Register** * * * .

17 U.S.C. 104A(e)(1)(A)(iii). In its Sept. 29, 1995, regulation, the Copyright Office referenced this provision in the law that allows correction of minor errors:

The URAA allows a party who has filed an NIE with the Copyright Office to correct minor errors or omissions by further notice at any time after the NIE is filed. The procedures and fees are the same for filing an NIE which corrects a previously filed NIE, except that the party making the correction should refer to the previous NIE's volume and page number in the Copyright Office Documents Records, if known, on the corrected NIE.

60 FR 50414 (1995).

II. Procedures for Correcting Notices of Intent To Enforce

A. Who May File a Correction Notice of Intent To Enforce (Correction NIE)

Correction NIEs may be filed by or on behalf of the same copyright owner or rightholder who filed the original NIE. The "same copyright owner" includes successors in interest.

A certification by a third party is not sufficient to authorize a correction of an earlier NIE recorded in the name of another party/copyright owner, unless that third party is also the authorized agent of the copyright owner in whose name the original NIE was recorded. An authorized agent may file a Correction NIE whether or not that agent filed the original NIE.