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**Office of Thrift Supervision**  
Department of the Treasury

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1700 G Street, N.W., Washington, DC 20552 • (202) 906-6000

November 29, 2007

**VIA E-MAIL**

Re: FOIA Request 08-056

This responds to your request received in our office on October 23, 2007, for processing under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested an electronic copy of the FOIA Case Logs for the Office of Thrift Supervision (OTS) for the time period FY2005, FY2006 and FY2007.

Your request has been granted in part and denied in part. Attached you will find publicly releasable copies of OTS's FOIA Case Log Reports for FY2005 – FY2007.

Certain information, including requester names, addresses, and telephone numbers, are withheld under FOIA exemptions (b)(4) and (b)(6) of 5 U.S.C. § 552. Exemption (b)(4) protects "trade secrets and commercial or financial information obtained from a person that is privileged or confidential." 5 U.S.C. § 552(b)(4). Exemption (b)(6) protects files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(6).

You have the right to appeal this partial denial of access to requester names in the possession of this agency that respond to your request. If you decide to do so, your appeal must be filed within 35 days of the date of this letter. It should be addressed to FOIA Appeals, Office of Thrift Supervision, 1700 G Street, N.W., Washington, D.C. 20552. Your appeal should clearly state the grounds upon which you believe this partial denial is in error. The Office of Thrift Supervision will make a determination and notify you in writing of the outcome of your appeal.

Sincerely,

Sherri J. Bobik  
Paralegal

## Releasable Log Report

FOIA Number	Date Received	Request
1	10/05/2004	
2	10/04/2004	Certified charter for Midcountry Bank, Minnetonka, Minnesota.
3	10/04/2004	Filing information on the Acquisition of California SB by the FBOP Corp. filed on 4/7/04.
4	10/07/2004	All documents relating to Nordstrom, Inc.'s VISA credit card services from 1/1/03 to the present.
5	10/08/2004	Certified charter for First Federal FSB, # 2518.
6	10/07/2004	Information from recent OTS examinations of First FSB of Wabash relating to Gregory A. Metz or Metz Title Company
7	10/12/2004	Copy of Rebuttal of Control application submitted by Legg Mason Trust on 4/9/03.
8	10/13/2004	Certified charter for Western Financial Bank, Irvine, California.

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>9</b>	10/13/2004	Certified charter for Sovereign Bnak, Wyomissing, Pennsylvania.
<b>10</b>	10/13/2004	Certified charter for Fidelity Bank & Trust , West Palm Beach, Florida.
<b>11</b>	10/14/2004	Copy of FHLBB Orders No. 88-883 and 85-1212.
<b>12</b>	10/14/2004	Information concerning Clinton Savings and Loan Association.
<b>13</b>	10/15/2004	Copy of the Thrift Activities Handbook.
<b>14</b>	10/15/2004	A list of the 50 highest paid employees of the Office of Thrift Supervision.
<b>15</b>	10/19/2004	Certified charter for First Federal Savings and Loan Association of Allen Parish, Louisiana.
<b>16</b>	10/18/2004	Copy of the TFR report for YTD December 31, 1988.
<b>17</b>	10/20/2004	Corporate history on Life Federal Savings and Loan Association.

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>18</b>	10/20/2004	Certified charter for Washington Mutual Bank, FA and Washington Mutual Bank fsb.
<b>19</b>	10/20/2004	Certified charter for First Federal Bank of Louisiana.
<b>20</b>	10/21/2004	Certified charter for Midcountry Bank, Minnetonka, Minnesota.
<b>21</b>	10/19/2004	Copies of any documents resulting from OTS's investigation, including but not exclusive of reports, statements, memos, violation notices, recommendations, interim/or final reports and responses of any kind from the aforementioned bank with regarding County Federal Savings Bank.
<b>22</b>	10/20/2004	Complaint information, statistics, or any other documentation on file in regards to Ocwen Federal Bank, FSB.
<b>23</b>	10/22/2004	public portions of application R5-2002-0434 relating to Family SB.
<b>24</b>	10/22/2004	All documentation surrounding the submission of an application by an entity called "Access Global Financial"
<b>25</b>	10/22/2004	Certified charter for GE Capital Consumer Card Co.
<b>26</b>	10/22/2004	Certified charter for Mid America Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>27</b>	10/22/2004	Letter dated October 14, 2004, from OTS-NE Region requesting additional information in the H-(e)3 application filed by Sovereign Bancorp, Inc., Wyomissing, PA, to acquire Waypoint Bank, Harrisburg, PA.
<b>28</b>	10/25/2004	Various contracting information
<b>29</b>	10/22/2004	Copy of the public portion of the Application for Trust Powers filed by SBU Bank, of Utica, New York. Application was approved with others on December 12, 2002, with OTS Order Number 2002-63.
<b>30</b>	10/24/2004	Application filed in regards to United International Mortgage Bank
<b>31</b>	10/25/2004	For a certified certificate of corporate existence for Everbank,a Federal Savings Bank.
<b>32</b>	10/22/2004	Certified charter on Fidelity Bank, Wichita, Kansas.
<b>33</b>	10/22/2004	All applicant and OTS correspondence (and exhibits) related to the exemption request under the Depository Institution Management Interlocks Act filed on behalf of Stephen D. Quinn; Terrence G. Hodel; L. William Seidman; and Brian P. Dempsey
<b>34</b>	10/27/2004	For a search of the Treasury Financial Management Systems.
<b>35</b>	10/27/2004	Public portions of Rebuttal of Concerted Action filed by the following thrifts: Home Federal Bank of Hollywood (Docket # 14725); Malaga Bank, FSB (Docket # 8089); Rock Bank (Docket # 17959); and Legg Mason Trust, fsb (Docket # 15377).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>36</b>	10/28/2004	Copies of applications as referenced: 1) First Carnegie Deposit (in connection w/ Order # 2004-22; 2) Windsor Locks Community Bank (in connection w/ Order # 2000-41; 3) American Investors Bank (in connection with Order # 2003-66, and 4) Frontier Trust FSB, in connection with Order # 2004-22.
<b>37</b>	10/28/2004	Public portions of the application from First National Bank Holding Company, of Scottsdale, Arizona, to charter First Capital Bank of New Mexico, which was approved on October 12, 2004.
<b>38</b>	11/01/2004	Copy of public portions of the 12/31/2003 H-(b)11 report filed by George Washington Bancorp, Inc. of Oak Lawn, IL
<b>39</b>	11/01/2004	Search for lost account
<b>40</b>	11/01/2004	Application and directors list of Bank Financial FSB, Tampa, FL
<b>41</b>	11/02/2004	Application for Saddle River Valley Bank (Docket # 17988).
<b>42</b>	11/04/2004	11 Certified TFR's relating to American FSB.
<b>43</b>	10/28/2004	Certified charter for Wahington Mutual Bank, FA and Washington Mutual Bank, fsb.
<b>44</b>	11/02/2004	Certified charter for Sovereign Bank, Wyommissing, Pennsylvania.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>45</b>	11/04/2004	Certified charter for IndyMAc Bank, FSB.
<b>46</b>	11/04/2004	Most recent copy of the most recent HB 11 for Brittany Savings Corp.
<b>47</b>	11/04/2004	Approval letter permitting Jade and IGA to convert to a stock form of ownership, letter from PSB Bancorp requesting permission to negotiate to acquire Jade; any similar letter from Jade requesting permission to negotiate; June 21, 2000 letter from OTS to PSB granting its permission to negotiate; any similar letter to Jade; IGA's TFR for 1998.
<b>48</b>	11/09/2004	Copies of the public portions of applications as follows: R4-2003-282 (Great River Holding Company) and R4-2004-239 (Star Bank).
<b>49</b>	11/09/2004	Certified charter of Ocean City Home Bank.
<b>50</b>	11/05/2004	Certified charter for Bradford Bank.
<b>51</b>	11/10/2004	Applications filed as tracking # R2-2003-47 (Control-Monticello Bank of Jacksonville, FL), # R2-2003-458 (Control-Home Federal Bank of Hollywood, Hallandale Beach, FL) and # R2-2003-146 (Bayside Savings Bank-Port St. Joe, FL)
<b>52</b>	11/09/2004	Citibank(West) FSB 10Q for 6/04
<b>53</b>	11/10/2004	Application R1-2004-0182 for Bankblackwell



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>54</b>	11/09/2004	Public portions and related correspondence of application filed by Woronoco SB and Woronoco Bancorp, Inc. in connection with their purchase of The Colton Agency, Inc.
<b>55</b>	11/09/2004	To ascertain how to locate his pension.
<b>56</b>	11/09/2004	application filed by Mass Mutual Trust dated around 6/19/03
<b>57</b>	11/10/2004	Application filed First National Bank Holding Company, Scottsdale, Arizona, to organize a Federal savings bank. Application was approved 10/12/04 with OTS Order # 2004-46.
<b>58</b>	11/10/2004	Copy of Contract # TSP20155 and the name, telephone number of email address of Small Business Officer at OTS.
<b>59</b>	11/10/2004	proxy materials (merger proxy) filed on or about November 2003 on behalf of Windsor Locks Community Bank, FSL, to merge with and into Enfield FSB.
<b>60</b>	11/10/2004	Certified charters for World Savings Bank, FSB and World Savings Bank, FSB (TEXAS)
<b>61</b>	11/15/2004	Certified charter for Commercial Bank, Omaha, Nebraska.
<b>62</b>	11/15/2004	Certified charter for Sovereign Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>63</b>	11/15/2004	For permission to use information from website in their publication.
<b>64</b>	11/15/2004	Public portion of the application filed by MassMutual Trust Company.
<b>65</b>	11/03/2004	Copy of the application filed by NetBank and E*Trade Bank.
<b>66</b>	11/17/2004	Applications to organize and acquire ING Bank, FSB, including all related correspondence to OTS by ING Groep, et. al.. The applications were approved on July 3, 2000 with OTS Order # 2000-61.
<b>67</b>	11/19/2004	H-(e)3 application filed by Enfield Mutual Holding Company on 4/7/2003 for acquisition and merger of Windsor Locks Community Bank, FSL. Application was approved on 8/20/03.
<b>68</b>	11/22/2004	Knowledge of thrifts that use a software to calculate/complete their TFRs.
<b>69</b>	11/22/2004	2000 Merger agreement between ReliaStar Bank and ING Direct.
<b>70</b>	11/22/2004	Any and all current contracts OTS has with LexisNexis.
<b>71</b>	11/24/2004	From 1/1/00 to the present, any and all reports, studies, analyses, evaluations, or other informational documents that compare the compensation, pay, and/or salaries of the employees of OTS to other federal agencies. May have been developed or created by the Hay Group.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>72</b>	11/24/2004	Certified charter for Sovereign Bank, Wyomissing, Pennsylvania.
<b>73</b>	11/24/2004	Certified charter for Home Federal of Nampa, Nampa, Idaho.
<b>74</b>	11/29/2004	Copy of the FRY-3 form, Application to Acquire Shares by Generations Bancorp for the acquisition of Kansas City Life Insurance Co.'s subsidiary Generations Bank.
<b>75</b>	11/29/2004	List of inventory sold by RTC in Liberty Federal Savings Bank, of Raton, NM (and when and to whom). Also, documentation showing abandonment of assets that were declared by Chapter 7 trustees.
<b>76</b>	11/29/2004	Public portions of the H-(e)3 application filed by Washington Mutual, Inc. (H2352) as R5-2004-442.
<b>77</b>	11/20/2004	Application for First Heritage Bank, of Albuquerque, NM.
<b>78</b>	10/10/2004	Satisfaction in form for recording with regard to open mortgage re First Town Mortgage Corp; Ensign FSB; Franklin Society FSLA; HSBC bank
<b>79</b>	11/23/2004	Certified charter for Century Bank, aFSB.
<b>80</b>	11/30/2004	Certified charter for Community FS&LA of Little Falls.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>81</b>	11/29/2004	Certified charter for Washington Mutual Bank, FA and Washington Mutual Bank fsb.
<b>82</b>	11/30/2004	Certified charter for Chevy Chase Bank F.S.B., McLean, Virginia.
<b>83</b>	12/01/2004	Names and addresses of all mutual thrifts which demutualized and sold stock to depositors from 1993 to the present.
<b>84</b>	12/01/2004	Certified charter for Nordstrom FSB, Scottsdale, Arizona.
<b>85</b>	12/02/2004	Records, reports, and memoranda regarding Ocwen Federal Bank's loan servicing practices, debt collection practices, loan-related and services-related fees on its loans it services, and complaints of its borrowers pertaining to its loan servicing or debt collection practices. Also all documentation for regulatory purposes, progress reports, monthly complaint reports, all dispute resolution initiative plans, and all customer satisfaction surveys and summaries of consumer disputes described in or related to the supervisory agreement dated April 19, 2004 issued by OTS to Ocwen Federal Bank; all documents pertaining to the force-placed hazard insurance policies by Ocwen Federal Bank, including written reports, records, and memoranda pertaining to any and all fraudulent practices of Ocwen FB pertaining to such force-placed insurance. Also all documents relating to Ocwen's FB's forbearance agreement practices of Ocwen FB pertaining to such agreements, and all final opinions in any matter involving Ocwen FB.
<b>86</b>	11/17/2004	Information concerning Case No. 0403122004.
<b>87</b>	12/01/2004	Application for Dissolution filed by Ocwen Federal Bank, FSB (Fort Lee, NJ), a subsidiary of Ocwen Financial, of West Palm Beach, FL.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>88</b>	12/02/2004	Applications, and all submitted attachments, filed by the following: 1) Docket # H2352 (Washington Mutual, Inc., on 9/24/2004), and 2) Docket # 17989 (Washington Mutual Bank on 9/23/2004)
<b>89</b>	12/03/2004	Application filed either in regards to CIGNA or INA.
<b>90</b>	12/03/2004	application filed by Ocwen Federal Bank on November 26, 2004, requesting the dissolution of its thrift charter.
<b>91</b>	11/24/2004	Information concerning John Hanson Savings and Loan.
<b>92</b>	11/24/2004	Information concerning Bank for Savings and Loan Associations, Chicago, Illinois.
<b>93</b>	11/26/2004	Question concerning rule related to annual audited financial statements.
<b>94</b>	11/29/2004	Copy of the application filed by Sunshine State Credit Union.
<b>95</b>	11/24/2004	Copy of the application filed by Foundation Bank.
<b>96</b>	11/24/2004	Copy of the application filed by First Capital Bank of New Mexico.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>97</b>	11/23/2004	Certified documents confirming that Flett National acquired Syracuse Savings Bank.
<b>98</b>	11/22/2004	Copy of the application filed by MIVI Acquisition Corp.
<b>99</b>	12/06/2004	Any and all correspondence from Todd J. Haynes, or any other State Farm Federal Savings Bank or State Farm Insurance Companies employee, officer, director or representative(s) which initiated and/or requested the October 25, 2004, response by John E. Bowman, Chief Counsel, OTS.
<b>100</b>	12/06/2004	Copies of records related to H&R Block's proposal (s) from two calendar years ago until the date of your response, to become a thrift holding company.
<b>101</b>	11/23/2004	A list of FOIA requests to our agency from 1999 through November 12, 2004.
<b>102</b>	12/07/2004	23 FOIA TFRs
<b>103</b>	12/08/2004	Copy of the application for voluntary dissolution, with exhibits, filed on 11/24/04 by Ocwen Financial Corp.
<b>104</b>	12/03/2004	Copy of voluntary dissolution application filed by Ocwen Federal Bank, FSB.
<b>105</b>	12/03/2004	Copy of the application filed by CIGNA (INA Trust FSB).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>106</b>	12/03/2004	Copy of document No. 560404 (Authority of a FSA to Perform Banking Activities through Agents Without Regard to State Licensing Requirements] as listed on our website.
<b>107</b>	12/03/2004	Correspondence relating to Washington Mutual.
<b>108</b>	12/08/2004	Corporate history for Home Savings, Great Western and Washington Mutual Bank.
<b>109</b>	12/07/2004	Information regarding the merger of The American Bank of the South and First United Bank of Boca Raton.
<b>110</b>	12/06/2004	Copies of six applications -- MHC-1, MHC-2, and H-(e)1 filed by Cheviot and Citizens Community.
<b>111</b>	12/06/2004	Copies of 20 10k's for the years 1984 and 1985.
<b>112</b>	12/06/2004	Copy of the public portions of application filed by New South Federal Savings Bank to purchase the office of Flow Bank FSB.
<b>113</b>	12/06/2004	For Agent of Service for World Savings Bank of Oakland, California.
<b>114</b>	12/06/2004	Copy of the application filed by Generations Bancorp.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>115</b>	12/09/2004	Response to the December 1, 2004 letter from OTS in regards to the H-(e)3 application filed by Sovereign Bancorp, of Wyomissing, PA, to acquire Waypoint Bank, of Harrisburg, PA.
<b>116</b>	12/09/2004	Certified charter for United Medical Bank.
<b>117</b>	12/09/2004	Certified charter Fidelity Federal Bank & Trust, West Palm Beach, Florida.
<b>118</b>	12/07/2004	Certified charter IndyMac Bank, FSB, Pasadena, CA.
<b>119</b>	12/07/2004	Certified charter for Pulaski Bank, St. Louis, Missouri.
<b>120</b>	12/10/2004	Independence Trust Company, Franklin, Tennessee.
<b>121</b>	12/06/2004	Correspondence, orders, notices, exhibits, attachments, reports, requests, resolutions, minutes, or other records or documents, either in electronic or paper format, issued or received by OTS from January 1, 2003 to the date of response to requester, in connection with or making reference to the intended or actual adoption, assumption, or use by Ocean Bank, fsb, a/k/a Home Loan and Investment Bank, fsb, a/k/a Home Loan Investment Bank, a/k/a Home Loan, A Division of Ocean Bank, located in Warwick, Rhode Island, of the name or d/b/a Ocean Bank. Also copies of any and all correspondence, orders, notices, exhibits, attachments, reports, requests, resolution (same as above) in connection with or making reference to the intended or actual adoption, assumption or use by parent holding company of above-described institution, formerly known as Home Loan Financial Corporation, of Warwick, Rhode Island, of the name or d/b/a Ocean Financial or Ocean Financial Corporation.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>122</b>	12/13/2004	Certified charters for Washington Mutual Bank, FA and Washington Mutual Bank, fsb.
<b>123</b>	12/13/2004	Certified charters for Ocean City Home Bank, Ocean Shore Holding Company and OC Financial MHC.
<b>124</b>	12/13/2004	Certified charter for Sovereign Bank.
<b>125</b>	12/13/2004	Public portions of the application filed by Lehman Brothers to acquire Delaware Savings Bank referenced in the OTS Order Number 99-39, dated June 30, 1999.
<b>126</b>	12/14/2004	H-(b)11s filed with OTS whose fiscal year ended March June September and December of 2003 and whose forms were due to be filed by June 30, 2003, September 30, 2003, December 31, 2003, and March 31, 2004, for 600 some holding companies.
<b>127</b>	12/15/2004	Delegated and non-delegated merger/acquisition applications filed with OTS by 32 thrifts and/or holding companies. Later added 8 more thrifts.
<b>128</b>	12/14/2004	Certified charter for Country Trust Bank, Bloomington, Illinois.
<b>129</b>	12/16/2004	Copy of the computer printout of any complaints against Washington Mutual Bank.
<b>130</b>	10/26/2004	Copy of consumer complaint file re Home FB of Tennessee

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>131</b>	12/20/2004	Documents pertaining to State Farm Chief Counsel Opinion, dated October 25, 2004, as attached to the request.
<b>132</b>	12/20/2004	Application for Voluntary Dissolution (Tracking # R1-2004-402) filed by Ocwen Federal Bank, FSB (Docket # 4592).
<b>133</b>	12/17/2004	Certified charter for Sovereign Bank.
<b>134</b>	12/17/2004	Certified charter for Slavie Federal Savings Bank.
<b>135</b>	12/17/2004	Certified charter for Advance Financial Savings Bank.
<b>136</b>	12/23/2004	Public Portions of application R4-2002-002, Christopher James Keyland Irrevocable
<b>137</b>	12/27/2004	Certified Copy of the Federal Stock Charter for Advance Financial SB.
<b>138</b>	12/28/2004	Application filed by GE Capital Consumer Card Co.
<b>139</b>	12/28/2004	All records of Fleet Credit Card Services, MBNA America, Fifth Third Bank, and/or Bancard Services for specified loans.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>140</b>	12/28/2004	Query regarding The Bank of Grove, FSB, of Grove, OK: 1) Expected Time Frame for Opening; 2) FDIC-Insured?; 3) ABA Routing Number?; 4) Contact Name in OTS
<b>141</b>	12/28/2004	Copies of records and documents relating to all applications to establish a de novo federal savings association by H&R Block, Inc., H&R Block Group, Inc., and Block Financial Corporation, particularly that of: 1) intra-agency OTS records concerning proposals of Block Applicants and/or its affiliates and subsidiaries, including Option One (its subprime mortgage lender; 2) questions posed by the OTS to Block Applicants and/or its affiliates and subsidiaries concerning any or all of the applications; 3) written comments made by the OTS to Block Applicants and/or its affiliates and subsidiaries concerning any or all applicants; and 4) any responses submitted by Block Applicants and/or its affiliates and subsidiaries to OTS questions or concerns, or any written communication by Block Applicants and/or its affiliates and subsidiaries meant to otherwise supplement its application(s).
<b>142</b>	12/30/2004	Addresses of various persons
<b>143</b>	01/03/2005	OTS Phone Directory
<b>144</b>	01/04/2005	Certificate of Merger or some sort of name change certificate that they can record at Registry of Deeds to connect Talman Home Federal Savings and Loan Association to LaSalle Bank, FSB, which is now ABN Amro.
<b>145</b>	12/22/2004	Certified charter for Gibraltar Bank, FSB.
<b>146</b>	12/22/2004	Certified charter for IndyMac Bank, FSB.
<b>147</b>	12/22/2004	Certified charter for Flagstar Bank, FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>148</b>	01/04/2005	Any documents, including correspondence, relating to Senator Jon S. Corzine or his office.
<b>149</b>	12/16/2004	Document certifying merger between World Savings Bank, FSB, Oakland, California and World Savings and Loan Association, Oakland, California.
<b>150</b>	01/04/2005	Certified charter for Brookline Bank, Brookline, Massachusetts.
<b>151</b>	01/05/2005	Certified Charter for Sovereign Bank.
<b>152</b>	01/05/2005	Certified copy of the Articles of Combination.
<b>153</b>	01/05/2005	Certified charter for Waypoint Bank.
<b>154</b>	01/05/2005	Certified charter for Boston Federal Savings Bank.
<b>155</b>	01/05/2005	Certified charter for Home Federal Savings and Loan Association.
<b>156</b>	12/30/2004	Certified charter for Mercantile Bank & Trust, FSB of Dallas, Texas.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>157</b>	01/06/2005	Certified charter for Western Financial Bank.
<b>158</b>	01/06/2005	All FOIA requests submitted to OTS since Oct. 1, 2004, listing name of requester, date of request, and detailed info on what the requester is seeking.
<b>159</b>	01/11/2005	Copy of approval letter dated 5/12/99 relating to application R4-1999-0198 re Jefferson Heritage.
<b>160</b>	01/11/2005	Certified charter for First Federal Bank, Roswell, New Mexico.
<b>161</b>	01/11/2005	Certified charter for First Niagara Bank.
<b>162</b>	01/12/2005	30 nondelegated and delegated applications
<b>163</b>	01/12/2005	DeNovo application filed by Home SB on December 12, 2004.
<b>164</b>	01/13/2005	Applications filed as R4-2004-387 and R4-2004-360 in regards to MIVI Acquisition Corp.
<b>165</b>	01/14/2005	For three FHLBB General Counsel opinions.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>166</b>	01/19/2005	Rebuttal of control applications R5-2004-0472 (The Capital Group Companies, Inc.), and one approved by Order 2003-49, dated 9/26/03 re Legg Mason, Inc. (H3131).
<b>167</b>	01/21/2005	Certified copies of all documents on file relating to Gateway Bank, FSB. Also requested expedited service by 1/21/05.
<b>168</b>	01/21/2005	14 applications, both nondelegated and delegated, filed by the following: Advance Financial SB, FSB; Residential Capital Corporation; Shelby County Bank; Greater Atlantic Bank; First ULB Corp.; Sovereign Bancorp, Inc.; Oxford Holding Company, Inc.; Monticello Bancshares, Inc.; Hoyne Financial Corporation; Federal City Bancorp, Inc.; BV Financial, Inc.; BankFinancial Corporation; Frampton Family Trust; and Washington Mutual, Inc.
<b>169</b>	01/12/2005	List of all mutual banks who have applied or would convert to stock ownership in 2005
<b>170</b>	01/13/2005	List of FOIA requests received since October 1, 2004.
<b>171</b>	01/24/2005	All records pertaining to Deborah Rae Lamb aka Debbie Lamb.
<b>172</b>	01/19/2005	application filed by Rock Bank (Docket # 17959).
<b>173</b>	01/26/2005	Copy of all documentation and correspondence dated after August 31, 2004 (date of its previous request) to which confidential treatment is not extended by OTS in connection with the application filed by Rock Bank as R2-2003-309 and related number R2-2003-306.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>174</b>	01/27/2005	Certified charter for Home Federal Bancorp, Inc.
<b>175</b>	01/27/2005	copies of number of regulatory credit card complaints filed against each of the listed credit card issuers during years 2003-04. List includes: Provident, First USA, MBNA, Bank One, Bank of America, Capital One, Citibank, Chase, Discover, AMEX, Americredit, Household, and WFS.
<b>176</b>	01/27/2005	Sample of CRA plans or Business plans.
<b>177</b>	01/27/2005	All records pertaining to John Xavier Mecca
<b>178</b>	01/27/2005	Copy of 10Q filed by Chevy Chase Bank for the quarter of March 30, 2004.
<b>179</b>	01/31/2005	Public records collected or compiled by OTS relating to any and all documents, communications, or other materials concerning or relating to any examination, investigation, inquiry, or review of Sovereign Bank conducted by or on behalf of OTS, or brought to attention of OTS that concern, relate to, review, examine, evaluate, analyze, discuss, or comment on any loan or loans made by Sovereign Bank to CSPX, Inc., and/or its subsidiaries and affiliates including w/o limitation Brockton Sole & Plastics, Allied Heel, AH Miller, Unico, Unicom, CPI, Footwear Associated Products, TJ Edwards, T.J.E. Group, Inc., Callahan PCI, Uhlsystem, Euro-Asian Injection Molding Technology Ltd., EAIMT, CS Pierce (collectively CSPX).
<b>180</b>	02/01/2005	Consumer Handbook on Adjustable Rate Mortgages published in 3/03.
<b>181</b>	02/01/2005	Documentation confirming relationship between Uni-Cal Mortgage Cor and Union FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>182</b>	02/01/2005	8/04 - present: New OTS Regulated Institutions, Institutions with Name Changes, Charter Changes; Institutions Acquiring Assets/Deposits; Institutions leaving OTS Regulation; mergers
<b>183</b>	01/28/2005	Info on the number of consumer analysts working for OTS handling consumer complaints; the number of consumer complaints received in 2004 or fiscal year 2004.
<b>184</b>	02/02/2005	Certified charter for Commercial Capital Bank, FSB.
<b>185</b>	02/02/2005	Certified charter for Kearny MHC, Kearny Financial Corp. and Kearney Federal Savings Bank.
<b>186</b>	01/26/2005	List of all trust charters that have been filed by thrifts over the past two years.
<b>187</b>	02/02/2005	Three certifications of the charter for Washington Mutual Bank, FA, Stockton, California.
<b>188</b>	02/02/2005	Applications (7) filed by the following thrifts/holding companies with corresponding tracking numbers: Third FSLA (R1-2005-18); First Federal Bank of the Midwest (R1-2004-340); Security Federal Corporation (R2-2004-468); Boston FSB (R1-2004-317); Brookline Bank (R1-2004-322); Vision Bank, FSB (R2-2004-462); and First ULB Corp (R5-2004-437).
<b>189</b>	02/04/2005	Documents regarding Guaranty Financial Corp., located in Milwaukee, WI (the sub bank is Guaranty Bank) as follows: 10-K filed September 2004; OC dated 1/27/93; and filing on 6/4/03 that amended its bylaws.
<b>190</b>	02/04/2005	Selected Asset and Liability Price Tables published quarterly 1990-94 (Samples were provided).



