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Comptroller of the Currency
Administrator of National Banks

Washington, DC 20219

April 13, 2007

John Greenewald, Jr.


Dear Mr. Greenewald:

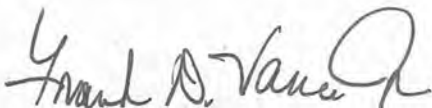
This is response to your request dated January 8, 2007, that was received in my office for processing under the Freedom of Information Act, 5 U.S.C. 552.

You requested a copy of the FOIA case log for 2006.

Enclosed is a copy of the FOIA case log for 2006. However, certain portions of the log have been redacted under the authority of 5 U.S.C.552(b)(6) and 12 C.F.R. 4.12(b)(6), relating to a personnel, medical, or similar record, including a financial record, or any portion thereof, where disclosure would constitute a clearly unwarranted invasion of personal privacy.

If you consider any of the above to be an improper denial of your request, you may appeal such denial to the Comptroller of the Currency. The appeal should be filed within 35 days of the date of this letter, should state the circumstances and reasons or arguments in support of the appeal, and be mailed to the Manager, Disclosure Services and Administrative Operations, Communications Division, Mailstop 3-2, Office of the Comptroller of the Currency, Washington, DC 20219.

Sincerely,



Frank D. Vance, Jr.
Manager, Disclosure Services
& Administrative Operations
Communications Division
FDV:pfd:2007-187

Enclosure(s)

Log Report

- 1 Rec'd: 10/3/2005 Letter Date: 10/3/2005 Requester: James F. Kerrigan Firm: Colmar Corporation Sterling VA
Due: 10/31/2005 Completed: 10/3/2005 Request: a list of banks on the "watch list" for low capitalization.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 2 Rec'd: 10/3/2005 Letter Date: 10/3/2005 Requester: Susan Patterson Firm: Leonard, Street and Deinard Minneapolis, MN
Due: 10/31/2005 Completed: 10/3/2005 Request: the 2003 annual report for Liberty National Bank, Sioux City, Iowa.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.
- 3 Rec'd: 10/3/2005 Letter Date: 10/3/2005 Requester: Scott Hatley Firm: Scott Hatley
Due: 10/31/2005 Completed: 10/4/2005 Request: information on the OCC's authorization of having credit card payments go from 2% to 4% of the unpaid balance.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 4 Rec'd: 10/3/2005 Letter Date: 10/3/2005 Requester: Denise Sharp Firm: AIC Title Service, LLC Oklahoma City OK
Due: 11/1/2005 Completed: 10/31/2005 Request: name change/merger documentation that resulted in the change of name for Colonial Bank to Colonial Bank, N.A.
Decision: granted Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 5 Rec'd: 10/3/2005 Letter Date: 10/3/2005 Requester: Frances Wilson Firm: AIC Title Service, LLC Oklahoma City OK
Due: 11/1/2005 Completed: 10/31/2005 Request: name change/merger documentation reflecting the name change of Third National Bank of Sandusky to National City Bank.
Decision: granted Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 6 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Matthew Lee Firm: Inner City Press/Community on the Move & F Bronx NY
Due: 11/2/2005 Completed: 10/4/2005 Request: a copy of the approval letter for Citibank's applications 2005-ML-01-0003 and 02-004.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 
- 8 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Brad Ryan Firm: DMA Corporation Portland OR
Due: 11/2/2005 Completed: 10/4/2005 Request: the type and number of retail/business products (checking, savings, etc.) in a certain area along with average account balances.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

Log Report

- 9 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Todd Mack Firm: WDS Inc Washington DC
Due: 11/2/2005 Completed: 11/28/2005 Request: credit card complaints during the first and second quarter 2005 against the 10 companies cited in your letter.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 10 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Carl A. Koch Firm: Carl Koch royse City TX
Due: 11/2/2005 Completed: 10/5/2005 Request: the comprehensive annual financial report for calendar year 2004.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.
- 11 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Jeannie J. Ha Firm: Gunster, Yoakley & Stewart, PA Ft. Lauderdale FL
Due: 11/2/2005 Completed: 10/5/2005 Request: how to obtain a certificate of good standing for a national bank.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 12 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Jill R. McVey Firm: Comptroller of the Currency Wichita KS
Due: 11/2/2005 Completed: 10/5/2005 Request: a true list of current and rescinded issuances.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA8.
- 13 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Michael S. Loughry Firm: Mazanaec, Raskin & Ryder Co., LPA Columbus OH
Due: 11/2/2005 Completed: 10/5/2005 Request: copy of document 2003-136.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 14 Rec'd: 10/4/2005 Letter Date: 10/4/2005 Requester: Lyndsay Fitzhugh Firm: Insured Aircraft Title Service, Inc. Oklahoma City, OK
Due: 11/2/2005 Completed: 10/31/2005 Request: copies of the bank name change/merger documentation for Bank One, Kentucky, N.A., Louisville, KY.
Decision: granted Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 15 Rec'd: 10/5/2005 Letter Date: 10/5/2005 Requester: Angie Risley Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
Due: 11/3/2005 Completed: 10/31/2005 Request: bank name change information concerning Marine National Exchange Bank.
Decision: granted in part and denied in part Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA13

Log Report

17	Rec'd: 10/5/2005 Due: 11/3/2005	Letter Date: 8/2/2005 Completed: 11/3/2005	Requester: Todd Mack Request: all documents and related materials submitted by Bank One and KeyCorp to engage in community development activities.	Firm: WDS Inc Washington DC
	Decision: Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022	Discretion: Total Cost \$0.00 Exemption No:	Other Authority:	
18	Rec'd: 10/5/2005 Due: 11/3/2005	Letter Date: 10/5/2005 Completed: 12/16/2005	Requester: Mark Stoddard Request: a list of all national banks that issued national bank notes between 1863 and 1929 along with their cities and states.	Firm: Mark Stoddard Barberton OH
	Decision: granted Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022	Discretion: Total Cost \$0.00 Exemption No:	Other Authority:	
19	Rec'd: 10/5/2005 Due: 11/3/2005	Letter Date: 10/5/2005 Completed: 10/5/2005	Requester: Bruce L. Belton Request: the new bank application for Northern California National Bank.	Firm: Tri Counties Bank Redding CA
	Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Discretion: Total Cost \$0.00 Exemption No:	Other Authority: OA8.	
20	Rec'd: 10/5/2005 Due: 11/3/2005	Letter Date: 10/5/2005 Completed: 10/5/2005	Requester: Al Levy, Esq. Request: records of meetings where regulations regarding banks, savings and loans and credit card companies have been discussed and changes to regulations have been adopted as law.	Firm: Al Levy, Esq. Belvedere CA
	Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Discretion: Total Cost \$0.00 Exemption No:	Other Authority: OA3.	
21	Rec'd: 10/5/2005 Due: 11/2/2005	Letter Date: 10/5/2005 Completed: 10/5/2005	Requester: Al Levy, Esq. Request: if any updates have been issued or planned for the Truth in Lending handbook. Also are there any documents that describe how the various duties of the comptroller are set up and performed?	Firm: Al Levy, Esq. Belvedere CA
	Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Discretion: Total Cost \$0.00 Exemption No:	Other Authority: OA1.	
22	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 11/2/2005	Requester: Lori L. Kreidt Request: name change documentation involving Town & Country Bank to Allied Bank Memorial from 1984.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: other authority Invoice No. Specialist: Keith Fulwood, (202) 874-5258	Discretion: Total Cost \$0.00 Exemption No:	Other Authority: OA1.	
23	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 10/6/2005	Requester: Jamie Hennike Request: if the same person you have information on is the same individual listed in our enforcement action database.	Firm: Vertical Screen Southampton PA
	Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Discretion: Total Cost \$0.00 Exemption No:	Other Authority: OA8.	
24	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 10/6/2005	Requester: Scott Huggins Request: a copy of the APRWIN source code of version 5.	Firm: Scott Huggins
	Decision: granted Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Discretion: Total Cost \$0.00 Exemption No:	Other Authority:	

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25	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 10/6/2005	Requester: Dennis Alexio Request: information about a promissory note.	Firm: Dennis Alexio
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
26	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 10/20/2005	Requester: Cynthia R. Jones Request: the current status of The Washington Trust Company and the Central Trust Company of Maryland.	Firm: Cynthia R. Jones Frederick MD
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
27	Rec'd: 10/6/2005 Due: 11/4/2005	Letter Date: 10/6/2005 Completed: 10/31/2005	Requester: Keith A. Peterson Request: name change documentation of Union National Bank and Trust to First of America Bank and First of America Bank to First of America Bank – Upper Penninsula.	Firm: National City Bank of Michigan/Illinois Kalamazoo MI
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
28	Rec'd: 10/7/2005 Due: 11/7/2005	Letter Date: 10/7/2005 Completed: 10/11/2005	Requester: Fiona Aitken Request: the most recent CRA performance evaluation for Wachovia Bank, Charlotte, NC.	Firm: Bank of Tokyo-Mitsubishi, Ltd New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
29	Rec'd: 10/7/2005 Due: 11/7/2005	Letter Date: 10/7/2005 Completed: 11/4/2005	Requester: Geoff Mulvihill Request: filings since July 1 by and related to Commerce Bancorp of Cherry Hill, NJ.	Firm: Associated Press Mt. Laurel NJ
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
30	Rec'd: 10/7/2005 Due: 11/7/2005	Letter Date: 10/7/2005 Completed: 11/16/2005	Requester: Tamara J. Driscoll Request: documents concerning or relating to NextCard, Inc., NextBank from the OCC's investigation and any litigation against those entities or its former officers and directors.	Firm: Frederic Dorwart, Lawyers Seattle WA
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:
31	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Ryan Doll Request: a list of all pending applications for denovo bank applications.	Firm: Harland Financial Solutions Fargo ND
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
32	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Steve Lomperis Request: fiduciary filings for a particular national bank.	Firm: Fried, Frank, Harris, Shriver & Jacobson
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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33	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Shannan L. Katz Request: background information relating to the Chicago Title consent order.	Firm: Ulmer & Berne LLP Cleveland OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
34	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Sophie Carswell Request: the publication, "Comparative International Characteristics of Banking", by J. R. Barth, G. Caprio and D. E. Nolle.	Firm: Monash University AUSTRALIA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
35	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/10/2005 Completed: 11/2/2005	Requester: Mikael A. Gould Request: the date of the licensing of UMB Bank, N.A., Kansas City, MO.	Firm: Schwab Institutional Phoenix AZ
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
36	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Jennifer Winstanley Request: information concerning the appraisal and independence procedures for bank examinations conducted by the OCC.	Firm: Kirby McInerney & Squire, LLP New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
37	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/11/2005	Requester: Kimberly A. Steele Request: a question concerning an issue not addressed under Check 21.	Firm: OCNB Oswego NY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
38	Rec'd: 10/12/2005 Due: 11/9/2005	Letter Date: 10/6/2005 Completed: 11/6/2005	Requester: Elester Middlebrook Request: information relating to the insurance in place for the Wachovia Money Center in Clayton Co. GA, has it conducted business under any other name, and what insurance does it currently have?	Firm: Elester Middlebrook Atlanta GA
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA14
39	Rec'd: 10/12/2005 Due: 11/9/2005	Letter Date: 10/12/2005 Completed: 10/12/2005	Requester: Joseph F. Varro, Jr. Request: how does your bank's address get changed?	Firm: DSRM National Bank Albuquerque NM
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
40	Rec'd: 10/11/2005 Due: 11/8/2005	Letter Date: 10/11/2005 Completed: 10/12/2005	Requester: Jesse Baird Request: the name of the officer to accept service of process on HSBC Bank Nevada, N.A.	Firm: Best & Flanagan LLP Minneapolis, MN
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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41	Rec'd: 10/12/2005 Due: 11/9/2005	Letter Date: 10/12/2005 Completed: 10/12/2005	Requester: Patrick W. Wade Request: the registered agent for service of process for national banks regulated by the OCC.	Firm: Hershner Hunter, LLP Eugene Firm: SNL Financial Charlottesville	OR VA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
42	Rec'd: 10/13/2005 Due: 11/10/2005	Letter Date: 10/5/2005 Completed: 10/21/2006	Requester: Karen Denton Request: de novo application for The Stephenson National Bank and Trust to acquire Associated Bank.	Firm: SNL Financial Charlottesville	VA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority: OA8.	
43	Rec'd: 10/13/2005 Due: 11/10/2005	Letter Date: 10/13/2005 Completed: 10/31/2005	Requester: Lori L. Kreidt Request: name change documentation for Great Falls National Bank to Northwestern National Bank and Northwestern renamed to Norwest Bank.	Firm: Wells Fargo & Company Minneapolis	MN
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority:	
44	Rec'd: 10/13/2005 Due: 11/10/2005	Letter Date: 8/30/2005 Completed: 12/9/2005	Requester: Jeffrey Scott Gaylord Request: chain of control and jurisdictional review of all agencies involved from the government concerning a bank robbery involving yourself and U.S. Bank.	Firm: Jeffrey Scott Gaylord Littleton	CO
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority: OA14	
45	Rec'd: 10/14/2005 Due: 11/11/2005	Letter Date: 10/13/2005 Completed: 10/31/2005	Requester: Gary G. Keltner, Esq. Request: copies of the merger between Bank of America AZ, Phoenix, AZ into Bank of America NT&SA, San Francisco, CA on 1/01/97 and Bank of America NT&SA, San Francisco, CA into Bank of America, NA, Charlotte, NC on 7/23/99.	Firm: Jennings, Strouss & Salmon PLC Phoenix	AZ
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Total Cost \$142.40	Exemption No:	Other Authority:	
46	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/17/2005 Completed: 10/25/2005	Requester: Nicole E. Howell Request: a history of any and all complaints filed through the Consumer Complaints Division against Huntington National Bank of Columbus, OH.	Firm: Broken Connections, Inc. East Cleveland	OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority:	
47	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/17/2005 Completed: 11/14/2005	Requester: Lisa M. Lamb Request: access to all documents created, generated referring to facts or occurrences during the period from January 1, 2003 through present for R&G Financial Corporation.	Firm: Barrack, Rodos & Bacine Philadelphia	PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
48	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/15/2005 Completed: 11/2/2005	Requester: Beth Marshall Request: information regarding St. Paul National Bank ad whether it existed before its charter in 1907.	Firm: Beth Marshall Castlewood	VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Total Cost \$0.00	Exemption No:	Other Authority:	

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49	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/13/2005 Completed: 10/17/2005	Requester: Deborah N. Wilson Request: a copy of all comments received in response to Debt Cancellation Contracts and Debt Suspension Agreements; Change in Compliance Date and Request for Comment, Docket No. 03-11.	Firm: CREDITRE Hurst TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
50	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/17/2005 Completed: 10/17/2005	Requester: Scott A. Redenius Request: information regarding state-level balance sheets and income statements from older Annual Reports and whether they were available in electronic form.	Firm: Bryn Mawr College Bryn Mawr PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
51	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/17/2005 Completed: 10/17/2005	Requester: Terry Flanagan Request: information by OCC advising banks to tighten credit and/or lending standards and whether it was public information.	Firm: Leverage World New York NY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
52	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/13/2005 Completed: 10/17/2005	Requester: Kathlyne Kiaie Request: a copy of the official OCC List of Persons Banned from Banking.	Firm: Seneca Capital Management San Francisco CA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
53	Rec'd: 10/17/2005 Due: 11/14/2005	Letter Date: 10/17/2005 Completed: 12/5/2005	Requester: Kelly Rackley Snipes Request: the bank application and any other public information available on file, for United Americas Bank, NA, c/o holding company: United Americas Bank, NA, Georgia.	Firm: Nelson Mullins Riley & Scarborough LLP Charleston SC
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
54	Rec'd: 10/18/2005 Due: 11/15/2005	Letter Date: 10/18/2005 Completed: 10/26/2005	Requester: Kaitlynn Connelly Request: documents regarding all contracts awarded for the Records Management Services for the Office of the Comptroller of the Currency requirement.	Firm: INPUT Reston VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
55	Rec'd: 10/18/2005 Due: 11/15/2005	Letter Date: 10/18/2005 Completed: 10/21/2005	Requester: Mary Beckman Request: the nonconfidential portions of the corporate application and any other relevant data filed by Metronational Bank & Trust, 9805 Katy Freeway, Houston, TX 77024.	Firm: Republic National Bank
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
56	Rec'd: 10/18/2005 Due: 11/15/2005	Letter Date: 10/14/2005 Completed: 11/15/2005	Requester: Milton J. Kramer Request:	Firm: Milton J. Kramer Marion SC
	Decision: Specialist: Frank D. Vance, Jr., (202) 874-5378	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:

Log Report

57	Rec'd: 10/18/2005 Due: 11/15/2005	Letter Date: 10/18/2005 Completed: 10/26/2005	Requester: Tim Rapier Request: information regarding Bank One Trust Company, N.A. and whether it had an organization certificate.	Firm: Curry and Friend, A.P.L.C. New Orleans LA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
58	Rec'd: 10/18/2005 Due: 11/15/2005	Letter Date: 10/18/2005 Completed: 10/20/2005	Requester: Kristen E. Polovoy Request: information as to whether the OCC had an office in Charlotte, North Carolina.	Firm: Lee Anna Sturkie
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
59	Rec'd: 10/19/2005 Due: 11/16/2005	Letter Date: 9/27/2005 Completed: 11/1/2005	Requester: Denise Deschenes Request: OCC letters dated 3-4-04 and 1-5-05.	Firm: Primmer & Piper Burlington VT
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
60	Rec'd: 10/19/2005 Due: 11/16/2005	Letter Date: 10/18/2005 Completed: 10/20/2005	Requester: Arthur C. Schubach, Esq. Request: a recent application by Wachovia Bank to establish a branch in Huntington, New York.	Firm: Schubach, Williams & Pavone LLP Garden City NY
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
61	Rec'd: 10/20/2005 Due: 11/17/2005	Letter Date: 10/20/2005 Completed: 10/31/2005	Requester: Kieron Sinnette Request: a copy of any name change confirmation document for Goleta National Bank, 445 Pine Avenue, Goleta, CA 93117.	Firm: Pacific Coast Bankers Bank San Francisco CA
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
62	Rec'd: 10/20/2005 Due: 11/17/2005	Letter Date: 10/20/2005 Completed: 10/31/2005	Requester: Gwenth M. Burris Request: copies of the By-laws and Articles of Association of The First National Bank of Beeville, and any revisions or amendments thereof, on file with the OCC.	Firm: The First National Bank of Beeville TX
	Decision:	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
63	Rec'd: 10/20/2005 Due: 11/17/2005	Letter Date: 10/20/2005 Completed: 10/25/2005	Requester: David Orinski Request: information regarding banks in Pennsylvania and when or whether they became or petitioned to become national banks.	Firm: The History Factory Chantilly VA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
64	Rec'd: 10/20/2005 Due: 11/17/2005	Letter Date: 10/20/2005 Completed: 10/21/2005	Requester: Timothy P. McElduff Request: a copy of the consent order dated March 22, 2002 for the Upstate National Bank.	Firm: Timothy P. McElduff Webster NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:


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65	Rec'd: 10/21/2005 Due: 11/18/2005	Letter Date: 10/21/2005 Completed: 10/21/2005	Requester: Hank Klein Request: information regarding rules that make up a "Loan Production Office".	Firm: Hank Klein North Little Rock AR
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OAB.
66	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/24/2005 Completed: 11/22/2005	Requester: Barbara Gaffney Request: the applications by UBS AG that were the subject of conditional approval letter number 565, dated December 23, 2002.	Firm: Cleary, Gottlieb, Steen & Hamilton LLP New York NY
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$177.30	Exemption No:	Other Authority:
67	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/7/2005 Completed: 11/22/2005	Requester: Kevin Cobbs Request: copies of original applications for bank lincense, through our agency including all applicable attachments and copies of original bank lincense issued to Treasury Bank.	Firm: Kevin Cobbs Coleman FL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
68	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/24/2005 Completed: 10/31/2005	Requester: Lori L. Kreidt Request: the name change letter stating Norwest Bank Casper, N.A., renamed to Wyoming National Bank Casper on 4-11-1998.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
69	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/23/2005 Completed: 11/22/2005	Requester: Ed Kayatt Request: the number of complaints against Commerce Bank within the last three years and the five banks with the highest number of complaints.	Firm: Point of View, Ltd. New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
70	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/24/2005 Completed: 12/8/2006	Requester: Jack Jersawitz Request: a copy of Interpretive letter number 932, dated August 17, 2001 and signed by Julie L. Williams, First Senior Deputy Comptroller and Chief Counsel.	Firm: Jack Jersawitz Atlanta GA
	Decision: granted in part and denied Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:
71	Rec'd: 10/25/2005 Due: 11/23/2005	Letter Date: 10/25/2005 Completed: 10/31/2005	Requester: Frances Wilson Request: a name change from First N.B of Cassville, Cassville, MO renamed to Charterbank Cassville, NA on 7-1-80 and Chartersbank Cassville, NA renamed to Boatmen's N.B. of Cassville on 1-28-85.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
72	Rec'd: 10/25/2005 Due: 11/23/2005	Letter Date: 10/25/2005 Completed: 10/25/2005	Requester: Peter Belmont Request: the state of chartering and the or an address for Chase Manhattan Bank U.S.A., Chase Bank U.S.A., American Express Centurion Bank and Bank of America.	Firm: Peter Belmont Brooklyn NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22


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73	Rec'd: 10/25/2005 Due: 11/23/2005	Letter Date: 10/25/2005 Completed: 10/25/2005	Requester: Maya Sherr Holmes Request: a copy of the original charter for First Independent National Bank, Plano, TX.	Firm: Culinary Workers Union, Local 226 Las Vegas NV
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
74	Rec'd: 10/25/2005 Due: 11/23/2005	Letter Date: 10/25/2005 Completed: 10/25/2005	Requester: Erin E. Corbett Request: instructions on how to obtain a certified copy of the certificate of merger between Citibank (South Dakota) N.A. and Universal Bank N.A.	Firm: Spotts Fain PC Richmond VA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
75	Rec'd: 10/21/2005 Due: 11/21/2005	Letter Date: 10/21/2005 Completed: 10/26/2005	Requester: Tim Rapier Request: a certified copy of the Organization Certificate for Bank One Trust Company, National Association and Bank One National Association.	Firm: Curry and Friend, A.P.L.C. New Orleans LA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
76	Rec'd: 10/24/2005 Due: 11/22/2005	Letter Date: 10/22/2005 Completed: 10/26/2005	Requester: Steven Marchionda Request: answers to questions relevant to formal OCC actions and the sharing of this information with other agencies, etc.	Firm: Steven Marchionda
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
77	Rec'd: 10/26/2005 Due: 11/24/2005	Letter Date: 10/26/2005 Completed: 10/26/2005	Requester: Ka Vang Request: documentaion showing that Bank One and JP Morgan Chase are the same company.	Firm: Ditech/GMAC Mortgage
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
78	Rec'd: 10/26/2005 Due: 11/24/2005	Letter Date: 10/26/2005 Completed: 10/26/2005	Requester: Kevin Jones Request: a copy of the APRWIN program used to calculate APR.	Firm: Nationwide Mortgage Inc. Austin TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
79	Rec'd: 10/27/2005 Due: 11/25/2005	Letter Date: 10/26/2005 Completed: 11/28/2005	Requester: Maya Sherr Holmes Request: the charter application for First Independent National Bank, Plano, Texas, Charter #23447.	Firm: Culinary Workers Union, Local 226 Las Vegas NV
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
80	Rec'd: 10/27/2005 Due: 11/28/2005	Letter Date: 9/30/2005 Completed: 11/28/2005	Requester: Randy Baadiho Request: printed copies of the Lincensing Manual.	Firm: Randy Baadiho Bridgeton NJ
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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81	Rec'd: 10/27/2005 Due: 11/28/2005	Letter Date: 10/27/2005 Completed: 11/7/2005	Requester: Suzanne Caba Request: information regarding First Union Home Equity Bank and its name changes.	Firm: The Law Offices of Cohn & Roth Mineola NY
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
82	Rec'd: 10/27/2005 Due: 11/28/2005	Letter Date: 10/27/2005 Completed: 10/31/2005	Requester: Damaris Diaz-Lerch Request: a copy of the source code for APRWIN 5.0.	Firm: Fidelity Integrated Financial Solutions Maitland FL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
83	Rec'd: 10/28/2005 Due: 11/29/2005	Letter Date: 10/28/2005 Completed: 10/31/2005	Requester: Adam Ponder Request: information regarding the regulatory requirements for establishing a trust company.	Firm: Adam Ponder
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
84	Rec'd: 10/28/2005 Due: 11/29/2005	Letter Date: 10/28/2005 Completed: 10/31/2005	Requester: Richard D. Hollis Request: a copy of the charter for Wells Fargo Bank, N.A. or instructions to obtain said charter.	Firm: Richard D. Hollis
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
86	Rec'd: 10/28/2005 Due: 11/29/2005	Letter Date: 10/28/2005 Completed: 2/15/2006	Requester: Elizabeth D. Steponkus Request: information regarding the \$50M Five-Year SI International Contract and all attachments and exhibits which provides IT project management and development support services.	Firm: Federal Sources, Inc. McLean VA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
87	Rec'd: 10/31/2005 Due: 11/30/2005	Letter Date: 10/30/2005 Completed: 10/31/2005	Requester: Carlton Hughes Request: any studies related to building individual and/or collective capacity of indigenous/native peoples for financial management.	Firm: Carlton Hughes
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
88	Rec'd: 10/31/2005 Due: 11/30/2005	Letter Date: 10/31/2005 Completed: 10/31/2005	Requester: Lee Hee-Sung Request: information regarding Lincoln Bank & Trust Company (LNBT) nad its issuance of gold certificates.	Firm: Lee Hee-Sung
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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89	Rec'd: 10/31/2005 Due: 11/30/2005	Letter Date: 10/31/2005 Completed: 11/1/2005	Requester: Linda Salisbury Request: information regarding G. Craig Young of Executive National Bank in Miami, FL.	Firm: Florida Savings Bank Pinecrest FL
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
90	Rec'd: 10/31/2005 Due: 11/30/2005	Letter Date: 10/27/2005 Completed: 12/6/2005	Requester: Barbara Webne Request: all documents received by OCC or generated by the OCC, with regard to any and all complaints made by Talmadge Hancock and/or Oveda Hancock relating to Wachovia Bank, NA, Homeq Servicing Corporation and/or The Money Store.	Firm: LeClair Ryan Alexandria VA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA20
91	Rec'd: 10/31/2005 Due: 11/30/2005	Letter Date: 10/31/2005 Completed: 10/31/2005	Requester: Barbara Means Request: information regarding whether OCC examinations are public information or not.	Firm: Aon Integramark
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
93	Rec'd: 11/1/2005 Due: 12/1/2005	Letter Date: 11/1/2005 Completed: 11/1/2005	Requester: Janell Ross Request: CRA performance information (evaluations, enforcement actions) on Wachovia Bank, Suntrust Bank and Central Carolina Bank and Trust (recently purchased by Suntrust).	Firm: Raleigh News & Observer
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
94	Rec'd: 11/1/2005 Due: 12/1/2005	Letter Date: 11/1/2005 Completed: 11/8/2005	Requester: J. Darren Peterson Request: copies of records pertaining to the charter of the First National Bank of Eufaula, Alabama.	Firm: J. Darren Peterson Dothan AL
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
95	Rec'd: 11/1/2005 Due: 12/1/2005	Letter Date: 10/27/2005 Completed: 11/22/2005	Requester: David Custer Request: a copy of the computer source code for a program called APRWIN V:5.0 0 dated 7-1-1998.	Firm: David Custer Sunderland MD
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
96	Rec'd: 11/2/2005 Due: 12/2/2005	Letter Date: 10/29/2005 Completed: 12/5/2005	Requester: Matthew Lee Request: copies of all future communications regarding the applications of TD Banknorth to acquire 100 percent of the voting shares of Hudson United Bank.	Firm: Inner City Press/Community on the Move & F Bronx NY
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:

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97	Rec'd: 11/2/2005 Due: 12/2/2005	Letter Date: 11/1/2005 Completed: 11/30/2005	Requester: Paul Schulstad Request: a copy of the public portions of the application filed by TD Banknorth, N.A. for the approval of their acquisition of Hudson United Bank.	Firm: Milton Partners, LLC Greenwich CT
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-8873			
	Discretion:	Total Cost \$99.80	Exemption No:	Other Authority:
98	Rec'd: 11/2/2005 Due: 12/2/2005	Letter Date: 10/30/2005 Completed: 12/6/2005	Requester: David Glasgal Request: any and all documents from OCC on Daniel Keith Ludwig, the late shipping tycoon born June 24, 1897, in South Haven, MI, USA.	Firm: 7ate9 Entertainment Hollywood CA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA14
99	Rec'd: 11/2/2005 Due: 12/2/2005	Letter Date: 11/2/2005 Completed: 11/28/2005	Requester: Scott Livernois Request: copies of merger/name change between National City Bank MI-IL and First America Bank-Michigan, N.A.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
100	Rec'd: 11/3/2005 Due: 12/5/2005	Letter Date: 11/3/2005 Completed: 11/10/2005	Requester: Greg Rose Request: public information regarding Esqueuiel Edmond Nasser and a Stipulation and Consent Order, 2004-27.	Firm: Office of General Counsel New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
101	Rec'd: 11/3/2005 Due: 12/5/2005	Letter Date: 11/3/2005 Completed: 11/10/2005	Requester: Steven A. Kohnke Request: information regarding Interpretive Letters #957 & #958), and whether they've been rescinded or otherwise modified.	Firm: Bourdeaux and Jones LLP Meridian MS
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
102	Rec'd: 11/3/2005 Due: 12/5/2005	Letter Date: 11/2/2005 Completed: 11/10/2005	Requester: John Baxter Request: copies of 1829's for Deborah A. Hughes, Fremont First National Bank, dated 10/22/97 and Deborah A. Hughes, Fremont First National Bank, dated 7/11/00.	Firm: John Baxter
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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105	Rec'd: 11/4/2005 Due: 12/6/2005	Letter Date: 11/4/2005 Completed: 11/10/2005	Requester: Jacob L. Lee Esq. Request: information regarding Advisory Letter #2002-6 and whether it is still current.	Firm: Woods Oviatt Gilman LLP Rochester Other Authority: OA8.	NY
Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
106	Rec'd: 11/4/2005 Due: 12/6/2005	Letter Date: 11/4/2005 Completed: 11/10/2005	Requester: Alissa K. Fanning Request: a copy of the Form 1-A for Citizens National Bank of Quitman filed by our office on September 1, 2005.	Firm: Cox & Smith Incorporated San Antonio Other Authority: OA8.	TX
Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
107	Rec'd: 11/4/2005 Due: 12/6/2005	Letter Date: 11/4/2005 Completed: 11/10/2005	Requester: Kathleen A. Scott, Esq. Request: a copy of the enforcement order recently entered by KeyBank, with in September or October of 2005.	Firm: White & Case LLP New York Other Authority: OA22	NY
Decision: granted Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
108	Rec'd: 11/4/2005 Due: 12/6/2005	Letter Date: 11/3/2005 Completed: 11/10/2005	Requester: Alissa K. Fanning Request: several copies of the Form 1-A's that have been filed by national banking associations with the OCC during the past year or two.	Firm: Cox & Smith Incorporated San Antonio Other Authority: OA8.	TX
Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
109	Rec'd: 11/4/2005 Due: 12/6/2005	Letter Date: 11/4/2005 Completed: 12/5/2005	Requester: Dan Wright Request: a copy of all documents concerning the investigation into improper loans by the Harrisonburg, VA brank of FNB Southeast.	Firm: Daily News-Record Harrisonburg Other Authority: OA18	VA
Decision: other authority Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022 Discretion: Total Cost \$0.00 Exemption No:					
					
