

12 CFR part or section where identified and described	Current OMB control No.
563.47(e) .....	1550-0011.
563.74 .....	1550-0050.
563.76(c) .....	1550-0011.
563.80 .....	1550-0030.
563.81 .....	1550-0061.
563.134 .....	1550-0059.
563.170 .....	1550-0078.
563.177 .....	1550-0041.
563.180 .....	1550-0084.
563.180(d) .....	1550-0003.
563.180(e) .....	1550-0079.
563.181 .....	1550-0032.
563.183 .....	1550-0032.
Part 563b .....	1550-0014.
563b.4 .....	1550-0032.
563b.20 through 563b.32 .....	1550-0074.
Part 563d .....	1550-0019.
Part 563e .....	1550-0012.
Part 563f .....	1550-0051.
Part 563g .....	1550-0035.
Part 564 .....	1550-0078.
566.4 .....	1550-0011.
Part 568 .....	1550-0062.
572.6 .....	1550-0088.
572.7 .....	1550-0088.
572.9 .....	1550-0088.
572.10 .....	1550-0088.
574.3(b) .....	1550-0032.
574.4 .....	1550-0032.
574.5 .....	1550-0032.
574.6 .....	1550-0015.
Part 575 .....	1550-0072.
584.1(f) .....	1550-0011.
584.2-1 .....	1550-0063.
584.2-2 .....	1550-0063.
584.9 .....	1550-0063.
590.4(h) .....	1550-0078.

[60 FR 66716, Dec. 26, 1995, as amended by 61 FR 65178, Dec. 11, 1996; 62 FR 54764, Oct. 22, 1997; 62 FR 66261, Dec. 18, 1997; 63 FR 71211, Dec. 24, 1998]

AUTHORITY: 12 U.S.C. 1464, 1818.

SOURCE: 54 FR 49444, Nov. 30, 1989, unless otherwise noted.

## PART 508—REMOVALS, SUSPENSIONS, AND PROHIBITIONS WHERE A CRIME IS CHARGED OR PROVEN

Sec.

- 508.1 Scope.
- 508.2 Definitions.
- 508.3 Issuance of Notice or Order.
- 508.4 Contents and service of the Notice or Order.
- 508.5 Petition for hearing.
- 508.6 Initiation of hearing.
- 508.7 Conduct of hearings.
- 508.8 Default.
- 508.9 Rules of evidence.
- 508.10 Burden of persuasion.
- 508.11 Relevant considerations.
- 508.12 Proposed findings and conclusions and recommended decision.
- 508.13 Decision of the Office.
- 508.14 Miscellaneous.

### § 508.1 Scope.

The rules in this part apply to hearings, which are exempt from the adjudicative provisions of the Administrative Procedure Act, afforded to any officer, director, or other person participating in the conduct of the affairs of a savings association, affiliate service corporation, savings and loan holding company, or subsidiary of such a holding company, where such person has been suspended or removed from office or prohibited from further participation in the conduct of the affairs of one of the aforementioned entities by a Notice or Order served by the Office upon the grounds set forth in section 8(g) of the Federal Deposit Insurance Act, (12 U.S.C. 1818(g)).

### § 508.2 Definitions.

As used in this part—