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>191</b>	02/07/2005	Certified charter for Washington Mutual Bank, F.A.
<b>192</b>	02/07/2005	Certified charter for IndyMac Bank, FSB.
<b>193</b>	02/07/2005	Certified charter for Sovereign Bank.
<b>194</b>	02/04/2005	Public portions of applications of: AIG Charter; American Express charter; GE Capital Bank charter; INDYMAC charter; Lehman Brothers Bank charter; Nordstrom Financial Services charter; Paine Webber FSB charter; State Farm Financial Services, FSB charter.
<b>195</b>	02/07/2005	Most recent available annual thrift holding company report on Form H-(b)11 for First Palmetto Financial Corp.; Kingstree Bancshares, M.H.C.; Plantation Financial Corp.; First Palmetto SB, FSB; Kingstree FSLA; Plantation FB
<b>196</b>	02/07/2005	Public portion of de novo application filed on 1/31 for Ponce Interim Bank
<b>197</b>	02/07/2005	Most recent H-(b)11, which would be filed 9/30/04, for Ohio Savings Financial Corporation, Cleveland, Ohio
<b>198</b>	02/07/2005	For confidential treatment of materials supplied to the Office of Thrift Supervision.
<b>199</b>	02/07/2005	List of all bargaining unit eligible employees who are not currently represented.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>200</b>	02/08/2005	Applications R5-2003-0407 (9/8/03) and R5-2003-0408 relating to CMG Bank. Also asking for full fee waiver.
<b>201</b>	02/07/2005	All records pertaining to Curtis Lyn Fincher.
<b>202</b>	02/07/2005	A list of OTS' contracts with companies in the following NAICS codes 562910,236220, 236210, 562211,235940, 562112, 237110, 238990, 236118 and 235930.
<b>203</b>	02/08/2005	Copy of the final proxy filed in regards to the reorganization of First FSLA of Hazard (OTS Docket # 6517). And copy of MHC-1&2 applications.
<b>204</b>	02/09/2005	Application filed by Stichting Cumulatief Preferente Aandelen ING Groep, etc., to organize and acquire ING Bank, fsb, of Wilmington, DE
<b>205</b>	02/09/2005	A listing of the thrifts that have a composite rating of 3 as well as those thrifts that have been identified as problem thrifts
<b>206</b>	02/09/2005	List of all the conversions from mutual bank to Capital Stock Banks for 2005.
<b>207</b>	02/10/2005	Information regarding Contract No. C20123.
<b>208</b>	11/24/2004	For all information contained in consumer case file #0401582004

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>209</b>	02/16/2005	Copy of application R1-2004-0434, Third FSL.
<b>210</b>	02/16/2005	OTS Directory or Phone Book
<b>211</b>	02/16/2005	Relating to Order No. 2002-01 (Georgia Community "GA COM"): 1) copies of all regulatory approvals submitted to the Regional Director ("RD"); 2) all correspondence by and between representatives of GA COM and the OTS or the RD; 3) all certifications submitted to the RD; 4) all advice given to the RD; 5) all lists of stockholders, including details; 6) any submissions of proposed major deviations or material changes from the business plan submitted to the RD, together with the original business plan submitted as well as all variance reports submitted to the RD; 7) a reconciliation of capital provided to the RD; 8) annual independent audit reports submitted to the RD; 9) copies of detailed policies and procedures for operations submitted to the RD; 10) any stock option plans or agreements submitted to the RD; 11) any notices or reports submitted to the RD; 12) any reviews and recusals documented in director's minutes, as submitted to the RD; 13) all citations, orders and directives issued by the RD or OTS to GA COM, including any supportive documents; 14) all applications for approval filed with the OTS by GA COM including applications acted on by the OTS and applications filed, abandoned, and/or withdrawn; 15) copies of prospectus filed with the OTS; 16) business plans of GA COM filed with the OTS; 17) any documents received by the OTS from the FDIC; and 18) any documents received from any third party related to proposed director, officers and agents of GA COM, specifically including BB&T, Dalton-Whitfield Bank and First National Bank of Chatsworth
<b>212</b>	02/16/2005	Information regarding NOVASTAR MORTGAGE, INC.
<b>213</b>	02/15/2005	Certified copy of the charter issued to Gibraltar SA by the State of Texas.
<b>214</b>	02/16/2005	Certified charter for Capital One F.S.B..

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>215</b>	02/16/2005	First Federal Savings Bank of Frankfurt.
<b>216</b>	02/16/2005	Certified charter for First Federal Savings and Loan Association of Hazard.
<b>217</b>	02/15/2005	Certified charter for Washington Mutual Bank, FA.
<b>218</b>	02/17/2005	Records in OTS custody associated with a legal opinion letter dated October 25, 2004, prepared by John E. Bowman, OTS Chief Counsel. This includes all records OTS utilized in reaching its opinion. Requester wants to review the position set forth in the October 25, 2004 letter and records will help them understand OTS' position that state regulation of third parties is preempted when third parties affiliate themselves with federal thrifts. Also asked for fee waiver.
<b>219</b>	02/18/2005	Copies of 15 nondelegated and delegated applications filed by NSTS Financial, Home Trust Bank, Ponce General Corp, FFS Holdings, American Home Mortgage Investment, Windsor FSLA, Doral Bank, FSB, Monadnock Community Bank, EverBank, ebank Financial Services, PracticeBank Financial, First Palmetto SB FSB, CFS Financial, MCM SB FSB, First Federal Bk
<b>220</b>	02/22/2005	All documents used by examiners during the OTS examinations of Commercial Federal Bank's (headquartered in Omaha, NE) customer identification program (CIP). Specifically asked for documents CFB should provide to OTS examiners to facilitate the compliance examination, and records of all determinations and findings made by OTS from OTS examination of Commercial Federal Bank's CIP.
<b>221</b>	02/17/2005	Initial plan of conversion filed by the Pennsylvania SB in 1995. Thrift converted into a mutual HC under the name PSB Mutual Holding Co.
<b>222</b>	02/07/2005	Public portions of the following applications: AIG charter; American Express Charter; GE Capital Bank Charter; INDYMAC (First FSLA of San Gabriel Valley) Charter; Lehman Brothers Bank charter; Nordstrom Financial Services Charter; PaineWebber FSB Charter; State Farm Financial Services, FSB charter; and Principal Bank

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>223</b>	02/15/2005	Certified copies of OTS orders 91-520 , NE 94-13 and any orders issued between 1988 and 1996 concerning Home Savings Association, Homestead FSA and Homestead FSB.
<b>224</b>	02/23/2005	Certified charter for Washington Mutual Bank, FA.
<b>225</b>	02/23/2005	List of the purchase card holders for the Office of Thrift Supervision.
<b>226</b>	02/23/2005	Search for history on Home Savings and Loan Association of Waukegan.
<b>227</b>	02/10/2005	Any ethics waiver requests by Treasury Dept. personnel between 1/04 and the present; and any ethics waivers issued to Treasury Dept. personnel since 1/04.
<b>228</b>	02/10/2005	A copy of any and all records involving ethics waivers granted to Dept. of Treasury officials and employees since 1992, including applications for such waivers.
<b>229</b>	02/24/2005	Complaints filed with OTS against American Express since 1/1/02; and OTS rulings, decisions and reports concerning American Express since 1/1/02
<b>230</b>	02/22/2005	Documents relating to the Office of Thrift Supervision's 10/25/04 Chief Counsel Opinion ("Authority of a FSA to Perform Banking Activities through Agents Without Regard to State Licensing Requirements").
<b>231</b>	02/25/2005	H-(b)11 for Ace Limited, holding company for INA Trust, fsb.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>232</b>	02/17/2005	All records between 1/1/90 and 2/7/05, of OTS' payment, or obligation to pay: 1) persons who are representatives of the news media; 2) news media entities; 3) public relations firms; 4) non-profit organizations; and 5) non-profit organizations which have published information about any aspect of the operation of OTS.
<b>233</b>	02/23/2005	Copy of OTS decision approving the HeritageBank of the South and its holding company's application regarding HOLA 10L election and sasser.
<b>234</b>	03/01/2005	Certification of the charter for Chevy Chase Bank, F.S.B., McLean, Virginia.
<b>235</b>	02/24/2005	Number of FOIA Specialist, average weekly caseload per Specialist and current GS series, grade and target grade.
<b>236</b>	03/02/2005	Certification of the charter for Sovereign Bank, Wyomissing, Pennsylvania.
<b>237</b>	02/28/2005	Copy of the public portion of the application filed by GE Capital Bank- GE Capital Consumer Credit Card Company.
<b>238</b>	03/02/2005	copies of three denovo applications for Grand Mountain Bank, FSB (17950); First Heritage Bank (17977), and CMG FSB (17966)
<b>239</b>	02/24/2005	Answers to questions concerning foreign members if boared directors.
<b>240</b>	03/07/2005	Certification of the charter for World Savings Bank, FSB, Oakland , California and World Savings Bank, FSB, Houston, Texas.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>241</b>	03/04/2005	Certification of OTS Publication
<b>242</b>	03/04/2005	Certification of the charter of Osage Federal Financial, Inc.
<b>243</b>	03/03/2005	Application, as well as all documentation and correspondence, with respect to the organization of CMG Bank, FSB, specifically that of R5-2003-407 and R5-2003-408.
<b>244</b>	03/07/2005	16 applications filed with OTS according to these tracking #s: R1-2005-50, R1-2005-54, R1-2005-57, R2-2005-63, R5-2005-27, R5-2005-31, R1-2004-239, R1-2004-247, R2-2004-330, R2-2004-336, R2-2004-339, R2-2004-353, R4-2004-240, R4-2004-241, R4-2004-244, and R4-2004-247.
<b>245</b>	03/07/2005	TFR's for First Cook Bank 1990-1993 and Superior Bank 1989-1990.
<b>246</b>	03/07/2005	Uniform Thrift financial report for Provident Bank, Montebello, New York.
<b>247</b>	02/25/2005	Copies of legal analyses/memoranda prepared by the legal staff of OTS for use by OTS in connection with the final guidance on Thrift Overdraft Protection Programs issued on 2/14/05
<b>248</b>	03/09/2005	Materials pertaining to the purchase of the Bank of Ivanovo in Russia by the Financial Guaranty Corp. of North Carolina in September, 2003.
<b>249</b>	02/22/2005	Any Trust indenture application, registration or eligibility forms, license application, Articles of Incorporation, By-laws, Oath of Directors and any certificate of authority with reference to the fiduciary capacity for Bank2Funding.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>250</b>	03/22/2005	Copy of the application Ohio Savings Bank or its top holder, of the license submitted by Ohio to conduct business, copy of the Articles of Incorporation, copy of the Bylaws, copy of the Oasth(s) of directors, copy of any certificate of authority with reference to fiduciary capacity to act and a copy of the most current Federal Reserve Act.
<b>251</b>	03/10/2005	Prospectus or offering circular filed by BankUnited dated around 1-26-1999.
<b>252</b>	03/14/2005	Dissolution Application filed by Marceline Home Savings and Loan Association, of Marceline, Missouri.
<b>253</b>	03/15/2005	Copy of the offering circular or private placement memorandum filed by Washington Mutual Bank, FA, of Stockton, CA (Docket # 8551) in connection with an offering of subordinated bank notes, issued on November 4, 2004, as described in the article attached to the request.
<b>254</b>	03/15/2005	Applications related to the OTS Order Numbers 04-39 (dated 7/30/2004) and 04-43 (dated 8/31/2004). These orders refer to the modification of the business plan for GE Capital Consumer Card Co. of Mason, Ohio.
<b>255</b>	02/28/2005	Charter of Capital One, FSB, Bylaws any and all documents pertaining to or describing those specif assets acquired by Capital One FSB from Capital One Bank, Richmond, Virginia in connection with Capital One, FSB gaining our office's approval as a de novo stock savings bank and a copy of any document listing the directors, stockholders and officers of Capital One, FSB for each year fro it inception to the present.
<b>256</b>	03/16/2005	Certied charter for Washington Mutual, F.A.
<b>257</b>	03/16/2005	Certified charter of Western Financial Bank, Irvine, California.
<b>258</b>	03/16/2005	Certified charter of GE Money Bank.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>259</b>	03/18/2005	Applications filed by E*Trade Bank, of Arlington, VA, as R2-2004-517, R2-2004-529, and R2-2005-80.
<b>260</b>	02/23/2005	A list of all federally chartered savings banks. Questions concerning interest rate and community development loans or grants..
<b>261</b>	03/18/2005	Certified charter for Lydian Private Bank.
<b>262</b>	03/18/2005	Certified charter for Flagstar Bank, FSB.
<b>263</b>	03/16/2005	Certified charter for Washington Mutual Bank, FA.
<b>264</b>	03/21/2005	Offering Circulars filed by Chevy Chase Bank, dated 11/30/2004 for \$1.08 billion, and 12/20/2004 for \$557.0 million.
<b>265</b>	03/22/2005	Copies of 20 applications filed with these tracking #'s: R1-2005-65, R1-2005-66, R1-2005-69, R1-2005-73, R2-2005-93, R4-2005-74, R4-2005-75, R4-2005-76, R1-2004-180, R1-2004-185, R1-2004-194, R1-2004-199, R1-2004-204, R1-2004-211, R1-2004-221, R2-2004-284, R2-2004-288, R2-2004-293, R2-2004-295, and R2-2004-311.
<b>266</b>	03/22/2005	Certification for the charter and bylaws of Foxboro Federal Savings.
<b>267</b>	03/22/2005	Certified charter of Rome, MHC and The Rome Savings Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>268</b>	03/23/2005	Certified charter for Alpena Bancshares, MHC, Alpena Bancshares, Inc. and First Federal of Northern Michigan .
<b>269</b>	03/22/2005	Certified charter for Commercial Federal Bank, a Federal Savings Bank.
<b>270</b>	03/23/2005	Certified charter for FedFirst Financial Corporation, FedFirst Financial Mutual Holding Company, First Federal Savings Bank, Monessen, Pennsylvania.
<b>271</b>	03/22/2005	Certified charter Fidelity Federal Bank & Trust, West Palm Beach, Florida.
<b>272</b>	03/23/2005	Application filed as OTS Tracking # R4-2004-244 by First Federal Bank of Louisiana, of Lake Charles, LA, to acquire by merger First FSLA of Allen Parish, of Oakdale, LA.
<b>273</b>	03/23/2005	Application R1-2003-0402 for Clifton Mutual Holding Co. Only wants first 100 pages.
<b>274</b>	03/23/2005	Certified charter for Ohio Central Savings.
<b>275</b>	03/24/2005	Comment Letters received by OTS during processing application filed by GE Capital, nka GE Money Bank, to acquire Dillard National Bank.
<b>276</b>	03/29/2005	All customer complaints Washington Mutual Bank since January 1, 1999.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>277</b>	03/18/2005	Any trust indenture application, registration, license application, Article of Incorporation, bylaws, oath (s) for the director's , a copy of any certificate of authority with reference to the fiduciary capacity regarding Washington Mutual Bank, FA. And a copy of the Federal Reserve Act.
<b>278</b>	03/17/2005	Any copies of records and documents regarding information as outlined in request regarding IndyMac Bank, FSB.
<b>279</b>	03/29/2005	For information regarding complaint file on Terrace U. George .
<b>280</b>	03/29/2005	Certified charter forEquitable Federal Savings Bank.
<b>281</b>	03/03/2005	OTS Market Value Model Manual and any other documents, records, or publications containing or describing OTS MVPE prepayment model or the OTS MVPE prepayment functions used in conjunction with the Asset and Liability Pricing Tables published quarterly by OTS Economic Analysis Division during years 1990-92. Also copies of any version of OTS Net Portfolio Value Model manual, created or published prior to November 1994, as well as any other documents created or published prior to November 1994 containing or describing OTS Net Portfolio Value Model.
<b>282</b>	03/24/2005	copies of any and all financial information filed with OTS by The Capital Group Companies, Inc., of Los Angeles, CA, during time period January 1, 1998 thru December 31, 2004. Also copies of personal financial reports filed by or on behalf of Michael Downer and J. Kelly Webb of The Capital Group Companies, Inc.
<b>283</b>	03/29/2005	Copy of Proxy Statement and attachment to the statement for Washington Savings Bank.
<b>284</b>	03/29/2005	application filed by Merrill Lynch Trust Company, FSB. Then came back for more: AG Edwards, E*Trade, Raymond James Financial.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>285</b>	03/29/2005	OTS File No. 7715 - Consumer complaint file of Mark J. Becker
<b>286</b>	02/17/2005	1) Statement of income and expenses for the OTS showing specific sources of funds from regulated thrifts by name; contributions to the OTS budget of the TEN largest thrifts by name from fees and other exam charges from 2000-2004; 2) evaluations or analyses made by OTS or others regarding the potential impact on OTS if WAMU was to shift its charter from OTS.
<b>287</b>	03/30/2005	Application filed on 3/2/2005 by Wawel Savings Bank (R1-2005-62). Application was approved 3/17/2005.
<b>288</b>	03/31/2005	To certify the charter of Brooklyn Federal Saving Bank, Brooklyn, New York.
<b>289</b>	04/04/2005	Certified charter of First Federal Bank of the Midwest and First Defiance Financial Corporation, Defiance, Ohio.
<b>290</b>	04/07/2005	Copies of 17 applications under these tracking numbers: R1-2005-96, R2-2005-105, R2-2005-116, R2-2005-118, R2-2005-119, R4-2005-91, R4-2005-93, R2-2004-18, R2-2004-42, R2-2004-43, R2-2004-45, R4-2003-451, R4-2003-457, R4-2003-460, R4-2003-465, R4-2004-52, R5-2003-616.
<b>291</b>	04/08/2005	Certified charter for Gibraltar Bank, FSB, Coral Gables, Florida.
<b>292</b>	04/08/2005	Certified charter for Brooklyn Federal Bancorp, Inc.
<b>293</b>	04/13/2005	Certified charter for Riverview Community Bank, Vancouver, Washington.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>294</b>	04/13/2005	Copy of the applications filed by Patriot Federal Bank, particularly that containing information about buying an existing branch office
<b>295</b>	04/14/2005	Certification of the charter for Chevy Chase Bank, FSB.
<b>296</b>	04/14/2005	Certification of the charter for American Express Bank, F.S.B..
<b>297</b>	04/01/2005	Application filed by American Express Travel Related Services Company, Inc., of New York, NY in June 2003 to expand its business operations from a trust only savings association to a full service savings association. Application was approved December 3, 2003.
<b>298</b>	04/08/2005	Application filed on October 15, 2003, by Lehman Brothers Bank, FSB, requesting approval to establish four subsidiaries. Application was approved April 22, 2004.
<b>299</b>	04/18/2005	3/10/05 Cease-and-Desist Order and all related documents - Standard Bank, Monterey Park, CA
<b>300</b>	04/18/2005	A list of Directors for Fox Chase Bank, Hatboro, PA
<b>301</b>	04/19/2005	XBRL questions
<b>302</b>	04/18/2005	Public portion of AIG FSB application 99-81 (12/9/99)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>303</b>	04/18/2005	Public portion of application by Lehman Brothers Bank to obtain a charter as a federal savings bank.
<b>304</b>	04/05/2005	Certification of the charter for Sovereign Bank.
<b>305</b>	04/19/2005	Certification of the charter for IndyMac Bank, FSB, Pasadena, California.
<b>306</b>	04/19/2005	All documents, memoranda, correspondence and other filings related to the second stage conversions of: 1. Hudson City Bancorp, Inc., Paramus, NJ, and its affiliated companies including Hudson City, MHC and Hudson City Savings Bank, FSB; and 2. BankFinancial Corp. Olympia Fields, IL and its affiliated companies including Financial Federal, MHC and BankFinancial FSB
<b>307</b>	04/18/2005	Copy of the application for conversion filed by First Federal Financial Services, MHC.
<b>308</b>	04/20/2005	Total of seven (7) applications referenced by these tracking #s: R1-2005-81 (Kearny Financial Corp.); R1-2005-111 (Gelt Holdings, Inc.); R1-2005-117 (First Federal Bank); R1-2005-120 (Patriot Federal Bank); R2-2005-134 (1995 Newton Family); R2-2005-137 (Harvard Illinois Financial Corp.); and R2-2005-141 (Mutual FSB).
<b>309</b>	04/18/2005	Copy of all publicly available information regarding an Application for Conversion submitted by BFS Bancorp, MHC, Brooklyn, New York.
<b>310</b>	04/26/2005	Certification of the charter for M&I Bank, FSB.
<b>311</b>	04/26/2005	Certification of the charter of Citicorp Trust Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>312</b>	04/27/2005	Certification of OTS AP No. 92-127, dated November 23, 1992.
<b>313</b>	04/29/2005	applications filed as tracking numbers R1-2003-314 (Lehman Brothers Bank); R1-2003-359 (Citicorp Trust Bank); and R2-2003-581 (NetBank).
<b>314</b>	05/02/2005	Certification of the charter for Sincere Federal Savings Bank, San Francisco, California.
<b>315</b>	05/04/2005	Public portions of the application filed by Continental Bank in Pennsylvania.
<b>316</b>	05/04/2005	Public portion of the application by Team Capital Bank, Flemington, NJ which was filed on March 31.
<b>317</b>	05/03/2005	Certification of name change documents regarding Bay Ridge Federal Savings and Loan to Bay Ridge Federal Savings Bank.
<b>318</b>	05/03/2005	Certification of the charter for First Federal Bank, Hazelton, Pennsylvania.
<b>319</b>	05/03/2005	Certification of the charter of Guaranty Bank, Austin, Texas.
<b>320</b>	05/02/2005	Certification of the charter of Washington Mutual Bank and Washington Mutual Bank fsb.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>321</b>	05/03/2005	Certification of the charters of Beneficial mutual Bancorp, Inc. and Beneficial Savings Bank, MHC, Philadelphia, Pennsylvania.
<b>322</b>	05/03/2005	Copies of the applications filed by Partners Bank, Saddle River Valley Bank, Team Bank.
<b>323</b>	05/05/2005	Applications filed with OTS by these tracking #s: R1-2005-125; R4-2005-123; and R4-2005-126.
<b>324</b>	05/06/2005	Certification of the charter of Chevy Chase Bank, FSB.
<b>325</b>	05/06/2005	Thrift Financial Reports for Hamiltonian Federal Savings, Security Federal Savings and Southern Federal Savings.
<b>326</b>	05/06/2005	Statistical information on banks located in Cache County , Utah.
<b>327</b>	05/06/2005	Certification of the charter of Sovereign Bank.
<b>328</b>	05/09/2005	Most recent OTS organization chart.
<b>329</b>	04/29/2005	For all records and documents related to the OTS's approval of the acquisition of the assets of AAL Members Credit Union and AAL Credit Union by AAL Trust Company, FSB.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>330</b>	05/09/2005	Copy of the charter for Sovereign Bank, Wyomissing, Pennsylvania.
<b>331</b>	05/10/2005	Certification of the charter for Provident Bank, Montebello, New York.
<b>332</b>	05/10/2005	Certification of the charter for Gallup Federal Savings Bank.
<b>333</b>	05/10/2005	Copies of all documents, records, correspondence, securities filings and other documents, including written analysis, memoranda, digests, notes of conversations or other communications with, to or from other employees of the OTS or outside third parties (including the involvement of any individuals or entities in any OTS enforcement investigation or proceeding), in whole or in part, related to: (1) Independence FSB, Washington, DC (since 12/31/04) that are not exempt from disclosure by the OTS under the FOIA; and (2) The decision of the OTS to deny the Bank's merger with Carver Bancorp, Inc. and Carver FSB.
<b>334</b>	04/28/2005	Certification of documents sent in response to FOIA 02-503.
<b>335</b>	05/11/2005	A C&D order issued by the OTS to Davidson Trust Co. of Great Falls, Montana on or about April 26, 2004; any other orders, consent decrees, or directives from the OTS to Davidson Trust Co, its parent corporation Davidson Companies (formerly known as D.A. Davidson Co.), or its affiliate Davidson Investment Advisors (formerly known as Financial Aims) between September 1999 through the present; any applications, reports, or other documents filed with the OTS by Davidson Trust Co, Davidson Companies, or Davidson Investment Advisors between September 1999 through the present; documents reflecting any audits by the OTS of Davidson Trust Co, Davidson Companies, or Davidson Investment Advisors between September 1999 through the present; documents relating to any investigations by the OTS of Davidson Trust Co, Davidson Companies, or Davidson Investment Advisors between September 1999 through the present; and any correspondence (including e-mails) between the OTS and Davidson Trust Co., Davidson Companies, or Davidson Investment Advisors relating to compliance with OTS regulations from September 1999 through April 2004.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>336</b>	05/11/2005	Complaints against Gateway Bank and "Mortgage Warehousing."
<b>337</b>	05/12/2005	Copies of all records related to H&R Block's application to become a thrift holding company.
<b>338</b>	05/12/2005	Copy of documents related to the administrative proceedings against Marvin Lan and Standard FSB, Gaithersburg, MD and the related consent order issued between 1986 and 1988.
<b>339</b>	05/11/2005	Certification of the charter of Meridian Savings Association.
<b>340</b>	05/12/2005	Wants to know liquidating agent for Pacific Southwest Bank
<b>341</b>	05/12/2005	Copies of the public portion of the applications filed by American Express Personal Trust and Virtual Bank.
<b>342</b>	05/11/2005	Any submissions regarding passivity commitments or a rebuttal of control regarding GMAC Bank, GMAC, or General Motors Corporation. Also any submissions by or on behalf of Tracinda Corporation and/or Kirk Kerkorian.
<b>343</b>	05/13/2005	Certified copy of federal stock charter for IndyMac Bank.
<b>344</b>	03/16/2005	Application filed for the purchase of Generations Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>345</b>	05/16/2005	Enforcement order against Barbara Klitchko, loan officer for Gloucester County FSB.
<b>346</b>	05/17/2005	Certified charter for EverBank (15115)
<b>347</b>	05/12/2005	All public portions of H&R Block's recently filed application with the OTS for permission to organize a thrift, as well as all public portions of all related applications filed by H&R Block. Also requesting fee waiver.
<b>348</b>	05/17/2005	all annual reports, 10-Ks, or F-2s, pertaining to ITT Federal Savings Bank in Newport Beach California. This company was bought out around 1995.
<b>349</b>	05/17/2005	Copies of three (3) applications: R2-2005-194 by Gibsonville Community Bank, Inc., (Alpharetta, GA); R2-2005-172 by E*Trade (New York, NY); and R4-2005-144 by H&R Block Bank (Kansas City, MO)
<b>350</b>	05/18/2005	Certified stock charter for Greater Atlantic Bank, Reston, VA (8491)
<b>351</b>	05/19/2005	Copy of Ocwen Federal Bank, FSB, application to dissolve, which was filed on or about November 24, 2004, and a copy of any approval or other action taken by the OTS with respect to this application.
<b>352</b>	05/23/2005	Certified charter for First Federal Bank, Roswell, New Mexico.
<b>353</b>	05/23/2005	Copy of H&R Block's recent bank charter application.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>354</b>	05/24/2005	Names, e-mail addresses or phone numbers of the administrative assistants, program assistants, secretaries and/or human resource directors in OTS.
<b>355</b>	05/25/2005	Copies of all referrals, compliants, investigative findings, actions and reports made by the Office of Thrift Supervision through direct regulatory compliance reviews, complaints referrals or collaboratively under the Interagency Fair Lending Examination Procedures; including all responsive aggregate findings, reports and individual datasets and matters, including individual lender performance and monitoring activity for the period 2002-2005, where Title VIII and ECOA are discussed.
<b>356</b>	05/25/2005	Certified copy of the charter of Chevy Chase Bank, FSB, McLean, Virginia.
<b>357</b>	05/25/2005	Certification of the charter of First Federal Bank, Roswell, New Mexico.
<b>358</b>	05/25/2005	Certification of the charter of IronStone Bank, Fort Meyers, Florida.
<b>359</b>	05/25/2005	Certification of the Charter and Articles of Combination of Sovereign Bank.
<b>360</b>	05/25/2005	All correspondence concerning Lawrence B. Seidman and Crestmont Federal Savings and Loan Association of Edison, NJ; and all correspondence from the Office of Thrift Supervision to Lawrence B. Seidman, or from Seidman and his representatives to the OTS.
<b>361</b>	05/25/2005	Certification of the charter of Hudson City Savings Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>362</b>	05/25/2005	Any disclosures, applications, or filings relating to the conversion of: 1) Pacific Trust Federal Credit Union of Chula Vista, CA to Pacific Trust Bank in 2000; and 2) Kaiser Permanente Federal Credit Union of Covina, CA to Kaiser Federal Bank in 1999. Also requesting waiver of all fees.
<b>363</b>	05/27/2005	Copies of any filings or submissions made by Independence Federal Savings Bank, 7173 since May 11, 2005.
<b>364</b>	05/27/2005	Copies of eight opinions.
<b>365</b>	05/26/2005	Copy of any OTS enforcement order or notice of prohibition related to William P. Foley III.
<b>366</b>	05/31/2005	Four applications filed as: R4-2003-277 (Branch) and R4-2004-141 (Bylaw/Charter), both filed by Home Federal Bank of Tennessee, Knoxville, TN; and R2-2004-229 (Extension) and R2-2004-567 (New Activity) both filed by Family Bank, of Pelham, GA.
<b>367</b>	06/01/2005	A list of the most commonly cited violations of consumer protection regulations noted by OTS Examiners during examinations of OTS supervised institutions in calendar year 2004.
<b>368</b>	06/01/2005	To ascertain which federal agency is responsible for assigning bank routing numbers.
<b>369</b>	05/31/2005	Question concerning routing number.
<b>370</b>	06/01/2005	Question concerning the collection and report of high LTV and Second Mortgage data.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>371</b>	06/01/2005	Copy of the public portion of the AIG application.
<b>372</b>	06/02/2005	Two (2) applications filed by Liberty Bancshares Florida, Inc., and Liberty Bank, FSB, as tracking # R4-2005-161 and # R4-2005-163.
<b>373</b>	06/02/2005	Copies of records pertaining to the OTS regulations for FDIC California bank's time limit to keep record of their own respective bank surveillance tapes (for future references such as to apprehend a bank robber caught on tape for prosecution).
<b>374</b>	05/25/2005	Corporate history regarding Burlington Federal, Burlington, Vermont.
<b>375</b>	06/02/2005	Any and all files relating to any investigation, fine cease and desist order and any other disciplinary actions by the OTS in 1995 and the years before and after 1995 in connection with Lawrence B. Seidman's involvement with Crestmont Federal Savings and Loan Association, (2) any and all other file or files relating to an investigation, fine, cease and desist order, or other disciplinary process or action by OTS against Mr. Seidman, and (3) the index or summary or other review description of all documents contained in OTS files relating to Mr. Seidman.
<b>376</b>	06/03/2005	Certified copy of the charter for BankFinancial, FSB, Burr Ridge, Illinois; BankFinancial MHC, Inc., Burr Ridge, Illinois and BankFinancial Corporation, Burr Ridge, Illinois.
<b>377</b>	06/03/2005	Certified copy of the charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>378</b>	05/31/2005	Certification of the articles of incorporation for Meridian Savings Association.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>379</b>	06/02/2005	This request was actually made to the Ohio AG and a copy sent to OTS for our information. No action was required.
<b>380</b>	06/03/2005	Charter applications filed with OTS by Docket # 17963, 18000, 18001, 18005, 17944, 17991, 18003, and 17955.
<b>381</b>	06/03/2005	application filed by Choice Financial Savings Bank, of Comfrey, MN, (Docket # 18002) as R4-2005-145.
<b>382</b>	06/06/2005	public portions of application for ING Bank, fsb.
<b>383</b>	06/06/2005	TFR for GMAC Bank, Greenville, DE.
<b>384</b>	06/06/2005	TFRs for Lehman Brothers Bank; Principal Bank; AG Edwards Trust Co., FSB; E*Trade Bank; Allstate Bank; State Farm Bank; GMAC Bank; Raymond James
<b>385</b>	06/06/2005	All publicly available information concerning Ocwen Federal Bank's application for voluntary dissolution since responding on January 13, 2004 with respect to FOIA # 05-132.
<b>386</b>	06/06/2005	Applications (8) filed by MetaBank (Docket # 5902) as follows: Branch (R4-2003-264); Branch (R4-2004-258); Branch (R4-2004-236); Bylaw Amendment (R4-2005-32); Charter Reissuance (R4-2005-33); Charter Amendment (R4-2005-31); Transfer of Assets (R4-2003-360); and Waiver (R4-2004-68).
<b>387</b>	06/06/2005	Copies (public and confidential portions) of the applications that Starr International Company and C.V. Starr & Co. filed, along with the 10/29/97 application of AIG; 3/30/98 amendment to the H-(e)(1) ; and the 1/11/99 restated H(e)-1 filing of AIG.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>388</b>	06/08/2005	Certification of the charter for GE Money Bank.
<b>389</b>	06/08/2005	Verification of vote to merger Fairbank Mortgage Corp. into Washington Mutual Bank.
<b>390</b>	06/08/2005	Most recent TFR for Merrill Lynch (14460)
<b>391</b>	06/09/2005	Certified charter for Ohio Savings Bank.
<b>392</b>	06/14/2005	H-(b)11s for Waterfield Mortgage, Inc., for years 2002 thru 2004.
<b>393</b>	06/14/2005	Enforcement Order and any other documents relating to Bruno v. Gloucester County FSB, et al.
<b>394</b>	06/15/2005	Copies of any filings or submissions made by Independence FSB (7173) since May 27, 2005.
<b>395</b>	06/15/2005	Copy of H&R Block Inc.'s application for a thrift charter.
<b>396</b>	06/08/2005	A copy of the public portion of the application filed by BankBlackwell, Continental Bank, Esquire Bank, Saddle River Valley and Team Capital Bank.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>397</b>	06/14/2005	Operations application filed as Tracking # R1-2005-154 by First Niagara Bank, of Lockport, NY (Docket # 17945)
<b>398</b>	06/16/2005	Three (3) applications filed as Tracking # R1-2005-164 (Newport FSB); R2-2005-204 (ebank Financial Services; and R4-2005-179 (Bastian Marital Trust)
<b>399</b>	06/13/2005	Public portion of the application filed by H&R Block, Inc. to become a savings and loan holding company of a de novo savings association to be known as H&R Block Bank; and the public comments filed to date, June 13, 2005.
<b>400</b>	06/17/2005	Copy of the Application for the Bank of Grove (64055).
<b>401</b>	06/16/2005	Copy of the public portion of the application filed by H&R Block, Inc. to become an S&L holding company of a de novo SA to be known as H&R Block Bank.
<b>402</b>	06/16/2005	Details on the bank for which H&R Block in Kansas City is seeking a charter.
<b>403</b>	06/16/2005	Application R4-2005-143, H&R Block Bank
<b>404</b>	06/20/2005	Certified Copy of Charter for Sovereign Bank (4410).
<b>405</b>	06/17/2005	Certification of the charters of Colonial Bank, FSB, Colonial Bankshares, Inc and Colonial Bankshares, MHC, Bridgeton, New Jersey.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>406</b>	06/22/2005	Agency employee contact information to include name, title, department, mailing address, phone number, fax number and e-mail address.
<b>407</b>	06/22/2005	Copies of any and all correspondence between the OTS and either North Dakota Gov. John Hoeven or the office of North Dakota Gov. John Hoeven; including any correspondence between OTS and John Hoeven as the president of the Bank of North Dakota.
<b>408</b>	06/23/2005	H&R Block applications R4-2005-0144 and R4-200509143
<b>409</b>	06/01/2005	Business Plan, Interagency Charter and Federal Deposit Insurance Application for E*Trade.
<b>410</b>	06/01/2005	Business Plan, Interagency Charter and Federal Deposit Insurance Application for Net Bank.
<b>411</b>	06/21/2005	Two certifications for the charter of IndyMac Bank, FSB.
<b>412</b>	06/27/2005	Seven (7) nondelegated and delegated applications with the following tracking #'s: R4-2005-180, R1-2005-170, R1-2005-176, R2-2005-232, R2-2005-237, R5-2005-87, and R5-2005-94.
<b>413</b>	06/21/2005	Each document dated, created, received or transmitted during the period December 31, 2003 through the present concerning any communication, meeting, discussion, or conversation by or between your agency, any agency of the U.S. government, and Citigroup concerning Parmalat, or any third party concerning Citigroup's interaction, relationship or dealings with Parmalat; each document submitted or transmitted by Citigroup to your agency during the period December 31, 2003; each document submitted or transmitted to your agency during the period December 31, 2003 through the present concerning Citigroup's interaction, relationship or dealings with Parmalat.