111	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/7/2005 Completed: 11/10/2005	Requester: Caryl A. Wheeler Request: a copy of the recent (October 2005) enforcement action taken against KeyBank.	Firm: Fried, Frank, Harris, Shriver & Jacobson Washington Other Authority: OA22	DC
Decision: granted Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
112	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/7/2005 Completed: 11/10/2005	Requester: Benjamin Downing Request: the most recent CRA filings and analyses of Bank of America.	Firm: Mass Association of CDC's Boston Other Authority:	MA
Decision: granted Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					

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113	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/7/2005 Completed: 12/7/2005	Requester: Rick Rothacker	Firm: Charlotte Observer Charlotte NC
	Decision: other authority	Invoice No.	Request: any new information on Bank of America/Wachovia branch closings/openings since mid-September, when we last provided you this information.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
114	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/5/2005 Completed: 11/29/2005	Requester: Susan Roberts	Firm: Susan Roberts
	Decision: other authority	Invoice No.	Request: information regarding bank guarantees, Alps bankers/Amalgamated Resources and a CEO Amal Rampadaruth/Rampadaruth.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
115	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/1/2005 Completed: 11/30/2005	Requester: David Hammond	Firm: John Troy, Inc. Flushing NY
	Decision: granted	Invoice No.	Request: a copy of the public portion of Asia Bank, NA, original application to establish a National Charter.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
116	Rec'd: 11/7/2005 Due: 12/7/2005	Letter Date: 11/7/2005 Completed: 12/19/2005	Requester: Andrew Analore	Firm: Inside Mortgage Finance Publications, Inc. Bethesda MD
	Decision: granted in part and denied in part	Invoice No.	Request: all records related to a survey referenced by Comptroller John Dugan in an October 27, 2005 speech at the OCC Credit Risk Conference in Atlanta, GA.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(5)	Other Authority:
117	Rec'd: 11/8/2005 Due: 12/8/2005	Letter Date: 11/8/2005 Completed: 11/21/2005	Requester: Tim Rapier	Firm: Curry and Friend, A.P.L.C. New Orleans LA
	Decision: granted	Invoice No.	Request: information regarding First Trust Co. of Ohio & Bank One Trust and how many times they filed Articles of Association.	
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
118	Rec'd: 11/9/2005 Due: 12/9/2005	Letter Date: 11/9/2005 Completed: 11/21/2005	Requester: Dennis Reichert	Firm: U.S. Department of Labor St. Louis MO
	Decision: granted	Invoice No.	Request: the names, titles, addresses, and phone numbers of all officers and directors of the First National Bank, Cairo, IL.	
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
119	Rec'd: 11/9/2005 Due: 12/9/2005	Letter Date: 11/9/2005 Completed: 11/21/2005	Requester: Denise Sharp	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.	Request: the bank name change/merger documentation for Premier Community Bank, Venice, FL to Colonial Bank, N.A.	
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
120	Rec'd: 11/9/2005 Due: 12/9/2005	Letter Date: 11/9/2005 Completed: 2/9/2006	Requester: Connie Page	Firm: Connie Page La Belle IL
	Decision: other authority	Invoice No.	Request: information regarding United Credit Card Bank which was closed voluntarily and liquidated their assets September 30, 1999.	
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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122 Rec'd: 11/9/2005 Letter Date: 11/9/2005 Requester: Jim Freer Firm: South Florida Business Journal Deerfield Beach FL
Due: 12/9/2005 Completed: 12/20/2005 Request: the public pages of Florida One's application.
Decision: granted Invoice No.
Specialist: Frank D. Vance, Jr., (202) 874-5378
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

124 Rec'd: 11/14/2005 Letter Date: 11/14/2005 Requester: Clayton Utterback Firm: Clayton Utterback Anaheim CA
Due: 12/13/2005 Completed: 12/19/2005 Request: information regarding what regulations, rules, statues or other law applies to Servicer companies that collect for banks.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

125 Rec'd: 11/14/2005 Letter Date: 11/12/2005 Requester: Knox Massey Firm: Atlanta Technology Angels Atlanta GA
Due: 12/13/2005 Completed: 11/14/2005 Request: a Formal Agreement, number 99-130, 99-100 and 2001-48.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

126 Rec'd: 11/14/2005 Letter Date: 11/14/2005 Requester: Timothy A. Anonick Firm: Anderson & Strudwick
Due: 12/13/2005 Completed: 11/14/2005 Request: information regarding a recently received new bank application from First National Bank in Kalamazoo, MI.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA8.

127 Rec'd: 11/14/2005 Letter Date: 11/14/2005 Requester: Majid Jaradat Firm: Starboard Specialty Funds, LLC Chicago IL
Due: 12/13/2005 Completed: 11/14/2005 Request: contact information regarding Florida One Bank, NA, Miami, FL and First Fidelity Bank, NA., Phoenix, AZ.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA9.

128 Rec'd: 11/14/2005 Letter Date: 11/14/2005 Requester: Jessame Petersen Firm: First District, Utah Washington DC
Due: 12/13/2005 Completed: 11/14/2005 Request: information regarding credit card minimum payment regulations.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

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129	Rec'd: 11/14/2005 Due: 12/13/2005	Letter Date: 11/10/2005 Completed: 2/10/2006	Requester: Mathew B. Tully Request: claim forms submitted to the OCC pursuant to 5 CFR 178.102 as cited in OPM Compensation Memo 2004-19.	Firm: Mathew B. Tully Albany NY
	Decision: denied	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No: b(6)	Other Authority:
				
131	Rec'd: 11/15/2005 Due: 12/14/2005	Letter Date: 11/9/2005 Completed: 12/7/2005	Requester: Dawn Lloyd Request: a copy of the unpublished letter, dated November 28, 1995, from Eric Thompson.	Firm: HSBC Prospect Heights IL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
132	Rec'd: 11/15/2005 Due: 12/14/2005	Letter Date: 11/15/2005 Completed: 11/15/2005	Requester: Douglas Paro Request: an address for the FCC National Bank assignee of the First National Bank of Chicago.	Firm: County of Fulton Johnstown NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
133	Rec'd: 11/15/2005 Due: 12/14/2005	Letter Date: 11/15/2005 Completed: 11/29/2005	Requester: Denise Sharp Request: the name change/merger documentation conversion from First National Bank of Flagler to High Plains Bank.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
134	Rec'd: 11/16/2005 Due: 12/14/2005	Letter Date: 11/15/2005 Completed: 11/16/2005	Requester: John P. Nolan Request: a copy of the Cease and Desist Order for Montgomery National Bank, dated 1/22/92, document number 459 and the termination date 4/27/93, document number 93-375.	Firm: John P. Nolan Severn MD
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
135	Rec'd: 11/15/2005 Due: 12/14/2005	Letter Date: 11/15/2005 Completed: 11/16/2005	Requester: Louis Rabil Request: a Certification by PNC Bank, N.A. that is has assumed the deposit liabilities of Riggs Bank, N.A.	Firm: Louis Rabil Washington DC
	Decision: granted	Invoice No.		
	Specialist: Frank D. Vance, Jr., (202) 874-5378			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA23
136	Rec'd: 11/16/2005 Due: 12/15/2005	Letter Date: 11/15/2005 Completed: 11/23/2005	Requester: Peter F. Giamporcaro, Esq. Request: a copy of the articles of association and by-laws of Community Bank, National Association, 100 N Market Street, Carmichaels, PA 15320-1224.	Firm: ReedSmith Philadelphia PA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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- 137** Rec'd: 11/16/2005 Letter Date: 11/16/2005 Requester: D. Roger Reed Firm: Reed & Giesa, P.S. Spokane WA
Due: 12/15/2005 Completed: 11/16/2005 Request: the Notices of Assessment of a Civil Money Penalty against Demian Kruchten (EA #2005-94), K. Patrick Kruchten (EA #2005-95), David Duhn (EA #2005-93) and Bruce Carr (EA #2005-92).
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18
- 139** Rec'd: 11/16/2005 Letter Date: 11/9/2005 Requester: Matthew Fuehrmeyer Firm: Democratic Senatorial Campaign Committee Washington DC
Due: 12/15/2005 Completed: 12/20/2005 Request: documents involving correspondence and other information requested by or provided to several individuals, corporations and organizations between the dates of 1/1/89 and 1/1/2001.
Decision: Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18
- 140** Rec'd: 11/17/2005 Letter Date: 11/17/2005 Requester: Todd Mack Firm: WDS Inc Washington DC
Due: 12/17/2005 Completed: 11/30/2005 Request: all applications regarding Bank of America Corporation's proposed acquisition of MBNA Corporation and all written coreespondence from the OCC to Bank of America Corporation or MBNA Corporation regarding the proposed acquisition.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 141** Rec'd: 11/17/2005 Letter Date: 11/17/2005 Requester: Monica R. Langley Firm: McDonald Hopkins Co. Cleveland OH
Due: 12/17/2005 Completed: 11/17/2005 Request: how to obtain a Certificate of Corporate Existence for a bank.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 142** Rec'd: 11/17/2005 Letter Date: 11/17/2005 Requester: Catherine E. Wright Firm: McNees Wallace & Nurick LLC Harrisburg PA
Due: 12/16/2005 Completed: 11/23/2005 Request: copies of any filings made showing the number of shares of stock authorized for The First National Bank of Newport, located in Perry County, PA.
Decision: other authority Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA13
- 143** Rec'd: 11/18/2005 Letter Date: 11/18/2005 Requester: Tim Hicks Firm: Tim Hicks
Due: 12/19/2005 Completed: 11/21/2005 Request: copies of the bank charter and Certificate of Good Standing for ANB Financial N.A. in Arkansas.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

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145	Rec'd: 11/18/2005 Due: 12/19/2005	Letter Date: 11/18/2005 Completed: 12/9/2005	Requester: Frances Wilson Request: a name change from Citizens National Bank of St. Albans (20110) to Bank One West Virginia St. Albans, NA (24837).	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
146	Rec'd: 11/18/2005 Due: 12/19/2005	Letter Date: 11/18/2005 Completed: 12/9/2005	Requester: Christian E. Otteson Request: articles of association of Unity National Bank of Houston, Houston, Texas.	Firm: Bracewell & Giuliani LLP Dallas TX
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
147	Rec'd: 11/21/2005 Due: 12/20/2005	Letter Date: 11/21/2005 Completed: 12/9/2005	Requester: Lori L. Kreidt Request: a name change letter for First National Bank and Trust Company to The First Northwestern National Bank of Billings on 1/1/1977.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
148	Rec'd: 11/21/2005 Due: 12/20/2005	Letter Date: 11/21/2005 Completed: 12/9/2005	Requester: Scott Livernois Request: copies of merger/name change documents for JP Morgan Chase Bank, N.A. to Bank One, N.A. and Bank One, N.A. to The Liberty National Bank and Trust Company of Oklahoma City.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
149	Rec'd: 11/21/2005 Due: 12/20/2005	Letter Date: 11/21/2005 Completed: 11/30/2005	Requester: Stephanie Sykes Request: a copy of Comptroller Dugan's report to the Senate Banking Committee Chairman Richard Shelby on Nov. 14, 2005, regarding the OCC's performance in AML supervision.	Firm: Mayer, Brown, Rowe & Maw LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
150	Rec'd: 11/22/2005 Due: 12/20/2005	Letter Date: 11/21/2005 Completed: 12/9/2005	Requester: Amy Nelson Request: a copy of the letter approving the merger of National City Bank Northwest to National City Bank.	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
151	Rec'd: 11/22/2005 Due: 12/20/2005	Letter Date: 11/22/2005 Completed: 11/22/2005	Requester: Rod Jones Request: certified documents evidencing the conversion and title change for Republic Bank for Savings, New York.	Firm: Shutts Bowen LLP Orlando FL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
152	Rec'd: 11/22/2005 Due: 12/21/2005	Letter Date: 11/21/2005 Completed: 11/22/2005	Requester: R.Quinn Request: the names and addresses of the directors of Main Street National Bank in Kingwood, TX and list of shareholders.	Firm: R. Quinn
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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153	Rec'd: 11/22/2005 Due: 12/22/2005	Letter Date: 11/22/2005 Completed: 11/22/2005	Requester: Heather Hayward Request: information on the liability issues of collection/distribution of funds collected by child support division.	Firm: Heather Hayward
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
				
155	Rec'd: 11/22/2005 Due: 12/21/2005	Letter Date: 11/15/2005 Completed: 12/16/2005	Requester: Roger K. Seegmiller Request: information regarding banks that participate in indirect lending activities (also known as dealer lending), for Quarter 3 of 2005 (July-Sept) if available or Quarter 2 of 2005 (April-June).	Firm: Indirect Lending Technologies, LLC Salt Lake City UT
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
156	Rec'd: 11/23/2005 Due: 12/22/2005	Letter Date: 11/23/2005 Completed: 11/28/2005	Requester: Chris Bordeman Request: the source code to the APRWIN VERSION 5.0.0 (Version Date 7/1/98) software program provided by the OCC.	Firm: Sterling Technologies Baton Rouge LA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
157	Rec'd: 11/23/2005 Due: 12/22/2005	Letter Date: 11/23/2005 Completed: 11/28/2005	Requester: Lucas Ponder Request: information regarding where you could find a list of shareholders for a particular bank?	Firm: First National Bank of Linden Linden TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
158	Rec'd: 11/23/2005 Due: 12/22/2005	Letter Date: 11/23/2005 Completed: 11/28/2005	Requester: Bjorn Schwarz Request: information regarding the servicers or purchasers of distressed assets from the S&L crisis.	Firm: Bjorn Schwarz
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
159	Rec'd: 11/23/2005 Due: 12/22/2005	Letter Date: 11/22/2005 Completed: 11/28/2005	Requester: Brent Nelson Request: information regarding credit card minimum payments and what the OCC recommends/requires a bank to follow and if there are any changes starting in 2006.	Firm: GE Consumer Finance St Paul MN
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
160	Rec'd: 11/25/2005 Due: 12/23/2005	Letter Date: 11/25/2005 Completed: 11/28/2005	Requester: Efrain Martinez Request: a electronic copy of the enforcement actions issued to Miami, Florida area banks in the month of November 2005.	Firm: The International Bank of Miami, N.A.
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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161	Rec'd: 11/25/2005 Due: 12/23/2005	Letter Date: 11/14/2005 Completed: 2/7/2006	Requester: Clayton Utterback Request: information regarding a mortgage loan service company that claims to work for an OCC chartered national bank.	Firm: Clayton Utterback Anaheim CA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
162	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/25/2005 Completed: 11/28/2005	Requester: Evelyn Johnson Request: the OCC's policy regarding credit card minimum payments.	Firm: Evelyn Johnson Sioux Falls SD
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA22
163	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/28/2005 Completed: 12/9/2005	Requester: Eva Wallace Request: a non-certified copy of the latest articles of association and amendments for Wells Fargo Bank, National Association, San Francisco, California.	Firm: Strasburger, Attorneys At Law Dallas TX
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/26/2005 Completed: 12/5/2005	Requester: J. Darren Peterson Request: copies of records from the charter of the First National Bank of Eufaula, Alabama.	Firm: J. Darren Peterson Dothan AL
	Decision: Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
165	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/28/2005 Completed: 11/29/2005	Requester: Majid Jaradat Request: contact information for First National Bank of Michigan, Kalamazoo, MI; First Fidelity Bank, NA, Salt Lake City, UT; and TCF National Bank Arizona, Mesa, AZ.	Firm: Starboard Specialty Funds, LLC Chicago IL
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA8.
166	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/28/2005 Completed: 12/9/2005	Requester: Anthony-Lewis: Jerdine Request: information regarding your exam scores and getting them sent to you.	Firm: Anthony Ewing Grove IL
	Decision: denied Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: b(2) Other Authority:
167	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/28/2005 Completed: 11/29/2005	Requester: Marvelle E. Sullivan Request: the Long Form Cert. of Good Standing for JPMorgan Chase Bank, N.A. and documents filed after Nov. 31, 2004; the Long Form Cert. of Good Standing for Citibank, N.A. and Bank One, N.A., all documents filed from Nov. 19, 2003 to the merger in 2004.	Firm: Allen & Overy
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
168	Rec'd: 11/28/2005 Due: 12/27/2005	Letter Date: 11/28/2005 Completed: 12/5/2005	Requester: Barbara Gaffney Request: a copy of the application by Legg Mason Trust, fsb Baltimore, MD to convert to a limited purpose national trust bank, to be titled Legg Mason Trust Company, National Association (OCC Control No. 2005-NE-01-007).	Firm: Cleary, Gottlieb, Steen & Hamilton LLP New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$106.60 Exemption No: Other Authority:

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169	Rec'd: 11/29/2005 Due: 12/28/2005	Letter Date: 11/28/2005 Completed: 11/29/2005	Requester: Chris Rimmel Request: copies of all Suspicious Activity Reports (SAR) sent by banks about checks to and from Ray Davis of Milan, TN; Davis Imports & Exports of Milan, TN; and Five D Marketing of Milan, TN.	Firm: Dyersburg TN
	Decision: Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority:
170	Rec'd: 11/29/2005 Due: 12/12/2005	Letter Date: 11/14/2005 Completed: 11/10/1005	Requester: Laura K. Sudduth Request: a list of all of the national banks doing business in Kentucky and all of the bank branches.	Firm: Kentucky Housing Corporation Frankfort KY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
172	Rec'd: 12/2/2005 Due: 1/3/2006	Letter Date: 12/5/2005 Completed: 12/5/2005	Requester: HCIL Housing Request: the latest CRA Evaluation of Prosperity Bank in Houston, TX.	Firm: HCIL Housing
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
173	Rec'd: 12/1/2005 Due: 12/30/2005	Letter Date: 12/1/2005 Completed: 12/5/2005	Requester: Alesia Hamilton Request: information regarding Advisory Letter 2004-7 and whether it was rescinded or not and how to obtain a copy of the letter.	Firm: District of Columbia Government Washington DC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
174	Rec'd: 11/29/2005 Due: 12/28/2005	Letter Date: 11/30/2005 Completed: 11/30/2005	Requester: Cheryl Arruda Request: instructions for obtaining certified documents.	Firm: GKL Corporate/Search, Inc. Sacramento CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority: OA22
175	Rec'd: 12/5/2005 Due: 1/4/2006	Letter Date: 12/3/2005 Completed: 2/13/2006	Requester: Matthew Lee Request: all records filed with OCC relating to complaints against Bank of America, N.A. or MBNA or either of their national bank affiliates or operating subsidiaries concerning the Soldiers' & Sailors' Civil Relief Act and predatory lending.	Firm: Inner City Press/Community on the Move & F Bronx NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority:
176	Rec'd: 12/5/2005 Due: 1/4/2006	Letter Date: 12/5/2005 Completed: 12/5/2005	Requester: Joshua B. Kalkbrenner Request: information on how to get the EDP (Electronic Data Processor) name for a national bank.	Firm: Akcelerant Software LLC Malvern PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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178 Rec'd: 12/6/2005 Letter Date: 12/6/2005 Requester: Adam Schneider Firm: Sterling Testing Systems, Inc.
Due: 1/5/2006 Completed: 12/6/2005 Request: further information regarding the disciplinary action taken against John Scott of UMB Bank in Colorado Springs, CO.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA8.

179 Rec'd: 12/6/2005 Letter Date: 12/6/2005 Requester: Sonia Lomeli Garcia Firm: Sonia Lomeli Garcia Brea CA
Due: 1/5/2006 Completed: 12/6/2005 Request: information regarding what happened to the Advisory letter dated 6-23-04, "Draft of an Interagency Advisory on Concentrations of Commercial Real Estate Credit Risk, Capital Adequacy and Sound Risk Management Practices."
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA8.

181 Rec'd: 12/6/2005 Letter Date: 11/30/2005 Requester: Luciana Reali Firm: O'Reilly, Marsh & Corteselli P.C. Garden City NY
Due: 1/5/2006 Completed: 12/20/2005 Request: a copy of OCC Interpretive Lettter No. 717, dated March 22, 1996.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

182 Rec'd: 12/7/2005 Letter Date: 12/7/2005 Requester: Susan J. Kay Esq. Firm: Scott N. King Newton MA
Due: 1/6/2006 Completed: 12/15/2005 Request: documentation that identifies Wells Fargo's authority to discharge a mortgage held by Norwest Mortgage of Massachusetts, Inc.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA13

183 Rec'd: 12/7/2005 Letter Date: 12/6/2005 Requester: Laura Ruggiero Firm: First National MO
Due: 1/6/2006 Completed: 1/8/2006 Request: information regarding the Statement of Interest of Principal Directors and Officers of National Banks.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18

184 Rec'd: 12/7/2005 Letter Date: 12/7/2005 Requester: Patricia M. Good Firm: The Commonwealth of Massachusetts Boston MA
Due: 1/6/2006 Completed: 1/11/2006 Request: all records by Fleet Boston Financial Corporation, Fleet N.B. and Fleet Bank, N.A. to the OCC regarding the information of any subsidiaries of FBFC, FNB & FBNA which were intended to operate as real estate investment trusts between 1-1-96 to present.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

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185	Rec'd: 12/7/2005 Due: 1/6/2006	Letter Date: 11/28/2005 Completed: 1/6/2006	Requester: Quincy C. Morman	Firm: Quincy C. Morman Coleman FL
	Decision: other authority	Invoice No.	Request: any and all information regarding Nations Bank, National Association, Atlanta, GA, between March 31, 1997 and June 1, 1997.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
186	Rec'd: 12/2/2005 Due: 12/30/2005	Letter Date: 12/1/2005 Completed: 12/21/2005	Requester: Charles A. Intriago	Firm: Albert Global Media, Inc. Miami FL
	Decision: granted in part and denied in part	Invoice No.	Request: any and all records pertaining to actions by the OCC taken against Terrabank, N.A., Miami, FL, its officers, directors and/or employees since January 1, 2002.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(5)	Other Authority:
187	Rec'd: 12/8/2005 Due: 1/9/2006	Letter Date: 12/8/2005 Completed: 12/9/2005	Requester: Andrew Steward	Firm: Andrew Steward
	Decision: other authority	Invoice No.	Request: information regarding Union Bank of California and how to locate the details of the security which was issued (including issuer, intermediary and beneficiary) in this case.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
188	Rec'd: 12/8/2005 Due: 1/9/2006	Letter Date: 12/8/2005 Completed: 12/21/2005	Requester: Amy E. Callard	Firm: Frederic Dorwart, Lawyers Tulsa OK
	Decision: other authority	Invoice No.	Request: a copy of two sample applications associated with OCC Conditional Approvals, Legg Mason Trust, fsb to be titled Legg Mason T Company N.A. & UBS Trust Co., NY, NY into a national trust bank entitled UBS PaineWebber Trust. Co. N.A.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13
189	Rec'd: 12/8/2005 Due: 1/9/2006	Letter Date: 12/8/2005 Completed: 12/15/2005	Requester: Ned Quint	Firm: Luse Gorman Pomerenk & Schick, P.C. Washington DC
	Decision: other authority	Invoice No.	Request: a copy of a proxy statement & a plan of acquisition relating to a recent reorganization of a stand-alone national bank into a the holding company structure that utilizes the procedure of 12 CFR 5.32.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA6.
190	Rec'd: 12/9/2005 Due: 1/10/2006	Letter Date: 12/9/2005 Completed: 12/9/2005	Requester: Linda Davey	Firm: Linda Davey
	Decision: granted	Invoice No.	Request: information regarding complaints or investigations on the company concerning its investment advisory services.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
191	Rec'd: 12/9/2005 Due: 1/10/2006	Letter Date: 12/9/2005 Completed: 12/23/2005	Requester: Becki Wichert	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: granted	Invoice No.	Request: copies of Certificate of Mergers/Certificate of Bank Name Changes against various banks.	
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
192	Rec'd: 12/9/2005 Due: 1/10/2006	Letter Date: 12/9/2005 Completed: 1/27/2006	Requester: Vicky Krajsa-Frank	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted	Invoice No.	Request: an uncertified copy of the Articles of Association, Bylaws and all amendments for Heritage Bank, National Association, Holstein, IA and Heritage Bank, National Association, Spicer, MN.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:


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193	Rec'd: 12/12/2005 Due: 1/11/2006	Letter Date: 12/12/2005 Completed: 2/10/2006	Requester: Loren J. Bialik	Firm: Mazel Equities National Associates San Francisco CA
Decision: granted		Invoice No.	Request: access and copies of all unclaimed checks (also known as Limited Payability Cancellations) for the past five years, including the names, last addresses, dates of the checks and amounts due the payees.	
Specialist: Pamela F. Douglas, (202) 874-5022				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
194	Rec'd: 12/13/2005 Due: 1/12/2006	Letter Date: 12/5/2005 Completed: 12/21/2006	Requester: Lauren Campisi	Firm: McGlinchey Stafford New Orleans LA
Decision:		Invoice No.	Request: a copy of an OCC Executive Comment, dated October 14, 1981.	
Specialist: Jacqueline J. England, (202) 874-4873				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
195	Rec'd: 12/13/2005 Due: 1/12/2006	Letter Date: 12/3/2005 Completed: 12/20/2005	Requester: Noga Garrison	Firm: Noga Garrison New York NY
Decision: granted		Invoice No.	Request: copies of documented complaints regarding HSBC in New York City and any information concerning Capital One Bank.	
Specialist: Jacqueline J. England, (202) 874-4873				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
196	Rec'd: 12/13/2005 Due: 1/12/2006	Letter Date: 12/13/2005 Completed: 1/12/2006	Requester: Richard Badoian	Firm: Richard Badoian
Decision: granted		Invoice No.	Request: information regarding the merger of J.P. Morgan, Chase and Bank One.	
Specialist: Pamela F. Douglas, (202) 874-5022				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
197	Rec'd: 12/13/2005 Due: 1/12/2006	Letter Date: 12/12/2005 Completed: 1/13/2006	Requester: Joel Ferrin, Esq.	Firm: Joel Ferrin Esq. Lake Forest IL
Decision: granted		Invoice No.	Request: the current principal address of the national banking institution using the name "First Bank, NA".	
Specialist: Pamela F. Douglas, (202) 874-5022				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
198	Rec'd: 12/13/2005 Due: 1/12/2006	Letter Date: 12/13/2005 Completed: 12/21/2005	Requester: Milton Flowe	Firm: Wachovia Bank Charlotte NC
Decision: granted		Invoice No.	Request: the source code for the APRWIN program.	
Specialist: Jacqueline J. England, (202) 874-4873				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority: OA22
199	Rec'd: 12/14/2005 Due: 1/12/2006	Letter Date: 12/13/2005 Completed: 1/12/2006	Requester: Jorene King	Firm: Jorene King Miami FL
Decision: granted		Invoice No.	Request: a letter from Deutsche Bank National Trust Company regarding the Promissory Note and Mortgage are both owned and held by Countrywide Home Loan and not owned by Deutsche.	
Specialist: Pamela F. Douglas, (202) 874-5022				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority:
200	Rec'd: 12/14/2005 Due: 1/13/2006	Letter Date: 12/14/2005 Completed: 12/14/2005	Requester: Nelson Nkabinde	Firm: Bank Atlantic Ft. Lauderdale FL
Decision: other authority		Invoice No.	Request: an electronic copy of the CRA Performance Evaluation (3-31-03) of Commerce Bank, N.A. of Cherry Hill, New Jersey.	
Specialist: Jacqueline J. England, (202) 874-4873				
Discretion:	Total Cost	\$0.00	Exemption No:	Other Authority: OA8.


