## **DEPARTMENT OF JUSTICE**

## **Drug Enforcement Administration**

# Importer of Controlled Substances Notice of Registration

By Notice dated December 14, 1998, and published in the **Federal Register** on December 23, 1998, (63 FR 71155), Chattem Chemicals, Inc., 3801 St. Elmo Avenue, Building 18, Chattanooga, Tennessee 37409, made application to the Drug Enforcement Administration (DEA) to be registered as an importer of the basic classes of controlled substances listed below:

Drug	Schedule
Methamphetamine (1105)	II
Phenylacetone (8501)	II

The firm plans to import the phenylacetone to manufacture methamphetamine and to import racemic methamphetamine for resolution into the d- and 1-stereoisomers.

No comments or objections have been received. DEA has considered the factors in Title 21, United States Code, Section 823(a) and determined that the registration of Chattem Chemicals, Inc. to import methamphetamine and phenylacetone is consistent with the public interest and with United States obligations under international treaties, conventions, or protocols in effect on May 1, 1971, at this time. DEA has investigated Chattem Chemicals, Inc. to ensure that the company's registration is consistent with the public interest. Therefore, pursuant to Section 1008(a) of the Controlled Substances Import and Export Act and in accordance with Title 21, Code of Federal Regulations, Section 1311.42, the above firm is granted registration as an importer of the basic classes of controlled substance listed above.

Dated: May 26, 1999.

## John H. King,

Deputy Assistant Administrator, Office of Diversion Control, Drug Enforcement Administration.

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## **DEPARTMENT OF JUSTICE**

## **Drug Enforcement Administration**

# Manufacturer of Controlled Substances; Notice of Application

Pursuant to section 1301.33(a) of Title 21 of the Code of Federal Regulations (CFR), this is notice that on March 23,

1999, Radian International LLC, 14050 Summit Drive, Suite 121, P.O. Box 201088, Austin, Texas 78720–1088, made application by renewal to the Drug Enforcement Administration (DEA) for registration as a bulk manufacturer of the basic classes of controlled substances listed below:

Drug	Schedule
Cathinone (1235)	1
Methcathinone (1237)	i
N-Ethylamphetamine (1475)	li
N,N-Dimethylamphetamine (1480)	Ì
Aminorex (1585)	1
4-Methylaminorex (cis isomer)	1
(1590).	
Methaqualone (2565)	!
Alpha-Ethyltryptamine (7249)	<u> </u> 
Lysergic acid diethylamide (7315) Tetrahydrocannabinols (7370)	i
Mescaline (7381)	i
3,4,5-Trimethoxyamphetamine	i
(7390).	
4-Bromo-2,5-	1
dimethoxyamphetamine (7391).	
4-Bromo-2,5-	I
dimethoxyphenethylamine	
(7392).	1
4-Methyl-2,5- dimethoxyamphetamine (7395).	1
2,5-Dimethoxyamphetamine (7393).	1
(7396).	•
2,5-Dimethoxy-4-	1
ethylamphetamine (7399).	
3,4-Methylenedioxyamphetamine	1
(7400).	
5-Methoxy-3,4-	I
methylenedioxyamphetamine	
(7401).	1
N-Hydroxy-3,4- methylenedioxyamphetamine	
(7402).	
3,4-Methylenedioxy-N-	1
ethylamphetamine (7404).	
3,4-Methylene	1
dioxy-meth-amphetamine	
(7405)	
4-Methoxyamphetamine (7411) Bufotenine (7433)	<u> </u> 
Diethyltryptamine (7434)	i
Dimethyltryptamine (7435)	i
Psilocybin (7437)	i
Psilocyn (7438)	1
Codeine-N-oxide (9053)	1
Dihydromorphine (9145)	ļ
Heroin (9200)	
Morphine-N-oxide (9307)	
Normorphine (9313) Pholcodine (9314)	<u> </u> 
Acetylmethadol (9601)	i
Allyprodine (9602)	li
Alphacetylmethadol except Levo-	i
Alphacetylmethadol (9603).	
Alphameprodine (9604)	1
Alphamethadol (9605)	!
Betacetylmethadol (9607)	1
Betameprodine (9608) Betamethadol (9609)	1
Betaprodine (9611)	i
Hydromorphinol (9627)	i
Noracymethadol (9633)	i
Norlevorphanol (9634)	1
Normethadone (9635)	1