FOIA Number	Date Received	Request
414	06/21/2005	Each document dated, created, received or transmitted during the period December 31, 2003 through the present concerning any communication, meeting, discussion, or conversation by or between your agency, your agency of the U.S. government, and Deloitte Touche or Grant Thornton concernign Parmalat, each document dated, created, received or transmitted during the period December 31, 2003 through the present concerning any communication, meeting, discussion, or conversation by or between your agency, any agency of the U.S. government, and any third party concernign Deloitte & Touche or Grant Thornton's interaction, relationship or dealings with Parmalat; each document submitted or transmitted by Deloitte & Touche or Grant Thornton to your agency during the period December 31, 2003 through the present concerning Parmalat; each document submitted or transmitted to your agency during the period December 31, 2003 through the present concerning Deloitte & Touche or Grant Thornton's interraction, relationship or dealings with Parmalat.
415	06/21/2005	Each document dated, created, received or transmitted during the period December 31, 2003 through the present concerning any communication, meeting, discussion, or conversation by or between your agency, any agency of the U.S. government, and Bank of America concenrign Parmalat; each document dated, created, received or transmitted during the December 31, 2003 through the present concernign any communication, meeting, discussion, or conversation by or between your agency, any agency of the U.S. government, or any third party concernign Bank of America's interaction, relationship or dealings with Parmalat, each document submitted or transmitted by Bank of America to your agency during the period December 31, 2003 through the present concerning Parmalat; each document submitted or transmitted to your agency during the period December 31, 2003 through the present concerning Bank of America's interaction, relationship or daeling with Parmalat.
416	06/28/2005	List of witnesses, interviewes or statements taken, in investigation by OTS after July 1, 2001 into the failure of Superior Bank, particularly those employed or associated with Superior Bank or Ernst & Young; any and all written responses or submissions made by Ernst & Young concerning Superior during 1998, 1999, 2000, and 2001, which were in response to OTS requests for information, requests for clarification or support for accounting advice or positions taken by Ernst & Young concerning Superior; any and all written responses or submissions made by Superior during 1998, 2000, and 2001, which were in response to OTS requests for information, requests for clarification or support for accounting advice or positions taken by Ernst & Young concerning Superior; copies of any sworn testimonies or statements taken under oath as a result of any of the interviews or statements described above; names and addresses of purchasers of assets of Superior; and copies of all FOIA requests concerning Superior since 7/1/2001 to 12/31/2004.
417	06/29/2005	H&R Block applications R4-2005-0144 and R4-2005-0143

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>418</b>	07/01/2005	Certification of the charter for United Bank, United Mutual Holding Company and United Financial Bancorp, Inc., West Springfield, Massachusetts.
<b>419</b>	07/01/2005	Public portion of H&R Block application filed 5/10/05.
<b>420</b>	07/01/2005	Copies of the charter, and all public supporting documentation (applications, exhibits, etc. to the charter) pertaining to Merrill Lynch Trust Company and E*Trade Bank.
<b>421</b>	07/05/2005	Copy of the application filed on 6/30/05 by Washington Mutual to acquire Provident Financial.
<b>422</b>	07/06/2005	Copy of Application R5-2005-0098, Washington Mutual's acquisition of Provident National Bank, submitted to the OTS on June 30, 2005.
<b>423</b>	07/06/2005	Public portion of the merger application filed by Washington Mutual Bank on June 30, 2005.
<b>424</b>	07/07/2005	Copies of all records related to the proposal, announced by Washington Mutual on June 6, 2005, to acquire Provident Financial Corporation and its affiliates, including Provident National Bank.
<b>425</b>	06/27/2005	A list of organizations or individuals who have filed challenges, as well as copies of those challenges, to the proposed Washington Mutual acquisition of Provident Financial.
<b>426</b>	07/11/2005	Merger application filed, as R5-2005-98, between Washington Mutual and Provident Financial Corp.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>427</b>	07/11/2005	Certification of the charter for Sovereign Bank.
<b>428</b>	07/11/2005	Certification of the charter for Western Financial Bank.
<b>429</b>	07/12/2005	Certification of the charter for Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>430</b>	07/13/2005	Agency comments on the Economic Brief in support of the merger of Tell City National Bank and First National Bank of Perry County, Indiana that was filed in 1992 by Karol Sparks and James D. George of Krieg DeVault on behalf of Tell City National Bank.
<b>431</b>	07/13/2005	Certification of the charter for Community Federal Savings and Loan Association.
<b>432</b>	07/07/2005	Most recent annual report/shareholders list for Rock Bancshares
<b>433</b>	07/15/2005	Copy of merger application filed in June 2003 by American Express.
<b>434</b>	07/18/2005	Asset Quality information re: Charge-off and Recoveries (regarding 1-4 family residential loans and home equity loans) of Thrift industry from 1980 to the present; non-current loans (regarding 1-4 family residential loans and home equity loans) of thrift industry from 1980 to the present; total 1-4 family residential loans and total home equity lines of credit outstanding of thrift industry from 1980 to the present
<b>435</b>	07/11/2005	Request information pertaining to average salaries, average amount of OTS service, average age, and average rating categories for male OTS employees versus female OTS employees.

FOIA Number	Date Received	Request
436	07/13/2005	A list of credit unions that have converted to mutual savings bank charters and a list of those that subsequently converted to stock mutual charter.
437	07/18/2005	Ocwen application to dissolve
438	07/18/2005	Copy of capital distribution application filed on 01/26/2005, by Guaranty Bank (Docket # 8534), of Austin, Texas, as OTS Tracking # R4-2005-29.
439	07/13/2005	Copy of an FHLBB Office of General Counsel opinion regarding FSAs being able to issue certificates of deposit with interest rates tied to a stock market index, dated October 26, 1987.
440	07/13/2005	Copies of all correspondence submitted to or retained by OTS concerning Washington Mutual, Inc.; Washington Mutual Bank, FA; Washington Mutual Bank, FSB; Washington Mutual Bank; and Washington Mutual Home Loans, Inc. (collectively "Subjects"), as described below: (1) all correspondence relating to the charging off of fees or other monies in connection with the satisfaction or discharge of residential or consumer mortgage loans in violation of any federal statute, rule, regulation, or guideline; (2) all complaints filed by any consumer with OTS relating to any conduct of the Subjects or any affiliated entity; (3) all documents related to any investigation or examination by OTS, ongoing or completed, relating to the mortgage loan servicing activities of Subjects or their charging of fees or other monies in connection with the satisfaction or discharge of residential or consumer mortgage loans in violation of any federal statute, rule, regulation, or guideline; (4) all documents related to any adjudicative, administrative, or regulatory proceeding commenced or filed by OTS against any of the Subjects or any affiliated entity, relating to their charging of fees or other monies in connection with the satisfaction or discharge of residential or consumer mortgage loans in violation of any federal statute, rule, regulation, or guideline; (5) all documents related to any enforcement or compliance actions taken by OTS against any of the Subjects, or affiliated entities, including but not limited to all pleadings, decisions, orders, transcripts of testimony and oral arguments, exhibits, and materials received in evidence; (6) all consent or settlement agreements pertaining to any proceeding described in nos. 4 or 5; and all documents issued by OTS alleging, concluding, or suggesting that any of the Subjects engaged in false, misleading, unfair, deceptive or fraudulent acts, practices, or conduct.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>441</b>	07/14/2005	A copy of H&R Block Bank's charter application filed with OTS on May 10, 2005.
<b>442</b>	07/14/2005	A copy of Washington Mutual's application to acquire Providian.
<b>443</b>	07/14/2005	Copy of application of Washington Mutual to OTS regarding the acquisition of Providian.
<b>444</b>	07/14/2005	A copy of the OTS order approving the merger of TCF Financial with Great Lakes Bancorp dated on or around January 13, 1995.
<b>445</b>	07/15/2005	A copy of all non-confidential filings made by Washington Mutual Inc. or Providian Financial Corporation in connection with the recently announced acquisition of Providian by WaMu.
<b>446</b>	07/19/2005	Capital Distribution Application filed on 01/26/2005 as OTS Tracking # R4-2005-29 by Guaranty Bank (Docket # 8534).
<b>447</b>	07/21/2005	Certified copy of charter for USAA Federal Savings Bank
<b>448</b>	07/21/2005	Filing for WestCorp specifically that of an indenture dated 05/03/2002 by Western Financial Bank (formerly Western Financial Savings Bank) with respect to \$300,000,000 in aggregate principal amount of 9.625 percent debentures.
<b>449</b>	07/15/2005	Certification of the charter for Federal Trust Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>450</b>	07/20/2005	Total of eight (8) applications filed by the following: United Tennessee Merger Corp (R4-2005-204); Commercial FB, FSB (R4-2005-215); Greenville Federal Financial Corp (R1-2005-183); Putnam Savings Bank (R1-2005-197); Northwest Bancorp (R1-2005-198); Sun Valley Bancorp (R5-2005-87); Washington Mutual Bank (R5-2005-98); and First Magnus Capital (R5-2005-100)
<b>451</b>	07/21/2005	Application to form American Express Personal Trust Services, FSB (Docket # 15648), plus consumer complaints against thrift (American Express) and examination reports done by OTS.
<b>452</b>	07/22/2005	Certification of the charter for Ottawa Savings Bancorp, Inc.
<b>453</b>	07/19/2005	Copy of the public portion of the Washington Mutual Inc. application to buy Provident Financial Corporation.
<b>454</b>	07/22/2005	The report for Receivership 8227 and a more complete report for 7282.
<b>455</b>	07/25/2005	Share information regarding United Financial Bancorp of Springfield, MA.
<b>456</b>	07/14/2005	Information regarding complaints filed against Flagstar Bank within the last three years.
<b>457</b>	07/25/2005	HC application filed by Green Bancorp, Inc., of Houston, TX. Tracking # is R4-2005-216.
<b>458</b>	07/19/2005	Copy of Oaker application filed by Washington Mutual Bank on or about June 30, 2005.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>459</b>	07/15/2005	A list of credit card purchasers who purchase in NAICS codes 423210/423430/424120/541519 and 811212.
<b>460</b>	07/22/2005	Certification of the charter for Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>461</b>	07/25/2005	Certificate of Corporate Existence, Issuance of Federal Charter, Appointment of FDIC as Conservator for Security Federal Bank, FSB and OTS Order Number 2001-56 and Succession of Interest.
<b>462</b>	07/22/2005	Copy of the charter for Citibank.
<b>463</b>	07/22/2005	A full listing of all names and business addresses of the board of directors for Midland Mortgage, Midfirst Bank , the assignment or transfer of Midland Mortgage and/or Midfirst Bankhas received from the Secretary of HUD to act as a foreclosure commissioner; assignment or transfer Fannie Mae, Freddie Mac, Ginnie Mae, or any othe GSE has received from the Secretary of HUD to act as a foreclosure commissioner; a copy of any application for issuer beetween Midland Mortgage or Midfirst Bank and any GSE; a copy of any Board of Directors signature between Midland Mortgage, MidFirst Bank and any GSE; a copy of any commitment for MBS between Midland Mortgage, Midfirst and any GSE; a copy of any pooled loans between Midland Mortgage, Midfirst Bank and any GSE; a copy of any master servicer or custodial agreement(s); a copy of any release of documents form between Midland Mortgage, Midfirst Bank and any GSE regarding loan/mortgage number 473632589 or FHA loan # 031-2367553-703; a copy of any certification and agreement between Midland Mortgage, Midfirst Bank and any GSE; a copy of any form deposit agreement between Midland Mortgage, Midfirst Bank and any GSE regarding loan # 47362589.
<b>464</b>	07/25/2005	Certification of the charter for Bank of America, FSB.
<b>465</b>	07/25/2005	All correspondence between the OTS or any of its office, organizations or agents and the following members of congress, Senators Bryd, Cantwell, Clinton, Conrad, Nelson, Ben Nelson, Stabenow, Cardin, Ford and Sanders.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>466</b>	07/18/2005	Copy of the CRA for 2005 on Capital One FSB.
<b>467</b>	07/27/2005	Copy of the charter for Lehman Brothers Bank, FSB.
<b>468</b>	07/28/2005	Certification of the charter for Flagstar Bank, FSB.
<b>469</b>	07/28/2005	Certification of the charter for American Savings Bank, FSB.
<b>470</b>	07/18/2005	Copy of any complaints or comments received by the OTS or its offices from community groups, consumers, or any other groups or organizations, including governmental bodies, about Capital One financial or its listed subs including the FSB sub and any response by the OTS or its offices that were sent as well as any reply that may have been sent by Capital One or its subs which the OTS or its offices have a copy of.
<b>471</b>	07/18/2005	A copy of any formal or informal enforcement actions including Memoranda of Understanding, that the OTS or its offices had with Capital One Financial or its listed subs including FSB sub.
<b>472</b>	07/18/2005	A copy of any correspondence between OTS or its offices and Capital One Financial Corp and its sub regarding the following compliance related topics: CRA, subprime lending, fair lending, or related compliance areas or litigation involving same.
<b>473</b>	07/26/2005	Certification of the charter for Mid America Bank and Certificate of Corporate Existence.
<b>474</b>	06/29/2005	Certification of the charter for OcenaFirst Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>475</b>	08/02/2005	1) When was the Far East National Bank authorized to process United States taxpayer checks? 2) Provide a copy of the contract that allows IRS agents to divert retirement money to the Far East National Bank; 3) What is agency power regarding alteration of checks described above; 4) what records establish Far East's right to do business in California? 5) Who is the Certified Public Accountant for the Far East National Bank in 1999?
<b>476</b>	08/03/2005	Copies of all enforcement decisions and orders, final opinions, final orders, and written agreements made in the adjudication of the case for Williamsburg Savings Bank of Salt Lake City, Utah and Williamsburg FSLA of Salt Lake City, UT or against any of the bank's officers, directors or shareholders. Also include a list of all documents that are available in relation to the insolvency of the two financial institutions and that are available for public review.
<b>477</b>	08/02/2005	Copies of all enforcement actions from January - July 2005.
<b>478</b>	08/02/2005	Certification of the charter for USAA Federal Savings Bank, San Antonio, Texas.
<b>479</b>	08/02/2005	Certification of the charter for Bank of America, FSB, Charlotte, NC.
<b>480</b>	08/02/2005	Certification of the charter for World Savings Bank, FSB (Texas), San Antonio, Texas.
<b>481</b>	08/02/2005	Certification of the charter for World Savings Bank, FSB, San Antonio, Texas.
<b>482</b>	08/02/2005	Certification of the charter for State Farm Bank, FSB, Blomington, Illinois.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>483</b>	08/02/2005	Certification of the charter for IndyMac Bank, FSB, Pasadena, California.
<b>484</b>	07/26/2005	Information regarding the deposit and disposition of requester's promissory note deposited in GMAC Bank.
<b>485</b>	07/29/2005	Any and all information regarding any investigations having been made or that are currently being made into the practices and policies of PryaMax Bank, FSB between 2002 and the present.
<b>486</b>	08/02/2005	Certification of the charter for Guaranty Bank, Brown Deer, Wisconsin.
<b>487</b>	08/04/2005	Denovo application filed by Ponce Interim Bank (Docket # 18009)
<b>488</b>	08/05/2005	All records related to OTS No. 04544 and CCR No. 0103942005 complaint of Richard E. Germano v. Third FSL.
<b>489</b>	08/08/2005	Five (5) applications as follows: R1-2005-164 (Newport FSB); R1-2005-202 (FDS Bank); R1-2005-210 (The Johnson Family 2005 Generation); R2-2005-264 (Regions Morgan Keegan Trust, FSB); and R2-2005-277 (Peoples Community Bank)
<b>490</b>	08/08/2005	Certification of the charter for Sovereign Bank.
<b>491</b>	07/19/2005	A copy of the pending Application for Charter/Bylaw Amendment (R2-2005-0168) and any related public documents.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>492</b>	08/11/2005	All applications filed by the Archer-Daniels-Midland Company, of Decatur, IL, (Docket # H-2948) in connection with its acquisition in 1986 of Hickory Point Bank and Trust, fsb (OTS # 14792)
<b>493</b>	08/12/2005	Certification of the charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>494</b>	08/17/2005	Certification of the charter of Willow Grove Bank.
<b>495</b>	08/01/2005	A copy of any and all documents filed by Independence Federal Savings Bank (OTS No. 07173) since June 1, 2005, with respect to its upcoming special meeting of shareholders scheduled for September 14, 2005. In particular, copies of any filing by Independence under Section 14 of the Securities Exchange Act of 1934, including preliminary or definitive proxy statements.
<b>496</b>	08/18/2005	Documents pertaining to the sanction of Nello Gonfiantini III dated 9/11/1992 and the supervisory agreement of 6/1991. Also wanted to know if Home Federal Bank of Reno, Nevada was ever put into receivership.
<b>497</b>	08/19/2005	Certification of the charters for Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>498</b>	08/22/2005	OTS Report of Examination of Labe Federal Bank for Savings, dated May 4, 1998; and the Report of Examination having to do with Labe Bank and dated June 30, 1996.
<b>499</b>	06/24/2005	Certificate of Merger for Jefferson Federal Savings and Loan Association and Connecticut National Bank.
<b>500</b>	08/23/2005	Application submitted by Sovereign Bank for a new branch location at 17920 Georgia Avenue in Olney, Maryland