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201	Rec'd: 12/14/2005 Due: 1/13/2006	Letter Date: 11/29/2005 Completed: 12/15/2005	Requester: Cheryl Arruda Request: certified copies of Articles of Association (to include all amendments, etc.) and a Certificate of Coporate Existence (also certified) from the OCC.	Firm: GKL Corporate/Search, Inc. Sacramento CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
202	Rec'd: 12/15/2005 Due: 1/17/2006	Letter Date: 12/15/2005 Completed: 12/15/2005	Requester: Linda Hosler Request: information regarding a bank's requirements to comply with the OCC and to receive specific information regarding the taxpayer.	Firm: Internal Revenue Service Phoenix AZ
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
				
204	Rec'd: 12/15/2005 Due: 1/17/2006	Letter Date: 12/15/2005 Completed: 12/15/2005	Requester: Roy A. Hutcheson Jr. Request: a copy of the source code for ARPWIN.	Firm: Roy A. Hutcheson Jr. Huntsville AL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
205	Rec'd: 12/15/2005 Due: 1/17/2006	Letter Date: 12/15/2005 Completed: 3/8/2006	Requester: David M. Gaddis Request: any rescinded Advisory Letters, Banking Circulars or Bulletins or Trust Banking Circulars or Bulletins regarding Life Insurance Trusts.	Firm: ExperiSource Consulting Resources L.P. Austin TX
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
206	Rec'd: 12/15/2005 Due: 1/17/2006	Letter Date: 12/15/2005 Completed: 12/15/2005	Requester: Nichole Stambolitis Request: any written instructions that we have for obtaining Merger/Name Change Documentation.	Firm: Nichole Stambolitis
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
207	Rec'd: 12/16/2005 Due: 1/18/2006	Letter Date: 12/16/2005 Completed: 12/28/2005	Requester: Mikael A. Gould Request: information regarding First Financial Trust and whether they were properly licensed and the effective date of licensing and if it had been granted trust powers to act as fiduciary.	Firm: Schwab Institutional Phoenix AZ
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
208	Rec'd: 12/16/2005 Due: 1/18/2006	Letter Date: 12/16/2005 Completed: 1/9/2006	Requester: Jamie Yoon Request: a list of complaints filed against JP Morgan Chase at the OCC over the last few years, particularly in connection with interest on pre-payment penalties.	Firm: Wolf Haldenstein Adler Freeman & Herz LLP New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22


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209	Rec'd: 12/16/2005 Due: 1/18/2006	Letter Date: 12/15/2005 Completed: 12/19/2005	Requester: David M. Gaddis Request: OCC interpretive letter #607, dated August 24, 1992, concerning Irrevocable Life Insurance Trusts.	Firm: ExperiSource Consulting Resources L.P. Austin TX
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
210	Rec'd: 12/16/2005 Due: 1/18/2006	Letter Date: 12/16/2005 Completed: 12/19/2005	Requester: Kate Backman Request: information on how to obtain certified documentation regarding a merger between Fleet National Bank and Bank of America, National Association.	Firm: First Amercian Title Insurance Company Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
211	Rec'd: 12/16/2005 Due: 1/18/2006	Letter Date: 12/16/2005 Completed: 12/19/2005	Requester: William Neuman Request: any information regarding the relationship of Mendel Brach and Henry Radusky with the Community Bank of Orange in Middletown, New York.	Firm: The New York Times
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
212	Rec'd: 12/19/2005 Due: 1/19/2006	Letter Date: 12/19/2005 Completed: 12/19/2005	Requester: Kelly A. Howley Request: a certified copy of the charter documents and any amendments and a certificate of good standing for nBank, N.A.	Firm: Kilpatrick Stockton LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
213	Rec'd: 12/19/2005 Due: 1/19/2006	Letter Date: 12/19/2005 Completed: 12/19/2005	Requester: Mike Raab Request: information regarding whether you would be charged for making copies in the public information room.	Firm: SNL Financial
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
215	Rec'd: 12/19/2005 Due: 1/19/2006	Letter Date: 12/19/2005 Completed: 12/19/2005	Requester: L. Cooper Request: the status of and details pertaining to Bank One outstanding, non-performing loans secured by collateral located in Vernon Hills, Lake County, Illinois.	Firm: L. Cooper
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
216	Rec'd: 12/20/2005 Due: 1/20/2006	Letter Date: 12/20/2005 Completed: 12/20/2005	Requester: Suzanne L. Dignon Request: information regarding Carolina National Bank and Trust Company, Columbia, SC (Charter #24332).	Firm: Artisan Partners Limited Partnership San Francisco CA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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217	Rec'd: 12/20/2005 Due: 1/20/2006	Letter Date: 12/20/2005 Completed: 12/21/2005	Requester: Vincent C. Mancini Request: the name of the registered owner of The First National Bank of Ottawa located in Ottawa, Illinois.	Firm: Connolly Ekl & Williams P.C. Clarendon Hills IL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
218	Rec'd: 12/21/2005 Due: 1/23/2006	Letter Date: 12/20/2005 Completed: 12/22/2005	Requester: Michael Wigon Request: any and all information or records regarding complaints made by banking consumers against national banks that have begun to deduct bill payments from "Pay From" accounts prior to endorsed check presentment by the payee back to the issuing bank.	Firm: Michael Wigon Scarsdale NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
219	Rec'd: 12/22/2005 Due: 1/24/2006	Letter Date: 12/16/2005 Completed: 12/23/2005	Requester: Karen Denton Request: the denovo application for Legg Mason Trust Company, National Association received 11/15/05, 2005NE010007.	Firm: SNL Financial Charlottesville VA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$86.60	Exemption No:	Other Authority:
220	Rec'd: 12/21/2005 Due: 1/23/2006	Letter Date: 12/21/2005 Completed: 7/8/2006	Requester: Richard L. Stephens III Request: a copy of the Transfer of Control (merger) application filed by Wachovia Bank, N.A. to acquire Western Financial Bank N.A.	Firm: McDermott, Will & Emery, LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
221	Rec'd: 12/21/2005 Due: 1/23/2006	Letter Date: 12/8/2005 Completed: 2/8/2006	Requester: Ruthie Williams Request: original copies of the application and all attachments for Treasury Bank, National Association located in Alexandria, VA.	Firm: Ruthie Williams Clearwater FL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
222	Rec'd: 12/22/2005 Due: 1/24/2006	Letter Date: 12/22/2005 Completed: 12/22/2005	Requester: Anita Garvey Request: a list of newly chartered banks in the area of Chicago, IL, that have opened between January 2004 and the present date.	Firm: AFR Services, Inc. Plano TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
				
224	Rec'd: 12/22/2005 Due: 1/24/2006	Letter Date: 12/22/2005 Completed: 12/28/2005	Requester: Shawn B. Bailey Request: a list of the current directors of the First National Bank of Manchester, located in Manchester, KY.	Firm: Wyatt, Tarrant & Combs, LLP Louisville KY
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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225	Rec'd: 12/22/2005 Due: 1/24/2006	Letter Date: 12/6/2005 Completed: 2/8/2006	Requester: Kyle Shawn Rasheed McLemore Request: information regarding your birth certificate.	Firm: Kyle Shawn Rasheed McLemore LaBelle Other Authority: OA1.	PA
Decision: other authority Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022 Discretion: Total Cost \$0.00 Exemption No:					
226	Rec'd: 12/27/2005 Due: 1/26/2006	Letter Date: 12/27/2005 Completed: 1/9/2006	Requester: Ronnita Green Request: a copy of all the enforcement actions that were released in 2004 and 2005	Firm: Thomson West/Data Acquisition Office Washington Other Authority: OA8.	DC
Decision: granted Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
227	Rec'd: 12/28/2005 Due: 1/27/2006	Letter Date: 12/28/2005 Completed: 1/9/2006	Requester: Clement Richardson Request: the board of directors and Chair Person for the First National Bank of Grant Park, Charter number 11952.	Firm: Global Private Client Group Merrill Lynch Other Authority: OA22.	
Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
228	Rec'd: 12/28/2005 Due: 1/27/2006	Letter Date: 12/19/2005 Completed: 2/8/2006	Requester: C.B. JonesBey Request: information regarding laws for national banks, rules and regulations concerning how accounts are handled when a properly prepared UCC document is submitted.	Firm: C. B. JonesBey Avenal Other Authority:	CA
Decision: granted Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022 Discretion: Total Cost \$0.00 Exemption No:					
229	Rec'd: 12/29/2005 Due: 1/30/2006	Letter Date: 12/17/2005 Completed: 1/25/2006	Requester: Leslie Dale Request: a copy of the Organization Certificate and the Articles of Association of the Federal Reserve Bank of New York filed in 1913 or 1914.	Firm: Leslie Dale Gastonia Other Authority:	NC
Decision: granted Invoice No. Specialist: Keith Fulwood, (202) 874-5258 Discretion: Total Cost \$0.00 Exemption No:					
230	Rec'd: 12/29/2005 Due: 1/30/2006	Letter Date: 12/29/2005 Completed: 1/9/2006	Requester: Frank T. Baumgardner Request: information regarding online banking statistics by state.	Firm: U.S. Department of Commerce Washington Other Authority: OA1.	DC
Decision: other authority Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					
					
232	Rec'd: 12/30/2005 Due: 1/31/2006	Letter Date: 12/6/2005 Completed: 1/11/2006	Requester: Lacey Phillabaum Request: a copy of the OCC's FOIA Log for the month of September 2005 (August 31 to October 1), a blank FOIA log entry and a generic record layout of the FOIA tracking system.	Firm: Coalition of Journalists for Open Government Rosslyn Other Authority:	VA
Decision: Invoice No. Specialist: Jacqueline J. England, (202) 874-4873 Discretion: Total Cost \$0.00 Exemption No:					

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233	Rec'd: 1/3/2006 Due: 2/1/2006	Letter Date: 1/3/2006 Completed: 1/10/2006	Requester: Scott Livernois Request: a copy of the merger/name change of U.S. Bank, N.A. to Firstar Bank, N.A. (St. Paul, MN).	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
234	Rec'd: 1/3/2006 Due: 2/1/2006	Letter Date: 1/3/2006 Completed: 1/11/2006	Requester: Becki Wichert Request: copies of Certificate of Bank Mergers or Certificate of Bank Name Changes for West Broward National Bank to Peoples National Bank of Commerce, Miami, FL on Peoples National Bank of Commerce Miami, FL to FDIC as Receiver.	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
235	Rec'd: 1/4/2006 Due: 2/2/2006	Letter Date: 1/4/2006 Completed: 1/30/2006	Requester: B.J. Sanford Request: the charter application for Wellington Trust Company, N.A. (Charter No. 17202).	Firm: Covington & Burling Washington DC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
236	Rec'd: 1/4/2006 Due: 2/2/2006	Letter Date: 12/27/2005 Completed: 1/11/2006	Requester: Martha Johnston Request: any and all documents showing whether or not Discover Bank of Delaware is chartered as a N.A. bank as per Title 12 of the CFR.	Firm: Martha Johnston Marietta GA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
237	Rec'd: 1/5/2006 Due: 2/3/2006	Letter Date: 12/30/2005 Completed: 1/11/2006	Requester: Deborah Meer Request: copies (not certified) of any public-record documents concerning Enforcement Action 2001-91 re: Claritybank.com.	Firm: Lehman Brothers New York NY
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
238	Rec'd: 1/5/2006 Due: 2/3/2006	Letter Date: 1/5/2006 Completed: 1/9/2006	Requester: Wesely Horst Request: to be added to the mailing list for our Quarterly Journal.	Firm: Wesely Horst
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
239	Rec'd: 1/5/2006 Due: 2/3/2006	Letter Date: 1/5/2006 Completed: 2/3/2006	Requester: Michael Beck Request: an OCC Interpretive Letter regarding national banks issuing commercial paper, dated May 4, 1973.	Firm: Ober Kaler Baltimore MD
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
240	Rec'd: 1/6/2006 Due: 2/6/2006	Letter Date: 1/6/2006 Completed: 1/30/2006	Requester: Melina A. Baez Request: documents regarding Exhibit 300 for the Dept. of Treasury's OCC Supervisory Information System (unique project ID 015-57-01-13-01-3001-00-105-013).	Firm: INPUT Reston VA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA20

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241	Rec'd: 1/6/2006 Due: 2/6/2006	Letter Date: 1/6/2006 Completed: 1/9/2006	Requester: Jerry O'Halloran Request: a list of names and addresses of nationally chartered banks in the Denver Metropolitan area.	Firm: Jerry O'Halloran
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
242	Rec'd: 1/6/2006 Due: 2/6/2006	Letter Date: 1/6/2006 Completed: 1/9/2006	Requester: Melissa M. Zeiders Request: copies of the most recent Proxy Statements filed by Old Forge Bank and Luzerne National Bank.	Firm: Stevens & Lee Harrisburg PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
243	Rec'd: 1/9/2006 Due: 2/7/2006	Letter Date: 12/29/2005 Completed: 2/3/2006	Requester: Steven Schwartz Request: information regarding a company named PrePaid ATM, located in Green, Ohio.	Firm: Steven Schwartz Norristown PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
244	Rec'd: 12/30/2005 Due: 1/31/2006	Letter Date: 12/19/2005 Completed: 1/19/2006	Requester: Thomas J. Singleton Request: the Bank of America Application and Disposition for the branch office at 29 1/2-37 South Moger Avenue, Mount Kisco, NY.	Firm: Singleton and Singleton Mount Kisco NY
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
245	Rec'd: 1/9/2006 Due: 2/9/2006	Letter Date: 1/9/2006 Completed: 1/9/2006	Requester: Bill Abernathy Request: a copy of the non-confidential information for Seaside National Bank and Trust, 135 West Central Blvd., Orlando, FL 32801, received by OCC on December 22, 2005.	Firm: TSJ&A Alpharetta GA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
246	Rec'd: 12/27/2005 Due: 1/26/2006	Letter Date: 12/27/2005 Completed: 1/23/2006	Requester: Vicky Krajsa-Frank Request: a uncertified copy of the Articles of Association, Bylaws and all amendments for Meridian Bank, National Association, Wickenburg, Arizona.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
247	Rec'd: 1/9/2006 Due: 2/7/2006	Letter Date: 1/3/2006 Completed: 2/7/2006	Requester: Michael Ravnitzky Request: a copy of all correspondence between our office (the OCC FOIA Office) and OFAC during the past two years, including any email in your computer from OFAC.	Firm: American Lawyer Media Silver Springs MD
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
248	Rec'd: 1/9/2006 Due: 2/7/2006	Letter Date: 1/9/2006 Completed: 1/11/2006	Requester: Ed Brown Request: information as to whether or not the percentage rate charged by the credit card companies have a limit.	Firm: Ed Brown
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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249	Rec'd: 1/9/2006 Due: 2/6/2006	Letter Date: 1/9/2006 Completed: 1/17/2006	Requester: Rick Rothacker	Firm: Charlotte Observer Charlotte NC
	Decision: other authority	Invoice No.	Request: any documents related to a possible inquiry made by Wachovia Corp. to the OCC asking permission to build an office/arts complex in Charlotte.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
250	Rec'd: 1/9/2006 Due: 2/7/2006	Letter Date: 1/9/2006 Completed: 1/9/2006	Requester: Benton E. Gup, Ph.D	Firm: The University of Alabama Tuscaloosa AL
	Decision: granted	Invoice No.	Request: copies of two recent OCC letters approving banks to develop and own hotels.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
[REDACTED]				
252	Rec'd: 1/10/2006 Due: 2/8/2006	Letter Date: 1/10/2006 Completed: 1/11/2006	Requester: Olivia Daniels	Firm: Bank of America Charlotte NC
	Decision: granted	Invoice No.	Request: a copy of the "Banking Regulations for Examiners" manual.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
253	Rec'd: 1/10/2006 Due: 2/8/2006	Letter Date: 1/9/2006 Completed: 1/26/2006	Requester: Rick Rothacker	Firm: Charlotte Observer Charlotte NC
	Decision: granted in part and denied	Invoice No.	Request: submissions to the OCC by the bank and communications between the OCC and the bank related to the development project described in Interpretive Letter #1045, issued December 5, 2005.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:	
254	Rec'd: 1/11/2006 Due: 2/9/2006	Letter Date: 12/1/2005 Completed: 2/23/2006	Requester: Shauna Daly	Firm: Shauna Daly Washington DC
	Decision: granted	Invoice No.	Request: all publicly available records of communication between the OCC and various individuals (senators, congressmen & governors) and any FOIA requests since 1992 mentioning the individuals.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$36.40	Exemption No:	Other Authority:	
255	Rec'd: 1/11/2006 Due: 2/9/2006	Letter Date: 1/11/2006 Completed: 1/11/2006	Requester: Jack C. Moran	Firm: Jack C. Moran Columbiana AL
	Decision: granted	Invoice No.	Request: a copy of the Conditional Approval #711 re: Charter Application #2005 SO-01-0014 for a Community National Bank of the South, new charter application.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
256	Rec'd: 1/11/2006 Due: 2/9/2006	Letter Date: 1/11/2006 Completed: 1/11/2006	Requester: Melissa M. Zeiders	Firm: Stevens & Lee Harrisburg PA
	Decision: other authority	Invoice No.	Request: a copy of the most recent proxy statements filed by The Luzerne National Bank #7586.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.	

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257	Rec'd: 1/11/2006 Due: 2/9/2006	Letter Date: 1/12/2006 Completed: 2/8/2006	Requester: Ramis T. Hill Request: informational on how the systems of records is index or categorized.	Firm: Chippewa Correctional Facility Kincheloe MI
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
259	Rec'd: 1/12/2006 Due: 2/10/2006	Letter Date: 1/12/2006 Completed: 3/16/2006	Requester: Carrick Mollenkamp Request: OCC correspondence, either from the OCC or the banks it regulates, in regards to the use of related off-shore entities or funding mechanisms through the United Kingdom.	Firm: Wall Street Journal Atlanta GA
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No: b(4)	Other Authority:
260	Rec'd: 1/12/2006 Due: 2/10/2006	Letter Date: 1/11/2006 Completed: 2/1/2006	Requester: Frances Wilson Request: name changes from Key Bank of Western NY NA, Wellsville, NY on 12/17/83 to KeyBank Eastern NA, Albany, NY on 7/27/91 to KeyBank NA, Cleveland, OH on 6/30/97.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
261	Rec'd: 1/12/2006 Due: 2/10/2006	Letter Date: 1/11/2006 Completed: 2/3/2006	Requester: Robert Greffenius Request: a copy of Articles of Association filed by Bank of New England South, NA.	Firm: Muldoon Murphy & Aguggia LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
262	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 1/20/2006	Requester: Rick Rothacker Request: a copy of the public application by Wachovia to acquire Westcorp/WFS as well as any public comments filed as part of the application.	Firm: Charlotte Observer Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
263	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 1/17/2006	Requester: Gregory Miller Request: records identifying bank and thrift subsidiaries of the bank holding company associated with Washington Mutual Bank and Washington Mutual Bank FBC.	Firm: Texas Legal Services Center Austin TX
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
264	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 1/17/2006	Requester: Elizabeth Duncan Request: information on the backing and or permissibility of buying 2nd lien mortgages for banks.	Firm: Elizabeth Duncan
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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265	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 2/8/2006	Requester: Carla J. Brooks Request: information on Town North Nevada National Association, Las Vegas, NV (charter number 24576).	Firm: SAMCO Capital Markets Inc. Dallas TX
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
266	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/12/2006 Completed: 1/17/2006	Requester: M. Kelly Bethea Request: information on obtaining a "good standing" certificate for US Bank, NA.	Firm: Procopio Cory Hargreaves & Savitch LLP San Diego CA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
267	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 1/17/2006	Requester: Edward K. Kinnaird Request: information regarding minimum credit card payment obligations.	Firm: RTP Federal Credit Union Durham NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
268	Rec'd: 1/13/2006 Due: 2/13/2006	Letter Date: 1/13/2006 Completed: 1/30/2006	Requester: Doug Smith Request: a copy of BankAtlantic Bancorp's comments to the OCC regarding CommerceBank, N.A.'s merger with Palm Beach County Bank of Florida.	Firm: Basswood Capital Management LLC New York NY
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
269	Rec'd: 1/13/2006 Due: 2/10/2006	Letter Date: 1/13/2006 Completed: 1/26/2006	Requester: Maya Y. Wilson Request: a copy of the OCC's approval letter issued to Union Bank of California, dated 12/21/05, regarding the expansion of a national bank's authority to invest in commercial real estate.	Firm: Mayer, Brown, Rowe & Maw LLP Washington DC
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
270	Rec'd: 1/17/2006 Due: 2/14/2006	Letter Date: 1/16/2006 Completed: 1/24/2006	Requester: Jack C. Moran Request: a copy of the business plan for the Community National Bank of the South, Lake Mary, Florida, control #2005 SO 01 014, cited in Conditional Approval #711, published December 2005.	Firm: Jack C. Moran Columbiana AL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
271	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/7/2006 Completed: 1/31/2006	Requester: Sherm Nelson Request: information on the foreclosure of Farmers National Bank, Aurelia, IA, @1984 - 85.	Firm: Sherm Nelson Aurelia IA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
272	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/9/2006 Completed: 2/21/2006	Requester: Peter D. Coffman Request: documents re: regulatory actions or investigations involving KeyCorp, Keybank, NA & any subs. thereof relating to their investments in the development of low-income residential rental properties eligible for state and federal tax credits.	Firm: Dow, Lohnes & Albertson, PLLC Atlanta GA
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$222.80	Exemption No: b(5)	Other Authority:


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273	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/17/2006 Completed: 1/24/2006	Requester: Elena Stamoulis	Firm: Willkie Farr & Gallagher LLP Washington DC
	Decision: granted	Invoice No.	Request: a copy of a letter submitted by Greenlining Institue concerning Wachovia Corp's acquisition of Westcorp (Western Financial Bank).	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
274	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/17/2006 Completed: 1/17/2006	Requester: Peter J. Bartinik, Jr.	Firm: Bartinik, Bartinik & Grater, P.C. Groton CT
	Decision: granted	Invoice No.	Request: the agent for service, state of incorporation, and address for Deutsche Bank National Trust Company.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
275	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/17/2006 Completed: 2/3/2006	Requester: Tom Stevens	Firm: National Association of Realtors Chicago IL
	Decision: granted	Invoice No.	Request: docs relevant to the power of a nb or a subsidiary to acquire, possess, or hold real estate for use in the bank's or subsidiary's business & to acquire, possess, or hold a direct or indirect interest in real esate in connection w/financing.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$176.80	Exemption No:	Other Authority:
276	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/17/2006 Completed: 2/15/2006	Requester: Denise Sharp	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.	Request: documents showing the title change/merger of First City National Bank of Arlington, TX, into JP Morgan Chase Bank, NA.	
	Specialist: Kimberly Ware (202) 874-2006			
	Discretion:	Total Cost \$77.60	Exemption No:	Other Authority:
277	Rec'd: 1/18/2006 Due: 2/16/2006	Letter Date: 1/18/2006 Completed: 2/8/2006	Requester: W.L. Slack	Firm: W.L. Slack
	Decision: other authority	Invoice No.	Request: ownership information for Chemical Bank.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
278	Rec'd: 1/18/2006 Due: 2/16/2006	Letter Date: 1/18/2006 Completed: 1/24/2006	Requester: Lauri Henderson	Firm: Lauri Henderson Rehoboth MA
	Decision: granted	Invoice No.	Request: request for two copies of TD Waterhouse Bank's strategic plan for 2004-2006.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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281	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 1/20/2006	Requester: Linda K. Lawbaugh Request: information on the status of Citibank Texas NA	Firm: Linda K. Lawbaugh Chicago IL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
282	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 1/20/2006	Requester: Unetia Byrd Request: information explaining the difference between a Certificate of Corporate Existence and a Charter Certificate.	Firm: Unetia Byrd Atlanta GA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
283	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 1/20/2006	Requester: Carrie Williams Request: information about OFAC or SDN.	Firm: Academy Corporation Albuquerque NM
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
284	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 1/20/2006	Requester: Domenikos Theotokopoulos Request: information on the licenses or charters required to purchase a bank.	Firm:
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
285	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/7/2006 Completed: 2/9/2006	Requester: Mark Whitehead Request: information relevant to OCC records and systems.	Firm: Mark Whitehead Bruceton Mills WV
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-1226			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
286	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 2/1/2006	Requester: Diane Williams Request: documents evidencing the closing of the Central Avenue branch of The Huntington National Bank, St. Petersburg, Florida and a list of the active branches for the Huntington National Bank.	Firm: Diane Williams Gulfport FL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
287	Rec'd: 1/19/2006 Due: 2/17/2006	Letter Date: 1/19/2006 Completed: 2/2/2006	Requester: Christian E. Otteson Request: the articles of association and all amendments for Lake Area National Bank, Trinity, Texas.	Firm: Bracewell & Giuliani LLP Dallas TX
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA23
288	Rec'd: 1/20/2006 Due: 2/21/2006	Letter Date: 1/20/2006 Completed: 2/21/2006	Requester: Alfred J. T. Byrne Request: public portions of the charter application and all amendments for Wells Fargo Alaska Trust Company NA and ReconTrust Company NA.	Firm: Virginia National Bank Charlottesville VA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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289	Rec'd: 1/20/2006 Due: 2/21/2006	Letter Date: 1/20/2006 Completed: 2/2/2006	Requester: Sheila Allen Request: documents showing the merger of Horizon Bank into Mercantile.	Firm: Aero Records & Title Co. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA23
290	Rec'd: 1/20/2006 Due: 2/21/2006	Letter Date: 1/20/2006 Completed: 2/16/2006	Requester: Dawood Ashraf Request: the derivative fact sheets for the 4th quarter 2004 and 1st quarter 2005 in Excel format.	Firm: University of Wales
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
291	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/23/2006 Completed: 1/23/2006	Requester: David Arcella Request: copies of Interpretive Letters No.'s 695, 866, 872.	Firm: Bessemer Trust Company NA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
292	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/20/2006 Completed: 1/23/2006	Requester: Janelle M. Riggert Request: request for a Certificate of Good Standing for Wachovia Bank, NA in North Carolina.	Firm: Omaha National Title & Escrow Omaha NE
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
293	Rec'd: 1/20/2006 Due: 2/22/2006	Letter Date: 1/19/2006 Completed: 2/1/2006	Requester: Robert Gehrke Request: copies of various documents related to the The First National Bank of Gordon, Gordon, Nebraska.	Firm: Salt Lake Tribune Washington DC
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(6)	Other Authority:
				
295	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/23/2006 Completed: 1/23/2006	Requester: Christie Smythe Request: information on a new bank in the Cape Cod area.	Firm: Cape Cod Times Hyannis MA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
296	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/23/2006 Completed: 2/6/2006	Requester: Vicky Krajsa-Frank Request: the articles of association, bylaws and all amendments for Stearns Bank NA, St. Cloud, MN, and Stearns Bank NA, Scottsdale, AZ.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:



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297	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/11/2006 Completed: 2/27/2006	Requester: Bridget Venne Request: the number of consumer lending complaints against Wachovia Corporation during 2004 and 2005.	Firm: Community Reinvestment Association of Nor Durham NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
298	Rec'd: 1/23/2006 Due: 2/22/2006	Letter Date: 1/23/2006 Completed: 2/2/2006	Requester: Zachary Lynn Request: the number of CEBA chartered banks every year for the past 10 years.	Firm: First Annapolis
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
299	Rec'd: 1/17/2006 Due: 2/15/2006	Letter Date: 1/17/2006 Completed: 2/10/2006	Requester: Karen Denton Request: the de novo application for Western Financial Bank NA, Irvine, CA .	Firm: SNL Financial Charlottesville VA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
300	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/24/2006 Completed: 1/30/2006	Requester: Amanda D. Daniel Request: the Interpretive letter allowing Union Bank of California to invest in wind farms.	Firm: Wachovia Corporation Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
301	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/24/2006 Completed: 1/25/2006	Requester: Jeff Vanacore Request: information providing a state or government listing of nominee names listed for banks.	Firm: Vanacore International Folsom CA
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
302	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/5/2006 Completed: 1/30/2006	Requester: Mike Walton Request: an electronic version of the publication titled "Examiner Guidance Credit Underwriting" (MM 98-30).	Firm: Mike Walton Wichita KS
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
303	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/24/2006 Completed: 1/26/2005	Requester: Aaron J. Efta, Esq. Request: a copy of the letter from William B. Glidden, dated November 5, 1991.	Firm: Chapman & Cutler LLP Chicago IL
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
304	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/24/2006 Completed: 3/7/2006	Requester: Gary A. Lax, Esq. Request: public portion of the Plan of Reorganization of Hillside County National Bank, Hillside, Michigan.	Firm: Luse Gorman Pomerenk & Schick, P.C. Washington DC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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305	Rec'd: 1/24/2006 Due: 2/23/2006	Letter Date: 1/24/2006 Completed: 1/24/2006	Requester: Tommi Request: information on the process for Accept for Value and Discharge Debts in accordance with Public Policy HJR-192.	Firm: Tommi
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
306	Rec'd: 1/25/2006 Due: 2/24/2006	Letter Date: 1/25/2006 Completed: 1/25/2006	Requester: Lisa Ann LaVigne Request: a list of all the civil money penalties assessed against banks for failure to comply with a formal agreement and the dollar amount of the penalties.	Firm: Gerrish McCreary Smith, PC Memphis TN
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
307	Rec'd: 1/25/2006 Due: 2/24/2006	Letter Date: 1/25/2006 Completed: 1/25/2006	Requester: Lisa Ann LaVigne Request: a copy of the OCC's civil money penalty matrix.	Firm: Gerrish McCreary Smith, PC Memphis TN
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
308	Rec'd: 1/25/2006 Due: 2/24/2006	Letter Date: 1/25/2006 Completed: 1/31/2006	Requester: Lysa Sychla Request: a copy of the letter from the OCC dated 12/21/05, to Union Bank of California approving real estate development unrelated to the bank's place of business and the 12/5/05 letters to Bank of America and PNC.	Firm: American National Bank Denver CO
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
309	Rec'd: 1/26/2006 Due: 2/23/2006	Letter Date: 1/25/2006 Completed: 1/26/2006	Requester: Stella Nancy Request: confirmation that Dresdner Bank Lateinamerika AG-Miami Agency is regulated by OCC and the address of this entity.	Firm: Goldman, Sachs
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
310	Rec'd: 1/25/2006 Due: 2/23/2006	Letter Date: 1/18/2006 Completed: 2/16/2006	Requester: Jim Hutton Johnson Request: the number of consumer lending filed complaints against Bank of America Corporation during 2004 and 2005.	Firm: Community Reinvestment Association of Nor Durham NC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
311	Rec'd: 1/26/2006 Due: 2/23/2006	Letter Date: 1/10/2006 Completed: 2/22/2006	Requester: Mike Schroeder Request: all information related to incidences in which the OCC approved requests by nationally chartered banks to engage in commercial real estate projects from 2000-2006.	Firm: Wall Street Journal Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
312	Rec'd: 1/27/2006 Due: 2/27/2006	Letter Date: 1/19/2006 Completed: 2/10/2006	Requester: Edward Hart Request: a copy of records listing the main office and addresses of First Pennsylvania Bank, NA, branch locations in Philadelphia, PA, in 1987.	Firm: Edward Hart Bradford PA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:

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313	Rec'd: 1/27/2006 Due: 2/27/2006	Letter Date: 1/26/2006 Completed: 2/8/2006	Requester: George W. Curtis Request: copies of any and all correspondence involving a dispute between Associated Bank and Olsen's Mill, Inc.	Firm: Curtis Law Office Oshkosh WI
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA18
314	Rec'd: 1/30/2006 Due: 2/28/2006	Letter Date: 1/19/2006 Completed: 2/13/2006	Requester: Bradley W. Rapp Request: documents showing the transition of Second National Bank of Houston into Chase Bank.	Firm: Rapp Law Firm, P.C. Houston TX
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
315	Rec'd: 1/30/2006 Due: 2/28/2006	Letter Date: 1/27/2006 Completed: 2/17/2006	Requester: Michael R. Ford Request: copies of the articles of association and any amendments for The Shattuck National Bank, Shattuck, OK.	Firm: Fellers, Snider, Blankenship, Bailey & Tipper Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
316	Rec'd: 1/31/2006 Due: 3/1/2006	Letter Date: 1/29/2006 Completed: 3/1/2006	Requester: Alex Olthoff Request: basic information about the agency, i.e., employee budget and two current problems of the agency along with their proposed solutions.	Firm: Alex Olthoff
	Decision: Specialist: Frank D. Vance, Jr., (202) 874-5378	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
				
				
319	Rec'd: 2/2/2006 Due: 3/3/2006	Letter Date: 2/1/2006 Completed: 2/2/2006	Requester: Jimmy Troy Request: a copy of the latest CRA evaluation for First National Bank of Morgan.	Firm: Jimmie Troy Santa Monica CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA22
320	Rec'd: 2/2/2006 Due: 3/3/2006	Letter Date: 2/1/2006 Completed: 2/2/2006	Requester: Dustin L. Dahl Request: assistance in locating information on the OCC's web to perform an employee background check.	Firm: A-Check America, Inc.
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA3.