Drug	Schedule
Trimeperidine (9646)	1
Para-Fluorofentanyl (9812)	1
3-Methylfentanyl (9813)	1
Alpha-methylfentanyl (9814)	1
Acetyl-alphá-methylfentanyl (9815).	1
Beta-hydroxyfentanyl (9830) Beta-hydroxy-3-methylfentanyl (9831).	I
Alpha-Methylthiofentanyl (9832)	1
3-Methylthiofentanyl (9833)	1
Thiofentanyl (9835)	1
Amphetamine (1100)	II
Methamphetamine (1105)	II
Phenmetrazine (1631)	II
Methylphenidate (1724)	II
Amobarbital (2125)	II
Pentobarbital (2270)	II
Secobarbital (2315)	II
Glutethimide (2550)	II
Nabilone (7379)	II
1-Phenylcyclohexylamine (7460)	II
Phencyclidine (7471)	II
1-Piperidino	II
cyclohexane	
carbonitrile (8603)	
Alphaprodine (9010)	II
Cocaine (9041)	II
Codeine (9050)	l II
Dihydrocodeine (9120)	l II
Oxycodone (9143)	II.
Hyromorphone (9150)	l II
Diphenoxylate (9170)	l II
Benzoylecgonine (9180)	l II
Ethylmorphine (9190)	II
Hydrocodone (9193)	!!
Levomethorphan (9210)	!!
Levorphanol (9220)	II
Isomethadone (9226)	!!
Meperidine (9230)	II
Methadone (9250)	l II
Methadone-intermediate (9254)	l II
Morphine (9300)	 
Levo-alphacetylmethadol (9648)	::
Oxymorphone (9652)	 
Sufentanil (9740)	
Fentanyl (9801)	ii Ii
1 GIII.GII.yi (3001)	"

The firm plans to manufacture small quantities of the listed controlled substances to make deuterated and non-deuterated drug reference standards which will be distributed to analytical and forensic laboratories for drug testing programs.

Any other such applicant and any person who is presently registered with DEA to manufacture such substances may file comments or objections to the issuance of the proposed registration.

Any such comments or objections may be addressed, in quintuplicate, to the Deputy Assistant Administrator, Office of Diversion Control, Drug Enforcement Administration, United States Department of Justice, Washington, DC 20537, Attention: DEA Federal Register Representative (CCR), and must be filed no later than August 6, 1999.

Dated: May 26, 1999.

#### John H. King,

Deputy Assistant Administrator, Office of Diversion Control, Drug Enforcement Administration.

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## **DEPARTMENT OF LABOR**

## Pension and Welfare Benefits Administration

[Application No. D-10747]

## Proposed Exemption; Bankers Trust Company, BT Alex Brown Incorporated, and Deutsche Bank AG

**AGENCY:** Pension and Welfare Benefits Administration, Labor.

**ACTION:** Notice of proposed exemption.

SUMMARY: This document contains a notice of pendency before the Department of Labor (the Department) of a proposed exemption from certain of the prohibited transaction restrictions of the Employee Retirement Income Security Act of 1974 (the Act) and/or the Internal Revenue Code of 1986 (the Code).

# Written Comments and Hearing Request

All interested persons are invited to submit written comments or request for a hearing on the pending exemption, within 33 days from the date of publication of this Federal Register Notice. Comments and requests for a hearing should state: (1) the name, address, and telephone number of the person making the comment or request, and (2) the nature of the person's interest in the exemption and the manner in which the person would be adversely affected by the exemption. A request for a hearing must also state the issues to be addressed and include a general description of the evidence to be presented at the hearing.

ADDRESSES: All written comments and request for a hearing (at least three copies) should be sent to the Pension and Welfare Benefits Administration, Office of Exemption Determinations, Room N-5649, U.S. Department of Labor, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Attention: Application No. *D–10747*. The application for exemption and the comments received will be available for public inspection in the Public Documents Room of Pension and Welfare Benefits Administration, U.S. Department of Labor, Room N-5507, 200 Constitution Avenue, N.W., Washington, D.C. 20210.