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>501</b>	08/25/2005	Approval letter dated June 29, 2004, issued in connection with the subsidiary application filed by EverBank, of Jacksonville, FL. Application was filed on March 30, 2004.
<b>502</b>	08/26/2005	Certification of the charter for American Investors Bank and Mortgage.
<b>503</b>	08/31/2005	Notice of MHC Reorganization and Application for Approval of Minority Stock Issuance by a Subsidiary of a MHC on Combined Form MHC 1&2 of Wawel Savings Bank
<b>504</b>	07/26/2005	Phone Call asking for FHLBB Board Resolution 86-800, dated 8/1/87 referencing 408(g) of the National Housing Act
<b>505</b>	08/25/2005	Copies of TFRs for TCF Bank for the years of 1981 to 1999. By phone, changed request to FOIA TFRs by e-mail from 3/84 - 3/97. Explained that she could access the rest on our website.
<b>506</b>	08/30/2005	Information (U.S.C. Reg.) that says it is mandatory that the ID shown when doing business transactions in a bank must be a government ID.
<b>507</b>	08/30/2005	Information about Donald E. Wood from when he was Chairman of the Board of Directors of Whittier Guaranty SL from 1963 to 1985, including ratings or supervisory concerns, copies of reports of examination, and enforcement actions.
<b>508</b>	08/30/2005	Certification of the charter for Fox Chase Bank, Hatboro, Pennsylvania.
<b>509</b>	08/31/2005	Copy of Approval Letter First FSLA (of Charleston) received in 1998 approving formation of a real estate investment trust and holding company for the REIT

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>510</b>	07/31/2005	Applications to form and acquire First Magnus Federal Bank
<b>511</b>	08/31/2005	Copies of Applications filed as R4-2005-229 (Madison County Bank); R4-2005-252 (North Shore Bank, FSB); R1-2005-222 (GE Money Bank); R2-2005-284 (Citizens South Bank); R2-2005-299 (E*Trade Financial Corporation); R2-2005-303 (Imperial S&LA Inc.); R2-2005-306 (Imperial S&LA Inc.); R2-2005-313 (Interamerican Bank, FSB); R5-2005-113 (Washington Mutual Bank); and R5-2005-114 (First Savings Bank)
<b>512</b>	09/01/2005	Certified copy of United Labor Bank, FSB's Charter, as amended.
<b>513</b>	09/02/2005	Open correspondence file re application by Toronto Dominion Bank to partner with Wal-Mart stores, including any materials regarding the application and the OTS' response; and any discussion of how the Gramm-Leach-Bliley banking/commerce line would be crossed under the proposal.
<b>514</b>	09/02/2005	Certified copy of Federal Stock Charter for PFF Bank and Trust, dated 9/9.
<b>515</b>	09/01/2005	Certified copy of charter for Sovereign Bank by 9/12/05.
<b>516</b>	09/06/2005	Certified copy of the Federal Mutual Charter for Imperial SLA, Martinsville, VA (7270).
<b>517</b>	09/06/2005	Certified copy of Federal Stock Charter for Chevy Chase Bank, F.S.B., McLean, VA dated 09/14/05.
<b>518</b>	09/08/2005	TFRs from 1981 through 1997 for: Great Lakes FSLA; Northern FSL; Colonial SA; First FSLA of Mankato; Pipestone FSLA; First Fidelity SLA; Northland FSLA; Carlton County FSLA; St. Peter SLA; United FSLA; First State Sav. Of East Lansing; Security Savings

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>519</b>	09/07/2005	Certified copy of federal stock charter of Affiliated Bank, Bedford, TX dated 9/13/05.
<b>520</b>	09/13/2005	Phone Call for copies of R Memos 55 and 55a.
<b>521</b>	09/14/2005	Certified copies of the charter for First Place Financial Corp. and First Place Bank.
<b>522</b>	09/13/2005	Certification of the charter of Flagstar Bank, FSB.
<b>523</b>	09/13/2005	Certification of the charter for EverBank.
<b>524</b>	09/14/2005	FHLB Advances for private banks.
<b>525</b>	09/16/2005	Certified charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>526</b>	09/16/2005	Certified charter of Sovereign Bank.
<b>527</b>	09/15/2005	Certified charter of IndyMack Bank.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>528</b>	09/16/2005	Certified charter of Everbank.
<b>529</b>	09/16/2005	Certified charter for GE Money Bank.
<b>530</b>	09/19/2005	Certification of the charter of United Medical Bank, FSB.
<b>531</b>	09/20/2005	Copies of 5 applications as follows: R1-2005-235 Peoples Community Bank (OH); R2-2005-324 Worldwide Financial Investors, Inc. (GA); R2-2005-327 MAF Bancorp (IL); R2-2005-328 MidAmerica Bank (IL); and R5-2005-119 Ameriprise Financial (MN)
<b>532</b>	09/20/2005	Copy of most recent H-(b)11 for Ohio Savings Financial Corp, Cleveland, Ohio
<b>533</b>	09/01/2005	Any documents or information filed with or submitted to the OTS by or on behalf of Morton A. Bender, including by Silver, Freedman & Taff, LLP in connection with the H-(e)2 application which Mr. Bender stated he would file on or about August 30, 2005
<b>534</b>	06/29/2005	The "Financial Assistance Agreement" or "Acquisition Agreement" dated approximately 12/31/88 through which First Nationwide Bank, FSB (FDIC Cert. No. 32643) acquired Gibraltar Savings Association (FDIC Cert. No. 27653).
<b>535</b>	07/13/2005	A notice or order that was placee against Washington Federal Savings Bank (n/k/a Federation Bank), Washington, Iowa.
<b>536</b>	07/22/2005	Public comments related to Washington Mutual's application to acquire Providian Bank or any amendments to the application.

FOIA Number	Date Received	Request
537	08/16/2005	Any documents or information, including public filings under the Securities Exchange Act of 1934, filed with or submitted to the OTS by or on behalf of Morton A. Bender, including by Silver, Freedman & Taff, LLP; Cooterm Mangold, Tompert & Wayson, LLC; Colombo Bank; or Robert B. Isard, from May 1, 2005 through September 14, 2005 (the anticipated date of Independence's special meeting of shareholders) in relation to Independence or its shareholders and any documents or information pertaining to any such documents and information.
538	09/08/2005	Request for general information regarding aggregate totals for OTS budget, number of personnel, number of complaints, number of complaints against Washington Mutual, and fines and penalties.
539	09/14/2005	Request for the administrative record supporting OTS Order No. 2005-35, dated September 12, 2005, including but not limited to: all submissions made on behalf of Independence requesting the action taken in the order; records supporting the basis for determining that Mr. Bender's vote was primarily the reason for Mr. Isard's election; records supporting the finding that the information in Mr. Bender's recent application and Schedule 13D amendment was not already available to shareholders; records including factors considered in balancing the full disclosures and delay; records supporting the decision not to contact other interested parties prior to the request to waive a regulation and approve the delay in the meeting; records supporting why a strict bylaw provision granting clear rights to shareholders to elect directors annually is contingent on disclosure; and all other records considered and relied on prior to the issuance of the order.
540	09/14/2005	Copies of any consumer complaints filed with the Federal Trade Commission (FTC) since June 5, 1998, pertaining to Ocwen Financial Corporation, Ocwen Federal Bank FSB, Ocwen Loan Servicing LLC, any other business entity that is referred to as engaging in loan servicing and includes the term "Ocwen" in its name, and/or Moss, Codilis, Stawiarski, Morris, Schneider & Prior LLP, or any similarly-named entity that is referred to as engaging in loan servicing and/or collections and/or loan foreclosure; any employee statements filed with the FTC since July 1, 2000 pertaining to any of the above-name companies; and/or all investigative records on file with the FTC pertaining to any of the above-named companies.
541	09/21/2005	Copies of the public comments (protest) letters pertaining to Washington Mutual's (WaMu) application to acquire Provident.
542	09/21/2005	Copy of the preliminary proxy materials filed by Independence Federal on September 19, 2005.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>543</b>	09/21/2005	Letter from OTS to Senator Lugar regarding misadjustments of adjustable rate mortgages.
<b>544</b>	09/22/2005	All correspondence and other communications between the Office of Thrift Supervision and Chicago Title during the period of November 4, 1995 to the present; all correspondence and other communications between the OTS and Fidelity during the period of January 1, 2000 to the present; all audits, examinations, investigations, investigatory files, reports, opinions, consent or other orders, rulings, policy documentation, rules, regulations, advisory letters, and legal interpretations concerning the business practices of Chicago Title during the period November 4, 1995 to the present.
<b>545</b>	09/21/2005	Certification of the charter for Washington Mutual Bank.
<b>546</b>	09/21/2005	Certification of the charter for Peoples Community Bank.
<b>547</b>	09/27/2005	Certification of the charter for Lydian Private Bank.
<b>548</b>	09/27/2005	Certified copies of the charter for First Alliance Bank and EverBank and Order No. 2003-65.
<b>549</b>	09/27/2005	Certification of the charter for American Savings, MHC, ASB Holding Company and American Bank of New Jersey.
<b>550</b>	09/27/2005	Requestor wanted copy of application for Iroquois Federal Savings and Loan Association (*3870) to amend its charter and bylaws.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>551</b>	09/28/2005	A copy of the charter application for H&R Block Bank (docket #18001).
<b>552</b>	09/29/2005	OTS order approving "mutual partnership program" sponsored by Third Federal S&L Association (MHC), of Cleveland, Ohio
<b>553</b>	09/22/2005	Copy of the application submitted by Nationwide Trust Company, FSB.
<b>554</b>	09/30/2005	Data showing the more than 15 insurance companies with retail banking operations/subsidiaries, including name of bank, name of ins. co., year bank was established, bank asset size, and location.
<b>555</b>	09/29/2005	A copy of the revised preliminary proxy materials (Schedule 14-A Information) filed by Independence on September 28th, and the Schedule 13D filed on behalf of a beneficial owner of Independence shares on September 29th..
<b>556</b>	09/30/2005	Certification of the charter for The Private Bank.
<b>557</b>	09/29/2005	Certification of the charter for Chinatown FSB.
<b>558</b>	09/30/2005	Certification of the charter for Newport Federal Savings Bank.
<b>559</b>	09/30/2005	Request for information concerning the investigation resulting in the issuing of the Order of Prohibition against Barbara Klitchko (Gloucester County Federal Savings Bank).

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>560</b>	09/30/2005	List of all American Federation of Government Employees bargaining-unit represented Department of Treasury employees containing the following seven categories - Name, Duty Station, Occupation, Position Occupied, Service Computation Date, Organization Title and Telephone Number.
<b>561</b>	08/29/2005	Copies of all records and analysis generated by the Office of Thrift Supervision's investigation into Peter M. Hueser, Commercial Loan Corporation or any of CLC's officers and/or directors.

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## Releasable Log Report

FOIA Number	Date Received	Request
1	10/03/2005	All documents and findings as well as actions taken and/or notes concerning complaint (file #0510872005); any related actions with Washington Mutual as a result of this complaint; and any audits and/or inquiries, reports, and/or documents within the nature of the complaint.
2	10/04/2005	Online statistics for 12/31/1980 and 12/31/1986 for Maryland institutions for: 1) # of state chartered savings associations; 2) # of federal chartered savings associations; and 3) Average asset size for each of the 2 banking types.
3	10/04/2005	A copy of the revised preliminary proxy materials filed by Independence Federal on October 3, 2005.
4	10/05/2005	Six applications filed as R2-2005-342 (Pedcor Financial); R2-2005-350 (Morton A. Bender); R2-2005-354 (Equinox Bank, FSB); R2-2005-360 (American Bank Holdings, Inc.); R2-2005-362 (Regency Savings Bank, FSB); and R2-2005-276 (Grantor Retained Annuity Trust).
5	10/05/2005	Privacy Act request for any records about the requestor.
6	10/05/2005	The public portion of five applications filed by H&R Block (R4-2005-0144, R5-2003-0619, R4-2005-0143, R5-2003-0618, and R4-2005-0213)
7	10/06/2005	Wants to know the Registered Agent for Superior Bank, fsb, located in Hillsdale, IL.
8	10/07/2005	Copies of applications filed by the following five (5) thrifts: First Capital Bank of New Mexico (Albuquerque, NM); Key West Bank; Great American Savings Bank; Guardian Trust Corporation, FSB; and SNB Bank of Wichita (Wichita, KS).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>9</b>	10/07/2005	Copy of Exhibit 3.2a (First Amendment to the Amended and Restated Bylaws, effective as of February 21, 2001) of Form 10-KSB, filed by Independence Federal Savings Bank on April 2, 2001.
<b>10</b>	10/11/2005	Application filed by Dime SB of Williamsburgh for approval of a branch location at 175 West Merrick Road, Valley Stream, NY (13383).
<b>11</b>	10/07/2005	Application filed by American Home Mortgage Holdings, Inc., to acquire Valley Bank of Maryland filed as R2-2005-53 and the waiver application filed as R2-2005-130.
<b>12</b>	10/10/2005	Names and locations of state non-member banks whose outstanding securities are registered with OTS pursuant to Section 12(l) of the Securities Exchange Act of 1934 and who therefore submit 1934 Act filings to OTS.
<b>13</b>	10/06/2005	Copy of By-laws and a current list of its Directors for Highland Falls FSLA.
<b>14</b>	10/06/2005	Certification of the charter for Platinum Community Bank, FSB.
<b>15</b>	10/12/2005	Certification of the charter for IndyMac Bank, FSB.
<b>16</b>	10/12/2005	Certification of the charter for Sovereign Bank.
<b>17</b>	10/12/2005	Certification of the charter for First Federal Savings and Loan Association of Charleston.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>18</b>	10/12/2005	Certification of the charter for Western Financial Bank, Irvine, California.
<b>19</b>	10/11/2005	Complete asset/liability reports, including quarterly data for the past year on Clifton Savings Bank, Clifton, New Jersey, Synergy, Cranford, New Jersey.
<b>20</b>	10/13/2005	Certification of the charter for northwest Bancorp, Inc., Warren, Pennsylvania.
<b>21</b>	10/13/2005	Certification of the charter for Equinox Bank, FSB, Pembroke Pines, Florida.
<b>22</b>	10/12/2005	Request to review the H-(e)1 application filed by First Federal of Olathe Bancorp, Inc. on November 12, 2004.
<b>23</b>	10/14/2005	Application filed by American Express Bank, FSB, on September 28, 2005, for capital distribution. Tracking # is R5-2005-144.
<b>24</b>	10/14/2005	Certified charters on World Savings Bank, FSB and World Savings Bank, FSB (Texas).
<b>25</b>	10/17/2005	Certification of the charter for Equinox Bank, FSB.
<b>26</b>	10/18/2005	Applications filed by Ameriprise Financial and Ameriprise Bank on August 5, 2005. Tracking # are R5-2005-119, R5-2005-117, R5-2005-121, R5-2005-120, and R5-2005-118.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>27</b>	10/19/2005	Copy of original application filed in regards to the organization of Lydian Private Bank, of Palm Beach Gardens, FL (fna VirtualBank)
<b>28</b>	10/19/2005	Certified copy of charter for Chinatown FSB (8003).
<b>29</b>	10/24/2005	Public portions of application R4-2005-0002, for Community Credit Union of Plano, TX to convert to a type of entity regulated by the OTS.
<b>30</b>	10/24/2005	All application, correspondence and other documents concerning approval of a local community bank in Nassau County, NY on behalf of a group of organizers, which includes Michael P. Puorro or Daniel L. Murphy.
<b>31</b>	10/20/2005	Certification of the charter for Citizens South Bank, Gastonia, North Carolina.
<b>32</b>	10/25/2005	Three applications filed by the following thrifts and their tracking numbers: Busey Bank Florida (R2-2005-373); Farmers & Merchants Bancorp, Inc. (R4-2005-290); and First SB, FSB (R4-2005-299).
<b>33</b>	10/25/2005	Copy of the charter for Sovereign Bank.
<b>34</b>	10/27/2005	Certification of the charter of Home Savings of America.
<b>35</b>	10/27/2005	All comments or letters submitted to OTS by Ameriquest Mortgage Company or any of its subsidiaries between 1/1/00 - 12/31/02.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>36</b>	10/26/2005	List of Thrift institutions in New York
<b>37</b>	10/25/2005	Most recent 10-Q and 10-K for Chevy Chase Bank.
<b>38</b>	11/02/2005	Certified charter for Equitable FSB of Grand Island, Nebraska before 11/7.
<b>39</b>	11/02/2005	Certified Charter for Savings Institute Bank and Trust Co. (17978)
<b>40</b>	11/02/2005	Copy of applications filed with OTS by Bank Financial Services, Inc., and American Investors Bank and Mortgage.
<b>41</b>	11/03/2005	2 Certified copies of the Articles of Combination, dated 10/31/05 for the merger of Trinity Bank with and into Citizens South Bank.
<b>42</b>	11/08/2005	Certified Charter for Union FSB (17338)
<b>43</b>	11/08/2005	Certified copy of Charter for Irwin Union Bank and Trust Company, Columbus, IN.
<b>44</b>	11/08/2005	Certified Charters of Washington Mutual Bank and Washington Mutual Bank fsb, dated November 9.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>45</b>	11/08/2005	OTS Table of Organization.
<b>46</b>	11/08/2005	Certified Charter for Chevy Chase Bank, F.S.B., dated for November 10, 2005.
<b>47</b>	11/08/2005	Copy of charter for First FSLA of Charleston (2738)
<b>48</b>	11/08/2005	Certified carter for Sovereign Bank, dated November 10, 2005
<b>49</b>	11/08/2005	Four applications filed by Fidelity Personal Trust Company, FSB (R1-2005-270); AmSouth Bank (R4-2005-314); Marine Bank (R5-2005-163); and AccessBank (R5-2005-168).
<b>50</b>	11/08/2005	Certified copy of charter for GE Money Bank, dated 11/14/05.
<b>51</b>	11/08/2005	Application for business plan modification filed by Nationwide Trust Company, FSB, of Columbus, Ohio.
<b>52</b>	11/09/2005	Documents (applications or correspondence) between any of these banks with each other: Sovereign Bancorp, Inc., Independence Community Bank Corp, and Banco Santander Central Hispano.
<b>53</b>	11/14/2005	All correspondence from the party that requested the issuance by the OTS of the legal opinion dated October 25, 2004, regarding conducting banking activities through agents, including the original request for the opinion and any supplemental information or requests.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>54</b>	11/11/2005	Copies of 12 applications: H-(e)1, MHC-1&2, and Conversion filed by Naugatuck Valley SLA; H-(e)1 (2 of them), MHC-2, and Conversion filed by Putnam SB; and H-(e)1, Conversion, Trust Powers, and MHC-2 filed by Savings Institute Bank and Trust Co.
<b>55</b>	11/15/2005	Certified Charters for World Savings Bank, FSB (Oakland, CA) (Docket # 12642) and World Savings Bank, FSB (Texas) (Houston, Texas) (Docket # 17519).
<b>56</b>	11/10/2005	Copies of claims forms submitted to OTS pursuant to OPM Compensation Memorandum 2004-19.
<b>57</b>	11/14/2005	Additional information pertaining to the H&R Block applications.
<b>58</b>	11/14/2005	Copy of the recently filed application of Sovereign Bancorp to acquire Independence Community Bank.
<b>59</b>	11/15/2005	Request for any documents or information, including public filings under the Securities Exchange Act of 1934, filed with or submitted to OTS in relation to the Application H-(e)2 filed by Morton A. Bender on August 30, 2005, except for the original application and the comments submitted by Muldoon, Murphy & Aguggia on behalf of Independence dated September 30, 2005; October 21, 2005, and October 31, 2005.
<b>60</b>	11/15/2005	Certified Charter for NetBank
<b>61</b>	11/16/2005	Certified charters for Northwest Bancorp, Inc., and Northwest Savings Bank, both of Warren Pennsylvania

FOIA Number	Date Received	Request
62	11/16/2005	Documents, involving correspondence and other information requested by or provided to the following individuals, corporations, and organizations between the dates listed: Michael McGavick (1/1/1989 - present); American Economy Insurance (1/1/2001 - present); American States Insurance (1/1/2001 - present); First National Insurance (1/1/2001 to present); Safeco Insurance (1/1/2001 - present); General Insurance Company of IL (1/1/2001 - present); American Insurance Association (1/1/1991 - 1/1/1995) (1/1/2001 - present); "Superfund Improvement Project" (1/1/1991 - 1/1/1995); Insurance Information Institute (1/1/2001 - present); American Institute of Chartered Property Casualty Underwriters (1/1/2001 - present)
63	11/17/2005	(1) All applications regarding the Agreement and Plan of Merger between Sovereign, Iceland Acquisition Corp. and Independence Community Bank Corp.; and (2) all written correspondence from OTS to Sovereign, Iceland Acquisition Corp, Sovereign Bancorp, Inc. or Independence Community Bank Corp. regarding the transaction contemplated by the Agreement and Plan of Merger.
64	11/18/2005	Certified copy of Federal stock charter for IndyMac Bank, FSB
65	11/18/2005	Application/Charter for First Federal Savings Bank of Boston
66	11/18/2005	Certified Charter for Atlantic Coast Federal, MHC, of Waycross, GA
67	11/21/2005	Director Reich's speech of 11/17/05 before the Community Bankers Association of New York.
68	11/21/2005	Copies of the charter documents and bylaws for Harvard Illinois Financial Corp. and Harvard Savings, MHC.
69	11/22/2005	Copy of the Application H-(e)1 for AIG Federal Savings Bank which was approved with OTS Order # 99-81. Also most recent H-(b)11 filings for American International Group, Inc., Starr International Company, Inc., Starr & Co., Inc., and C.V. Starr & Co., Inc. Trust