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321	Rec'd: 2/3/2006 Due: 3/3/2006	Letter Date: 1/26/2006 Completed: 4/5/2006	Requester: J. James Luck Request: documents showing the title change from Meridian Savings to it's current successor Bank of America, NA.	Firm: Luck Law Firm, P.C. Houston TX
	Decision: granted Specialist: Kimberly Ware (202) 874-2647		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority:	
322	Rec'd: 1/30/2006 Due: 3/6/2006	Letter Date: 1/30/2006 Completed: 2/3/2006	Requester: Van Ching Request: a public listing of the borrowers currently participating in the Shared National Credit Program.	Firm: Bank Sinopac
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.	
323	Rec'd: 2/3/2006 Due: 3/6/2006	Letter Date: 2/2/2006 Completed: 2/3/2006	Requester: John Onderdonk Request: loan documents for Mechanics National Bank dated around 1988.	Firm: John Onderdonk
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.	
324	Rec'd: 2/2/2006 Due: 3/3/2006	Letter Date: 1/26/2006 Completed: 2/16/2006	Requester: Sarmilli Saha Request: a copy of the OCC letter dated December 25, 2004, sent to Ms. Courtney D. Allison of Wachovia Bank.	Firm: American Properties Corporation New York NY
	Decision: granted Specialist: Kimberly Ware (202) 874-2647		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority:	
325	Rec'd: 2/2/2006 Due: 3/2/2006	Letter Date: 2/2/2006 Completed: 2/8/2006	Requester: Barbara Gaffney Request: copies of the letters issued by OCC on January 31, 2006 relating to national banks and real estate powers.	Firm: Cleary, Gottlieb, Steen & Hamilton LLP New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority:	
				
327	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/5/2006 Completed: 2/14/2006	Requester: Kaitlynn Connelly Request: documents regarding contract # CC04HQG0023 awarded to Stanley Associates Inc. for the Records Management Services.	Firm: INPUT Reston VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022		Invoice No. Discretion: Total Cost \$0.00 Exemption No: Other Authority:	
328	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/6/2006 Completed: 3/29/2006	Requester: Carrick Mollenkamp Request: copies of documents relating to the 2005 agreement between Laredo National Bank and the OCC regarding the actions of its mortgage subsidiary.	Firm: Wall Street Journal Atlanta GA
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873		Invoice No. Discretion: Total Cost \$0.00 Exemption No: b(4) Other Authority:	

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329	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/6/2006 Completed: 2/16/2006	Requester: Carrick Mollenkamp Request: copies of documents relating to the Comptroller of the Currency conditional approval #726 dated December 21, 2005.	Firm: Wall Street Journal Atlanta GA
	Decision: denied	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No: b(4)	Other Authority:
330	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/6/2006 Completed: 2/6/2006	Requester: Mike Mense Request: a listing of Kansas bank sales.	Firm: State Bank Hoxie KS
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
331	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/6/2006 Completed: 2/6/2006	Requester: Jonathan Lesser Request: any information on CEBA credit card banks including speeches or reports.	Firm: First Annapolis Consulting Linthicum MD
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
332	Rec'd: 2/6/2006 Due: 3/7/2006	Letter Date: 2/6/2006 Completed: 2/27/2006	Requester: Susan R. Healy Request: various documents related to Pelican National Bank, NA.	Firm: Treiser, Collins & Vernon Naples FL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
334	Rec'd: 2/7/2006 Due: 3/8/2006	Letter Date: 2/7/2006 Completed: 2/21/2006	Requester: Tamara R. Wagman Request: samples of de novo charter applications and business plans.	Firm: Frederic Dorwart, Lawyers Tulsa OK
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
335	Rec'd: 2/7/2006 Due: 3/8/2006	Letter Date: 1/23/2006 Completed: 2/17/2006	Requester: Darren Rittenhouse Request: public documents relevant to an existing contract. (Publication storage and order fulfillment, Contract No. CC-01-HQ-G-0176, Contractor RAI).	Firm: Darren Rittenhouse Gainesville VA
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
336	Rec'd: 2/8/2006 Due: 3/9/2006	Letter Date: 2/2/2006 Completed: 2/27/2006	Requester: Melissa Stofko Request: various documents related to the February 1, 2005 consent order issued to Banco de Chile's New York Branch.	Firm: Ropes & Gray Washington DC
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$116.20	Exemption No: b(4)	Other Authority:

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- 338** Rec'd: 2/8/2006 Letter Date: 2/8/2006 Requester: Abby Dizon-Maughan Firm: Abby Dizon-Maughan Salt Lake City UT
Due: 3/9/2006 Completed: 2/9/2006 Request: a copy of Treasury Bank, NA's charter.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA17
- 339** Rec'd: 2/8/2006 Letter Date: 2/8/2006 Requester: Margaret M. Heath Firm: Skadden, Arps, Slate, Meagher & Flom LLP Washington DC
Due: 3/9/2006 Completed: 2/9/2006 Request: the name of the publication that replaced the "Comptroller's Handbook for Fiduciary Activities" published in 1990.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 340** Rec'd: 2/9/2006 Letter Date: 2/8/2006 Requester: Bechir Bouzid Firm: International Civil Service Commission NY
Due: 3/10/2006 Completed: 2/10/2006 Request: the 2006 OCC base salary structure percentage change.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22
- 341** Rec'd: 2/9/2006 Letter Date: 2/8/2006 Requester: Abby Dizon-Maughan Firm: Abby Dizon-Maughan Salt Lake City UT
Due: 3/10/2006 Completed: 2/9/2006 Request: a copy of Countrywide Bank's charter.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

- 343** Rec'd: 2/9/2006 Letter Date: 2/9/2006 Requester: Michael W. Sheffey Firm: Century Lending Company Orlando FL
Due: 3/10/2006 Completed: 2/23/2006 Request: copies of various bank charters for Security National Bank affiliates.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority:
- 344** Rec'd: 2/9/2006 Letter Date: 2/6/2006 Requester: Mike Oglivy Firm: Ecatitle
Due: 3/10/2006 Completed: 2/9/2006 Request: documentation tying First Security Bank of New Mexico, NA to Wells Fargo Bank.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

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345	Rec'd: 2/9/2006 Due: 3/10/2006	Letter Date: 1/31/2006 Completed: 2/15/2006	Requester: Jesse Oliver Johnson, Jr. Request: copies of all documents, records, reports, files or bonds concerning your birth certificate.	Firm: Jesse Oliver Johnson, Jr. Philadelphia PA
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA1.
346	Rec'd: 2/9/2006 Due: 3/10/2006	Letter Date: 2/9/2006 Completed: 2/13/2006	Requester: Melissa Penque Request: information relavant to Melissa M. May who was sited in an 1829 letter.	Firm: Creative Services, Inc. Mansfield MA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA18
347	Rec'd: 2/10/2006 Due: 3/13/2006	Letter Date: 2/10/2006 Completed: 2/13/2006	Requester: Juana Escobedo Teixeira Request: that we add your name to the OCC mailing list to receive paper copies of our Economics Working Papers.	Firm: Federal Reserve Bank of Atlanta Atlanta GA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA9.
				
349	Rec'd: 2/13/2006 Due: 3/14/2006	Letter Date: 2/13/2006 Completed: 2/13/2006	Requester: Heidi Rasciner Request: access to a call report not yet listed to the Call Report/TFR database.	Firm: Cleary, Gottlieb, Steen & Hamilton LLP Washington DC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA10
350	Rec'd: 2/13/2006 Due: 3/14/2006	Letter Date: 2/13/2006 Completed: 2/13/2006	Requester: Patricia M. Loller, PHR Request: a copy of the Internal and External Audits handbook.	Firm: Vermont Housing Finance Agency
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA22
351	Rec'd: 2/13/2006 Due: 3/14/2006	Letter Date: 2/13/2006 Completed: 2/22/2006	Requester: Edwin J. Wu Request: all documents related to the application by Wachovia to acquire Westcorp.	Firm: Akin, Gump, Strauss, Hauer & Feld LLP Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$346.40 Exemption No: Other Authority:
				


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353	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/23/2006	Requester: Lori L. Kreidt Request: a copy of the OCC name change letter for Sunbelt National Bank changing to Katy Freeway Branch.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
354	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/16/2004	Requester: Barbara Gaffney Request: the most recent call report for American Home Bank, NA, Lancaster, PA.	Firm: Cleary, Gottlieb, Steen & Hamilton LLP New York NY
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
355	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/16/2006	Requester: Simon Park Request: to be added to the OCC's e-mail distribution list for press releases and news updates.	Firm: Bank of America
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
356	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/16/2006	Requester: Sol Stein Request: information on the successor of the National Bank of Royal Oak in Michigan.	Firm: Finkel, Whitefield, Selik, Ferrara, Felman & S Farrington Hills MI
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10
357	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/21/2006	Requester: Michelle L. Bearden Request: a copy of the nonconfidential portions of the merger application for First National Bank of Nokomis and Ayars State Bank.	Firm: United Community Bank Springfield IL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
358	Rec'd: 2/14/2006 Due: 3/15/2006	Letter Date: 2/14/2006 Completed: 2/21/2006	Requester: Stephen Weaver Request: a copy of the articles of association for PNC Bank, NA.	Firm: Funk & Bolton, P.A. Philadelphia PA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$5.80	Exemption No:	Other Authority:
359	Rec'd: 2/15/2006 Due: 3/16/2006	Letter Date: 2/14/2006 Completed: 3/6/2006	Requester: Pui-Mei Wong Request: a copy of the final approval of the name change from Bank of Idaho, NA to First Interstate Bank of Idaho, NA.	Firm: Wells Fargo Bank, NA San Francisco CA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
360	Rec'd: 2/15/2006 Due: 3/16/2006	Letter Date: 2/15/2006 Completed: 2/16/2006	Requester: Dak Hartsock Request: a list of banks available to be acquired.	Firm: Dak Hartsock
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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361	Rec'd: 2/15/2006 Due: 3/16/2006	Letter Date: 2/15/2006 Completed: 3/1/2006	Requester: Rozanne Witherow Request: documentation of the branch approval for Citibank, NA at 2800 Rockcreek Parkway, North Kansas City, MO.	Firm: Citigroup Kansas City MO
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
362	Rec'd: 2/15/2006 Due: 3/16/2006	Letter Date: 2/15/2006 Completed: 2/16/2006	Requester: Johanna Fallert Request: information regarding the rating assigned to Capital One Bank by the OCC.	Firm: Baker & Hostetler, LLP New York NY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
363	Rec'd: 2/16/2006 Due: 3/17/2006	Letter Date: 2/7/2006 Completed: 3/17/2006	Requester: Todd Pilgrim Request: a copy of the approval and all conditions and stipulations related to the approval of the proposed Commerce Bank, Richboro, PA.	Firm: Todd Pilgrim Lafayette Hill PA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
364	Rec'd: 2/16/2006 Due: 3/17/2006	Letter Date: 2/16/2006 Completed: 2/16/2006	Requester: Tony Wright Request: the location of de novo applications on the OCC website and the opening date for each application.	Firm: Tony Wright Winter Park FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
365	Rec'd: 2/17/2006 Due: 3/20/2006	Letter Date: 2/17/2006 Completed: 2/24/2006	Requester: Mike Moore Request: documents related to the sale or pending sale of the Citizens National Bank of Jessamine County.	Firm: Jessamine Journal
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
366	Rec'd: 2/17/2006 Due: 3/20/2006	Letter Date: 2/17/2006 Completed: 2/22/2006	Requester: Nigel D. Morris Request: public information relevant to the conversion of Western Financial Bank to a national bank and the OCC order dated February 13, 2006 approving the conversion.	Firm: Capital One Financial Corporation Plano TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
367	Rec'd: 2/17/2006 Due: 3/20/2006	Letter Date: 2/17/2006 Completed: 3/3/2006	Requester: Peter J. Ristorcelli Request: a copy of the application to convert Ellis Sarasota Bank and Trust Co. into Ellis Bank and Trust Company, NA, dated @ March 15, 1984.	Firm: Carlen Realty LLC St. Petersburg FL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
368	Rec'd: 2/17/2006 Due: 3/20/2006	Letter Date: 2/17/2006 Completed: 3/2/2006	Requester: Frances Wilson Request: information relevant to name change/merger of Citizens National Bank & Trust Company into Liberty National Bank & Trust Company, and Liberty Bank & Trust Company into Bank One Oklahoma, NA.	Firm: AIC Title Service, LLC Oklahoma OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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369	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/17/2006 Completed: 3/1/2006	Requester: Frances Wilson Request: name change documentation for Boatmen's National Bank of Des Moines into Boatmen's Bank Iowa NA, Des Moines, Iowa.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
370	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/21/2006 Completed: 2/23/2006	Requester: Bobbie B. Merzazada Request: a copy of the September 24, 1991 OCC conditional approval of the capital proposal for Marble Falls National Bank, Marble Falls, TX.	Firm: Arnold & Porter Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
371	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/14/2006 Completed: 3/17/2006	Requester: Scott Fryzel Request: information related to the Federal Reserve Board's order to permit JP Morgan Chase & Co. to engage in physical commodity trading.	Firm: Chapman & Cutler LLP Chicago IL
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$60.30	Exemption No: b(4)	Other Authority:
372	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/21/2006 Completed: 2/22/2006	Requester: Jason Mercer Request: a more recent CRA report for Whitney National Bank, New Orleans, LA.	Firm: INOVA Homes, LLC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
373	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/21/2006 Completed: 3/7/2006	Requester: Kristin R. Humphreys Request: a copy of the letter from the Chief National Bank Examiner dated May 1, 1995 regarding HEAL loan federal insurance.	Firm: Squire, Sanders & Dempsey LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
375	Rec'd: 2/22/2006 Due: 3/22/2006	Letter Date: 2/13/2006 Completed: 3/23/2006	Requester: William F. Ray Request: documents related to the 1994 acquisition of the Dreyfus Corporation by a subsidiary of Mellon Bank, NA.	Firm: Watkins & Eager PLLC Jackson MS
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
376	Rec'd: 2/21/2006 Due: 3/21/2006	Letter Date: 2/21/2006 Completed: 2/22/2006	Requester: Rick Palecek Request: information on how to obtain plain and certified copies of the articles of association for the First National Bank in Philip, SD.	Firm: First National Bank in Philip Philip SD
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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377	Rec'd: 2/22/2006 Due: 3/22/2006	Letter Date: 2/22/2006 Completed: 3/1/2006	Requester: Rick Palecek Request: plain copies of the articles of association for the First National Bank in Philip, Philip, SD.	Firm: First National Bank in Philip Philip SD
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
378	Rec'd: 2/22/2006 Due: 3/22/2006	Letter Date: 2/22/2006 Completed: 2/27/2006	Requester: David G. Gocłowski Request: information regarding complaints filed against Webster Bank of Connecticut in the past five years.	Firm: David G. Gocłowski Branford CT
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
379	Rec'd: 2/22/2006 Due: 3/22/2006	Letter Date: 2/22/2006 Completed: 2/23/2006	Requester: Lori Stratton Request: copies of various bank charters.	Firm: Transfirst LLC Louisville CO
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
380	Rec'd: 2/23/2006 Due: 3/23/2006	Letter Date: 2/23/2006 Completed: 3/8/2006	Requester: Amanda D. Daniel Request: a copy of the public portions of the charter application for Department Stores National Bank, control nos. 2005-ML-01- 0003; 2005-ML-02-0004; and 2005-ML-12-0185.	Firm: Wachovia Corporation Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 804-6042			
	Discretion:	Total Cost \$123.60	Exemption No:	Other Authority:
381	Rec'd: 2/23/2006 Due: 3/23/2006	Letter Date: 2/23/2006 Completed: 2/23/2006	Requester: Pam Johnson Request: the REM issued to Billy L. Brown, Richardson National Bank, EA# 94-157.	Firm: 1st West Financial Corporation
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
382	Rec'd: 2/23/2006 Due: 3/23/2006	Letter Date: 2/23/2006 Completed: 2/23/2006	Requester: Pam Johnson Request: REM and CMP issued to Gary A. Palmer, Liberty National Bank of Dallas, EA# 122.	Firm: 1st West Financial Corporation
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
383	Rec'd: 2/23/2006 Due: 3/23/2006	Letter Date: 2/23/2006 Completed: 3/17/2006	Requester: Yolanda Gamboa Request: copies of all records including unpublished OCC decisions, rulings, and interpretive letters regarding the contracting or subcontracting of armored cars and courier/messenger services for Bank of America.	Firm: LaSalle Bank Corporation Chicago IL
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
384	Rec'd: 2/23/2006 Due: 3/23/2006	Letter Date: 2/23/2006 Completed: 3/2/2006	Requester: Matthew Pederson Request: a copy of the articles of association for the First National Bank of Starbuck, in Starbuck, MN.	Firm: First National Bank of Starbuck Starbuck MN
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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385	Rec'd: 2/24/2006 Due: 3/24/2006	Letter Date: 2/23/2006 Completed: 2/24/2006	Requester: Greg Rhoads Request: list of states who do not permit new branches to be established by out of state banks.	Firm: Park National Bank- Heath Heath OH
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
386	Rec'd: 2/24/2006 Due: 3/24/2006	Letter Date: 2/24/2006 Completed: 2/27/2006	Requester: Sakshi Mehra Request: current information on the historical quarterly earnings of US banks.	Firm: Sakshi Mehra
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
387	Rec'd: 2/27/2006 Due: 3/27/2006	Letter Date: 2/27/2006 Completed: 2/28/2006	Requester: Karfendi9@aol.com Request: information regarding the legitimacy of New Nikmat Dinar Co.	Firm: Karfendi
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
388	Rec'd: 2/27/2006 Due: 3/27/2006	Letter Date: 2/27/2006 Completed: 2/27/2006	Requester: Gladys Garavito Request: all public information on the new bank filing for charter no. 024636, Southwest Capital Bank.	Firm: Merrill Lynch Jacksonville FL
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA13
389	Rec'd: 2/27/2006 Due: 3/27/2006	Letter Date: 2/27/2006 Completed: 2/27/2006	Requester: Michael Dunn Request: any OCC issuance on the legality of a mandatory retirement age of national bank directors.	Firm: Michael Deitch & Associates
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
390	Rec'd: 2/27/2006 Due: 3/27/2006	Letter Date: 2/20/2006 Completed: 4/24/2006	Requester: James F. Kerrigan Request: a copy of the public portion of the OCC's FY 2007 Information Technology (IT) buget submission in response to OMB Circular A-11.	Firm: Colmar Corporation Sterling VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
391	Rec'd: 2/28/2006 Due: 3/28/2006	Letter Date: 2/28/2006 Completed: 2/28/2006	Requester: Greer Herman Request: a copy of the publications Bank Secrecy Act Comptroller's Handbook, 1996 and Money Laundering: A Banker's Guide to Avoiding Problems, June 1993.	Firm: Robinson Curley & Clayton, P.C. Chicago IL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$59.40	Exemption No:	Other Authority:
393	Rec'd: 2/28/2006 Due: 3/28/2006	Letter Date: 7/27/2005 Completed: 3/8/2006	Requester: Sonia Belasco Request: a list of all American Federation of Government Employees in the Department of Treasury and represented in the bargaining-unit.	Firm: Sonia Belasco Washington DC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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392	Rec'd: 2/28/2006 Due: 3/28/2006	Letter Date: 2/28/2006 Completed: 2/28/2006	Requester: Gladys M. House Request: a monthly listing of banks that file applications to merge, establish branches, set up ATM's, etc. that require public input and possibly protest.	Firm: Carpet Depot Houston TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
394	Rec'd: 2/28/2006 Due: 3/28/2006	Letter Date: 2/12/2006 Completed: 3/9/2006	Requester: Anthony-Lewis: Jerdine Request: copies of all documents and files held by the Department of Treasury regarding the James Meaders and/or Jessie Meaders Huffhines Estate.	Firm: Anthony M. Ragan Lewis Center OH
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
395	Rec'd: 3/1/2006 Due: 3/29/2006	Letter Date: 2/21/2006 Completed: 5/30/2006	Requester: Kevin Walsh Request: OCC telephone records and documents pertaining to Arab Bank PLC for the period January 1, 2004 through May 5, 2005.	Firm: LeBoeuf, Lamb, Greene, & MacRae, L.L.P. New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$1,400.00	Exemption No:	Other Authority:
396	Rec'd: 3/1/2006 Due: 3/29/2006	Letter Date: 3/1/2006 Completed: 3/7/2006	Requester: Kenneth T. Ulrich Request: information on First Place Bank in Ravenna, OH.	Firm: Freedom Mortgage Corporation Mount Laurel NJ
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
397	Rec'd: 3/1/2006 Due: 3/29/2006	Letter Date: 3/1/2006 Completed: 3/7/2006	Requester: Lionel Z. Glancy Request: the regulatory agency for the First Trust of Denver.	Firm: Glancy, Binkow & Goldberg, L.L.P.
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
398	Rec'd: 3/1/2006 Due: 3/29/2006	Letter Date: 3/1/2006 Completed: 3/7/2006	Requester: Joseph Soney Request: information on the legality of purchasing Iraqi Dinar in the United States.	Firm: Joseph Soney
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
399	Rec'd: 3/1/2006 Due: 3/29/2006	Letter Date: 3/1/2006 Completed: 3/15/2006	Requester: Paul F. Shagnot Request: a copy of the merger agreement between CleveTrust Corporation of Cleveland, OH and Northeastern Ohio National Bank of Ashtabula, OH around 1975-1979.	Firm: Paul F. Shagnot Ashtabula OH
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
400	Rec'd: 3/2/2006 Due: 3/30/2006	Letter Date: 3/2/2006 Completed: 3/7/2006	Requester: Nihal Rodrigo Request: information on share ownership and voting rights of banks.	Firm: Nihal Rodrigo
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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401	Rec'd: 3/2/2006 Due: 3/30/2006	Letter Date: 3/2/2006 Completed: 3/7/2006	Requester: Brian Leuchtenburg Request: a listing of financial institutions with their reported personal trust asset levels.	Firm: UBS Wealth Management USA Weehawken Other Authority: OA10	NJ
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10	
402	Rec'd: 3/2/2006 Due: 3/30/2006	Letter Date: 3/2/2006 Completed: 3/30/2006	Requester: Jeffrey A. King, Esq. Request: copies of various documents regarding Comerica Bank & Trust, N.A., charter no. 21527.	Firm: Kent & Wittekind, P.C. Phoenix Other Authority:	AZ
	Decision: Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:	
403	Rec'd: 3/3/2006 Due: 3/31/2006	Letter Date: 3/3/2006 Completed: 3/31/2006	Requester: Steve Ellman Request: information on the activities of U.S. banks in Vietnam during the Vietnam War.	Firm: Steve Ellman Lake Worth Other Authority: OA18	FL
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18	
404	Rec'd: 3/3/2006 Due: 3/31/2006	Letter Date: 3/3/2006 Completed: 4/5/2006	Requester: Kenneth H. Thomas, Ph.D Request: the Annual Report on FOIA for 2005 and the 2005 FOIA log.	Firm: Kenneth H. Thompson, Ph.D Miami Other Authority:	FL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:	
405	Rec'd: 3/6/2006 Due: 4/3/2006	Letter Date: 3/6/2006 Completed: 3/28/2006	Requester: Diane E. MacLeod Request: the charter certificate for Beneficial National Bank, Willmington, DE.	Firm: Thompson, Hine, L.L.P. Dayton Other Authority: OA1.	OH
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
406	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/15/2006	Requester: Ken Bensinger Request: information regarding salaries and all other compensation for ranking OCC employees in electronic format.	Firm: SmartMoney Magazine New York Other Authority: OA22	NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
407	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/9/2006	Requester: Susan Von Ohlen Request: all documents, manuals and materials of Citibank related to its policies and procedures for "Know Your Customer," Patriot Act compliance, and Anti-Money Laundering.	Firm: Susan von Ohlen Great Neck Other Authority: OA13	NY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13	
408	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/1/2006 Completed: 4/4/2006	Requester: Bernard Gelb Request: OCC documents related to the 2001 SEC investigation on Chase Bank of Texas, NA and Commerce Bank of Texas, NA.	Firm: Bernard Gelb Rego Park Other Authority:	NY
	Decision: Specialist: Frank D. Vance, Jr., (202) 874-5378	Invoice No.			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:	

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409	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/14/2006	Requester: Wade L. Nash Request: a copy of the OCC AMICUS in the case of Michael Casey et. al. v. Accel Mortgage Services Inc. et. al., Case Number 02CC-1055 around 2002 or 2003, interpretive Ruling, 12 CFR Part 7, in Section 7.4002.	Firm: Missouri Bankers Association Jefferson City MO
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
410	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/6/2006 Completed: 3/3/2006	Requester: Donna O'Bryan Request: charter for JP Morgan Chase Bank, National Association.	Firm: Frost Brown Todd, LLC Louisville KY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
411	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/7/2006	Requester: Robert Gallert Request: contact information for Vantage Bank of Alabama, Albertville, AL.	Firm: SAMCO Capital Markets Inc. Greensboro NC
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
412	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/7/2006	Requester: Richard Weston Request: letters dated December 5, 2005, to Bank of America and PNC Financial services regarding real estate development and a letter dated December 21, 2005 to Union Bank of California regarding ownership of a wind farm.	Firm: Saul Ewing, LLP Philadelphia PA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
413	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/8/2006	Requester: Lisa L. Brock Request: a copy of OCC Regulation 9.	Firm: McGladrey & Pullen, LLP Richmond VA
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
414	Rec'd: 3/8/2006 Due: 4/5/2006	Letter Date: 3/7/2006 Completed: 4/5/2006	Requester: Gary Denison Request: copies of the OCC's monthly and year-to-date financial reports for periods ending, December 2005, January 2006, and February 2006.	Firm: Gary Denison Mill Valley CA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
415	Rec'd: 3/8/2006 Due: 4/5/2006	Letter Date: 3/7/2006 Completed: 4/5/2006	Requester: Gary Denison Request: copies of various reports related to the OCC's IT security.	Firm: Gary Denison Mill Valley CA
	Decision: granted	Invoice No.		
	Specialist: Frank D. Vance, Jr., (202) 874-5378			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
416	Rec'd: 3/7/2006 Due: 4/4/2006	Letter Date: 3/7/2006 Completed: 3/30/2006	Requester: Frances Wilson Request: name change information for Norwest National Bank, Minneapolis, MN and Wells Fargo Bank, Minnesota, NA.	Firm: AIC Title Service, LLC Oklahoma OK
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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417 Rec'd: 3/8/2006 Letter Date: 3/8/2006 Requester: Sean O'Grady Firm: Daiwa Europe Fund Managers Ireland Limite Dublin 2, Ireland
Due: 4/5/2006 Completed: 3/8/2006 Request: whether or not OCC regulates banks for anti-money laundering purposes and if the OCC regulates Wachovia Bank, National Association.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA8.

418 Rec'd: 3/9/2006 Letter Date: 3/9/2006 Requester: Mike Wereschagin Firm: Pittsburgh Tribune-Review Pittsburgh PA
Due: 4/6/2006 Completed: 4/10/2006 Request: copies of any waivers of the five-year bank property holding limitation (12 U.S.C. 29) granted after April 1, 1997 to PNC Bank for real estate owned by PNC Bank in Pittsburgh.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: b(4) Other Authority: OA1.

419 Rec'd: 3/8/2006 Letter Date: 3/1/2006 Requester: Martha Johnston Firm: Martha Johnston Marietta GA
Due: 4/5/2006 Completed: 3/29/2006 Request: a copy of the organization certificate, the articles of association and any amendments, and a copy of the corporate charter for Citicorp NA, Citigroup NA, and Citibank, NA.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$41.30 Exemption No: Other Authority:



421 Rec'd: 3/8/2008 Letter Date: 3/7/2006 Requester: Beverly Noren Firm: Underberg & Kessler L.L.P. Rochester NY
Due: 4/5/2008 Completed: 4/3/2006 Request: a copy of the merger application and correspondence involving Bath National Bank and the National Bank of Geneva.
Decision: other authority Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18



423 Rec'd: 3/13/2006 Letter Date: 3/13/2006 Requester: Frances Wilson Firm: AIC Title Service, LLC Oklahoma City OK
Due: 4/10/2006 Completed: 3/16/2006 Request: the charter certificate showing the conversion of Farmers and Merchants Bank to a national bank with the title of First Farmers and Merchants National Bank.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA14

424 Rec'd: 3/10/2006 Letter Date: 2/28/2006 Requester: James W. Wescott Firm: James W. Wescott Bowling Green MO
Due: 4/7/2006 Completed: 4/7/2006 Request: records pertaining to yourself and bonds that county/state/feds put on a convicted person sent to prison.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.