#### **Notice to Interested Persons**

Notice of the proposed exemption will be provided to all interested persons in the manner agreed upon by the applicant and the Department within 3 days of the date of publication in the Federal Register. Such notice shall include a copy of the notice of proposed exemption as published in the **Federal Register** and shall inform interested persons of their right to comment and to request a hearing. SUPPLEMENTARY INFORMATION: The proposed exemption was requested in an application filed pursuant to section 408(a) of the Act and/or section 4975(c)(2) of the Code, and in accordance with procedures set forth in 29 CFR Part 2570, Subpart B (55 FR 32836, 32847, August 10, 1990). Effective December 31, 1978, section 102 of Reorganization Plan No. 4 of 1978 (43 FR 47713, October 17, 1978) transferred the authority of the Secretary of the Treasury to issue exemptions of the type requested to the Secretary of Labor. Therefore, this notice of proposed exemption is issued solely by the Department.

The application contains representations with regard to the proposed exemption which are summarized below. Interested persons are referred to the application on file with the Department for a complete statement of the facts and representations.

## Bankers Trust Company, New York, New York; BT Alex. Brown Incorporated; Deutsche Bank AG

[Application No. D-10747]

The Department is considering granting an exemption under the authority of section 408(a) of the Act and section 4975 of the Code and in accordance with the procedures set forth in 29 CFR 2570, subpart B (55 FR 32836, 32847, August 10, 1990).

Section I. Bankers Trust Company

If the exemption is granted, Bankers Trust Company shall not be precluded from functioning as a "qualified professional asset manager" pursuant to Prohibited Transaction Exemption 84–14 (49 FR 9494, March 13, 1984) (PTE 84–14) for the period beginning on the date of sentencing with respect to the charges to which Bankers Trust Company pled guilty on March 11, 1999 and ending five years <sup>1</sup> from the date of publication of the final exemption in the **Federal Register**, solely because of a

failure to satisfy section I(g) of PTE 84–14 as a result of the conviction of Bankers Trust Company for felonies described in the March 11, 1999 felony information (the Information) entered in the U.S. District Court for the Southern District of New York, provided that:

(a) this exemption is not applicable if Bankers Trust Company becomes affiliated with any person or entity convicted of any of the crimes described in section I(g) of PTE 84–14; and

(b) this exemption is not applicable if Bankers Trust Company is convicted of any of the crimes described in section I(g) of PTE 84–14, other than those felonies discussed in the Information;

(c) the custody operations that were part of Bankers Trust Company at the time of the March 11, 1999 information, and which have subsequently been reorganized as part of Global Institutional Services (GIS), are subject to an annual examination of its abandoned property and escheatment policies, procedures and practices by an independent public accounting firm. The examination required by this condition shall determine whether the written procedures adopted by Bankers Trust Company are properly designed to assure compliance with the requirements of ERISA. The annual examination shall specifically require a determination by the auditor as to whether the Bank has developed and adopted internal policies and procedures that achieve appropriate control objectives and shall include a test of a representative sample of transactions, fifty percent of which must involve ERISA covered plans, to determine operational compliance with such policies and procedures. The auditor shall issue a written report describing the steps performed by the auditor during the course of its examination. The report shall include the auditor's specific findings and recommendations. This requirement shall continue to be applicable to the custody operations that were part of Bankers Trust Company as of March 11, 1999, notwithstanding any subsequent reorganization of the custody operation function during the term of the exemption.

(d) With respect to the independent audit report described in section I(c) above:

(1) Bankers Trust Company shall provide notice to the Department of any instances of the Bank's noncompliance with the written policies and procedures reviewed by the auditor within 10 business days after such noncompliance is determined by the auditor notwithstanding the fact that the examination may not have been

<sup>&</sup>lt;sup>1</sup> If granted, this exemption will extend for a period of approximately five years. However, Bankers Trust Company may, prior to its expiration, apply for an extension of the exemption.