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>70</b>	11/23/2005	Any and all submissions, applications, notices, correspondence, messages, records and documents in connection with the application for, processing of and/or issuing of Order No. 2004-23, dated 4/30/04 relating to Citicorp Trust Bank, fsb (14470).
<b>71</b>	10/31/2005	Any and all documents on Daniel Keith Ludwig, Universe Tankships and/or National Bulk Carriers.
<b>72</b>	11/23/2005	Public portions of application to acquire control of Home Loan Financial Corporation.
<b>73</b>	11/28/2005	Application filed as R1-2005-303 (GE Consumer Finance-Americas, Inc.) and R1-2005-290 (Lake Shore Bancorp, Inc.)
<b>74</b>	11/30/2005	Applications: R4-2003-0130 (American Investors); R5-2005-0117 (Ameriprise Bank); R1-2004-0182 (Bank Blackwell); R2-2005-0170 (E*Trade Credit Bank); R2-2005-0171 (E*Trade Savings Bank); R1-2005-0152 (Esquire Bank); R4-2005-0143 (H&R Block); R4-2004-0381 (National Fiduciary Services); R1-2005-0103 (Team Capital Bank)
<b>75</b>	12/01/2005	Certified copy of Articles of Combination, dated 10/21/05 for Equinox Bank, FSB with and into Northwest Savings Bank
<b>76</b>	12/01/2005	Conversion Application and all exhibits, schedules and attachments made by Edmonds FSB on or about 1/29/04.
<b>77</b>	12/05/2005	Copy of the following applications found on Index of Popular Applications off OTS website
<b>78</b>	12/05/2005	24 TFRs for Sovereign Bank (4410).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>79</b>	12/02/2005	Certification of the charter of Flagstar Bank, F.S.B., Troy Michigan.
<b>80</b>	12/06/2005	Certification of the charter of Northwest Bancorp, Inc., Warren, Pennsylvania.
<b>81</b>	12/02/2005	Certification of the charter of Sovereign Bank, Wyomissing, Pennsylvania.
<b>82</b>	10/25/2005	Loan and Deposit Report for Thrifts in South Dakota as of 6/30/05.
<b>83</b>	11/29/2005	Certification of the charter of Peoples Federal Savings Bank, Aurora, Indiana.
<b>84</b>	12/06/2005	Certified copies of the charter for First Alliance Bank, EverBank and the OTS Order # 2003-65; approving the application to establish an operating subsidiary.
<b>85</b>	12/07/2005	Certification of the charter for Matrix Capital Bank, Denver, Colorado.
<b>86</b>	12/07/2005	Certification of the charter of GE Money Bank.
<b>87</b>	12/07/2005	Certification of the charter of Chevy Chase Bank, F.S.B.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>88</b>	12/08/2005	Application (public portion) and H(e)-1 filing for Peoples Federal MHC (R1-2004-0425); and public portions of MHC-1 and H(e)1 for Carthage FSLA.
<b>89</b>	12/12/2005	Certification of the charter of FDS Bank.
<b>90</b>	12/08/2005	Certified charters for World Savings Bank, FSB and World Savings Bank, FSB (Texas)
<b>91</b>	12/09/2005	Certified charter for Washington Mutual Bank
<b>92</b>	12/09/2005	Certification of the charter for GE Money Bank.
<b>93</b>	12/06/2005	Copies of the legal opinions, digests and analyses cited in DO Nos. 2000-73,74and 75.
<b>94</b>	12/14/2005	Copy of application filed by Sovereign Bancorp to acquire Independence Community Bank
<b>95</b>	12/14/2005	Certification of the charters for Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>96</b>	12/14/2005	Public portion of application filed by E*Trade Financial Corporation and others for permission to orgainze a to acquire E*Trade Credit Bank, Arlington, Virginia, and to hold the credit bank as an operating subsidiary



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>97</b>	12/14/2005	Applications referred to in OTS Order Numbers 2000-73, 2000-74, and 2000-75.
<b>98</b>	12/14/2005	Copy of application from DFCU Financial of Dearborn, MI, requesting a conversion to a mutual bank.
<b>99</b>	12/09/2005	Application for Voluntary Dissolution filed in regards to Ocwen Federal Bank, FSB
<b>100</b>	12/16/2005	Eight applications as follows: R1-2005-307 (Home Loan Financial Corporation); R1-2005-313 (GE Money Bank); R2-2005-436 (Mutual Federal Bancorp, Inc.); R2-2005-467 (Madison Bohemian SB); R4-2005-350 (Pulaski Bank); R4-2005-359 (Ozarks FSLA); R5-2005-175 (SK&LL Wang, LLC); and R5-2005-183 (Commercial Capital Bank, FSB).
<b>101</b>	12/14/2005	Conversion application of Credit Union of the Pacific. Specifically business plan; reasons for conversion; plan of conversion; certification of applicant attesting to good faith to do all things necessary to carry out the conversion; certification of applicant attesting to have taken all steps to become insured by the FDIC (or SAIF); legal opinion letter; tax opinion letter; and list and description of the activities of all subsidiaries of the CU.
<b>102</b>	12/19/2005	GE Money Bank applications to acquire Belk National Bank and all other pending GE applications.
<b>103</b>	12/09/2005	Copy of OTS order approving the charter application of Raymond James Bank, FSB, in 1994.
<b>104</b>	12/20/2005	Copy of Legal Alert Memo No. 10, dated December 8, 1989.
<b>105</b>	12/20/2005	Copy of Form 10-K recently filed by Chevy Chase Bank FSB (#08145).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>106</b>	12/21/2005	Certified charters on GreenvilleFederal Savings, Greenville Federal Financial, Greenville Federal Interim One and Greenville Federal Interim Two.
<b>107</b>	12/21/2005	Certification of the charter for New England Bancshares, Inc., Enfield Mutual Holding Company and Enfield Federal Savings and Loan Assocation.
<b>108</b>	12/21/2005	Certified charter on United Labor Bank.
<b>109</b>	12/21/2005	Certified charter on Waypoint Bank, FSB.
<b>110</b>	12/21/2005	Certified charter on Washington Federal Savings.
<b>111</b>	12/21/2005	Copies of the applications filed by Community Credit Union, Omni American Credit Union, Share Plus FCU, Lantec FCU, Credit Union of the Pacific, Salt City Hospitals Fcu, Citizens Community FCU, Age FCU, Ropers Employees FCU and Atlantic Coast FCU.
<b>112</b>	12/21/2005	Copy of the application filed by Lydian Private Bank.
<b>113</b>	12/27/2005	Copy of prohibition order CHI 92-31, dated 7/31/92 re Irving Boberski/Avondale FSB, Chicago, IL
<b>114</b>	12/20/2005	Certified Charter for IndyMac Bank, FSB, Pasadena, CA

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>115</b>	12/15/2005	Certified Copy of Charter for Riverview Community Bank, Vancouver, WA (4347)
<b>116</b>	12/27/2005	Certified Copy of Charter for Inter Savings Bank, FSB, Maple Grove, MN needed 12/28/05.
<b>117</b>	12/28/2005	Copy of certified charter for American Bank, Silver Spring, MD dated December 29, 2005.
<b>118</b>	12/28/2005	Certified Copy of charter for Flagstar, Troy, MI, dated 12/28/05.
<b>119</b>	12/29/2005	Certified Charter for The Murray Bank, Murray, KY, dated 12/29/05.
<b>120</b>	12/29/2005	Certified Copy of the Articles of Combination and Bylaws with amendments for Washington Mutual Bank FSB, Salt Lake City, UT, dated 12/29/05.
<b>121</b>	12/15/2005	Certificate of Good Standing for KeyBank
<b>122</b>	01/04/2006	H-(b)11s on holding company for AIG since coming into existence in 1999.
<b>123</b>	12/08/2005	Copy of the MHC-1 Application filed by Carthage Federal Savings and Loan Association.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>124</b>	01/04/2006	Four certified charters on Northwestern Mutual Wealth Management Company.
<b>125</b>	01/04/2006	Certification of the charter for American Federal Bank.
<b>126</b>	01/04/2006	Certification of the charter of Astoria FS&LA.
<b>127</b>	01/04/2006	Certified charter AnchorBank, FSB.
<b>128</b>	01/04/2006	Certify charter of Sterling Savings Bank.
<b>129</b>	01/04/2006	Certified charter of Alliance, FSB.
<b>130</b>	01/04/2006	Certified charter on Seneca FS&LA.
<b>131</b>	01/04/2006	Certify the charter of Third FS&LA.
<b>132</b>	01/04/2006	Certify the charter of St. Francis Bank, FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>133</b>	01/04/2006	Certify the charter of Somersset Savings Bank.
<b>134</b>	01/04/2006	Certify the charter of AJ Smith FSB.
<b>135</b>	01/04/2006	Certify the charter of Athens Federal Community Bank.
<b>136</b>	01/04/2006	Certify the charter of First FS&LA of Charleston.
<b>137</b>	12/19/2005	copies of the IUTPR for docket #3970.
<b>138</b>	12/19/2005	Copy of the application filed by GE Capital Consumer, First American Trust and Lehman Brothers.
<b>139</b>	01/05/2006	Certify charter of American Bank.
<b>140</b>	01/06/2006	Certify charter of International Bank of Commerce.
<b>141</b>	01/06/2006	Copy of the public portion of the application filed by Worldwide Financial Investors, Inc. to acquire control of Metro Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>142</b>	01/06/2006	Form 10 from Penn Savings Bank filed around July 1986.
<b>143</b>	12/28/2005	Copy of any application or other submission made, since October 24, 2005, by (1) Sovereign Bancorp, Inc. or Sovereign Bank to OTS with respect to any transaction involving Independence Community Bank Corp. or Independence Community Bank, and any other documents or correspondence related thereto.
<b>144</b>	01/06/2006	Certify charter of Sovereign Bank.
<b>145</b>	01/03/2006	Pending applications submitted by Sovereign Bancorp and Sovereign Bank, as well as any and all records in OTS's possession or control that reflect or are related to OTS's approval of Sovereign's last five applications, and correspondence with or about Sovereign since January 1, 2004.
<b>146</b>	12/28/2005	Information or records on Aphrodite Plakias, all records or employment on her, including her job description and job grade information and salaries and years she was full-time and part-time.
<b>147</b>	12/21/2005	FOIA logs for the entire Department of the Treasury and its bureaus and subunits for the month of December 2005 (from August 31 to October 1), including in particular date, log number, requestors' names, affiliations, city, state, and type (for example, media, commercial, other educational, scientific) and any other more specific categorization (individual or law firm, for example).
<b>148</b>	01/10/2006	Application filed in late December 2005 by Sovereign Bancorp for the acquisition of Independence Community Bank.
<b>149</b>	01/10/2006	Certify charter of United Medical Bank, FSB.
<b>150</b>	12/22/2005	A copy of any and all information, documents, and/or transactions of any activity that affected the requestor's account in any way from any internal or external source.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>151</b>	12/27/2005	Public portion of ING Group, N.V. of Amsterdam, the Netherlands, and related entities; and Indy Mac Mortgage Holdings, Inc. of Pasadena, CA to acquire first Federal Savings and Loan Association of San Gabriel Valley, West Covina, CA (now known as Indy Mac Bank, FSB).
<b>152</b>	12/27/2005	Public portion of the following applications: (1) Lehman Brothers Holdings, Inc. to acquire Delaware Savings Bank, FSB of Wilmington, Delaware (now known as Lehman Brothers Bank, FSB); (2) E*TRADE Group, Inc. of Menlo Park, CA to acquire Telebank of Arlington, VA (now known as E*TRADE Bank); and (3) Paine Webber Federal Savings Bank.
<b>153</b>	01/04/2006	Requests Reports of Examination (dated 11/29/04 and 9/8/03) for Washington Savings Bank.
<b>154</b>	01/05/2006	Request all documents, memoranda, correspondence, and other filings related to the request for waiver from 12 CFR 563b.500(a)(7), submitted by Bay-Vanguard Federal Savings Bank or its holding company, BV Financial, Inc.
<b>155</b>	01/06/2006	Requests the safety and risk rating for Acacia Federal Savings Bank in Northern Virginia.
<b>156</b>	01/09/2006	Application filed by Sovereign Bancorp, Inc. on 12/23/2005 to acquire Independence Community Bank.
<b>157</b>	01/09/2006	Application filed by Sovereign Bancorp, Inc. on or about December 23, 2005, to acquire Independence Community Bank.
<b>158</b>	01/10/2006	Requests a copy of (1) the Debt Collector License and Application that Discover Financial Services, Inc. submitted and was approved by OTS; and (2) any bond filed with OTS for Discover Financial Services, Inc.
<b>159</b>	01/06/2006	Certify the charter of Assurance Partners Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>160</b>	01/12/2006	Certify the charter of Nittany Bank.
<b>161</b>	01/17/2006	Application R2-2003-0562 (10/22/03); New Control R0-0000-0000 (9/16/05) Approval and Notice; and the activity noted on the web dated 10/28/05 which is presumably a new Notice
<b>162</b>	01/17/2006	15 Applications filed as R4-2005-365; R1-2005-315; R1-2005-327; R1-2005-339; R1-2006-01; R2-2006-04; R2-2006-11; R2-2006-16; R2-2005-445; R2-2005-446; R2-2005-476; R5-2006-1; R5-2006-3; R5-2006-185; and R5-2005-186
<b>163</b>	01/18/2006	Certified charter for Florida Savings Bank, Pinecrest, FL (15159), dated 1/19/06.
<b>164</b>	01/18/2006	Public portion of the pending application by Sovereign Bank to acquire Independence Community Bank.
<b>165</b>	01/18/2006	Copy of the application filed by Sovereign Bancorp, Inc. with OTS for permission to acquire Independence Community Bank Corp.
<b>166</b>	01/13/2006	Recertification of charters requested in FOIA # 127; 133; 129 and 130.
<b>167</b>	01/19/2006	Certify the charter of BankUnited.
<b>168</b>	01/19/2006	Certify the charter of Carver Federal Savings Bank.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>169</b>	01/19/2006	Certify the charter of Cenlar Federal Savings Bank.
<b>170</b>	01/19/2006	Certify the charter of Century Bank, A FSB.
<b>171</b>	01/19/2006	Certify the charter of Citizens Financial Services, FSB.
<b>172</b>	01/19/2006	Certify the charter of Citizens S&LA Inc.
<b>173</b>	01/19/2006	Certify the charter of Colonial Savings, FA.
<b>174</b>	01/19/2006	Certify the charter of Northwestern Mutual Wealth Management Company.
<b>175</b>	01/19/2006	Documents regarding the name change of First Federal Savings and Loan Association of Burlington to Financial First Federal.
<b>176</b>	01/20/2006	Certify the charter of Washington Mutual Bank, Henderson, Nevada.
<b>177</b>	01/12/2006	Certify the charter of Nittany Bank,

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>178</b>	01/23/2006	Certify the charter of BankUnited, FSB, Coral Gables, Florida.
<b>179</b>	01/23/2006	Certify the charter of Sovereign Bank,
<b>180</b>	01/24/2006	Certify the Charter of First Financial Bank, FSB, El Dorado, Arkansas.
<b>181</b>	01/24/2006	Certify the Charter of Federal Trust Bank, Sanford, Florida.
<b>182</b>	01/24/2006	Certify the charter of First Federal Bank of Louisiana, Lake Charles, Louisiana.
<b>183</b>	01/24/2006	Certify the Charter of New South Federal Savings Bank, Birmingham, Alabama.
<b>184</b>	01/24/2006	Certify the Charter of Pioneer Bank, FSB.
<b>185</b>	01/24/2006	Certify the Charter of NCB, FSB, Hillsboro, Ohio.
<b>186</b>	01/24/2006	Certify the Charter of Mutual Federal Savings Bank, Muncie, Indiana.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>187</b>	01/24/2006	Certify the Charter of Regency Savings Bank, a FSB, Oak Park, Illinois.
<b>188</b>	01/24/2006	Certify the charter of First Federal Bank, Lexington, Kentucky.
<b>189</b>	01/24/2006	Certify the Charter of Dollar Bank, FSB, Dalhart, Texas.
<b>190</b>	01/24/2006	Certify the Charter of First Federal Bank of Ohio, Gailon, Ohio.
<b>191</b>	01/24/2006	Certify the Charter of First Federal Savings Bank of the Glades, Clewiston, Florida,
<b>192</b>	01/24/2006	Certify the Charter of First Federal Savings Bank, Inc., Clarksville, Tennessee.
<b>193</b>	01/24/2006	Certify the Charter of Associated Bank of Green Bay, Lacrosse, Wisconsin.
<b>194</b>	01/24/2006	Certify the Charter of First Federal Bank, A FSB, Tuscalossa, Alabama.
<b>195</b>	01/24/2006	Certify the Charter of First Federal Savings and Loan Association of Charleston, NC.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>196</b>	01/24/2006	Certify the Charter of First Federal Bank of California, Santa Monica, California.
<b>197</b>	01/24/2006	Certify the Charter of MidAmerica Bank, fsb, Clarendon Hills, Illinois.
<b>198</b>	01/24/2006	Most recent available annual thrift holding company report on H-(b)11 for Ohio Savings Financial Corporation, of Cleveland, OH (parent company for Ohio Savings, FSB) including the audited financial statement for Ohio Savings (AR)
<b>199</b>	01/24/2006	Certify the charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>200</b>	01/26/2006	Certify the charter of Northwestern Mutual Wealth Company.
<b>201</b>	01/26/2006	Certify the charter of Pulaski Bank.
<b>202</b>	01/26/2006	Documents relating to the voluntary dissolution of Cowenton FS&LA, White Marsh, Maryland and documents relating to the purchase and assumption by Washington Federal Savings, Seattle, Washington of assts and liabilities of West Coast Mutual Savings Bank, Centralia, Washington.
<b>203</b>	01/27/2006	Operations application filed as OTS Tracking # R2-2006-24 by Washington Savings Bank, FSB on 01/17/2006
<b>204</b>	01/26/2006	Any communication between the OTS and Union Federal Bank of Indianapolis about sub-prime loans or lines of credit given to hand-selected bank clients.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>205</b>	12/19/2005	For copies of correspondence from various Senators listed in request.
<b>206</b>	01/24/2006	(1) Copies of all comments received concerning the Transfer of Control application filed by Sovereign Bancorp, Inc. to acquire Independence Community Bank; and (2) copies of all letters (request for additional information, etc.) from the OTS and responses (amendments to application) from Sovereign/Independence received concerning the Transfer of Control application filed by Sovereign Bancorp, Inc. to acquire Independence Community Bank.
<b>207</b>	01/26/2006	Comments regarding the application submitted by Sovereign Bancorp to acquire Independence Community Bank.
<b>208</b>	01/29/2006	Access to documents relating to the supervision, regulation, and examination of Georgia Community Bank, Georgia Community Bancshares, Inc., or any of their current or former officers, directors, employees or agents from January 1, 2000 to the present, including but not limited to reports of examinations, supervisory correspondence, internal agency memoranda, and investigatory files compiled in connection with any investigation of GCB, Bancshares, or any of their current or former officers, directors, employees or agents.
<b>209</b>	02/01/2006	Four applications filed as OTS Tracking # R1-2006-27, R5-2006-9, R1-2006-4, and R1-2006-18.
<b>210</b>	02/02/2006	10-Q filed on 06/30/2005 by Sovereign Bancorp
<b>211</b>	02/01/2006	Certify the charter of Liberty Savings Bank, FSB, Wilmington, Ohio.
<b>212</b>	02/07/2006	Certify the charter of Fidelity Bank, Wichita, Kansas.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>213</b>	02/07/2006	Certify the charter of First Place Bank, Youngstown, Ohio.
<b>214</b>	02/01/2006	Application and comment letters pertaining to the proposed acquisition of Independence Community Bank by Sovereign Bancorp.
<b>215</b>	02/08/2006	Certify the charter of Pocahontas FD&LA, Jonesboro, Arkansas.
<b>216</b>	02/10/2006	Copy (not certified) of charter for Liberty SB, FSB (5964).
<b>217</b>	02/07/2006	Any documents or information, including public filings under the Securities Exchange Act of 1934, filed with or submitted to OTS in relation to the Application H-(e)2 filed by Morton A. Bender on August 30, 2005, in connection with the change in the decision due date from April 3, 2006 to May 16, 2006.
<b>218</b>	02/01/2006	Copy of Notice of Charges filed by OTS against Jess T. Simpson of Cascade Savings Bank, Everett, Washington, on February 12, 1991.
<b>219</b>	02/10/2006	Copy of the applications and supporting materials submitted to the OTS by or on behalf of Brooklyn Federal Bancorp, Inc. and BFS Bancorp, MHC concerning the establishment of a mutual holding company by Brooklyn FSB.
<b>220</b>	02/10/2006	Certify the charter of Southwest Securities Bank, FSB.
<b>221</b>	02/10/2006	Certify the charter of Community First Bank, FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>222</b>	02/10/2006	Certify the charter of M&I Bank, FSB.
<b>223</b>	02/09/2006	Access to and copies of any documents or materials related to Robert Gillam .
<b>224</b>	02/15/2006	Certify the Charter of Sovereign Bank.
<b>225</b>	02/14/2006	Certify the Charter of Washington Mutual Bank, Henderson, NV.
<b>226</b>	02/14/2006	Certify the Charter of Washington Mutual Bank, FSB, Salt Lake City, Utah.
<b>227</b>	02/14/2006	Certify the Charter of Morris Building and Loan, SB, Morris, Florida.
<b>228</b>	02/14/2006	Certify the Charter of MetaBank, Storm Lake, Iowa.
<b>229</b>	02/14/2006	Certify the Charter of Mid America Bank, FSB.
<b>230</b>	02/15/2006	Certify the charter of Heritage Bank, FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>231</b>	02/15/2006	Certify the charter of Home Federal Bank, Nampa, Idaho.
<b>232</b>	02/15/2006	Certify the charter of 1st Trust Bank for Savings, Memphis, TN.
<b>233</b>	02/15/2006	Certify the charter of Hickory Point Bank and Trust, FSB.
<b>234</b>	02/15/2006	Certify the charter of Home Federal Bank of Tennessee.
<b>235</b>	02/15/2006	Certify the charter of Home Federal Bank, Sioux Falls. ND.
<b>236</b>	02/17/2006	Certify the charter of IndyMac Bank, FSB.
<b>237</b>	02/17/2006	For a CRA Standing Report for Whitney Bank, New Orleans, Louisiana.
<b>238</b>	02/15/2006	Applications filed as R2-2006-49 (First FSB of Champaign-Urbana); R2-2006-65 (Main Source Bank-Hobart); and R1-2006-35 (Merrill Lynch Trust Company, FSB).
<b>239</b>	02/21/2006	Copy of FHLBB Resolution Number 88-410, dated May 25, 1988.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>240</b>	01/25/2006	Documents regarding Capital One and/or David Willey from January 1, 2002 to the present.
<b>241</b>	02/22/2006	Most recent (fall 2005) CRA strategic plan filed by NetBank with OTS few months ago.
<b>242</b>	02/22/2006	Charter documents filed in 1988 regarding NetBank
<b>243</b>	02/24/2006	All records associated with a legal opinion letter dated October 24, 2004, prepared by John Bowman and addressed to Todd J. Haynes, Esq. Of State Farm FSB.
<b>244</b>	02/24/2006	For 7/05 - present: New OTS Regulated Institutions; Institutions with name changes; Institutions with Charter changes; Institutions acquiring assets/deposits; Institutions leaving OTS regulation; and mergers.
<b>245</b>	02/27/2006	Certificate of Merger relative to St. Louis Federal Savings and Loan Association and First Nationwide Bank
<b>246</b>	02/28/2006	Certify the charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>247</b>	02/28/2006	Certify the charter of Commercial Capital Bank.
<b>248</b>	03/01/2006	Six (6) applications as follows: R1-2006-58 (Nittany Bank); R2-2006-49 (Great American Bancorp, Inc.); R2-2006-71 (Great American Bancorp, Inc.); R2-2006-72 (Florida Savings Bank); and R5-2006-23 (Ameriprise Financial, Inc.)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>249</b>	03/01/2006	Documents in connection with the merger of Sobieski Bank of South Bend (IN) with MFB Financial of Mishawaka, IN
<b>250</b>	03/01/2006	Certify the charter of Ohio Savings Bank.
<b>251</b>	03/03/2006	Certify the charter of Union Federal Savings and Loan Association.
<b>252</b>	03/03/2006	A copy of all correspondence between Doral Financial Corporation and OTS for the period between March 1, 2005 and February 28, 2006.
<b>253</b>	02/09/2006	Copies of all public information OTS has available on Sovereign Bank.
<b>254</b>	02/10/2006	For all federal employees employed by the Department of Treasury for the State of Texas, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>255</b>	02/10/2006	For all federal employees employed by the Department of Treasury for the State of North Carolina, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>256</b>	02/10/2006	For all federal employees employed by the Department of Treasury for the States of Texas, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>257</b>	02/15/2006	The number of consumer lending complaints for Washington Mutual (FDIC Certificate Number 9576) during 2004 and 2005.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>258</b>	02/14/2006	A copy of the "Staff Memoranda" from the OTS Order 2000-08 on January 28, 2000, regarding the Approval of an Amended Bylaw for First Federal Savings and Loan Association.
<b>259</b>	02/15/2006	Consumer complaints against Metabank (Storm City, Iowa).
<b>260</b>	02/21/2006	Complaints and comments about WaMu.
<b>261</b>	02/24/2006	Sovereign's rebuttal to the comment/protest letters.
<b>262</b>	02/27/2006	Public portions of the following applications: E*Trade (Telebank), GE Capital Bank, Lehman Brothers, and T. Rowe Price Savings Bank.
<b>263</b>	03/02/2006	All records and/or data on requestor.
<b>264</b>	03/06/2006	Application filed on 03/01/2006 by Greater Atlantic Bank (Docket # 8491) as Tracking # R2-2006-96
<b>265</b>	03/06/2006	Securities filings by AIG Federal Savings Bank (Docket # 14939).
<b>266</b>	03/07/2006	Certify the charter of GE Money Bank, FSB, Salt Lake City, Utah.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>267</b>	03/08/2006	Copies of 13D's and 13G's filed by Independence Federal for the period of January 2005 - the present.
<b>268</b>	03/08/2006	Certify the charter of Severn Savings Bank, FSB, Annapolis Maryland.
<b>269</b>	03/08/2006	Certify the charter of Franklin Security Bank, FSB, Virginia Beach, Virginia.
<b>270</b>	03/08/2006	Application filed on 3/3/2006 by E*Trade Bank to acquire certain deposits from First Republic Bank.
<b>271</b>	03/09/2006	Application filed by E*Trade Financial to "combine the balance sheets of its subsidiary bank and brokerage units."
<b>272</b>	03/09/2006	Certify the charter of Sovereign Bank.
<b>273</b>	03/09/2006	Documents relating to all contracts awarded under Solicitation #OTSDC200500001A, the Thirft Examiners Phase II requirement. Specifically wants the awarded contract; all related attachments and exhibits; all task/delivery/purchase orders; and list of proposal submitters
<b>274</b>	03/09/2006	Copy of the formal approval for the Commercial Capital Bank/Calnet Business Bank merger, dated 2/21/06.
<b>275</b>	03/10/2006	Certify the Charter of Hudson River Bank and Trust, New York, NY.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>276</b>	03/13/2006	Certify the charter of Chevy chase Bank, FSB and a Certificate of Corporate Existence..
<b>277</b>	03/14/2006	Certificate of Corporate Existence for First Federal Savings Bank of Florida.
<b>278</b>	03/14/2006	Certificate if Corporate Existence for Sovereign Bank.
<b>279</b>	03/14/2006	Certificate of Corporate Existence for Second Federal S&LA of Chicago.
<b>280</b>	03/14/2006	Certificate of Corporate Existence gor NCB, FSB, Hillsboro, Ohio.
<b>281</b>	03/14/2006	Certificate of Corporate Existence for Wilmington Trust, FSB.
<b>282</b>	03/15/2006	Certificate of Corporate Existence for Capital One FSB, McLean, Virginia.
<b>283</b>	03/15/2006	Certificate of Corporate Existence for Irwin Union Bank, FSB, Louisville, Kentucky.
<b>284</b>	03/15/2006	Seven applications as follows: R1-2006-68 (Peoples Community Bank); R1-2006-79 (Edward C. Johnson 3d 2005 Trust 1); R1-2006-81 (Flushing Financial Corporation); R2-2006-103 (New Republic SB); R2-2006-107 (E*Trade Bank); R1-2006-83 (Northwest Bancorp, MHC); and R4-2006-71 (Liberty Bancorp, Inc.)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>285</b>	03/14/2006	Applications regarding @Bank, Bank of Internet, and Net.B@ank
<b>286</b>	03/16/2006	Public portions of R2-2005-0080; R2-2005-298; R2-2005-299; and R2-2005-300 applications for E*Trade Financial Corp.
<b>287</b>	03/14/2006	Charter certificate for Second Federal Savings and Loan Association.
<b>288</b>	03/16/2006	Certificate of Good Standing for Lurher Burbank Savings, Santa Rosa, California.
<b>289</b>	03/16/2006	12/30/05 Uniform Thrift Performance Report (UTPR) for Fidelity FB and Trust, West Palm Beach, FL.
<b>290</b>	03/15/2006	Documents regarding proceedings brought by FHLBB in April 1984 against First Federal Savings and Loan Association of Philadelphia, including notice of charges, cease and desist order, FHLBB's decision, and First Federal's appeal.
<b>291</b>	03/16/2006	Interagency Bank Merger Act application by First Niagara Bank (HC is First Niagara Financial Group, Inc.) to acquire The Troy Savings Bank and The Troy Commercial Bank (HC is Troy Financial Corporation - Troy, NY).
<b>292</b>	03/20/2006	Certify the Charter of Guardian Savings Bank, FSB.
<b>293</b>	03/20/2006	(5) Certificates of Succession regarding Washington Mutual, Great Western Bank, FSB and American Savings Bank, FA.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>294</b>	03/20/2006	Certify the Charter of Heartland Bank.
<b>295</b>	03/20/2006	Certify the Charter of Dollar Bank, FSB.
<b>296</b>	03/01/2006	Information about OTS.
<b>297</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Washington, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>298</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of North Dakota, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>299</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Florida, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>300</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Montana, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>301</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Arizona, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>302</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Illinois, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>303</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of South Dakota, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>304</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Oregon, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>305</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Iowa, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>306</b>	03/09/2006	For all federal employees employed by the Department of Treasury for the State of Wisconsin, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty location, and duty phone numbers and address.
<b>307</b>	03/14/2006	Information concerning complaints against IndyMac from January 1, 2004 to present.
<b>308</b>	03/14/2006	(1) All correspondence, documents, reports or other submissions sent, delivered, or made since October 20, 2005 to OTS on behalf of (a) Sovereign Bancorp, Inc. and/or Sovereign Bank, or their respective representatives, agents, or counsel, or (b) Banco Santander Central Hispano, S.A., Banco de Santander, S.A., Santander BanCorp, Banco Santander Puerto Rico and/or Santander Holding Internacional, S.A., or their respective representatives, agents, or counsel, in each case relating to Relational Investors LLC and/or any of its affiliates and any other documents or correspondence (internal or otherwise) related thereto, and (2) to Sovereign and/or Santander by or on behalf of the OTS relating to Relational, and any other documents or correspondence (internal or otherwise) related thereto.
<b>309</b>	03/17/2006	Application filed by Sovereign Bancorp to acquire Independence Community Bank
<b>310</b>	03/20/2006	Application filed in regards to Bank of Grove, FSB