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425	Rec'd: 3/10/2006 Due: 4/7/2006	Letter Date: 3/10/2006 Completed: 3/23/2006	Requester: Bobbie B. Merzazada Request: a copy of the public portions of the application filed by JPMorgan Chase & Co. to invest in oil and natural gas resources.	Firm: Arnold & Porter Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
426	Rec'd: 3/13/2006 Due: 4/10/2006	Letter Date: 3/13/2006 Completed: 3/14/2006	Requester: Lynn K. Suter, Esq. Request: a copy of the new bank application for Sonabank, National Association, Charlottesville, VA.	Firm: Keeler Obenshain, P.C. Harrisonburg VA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13
427	Rec'd: 3/13/2006 Due: 4/10/2006	Letter Date: 3/13/2006 Completed: 3/13/2006	Requester: Lucette Frederique Request: a copy of two interpretive letters issued by OCC confirming the permissibility of two real estate projects by Bank of America and PNC.	Firm: McDermott, Will & Emery, LLP New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
428	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/14/2006 Completed: 3/15/2006	Requester: Larry D. Drury, LTD. Request: a copy of the 1987 Barnett Bank, Hallandale Beach Florida Customer agreement.	Firm: Larry D. Drury, LTD Chicago IL
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
429	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/6/2006 Completed: 4/7/2006	Requester: Steven A. Ludsin Request: appraisals of real estate included in the loan, grant, subsidy or other programs within the OCC.	Firm: Steven A. Ludsin East Hampton NY
	Decision: other authority	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
430	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/2/2006 Completed: 3/30/2006	Requester: Stephanie L. Brennan Request: a copy of the merger certification letters for First Bank National Association, Charter No. 13672, to its present successor, US Bank National Association, Charter No. 24.	Firm: Vihlen & Sills, P.A. Altamonte Springs FL
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
431	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/14/2006 Completed: 3/15/2006	Requester: David Brant Request: a copy of OCC Interpretive Letter # 882.	Firm: Central National Bank
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
432	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/14/2006 Completed: 3/15/2006	Requester: Kim Corbin Request: the name and address for service of legal process in the State of Michigan on Deutsche Bank National Trust Company.	Firm: Kim Corbin
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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433	Rec'd: 3/15/2006 Due: 4/12/2006	Letter Date: 3/15/2006 Completed: 3/15/2006	Requester: Charles Servaites Request: the Memorandum of Understanding submitted by UnionBanCal of San Francisco, CA to the OCC around March 2005.	Firm: FSI Research Washington DC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
434	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/15/2006 Completed: 3/16/2006	Requester: Lindsey C. Williams Request: a public list of troubled banks in Massachusetts.	Firm: Mass Development Boston MA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
435	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/15/2006 Completed: 3/16/2006	Requester: Steven J. Sarbacker Request: information on the successors of the First National Bank, Madison, Wisconsin.	Firm: Sarbacker Law Offices, Ltd. Portage WI
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
436	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/16/2006 Completed: 3/29/2006	Requester: Lori L. Kreidt Request: a copy of the OCC name change letter for the consolidation of Sunbelt National Bank into Prime Bank on May 22, 1998.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
437	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/16/2006 Completed: 3/17/2006	Requester: Cara Dwyer Request: information regarding OCC regulated banks that do not calculate interest in interest bearing accounts on a daily basis.	Firm: Porter, Rogers, Dahlman & Gordon San Antonio TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
438	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/16/2006 Completed: 3/17/2006	Requester: Jessica Perez Request: information (DOB, SSN) to verify or match with an individual located in the OCC's Enforcement Actions database.	Firm: Natasha C. Livingston
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
439	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/9/2006 Completed: 3/20/2006	Requester: Alice Valentine Request: information relevant to the use of lower credit scores used by banks in the DC Metro area, specifically B.F. Saul or Chevy Chase Bank.	Firm: Alice Valentine Washington DD
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
441	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/16/2006 Completed: 4/10/2006	Requester: Andrew Conte Request: information relating to any resolutions that boards of directors of PNC Bank, PNC Financial Services and Pittsburgh National Bank adopted after 1/1/92, designating recently- acquired property in Pittsburgh for future bank expansion.	Firm: Pittsburgh Tribune-Review Pittsburgh PA
	Decision: denied Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No: b(4)	Other Authority:

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442	Rec'd: 3/16/2006 Due: 4/13/2006	Letter Date: 3/16/2006 Completed: 3/23/2006	Requester: David Milstead Request: the public portions of the application filed with the OCC by Solera Bank of Wheat Ridge, CO.	Firm: Rocky Mountain News Denver CO
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
440	Rec'd: 3/14/2006 Due: 4/11/2006	Letter Date: 3/13/2006 Completed: 3/17/2006	Requester: Darlene Rowland Request: the member status and if there was any derogatory information regarding American National Bank, Denver, CO.	Firm: American National Bank Denver CO
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
444	Rec'd: 3/17/2006 Due: 4/14/2006	Letter Date: 3/17/2006 Completed: 3/17/2006	Requester: Sidney Mok Request: a copy of the OCC guidance or advisory letter that prompted banks to increase the minimum monthly payment for credit cards.	Firm: Sidney Mok
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
445	Rec'd: 3/17/2006 Due: 4/14/2006	Letter Date: 3/17/2006 Completed: 3/30/2006	Requester: Lutz Tegethoff Request: a copy of the 1989 OCC publication entitled "An Overview of Interest Rate Risk."	Firm: Lutz Tegethoff
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
				
447	Rec'd: 3/20/2006 Due: 4/17/2006	Letter Date: 3/20/2006 Completed: 3/30/2006	Requester: Jasper Ward Request: various information related to Louisville Community Development Bank, Louisville Community Development Bancorp, Inc. and Louisville Development Bancorp.	Firm: Jasper Ward Louisville KY
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
448	Rec'd: 3/20/2006 Due: 4/17/2006	Letter Date: 3/20/2006 Completed: 4/7/2006	Requester: Deb Hawkins Request: a copy of the national bank charter for First National Bank, charter no. 2302, dated in 1875.	Firm: First National Bank Port Clinton OH
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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449 Rec'd: 3/20/2006 Letter Date: 3/10/2006 Requester: Darryl McGlamry Firm: Darryl McGlamry Talladega AL
Due: 4/17/2006 Completed: 4/10/2006 Request: a copy of the OCC publication: "Money Laundering: A Banker's Guide to Avoiding Problems" and FFIEC's report entitled "Authentication in an Internet Banking Environment."
Decision: granted Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority:



452 Rec'd: 3/20/2006 Letter Date: 3/17/2006 Requester: Bina Gidwani Firm: Bina Gidwani Parlin NJ
Due: 4/17/2006 Completed: 4/11/2006 Request: information regarding complaints against Wachovia Bank, N.A.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

453 Rec'd: 3/22/2006 Letter Date: 3/14/2006 Requester: Patricia Williams-Jones Firm: Patricia Williams-Jones New London CT
Due: 4/19/2006 Completed: 4/18/2006 Request: consumer complaints regarding checking accounts and bank statements for Webster Bank, National Association.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18

455 Rec'd: 3/23/2006 Letter Date: 3/6/2006 Requester: Renee Alyea Firm: Renee Alyea Soldotna AK
Due: 4/20/2006 Completed: 3/27/2006 Request: all documents showing whether or not Discover Bank of Delaware is chartered as a N.A. bank.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

456 Rec'd: 3/24/2006 Letter Date: 2/28/2006 Requester: Sean C. Barker Firm: Sean C. Barker Darlington IN
Due: 4/21/2006 Completed: 4/7/2006 Request: information regarding the purpose of the U.S. currency.
Decision: other authority Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

457 Rec'd: 3/24/2006 Letter Date: 3/24/2006 Requester: Gary Hall/Kip Steincross Firm: Wells Fargo Minneapolis MN
Due: 4/21/2006 Completed: 4/18/2006 Request: name change letters for First Wichita National Bank of Wichita Falls.
Decision: granted Invoice No.
Specialist: Keith Fulwood, (202) 874-5258
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

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458	Rec'd: 3/24/2006 Due: 4/21/2006	Letter Date: 3/7/2006 Completed: 4/21/2006	Requester: Frank J. Neigel Request: information pertaining to old savings accounts with Ironbound Trust Co. of Newark, N.J. and Barnett Bank of Hialeah, FL.	Firm: Frank J. Neigel Belmar NJ
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
459	Rec'd: 3/22/2006 Due: 4/19/2006	Letter Date: 3/22/2006 Completed: 3/27/2006	Requester: Aaron F. Mandel Request: information about Bank Julius Baer, a swiss bank.	Firm: Sedgwick, Detert, Moran & Arnold, LLP New York NY
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
460	Rec'd: 3/22/2006 Due: 4/19/2006	Letter Date: 3/22/2006 Completed: 3/28/2006	Requester: John W. Turner, Jr. Request: a current listing of OCC employees and their salaries.	Firm: Comptroller of the Currency New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
461	Rec'd: 3/23/2006 Due: 4/20/2006	Letter Date: 3/23/2006 Completed: 5/10/2006	Requester: Dawn Bake Request: a certificate of merger regarding Bank One Cleveland, NA.	Firm: Philip D. O'Connell, Jr., PC Auburn MA
	Decision: granted Specialist: Keith Fulwood, (202) 874-5258	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
462	Rec'd: 3/24/2006 Due: 4/21/2006	Letter Date: 3/24/2006 Completed: 3/31/2006	Requester: Denise Regan Request: merger documents for the merger between Fleet Bank and Bank of America.	Firm: The Law Office of Allison E. Williams, PC Andover MA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
463	Rec'd: 3/24/2006 Due: 4/21/2006	Letter Date: 3/24/2006 Completed: 3/27/2006	Requester: A. Rand Matthews, SVP Request: materials from the OCC web seminar on "The New CRA Perspective for You and Your Bank".	Firm: Bank of Utah Ogden UT
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
464	Rec'd: 3/24/2006 Due: 4/21/2006	Letter Date: 3/24/2006 Completed: 5/26/2006	Requester: Martin D. Werner Request: all public portions of charter applications for CenterBank and Trust, NA; and the First National Bank of Michigan.	Firm: Shumaker, Loop & Kendrick, LLP Toledo OH
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$95.40	Exemption No:	Other Authority:

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466	Rec'd: 3/27/2006 Due: 4/24/2006	Letter Date: 3/27/2006 Completed: 3/27/2006	Requester: Robert Schwartz Request: a list of the names of the officers of Target National bank including their addresses and telephone numbers.	Firm: Robert Schwartz Atlanta GA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
467	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 12/20/2006 Completed: 4/21/2006	Requester: Lloyd Chapman Request: all documents in possession of the U.S. Small Business Administration, OIG pertaining to the investigation of Corporate Express, including any and all correspondence to and from Congressman Bennie Thompson's office.	Firm: American Small Business League Petaluma CA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
468	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 3/27/2006 Completed: 5/9/2006	Requester: Christine A. Docherty Request: the public application and correspondence related to the chartering of Savoy Bank, National Association.	Firm: Goodwin Procter LLP Boston MA
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
469	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 2/13/2006 Completed: 3/28/2006	Requester: Tim Rapier Request: any and all documents related to an expert witness in an environmental toxic tort case.	Firm: Curry & Friend, A.P.L.C. New Orleans LA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA13
470	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 3/28/2006 Completed: 3/28/2006	Requester: Nicholas Buttita Request: a list of federally-chartered banks that provide mortgage lending services.	Firm: Nicholas Buttita
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
471	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 3/28/2006 Completed: 3/28/2006	Requester: Maxine M. DiRenza Request: information on the successor to Allied Consumer Discount Co.	Firm: Eckert Seamans Cherin & Mellott, LLC Philadelphia PA
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
472	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 3/28/2006 Completed: 3/29/2006	Requester: Paul Simon Request: a copy of the notice of charges relevant to the Stipulation and Consent Order issued to Jack Markman, Director of Texas Premier Bank, N.A., Brookshire, TX.	Firm: Borunda & Hamdani, LLP Houston TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
473	Rec'd: 3/28/2006 Due: 4/25/2006	Letter Date: 3/27/2006 Completed: 4/25/2006	Requester: Peggy Edmonds Request: merger or acquisition applications for First National Trust Company, Hermitage, PA and First National Bank of Pennsylvania, Greenville, PA.	Firm: SNL Financial Charlottesville VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$52.60	Exemption No:	Other Authority:

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474	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 3/29/2006	Requester: Roger Duncan Request: information about the successor to Valley National Bank of Arizona.	Firm: Roger Duncan
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
475	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/20/2006 Completed: 4/25/2006	Requester: James F. Kerrigan Request: a copy of the task order #TCC06HQG0047 recently awarded to Data Trac Information Services.	Firm: Colmar Corporation Sterling VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
476	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/20/2006 Completed: 4/6/2006	Requester: Frances J. Thompson Request: a copy of the news release " The Interagency Advisory on the Unsafe and Unsound Use of Limitation of Liability Provisions in External Audit Engagement Letters."	Firm: Frances J. Thompson Bronx NY
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
477	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 3/30/2006	Requester: Rodney Osborne Request: EA No. 98-19, 99-58 and 2002-22.	Firm: Sue829@sbcglobal.net
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
478	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 3/30/2006	Requester: Gail Liberman Request: information relative to the top 10 banks that have the highest volume of complaints in the years 2003-2005.	Firm: Dow Jones MarketWatch North Palm Beach FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
479	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 4/14/2006	Requester: Becki Wichert Request: copies of certificates of bank mergers or bank name changes for Security National Bank of Contra Costa, CA to Hibernia Bank.	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
480	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 4/11/2006	Requester: Kevin F. Donnelly Request: copies of any and all documents related to OCC Control number 2005-WE-12-0142.	Firm: Manatt, Phelps & Phillips, LLP Los Angeles CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
481	Rec'd: 3/29/2006 Due: 4/26/2006	Letter Date: 3/29/2006 Completed: 3/29/2006	Requester: Denise Regan Request: a copy of the documents related to the merger of Anyloan Company with New Century Mortgage.	Firm: The Law Office of Allison E. Williams, PC Andover MA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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482	Rec'd: 3/30/2006 Due: 4/27/2006	Letter Date: 3/1/2006 Completed: 4/11/2006	Requester: Jack K. Request: instructions for filing a formal FOIA request.	Firm: Jack K. Glendale CA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
483	Rec'd: 3/30/2006 Due: 4/27/2006	Letter Date: 3/30/2006 Completed: 3/30/2006	Requester: Trevor A. Dennis Request: information pertaining to the members of the board of directors for First Fidelity Bank, National Association, Oklahoma City, OK.	Firm: Trevor A. Dennis
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
484	Rec'd: 3/30/2006 Due: 4/27/2006	Letter Date: 3/30/2006 Completed: 3/30/2006	Requester: Caryl A. Wheeler Request: a copy of the enforcement action dated January 15, 1992 against Fleet National Bank of Massachusetts.	Firm: Fried, Frank, Harris, Shriver & Jacobson Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
485	Rec'd: 4/5/2006 Due: 5/3/2006	Letter Date: 4/5/2006 Completed: 4/5/2006	Requester: Thomas A. Plant Request: a copy of the charter certificate for National City Bank, Cleveland, Ohio, Charter #786.	Firm: National City Bank Cleveland OH
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
486	Rec'd: 4/5/2006 Due: 5/3/2006	Letter Date: 4/5/2006 Completed: 5/19/2006	Requester: Robert S. Sikorski Request: the location of bank accounts held at New York Capital Bank, NA (liquidated).	Firm: Busson & Sikorski Attorneys at Law New York NY
	Decision: other authority	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
				
488	Rec'd: 4/5/2006 Due: 5/3/2006	Letter Date: 4/5/2006 Completed: 4/5/2006	Requester: Burnett M. Hansen Request: instructions for locating public information about SeaCoast Banking Corporation of Florida.	Firm: Credit Suisse Asset Management, LLC New York NY
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
489	Rec'd: 4/5/2006 Due: 5/3/2006	Letter Date: 3/29/2006 Completed: 4/13/2006	Requester: David J. Fine Request: the charter for Bank of America, National Association.	Firm: Law Offices of David J. Fine Boston MA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:


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490	Rec'd: 3/31/2006 Due: 4/28/2006	Letter Date: 3/31/2006 Completed: 4/6/2006	Requester: Steve Cocheo Request: rankings and totals of consumer complaints for the top 10 national banks during 2002-2005; total complaints related to national banks for 2002-2005; and complaints filed against Commerce Bank, N.A., Philadelphia, PA.	Firm: ABA Banking Journal
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
491	Rec'd: 3/31/2006 Due: 4/28/2006	Letter Date: 3/31/2006 Completed: 4/6/2006	Requester: James Cavazos Request: information as to whether or not there is any federally enacted legislation or authority requiring nationally chartered banks to provide certain information to you relevant to your promissory note and/or loan.	Firm: James Cavazos
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA14
492	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 4/3/2006 Completed: 4/25/2006	Requester: Michael Harrington Request: how to find a list of all banks licensed as Edge Corporations.	Firm: Michael Harrington
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
493	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 4/3/2006 Completed: 4/26/2006	Requester: Shawn Gorman Request: all non-confidential components of the limited-purpose bank charter application for World's Foremost Bank, NA, Sidney, NE, control # 2000-MW-01-12.	Firm: Shawn Gorman Falmouth ME
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
494	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 3/28/2006 Completed: 5/12/2006	Requester: Peggy Edmonds Request: the de novo application for Old Plank Trail Community Bank, N.A., New Lenox, IL.	Firm: SNL Financial Charlottesville VA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
495	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 3/31/2006 Completed: 4/26/2006	Requester: Susan E. Miller Request: a copy of the application for Pinebank, NA, Miami, FL, to become a Wholesale bank for purposes of the Community Reinvestment Act (CRA).	Firm: Regulatory Compliance Associates, Inc. Geneva IL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
496	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 3/31/2006 Completed: 4/26/2006	Requester: Susan E. Miller Request: a copy of the application for M&T Bank, N.A., Oakfield, NY, to become a limited purpose bank for purposes of the Community Reinvestment Act (CRA).	Firm: Regulatory Compliance Associates, Inc. Geneva IL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
497	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 3/31/2006 Completed: 4/26/2006	Requester: Susan E. Miller Request: a copy of the application for CORUS Bank, N.A., Chicago, IL, to become a Wholesale bank for purposes of the Community Reinvestment Act (CRA).	Firm: Regulatory Compliance Associates, Inc. Geneva IL
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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498	Rec'd: 4/3/2006 Due: 5/1/2006	Letter Date: 4/3/2006 Completed: 4/12/2006	Requester: Susie Chesnut Request: a copy of the bylaws for First National Bank Santo, Santo, TX.	Firm: The First National Bank Santo Santo TX
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
499	Rec'd: 4/4/2006 Due: 5/2/2006	Letter Date: 3/28/2006 Completed: 5/2/2006	Requester: Jono A. Anzalone Request: a copy of records regarding American National Bank, Omaha, NE and TeamBank National Association, Paola, KS.	Firm: Jono A. Anzalone Omaha NE
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion: No	Total Cost \$0.00	Exemption No:	Other Authority: OA20
500	Rec'd: 4/4/2006 Due: 5/2/2006	Letter Date: 4/4/2006 Completed: 4/28/2006	Requester: Gary Denison Request: a copy of the financial report relative to the OCC revenues and budget for the six-month period ending March 31, 2006.	Firm: Gary Denison Mill Valley CA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
501	Rec'd: 4/6/2006 Due: 5/4/2006	Letter Date: 4/5/2006 Completed: 4/12/2006	Requester: Todd Mack Request: a list of the regulatory credit card complaints filed against specific banks between July 1, 2005 and March 31, 2006.	Firm: WDS Inc Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
502	Rec'd: 4/4/2006 Due: 5/2/2006	Letter Date: 4/4/2006 Completed: 4/13/2006	Requester: Susan Valente Request: articles of association for U.S. Bank Trust National Association and U.S. Bank National Association.	Firm: Young, Conaway, Stargatt & Taylor, LLP Wilmington DE
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
503	Rec'd: 4/6/2006 Due: 5/4/2006	Letter Date: 4/6/2006 Completed: 5/9/2006	Requester: Denise Sharp Request: name change/merger documentation for Norwest Bank, St. Cloud to Wells Fargo Bank, N.A.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
504	Rec'd: 4/7/2006 Due: 5/5/2006	Letter Date: 4/7/2006 Completed: 5/12/2006	Requester: Michael Person Request: documents regarding all contracts awarded to VOICE PRINTS under solicitation # OCCSHERRY1, the VOICE RECORDING SCREEN CAPTURE QUALITY MONITORING SYSTEM requirement.	Firm: INPUT Reston VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
505	Rec'd: 4/7/2006 Due: 5/5/2006	Letter Date: 4/7/2006 Completed: 5/1/2006	Requester: Lee Walthall Request: a copy of the change in control application filed on behalf of Kenneth Kuang-I Wu relevant to Texas First National Bank, charter number 18558.	Firm: Schroeder Walthall L.L.P. Houston TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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506	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/10/2006 Completed: 4/10/2006	Requester: Matthew Lombardy Request: a copy of a recent complaint filed against National City Bank.	Firm: Matthew Lombardy
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
507	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/7/2006 Completed: 4/11/2006	Requester: David Sutton Request: information regarding the validity of a Receiver's Certificate of Proof of Claim for Farmers and First National Bank.	Firm: David Stubblefield
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Yes Total Cost \$0.00	Exemption No:	Other Authority: OA22
508	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/10/2006 Completed: 4/10/2006	Requester: Tiffany Kary Request: a copy of the report dated July 18, 1995, for the Report of the Board of Banking Supervision inquiry into the circumstances of the collapse of Barings.	Firm: Dow Jones Corporate Governance Newslette Jersey City NJ
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
509	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/10/2006 Completed: 4/10/2006	Requester: Mark J. Brothers Request: the most recent CRA evaluation, or date of next scheduled evaluation for Millennium Bank, charter # 23828.	Firm: Gateway Bank Elizabeth City NC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
510	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/3/2006 Completed: 4/20/2006	Requester: Alicia M. Witt Request: a copy of 3 Southwest District Risk Tips (SWRT 2001-10, SWRT 2002-2 and SWRT 2002-4).	Firm: Five Star Bank Warsaw NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
511	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/4/2006 Completed: 4/27/2006	Requester: Arlina Garcia-Bravo Request: copies of various name change/merger documents relevant to NationsBank, National Association, NationsBank of Maryland, Maryland National Bank and Bank of America, National Association.	Firm: Van Kampen Investments Houston TX
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
				
513	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/4/2006 Completed: 5/19/2006	Requester: Steven R. Listwa Request: a copy of all laws and regulations that govern the issuance of credit cards, the regulation of credit cards, and the issuance of credit.	Firm: Steven R. Listwa Philadelphia PA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:

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514	Rec'd: 4/10/2006 Due: 5/8/2006	Letter Date: 4/10/2006 Completed: 6/15/2006	Requester: Mark C. Dietzen Request: public portions of the Interagency charter application for THE National Bank, Edina, MN and public portions of the merger application for THE National Bank, Bettendorf, IA and THE National Bank, Edina, IA.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 894-5022			
	Discretion: Total Cost \$92.20	Exemption No:	Other Authority:	
515	Rec'd: 4/11/2006 Due: 5/9/2006	Letter Date: 4/11/2006 Completed: 4/12/2006	Requester: John F. Reese, Jr. Request: a list of federally chartered independent trust companies (ITC's) and the states where they maintain their principal offices.	Firm: Department of Banking and Consumer Finan Montpelier VT
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
516	Rec'd: 4/11/2006 Due: 5/10/2006	Letter Date: 4/11/2006 Completed: 4/17/2006	Requester: Francis X. Grady Request: the public portion of the bank merger application submitted by Citigroup, N.A., New York, New York to acquire First American Bank, Bryan, Texas and correspondence and supplements.	Firm: Grady & Associates Rocky River OH
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10	
517	Rec'd: 4/11/2006 Due: 5/10/2006	Letter Date: 4/11/2006 Completed: 4/26/2006	Requester: Francis X. Grady Request: the public portion of the bank merger application submitted by The Frost National Bank, San Antonio, Texas to acquire Alamo Bank of Texas, Alamo, Texas along with all correspondence and supplemental submissions.	Firm: Grady & Associates Rocky River OH
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
518	Rec'd: 4/12/2006 Due: 5/10/2006	Letter Date: 4/12/2006 Completed: 4/12/2006	Requester: Megan E. McGuire Request: instructions for obtaining a certificate of good standing for national banks.	Firm: Goodwin Procter LLP Boston MA
	Decision: granted	Invoice No.		
	Specialist: Frank D. Vance, Jr., (202) 874-5378			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
519	Rec'd: 4/12/2006 Due: 5/10/2006	Letter Date: 4/6/2006 Completed: 5/10/2006	Requester: Frank M. Simpson Request: a discharge of mortgage relevant to Jersey Mortgage Company, Elizabeth, NJ.	Firm: Frank Simpson Orange NJ
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
520	Rec'd: 4/14/2006 Due: 5/12/2006	Letter Date: 4/14/2006 Completed: 4/27/2006	Requester: Shari B. Harvey Request: a list of all banks organized as national associations which are authorized to conduct trust business in the state of Georgia.	Firm: Shari B. Harvey Alpharetta GA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
521	Rec'd: 4/17/2006 Due: 5/15/2006	Letter Date: 4/17/2006 Completed: 4/26/2006	Requester: Frances Wilson Request: the name change or merger documents for The First National Bank of Price, Price, UT to Walker Bank and Trust Co.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: other authority	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18	

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522	Rec'd: 4/17/2006 Due: 5/15/2006	Letter Date: 4/17/2006 Completed: 4/26/2006	Requester: Leslie Campbell Request: a copy of the charter and trust powers certificates for First Coastal Bank, National Association, El Segundo, CA.	Firm: Schwab Institutional Phoenix AZ
	Decision: granted	Invoice No.		
	Specialist: Keith Fulwood, (202) 874-5258			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
523	Rec'd: 4/17/2006 Due: 5/15/2006	Letter Date: 4/17/2006 Completed: 4/17/2006	Requester: Gerald A. DeGregorio Request: documents showing the title change of Watertown Federal Savings and Loan Association to Bank of America.	Firm: Massachusetts Mortgage Discharge Compan Braintree MA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
524	Rec'd: 4/18/2006 Due: 5/16/2006	Letter Date: 4/17/2006 Completed: 5/11/2006	Requester: Samuel R. Woodall, III Request: the application by MB Financial Bank, N.A., Chicago, IL, to acquire a controlling interest in numerous entities (2002-CE-08-0024).	Firm: Sullivan & Cromwell LLP Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
525	Rec'd: 4/18/2006 Due: 5/16/2006	Letter Date: 4/17/2006 Completed: 4/18/2006	Requester: James Blessing Request: information regarding flood civil money penalties that have been imposed by the OCC.	Firm: Office of Thrift Supervision
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
526	Rec'd: 4/18/2006 Due: 5/16/2006	Letter Date: 4/7/2006 Completed: 4/28/2006	Requester: Kathi Spencer Request: a copy of the OCC letter authorizing the purchase of Miami National Bank, Miami, FL, by Commerce Bank, N.A.	Firm: Courtesy Aircraft Sales Rockford IL
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
527	Rec'd: 4/19/2006 Due: 5/17/2006	Letter Date: 4/3/2006 Completed: 4/19/2006	Requester: Ronald J. Smith, Esq. Request: clarification from your office as to whether Westport National Bank is still in existence and whether it can discharge a mortgage.	Firm: Mark Watson & Associates, P.C. Canton MA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13
528	Rec'd: 4/19/2006 Due: 5/17/2006	Letter Date: 4/19/2006 Completed: 4/26/2006	Requester: Peggy Murray Request: documents showing the title change/merger of CTNB to Bank of America, National Association, Charlotte, North Carolina.	Firm: Butzel Long Bloomfield Hills MI
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$71.40	Exemption No:	Other Authority: OA18
529	Rec'd: 4/19/2006 Due: 5/17/2006	Letter Date: 4/14/2006 Completed: 4/20/2006	Requester: Carlen C. Sellers Request: the procedures for requesting certified documents related to First Mid-Illinois Bank and Trust, N.A.	Firm: Carlen C. Sellers
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18



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530	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 4/21/2006 Completed: 5/24/2006	Requester: James R. Warnot, Jr. Request: a list of all documents or any form of communications maintained by the OCC which may name, refer to or discuss Prince Dr. Mishaal Bin Abdullah Bin Turki Al Saud.	Firm: Linklaters New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
531	Rec'd: 4/19/2006 Due: 5/17/2006	Letter Date: 4/19/2006 Completed: 4/24/2006	Requester: Peggy Murray Request: information on how to obtain copies of charter documents, including applications and documentation of all mergers for Bank of America, National Association, Charlotte, NC.	Firm: Butzel Long Bloomfield Hills MI
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
532	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/20/2006 Completed: 4/24/2006	Requester: Sue Hustings Request: verification of a registered agent with Securian Trust Company, N.A.	Firm: Securian Financial Group, Inc.
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
533	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/20/2006 Completed: 4/24/2006	Requester: Martina Freeman Request: confirmation that Banquo Credit Management, LLP is regulated by the OCC.	Firm: Merrill Lynch Dublin
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
534	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/19/2006 Completed: 4/24/2006	Requester: Le Luc Request: information regarding an enforcement action related to Franklin National Bank of Virginia.	Firm: Wells Fargo
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
535	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 4/22/2006 Completed: 4/24/2006	Requester: Kevin Cullen Request: information about an application to merge the Garden State National Bank with the National State Bank of Elizabeth.	Firm: Kevin Cullen Pelham Manor NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
536	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 4/15/2006 Completed: 4/24/2006	Requester: Harish Kumar Request: a copy of the Handbook for examiners on Investment and Derivatives.	Firm: Harish Kumar
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
537	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 4/18/2006 Completed: 4/24/2006	Requester: Kim Yeast Request: change the contact information for publications sent to the Office of Financial Institutions.	Firm: Office of Financial Institutions Frankfort KY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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538	Rec'd: 4/24/2006 Due: 4/22/2006	Letter Date: 4/3/2006 Completed: 4/24/2006	Requester: James T. Bork, J.D., LLM Request: the difference in Interpretive Letter No. 1048 and 1048a.	Firm: James T. Bork, J.D., LLM
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
539	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 4/22/2006 Completed: 4/24/2006	Requester: Demetrius Harris Request: a copy of the charter for Citibank (South Dakota) N.A., Charter No. 16971.	Firm: Demetrius Harris Chicago IL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
540	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/20/2006 Completed: 5/2/2006	Requester: Jorene King Request: a copy of all documents related to your complaint filed with the OCC against Deutsche Bank.	Firm: Jorene King Miami FL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
541	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/20/2006 Completed: 5/15/2006	Requester: Scott Livernois Request: copies of merger/name change documents for First National Bank of Flagler and High Plains National Bank.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
542	Rec'd: 4/20/2006 Due: 5/18/2006	Letter Date: 4/19/2006 Completed: 5/1/2006	Requester: Micheal Neville Request: a copy of the public change of control application filed in March 2006 for Texas First National Bank.	Firm: T. Michael Neville & Associates, P.C. Houston TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
543	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 3/1/2006 Completed: 5/26/2006	Requester: Clyde F. Young Request: information regarding the public purchase of the one million dollar bill.	Firm: Clyde F. Young Waverly VA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10
544	Rec'd: 4/24/2006 Due: 5/22/2006	Letter Date: 2/27/2006 Completed: 6/13/2006	Requester: Nicholas Shan Cole Request: all records and/or data in the OCC files relevant to yourself.	Firm: Nicholas Cole Elreno OK
	Decision: other authority	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
545	Rec'd: 4/25/2006 Due: 5/23/2006	Letter Date: 4/25/2006 Completed: 4/25/2006	Requester: Susanna Lindstrom Request: copies of the OCC's Annual Reports for years 1996-2002.	Firm: Bank of Finland
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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546	Rec'd: 4/25/2006 Due: 5/23/2006	Letter Date: 4/25/2006 Completed: 5/31/2006	Requester: Becki Wichert Request: copies of a certificate of bank merger or bank name changes for Colorado National Bank to U.S. Bank, N.A.	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647	2006125		
	Discretion:	Total Cost \$36.00	Exemption No:	Other Authority: OA18
547	Rec'd: 4/25/2006 Due: 5/23/2006	Letter Date: 4/25/2006 Completed: 4/26/2006	Requester: Erin N. Waltz Request: how to obtain information regarding the existence of several Bank One banks.	Firm: Bricker & Eckler LLP
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873	2006124		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
548	Rec'd: 4/26/2006 Due: 5/24/2006	Letter Date: 4/26/2006 Completed: 5/23/2006	Requester: Jodi Walker Request: all correspondence from West Michigan National Bank & Trust or it's representatives relative to your complaint.	Firm: Jodi Walker Townsend DE
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
549	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/22/2006 Completed: 5/11/2006	Requester: Theresa J. Keppel Request: a summary report of credit card complaints filed against JP Morgan Chase and Co. for the past three years.	Firm: Theresa J. Keppel Ridgeland SC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
550	Rec'd: 5/1/2006 Due: 5/29/2006	Letter Date: 4/25/2006 Completed: 5/18/2006	Requester: Michael P. Woodbury Request: a copy of the Notice of Charges issued November 3, 2005 concerning Terrabank, N.A. referenced in the OCC's November 15, 2005 Consent Order and at any other time in the past 2 years.	Firm: Woodbury & Santiago, P.A. Miami FL
	Decision: denied	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(8)	Other Authority:
				
552	Rec'd: 4/28/2006 Due: 5/26/2006	Letter Date: 4/27/2006 Completed: 5/26/2006	Requester: Kent D. Rasmussen Request: all copies of OCC documents, statements, records, and writings pertaining to a complaint filed against Wells Fargo Home Mortgage, Inc.	Firm: Inslee, Best, Doezie & Ryder, P.S. Bellevue WA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA20
				


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554	Rec'd: 4/28/2006 Due: 5/26/2006	Letter Date: 4/28/2006 Completed: 5/9/2006	Requester: Amanda D. Daniel Request: a copy of the incoming letter and any other correspondence not deemed confidential by Mr. John H. Huffstutler of Bank of America Corporation requesting exemption from section 23A of the Federal Reserve Act.	Firm: Wachovia Corporation Charlotte NC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
555	Rec'd: 4/28/2006 Due: 5/26/2006	Letter Date: 4/27/2006 Completed: 5/26/2006	Requester: Kevin Cullen Request: correspondence between William Conway and John G. Heimann, Comptroller of the Currency, dated sometime between December 1977 and June 1978 related to the merger of Garden State National Bank and National State Bank in Elizabeth.	Firm: Kevin Cullen Pelham Manor NY
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
556	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/1/2006	Requester: Mike Cormier Request: corporate information such as shareholders, board members, officers, corporate and capital structure and other filings related to Unity National Bank, Houston, Texas.	Firm: Mike Cormier
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
557	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/1/2006	Requester: Pawan Chabra Request: a copy of an OCC working paper entitled: "Distribution of Extreme Changes in Asian Currencies: Tail Index Estimates and Value at Risk Calculations."	Firm: Pawan Chabra
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
558	Rec'd: 4/26/2006 Due: 5/24/2006	Letter Date: 4/26/2006 Completed: 5/1/2006	Requester: Rachel O. Davis Request: CRA ratings information for Webster Bank, National Association, Waterbury, CT.	Firm: Office of the Attorney General Hartford CT
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
559	Rec'd: 4/26/2006 Due: 5/24/2006	Letter Date: 4/26/2006 Completed: 5/1/2006	Requester: Kimberley J. Wilson Request: reports by First Consumer National Bank related to an investigation in 2001.	Firm: Kimberley J. Wilson
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
560	Rec'd: 4/26/2006 Due: 5/24/2006	Letter Date: 4/26/2006 Completed: 5/1/2006	Requester: Tsai Hong Jang Request: the most recent list of banks approved by the Federal Reserve Bank.	Firm: Tsai Hong Jang
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
561	Rec'd: 5/8/2006 Due: 6/6/2006	Letter Date: 5/1/2006 Completed: 6/6/2006	Requester: Ice Ha Request: the public portion of the charter application for Community National Bank in Great Neck Estates Village in NY and The Bank of East Asia (USA), National Association, New York, NY.	Firm: Honjohn Zeiss Attorney/Counselor at Law Flushing NY
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$115.40	Exemption No:	Other Authority:

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564	Rec'd: 5/8/2006 Due: 6/6/2006	Letter Date: 5/1/2006 Completed: 6/6/2006	Requester: Daniel A. Edelman Request: the current record retention requirements for national banks.	Firm: Edelman Combs & Lattuner, LLC Chicago, IL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
565	Rec'd: 5/8/2006 Due: 6/6/2006	Letter Date: 5/7/2006 Completed: 6/7/2006	Requester: Demetrius Harris Request: copy of the charter application for Citibank (South Dakota) N.A. of Sioux Falls, South Dakota.	Firm: Demetrius Harris Chicago IL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA7.
566	Rec'd: 5/8/2006 Due: 6/6/2006	Letter Date: 5/6/2006 Completed: 6/6/2006	Requester: Matthew Lee Request: a copy of the application by JP Morgan Chase to acquire 338 branches of the Bank of New York.	Firm: Inner City Press/Community on the Move & F Bronx NY
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: b(4) Other Authority:
567	Rec'd: 5/5/2006 Due: 6/5/2006	Letter Date: 5/5/2006 Completed: 6/2/2006	Requester: Scott Livernois Request: merger/name change documents for U.S. Bank, N.A. to Continental Bank & Trust Company.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA1.
568	Rec'd: 5/4/2006 Due: 6/1/2006	Letter Date: 4/20/2006 Completed: 6/16/2006	Requester: Kevin Cobbs Request: the charter application and a current list of bank managers for First National Bank of Florida, Naples, Florida.	Firm: Kevin Cobbs Coleman FL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority:
569	Rec'd: 5/4/2006 Due: 6/2/2006	Letter Date: 5/4/2006 Completed: 5/4/2006	Requester: Karen Williams Request: information regarding the licensing requirements of financial institutions.	Firm: Hillsborough County Tax Collector
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.	Discretion:	Total Cost \$0.00 Exemption No: Other Authority: OA18

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570	Rec'd: 5/2/2006 Due: 5/31/2006	Letter Date: 5/2/2006 Completed: 5/25/2006	Requester: Joseph W. Berlin, PE, CIE Request: OCC policy or guidelines for lending institutions on environmental policies and/or assessing environmental risk.	Firm: Joseph W. Berlin, PE, CIE Grand Rapids MI
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
571	Rec'd: 5/3/2006 Due: 6/1/2006	Letter Date: 5/3/2006 Completed: 5/3/2006	Requester: John DiClemente Request: to be added to the distribution list for OCC Economics Working Papers.	Firm: FDIC Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
572	Rec'd: 5/2/2006 Due: 5/31/2006	Letter Date: 5/2/2006 Completed: 6/16/2006	Requester: Holly Pinto Request: a copy of the charter application for Solera Bank, National Association in Colorado.	Firm: Hollard & Hart LLP Denver CO
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$77.60	Exemption No:	Other Authority:
573	Rec'd: 5/3/2006 Due: 6/1/2006	Letter Date: 5/2/2006 Completed: 5/3/2006	Requester: William B. Watkins Request: the formal agreements involving Marathon National Bank, Los Angeles, CA dated 8/10/92 (Doc. # 670); 3/25/93 (Doc. # 93-61); and 9/20/95 (Doc. #95-47).	Firm: William B. Watkins The Woodlands TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
574	Rec'd: 5/2/2006 Due: 6/1/2006	Letter Date: 5/2/2006 Completed: 5/19/2006	Requester: Robert W. Edler Request: a list of all branches and any other offices of First Integrity Bank, National Association, Staples, MN.	Firm: Thiedmann & Edler Chicago IL
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
576	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Evans Request: enforcement and/or litigation related information for the past 30 years pertaining to Stephen M. Klein of Omni National Bank.	Firm: International Business Research Princeton NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
577	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Evans Request: enforcement and/or litigation related information for the past 30 years pertaining to Irwin M. Berman of Omni National Bank.	Firm: International Business Research Princeton NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18

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578	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Evans Request: enforcement and/or litigation information for the past 30 years pertaining to Jeffrey L. Levine of Omni National Bank.	Firm: International Business Research Princeton NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
579	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Evans Request: enforcement and/or litigation related information for the past 30 years pertaining to Michael J. McCarthy of Omni National Bank.	Firm: International Business Research Princeton NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
580	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Evans Request: enforcement and/or litigation related information for the past 30 years relevant to Omni National Bank.	Firm: International Business Research Princeton NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
581	Rec'd: 4/27/2006 Due: 5/25/2006	Letter Date: 4/27/2006 Completed: 5/4/2006	Requester: David J. Wu Request: enforcement and/or litigation related information for the past 30 years concerning Omni Financial Services, Inc.	Firm: David J. Wu Citrus Heights CA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
				
583	Rec'd: 4/14/2006 Due: 5/12/2006	Letter Date: 4/13/2006 Completed: 4/14/2006	Requester: Margaret E. Garrity Request: information regarding recourse if the OCC defaults on a contractual obligation.	Firm: JP Morgan Chase & Co Rochester NY
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
584	Rec'd: 5/10/2006 Due: 6/8/2006	Letter Date: 5/10/2006 Completed: 5/18/2006	Requester: Jane Sellen Request: the regulatory findings for Bank of America, Nationsbank and Fleetbank, that reveal the cash surrender value of their BOLI holdings.	Firm: Jane Sellen Nevada City CA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
585	Rec'd: 5/10/2006 Due: 6/8/2006	Letter Date: 5/10/2006 Completed: 6/8/2006	Requester: Adrianna Hernandez-Stewart Request: information regarding the application of J.P.Morgan Chase to acquire Bank of New York retail banking branches on or about May 3, 2006.	Firm: SEIU Local 32BJ New York NY
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-4873			
	Discretion:	Total Cost \$189.40	Exemption No:	Other Authority:


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587	Rec'd: 5/9/2006 Due: 6/7/2006	Letter Date: 5/9/2006 Completed: 5/10/2006	Requester: Kevin A. Wenzel Request: guidance in locating the Reg. 9 details on the OCC website.	Firm: Frost Bank
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
588	Rec'd: 5/9/2006 Due: 6/7/2006	Letter Date: 5/8/2006 Completed: 5/31/2006	Requester: Vicky Krajsa-Frank Request: uncertified copies of the articles of association, bylaws and all amendments for Meridian Bank, National Association, Wickersburg, Arizona.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
589	Rec'd: 5/9/2006 Due: 6/7/2006	Letter Date: 5/9/2006 Completed: 6/1/2006	Requester: Diana Lea-Kahle Request: the OCC letter approving the merger of First Interstate Bank of California and Wells Fargo Bank, and any appendices (control number 96-ML-02-0077).	Firm: Wells Fargo & Company Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
590	Rec'd: 5/9/2006 Due: 6/7/2006	Letter Date: 5/9/2006 Completed: 5/25/2006	Requester: Andrew T. Karp Request: a copy of the public portion of the application by Mellon Bank, N.A. to obtain "wholesale" status for purposes of the Community Reinvestment Act.	Firm: The Bank of New York Company, Inc. New York NY
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
591	Rec'd: 5/9/2006 Due: 6/7/2006	Letter Date: 5/9/2006 Completed: 6/7/2006	Requester: Edward S. Cogen Request: copies of records relating or referring to the entities that served as transfer agents for Hemisphere National Bank from HNB's formation in 1974 through 1988 when Capital Bank, N.A. was acquired by FCNB.	Firm: Whiteford Taylor & Preston LLP Washington DC
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
592	Rec'd: 5/3/2006 Due: 6/1/2006	Letter Date: 5/3/2006 Completed: 5/25/2006	Requester: Gary Denison Request: an electronic version of the OCC monthly financial report for a seven month period ending April 30, 2006.	Firm: Gary Denison Mill Valley CA
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
593	Rec'd: 5/11/2006 Due: 6/9/2006	Letter Date: 5/11/2006 Completed: 5/18/2006	Requester: Craig Bryant Request: a copy of the source components for the APRWIN software version 5.0.	Firm: Risk Management Group Brooklyn NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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594	Rec'd: 5/12/2006 Due: 6/12/2006	Letter Date: 5/12/2006 Completed: 5/25/2006	Requester: Stephanie Sykes Request: copies of the requests for Wholesale designations under the Community Reinvestment Act for Mellon Bank, N.A. dated 7/9/02; Deutsche Bank Florida, N.A. dated 4/16/96; and Corus Bank, N.A. dated 8/9/02.	Firm: Mayer, Brown, Rowe & Maw LLP Washington DC
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
595	Rec'd: 5/12/2006 Due: 6/12/2006	Letter Date: 5/12/2006 Completed: 5/18/2006	Requester: William Sommers Request: information pertaining to Wachovia National Bank's intent to acquire Golden West Bank and instructions for commenting on this proposal.	Firm: William Sommers Pittsboro NC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
596	Rec'd: 5/15/2006 Due: 6/13/2006	Letter Date: 5/8/2006 Completed: 6/8/2006	Requester: William L. McQuillan Request: a copy of the articles of association for City National Bank of Greeley, Greeley, Nebraska.	Firm: City National Bank Greeley NE
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18	
597	Rec'd: 5/16/2006 Due: 6/14/2006	Letter Date: 5/15/2006 Completed: 5/18/2006	Requester: E K Ranawetter Request: the OCC-News list via e-mail.	Firm: First National Bank of Ava
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
598	Rec'd: 5/16/2006 Due: 6/14/2006	Letter Date: 5/16/2006 Completed: 6/14/2006	Requester: J. Caesar Velasco Request: a copy of the application, purchase & assumption agreement between Riggs Bank and PNC Bank; and a copy of the merger agreement between Riggs Bank and PNC DC Assets, LLC.	Firm: Wilmer Cutler Pickering Hale and Dorr LLP Washington DC
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion: Total Cost \$60.60	Exemption No:	Other Authority:	
599	Rec'd: 5/17/2006 Due: 6/15/2006	Letter Date: 5/17/2006 Completed: 6/5/2006	Requester: Eileen Fisco Request: the number of complaints related to trust, filed against National City Bank of Cleveland, Ohio since 2001.	Firm: Eileen Behr Gates Mills OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
601	Rec'd: 5/18/2006 Due: 6/16/2006	Letter Date: 5/17/2006 Completed: 5/22/2006	Requester: Griffen A.H. Bishop Request: copies of the Interagency Bank Merger Act Applications filed by Centennial Bank Holdings, Inc. and Vectra Bank.	Firm: Hollard & Hart LLP Denver CO
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10	
602	Rec'd: 5/18/2006 Due: 6/16/2006	Letter Date: 5/17/2006 Completed: 5/18/2006	Requester: Anayansy Rojas Request: information regarding the registration process that a bank follows in order to offer securities custody services.	Firm: Anayansy Rojas
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.	

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454	Rec'd: 3/22/2006 Due: 4/19/2006	Letter Date: 3/22/2006 Completed: 4/19/2006	Requester: Matt Wainscott Request: charter applications for Signature Bank and Capital Bank, N.A.	Firm: Austin Associates, LLC Toledo OH
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13
600	Rec'd: 5/17/2006 Due: 6/15/2006	Letter Date: 5/16/2006 Completed:	Requester: Stacy Kaper Request: statistics regarding the number of OCC bank examiners and senior level staff and their years of experience.	Firm: American Banker Washington DC
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
603	Rec'd: 5/24/2006 Due: 6/8/2006	Letter Date: 5/10/2006 Completed: 5/18/2006	Requester: Joe Gasik Request: an OCC issuance from several years ago on Fair Lending, Grossing Up, Rigby, and the elderly.	Firm: Joe Gasik
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
				
605	Rec'd: 5/18/2006 Due: 6/16/2006	Letter Date: 5/18/2006 Completed: 5/22/2006	Requester: Glory Ross Request: information on whether the handbook on Investment Management Services dated 2001 and handbook on Personal Fiduciary Services dated 2002 were in effect during 2000 and if there were significant changes made and if you could order the 2000 version.	Firm: Ackerman Link & Sartory West Palm Beach FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
606	Rec'd: 5/22/2006 Due: 6/19/2006	Letter Date: 5/19/2006 Completed: 5/22/2006	Requester: Howard Loeb Request: information regarding Associated Commerce Bank in Milwaukee, WI.	Firm: Howard Loeb
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10
607	Rec'd: 5/19/2006 Due: 6/19/2006	Letter Date: 5/19/2006 Completed: 5/19/2006	Requester: Will Boye Request: any additional documents or background information around two recent enforcement actions (2006-37 and 2006-07).	Firm: Charlotte Business Journal
	Decision: granted Specialist: Frank D. Vance, Jr., (202) 874-5378	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
608	Rec'd: 5/19/2006 Due: 6/19/2006	Letter Date: 5/18/2006 Completed: 6/7/2006	Requester: Lori L. Kreidt Request: an OCC name change letter stating The First National Bank of Bowman was renamed to Liberty Bank & Trust, National Association on 1/1/1995.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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609	Rec'd: 5/19/2006 Due: 6/19/2006	Letter Date: 5/19/2006 Completed: 6/7/2006	Requester: Frances Wilson Request: documents showing the name change of The First National Bank, Iowa City, IA, to First NB Iowa (3-15-97) to Mercantile Tr. Co., NA in St. Louis (11-13-98) to Firstar Bank NA in Cinn., OH (8-11-2000).	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
610	Rec'd: 5/22/2006 Due: 6/20/2006	Letter Date: 5/19/2006 Completed: 5/22/2006	Requester: J. Gregory Williams Request: a Certificate of Corporate Existence for The Bank of New York Trust Company, N.A., Birmingham, AL, Charter No. 24526.	Firm: Tanner & Guin, LLC Tuscaloosa AL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
611	Rec'd: 5/22/2006 Due: 6/20/2006	Letter Date: 5/19/2006 Completed: 5/22/2006	Requester: J. David Frantz Request: a list of new bank applications within the state of Texas that are pending and have not yet been approved.	Firm: J. David Frantz Houston TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
612	Rec'd: 5/22/2006 Due: 6/20/2006	Letter Date: 5/22/2006 Completed: 6/5/2006	Requester: Glory Ross Request: a copy of the Comptroller's Handbook for Fiduciary Activities, revised July 1998.	Firm: Ackerman Link & Sartory West Palm Beach FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$160.00	Exemption No:	Other Authority:
613	Rec'd: 5/22/2006 Due: 6/20/2006	Letter Date: 5/22/2006 Completed: 5/23/2006	Requester: Josh Drobnik Request: an offering circular that was recently filed by HarVest Bank of Maryland in Rockville, MD.	Firm: Tim Mazzucca
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
614	Rec'd: 5/22/2006 Due: 6/20/2006	Letter Date: 5/22/2006 Completed: 6/16/2006	Requester: Clara S. Blanding Request: copies of the original letters of certifications relevant to various bank name changes and or mergers.	Firm: Bank of America Charlotte NC
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
615	Rec'd: 5/23/2006 Due: 6/21/2006	Letter Date: 5/23/2006 Completed: 5/23/2006	Requester: Michele M. Girard, JD Request: wehre to access an electronic copy of the stipulation and consent order #2003-60 dated 5-15-03.	Firm: De La Pena & Associates, P.A. Miami FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
616	Rec'd: 5/23/2006 Due: 6/21/2006	Letter Date: 5/17/2006 Completed: 6/21/2006	Requester: L. Woods 17752-018 Request: any documents that show under 1811 of Title 12, that the insurance for the Parent Office is the insurance for the branch locations, that share the same certificate from the FDIC.	Firm: L. Woods Coleman FL
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10

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618	Rec'd: 5/24/2006 Due: 6/22/2006	Letter Date: 5/24/2006 Completed: 5/25/2006	Requester: Conor Mouglin Request: information as to whether or not an enforcement action (#2001-104) filed against Eagle National Bank has been removed.	Firm: MasterCard International	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
619	Rec'd: 5/24/2006 Due: 6/22/2006	Letter Date: 5/24/2006 Completed: 5/25/2006	Requester: Rebecca F. Schiller Request: confirmation that First Federal Capital Bank became Associated Bank, National Association and the current address for Associated Bank, National Association.	Firm: Reiter & Schiller St. Paul MN	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
620	Rec'd: 5/25/2006 Due: 6/23/2006	Letter Date: 5/25/2006 Completed: 5/25/2006	Requester: Jaime Sanchez Request: the name, address and phone number of the corporation who currently holds the assets of First National Bank of Dona Ana County.	Firm: Jaime Bramble	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
621	Rec'd: 5/25/2006 Due: 6/23/2006	Letter Date: 5/25/2006 Completed: 8/18/2006	Requester: Stacye Brown Loman Request: a list of all active OCC contracts related to information technology, finance, accounting, administrative support, conference planning, and logistical and facility support services.	Firm: ACCEL Corporation Silver Spring MD	Other Authority:
	Decision:	Invoice No.			
	Specialist: Pamela F. Douglas, (202) 874-5022				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:	
622	Rec'd: 5/25/2006 Due: 6/23/2006	Letter Date: 5/25/2006 Completed: 5/30/2006	Requester: Bridgette Lorigo Request: the contact name, phone number and or e-mail address for Bank of Kansas City, N.A., Overland Park, Kansas.	Firm: Starboard Specialty Funds, LLC	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
623	Rec'd: 5/26/2006 Due: 6/26/2006	Letter Date: 5/26/2006 Completed: 5/30/2006	Requester: Bridgette Lorigo Request: the contact name, phone number, and or e-mail address for Embassy National Bank in Duluth, GA.	Firm: Starboard Specialty Funds, LLC	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	
624	Rec'd: 5/26/2006 Due: 6/26/2006	Letter Date: 5/25/2006 Completed: 5/30/2006	Requester: Tunya A. Green Request: a copy of the physical requirements for space to be used as a securities vault (Stock/bond certs), including the fire rating and floor and ceiling specifications.	Firm: SunTrust Banks, Inc.	Other Authority: OA22
	Decision: granted	Invoice No.			
	Specialist: Jacqueline J. England, (202) 874-4873				
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22	

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625	Rec'd: 5/26/2006 Due: 6/26/2006	Letter Date: 5/26/2006 Completed: 5/30/2006	Requester: Chris Duffy Request: information regarding two managed security service providers: Message Secure of Lowell, MA and SecureWorks in Atlanta, GA.	Firm: Earthstar Bank Southampton PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
626	Rec'd: 5/26/2006 Due: 6/26/2006	Letter Date: 11/1/2005 Completed: 6/26/2006	Requester: Keenan Kester Cofield Request: all documents, reports, acts, regulations, policies, etc. on identity theft, mail fraud, wire/credit card fraud, computer fraud, investment fraud-scams, etc.	Firm: Keenan Kester Cofield Parkville MD
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
627	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/26/2006 Completed: 5/30/2006	Requester: Therese Howe Request: to be notified when an application for a new national bank charter has been filed with the OCC.	Firm: Loudoun Business Leesburg VA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
628	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/30/2006 Completed: 5/30/2006	Requester: Matt Wainscott Request: financial data (assets under management, balance sheets, income statements) for 86 national trust companies .	Firm: Austin Associates, LLC Toledo OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
629	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/30/2006 Completed: 5/30/2006	Requester: Kimberly A. Sousa-Vallone Request: whether or not OTS sends out certificates certifying the status of national banks and information on how to get a certificate for U.S. Bank National Association.	Firm: Partridge Snow & Hahn, LLP Providence RI
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
630	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/30/2006 Completed: 6/27/2006	Requester: Bonnie Upham Request: the nonconfidential portions of the new charter applications for: 2006S0010008 (Bank of Kansas City) and 2004CE010007 (The National Bank).	Firm: Alerus Financial Grand Forks ND
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
631	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/27/2006 Completed: 5/30/2006	Requester: Jonas F. Salazar Request: all IAP actions against BHS Home Loans, Costa Mesa, CA, an affiliate of Wells Fargo Home Mortgage.	Firm: Jonas F. Salazar Anaheim CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
632	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/28/2006 Completed: 5/30/2006	Requester: Sarah Olnhoff Request: OCC's guidelines or standards regarding information and measurement of "learning & development" activities in the financial service industry by federal branches that operate in the US.	Firm: Sarah Olnhoff 8006 Zurich, Switzerland CA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.


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633	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/28/2006 Completed: 6/27/2006	Requester: Jesse Torres Request: the non-confidential portions of the charter applications for ten national banks.	Firm: Jesse Torres Whittier CA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA20
634	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/24/2006 Completed: 6/14/2006	Requester: Paul A. Richard Request: information regarding class action law suits against banks and the name of the representing attorney.	Firm: Paul A. Richard Midland NC
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
635	Rec'd: 5/30/2006 Due: 6/27/2006	Letter Date: 5/30/2006 Completed: 5/31/2006	Requester: James I. Standfield Request: a list of IMPAC purchase cardholders at the OCC.	Firm: Veteran's Office Products Upper Marlboro MD
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
636	Rec'd: 5/31/2006 Due: 6/28/2006	Letter Date: 5/31/2006 Completed: 6/28/2006	Requester: John L. Borders Request: copies of an OCC training course on Credit Risk Management.	Firm: US Department of the Treasury Arlington VA
	Decision: other authority Specialist: Frank D. Vance, Jr., (202) 874-5378	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
637	Rec'd: 6/1/2006 Due: 6/29/2006	Letter Date: 6/1/2006 Completed: 6/5/2006	Requester: Evan S. Thomas Request: the most recent edition of the OCC telephone directory (updates since the 2004 version).	Firm: Davis Polk & Wardwell New York NY
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$31.00	Exemption No:	Other Authority:
638	Rec'd: 5/31/2006 Due: 6/28/2006	Letter Date: 5/31/2006 Completed: 7/10/2006	Requester: Brian Strout Request: documentation that the Florida National Bank of Jacksonville became part of First Union National Bank of Charlotte, N.C., and that First Union National Bank became part of Wachovia.	Firm: Clear Springs Land Company, LLC Bartow FL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
639	Rec'd: 5/31/2006 Due: 6/28/2006	Letter Date: 5/31/2006 Completed: 6/13/2006	Requester: T. Drew Cauthorn Request: a copy of the proxy statement or the prospectus sent to shareholders regarding a merger of First National Bank of Lockhart, TX and copies of those documents for the merger of International Bank, McAllen, Texas.	Firm: T. Drew Cauthorn San Antonio TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
640	Rec'd: 5/31/2006 Due: 6/28/2006	Letter Date: 5/31/2006 Completed: 6/28/2006	Requester: Kevin Cullen Request: any documentation on the proposed merger of Garden State National Bank and the National State Bank in Elizabeth that would relate to the decision process and/or conditions added that resulted in the applicants withdrawing their application.	Firm: Kevin Cullen Pelham Manor NY
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18


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657	Rec'd: 6/8/2006 Due: 7/7/2006	Letter Date: 6/5/2006 Completed: 6/26/2006	Requester: Stephanie Ewen Request: a copy of Report of Examination (ROE) dated March 31, 1997 and Report of Examination (ROE) dated April 28, 1997 that are discussed in Formal Agreement #97-64 against First National Bank of Holdrege (Sept. 12, 1997).	Firm: Stinson, Morrison, Hecker Omaha NE
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
658	Rec'd: 6/9/2006 Due: 7/7/2006	Letter Date: 6/8/2006 Completed: 7/20/2006	Requester: Steven Albert Maher Request: information relevant to a bank's duties and contractual obligations inherited due to a merger.	Firm: Steven Albert Maher Safford AZ
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
659	Rec'd: 6/9/2006 Due: 7/8/2006	Letter Date: 6/9/2006 Completed: 6/12/2006	Requester: Kathryn J. Derr Request: information regarding the ownership of a national bank and its holding company.	Firm: Derr and Howell, P.C., L.L.O. Omaha NE
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
660	Rec'd: 6/12/2006 Due: 7/11/2006	Letter Date: 6/9/2006 Completed: 7/27/2006	Requester: Francis X. Grady Request: documents related to BOLI dated after December 7, 2004.	Firm: Grady & Associates Rocky River OH
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$142.20	Exemption No:	Other Authority:
661	Rec'd: 6/12/2006 Due: 7/11/2006	Letter Date: 6/7/2006 Completed: 6/12/2006	Requester: Request: documentation which shows that US Bank is the successor to Mercantile Bank.	Firm:
	Decision: denied Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
662	Rec'd: 6/12/2006 Due: 7/11/2006	Letter Date: 6/5/2006 Completed: 6/29/2006	Requester: Mark B. Barnes Request: a copy of the application related to the 1995 merger of the First National Bank of Fremont with the Interim National Bank of Fremont.	Firm: Ice Miller Indianapolis IN
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
663	Rec'd: 6/13/2006 Due: 7/11/2006	Letter Date: 4/19/2006 Completed: 6/29/2006	Requester: Michel Despartx Request: records pertaining to banking activities and NGO funding for specific individuals.	Firm: Canal Plus Billancourt FR
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA6.
664	Rec'd: 6/13/2006 Due: 7/12/2006	Letter Date: 6/13/2006 Completed: 6/13/2006	Requester: William B. Watkins Request: a copy of the cease and desist order # 2005-141 issued October 17, 2005, against KeyBank, National Association, Cleveland, Ohio.	Firm: William B. Watkins The Woodlands TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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665	Rec'd: 6/13/2006 Due: 7/12/2006	Letter Date: 6/13/2006 Completed: 6/27/2006	Requester: Tim Widman Request: the public comments filed relevant to the application of Chase to purchase branch banks from the Bank of New York, control number 2006-ML-02-004.	Firm: Main Street Business Association Columbus OH
	Decision: Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$115.00	Exemption No:	Other Authority:
666	Rec'd: 6/13/2006 Due: 7/12/2006	Letter Date: 6/13/2006 Completed: 6/28/2006	Requester: Demetrius Harris Request: a copy of any document executed by Scott Christensen, Vice President of Citibank (South Dakota), between October 1, 2000 and October 1, 2004.	Firm: Demetrius Harris Chicago IL
	Decision: other authority Invoice No. Specialist: Kimberly Ware (202) 874-2647	Total Cost \$0.00	Exemption No:	Other Authority: OA6.
667	Rec'd: 6/14/2006 Due: 7/13/2006	Letter Date: 6/2/2006 Completed: 8/15/2006	Requester: Charles Slade Request: the comments by John Dugan on how the United States banks might calculate current risks and capital requirements under Basel 2 rules.	Firm: Charles Slade
	Decision: granted Invoice No. Specialist: Kimberly Ware (202) 874-2647	Total Cost \$0.00	Exemption No:	Other Authority:
				
669	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/9/2006 Completed: 7/19/2006	Requester: Ruben Quesada Request: the public application to merge Bank of America, National Association, Phoenix, AZ into MBNA America Bank, National Association, Wilmington, Delaware.	Firm: Ruben Quesada Phoenix AZ
	Decision: granted Invoice No. Specialist: Pamela F. Douglas, (202) 874-5022	Total Cost \$0.00	Exemption No:	Other Authority:
670	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/19/2006 Completed: 8/1/2006	Requester: Christopher A. Glaser Request: any documents related to OCC's investigation of ABN AMRO Mortgage Group, Inc.	Firm: Bean Kinney and Korman, PC Arlington VA
	Decision: denied Invoice No. Specialist: Jacqueline J. England, (202) 874-4873	Total Cost \$0.00	Exemption No: b(4)	Other Authority:
671	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/20/2006 Completed: 7/10/2006	Requester: Vicky Krajsa-Frank Request: the articles of association, bylaws and all amendments for the First National Bank and Trust, Barron, Wisconsin.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted Invoice No. Specialist: Kimberly Ware (202) 874-2647	Total Cost \$0.00	Exemption No:	Other Authority:
672	Rec'd: 6/14/2006 Due: 7/13/2006	Letter Date: 6/13/2006 Completed: 6/22/2006	Requester: Krystal J. Jones Request: the articles of association and any amendments for The Peoples National Bank of McLeansboro, charter number 9408.	Firm: Polsinelli, Shalton, Welte, Suelthaus, P.C. St. Louis MO
	Decision: granted Invoice No. Specialist: Kimberly Ware (202) 874-2647	Total Cost \$0.00	Exemption No:	Other Authority: OA13

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673	Rec'd: 6/15/2006 Due: 7/14/2006	Letter Date: 6/15/2006 Completed: 6/22/2006	Requester: Stephen Hudson Request: documentation verifying that Bank of America is supervised by the OCC.	Firm: Bank of America
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
674	Rec'd: 6/16/2006 Due: 7/15/2006	Letter Date: 6/15/2006 Completed: 6/28/2006	Requester: Roseanna M. Castillo Request: documentation to evidence that US Bank is the successor to Mercantile Bank, NA in St. Louis, Missouri.	Firm: Larson and Nierling Chicago IL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
676	Rec'd: 6/16/2006 Due: 7/15/2006	Letter Date: 6/16/2006 Completed: 7/13/2006	Requester: Scott D. Miller Request: non exempt records related to Interpretive Letter #1049 dated January 17, 2006.	Firm: KeyBank National Association Cleveland OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
677	Rec'd: 6/19/2006 Due: 7/18/2006	Letter Date: 6/19/2006 Completed: 6/28/2006	Requester: William C. Funkhouser Request: a copy of the application filed on or about 5/26/2004 by The Herget National Bank of Pekin, Pekin, Illinois.	Firm: William C. Funkhouser Morton IL
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
678	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/20/2006 Completed: 6/29/2006	Requester: Janice M. Woolley, P.C., L.L.O Request: the articles of association and any amendments for The First National Bank of Brewster, Brewster, MN, charter number 10946.	Firm: Marks, Clare & Richards, L.L.C. Omaha NE
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
679	Rec'd: 6/21/2006 Due: 7/19/2006	Letter Date: 6/21/2006 Completed: 6/22/2006	Requester: Maya Y. Wilson Request: a certificate of good standing for HSBC Bank USA, National Association.	Firm: Mayer, Brown, Rowe & Maw LLP Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
680	Rec'd: 6/21/2006 Due: 7/20/2006	Letter Date: 6/21/2006 Completed: 7/17/2006	Requester: Karissa L. Schepis Request: a copy of Union Bank of California's operating agreement relevant to the application cited in Interpretive Letters 1048 and 1048a.	Firm: Pepper Hamilton, LLP Pittsburgh PA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.