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>311</b>	03/20/2006	Copy of a letter signed by OTS Director John Reich dated on or about March 13, 2006, regarding a legislative proposal on the governance of mutual holding companies.
<b>312</b>	03/17/2006	Certificate of Corporate Existence regarding Hemlock Federal Bank for Savings.
<b>313</b>	03/21/2006	Public information on merger of Sovereign Bank with Compass Bank for Savings and Nantucket Bank.
<b>314</b>	03/21/2006	Certificate of Corporate Existence for IndyMac Bank, FSB.
<b>315</b>	03/21/2006	Certificate of Corporate Existence for IndyMac, FSB.
<b>316</b>	03/21/2006	Certificate of Corporate Existence for Franklin Security Bank, FSB.
<b>317</b>	03/22/2006	Any files, investigative materials, and documents from April 19, 1999 to present regarding Ocwen Federal Bank, FSB
<b>318</b>	03/21/2006	Certificate of Corporate Existence for Washington Mutual, FA, Seattle, Washington.
<b>319</b>	03/21/2006	Certify the charter of Pulaski Bank, St. Louis, Missouri.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>320</b>	03/21/2006	Certificate of Corporate Existence for Pulaski Bank and Certification for Pulaski Financial Corp..
<b>321</b>	03/21/2006	Certificate of Corporate Existence for Central West End Bank, a FSB and Certification for CWE Bancorp.
<b>322</b>	03/21/2006	Certify the charter of Central West End, St. Louis, Missouri.
<b>323</b>	03/21/2006	Certificate of Corporate Existence for United Company Bank, Lawrenceburg, Indiana.
<b>324</b>	03/21/2006	Certify the charter of United Community Bank.
<b>325</b>	03/22/2006	Certificate of Corporate Existence for Franklin Bank Corporation.
<b>326</b>	03/23/2006	Certificate of Corporate Existence for Madison Bohemian Savings Bank.
<b>327</b>	03/23/2006	Certificate of Corporate Existence for Washington Mutual Bank.
<b>328</b>	03/23/2006	Certificate of Corporate Existence for Washington Mutual Bank FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>329</b>	03/23/2006	Certificate of Corporate Existence for Washington Mutual Bank.
<b>330</b>	03/23/2006	Certify the charter of Madison Bohemian Savings Bank.
<b>331</b>	03/23/2006	Certificate of Corporate Existence and Certified Charter of Home Federal Savings Bank, Rochester, Minnesota.
<b>332</b>	03/23/2006	Certify the charter of First Place Bank, Youngsville, Ohio.
<b>333</b>	03/23/2006	Certificate of Merger evidencing the merger of Trenton Savings Bank and Burlington County Bank.
<b>334</b>	03/24/2006	Certify the charter of Washington Mutual Bank, FSB.
<b>335</b>	03/24/2006	Certificate of Corporate Existence and Certify Charter for First Market Bank, FSB.
<b>336</b>	03/15/2006	Certificate of Corporate Existence for Washington Mutual Bank fsb.
<b>337</b>	03/28/2006	Nine (9) applications as follows: Northwest Bancorp, MHC (R1-2006-33); Monadnock Bancorp, Inc. (R1-2006-89); Beck Family Trust (R1-2006-90); Yeaggy Family Trust (R1-2006-91); Northeast Community Bancorp, Inc. (R1-2006-95); First Cloverleaf Financial Corp (R2-2006-118); First FSLA of Edwardsville (R2-2006-119); Markel Corporation (R2-2006-122); and Union Federal Bank of Indianapolis (R2-2006-125).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>338</b>	03/24/2006	Records and documents relating to any OTS communications to third parties with respect to mutual holding companies regulated by OTS, including rights of shareholders in mutual holding companies. This is for the period January 1, 2006 to date.
<b>339</b>	03/29/2006	Certify the charter of R-G Crown Bank, FSB.
<b>340</b>	03/29/2006	Certificate of Corporate Existence for R-G Crown Bank.
<b>341</b>	03/29/2006	Certify the charter of The Bank and Middle River FS&LA.
<b>342</b>	03/29/2006	Certify the charter of World Savings Bank, FSB.
<b>343</b>	03/29/2006	Certify the charter of Partner's Bank & Trust.
<b>344</b>	03/29/2006	Certify the charter of Pullman Bank and Trust.
<b>345</b>	03/29/2006	Certify the charter of United Bank.
<b>346</b>	03/29/2006	Certify the charter of First Place Bank and a Certificate of Corporate Existence for First Place Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>347</b>	03/29/2006	(2) Certificates of Succession regarding Washington Mutual Bank, FA to Bank United.
<b>348</b>	03/29/2006	Certify the charter of Mt. Troy Bank.
<b>349</b>	03/29/2006	Certified Charter, Certificate of Corporate Existence for Mutual Federal Bancorp, MHC and Mutual Federal Savings and Loan Association of Chicago.
<b>350</b>	03/29/2006	Certificate of Corporate Existence on FDS Bank.
<b>351</b>	03/29/2006	Certificate of Corporate Existence for Capital One FSB.
<b>352</b>	03/29/2006	Certificate of Corporate of Existence regarding Capital One Bank, FSB.
<b>353</b>	03/29/2006	Certificate of Corporate Existence for Frontier Trust Company.
<b>354</b>	03/22/2006	All public records involving, regarding, or pertaining to the application of H&R Block, Inc, Kansas City, MO; H&R Block Group, Inc., Nassau, Bahamas; and Block Financial Corporation, Kansas City, MO, to organize and acquire H&R Block Bank, Kansas city, MO, and which was approved by OTS on March 14, 2006.
<b>355</b>	03/29/2006	Copy of the MHC-1 form for Hoyne Savings, MHC (H4125)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>356</b>	03/29/2006	public portions of applications filed as Tracking # R2-2006-115 (Citibank (West) FSA) and # R2-2006-007 (Lydian Private Bank)
<b>357</b>	03/30/2006	Certificate of Corporate Existence for Luther Burbank Savings.
<b>358</b>	03/30/2006	Certificate of Corporate Existence for Colony Bank Quitman, FSB.
<b>359</b>	03/30/2006	Certified charter for Pullman Bank and Trust.
<b>360</b>	04/03/2006	Five applications as follows: R4-2006-87 (Brooke Corporation); R4-2006-97 (Southeastern Bancorp); R4-2006-98 (TierOne Bank); R1-2006-102 (First Place Financial Corp); and R1-2006-98 (Newport Bancorp, Inc.).
<b>361</b>	04/03/2006	List of all USA mutual banks and savings and loans under OTS supervision
<b>362</b>	04/03/2006	Copy of R4-2006-0079, ViewPoint Bank, Plano, TX.
<b>363</b>	02/28/2006	Any written analysis, memoranda, digests, notes of conversations, or other communications with, to, or from other employees of the OTS or outside parties (including the involvement of any individuals or entities in any OTS enforcement investigation or proceeding), in whole or in part, related to (1) the postponement by Independence Federal Savings Bank of its annual meeting in May and September, 2005; (2) the delay by Independence at its annual meeting on October 26, 2005, in holding the vote for its directors; and (3) the Committee to Save Independence.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>364</b>	03/30/2006	Certificate of Merger regarding Rochester Community SB and Charter One Bank, FSB.
<b>365</b>	04/03/2006	Certificate of Corporate Existence for The Bank and Middle River FS&LA, Inc.
<b>366</b>	04/03/2006	Certify the charter of Pocahontas Federal Savings and Loan Association.
<b>367</b>	04/03/2006	Certify the charters of Lake Shore SB, Lake Shore Bancorp, Inc. and Lake Shore MHC; also provide certificates of existence for the same.
<b>368</b>	04/03/2006	Certify the charter of FDS Bank, Mason, Georgia.
<b>369</b>	04/04/2006	Certification of name change documents on Pocahontas Federal Savings and Loan Association.
<b>370</b>	04/04/2006	Certify the charter of Chinatown Federal Savings Bank.
<b>371</b>	04/04/2006	Certificate of Corporate Existence for New South Federal Savings Bank.
<b>372</b>	04/04/2006	Application of First Niagara Financial Group, Inc., to acquire Hudson River Bank Corp. in July 2004

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>373</b>	04/05/2006	Application filed by Brooke Corporation, Overland Park, KS, to acquire Generations Bank, also of KC. Tracking # is R4-2006-87
<b>374</b>	04/06/2006	A list of the regulatory credit card complaints filed against Provident; First USA; MBNA; Bank One; Bank of America; Capital One; CitiBank; Chase; Discover; American Express; JP Morgan/Chase; HSBC/Household; WAMU/Provident; Wells Fargo from 7/1/05 through 3/31/06.
<b>375</b>	04/06/2006	Certify the Charter of Sovereign Bank.
<b>376</b>	04/07/2006	Merger voluntary application filed on 12/08/2005 by Madison Bohemian SB, of Forest Hill, MD.
<b>377</b>	04/07/2006	1996 stock offering application by Perpetual Bank, South Carolina and the 1995 stock offering application by First Savings Bank, New Jersey
<b>378</b>	04/07/2006	Public portions of R1-2006-0035 (Merrill Lynch Trust Merger application); and R1-2006-0034 (Merrill Lynch Trust Operations/Business Plan) application.
<b>379</b>	04/11/2006	All correspondence submitted in the Sovereign Bancorp, Inc., Wyomissing, PA/Independence Community Bank, Brooklyn, NY H-(e)3 application by the OTS and/or the applicants since March 26, 2006.
<b>380</b>	04/11/2006	A copy of the Independence Federal Savings Bank application (R2-2006-0146), filed on March 30, 2006.
<b>381</b>	04/11/2006	Copy of the preliminary proxy materials submitted by Independence Federal Savings Bank for its annual meeting of shareholders.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>382</b>	04/12/2006	Documents showing name change from Home SB, FSB, Boston, MA to Yankee Bank for Finance and Savings, FSB
<b>383</b>	04/13/2006	Applications filed by First Defiance Corp (R1-2004-395); Sovereign Bancorp, Inc. (R1-2005-339); Northwest Bancorp, Inc. (R1-2004-339); and Parkvale Financial Corporation (R1-2004-360).
<b>384</b>	04/13/2006	Certify the charter of Shebly County Bank and Paramount Bank.
<b>385</b>	04/13/2006	Certify the charters of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>386</b>	04/14/2006	2 certified charters for IndyMac Bank, FSB.
<b>387</b>	04/17/2006	1993 10-K for First Nationwide Bank
<b>388</b>	04/19/2006	Certify the charter of Sovereign Bank.
<b>389</b>	04/19/2006	Certification of name change documents on Assurance Partners Bank, Carmel, Indiana.
<b>390</b>	04/17/2006	Certify the charters of World Savings Bank, FSB, Oakland, California and World Savings Bank, FSB, Houston, Texas.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>391</b>	04/19/2006	Certify the charter of Independence Community Bank Corp.
<b>392</b>	04/13/2006	Copies of five FHLBB Resolutions.
<b>393</b>	04/20/2006	Portions of the trust powers application filed by Nationwide Trust Company, FSB, of Columbus, Ohio, that concern transactions with affiliates.
<b>394</b>	04/13/2006	Copies of records that relate to the requirements of a stock option plan or management or employee stock benefit plan implemented 12 months or more after a conversion.
<b>395</b>	04/19/2006	List of subject personnel assigned to and/or employed at the Western Pacific Region (Los Angeles, Orange & Riverside Counties).
<b>396</b>	04/19/2006	Request for personal information concerning self.
<b>397</b>	04/19/2006	Certify the charter of Flagstar Bank.
<b>398</b>	04/21/2006	Certify the charter of Nutmeg Financial , MHC.
<b>399</b>	04/20/2006	Documents showing Guaranty Residential Lending, Inc. is a subsidiary of Guaranty Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>400</b>	04/20/2006	Public portions of the applications by AIG to acquire AIG FSB, by ReliaStar Financial Corp. to acquire ReliaStar Bank, and by ING to acquire ING Bank, FSB. On 7/21 changed his request to application R1-2002-0211, Western & Southern Life Insurance
<b>401</b>	04/24/2006	Copy of the public portion of the change in control notice filed by John C. Lame approved in OTS Order No. 2001-36.
<b>402</b>	04/25/2006	Copies of all letters (request for additional information, etc.) from the OTS and responses (amendments to application) from Sovereign/Independence received concerning the Transfer of Control application filed by Sovereign Bancorp, Inc. to acquire Independence Community Bank.
<b>403</b>	04/26/2006	2003 Application for conversion of Sunshine State Credit Union, Tallahassee. FL
<b>404</b>	04/28/2006	TFR's from 1987 through 1995 for First Federal Bank of Louisiana.
<b>405</b>	04/25/2006	Certify the charters of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>406</b>	04/25/2006	Certify the charter of Ohio Savings Bank.
<b>407</b>	05/01/2006	Certify the charter of Home City Federal Savings Bank of Springfield.
<b>408</b>	04/28/2006	Certify the charter of MidCountry Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>409</b>	04/27/2006	Certify the charter of Crest Savings Bank and Crest Savings Bancorp, Inc.
<b>410</b>	04/27/2006	Certify the charter of M&I Bank, FSB.
<b>411</b>	05/02/2006	Certify the charter of Chevy Chase Bank, FSB.
<b>412</b>	05/03/2006	Certify the charter of MidCountry Bank, Minnetonka, Minnesota.
<b>413</b>	05/04/2006	Public portions of the application for permission to organize Gibraltar Private Bank & Trust (fka Gibraltar Bank, FSB), of Coral Gables, FL (Docket # 8007)
<b>414</b>	05/04/2006	State tax opinion from a recent Pennsylvania mutual holding conversion filing.
<b>415</b>	05/03/2006	2003 stock offering application made by Northwest Bancorp, Inc., of Warren, Pennsylvania (OTS Docket # H-3730) and accompanying OTS Order approving the application.
<b>416</b>	05/04/2006	Certify the charter of IronStone Bank.
<b>417</b>	05/08/2006	For all permanent civil service employees of the OTS, copies of a by-name listing of all permanent civil service employees with their rating and grade (ie, GS-5, step 2/WG-5, etc.), their dates of hire, duty locations, and duty phone numbers and addresses for each OTS regional office, as well as the Washington Office.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>418</b>	05/08/2006	Copy of Certified charter for OceanFirst Bank, Toms River, NJ (1437), dated May 8, 2006.
<b>419</b>	05/08/2006	Application filed by SBU Bank to acquire The Herkimer County Trust Company which was approved by OTS with Order Number 2002-63 on 12/12/02
<b>420</b>	05/09/2006	Seven (7) applications as follows: R4-2006-122 (Cypress Bancshares, Inc.); R4-2006-119 (ViewPoint Financial Group); R1-2006-124 (Colonial Bankshares, MHC); R2-2006-170 (Heritage Bank); R2-2006-175 (A. Bruce Cleveland Revocable Living); R2-2006-179 (Superior Bank); and R2-2006-180 (MidCountry Bank).
<b>421</b>	05/09/2006	Copy of the 2001 application by Northwest Bancorp, MHC and Northwest Bancorp Inc. to convert to a federally chartered mutual holding company and to acquire Northwest SB and Jamestown SB
<b>422</b>	05/08/2006	Request access to all information concerning the requestor.
<b>423</b>	05/08/2006	Request access to all information concerning the requestor.
<b>424</b>	05/09/2006	Information on the history of OTS.
<b>425</b>	05/05/2006	Certify the charter of Sovereign Bank.
<b>426</b>	05/05/2006	Certify the charter of Sovereign Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>427</b>	05/09/2006	Certify the charter of Fullerton S&LA.
<b>428</b>	05/10/2006	Any and all records mentioning the OTS's 1991 review of candidates, including William H. Purcell, Richard A. Bianco, Donald Kramer, Peter Pelullo, and Martin A. Bell, nominated to AmBase Corp's board and their relationship with Caribe Investments, Inc. AmBase was formerly the parent company of Carteret SB.
<b>429</b>	05/12/2006	Certify the charter of First Niagara Bank.
<b>430</b>	05/15/2006	Copy of FOIA log for calendar year 2005 and January through April, 2006.
<b>431</b>	04/18/2006	Any correspondence from the Treasury or DOJ regarding instructions on FOIA for the year 2006 with special emphasis on any materials received this month and/or after Pres. Bush signed the new FOIA. Also, anything that was released by OTS, RTC and FDIC to the Associated Press on a FOIA request.
<b>432</b>	05/15/2006	Certify the charter of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>433</b>	05/16/2006	Public portions of application by Societe Generale to Charter Societe Generale, FSB (R1-2006-0145).
<b>434</b>	05/16/2006	Copies of all letters (requests for additional information, etc.) from the OTS and responses (amendments to application) from Sovereign/Independence received concerning the Transfer of Control application filed by Sovereign Bancorp, Inc. to acquire Independence Community Bank.
<b>435</b>	05/16/2006	Copies of all documents that pertain to or mention Lawrence B. Seidman that are in the possession of the OTS. The documents should include, but are not limited to, every document, including without limitation all notes and memoranda that mention Lawrence B. Seidman or in any way pertain to him.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>436</b>	05/19/2006	The following information for examiners and senior level staff: total number under 30, over 50, over 55, over 60, with 20 or more years experience.
<b>437</b>	05/19/2006	Access to everything involving Jerome Spencer Oldham, Barbara Ann Long-Dynan-Oldham, Timothy John Robinson, AKA Tim Robinson, AKA John Timothy Robinson, AKA John Robinson, AKA Robins, various other names and/or addresses including John Doe, as they relate to John Dynan.
<b>438</b>	05/18/2006	Certify the charter of Washington Federal Savings Bank, Seattle, Washington.
<b>439</b>	05/18/2006	Certify the charter of MidFirst Bank, Oklahoma City, Oklahoma.
<b>440</b>	05/17/2006	Answer questions concerning the FHLBB Journal.
<b>441</b>	05/16/2006	Certificate of Corporate Existence AIG FSB.
<b>442</b>	05/16/2006	Certificate of Corporate Existence for NCB, FSB.
<b>443</b>	05/17/2006	Certificate of Corporate Existence for Washington Mutual Bank.
<b>444</b>	05/17/2006	Certificate of Corporate Existence for Washington Mutual Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>445</b>	05/23/2006	Certificate of Corporate Existence for Independence Communit Bank Corp.
<b>446</b>	05/24/2006	Copies of FHLBB/OTS Cost of funds indicies that are referred to in their mortgage
<b>447</b>	05/24/2006	Any and all records of any consumer complaints made regarding CitiMortgage from 1/02 to the present; all audits, examinations or reports of CitiMortgage conducted by OTS; all internal memoranda, reports, studies, or analysis within OTS regarding CitiMortgage; all records evidencing any oral or written communications between representatives of OTS and CitiMortgage relating to any investigation, examination or complaints concerning CitiMortgage; all written responses by CitiMortgage to any investigation, examination or report by OTS; a list of all consumers who have been victimized or adversely affected by CitiMortgage's business practices.
<b>448</b>	05/23/2006	Certificate of Corporate Existence for IndyMac Bank, FSB.
<b>449</b>	05/23/2006	Certify the charter of IndyMac Bank, FSB.
<b>450</b>	05/26/2006	Certificate of Corporate Existence for Sovereign Bank.
<b>451</b>	05/30/2006	Certificate of Corporate Existence for Sovereign Bancorp, Inc.
<b>452</b>	05/30/2006	Certify the charter of Sovereign Bank.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>453</b>	05/30/2006	Certificate of Corporate existence for Independence Community Bank Corp.
<b>454</b>	05/31/2006	All complaints filed against RBMG and NetBank over the past 5 years.
<b>455</b>	05/31/2006	Public portions E*Trade Applications R2-2004-0517 and R2-2004-0529
<b>456</b>	05/31/2006	UTPR for First FB (6343) for the periods 3/31/06, 12/31/05; 12/31/04, 12/31/03 and 12/31/02
<b>457</b>	05/31/2006	A copy of the preliminary proxy materials filed by Independence Federal Savings Bank for its annual meeting of shareholders.
<b>458</b>	05/15/2006	The Fraud and Insider Abuse section the Examination Manual.
<b>459</b>	05/23/2006	application filed by or on Strategic Bank of Michigan, of Troy, MI
<b>460</b>	05/30/2006	application filed as OTS Tracking # R2-2005-349 for Atlantic Bank & Trust, of Charleston, SC
<b>461</b>	05/30/2006	Valuation Update Report filed on behalf of Brookline Savings Bank and Port Financial that describes items such as: 1) number of despositors that ordered stock in the IPO; 2) number of depositors that did not receive any stock; 3) number of depositors who received full order; and 4) those who received less than full order; and distribution by state where orders came from.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>462</b>	05/30/2006	Certify the charter of GMAC Bank, Horsham, Pennsylvania.
<b>463</b>	06/01/2006	CCE for GMAC Bank, Horsham, Pennsylvania.
<b>464</b>	06/01/2006	CCE for Sovereign Bank.
<b>465</b>	05/31/2006	Records relating to Fidelity Federal Bank and Trust. N.A.
<b>466</b>	06/01/2006	CCE for Capital One FSB.
<b>467</b>	05/25/2006	List of all active contracts with the title of the contract, the date the contract started and when it is expected to end, and the name of the person managing the contract, if available.
<b>468</b>	06/01/2006	CC for Carver Federal Saving Bank.
<b>469</b>	06/02/2006	8 applications as follows: Northwest FSB (R4-2006-138); United Holding Company, Inc (R4-2006-162); Commerce Bank, NA (R4-2006-169); Fox Chase Bancorp, Inc. (R1-2006-157); Elmira Savings & Loan FA (R1-2006-159); EverBank Financial Corp. (R2-2006-190); Home Bancgroup, Inc. (R2-2006-187); and Sterling Bancorp, Inc. (R2-2006-196).
<b>470</b>	06/02/2006	Certificate of Corporate Existence for Mercantile Financial Corporation.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>471</b>	06/02/2006	CCE for Washington Mutual Bank, FSB, Salt Lake City, Utah.
<b>472</b>	06/01/2006	Listing of all bank holding companies with publicly traded common stock whose majority shareholder is a mutual holding company (MHC)
<b>473</b>	06/05/2006	CCE and CC for Chevy Chase Bank, FSB.
<b>474</b>	06/05/2006	CCE for American Express Bank, FSB.
<b>475</b>	06/05/2006	CCE for Farmers & Mechanics Bank.
<b>476</b>	06/05/2006	CCE for Sovereign Bank.
<b>477</b>	06/06/2006	Copy of public portions of the charter application and H-(e)1 application filed by People's Mutual Holdings (H4310) and People's Bank (18027)
<b>478</b>	06/06/2006	CC for Urban Trust Bank f/k/a Metro Bank.
<b>479</b>	06/06/2006	CC /CCE for GE Money Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>480</b>	06/01/2006	Certify a copy of OTS Order No. 93-119.
<b>481</b>	06/07/2006	CCE and CC for CFBank.
<b>482</b>	06/07/2006	Diamond Bank, FSB.
<b>483</b>	06/08/2006	CCE for BankAtlantic, of Ft. Lauderdale, FL
<b>484</b>	06/08/2006	Certified Charter for Sovereign Bank, of Wyomissing, PA
<b>485</b>	06/08/2006	Certified Charters for Washington Mutual Bank (fka Washington Mutual Bank, FA) of Henderson, NV, and for Washington Mutual Bank fsb, of Salt Lake City, UT
<b>486</b>	06/08/2006	CCE for Sovereign Bank, of Wyomissing, PA
<b>487</b>	06/08/2006	CCE for Park View Federal Savings Bank, of Solon, OH
<b>488</b>	06/08/2006	CCE for Washington Mutual Bank (fka Washington Mutual Bank, FA) , of Henderson, NV, and for Washington Mutual Bank fsb, of Salt Lake City, UT