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681	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/20/2006 Completed: 6/29/2006	Requester: Cheri Ketchum Request: the articles of association for the First Independent National Bank, Plano, Texas.	Firm: Cheri Ketchum Las Vegas NV
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
682	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/20/2006 Completed: 6/22/2006	Requester: Lori Bradford Request: a certified copy of the articles of association for Whitney National Bank, New Orleans, Louisiana, charter no. 14977.	Firm: Alston & Bird LLP Atlanta GA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
683	Rec'd: 6/19/2006 Due: 7/18/2006	Letter Date: 6/19/2006 Completed: 6/27/2006	Requester: Jonathan D. Glater Request: the number of complaints against KeyBank by borrowers, annually, for the past five years and the number of complaints by borrowers of private loans for education.	Firm: The New York Times
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
684	Rec'd: 6/20/2006 Due: 7/19/2006	Letter Date: 6/19/2006 Completed: 6/22/2006	Requester: Nicholas Scheib Request: a certified copy of the merger certificate of Bank One, Colorado, N.A. with a number of other institutions to form Bank One, National Association, Chicago, Illinois.	Firm: McMillan, Binch, Mendelsohn, S.E.N.C.R.L.
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
685	Rec'd: 6/22/2006 Due: 7/21/2006	Letter Date: 6/22/2006 Completed: 6/22/2006	Requester: Michele A. Cole Request: information regarding mortgage companies and how they can become affiliated with a national bank.	Firm: InSight Mortgage Group Prairie Village KS
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
686	Rec'd: 6/22/2006 Due: 7/21/2006	Letter Date: 6/22/2006 Completed: 7/25/2006	Requester: Frances Wilson Request: name change or merger documents for First National Bank of Dona Ana County to First Security Bank of Southern New Mexico, NA to First Security Bank of New Mexico, NA to Wells Fargo, NA.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
687	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/26/2006 Completed: 7/13/2006	Requester: Scott Livernois Request: merger or name change documents for First American National Bank, Nashville, Tennessee resulting in Farmers and Merchants Bank, Gallatin, Tennessee.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
688	Rec'd: 6/22/2006 Due: 7/21/2006	Letter Date: 6/22/2006 Completed: 7/10/2006	Requester: Peter A. Zamora Request: the charter for First National Bank, Lubbock, Texas.	Firm: Shelton & Valdez San Antonio TX
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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689	Rec'd: 6/23/2006 Due: 7/24/2006	Letter Date: 6/15/2006 Completed: 8/1/2006	Requester: Douglass E. Howard, Jr. Request: information regarding whether or not your property is included on a settlement list for ABN-AMRO a subsidiary of LaSalle Bank.	Firm: Douglass E. Howard, Jr. Harrisburg PA
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:
690	Rec'd: 6/23/2006 Due: 7/24/2006	Letter Date: 6/22/2006 Completed: 7/14/2006	Requester: Scott K. Trueira Request: a copy of Target National Bank's corporate charter and all amendments.	Firm: Scott K. Trueira Freeport FL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
691	Rec'd: 6/26/2006 Due: 7/25/2006	Letter Date: 6/26/2006 Completed: 7/10/2006	Requester: Gary E. Geraci, EIT Request: copies of all documents, notes, e-mails, phone records and any other written item relating to case #510551 conducted around August 31, 2004.	Firm: Geraci, Roche & Company Round Rock TX
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No: b(5)	Other Authority:
692	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/26/2006 Completed: 7/11/2006	Requester: Philip Peake Request: copies of all CRA covered agreements and annual reports entered into after November 12, 1999 between community groups and various National City banks and entities and in the state of Michigan.	Firm: Philip Peake Detroit MI
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
693	Rec'd: 6/26/2006 Due: 7/25/2006	Letter Date: 5/1/2006 Completed: 7/18/2006	Requester: James Barr Request: information regarding adoption, proportion, color and use of the OCC flag.	Firm: James Barr Stockton CA
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA14
694	Rec'd: 6/26/2006 Due: 7/26/2006	Letter Date: 6/14/2006 Completed: 7/26/2006	Requester: Charles Slade Request: the latest quarterly details of derivatives holdings of supervised banks.	Firm: Charles Slade
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
695	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/27/2006 Completed: 6/28/2006	Requester: Dylan I Ballard Request: any information that may be available regarding OCC's interpretation of regulation 12 CFR 28.21 and the process for obtaining a legal opinion letter from the OCC..	Firm: Sheppard, Mullin, Richter & Hampton
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
696	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/27/2006 Completed: 6/28/2006	Requester: Anson B. Chunn Request: a good standing certificate for The First, N.A., Hattiesburg, MS, Charter #22949.	Firm: Watkins, Ludlam, Winter & Stennis, P.A. Jackson MS
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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697	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/27/2006 Completed: 6/28/2006	Requester: Christine Bertie Request: information regarding the most recent CRA reports for Bank of America.	Firm: Bank of America Securities, LLC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
698	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/27/2006 Completed: 6/29/2006	Requester: Adrianna Hernandez-Stewart Request: confirmation that JP Morgan Chase Bank, NA had the most consumer complaints for the calendar year 2005, at 8,363, as reported in the April 3,2006 MarketWatch article entitled "Regulators Rarely Blame Banks".	Firm: SEIU Local 32BJ New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
699	Rec'd: 6/27/2006 Due: 7/26/2006	Letter Date: 6/27/2006 Completed: 6/28/2006	Requester: Ronald J. Berenson, Esq. Request: documentation showing the merger of Mercantile Bank, NA with Firststar Bank, NA.	Firm: Berenson & Bloom Easthampton MA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
700	Rec'd: 6/28/2006 Due: 7/27/2006	Letter Date: 6/28/2006 Completed: 6/28/2006	Requester: Alegra Grigorcea Request: information regarding when, how and which banks are evaluated for CRA.	Firm: CounterpartyLink, Ltd.
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
701	Rec'd: 6/28/2006 Due: 7/27/2006	Letter Date: 6/27/2006 Completed: 6/28/2006	Requester: Lindong Miao Request: information pertaining to the OCC's "code of conduct".	Firm: China Banking Regulatory Commission
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
702	Rec'd: 6/28/2006 Due: 7/27/2006	Letter Date: 6/28/2006 Completed: 6/29/2006	Requester: Lucette Frederique Request: the OCC application for an entity to establish a "trust company" or a "trust bank".	Firm: McDermott, Will & Emery, LLP New York NY
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
703	Rec'd: 6/28/2006 Due: 7/27/2006	Letter Date: 6/28/2006 Completed: 7/11/2006	Requester: Lisa G. Faden Request: the organization certificate for Commerce Bank, National Association, located at 2005 Market Street, Philadelphia, PA.	Firm: Alan L. Frank Law Associates, P.C. Elkins Park PA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
704	Rec'd: 6/28/2006 Due: 7/27/2006	Letter Date: 6/10/2006 Completed: 7/25/2006	Requester: Sue Linboe Request: information regarding your Discover Card account.	Firm: Sue Linboe Tellico Plains TN
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA14

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705	Rec'd: 6/29/2006 Due: 7/28/2006	Letter Date: 6/28/2006 Completed: 6/29/2006	Requester: Maricela Contreras Request: a summary report of all deposit related complaints filed against Bank of America.	Firm: Maricela Contreras Camarillo CA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
706	Rec'd: 6/29/2006 Due: 7/28/2006	Letter Date: 6/29/2006 Completed: 7/31/2006	Requester: Todd Mack Request: a summary report of credit card complaints filed against various credit card issuers monthly, for April 1, 2006 through June 30, 2006, in an Excel spreadsheet.	Firm: WDS Inc Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
707	Rec'd: 6/29/2006 Due: 7/28/2006	Letter Date: 6/29/2006 Completed: 7/3/2006	Requester: Richard DeVoe Request: information regarding Hearthside Lending, a mortgage company.	Firm: Clayton Services, Inc.
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
708	Rec'd: 6/30/2006 Due: 7/31/2006	Letter Date: 6/30/2006 Completed: 7/18/2006	Requester: Megan Newberry Request: name change or merger documents for Medford National Bank, Medford, WI to Fidelity National Bank, Medford, WI.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
709	Rec'd: 6/30/2006 Due: 7/31/2006	Letter Date: 6/30/2006 Completed: 7/3/2006	Requester: Judy Hubbes Request: a copy of OCC's Interpretive Letter #644 dated March 24, 1994.	Firm: Wells Fargo Home Mortgage Orange City FL
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA8.
710	Rec'd: 7/1/2006 Due: 7/31/2006	Letter Date: 7/3/2006 Completed: 7/3/2006	Requester: Terry W. Frydenlund Request: a copy of Interpretative Letter #859.	Firm: 1st Bank Yuma Yuma AZ
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
711	Rec'd: 7/3/2006 Due: 7/31/2006	Letter Date: 7/3/2006 Completed: 7/3/2006	Requester: Donna Hammond Request: any and all documents showing whether or not Discover Bank of Delaware is chartered as a national bank per Title 12 of the CFR.	Firm: Donna Hammond Prineville OR
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA14
712	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/3/2006 Completed: 8/9/2006	Requester: Joe Yurecko Request: information regarding the trustee for the First National Bank of Keystone.	Firm: Northern Realty Ventures LLC
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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713	Rec'd: 7/5/2006 Due: 8/2/2006	Letter Date: 7/5/2006 Completed: 9/6/2006	Requester: David H. Reinmiller Request: information regarding a ruling recently issued by the OCC relating to the sale or transfer of trust assets in the course of a bank acquisition/merger.	Firm: American Century Investments Kansas City MO
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA6.
714	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/6/2006 Completed: 7/6/2006	Requester: Imelda M. Sarnowiec Request: the procedure for a private investigation firm to obtain information via the FOIA.	Firm: XG Consultants Group, Inc. New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
715	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/5/2006 Completed: 7/6/2006	Requester: Elizabeth Shelton Request: information regarding PDPA eligibility of San Luis Valley Federal Bank.	Firm: Department of Natural Resources
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
716	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/5/2006 Completed: 7/6/2006	Requester: Ana Rangel Request: instructions for filing a Freedom of Information Act request with the OCC.	Firm: Ana Rangel
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
717	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/5/2006 Completed: 7/6/2006	Requester: James H. Briggs, II Request: copies of two social security checks issued to you in 1995.	Firm: James H. Briggs, II Georgetown GA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
718	Rec'd: 7/3/2006 Due: 8/1/2006	Letter Date: 6/16/2006 Completed: 7/12/2006	Requester: Willis Searcy Request: any information pertaining to communication problems, or violation of banking laws or regulations regarding PNC Bank, National Association.	Firm: Willis Searcy
	Decision: denied Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No: b(8)	Other Authority:
719	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/6/2006 Completed: 7/13/2006	Requester: Scott Livernois Request: merger or name change documents to reflect Canby Union Bank, Canby, OR. to Wells Fargo Bank, N.A.	Firm: Aero Space Reports Inc. Oklahoma City OK
	Decision: other authority Specialist: Keith Fulwood, (202) 874-5258	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
720	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/6/2006 Completed: 8/1/2006	Requester: Frances Wilson Request: documents showing the name change of Fleet Bank, N.A. to Fleet National Bank.	Firm: AIC Title Service, LLC Oklahoma City OK
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18

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721	Rec'd: 7/6/2006 Due: 8/3/2006	Letter Date: 7/6/2006 Completed: 7/7/2006	Requester: Lisa Bartrell Request: assistance in finding public CRA evaluations of banks on the OCC web site.	Firm: Lisa Bartrell
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
722	Rec'd: 7/7/2006 Due: 8/4/2006	Letter Date: 7/6/2006 Completed: 7/7/2006	Requester: Dianna Roberts Request: information regarding the status of The First National Bank of Chicago, N.A.	Firm: Dianna Roberts
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
723	Rec'd: 7/10/2006 Due: 8/7/2006	Letter Date: 7/7/2006 Completed: 7/20/2006	Requester: Adrianna Hernandez-Stewart Request: all consumer complaints and related correspondence filed against JP Morgan Chase, N.A. and its subsidiaries from January 1, 2006 to the present.	Firm: SEIU Local 32BJ New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
724	Rec'd: 7/10/2006 Due: 8/7/2006	Letter Date: 7/8/2006 Completed: 7/10/2006	Requester: Dwane Spohn Request: any financial information regarding Edison National Bank at Fort Myers, FL or Bank of the Islands, Sanibel, FL.	Firm: Sanibel Community Church Sanibel FL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10	
725	Rec'd: 7/10/2006 Due: 8/7/2006	Letter Date: 7/7/2006 Completed: 8/11/2006	Requester: Jack Pauw Request: access to documents cited in a Wall Street Journal article dated June 30, 2006 regarding a Barclays-Wachovia transaction.	Firm: Peterson Sullivan, PSPLLC, CPA's Seattle WA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
				
727	Rec'd: 7/11/2006 Due: 8/8/2006	Letter Date: 7/11/2006 Completed: 7/11/2006	Requester: Linda Franco Request: the current fee for a "good standing" certificate and the charter number for Bank of America.	Firm: Edwards Angell Palmer & Dodge, LLP Providence RI
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
728	Rec'd: 7/11/2006 Due: 8/8/2006	Letter Date: 7/10/2006 Completed: 7/11/2006	Requester: Howard L. Silvermintz Request: information regarding pending bank charters for the state of Georgia.	Firm: Howard L. Silvermintz Atlanta GA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	

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729	Rec'd: 7/11/2006 Due: 8/8/2006	Letter Date: 7/11/2006 Completed: 7/12/2006	Requester: Cathy Ghiglieri Request: older versions of the Bank Secrecy Act handbooks dated November 4, 1996 and September 2000.	Firm: Ghiglieri & Company Autsin TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
730	Rec'd: 7/11/2006 Due: 8/8/2006	Letter Date: 7/11/2006 Completed: 11/2/2006	Requester: Peggy Edmonds Request: de novo applications for several banks and the merger application for JP Morgan Chase Bank, National Association, Columbus, OH to acquire The Bank of New York, New York, New York.	Firm: SNL Financial Charlottesville VA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$167.20	Exemption No:	Other Authority:	
731	Rec'd: 7/12/2006 Due: 8/9/2006	Letter Date: 7/12/2006 Completed: 7/21/2006	Requester: Clara S. Blanding Request: copies of the original letters of certification for several banking institutions.	Firm: Bank of America Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$38.60	Exemption No:	Other Authority:	
732	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed:	Requester: Rick Rothacker Request: all communications between the OCC and Wachovia Bank in regard to any cross-border transactions involving corporate taxes.	Firm: Charlotte Observer Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
733	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed:	Requester: Rick Rothacker Request: communications between the OCC and Bank of America in regard to any cross-border transactions involving corporate taxes.	Firm: Charlotte Observer Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
734	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed: 8/3/2006	Requester: Rick Rothacker Request: all OCC interpretive letters sent to Wachovia Bank and Bank of America in 2006.	Firm: Charlotte Observer Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
735	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed: 8/22/2006	Requester: Patrick Van Horn Request: bank regulations governing national banks for the years 1928-1933, this includes reserve requirements, legal investments they could hold, capital requirements and restrictions on loans.	Firm: Patrick Van Horn Studio City CA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
736	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed: 7/17/2006	Requester: Kimber Bush Request: information regarding the increase in minimum credit card payments.	Firm: Kimber Bush
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	

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737	Rec'd: 7/13/2006 Due: 8/10/2006	Letter Date: 7/13/2006 Completed: 8/1/2006	Requester: Carrick Mollenkamp Request: for the time period 2005 to present, all correspondence with the IRS, OCC or other Treasury agencies concerning U.S. banks and the use of off-shore or foreign tax structures or financing structures that have tax implications.	Firm: Wall Street Journal Atlanta Firm: Bank of America Boston	GA MA
	Decision: Invoice No.	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:		
738	Rec'd: 7/14/2006 Due: 8/11/2006	Letter Date: 7/14/2006 Completed: 8/1/2006	Requester: Elizabeth A. Pryor Request: OCC documentation of mergers for Fleet Trust Company into Fleet Bank, Albany, NY and Fleet Bank, Albany, New York into Fleet National Bank, Providence, RI.	Firm: Bank of America Boston	MA
	Decision: other authority Invoice No.	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.		
739	Rec'd: 7/14/2006 Due: 8/11/2006	Letter Date: 6/15/2006 Completed: 7/31/2006	Requester: Stedson R. McIntyre Request: a summary report of all complaints filed against Second National Bank of Warren, Ohio between 2001 and 2005.	Firm: Bureau of Research, Inc. Cleveland	OH
	Decision: granted Invoice No.	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:		
740	Rec'd: 7/14/2006 Due: 8/11/2006	Letter Date: 7/13/2006 Completed: 7/17/2006	Requester: John Ramares Request: information regarding the status of Idaho Trust Bank.	Firm: John Ramares	
	Decision: granted Invoice No.	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22		
741	Rec'd: 7/14/2006 Due: 8/11/2006	Letter Date: 7/13/2006 Completed: 7/24/2006	Requester: Alberto Molina Request: a list of banks who are Money Service Business (MSB) friendly.	Firm: Alberto Molina Apex	NC
	Decision: other authority Invoice No.	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.		
742	Rec'd: 7/17/2006 Due: 8/14/2006	Letter Date: 7/17/2006 Completed: 7/19/2006	Requester: Katie Maw Request: a verbal confirmation that The Bank of New York Trust Company, N.A. is active and in good standing.	Firm: Smith, Larsen and Wixom Las Vegas	NV
	Decision: Invoice No.	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:		
743	Rec'd: 7/17/2006 Due: 8/14/2006	Letter Date: 4/22/2006 Completed: 8/2/2006	Requester: Jaime Antonio Olivella Celedon Request: copies of any and all reports, memorandum or documents regarding yourself.	Firm: David J. Hart, P.A., Immigration Attorneys Miami	FL
	Decision: other authority Invoice No.	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.		
744	Rec'd: 7/19/2006 Due: 8/16/2006	Letter Date: 7/18/2006 Completed: 7/24/2006	Requester: Amy L. Ashbridge Request: the application for a new branch of Delaware National Bank of Delhi in New York.	Firm: The Daily Star Oneonta	NY
	Decision: granted Invoice No.	Specialist: Kimberly Ware (202) 874-2647			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:		


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745	Rec'd: 7/19/2006 Due: 8/16/2006	Letter Date: 7/19/2006 Completed: 8/11/2006	Requester: Patrick Van Horn Request: balance sheet information for national banks between the years 1914-1940.	Firm: Patrick Van Horn Studio City CA
	Decision: granted	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
746	Rec'd: 7/19/2006 Due: 8/16/2006	Letter Date: 7/19/2006 Completed: 7/19/2006	Requester: Phil A. Taylor Request: information pertaining to the registered agent who can accept service of process on a large national bank.	Firm: Harris and Dial, P.C. North Andover MA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
747	Rec'd: 7/19/2006 Due: 8/16/2006	Letter Date: 7/19/2006 Completed: 7/31/2006	Requester: Damian Paletta Request: copies of any correspondence received in the last two months from financial institutions regarding Basel II or Basel IA.	Firm: Dow Jones Newswires Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
749	Rec'd: 7/20/2006 Due: 8/17/2006	Letter Date: 7/20/2006 Completed: 7/25/2006	Requester: Christine A. Docherty Request: all public documents related to conditional approval #658, dated 10/13/04 JPMorgan Chase Bank, NA, and CRA Decision #122, dated 6/23/04 (HSBC).	Firm: Goodwin Procter LLP Boston MA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$548.60	Exemption No:	Other Authority:
750	Rec'd: 7/20/2006 Due: 8/17/2006	Letter Date: 7/20/2006 Completed: 8/7/2006	Requester: Jeff Jungman Request: the 2006 application by Community State Bank, National Association, to establish a mobile branch.	Firm: Bankers Trust Company Des Moines IA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
751	Rec'd: 7/19/2006 Due: 8/16/2006	Letter Date: 7/19/2006 Completed: 7/20/2006	Requester: Terry McAuliffe Request: a list of the failed national banks from 1988 to 1995 in the Washington, D.C. region and their asset size.	Firm: Terry McAuliffe Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
752	Rec'd: 7/20/2006 Due: 8/17/2006	Letter Date: 7/20/2006 Completed: 8/2/2006	Requester: Sherry Martin Request: merger or name change documents for Firstier Bank, N.A. to First Bank, N.A. and First Bank, N.A. to U.S. Bank, N.A.	Firm: Regions Bank Tyler TX
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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753	Rec'd: 7/24/2006 Due: 8/21/2006	Letter Date: 7/24/2006 Completed: 7/25/2006	Requester: John P. Troyan Request: a list of wholesale bank application files in the last twelve months, showing who filed and where.	Firm: NC VENTURES, INC. Boynton Beach FL
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
754	Rec'd: 7/24/2006 Due: 8/21/2006	Letter Date: 7/20/2006 Completed: 7/24/2006	Requester: Thomas M. Barron Request: a Discharge of Mortgage previously handled by The Union Market National Bank of Watertown.	Firm: Thomas M. Barron Quincy MA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA10
755	Rec'd: 7/24/2006 Due: 8/21/2006	Letter Date: 7/24/2006 Completed: 7/25/2006	Requester: Norma Maldonado Request: information on the Enforcement Action against IAP.	Firm: The Laredo National Bank Laredo TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
756	Rec'd: 7/24/2006 Due: 8/21/2006	Letter Date: 7/24/2006 Completed: 7/25/2006	Requester: August Kroken Request: information regarding the successor of Central National Bank of Cleveland.	Firm: Kelly and August Kroken
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
757	Rec'd: 7/27/2006 Due: 8/24/2006	Letter Date: 7/27/2006 Completed: 7/27/2006	Requester: Steven Albert Maher Request: the approval document relating to the November 9, 2001 merger of Bank One, NA and Bank One Arizona, NA.	Firm: Steven Albert Maher Safford AZ
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
758	Rec'd: 7/25/2006 Due: 8/22/2006	Letter Date: 7/25/2006 Completed: 8/18/2006	Requester: Kelly Miller Request: public documents related to task order TCC-06-HQ-G-0044 for "Supervisory Information System Document Management (SIS DM)", awarded 2/8/06.	Firm: Federal Sources, Inc. McLean VA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
759	Rec'd: 7/25/2006 Due: 8/22/2006	Letter Date: 7/25/2006 Completed: 7/26/2006	Requester: Alicia E. Plerhoples Request: a copy of the charter for LaSalle Bank, National Association, Chicago, Illinois.	Firm: DLA Piper Rudnick Gray Cary US LLP New York NY
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
760	Rec'd: 7/20/2006 Due: 8/17/2006	Letter Date: 7/20/2006 Completed: 7/20/2006	Requester: Joe Berger Request: website URL for information regarding new bank applications.	Firm: The Old Fort Banking Company Old Fort OH
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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761	Rec'd: 7/25/2006 Due: 8/22/2006	Letter Date: 7/19/2006 Completed: 8/9/2006	Requester: Elizabeth Dunlap Request: information related to your lawsuit against Huntington National Bank in Wadsworth, OH.	Firm: Elizabeth Dunlap Medina OH
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
				
763	Rec'd: 7/25/2006 Due: 8/22/2006	Letter Date: 7/25/2006 Completed: 8/9/2006	Requester: Michael A. Lambert, Esquire Request: the certificate of merger for Fleet National Bank, charter no. 1338 into Fleet National Bank, charter 200.	Firm: Carrigan & Erickson Boston MA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
764	Rec'd: 7/26/2006 Due: 8/23/2006	Letter Date: 7/26/2006 Completed: 8/2/2006	Requester: Susan Riddell Request: documentation of the merger between Philadelphia National Bank and Corestates Bank, N.A.	Firm: Law Offices of Raymond B. Watstein Boston MA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
765	Rec'd: 7/26/2006 Due: 8/23/2006	Letter Date: 7/26/2006 Completed: 8/31/2006	Requester: Raymond Natter Request: all records and communications since January 1, 2005 with outside parties related to private mortgage insurance (PMI) and capital standards; and PMI and bank safety and soundness.	Firm: Barnett Sivon & Natter, P.C. Washington DC
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
766	Rec'd: 7/26/2006 Due: 8/23/2006	Letter Date: 7/25/2006 Completed: 8/2/2006	Requester: Jennifer L. Sharp Request: copy of the information sharing arrangement with the Mexican banking authorities dated July 3, 2002.	Firm: Schweitzer Engineering Laboratories, Inc. Pullman WA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
767	Rec'd: 7/26/2006 Due: 8/23/2006	Letter Date: 7/26/2006 Completed: 7/31/2006	Requester: Paulo Zacarias Gomes Request: information regarding the formal agreement between the OCC and bcpbank NA, dated 5/16/06.	Firm: Semanario Economico
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
768	Rec'd: 7/26/2006 Due: 8/23/2006	Letter Date: 7/26/2006 Completed: 7/31/2006	Requester: Denise Barker Request: the cost of a certified copy of Corporate Decision #2001-28.	Firm: Denise Barker Frisco TX
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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769 Rec'd: 7/26/2006 Letter Date: 7/16/2006 Requester: Terry Wright Firm: Terry Wright Florence CO
Due: 8/23/2006 Completed: 8/18/2006 Request: documents pertaining to the FDIC insured status of The American Federal Savings Bank, Jacksonville, Florida, for the year 1989.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA10

770 Rec'd: 7/26/2006 Letter Date: 7/21/2006 Requester: Phillip Gillon Firm: Phillip Gillon Chicago IL
Due: 8/23/2006 Completed: 8/30/2006 Request: access to your "Miller Bonds" under the Miller Act of 1933.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

771 Rec'd: 7/27/2006 Letter Date: 7/18/2006 Requester: L. Woods 17752-018 Firm: L. Woods Coleman FL
Due: 8/24/2006 Completed: 9/14/2006 Request: OCC branch certificates approving the branch openings for three banks.
Decision: other authority Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA3.



773 Rec'd: 7/27/2006 Letter Date: 7/26/2006 Requester: Mayer Nudell Firm: Mayer Nudell, CSC N. Hollywood CA
Due: 8/24/2006 Completed: 8/9/2006 Request: records regarding the charter of Great Neck National Bank in Long Island, NY in 1953.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA13

774 Rec'd: 7/31/2006 Letter Date: 7/31/2006 Requester: Lucette Frederique Firm: McDermott, Will & Emery, LLP New York NY
Due: 8/28/2006 Completed: 8/7/2006 Request: the incoming letters for IL #892, dated September 13, 2000; IL #935, dated June 2002; and IL #1018, dated March 2005.
Decision: granted in part and denied Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: b(4) Other Authority:

775 Rec'd: 8/1/2006 Letter Date: 7/26/2006 Requester: John A. Holliday, Jr. Firm: John A. Holliday Gulfport MS
Due: 8/29/2006 Completed: 8/17/2006 Request: information regarding your credit account at MBNA Visa.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

776 Rec'd: 8/1/2006 Letter Date: 7/24/2006 Requester: Shirley A. Ferrell Firm: Shirley A. Ferrell Titusville FL
Due: 8/29/2006 Completed: 8/11/2006 Request: the type of organization, the jurisdiction of the organization and the organizational number for Wells Fargo Home Mortgage, Inc.
Decision: granted Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

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779	Rec'd: 8/2/2006 Due: 8/30/2006	Letter Date: 8/2/2006 Completed: 8/3/2006	Requester: Dave Larson Request: a list of all banks in Minnesota, North Dakota and South Dakota and their phone numbers.	Firm: First Franklin
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
780	Rec'd: 8/2/2006 Due: 8/30/2006	Letter Date: 8/2/2006 Completed: 8/3/2006	Requester: Sandy Marcus Lindgren Request: subscription information for OCC Alerts, Bulletins, Advisory Letters, etc. via e-mail.	Firm: First National Bank Midwest West Des Moines IA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
781	Rec'd: 8/2/2006 Due: 8/30/2006	Letter Date: 8/2/2006 Completed: 8/3/2006	Requester: Roy Ridings Request: information regarding if and when there was a rule change to 12 U.S.C. 22, requiring the use of "national" or the initials "NA" in a national bank's title.	Firm: Arkansas Insurance Department
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
782	Rec'd: 8/3/2006 Due: 8/31/2006	Letter Date: 8/1/2006 Completed: 8/3/2006	Requester: Patty Ruedenberg Request: information as to what the FDIC certificate number represents.	Firm: Wells Fargo & Company Minneapolis MN
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
783	Rec'd: 8/3/2006 Due: 8/31/2006	Letter Date: 7/23/2006 Completed: 8/3/2006	Requester: W.A. Dreiling Request: the latest 10K filed by Bank of the West in Aurora, Colorado.	Firm: W.A. Dreiling Aurora CO
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
784	Rec'd: 8/3/2006 Due: 8/31/2006	Letter Date: 7/21/2006 Completed: 8/3/2006	Requester: J. Gregory Lahr Request: certain documents relating to the OCC's safety and soundness examination, on or about November 5, 2001, regarding Direct Merchants Credit Card Bank, N.A. a subsidiary of Metris Companies, Inc.	Firm: Sedgwick, Detert, Moran & Arnold, LLP New York NY
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.


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785	Rec'd: 8/4/2006 Due: 9/1/2006	Letter Date: 8/4/2006 Completed: 8/7/2006	Requester: Ben de Wit Request: call reports for the First National Bank of Rochester, MN for March 31, 1962 and March 31, 1984.	Firm: Ben de Wit
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
786	Rec'd: 8/7/2006 Due: 9/5/2006	Letter Date: 8/1/2006 Completed: 8/22/2006	Requester: Anthony P. Miller Request: copies of all agency records relating to the Credit Agreement dated October 2, 2001, having Mary Kay, Inc. as Borrower and Credit Suisse First Boston as Swingline Lender.	Firm: Vinson & Elkins LLP Dallas TX
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
787	Rec'd: 8/8/2006 Due: 9/6/2006	Letter Date: 7/29/2006 Completed: 8/11/2006	Requester: Duane L. Yates Request: various documents including the articles of association for Siouxland National Bank, South Sioux City, NE.	Firm: Patriot Company, Inc. Sioux City IA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
788	Rec'd: 8/8/2006 Due: 9/6/2006	Letter Date: 7/25/2006 Completed: 8/15/2006	Requester: W. Stuart Home Request: the name of the successor to Great American First Savings Bank.	Firm: W. Stuart Home, Inc. Fresno CA
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
789	Rec'd: 8/3/2006 Due: 8/31/2006	Letter Date: 8/3/2006 Completed: 8/17/2006	Requester: Terry Lively Request: the Material Loss Report and any other applicable documents relating to the bank failure of First Bank of Keystone in West Virginia.	Firm: Terry Lively Pinch WV
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
790	Rec'd: 8/9/2006 Due: 9/7/2006	Letter Date: 7/13/2006 Completed: 8/10/2006	Requester: Craig James Cappel Request: any public disciplinary and enforcement actions taken against entities in real estate, mortgages, securities, and appraisals from January 2004 to October 2005.	Firm: Mortgage Asset Research Institute, Inc. (MA Reston VA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA18
791	Rec'd: 7/27/2006 Due: 8/24/2006	Letter Date: 7/27/2006 Completed: 8/10/2006	Requester: Lori Hayes Request: whether or not Citizens National Bank of Springfield, Missouri, has trust powers.	Firm: State Board of Embalmers and Funeral Direc
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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794	Rec'd: 8/8/2006 Due: 9/6/2006	Letter Date: 8/8/2006 Completed: 8/8/2006	Requester: Nicole Graham Request: how to obtain information regarding new bank applications.	Firm: Nicole Graham
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
795	Rec'd: 8/10/2006 Due: 9/8/2006	Letter Date: 8/9/2006 Completed: 9/12/2006	Requester: Elizabeth A. Pryor Request: the certificate issued by OCC authorizing the name change of Shawmut Bank, National Association to Fleet National Bank of Massachusetts.	Firm: Bank of America Boston MA
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
796	Rec'd: 8/11/2006 Due: 9/11/2006	Letter Date: 8/3/2006 Completed: 8/21/2006	Requester: Jylaine F. Gearhart Request: a copy of all letters and correspondence related to your complaint between International Bank in McAllen, Texas and the OCC from May 2006 to August 2006.	Firm: Jylaine Gearhart Edinburg TX
	Decision: granted in part and denied in part Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No: b(8)	Other Authority:
797	Rec'd: 8/11/2006 Due: 9/11/2006	Letter Date: 8/11/2006 Completed: 8/15/2006	Requester: Gradi Rocamora Request: a list of officers for Bank of America in Texas.	Firm: Gradi Rocamora
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
798	Rec'd: 8/15/2006 Due: 9/13/2006	Letter Date: 8/15/2006 Completed: 8/15/2006	Requester: Ranae S. Moeckel Request: a background check for disciplinary or regulatory information on an individual.	Firm: Kroll, Inc. Nashville TN
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
799	Rec'd: 8/15/2006 Due: 9/13/2006	Letter Date: 8/10/2006 Completed: 8/22/2006	Requester: Robert T. Jett Request: a copy of the source code to APRWIN.	Firm: Robert T. Jett Vancouver WA
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
800	Rec'd: 8/15/2006 Due: 9/13/2006	Letter Date: 8/9/2006 Completed: 8/28/2006	Requester: Viorel Popa Request: information on the uniform commercial code; i.e., a list of procedures, forms list, fee schedule, guidelines, and any other services associated with the uniform commercial code.	Firm: Viorel Popa Walla Walla WA
	Decision: granted Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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801	Rec'd: 8/16/2006 Due: 9/14/2006	Letter Date: 8/16/2006 Completed: 8/16/2006	Requester: Parveen Khodaiji-Shah Request: a copy of an OCC circular regarding inspection of offshore outsourcing services.	Firm: Trilegal
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
802	Rec'd: 8/16/2006 Due: 9/14/2006	Letter Date: 8/7/2006 Completed: 8/28/2006	Requester: Stephen McNally Request: the address of the successor of Nationscredit, formally located at 161 Route 73 in Marlton, NJ.	Firm: Harvey Pennington, P.C. Cherry Hill NJ
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA18
803	Rec'd: 8/17/2006 Due: 9/15/2006	Letter Date: 8/17/2006 Completed: 8/22/2006	Requester: J. Stephen Tisdale Request: copies of all documents related to your complaint concerning Citibank National Association.	Firm: Tisdale Construction, Inc. Gulfport FL
	Decision: granted in part and denied	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(5)	Other Authority:
804	Rec'd: 8/18/2006 Due: 9/18/2006	Letter Date: 8/18/2006 Completed: 8/21/2006	Requester: Allyson Lantolf Request: information on how to get a certified copy of an official certificate of merger between two banks.	Firm: Farr, Burke, Gambacorta & Wright Mt. Laurel NJ
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
805	Rec'd: 8/21/2006 Due: 9/19/2006	Letter Date: 8/16/2006 Completed: 8/30/2006	Requester: Phillip Gillon Request: answers to several legal questions you have regarding a ruling and law relevant to national banks.	Firm: Phillip Gillon Chicago IL
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
				
807	Rec'd: 8/22/2006 Due: 9/20/2006	Letter Date: 8/14/2006 Completed: 10/31/2006	Requester: Davis T. Montfort Request: responses to various requests concerning the status of national banks during the 1930's and a copy of the 2005 Manual to Charter a National Bank.	Firm: Davis T. Montfort Quinlan TX
	Decision:	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
808	Rec'd: 8/22/2006 Due: 9/20/2006	Letter Date: 8/21/2006 Completed: 8/24/2006	Requester: Rick Rothacker Request: Wachovia's recent application for a charter for its credit card unit.	Firm: Charlotte Observer Charlotte NC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22

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809	Rec'd: 8/22/2006 Due: 9/20/2006	Letter Date: 8/22/2006 Completed: 8/24/2006	Requester: Burney Simpson Request: a copy of the August 21, 2006 filing of Wachovia Bank regarding its credit card and debit card business.	Firm: SourceMedia Chicago IL
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
810	Rec'd: 8/23/2006 Due: 9/21/2006	Letter Date: 8/23/2006 Completed: 8/30/2006	Requester: Peggy Edmonds Request: the application for Brown Brothers Harriman Trust Company, National Association (New York, NY) received 7/1/2006.	Firm: SNL Financial Charlottesville VA
	Decision: other authority	Invoice No.		
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
811	Rec'd: 8/24/2006 Due: 9/22/2006	Letter Date: 8/24/2006 Completed: 9/12/2006	Requester: Elizabeth A. Pryor Request: a copy of the merger certificate for The Rondout National Bank, Kingston, NY and Norstar Bank of The Hudson Valley, National Association, also information on any other businesses, corporations or banks owned by Rondout prior to the 1983 merger.	Firm: Bank of America Boston MA
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
812	Rec'd: 8/28/2006 Due: 9/23/2006	Letter Date: 8/26/2006 Completed: 8/31/2006	Requester: [REDACTED] Request: [REDACTED]	
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(8)	Other Authority: OA21
813	Rec'd: 8/21/2006 Due: 9/19/2006	Letter Date: 8/21/2006 Completed: 9/7/2006	Requester: Joe Rauch Request: the application submitted regarding Wachovia Corporation's new credit card subsidiary- Wachovia National Card Services, NA.	Firm: Atlanta Business Chronicle
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
814	Rec'd: 8/25/2006 Due: 9/25/2006	Letter Date: 8/25/2006 Completed: 9/12/2006	Requester: Caryl A. Wheeler Request: a copy of OCC's decision in connection with the corporate reorganization of National City Bank, Cleveland, OH, effective July 22, 2006 and the OCC's decision in the merger of National City Bank and Pioneer Bank, St. Louis, MO.	Firm: Fried, Frank, Harris, Shriver & Jacobson Washington DC
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
815	Rec'd: 8/25/2006 Due: 9/25/2006	Letter Date: 8/25/2006 Completed: 8/5/2006	Requester: Deirdre Hoare Request: copies of the contents of "Confidential Volume II, Exhibits 1-30" of the application to charter Westchester National Bank, White Plains, N.Y, specifically all exhibits that are not clearly exempt from public disclosure under FOIA.	Firm: Deirdre Hoare Yonkers NY
	Decision: granted in part and denied in part	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No: b(4)	Other Authority:
816	Rec'd: 8/25/2006 Due: 9/25/2006	Letter Date: 8/25/2006 Completed: 9/11/2006	Requester: Vicky Krajsa-Frank Request: copies of the articles of association, bylaws and all amendments for Olmsted National Bank, Rochester, MN, and American Bank, National Association, Le Mars, IA.	Firm: Lindquist & Vennum P.L.L.P. Minneapolis MN
	Decision: granted	Invoice No.		
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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817 Rec'd: 8/28/2006 Letter Date: 8/28/2006 Requester: Frances Wilson Firm: AIC Title Service, LLC Oklahoma City OH
Due: 9/26/2006 Completed: 8/31/2006 Request: merger or name change documentation for Independent National Bank, Stone Harbor, NJ to First Peoples National Bank of New Jersey on July 5, 1977.
Decision: Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

819 Rec'd: 8/28/2006 Letter Date: 8/9/2006 Requester: Robert F. Dalton Firm: Robert F. Dalton Westerville OH
Due: 9/26/2006 Completed: 10/5/2006 Request: all complaints, all documents related to reviews, and any correspondence between OCC and Huntington National Bank, regarding motor vehicle leases, purchases, and related transactions and the OCC's examination of the bank.
Decision: granted in part and denied Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: b(4) Other Authority:

820 Rec'd: 8/28/2006 Letter Date: 8/27/2006 Requester: Rick McDonnell Firm: Rick McDonnell Stewartville NJ
Due: 9/26/2006 Completed: 8/29/2006 Request: records relating to the First National Bank of Centralia, Pennsylvania, charter #9568.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA18

821 Rec'd: 8/29/2006 Letter Date: 8/29/2006 Requester: Daniel J. Mandarino Firm: FBOP Corporation Oak Park IL
Due: 9/27/2006 Completed: 8/31/2006 Request: a copy of the merger application involving Oak Brook Bank and MB Financial Bank, N.A., filed June 2006.
Decision: granted Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$66.40 Exemption No: Other Authority:

822 Rec'd: 8/25/2006 Letter Date: 8/25/2006 Requester: Ryan Charlton Firm: Iowa Student Loan West Des Moines IL
Due: 9/25/2006 Completed: 9/12/2006 Request: the source code for versions 5.0 and 6.0 of the OCC's APR WIN program.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

823 Rec'd: 8/29/2006 Letter Date: 8/10/2006 Requester: Anthony-Lewis: Jerdine Firm: Anthony-Lewis: Jerdine Lisbon OH
Due: 9/27/2006 Completed: 9/6/2006 Request: copies of all files or documents containing the GSA SF-24 Bid Bonds, GSA SF-25 Performance Bond, SF-274 Miller Act Reinsurance, and Payment Bond SF-25A under the name of Anthony-Lewis: Jerdine.
Decision: other authority Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

824 Rec'd: 8/29/2006 Letter Date: 8/29/2006 Requester: Darya Shlapak Firm: Darya Shlapak
Due: 9/27/2006 Completed: 10/5/2006 Request: where to find information about regulations related to tax and or discounts for using bank derivatives for hedging.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

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825	Rec'd: 8/29/2006 Due: 9/27/2006	Letter Date: 8/21/2006 Completed: 9/6/2006	Requester: Michael Henry Brum Request: copies of bonds for case number 98CR-165, SF273 Bid Bonds, bonds under SF274 and SF275 Miller Act Reinsurance, the OMB number for each bond and any other bonds relevant to your case.	Firm: Michael Henry Brum Leavenworth KS
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
826	Rec'd: 8/30/2006 Due: 9/28/2006	Letter Date: 8/30/2006 Completed: 8/30/2006	Requester: P McCarthy Request: a copy of Banking Circular 171 Supplement 31.	Firm: McCarthy Wayzata MN
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
827	Rec'd: 8/30/2006 Due: 9/28/2006	Letter Date: 8/21/2006 Completed: 10/16/2006	Requester: Dorothy Philhour Request: help locating the successor of Continental Illinois National Bank and Trust of Chicago, Illinois.	Firm: Dorothy Philhour Chicago IL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
828	Rec'd: 8/30/2006 Due: 9/28/2006	Letter Date: 8/30/2006 Completed:	Requester: Mary-Lynne Bancone Request: specific publicly available information pertaining to Southern National Bank of Houston, West Belt National Bank, Texas Commerce Bank National Association, National Bank of Commerce Houston, and North Side Bank.	Firm: O'Melveny & Myers, LLP New York NY
	Decision: Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
829	Rec'd: 8/31/2006 Due: 9/29/2006	Letter Date: 8/30/2006 Completed: 9/14/2006	Requester: Judy A. Huntman Request: a copy of the letter merging Central Carolina Bank and Trust Company, Durham, NC with the National Bank of Commerce in Memphis, TN.	Firm: Insured Aircraft Title Service, Inc. Oklahoma City OK
	Decision: other authority Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA13
830	Rec'd: 8/31/2006 Due: 9/29/2006	Letter Date: 8/31/2006 Completed: 8/31/2006	Requester: Jodi L. Olliver Request: the timeline of events which led to the formation of Chase Bank USA, National Association and Chase Manhattan Bank USA, National Association.	Firm: Morris, James, Hitchens & Williams LLP Wilmington DE
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
831	Rec'd: 8/31/2006 Due: 9/29/2006	Letter Date: 8/24/2006 Completed: 9/15/2006	Requester: Alec A. Pandaleon, III Request: a list of shareholders containing names, addresses and number of shares for Stissing National Bank, Pine Plains, NY.	Firm: Alec A. Pandaleon, III Clinton Corners NY
	Decision: denied Specialist: Kimberly Ware (202) 874-2647	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
832	Rec'd: 9/6/2006 Due: 10/4/2006	Letter Date: 9/1/2006 Completed: 9/28/2006	Requester: Katherine B. O'Keefe Request: the application to establish a limited federal branch with the title of UBS 299 Wealth Management New York Branch, as found in Conditional Approval letter #750, dated July 10, 2006.	Firm: Cleary, Gottlieb, Steen & Hamilton LLP New York NY
	Decision: Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No.		
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:

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834 Rec'd: 9/6/2006 Letter Date: 9/5/2006 Requester: Allyson Lantolf Firm: Farr, Burke, Gambacorta & Wright Mt. Laurel NJ
Due: 10/4/2006 Completed: 9/6/2006 Request: a certified copy of a letter approving the merger of Summit Bank to Fleet, OCC control # 2000-ML-02-0032.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

835 Rec'd: 9/6/2006 Letter Date: 8/28/2006 Requester: David E. Netherly Firm: David E. Netherly San Antonio TX
Due: 10/4/2006 Completed: 10/16/2006 Request: a copy of the job functions and duties of Bank Examiners, Bank Auditors, and certified Bank Auditors.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

838 Rec'd: 9/6/2006 Letter Date: 9/6/2006 Requester: Herline Hill Firm: State of Connecticut Hartford CT
Due: 10/4/2006 Completed: 10/6/2006 Request: the OCC approval relevant to the application to merge The Greenwich Bank & Trust Company into Westport National Bank.
Decision: granted Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

839 Rec'd: 9/7/2006 Letter Date: 8/28/2006 Requester: N. Neelagaru, M.D. Firm: Quantum National Bank Suwanee GA
Due: 10/5/2006 Completed: 9/20/2006 Request: the rules and regulations and any other helpful information to start a branch of Quantum National Bank in India.
Decision: granted Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

840 Rec'd: 9/7/2006 Letter Date: 9/7/2006 Requester: Vivian Si Firm: Morgan Stanley New York NY
Due: 10/5/2006 Completed: 9/11/2006 Request: a list of banks who have violated the Bank Secrecy Act in the past 5 years, and the date their agreement terminated.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

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842	Rec'd: 9/7/2006 Due: 10/5/2006	Letter Date: 9/7/2006 Completed: 9/11/2006	Requester: Viola W. Spain Request: a copy of the August 7, 2006 agency letter sent to Senator Crapo regarding section 702 of the Regulatory Relief Bill and a copy of Senator Crapo's incoming letter.	Firm: Citigroup, Inc. New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
843	Rec'd: 9/11/2006 Due: 10/9/2006	Letter Date: 8/31/2006 Completed: 9/11/2006	Requester: Adrianna Hernandez-Stewart Request: all consumer complaints and related correspondence filed against J.P. Morgan Chase, N.A. and its subsidiaries from January 1, 2006 to present.	Firm: SEIU Local 32BJ New York NY
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$1,995.70	Exemption No:	Other Authority:
844	Rec'd: 9/11/2006 Due: 10/9/2006	Letter Date: 9/11/2006 Completed: 9/11/2006	Requester: Lezonne Wilson Request: documentation that supports the merger of Nevada State Bank into Sun State Bank.	Firm: Airfleet Capital Inc. Leesburg VA
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10
845	Rec'd: 9/11/2006 Due: 10/9/2006	Letter Date: 9/11/2006 Completed: 9/11/2006	Requester: Alyssa Caulfield Request: copies of civil money penalty actions number 96-15 and 96-16.	Firm: The Arkin Group, LLC New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
846	Rec'd: 9/11/2006 Due: 10/9/2006	Letter Date: 9/11/2006 Completed: 9/11/2006	Requester: Kristin Strong Request: the list of the 270 banks that will be investigated for potential discriminatory practices under the Home Mortgage Disclosure Act 2005.	Firm: Cornerstone Mortgage Company Houston TX
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
847	Rec'd: 9/12/2006 Due: 10/11/2006	Letter Date: 9/12/2006 Completed: 9/12/2006	Requester: Cristina Diaz Request: to know if the OCC provides certified copies of charters, certificates of good standing or evidence of existence for national banks.	Firm: Davis Polk & Wardwell New York NY
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
848	Rec'd: 9/13/2006 Due: 10/12/2006	Letter Date: 9/13/2006 Completed: 9/13/2006	Requester: Rick Neighbors Request: a copy of the Electronic Funds Transfer Act.	Firm: Rick Neighbors
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10


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849	Rec'd: 9/13/2006 Due: 10/12/2006	Letter Date: 9/13/2006 Completed: 9/13/2006	Requester: Carlos A. DaCunha Request: the pdf file of the Community Reinvestment Act Performance Evaluation for bcpbank, N.A., charter no. 23913 dated December 2, 2002.	Firm: bcpbank, N.A. Fall River MA
	Decision: other authority Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.
850	Rec'd: 9/13/2006 Due: 10/12/2006	Letter Date: 9/13/2006 Completed: 10/20/2006	Requester: Oren Azaria Request: information regarding the implementation of OCC's policies, especially with regards to environmental risks' assessment and management, particularly the practical implementation and guidelines that OCC provides to the US banks.	Firm: Adam Teva V'Din -Israel Union for Environm Tel Aviv 65134, Israel
	Decision: Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
851	Rec'd: 9/13/2006 Due: 10/12/2006	Letter Date: 9/13/2006 Completed: 10/12/2006	Requester: Gary Nelson Request: the name change documentation for The Bank of California, NA, charter # 9655 to Union Bank of California, NA, charter #21541, on or about October 1, 1987.	Firm: Gary Nelson New Berlin WI
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
852	Rec'd: 9/13/2006 Due: 10/12/2006	Letter Date: 9/12/2006 Completed: 9/22/2006	Requester: Larry Nagy Request: a copy of the OCC and all of its agencies' and bureau's Limited Payability Cancellation Reports for refunds and credits for the undeliverable checks for the period of January 1, 2004 to present.	Firm: Nelson-Brown Equities, Inc. Portland OH
	Decision: other authority Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
853	Rec'd: 9/14/2006 Due: 10/13/2006	Letter Date: 8/15/2006 Completed:	Requester: Monica Jones Request: copies of the awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, and the list of proposal submitters regarding several contracts.	Firm: INPUT Reston VA
	Decision: Specialist: Pamela F. Douglas, (202) 874-5022	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority:
854	Rec'd: 9/14/2006 Due: 10/13/2006	Letter Date: 9/14/2006 Completed: 9/14/2006	Requester: Lori Hayes Request: confirmation as to whether or not US Bank, N.A. in Joplin, Missouri has trust powers.	Firm: State Board of Embalmers and Funeral Direc
	Decision: granted Specialist: Jacqueline J. England, (202) 874-4873	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22
855	Rec'd: 9/14/2006 Due: 10/13/2006	Letter Date: 9/14/2006 Completed: 11/7/2006	Requester: Daniel A. Edelman Request: all instructions and guidelines to institutions, and all instructions and checklists to examiners regarding regulated institutions' compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act.	Firm: Edelman Combs & Lattner, LLC Chicago, IL
	Decision: granted Specialist: Kimberly Ware (202) 874-2647	Invoice No. Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22

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857	Rec'd: 9/14/2006 Due: 10/13/2006	Letter Date: 9/14/2006 Completed: 9/20/2006	Requester: Doug Buchanan	Firm: Riverside Bank of the Gulf Coast
	Decision: other authority	Invoice No.	Request: information on long term national historical losses on residential property in Texas in the 1980's and in New England in the 1990's.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
858	Rec'd: 9/15/2006 Due: 10/16/2006	Letter Date: 9/15/2006 Completed: 9/28/2006	Requester: Peggy Edmonds	Firm: SNL Financial Charlottesville VA
	Decision: granted	Invoice No.	Request: the de novo application for Wachovia Card Services, National Association, Atlanta, GA, control number 2006-ML-010014, dated August 21, 2006.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
859	Rec'd: 9/18/2006 Due: 10/17/2006	Letter Date: 9/10/2006 Completed: 9/22/2006	Requester: Viorel Popa	Firm: Viorel Popa Walla Walla WA
	Decision: granted	Invoice No.	Request: all information and/or documents on foreign bills of exchange.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
860	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/13/2006 Completed: 11/14/2006	Requester: L. Woods 17752-018	Firm: L. Woods Coleman FL
	Decision:	Invoice No.	Request: various documents relevant to specific branches of Barnett Bank of Central Florida, NA; NCB National Bank of Florida; and NationsBank of Florida NA.	
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$137.40	Exemption No:	Other Authority:
861	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/19/2006 Completed: 9/25/2006	Requester: Angie Garfield	Firm: Capitol Bancorp Limited Lansing MI
	Decision: other authority	Invoice No.	Request: a copy of the application for Brown Brothers Harriman Trust Company of Delaware, N.A., charter number 024656 and its status.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.
862	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/19/2006 Completed: 9/20/2006	Requester: William Brown	Firm: Complinet
	Decision: granted	Invoice No.	Request: a list of the entities regulated by OCC.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
863	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/13/2006 Completed: 10/18/2006	Requester: Viorel Popa	Firm: Viorel Popa Walla Walla WA
	Decision: granted	Invoice No.	Request: all records or data maintained by the OCC regarding documentary drafts, trade acceptances, bankers acceptance of UCC Article 7 receipts and drafts drawn in U.S. dollars.	
	Specialist: Pamela F. Douglas, (202) 874-5022			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
864	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/19/2006 Completed: 9/20/2006	Requester: Ken Spoerl	Firm: i4 Commerce, Inc. Timonium MD
	Decision: other authority	Invoice No.	Request: source documents that have a list of states and any exemptions that these states may have received from Federal Regulations B, E, Z (open-end credit), FACTA and FCRA.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA10

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865	Rec'd: 9/19/2006 Due: 10/18/2006	Letter Date: 9/19/2006 Completed: 10/5/2006	Requester: Susan N. LeDuc, CRCM	Firm: Gallagher, Callahan & Gartrell, PC Concord NH
	Decision: granted	Invoice No.	Request: the public portion of the application for the proposed reorganization of Canyon National Bank, Palm Springs, CA (2006-WE-12-0062).	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
866	Rec'd: 9/20/2006 Due: 10/19/2006	Letter Date: 9/19/2006 Completed: 9/20/2006	Requester: Philipp Guth	Firm: UBS International Inc. San Antonio TX
	Decision: other authority	Invoice No.	Request: information regarding the size of bank holdings of Mexican citizens in the state of Texas.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
				
868	Rec'd: 9/20/2006 Due: 10/19/2006	Letter Date: 9/20/2006 Completed: 9/20/2006	Requester: Chris Boldman	Firm: Lydian Private Bank Palm Beach Gardens FL
	Decision: granted	Invoice No.	Request: the most recent CRA examination report (public portion) for Northern Trust Bank of Florida, N.A.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
869	Rec'd: 9/20/2006 Due: 10/19/2006	Letter Date: 9/20/2006 Completed: 12/18/2006	Requester: Ellaminda Leader	Firm: Stevens & Lee Reading PA
	Decision: granted	Invoice No.	Request: copies of the charter application, business plan, and financial projections of Continental National Bank of Miami (1974) and Executive National Bank (1972), both located in Miami, Florida.	
	Specialist: Kimberly Ware (202) 874-2647			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority:
870	Rec'd: 9/22/2006 Due: 10/23/2006	Letter Date: 9/9/2006 Completed: 9/25/2006	Requester: Jeannine L. Graf	Firm: Jeannine L. Graf Edmonds WA
	Decision: other authority	Invoice No.	Request: a list of privately owned banks of the FED and the surname of the single majority owner.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA1.
871	Rec'd: 9/25/2006 Due: 10/24/2006	Letter Date: 9/25/2006 Completed:	Requester: Jennifer Baker	Firm: International Aircraft Title & Escrow Oklahoma City OK
	Decision: granted	Invoice No.	Request: a certified copy of the OCC's approval evidencing the merger of The Deschutes Bank and US National Bank of Oregon.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA22
872	Rec'd: 9/25/2006 Due: 10/24/2006	Letter Date: 9/25/2006 Completed: 9/25/2006	Requester: Sam Bayliss	Firm: Sam Bayliss Sugar Land TX
	Decision: granted in part and denied in part	Invoice No.	Request: a copy of the application filed on May 19, 2006 for Nevada National Bank, #024682.	
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion:	Total Cost \$0.00	Exemption No:	Other Authority: OA8.

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873 Rec'd: 9/25/2006 Letter Date: 9/22/2006 Requester: Christopher T. Boldman Firm: Lydian Private Bank Palm Beach FL
Due: 10/24/2006 Completed: 10/24/2006 Request: copies of any and all Community Reinvestment Act Strategic Plans approved by the OCC since January 1, 2000.
Decision: Invoice No.
Specialist: Pamela F. Douglas, (202) 874-5022
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

874 Rec'd: 9/25/2006 Letter Date: 9/25/2006 Requester: William A. Morris Firm: Morris Law Firm, P.C. Denver CO
Due: 10/24/2006 Completed: 9/25/2006 Request: the registered agent for a national bank.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

875 Rec'd: 9/25/2006 Letter Date: 9/25/2006 Requester: Sammy Miller Firm: Sammy Miller Cleveland OH
Due: 10/24/2006 Completed: 9/25/2006 Request: a copy of the class action lawsuit filed December 4, 2001 against First National Bank of Marin.
Decision: other authority Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

877 Rec'd: 9/26/2006 Letter Date: 9/19/2006 Requester: Herbert Thomas 79A-1632 Firm: Herbert Thomas Stormville NY
Due: 10/25/2006 Completed: 10/19/2006 Request: information relevant to Biocine Scalvo, SPA located in Senia, Italy and the address for Banca Intesa SPA and Sanpanaolo IMI SPA, both located in Italy. including the name and address of the bank.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority:

878 Rec'd: 9/26/2006 Letter Date: 9/19/2006 Requester: Gary A. Clark Firm: Gary A. Clark Sheridan OR
Due: 10/25/2006 Completed: 10/18/2006 Request: documents containing any mention, reference or description of the existence and purpose of the letter and numbers printed in red ink on the back of a social security card.
Decision: other authority Invoice No.
Specialist: Kimberly Ware (202) 874-2647
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA1.

879 Rec'd: 9/26/2006 Letter Date: 9/25/2006 Requester: Eliane Urbanowicz Firm: White & Case LLP New York NY
Due: 10/25/2006 Completed: 9/26/2006 Request: a copy of the cease and desist order against Amcore Bank, NA, Illinois (EA# 2006-81), dated 8/10/2006.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

880 Rec'd: 9/26/2006 Letter Date: 9/21/2006 Requester: Megan E. McGuire Firm: Goodwin Procter LLP Boston MA
Due: 10/25/2006 Completed: 9/27/2006 Request: a copy of an unpublished OCC letter written by Peter Liebesman dated May 15, 1990.
Decision: granted Invoice No.
Specialist: Jacqueline J. England, (202) 874-4873
Discretion: Total Cost \$0.00 Exemption No: Other Authority: OA22

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881	Rec'd: 9/27/2006 Due: 10/26/2006	Letter Date: 9/26/2006 Completed: 9/27/2006	Requester: Scott Sexton Request: the programming code for the APR calculations used in the APRWIN program, version 5.0.	Firm: First Cash Financial Services Arlington TX
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
882	Rec'd: 9/27/2006 Due: 10/26/2006	Letter Date: 9/21/2006 Completed: 10/6/2006	Requester: Arturo Vasquez-Falcon Request: copies of any and all public debt forms #1522 filed with the OCC regarding your case.	Firm: Arturo Vasquez-Falcon Bennettsville SC
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
883	Rec'd: 9/27/2006 Due: 10/26/2006	Letter Date: 9/21/2006 Completed: 10/6/2006	Requester: Paul Benjamin Goist Request: copies of all public debt forms #1522 filed with the OCC related to your case.	Firm: Paul Benjamin Goist Bennettsville SC
	Decision: other authority	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA1.	
884	Rec'd: 9/27/2006 Due: 10/26/2006	Letter Date: 9/27/2006 Completed: 9/28/2006	Requester: Gregg L. Morris, Esq. Request: documents showing the title change of Retailers National Bank to Target National Bank.	Firm: Patenaude & Felix, A.P.C. Carnegie PA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
885	Rec'd: 9/28/2006 Due: 10/27/2006	Letter Date: 9/28/2006 Completed: 9/28/2006	Requester: Gary A. Lax, Esq. Request: a copy of the formal agreement for The First National Bank of Blandinsville, Blandinsville, IL (EA-672, TermDoc 93-142).	Firm: Luse Gorman Pomerenk & Schick, P.C. Washington DC
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority: OA22	
886	Rec'd: 9/28/2006 Due: 10/27/2006	Letter Date: 9/6/2006 Completed: 11/30/2006	Requester: Tom W. Richardson Request: any and all documents, reports, publications, records, articles, notes, congressional testimony, transcripts, etc. pertaining to any and all Nigerian fraud and/or schemes, also known as "419" fraud schemes from 1/1/05 to 3/31/05.	Firm: Office of the Federal Defender Sacramento CA
	Decision: granted	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	
887	Rec'd: 9/29/2006 Due: 10/30/2006	Letter Date: 9/25/2006 Completed: 11/14/2006	Requester: Andrew Analore Request: copies of all documents, e-mails, phone and meeting logs, surveys, memos and examination records that reference consumer complaints about nontraditional mortgage products originated by federally-chartered banks or their subsidiaries.	Firm: Inside Mortgage Finance Publications, Inc. Bethesda MD
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No: b(4)	Other Authority:	
888	Rec'd: 9/29/2006 Due: 10/30/2006	Letter Date: 9/29/2006 Completed:	Requester: John Kang Request: copies of all complaints filed against Security National Bank of Enid, Oklahoma for the past 5 years.	Firm: John Kang
	Decision:	Invoice No.		
	Specialist: Jacqueline J. England, (202) 874-4873			
	Discretion: Total Cost \$0.00	Exemption No:	Other Authority:	