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>489</b>	06/08/2006	CCE for Lydian Private Bank, of Palm Beach Gardens, FL
<b>490</b>	06/08/2006	CCE for IndyMac Bank, F.S.B., of Pasadena, CA
<b>491</b>	06/08/2006	Certified Charter for IndyMac Bank, F.S.B., Pasadena, CA
<b>492</b>	06/09/2006	CC for Sovereign Bank.
<b>493</b>	06/09/2006	CCE for Sovereign Bank.
<b>494</b>	06/09/2006	Hodling Company registration certification for Sovereign Bancorp.
<b>495</b>	06/12/2006	CCE for Peoples FS&LA.
<b>496</b>	06/12/2006	CCE for CF Bank.
<b>497</b>	06/06/2006	Copy of application R5-2005-0183 - Calnet Business Bank, N.A.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>498</b>	06/12/2006	CCE for IndyMac Bank, FSb.
<b>499</b>	06/12/2006	Public portion of application R1-2000-0315, Gardiner Savings Institution and copy of the digtests prepared by the NE regional office and examination policy as well as a copy of the legal opinion from the Business Transaction Division.
<b>500</b>	06/12/2006	CCE for Washington Mutual Bank.
<b>501</b>	06/12/2006	CCE for Washington Mutual Bank, #8551.
<b>502</b>	06/12/2006	CCE for Washington Mutual Bank, #8551.
<b>503</b>	06/12/2006	CCE for Washington Mutual Bank, #8551.
<b>504</b>	06/12/2006	CCE for Washington Mutual Bank, #8551.
<b>505</b>	06/12/2006	CCE for Washington Mutual Bank, #8551.
<b>506</b>	06/12/2006	Certification of name change for GE Capital Consumer Card Compny to GE Money Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>507</b>	06/13/2006	Certify name change documents on MidCountry Bank.
<b>508</b>	06/13/2006	CCE for High Country Bank.
<b>509</b>	06/13/2006	CCE for American Express Bank.
<b>510</b>	06/13/2006	Certificates of Corporate Existence for Atlantic Liberty Financial Corp. and Atlantic Liberty Savings FA, Brooklyn, New York.
<b>511</b>	06/13/2006	Certificate of Corporate Existence for Capital One, FSB.
<b>512</b>	06/13/2006	Certify the charter of Altantic Liberty Savings, FA.
<b>513</b>	06/13/2006	Any correspondence submitted after 12/7/04, regarding BOLI purchase standards and limitations for thrifts; materials provided by the OTS in response to any such inquiries including requests for guidance, OTS's response to such requests; formal or informal written pronouncements (including web postings and notices) issued on the the subject of BOLI; any information related to inquiries submitted by Clark Consulting or Benchmark; any letters, supervisory notices, or regional bulletins discussing changes to the OTS's BOLI purchase standards after 12/7/04; any legal analyses/memoranda prepared by OTS's legal staff pertaining to potential revisions to OTS TB 84; current exam procedures for BOLI promulgated by the OTS for use in conjunction with OTS TB 84; any legal analyses/memoranda pertaining to the issuance of the Interagency Agreement on ERISA Referrals; any materials pertaining to BOLI and the accounting for post-retirement endorsement split dollar agreements issued since 12/7/04.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>514</b>	06/14/2006	Old FHLBB (1984?) document called "Guidelines for Appraisal Reports for the Valuation of Savings and Loan Association Converting from Mutual to Stock Form of Organization."
<b>515</b>	06/15/2006	CCE for Manatee River Community Bank.
<b>516</b>	06/15/2006	CCE for Peoples Ohio Financial Corporation.
<b>517</b>	06/12/2006	All information, reports, and documents related to the business, banking activities, and NGO funding of the Prince Nayef Bin Fawwaz Al Shaalan and his two brothers, Nawaf and Saoud; all information, reports, and documents related to: the Geneva-based Kanz Foundation; the business and banking activities of David Michael Read; the private aviation company, Skyways International; the Pakistanese citizen, Muhammad Tahsin; the Saudi citizen Khaled Bin Mahfouz and the activities of the Saudi National Commercial Bank he works with and his activities with the aviation company Skyways International; and to Juan Gabriel Usuga-Norena, Gustavo Guarin Gonfrier, Oscar Eduardo Campuzano-Zapata, Bernardo Sanchez/Norena, Carlos Ramon-Zapata, and Jose Maria Clemente, from 1996 to 2002.
<b>518</b>	06/15/2006	Merger Application of New England Bancshares, Enfield FSLA, and Enfield MHC, of Enfield, CT, to acquire Windsor Locks Community Bank, of Windsor Locks, CT in 2003.
<b>519</b>	06/16/2006	MHC-1 application filed by Naugatuck Savings Bank and/or Nutmeg Financial MHC on or about October 7, 2004
<b>520</b>	06/16/2006	CCE for Golden Prague FS&LA.
<b>521</b>	06/19/2006	CCE for WAMU (11905), dated 6/22/06.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>522</b>	06/19/2006	Cert. Of registration for First Place Financial Corp. (H-3282), dated 6/26/06; CCE for First Place Bank (1156), dated 6/26/06.
<b>523</b>	06/19/2006	Public portion of application R2-2006-0247 involving Lafayette Federal Credit Union in Kensington, MD.
<b>524</b>	06/19/2006	Certificate of Corporate Existence for Newport Federal Savings Bank, Newport, RI, #5652.
<b>525</b>	06/19/2006	Certify the charter of Newport Federal Savings Bank.
<b>526</b>	06/20/2006	Certify the Charter of Northeast Community Bank, # 2995.
<b>527</b>	06/20/2006	Certificate of Corporate Existence on Northeast Community Bank.
<b>528</b>	06/20/2006	Certificate of Corporate Existence for IndyMac Bank
<b>529</b>	06/20/2006	(2) Certified charters on IndyMac Bank, FSB.
<b>530</b>	06/20/2006	Certify the charter of Monadnock Community Bank, Monadnock Mutual Holding Company and Monadnock Community Bancorp, Inc.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>531</b>	06/20/2006	Certificate of Corporate Existence on Washington Mutual Bank, Henderson, Nevada.
<b>532</b>	06/20/2006	Certificate of Corporate Existence on Newport FSB.
<b>533</b>	06/20/2006	Certify the charter of Newport FSB.
<b>534</b>	06/20/2006	Certify the charter of Flushing Savings Bank.
<b>535</b>	06/20/2006	Certificate of Corporate Existence on Flushing Savings Bank.
<b>536</b>	06/20/2006	Certify the charter of First Place Bank, Warren, Ohio, #1156
<b>537</b>	06/20/2006	Certificate of Corporate Existence for Monadnock Community Bank, Monadnock Mutual Holding Company and Monadnock Community Bancorp, Inc.
<b>538</b>	06/20/2006	Certificate of Corporate Existence for IndyMac Bancorp, Inc and IndyMac Bank, FSB and certify the charter of IndyMac Bank.
<b>539</b>	06/20/2006	Certificate of Corporate Existence for First FS&LA of Edwardsville, First Federal Financial Services, MHC and First Federal Financial Services, Inc., dated 7/3/06

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>540</b>	06/20/2006	Certificate of Corporate Existence for Sound Federal Bancorp, Inc.
<b>541</b>	06/20/2006	Certify the charter of Sound Federal Savings, Mamaroneck, New York.
<b>542</b>	06/20/2006	Certify the charter of First FS&LA, First Federal Financial Services and First Federal Financial Services, Inc., dated 7/3/06.
<b>543</b>	06/20/2006	Application for Great River Holding Company (H3992), R4-2006-0179.
<b>544</b>	06/21/2006	Certificate of Corporate Existence for Washington Mutual Bank, fsb, #11905.
<b>545</b>	06/21/2006	Certificate of Corporate Existence for Ohio Savings Bank.
<b>546</b>	06/21/2006	Certificate of Corporate Existence for MidFirst Bank.
<b>547</b>	06/21/2006	Certificate of Corporate Existence Flushing Financial Corporation.
<b>548</b>	06/21/2006	Copy of Chief Counsel Opinion dated June 29, 1988 re late fees.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>549</b>	06/21/2006	Copies of 1/06 to present: New OTS Regulated Institutions; Institutions with name changes; Institutions with Charter changes; Institutions Acquiring assets/deposits; Institutions leaving OTS regulation; Mergers
<b>550</b>	06/21/2006	Copies of all material provided by the OTS detailing the instructions for the filing of a "Currency Transaction Report" (CTR) with the IRS upon persons who engage in a single transactions over \$10,000, as provided for within the Patriot Act.
<b>551</b>	06/22/2006	CCE for Fullerton Community Bank, FSB, Fullerton, CA
<b>552</b>	06/22/2006	CCE for IndyMac Bank, FSB, dated 6/28/06.
<b>553</b>	06/23/2006	CCE for Heritage Bank, Hopkinsville, KY, dated 6/28/06.
<b>554</b>	06/23/2006	CCE for Capital One FSB, McLean, VA, dated 6/29/06.
<b>555</b>	06/26/2006	CCE for The Northern Savings and Loan Company, Elyria, Ohio, dated 6/26/06.
<b>556</b>	06/27/2006	CCE for Washington Mutual Bank fsb.
<b>557</b>	06/27/2006	CCE for BUCS Federal Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>558</b>	06/27/2006	CCE for Luther Burbank Savings.
<b>559</b>	06/27/2006	Certify the charter of Northeast Community Bank.
<b>560</b>	06/27/2006	Certify the charter of Newport Federal Savings Bank.
<b>561</b>	06/27/2006	CCE's for Lynnwood Financial Group, Golf Savings Bank and certificates stating Lynnwood Financial Group is a unitary thrift holding company and Golf Savings Bank is a qualified thrift lender.
<b>562</b>	06/27/2006	CCE for Newport Federal Savings Bank.
<b>563</b>	06/27/2006	CCE for Northeast Community Bank.
<b>564</b>	06/27/2006	CCE for Washington Mutual Bank, Henderson < Nevada.
<b>565</b>	06/28/2006	CC and CCE for EverBank.
<b>566</b>	06/28/2006	CCE for Security Federal Corporation, Aiken, South Carolina.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>567</b>	06/28/2006	CCE for Capital One FSB, McLean, Virginia.
<b>568</b>	06/29/2006	CCE for IndyMac Bank, FSB, Pasadena, California.
<b>569</b>	06/29/2006	Certify the charter of Northeast Community Bank, White Plains, New York.
<b>570</b>	06/29/2006	Certified charter and CCE for Seneca Falls Savings Bank and Seneca-Cayuga Bancorp, Inc, Seneca Falls, New York.
<b>571</b>	06/29/2006	CCE for Northeast Community Bank, White Plains, New York.
<b>572</b>	06/06/2006	Documentation that OTS considers to provide instruction to its staff with regard to the application of the laws intended to assure the privacy and other civil rights of persons in connection with determinations made about complaints that have been filed with OTS; and the OTS Standard for Review of OTS-supervised financial institutions regarding their policies, practices, and methods of administration as such may have an adverse impact upon the civil rights of persons with communication disabilities having the equal opportunity to equitably obtain effective access, use, and benefit of the financial institution's programs, activities, services, and facilities.
<b>573</b>	06/06/2006	OTS personal information records correction policies and procedures; all records in all formats containing information relating or attributed to requestor being maintained by OTS; and the Rules of Conduct applicable to OTS staff maintaining records containing personal information.
<b>574</b>	06/28/2006	Information concerning a particular Discover Card account.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>575</b>	06/29/2006	A list of the regulatory credit card complaints filed against 11 credit card issuers from April 1, 2006 through June 30, 2006.
<b>576</b>	06/30/2006	Application filed on June 15, 2006, by Washington Mutual (H2352) to acquire Commercial Capital Bank/Commercial Capital Bancorp.
<b>577</b>	06/27/2006	CCE for Platinum Community Bank, FSB, Rolling Meadows, IL.
<b>578</b>	06/30/2006	Copies of H&R Block applications.
<b>579</b>	06/30/2006	Certify the charter of Hudson City Savings Bank.
<b>580</b>	06/30/2006	CCE for Hudson City Savings Bank and Hudson City Bancorp.
<b>581</b>	07/03/2006	All OTS documents (internal and external) relating to Chapter 27-12 of the Code of Montgomery County, MD passed by the County to prohibit certain lending practices; all documents to and from persons and entities outside of the federal government relating to Chapter 27-12 of the Code of Montgomery County, MD, including any and all documents that mention preemption.
<b>582</b>	07/03/2006	Copies of Form MHC-1 and Application H-(e)1-S for Forward Mutual Holding Company (H-4302).
<b>583</b>	07/05/2006	Certificates of Acquisitions and name Change for Adobe savings and Tracy Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>584</b>	06/28/2006	Certify the charter of Sovereign Bank.
<b>585</b>	07/05/2006	Certify the charter of Liberty Savings Bank and certify OTS Order No. 93-119.
<b>586</b>	07/05/2006	CCE for Bradford Bancorp, Inc.
<b>587</b>	07/05/2006	CCE for Bradford Bank MHC.
<b>588</b>	07/06/2006	Certify the charter of Roma Bank, Roma Financial Corporation and Roma Financial Corporation MHC.
<b>589</b>	07/07/2006	CCE for AF Financial Group, West Jefferson, North Carolina.
<b>590</b>	07/10/2006	Public portion of any materials regarding the application filed by Guardian Trust Company that was approved by the OTS on 3/26/99.
<b>591</b>	07/10/2006	Public portion of any materials regarding the application filed by MassMutual Trust Co. that was approved by the OTS on 11/11/99.
<b>592</b>	07/10/2006	Public portion of any materials regarding the application filed by NY Life Trust that was approved by the OTS on 2/17/00.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>593</b>	07/10/2006	Copies of applications (a) R4-2006-0126 Forward Financial Inc. (H4305) and (b) R4-2006-0125 Forward Mutual Holding Co. (H4302)
<b>594</b>	07/10/2006	CCE for Liberty Savings MHC and Liberty SB.Certification as to the registration of Liberty Savings Mutual Holding Company.
<b>595</b>	07/07/2006	CCE for Provident Savings Bank, FSB, Riverside, California.
<b>596</b>	07/10/2006	CCE for American Express Bank, FSB, Salt Lake City, Utah.
<b>597</b>	07/10/2006	CCE for Roma Bank,Certification for Roma Financial Corporation, MHC and Roma Financial Corporation.
<b>598</b>	07/10/2006	CCE for Sovereign Bank.
<b>599</b>	07/10/2006	Copy of the charter for Sovereign Bank.
<b>600</b>	07/11/2006	CCE for Sovereign Bank, Wyomissing, Pennsylvania.
<b>601</b>	07/12/2006	CC and certified copy of OTS Order No. 93-119 regarding Liberty Savings Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>602</b>	07/12/2006	CC and Certification of OTS Order No. 93-119 regarding Liberty Savings Bank.
<b>603</b>	07/12/2006	CCE for LibertySavings Bank and Liberty Savings Mutual Holding Company, dated 7/17/06.
<b>604</b>	07/14/2006	CCE for MAF Bancorp, Inc., Clarendon Hills, Illinois.
<b>605</b>	07/14/2006	Certification on the name change of Life Bank to Pacific Premier Bank.
<b>606</b>	07/06/2006	3 Applications: Patriot Federal Bank (R1-2005-120); Newport Federal Savings Bank (R1-2005-164); and Peoples Community Bank (R1-2006-68)
<b>607</b>	07/12/2006	Application filed by Frontier Trust Company
<b>608</b>	07/12/2006	Application filed by Lafayette Federal Credit Union to become a mutual bank. Docket # is 18029 and Tracking # is R2-2006-247
<b>609</b>	07/18/2006	Eight Applications: Great River Holding Company (R4-2006-179); Carver Federal Savings Bank (R1-2006-178); American Savings Bank, FSB (R1-2006-180); Beacon Federal (R1-2006-189); Mutual Federal Savings Bank (R2-2006-243); Atlantic Bank Holdings, Inc. (R2-2006-216); Bradford Bank (R2-2006-267); and Washington Mutual, Inc. (R5-2006-61)
<b>610</b>	07/17/2006	Application filed by First Marblehead Corporation to acquire Union Federal Savings Bank, North Providence, RI

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>611</b>	07/18/2006	15 Rebuttal of Control applications: 1) Ariel Capital Management, LLC (Chicago, IL) (First Market Bank); 2) Berkshire Hathway, Inc.(2); 3) The Capital Group Companies, Inc. (Brea, CA) (2); 4) Legg Mason Inc., (Baltimore, MD); 5) Warburg Pincus Equity Partners, LP (2 apps); 6) Franklin Resources Inc. (San Mateo, CA) (InsurBanc, FSB); 7) American Express Company; 8) FMR Corp and Fidelity Management; 9) James Bourne (etc) (1st Virtual); 10) SOFTBANK (Telebank); 11) Shay (Washington Federal Bank for Savings); 12) Duzyk (Traditional Bank)
<b>612</b>	07/18/2006	A copy of the application by First Marblehead Corp. to buy Union FSB, North Providence, RI.
<b>613</b>	07/18/2006	CCE for Penn Federal Savings Bank, West Orange, New Jersey.
<b>614</b>	07/18/2006	CCE for Capital One, McLean, Virginia.
<b>615</b>	07/18/2006	Holding Company Certification for General Electrical Capital Corporation.
<b>616</b>	07/20/2006	Copy of publicly releasable portion of Marcy Federal Credit Union conversion application.
<b>617</b>	07/20/2006	CCE on Platinum Community Bank, Rollings Meadows, Illinois.
<b>618</b>	07/20/2006	CCE on Citibank, FSB, Reston, Virginia.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>619</b>	07/20/2006	CCE on Sovereign Bank, Wyomissing, Pennsylvania.
<b>620</b>	07/20/2006	Public portions of two (2) applications: a) Citicorp Trust Bank, FSB, Newark, DE, to establish 2 operating subsidiaries; and b) NetBank, Alpharetta, GA, to establish operating subsidiary.
<b>621</b>	07/20/2006	H-(b)11s for Brittany Savings, Olathe, Kansas, starting with the most recent fiscal year and 4 prior fiscal years, plus all current reports filed with the H-(b)11s.
<b>622</b>	07/20/2006	CCE on American Express Bank, Salt Lake City, Utah.
<b>623</b>	07/21/2006	CCE for Lydian Prvide Bank, Palm Beach Gardens, FS dated 7/21/06
<b>624</b>	07/20/2006	CCE for First Place Bank, The Northern S&L Co. and a certification of registration for First Place Financial Corp.
<b>625</b>	07/24/2006	CCE on Ohio Savings Bank.
<b>626</b>	07/24/2006	CC & CCE on Pulaski Bank, St Louis, Missouri.
<b>627</b>	07/24/2006	CCE on Sovereign Bank, Wyomissing, Pennsylvania.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>628</b>	07/24/2006	CCE on IndyMac Bank, FSB.
<b>629</b>	07/24/2006	CCE for Washington Mutual Bank; for July 24, 25, 26 & 27th.
<b>630</b>	07/24/2006	CCE on Capital One FSB, McLean, Virginia.
<b>631</b>	07/24/2006	CCE on American Savings Bank, FSB.
<b>632</b>	07/25/2006	Application and all related documents regarding the effort of CMS Energy Corp., Dearborn, MI to set up a unitary thrift in 1999.
<b>633</b>	07/18/2006	A detailed FOIA log in computerized format (Excel or similar) show all listing of all FOIA requests for 2005.
<b>634</b>	07/17/2006	Copies of all records of or reflecting or pertaining to communications between OTS and any member of Congress or staff of any member or congressional committee concerning or mentioning in any respect Independence Federal Savings Bank or any director, officer, employee, or agent of Independence.
<b>635</b>	07/05/2006	Information on any supervisory action in place regarding Flower Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>636</b>	07/12/2006	All OTS records relevant to the Consent Order to Cease and Desist and For Civil Monetary Penalties entered in In the Matter of Richard M. Greenwood, former Chief Executive Officer & Chairman of the Board of Directors of Fidelity Federal Bank, F.S.B. (OTS No. 05770). This request specifically seeks records detailing the complaint or investigation that preceded entry of the Consent Order, as well as any records related to entry of the actual Consent Order.
<b>637</b>	07/19/2006	Any correspondence received in the last two months from financial institutions to OTS regarding Basel II or Basel IA.
<b>638</b>	07/24/2006	All available data regarding companies, businesses, and employers under OTS's venue, jurisdiction, or auspices from any available forms, databases, logs, entries, or applications to OTS offices for all available years.
<b>639</b>	07/24/2006	All documents of the OTS from or to any person, including correspondence by the OTS with any person who is not an officer or employee of the OTS and any internal reports, studies, summaries, or memoranda of the OTS, in any medium or form, including writings, facsimile, and e-mail, related to the issue of shareholder approval of stock benefit plans established after mutual-to-stock conversions or in mutual holding company structures that is addressed in the notice of proposed rulemaking published by OTS in the Federal Register (71 FR 41179 (July 20, 2006)).
<b>640</b>	07/25/2006	CC of Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>641</b>	07/25/2006	CC of Flagstar Bank, FSB, dated 7/31.
<b>642</b>	07/25/2006	CCE Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>643</b>	07/26/2006	CC of Independence Trust Company.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>644</b>	07/26/2006	CCE for Family Federal Savings of Illinois.
<b>645</b>	07/26/2006	Historical search regarding Citizens Federal Savings and Loan Association.
<b>646</b>	07/26/2006	All records, notes, documents, and other written evidence of meetings, phone calls, e-mails, letters, or other communications with outside parties relating to (I) private mortgage insurance and capital standards (including Basel IA and Basel II) and (ii) private mortgage insurance and bank safety and soundness.
<b>647</b>	07/27/2006	CCE on American Express Bank, FSB.
<b>648</b>	07/28/2006	Certified copy of Federal Stock Charter and CCE, dated 7/31/06, for OceanFirst Bank, Toms River, NJ
<b>649</b>	07/31/2006	All records and/or data contained the OTS's files under the requestor's name and/or identifier assigned to his name.
<b>650</b>	07/31/2006	CCE for OceanFirst Financial Corporation (H-2630), dated 7/31/06.
<b>651</b>	08/01/2006	A copy of Legal Alert Memo No. 28.
<b>652</b>	08/01/2006	Certificate of Merger regarding MidContinent and Commercial Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>653</b>	08/01/2006	CCE for GE Money Bank.
<b>654</b>	07/31/2006	CCE & CC on IndyMac Bank.
<b>655</b>	08/02/2006	CCE on Capital One FSB.
<b>656</b>	08/02/2006	MHC applications filed as R1-2006-17 (Hometown Bancorp MHC-Walden FSLA); R1-2005-190 (Riverbank Financial MHC-Carthage FSLA); R1-2004-425 (Peoples Federal MHC-Peoples FSB); and R1-2004-287 (MainStreet Financial Corporation, MHC-MainStreet SB, FSB).
<b>657</b>	08/03/2006	CC of Sovereign Bank, dated 8/14/06.
<b>658</b>	08/02/2006	Charter Applications for The Bank of Greene County, Catskills, NY.
<b>659</b>	07/31/2006	CC on Elmira Savings and Loan Association.
<b>660</b>	08/04/2006	CCE on Elmira Savings and Loan Association.
<b>661</b>	08/04/2006	CCE on Fullerton Community Bank, FSB.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>662</b>	08/04/2006	CCE on Colombo Bank, FSB.
<b>663</b>	08/04/2006	CCE for Nutmeg Financial, MHC.
<b>664</b>	08/07/2006	Four applications filed by Nationwide Bank, of Columbus, Ohio (Docket # 14970): Bylaw/Charter Amendment (R1-2006-172); Business Plan Modification (R1-2005-244); Operations (R1-2006-108); and Transfer of Assets (R1-2006-186).
<b>665</b>	08/08/2006	CCE on Sovereign Bank, dated 8/14/06
<b>666</b>	08/08/2006	CCE on Greenville Federal Financial Corporation.
<b>667</b>	08/07/2006	Copies of all applications filed by Sallie Mae in the past 10 years to acquire or establish a thrift.
<b>668</b>	08/09/2006	CC on First Fbof Texas, Dalhart FS&LA, Dalhart, Texas and Commercial Capital Bank, FSB, Irvine, California.
<b>669</b>	08/09/2006	CCE on Chevy Chase Bank, FSB, McLean, Virginia.
<b>670</b>	08/09/2006	Certificate of Merger in connection with the merger of CloverLeaf Bank with and into First Clover Leaf Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>671</b>	08/10/2006	15 applications as follows: Citizens Community Bancorp (R4-2006-191); TierOne Bank (R4-2006-215); Peoples Savings Bank of Troy (R1-2006-200); The First Marblehead Corporation (R1-2006-208); Union Federal Savings Bank (R1-2006-209); Polonia Bancorp (R1-2006-203); Beacon Federal (R1-2006-219); Bay Net, A Community Bank (R2-2006-275); Monticello Bank (R2-2006-276); Hickory Point Bank and Trust, FSB (R2-2006-281); GulfStream Community Bank (R2-2006-283); First Bancorp of Indiana, Inc. (R2-2006-284); Ben Franklin Financial, Inc., (R2-2006-274); Hemlock Federal Bank for Savings (R2-2006-306); and Matrix Bancorp, Inc., (R5-2006-71).
<b>672</b>	07/25/2006	Requestor would like to know how long First Home Savings Bank has been using credit agencies to check people's credit and which credit agencies has our member bank been using over the last 10 years.
<b>673</b>	08/10/2006	CCE on Capital One FSB, McLean, Virginia , dated 8/15/06.
<b>674</b>	08/11/2006	CCE on Lehman Brothers, FSB, Wilmington, Delaware.
<b>675</b>	08/14/2006	Copy of the public portions of the 6/28/06 application by Sunshine State Credit Union for conversion to thrift.
<b>676</b>	08/15/2006	Public portion of R1-2006-0208, First Marblehead Corporation.
<b>677</b>	08/16/2006	Records, including records of investigations, citations, warnings and findings, relating to Blue Ridge SB, Asheville, NC 28801.
<b>678</b>	08/16/2006	Applications R5-2005-0099, R5-2005-0100 and R5-2005-0101 relating to First Mangus, Tucson, AZ.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>679</b>	08/14/2006	Any correspondence from the Office of the United States Senator Mike Crapo regarding or referencing mutual holding companies in any respect.
<b>680</b>	08/16/2006	CCE on Washington Mutual Bank.
<b>681</b>	08/16/2006	CCE on Raymond James Bank, FSB.
<b>682</b>	08/16/2006	CCE on Sovereign Bank.
<b>683</b>	08/16/2006	Certify name change of Washington Mutual Bank.
<b>684</b>	08/16/2006	CC of IndyMac Bank, FSB, Pasadena, CA.
<b>685</b>	08/16/2006	CCE on Frontier Trust Company.
<b>686</b>	08/17/2006	CCE on Washington Mutual Bank and Washington Mutual Bank, fsb.
<b>687</b>	08/21/2006	COS regarding United Savings Association of Texas, FSB to the Successor Washington Mutual Bank, Fa.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>688</b>	08/21/2006	CCE on Capital One, FSB, McLean, Virginia
<b>689</b>	08/21/2006	CCE on Washington Mutual Bank.
<b>690</b>	08/17/2006	CC on Washington Mutual Bank and Washington Mutual Bank fsb.
<b>691</b>	08/22/2006	CCE on Washington Mutual Bank, #8551.
<b>692</b>	08/22/2006	CCE on World Savings Bank, FSB.
<b>693</b>	08/22/2006	CCE on American Bank, Silver Spring, Maryland.
<b>694</b>	08/22/2006	CCE on Inter Savings Bank, FSB.
<b>695</b>	08/22/2006	CCE on Landmark Savings Bank, FSB, Indianapolis, Indiana.
<b>696</b>	08/24/2006	Certify the BYLaws and Charter of California Savings Bank, a Federal Savings Bank.

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>697</b>	08/24/2006	CCE on IndyMac Bank, FSB, dated 8/29/06
<b>698</b>	08/25/2006	CC and CCE on First Federal Bank of California, and a CCE for Washington Mutual Bank, all dated 8/29/06.
<b>699</b>	08/25/2006	CCE on Washington Mutual Bank, dated 8/28/06.
<b>700</b>	08/25/2006	CCE and CC on American Bank, Silver Spring, Maryland, dated 8/28/06.
<b>701</b>	08/25/2006	480 Certificates of Merger on the merger of Independence Community Bank into Sovereign
<b>702</b>	08/25/2006	CCE on MCM Savings Bank.

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FOIA Number	Date Received	Request
703	08/10/2006	Records regarding the category of records and information, data, recordings, and other compilations of information which reveal or describe First Home Savings Bank's credit investigation and credit reporting practices, including the names of credit investigation and credit reporting companies used by First Home from 1997 through 2006; (2) records, notes, recordings electronic or magnetic, paper, or other medium which reveals OTS's and Treasury's investigations into First Home's credit investigation and reporting practices; (3) records that OTS has access to, control over, or that it can inquire about with First Home, which reveal the credit reporting and credit investigation practices and contractors, companies, etc. that have been report and investigating credit information on First Home's customers since 1997 up to and including the present; (4) records and information OTS controls or have access to from First Home which reveals the credit reporting companies used by the First Home to check their customers' credit; (5) records, data, electronic, paper, or other records and information OTS has control over or access to that state what companies First Home has used since 1997 to evaluate and investigate their customers' credit; and (6) records associated with all investigations of the requester's credit and reporting of his early pay-offs of the four separate loans that he fully and timely repaid many years early to First Home.
704	08/22/2006	OTS's FY2005 Budget, in particular, the numbers concerning how much OTS spent on bank/credit union regulatory activity in 2005.
705	08/21/2006	Requests for following information for years 1995, 2000, and 2005: (1) Data by grade and types of positions disaggregated by race, ethnicity, and gender; (2) specific data of the top 50 employees by salary (no name requested); (3) specific data including the racial, ethnic, and gender breakdown of those who work on CRA issues; and (4) a list of the new hires and promotions disaggregated by race, ethnicity, and gender as made in 2005 for all positions.
706	08/25/2006	CCE for Colonial Bank FSB, Bridgeton, NJ (no date provided).
707	08/25/2006	CCE for Capital One FSB, McLean, VA dated 8/30/06.
708	08/28/2006	CCE and Certified copy of the Articles of Association for Superior Bank, Birmingham, AL (no date given)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>709</b>	08/29/2006	H-(e)1 and, if needed, MHC-2 filed by Lake Shore Bancorp, Inc., of Dunkirk, NY, and United Community Bancorp, of Lawrenceberg, IN.
<b>710</b>	08/29/2006	OTS Phone Directory - including regions
<b>711</b>	08/29/2006	CCE for Citicorp Trust Bank FSB, Wilmington, DE, dated 8/30/06.
<b>712</b>	08/29/2006	Documents relating to the geographical location of Universal SB's credit card records. Specifically, documents that indicate whether USB stores or maintains records relating to its credit card customers, and whether OTS has audited such records in the Wisconsin office or the Michigan office.
<b>713</b>	08/29/2006	CCE for Wilmington Trust FSB, Baltimore, MD, dated as soon as possible.
<b>714</b>	08/30/2006	Bylaw/Charter application filed by First Community Bank of America, Pinellas Park, FL, (R2-2006-264)
<b>715</b>	08/29/2006	1 CCE and 1 CC Each for Washington Mutual Bank, Henderson, NV and Washington Mutual Bank fsb, Salt Lake City, Utah, dated September 1, 2006.
<b>716</b>	08/30/2006	CCE for Citibank (West) FSB, San Francisco, CA, dated 9/1/06.
<b>717</b>	09/01/2006	CCE on First Federal Bank of California, Santa Monica, California.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>718</b>	09/01/2006	CC and CCE of Chevy Chase Bank.
<b>719</b>	08/30/2006	CCE on INdyMac Bank and Indy Mac Bancorp, dated, 9/26..
<b>720</b>	08/29/2006	CCE on HomeTown Bank, Redwood Falls, Minnesota & certification of HC Redwood financial.
<b>721</b>	08/29/2006	CCE on Ameribank.
<b>722</b>	08/29/2006	CCE on Van Wert FSB.
<b>723</b>	08/31/2006	CCE on Temple Inland, Guaranty Holdings and Guaranty Bank.
<b>724</b>	09/05/2006	CCE on MT Troy Bank.
<b>725</b>	09/05/2006	CCE on Sovereign Bank.
<b>726</b>	08/29/2006	Public Information for docket number 18011 - First Magnus FB.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>727</b>	09/06/2006	Certified Copy of the charter amendment changing the name of Bayside Bank to MidCountry Bank.
<b>728</b>	09/06/2006	CCE on Cenlar FSB.
<b>729</b>	09/06/2006	CCE on Sovereign Bank.
<b>730</b>	09/06/2006	CC of Sovereign Bank.
<b>731</b>	09/06/2006	CCE on Viewpoint Bank.
<b>732</b>	09/06/2006	CC of Viewpoint Bank, dated 9/29.
<b>733</b>	09/06/2006	CCE on Capital One FSB.
<b>734</b>	09/07/2006	CC of MCM Savings Bank, FSB.
<b>735</b>	09/07/2006	CC &CCE on GE Money Bank, Salt Lake City, Utah.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>736</b>	09/07/2006	CCE & CC on American Sterling Bank.
<b>737</b>	09/07/2006	CC & CCE on Pioneer Federal, Security Federal and Security Federal Corporation.
<b>738</b>	09/06/2006	Merger certification between First Niagara Bank & Troy Bank.
<b>739</b>	09/06/2006	CCE on First Federal S&LA.
<b>740</b>	09/07/2006	CCE on People's Mutual Holdings/People's Bank.
<b>741</b>	09/11/2006	CCEs for Savings Institute Bank & Trust Co.; Savings Institute Financial Group; and Savings Institute Bancorp, all dated 9/11/06.
<b>742</b>	09/11/2006	CCE for GulfStream Community Bank, dated 9/11/06.
<b>743</b>	09/11/2006	A list of the proposed branch closings by Washington Mutual.
<b>744</b>	09/13/2006	Application, and related documents, filed by First Capital Bank

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>745</b>	09/13/2006	CCE on Washington Mutual Bank.
<b>746</b>	09/13/2006	CCE on Washington Mutual Bank and Washington Mutual fsb.
<b>747</b>	09/13/2006	CC of Washington Mutual Bank and Washington Mutual fsb.
<b>748</b>	09/14/2006	Nine (9) applications as follows: Krause Group (R4-2006-231); Liberty Banshares Florida, Inc. (R4-2006-232); Fairfield County Bank III, MHC (R1-2006-241); Fairfield County Bank, MHC (R1-2006-242); Westfield Bank (R1-2006-248); Appalachian Community Bank, FSB (R2-2006-326); American Home Mortgage Investment (R2-2006-334); Bradford Bancorp, Inc. (R2-2006-348); and One California Foundation (R5-2006-85).
<b>749</b>	09/14/2006	All instructions and guidelines to regulated institutions regarding compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act; All instructions and checklists to examiners regarding regulated institutions' compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act.
<b>750</b>	09/18/2006	CCE on Cenlar FSB.
<b>751</b>	09/08/2006	CCE on Savings Institute Bank and Trust Company.
<b>752</b>	09/08/2006	CCE on SI Financial Group, Inc.
<b>753</b>	09/08/2006	CCE on Security Federal Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>754</b>	09/08/2006	CCE on HomeTown Bank.
<b>755</b>	09/08/2006	CCE on First Federal Savings Bank, Baxter, Minnesota.
<b>756</b>	09/18/2006	CC of Carver Federal Savings Bank.
<b>757</b>	09/18/2006	CCE on World SB, FSB (CA), World Savings (Texas) Golden West Financial Corporation.
<b>758</b>	09/18/2006	CC on World SB (CA), World SB (TX)).
<b>759</b>	09/18/2006	CCE on Bnak United, FSB, Coral Gables, Florida.
<b>760</b>	09/19/2006	Certify the Articles of Combination regarding Fidelity FB and Trust with First Community Bank of Palm Beach County.
<b>761</b>	09/19/2006	CC of IndyMac Bank.
<b>762</b>	09/19/2006	Certify a copy of legal opinion dated June 9, 2006 regarding Preemption of State Gift Card Restrictions.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>763</b>	09/13/2006	CCE on NCB, FSB dated 9/20.
<b>764</b>	09/20/2006	Applications of FirstBank Florida and Interamerican Bank.
<b>765</b>	09/20/2006	CCE on Carver Bancorp, Inc., dated as close to the closing date on 9/29.
<b>766</b>	09/20/2006	CCE on Carver Federal Savings Bank dated as close to closing date of 9/29.
<b>767</b>	09/20/2006	CCE; High Country Bank, Salida, Colorado.
<b>768</b>	09/20/2006	CC of First Federal Bancorporation and First Federal Bank.
<b>769</b>	09/20/2006	CCE on First Federal Bancorporation and First Federal Bank.
<b>770</b>	09/20/2006	CC of Commercial Capital Bank, FSB (docket #8134).
<b>771</b>	09/20/2006	CCE on Fox Chase Bank, Hatboro, Pennsylvania, dated 9/27.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>772</b>	09/19/2006	CCE: Washington Mutual Bank, dated 9/22.
<b>773</b>	09/19/2006	CCE on Washington Mutual Bank, fsb, dated 9/22/06.
<b>774</b>	09/19/2006	Merger certificate regarding Meridian Bank.
<b>775</b>	09/20/2006	CCE on Home Building Bancorp, Inc and Home Building Savings Bank dated 9/27/06.
<b>776</b>	09/20/2006	CCE on First Bancorp of Indiana and First Federal Savings Bank dated 9/27.
<b>777</b>	09/20/2006	Certify the charter of Fox Chase Bank, dated for the 27 of September.
<b>778</b>	09/20/2006	Certify the charter of First Federal Savings Bank, Evansville, Indiana, dated 9/27.
<b>779</b>	09/20/2006	
<b>780</b>	09/20/2006	Certify the charter of Tempo Bank, Trenton, Illinois, dated 9/27.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>781</b>	09/20/2006	CCE on Cammerce Capital Bank, FSB and Commercial Capital Bancorp, Inc.
<b>782</b>	09/21/2006	Certificatiion of name change document on Sovereign Bank,.
<b>783</b>	09/22/2006	CCE on Citicorp Trust Bank FSB, dated 9/28.
<b>784</b>	09/22/2006	3 CCE's on Washington Mutual Bank, dated for 9/25/26 & 27.
<b>785</b>	09/22/2006	CCE on IndyMac Bank, FSB
<b>786</b>	09/22/2006	CCE on IndyMac Bank.
<b>787</b>	09/22/2006	CCE: IndyMac Bank, FSB.
<b>788</b>	09/22/2006	Certify merger documents of Ocean City Home Bank.
<b>789</b>	09/22/2006	CCE on American Bank, dated 9/28.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>790</b>	09/22/2006	CCE on Bradford Bank, dated 9/28.
<b>791</b>	09/22/2006	CCEs and CCs for Washington Mutual Bank and Washington Mutual Bank fsb, dated 9/25/06.
<b>792</b>	09/25/2006	Application R4-2006-0266, OmniAmerican Bank Operations 9/20/06.
<b>793</b>	09/25/2006	Copies of any and all Community Reinvestment Act Strategic Plans approved by the OTS since January 1, 2000.
<b>794</b>	08/28/2006	Names and locations of the OTS-regulated savings associations whose outstanding securities are registered with the OTS pursuant to Section 12(i) of the Securities Exchange Act of 1934 and who therefore submit 1934 Act filings directly to OTS.
<b>795</b>	09/07/2006	A copy of the joint letter dated August 7, 2006, sent by OTS, the Fed, the FDIC, and the OCC, to Senator Crapo re: Section 702 of the Regulatory Relief Bill.
<b>796</b>	09/11/2006	A list of the proposed branch closings by Washington Mutual Inc. and its two subsidiary federal savings associations, Washington Mutual Bank and Washington Mutual Bank, FSB, mentioned in the American Banker article dated September 8, 2006.
<b>797</b>	09/18/2006	A copy of the Memorandum of Agreement as well as copies of any information and documentation that has been provided to the Advisory Council that describes how parties to the agreement have addressed the specific alternatives identified by the Hunter Mill Defense League.
<b>798</b>	09/20/2006	FOIA and Privacy Act request asking for information regarding the requester.



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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>799</b>	09/25/2006	Query as to whether any of the four mutual banks have filed to convert to public stock ownership: Third Federal Savings and Loan, Eastern Bank, Dollar Bank, and Columbia Bank.
<b>800</b>	09/26/2006	CCE & CC of Superior Bank.
<b>801</b>	09/26/2006	CCE on Ponce De Leon Federal Bank.
<b>802</b>	09/22/2006	CCE on CitiBank West, FSB.
<b>803</b>	09/28/2006	Certify Order #99-39 and Certificate of Merger re; Delaware Savings Bank and Lehman Brothers.
<b>804</b>	09/29/2006	CCE on Capital One, FSB, dated 10/4.

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## Releasable Log Report

FOIA Number	Date Received	Request
1	10/02/2006	Application to engage in the activity of accepting deposits by A.G. Edwards Trust Company FSB; and All correspondence or communications between the OTS and A.G. Edwards Trust Company FSB concerning the application to engage in the activity of accepting deposits.
2	10/02/2006	CC of Clifton MHC, dated October 5.
3	10/02/2006	CC of Clifton Savings Bancorp, Inc.
4	10/02/2006	CCE for Clifton MHC, dated 10/5.
5	10/02/2006	CCE Clifton Savings Bancorp, Inc, dated 10/05.
6	10/03/2006	List of affected branches and copies of any materials submitted by Washington Mutual in regards to those branch closures.
7	10/02/2006	Certificate of Merger on First Federal Savings and Loan Association of Englewood.
8	10/03/2006	CCE on American Express Bank, FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>9</b>	10/03/2006	CCE on Heartland Community Bank.
<b>10</b>	10/03/2006	CCE on First Niagara Bank dated 10/11.
<b>11</b>	10/05/2006	CCE for Capital One, FSB, McLean, VA, dated 10/10/06.
<b>12</b>	10/06/2006	CCE and CC for New York Private Bank & Trust, Wilmington, DE, dated 10/10/06.
<b>13</b>	10/06/2006	CC of Sovereign dated 10/17.
<b>14</b>	10/05/2006	CCE for Sovereign Bank dated 10/17.
<b>15</b>	10/10/2006	Applications filed by United Community Bank and Lake Shore Savings Bank: R2-2006-372 (Bylaw Amendment); R2-2005-474 (MHC-1); R2-2005-475 (MHC-2); R1-2006-171 (Charter Conversion); R1-2005-288 (MHC-1); and R1-2005-289 (MHC-2).
<b>16</b>	10/10/2006	Application filed by Blue Cross/Blue Shield to charter a savings association in Utah.
<b>17</b>	10/11/2006	Application filed by Bradford Bank, Baltimore, MD to acquire Ellicott City, MD branch from American Bank, completed 9/30/06; Application filed by American Savings Bank, FSB, Portsmouth, OH to acquire South Shore, KY branch from Peoples Bank, completed 9/29/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>18</b>	10/11/2006	CCE & CC on Ben Franklin Bank of Illinois, dated October 17th.
<b>19</b>	10/13/2006	CCE Wilmington Trust FSB.
<b>20</b>	10/13/2006	CCE on Grand Bank for Savings, FSB
<b>21</b>	10/13/2006	CCE on MainSource Bank, Hobart, Indiana.
<b>22</b>	10/12/2006	Certificate of Sucession re Bank of North America
<b>23</b>	10/13/2006	CCE Capital One, FSB, date 10/18.
<b>24</b>	10/13/2006	CCE on Flagstar Bank, FSB.
<b>25</b>	10/13/2006	CCE on Union Federal Bank of Indianapolis.
<b>26</b>	10/13/2006	CC of Union Federal Bank of Indianapolis.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>27</b>	10/16/2006	Seneca FSLA Names of members of the Board of Directors; Ages of the Members of the Board of Directors; 2004 & 2005 Compensation of the Board of Directors; Name, title, 2004 & 2005 compensation of the three highest paid officers
<b>28</b>	10/16/2006	A copy of the application filed by Mutual FSB of Muncie, IN to acquire 3 branches from First Financial Bank, N.A. of Hamilton, OH, completed on 8/18/06.
<b>29</b>	10/16/2006	Two applications filed as R4-2006-275 (TCB Financial, Inc.) and R1-2006-284 (Peoples Savings Bank).
<b>30</b>	10/16/2006	Certification of Charter for NetBank
<b>31</b>	10/16/2006	CCE on Ocean Bank, FSB, Warwick, Rhode Island.
<b>32</b>	10/16/2006	Business Plan Modification Application filed by OmniAmerican Bank, Fort Worth, TX (Docket # 17995)
<b>33</b>	10/16/2006	Application that Nationwide Federal Credit Union submitted as part of the conversion to Nationwide Bank. Application was submitted on 6/20/2006 and filed as R1-2006-186.
<b>34</b>	10/16/2006	Merger application filed by Gulfstream Community Bank, Port Richey, FL
<b>35</b>	10/17/2006	Application filed by TierOne Bank of Lincoln, NE, to acquire one branch from Marine Bank of Scottsdale, AZ, completed 6/5/06 and Application filed by Heritage Bank of Hopkinsville, KY, to acquire four branches from AmSouth Bank of Birmingham, AL, completed 6/29/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>36</b>	10/17/2006	Three applications filed 9/21/06 by Burlington Bank & Trust, Burlington, IA. Application numbers are R4-2006-0244, R4-2006-0264, R4-2006-0263
<b>37</b>	10/17/2006	CCE on BayNet, A Community Bank, Bay NetFinancial, Inc.
<b>38</b>	10/17/2006	CCE on Flushing Savings Bank, FSB, dated 10/23/06.
<b>39</b>	10/16/2006	CCE on IndyMac Bank, FSB.
<b>40</b>	10/18/2006	Public portions of application R4-2006-0283 - Think Federal Credit Union.
<b>41</b>	10/18/2006	CC of Bay Net, a Community Bank, dated October 25, 2006.
<b>42</b>	10/18/2006	CCE/CC on Citizens Community MHC, dated October 30.
<b>43</b>	10/18/2006	CCE on Citizens Community Federal , dated October 30.
<b>44</b>	10/18/2006	CCE on Citizens Community Bancorp, dated October 30.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>45</b>	10/18/2006	(5) CCE's on Washington Mutual Bank, dated 10/24,25,26,27,30.
<b>46</b>	10/18/2006	(4) CCE's Washington Mutual Bank, fsb, dated 10/24/25/26/30.
<b>47</b>	10/18/2006	Four (4) applications filed by Security Bank, Tuscaloosa, AL (Docket # 7098): Capital Distribution (R2-2006-314); Bylaw Amendment (R2-2006-351); Capital Distribution (R2-2005-45); and Transactional Web Site Notice (R2-2005-470).
<b>48</b>	10/19/2006	CC of Sovereign Bank dated 10/30.
<b>49</b>	10/19/2006	CCE on Capital One, FSB dated 10/24.
<b>50</b>	10/19/2006	CCE on IndyMac Bank, FSB, dated 10/25.
<b>51</b>	10/20/2006	(4) Merger Certificates re: Acquisition of Commercial Capital Bank, FSB.
<b>52</b>	10/19/2006	Copies of applications (1) Ogema State Bank, approved 5/21/01; (2) Bennington Cooperative Savings and Loan, approved July 23, 1999; (3) Hickory Point Bank & Trust, approved March 23, 1998; and (4) Northwest Bank & Trust Co., approved Nov. 26, 1991.
<b>53</b>	10/23/2006	CCE and Certified copy of the Articles of Association for Superior Bank, Birmingham, AL, dated 10/30/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>54</b>	10/23/2006	Copy of the application filed by Think FCU to convert to a thrift charter
<b>55</b>	10/24/2006	CCE on M&I Bank, FSB, Las Vegas, Nevada.
<b>56</b>	10/24/2006	CCE on Heartland Bank, a federally chartered savings association.
<b>57</b>	10/25/2006	CCE on IndyMac Bank, FSB.
<b>58</b>	10/25/2006	CC of IndyMac Bank, FSB, Pasadena, California.
<b>59</b>	10/25/2006	CCE on Capital One, FSB, dated 10/31.
<b>60</b>	10/25/2006	CCE on Sovereign Bank.
<b>61</b>	10/25/2006	Two articles - summaries are on-line - said to be available through OTS. (1) New Tables of the Non-central t Distribution. by M. O. Locks, M. J. Alexander, B. J. Byars, ALR 63-19, Aeronautical research laboratories, Wright-Patterson AFB, January 1963. (2) Factors for One-Sided Tolerance Limits and for Variables Sampling Plans. By D. B. Owen, SCR-607, Sandia Corporation, March, 1963.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>62</b>	10/26/2006	CCE on Washington Mutual Bank fsb, dated 10/27.
<b>63</b>	10/26/2006	CC of Wilmington Savings Fund Society, FSB.
<b>64</b>	10/26/2006	CC of Citizens Community Federal, Citizens Community Bancorp, and Citizens Community MHC , dated 10/30.
<b>65</b>	10/30/2006	CC for Washington Mutual Bank & Washington Mutual Bank, fsb, dated 11/1
<b>66</b>	10/30/2006	CCE on Washington Mutual Bank and Washington Mutulal Bank, fsb.
<b>67</b>	10/31/2006	Certificate of Merger re: Independence Community and Sovereign Bank.
<b>68</b>	11/01/2006	(1) Application filed by Bradford Bank, Baltimore, MD to acquire one Ellicott City, MD branch from American Bank, completed 9/30/06; (2) Application filed by American SB, FSB, to acquire one South Shore, KY branch from Peoples Bank, completed on 9/29/06.
<b>69</b>	11/01/2006	Application filed by Mutual FSB of Muncie, IN, to acquire 3 branches from First Financial Bank, N.A. of Hamilton, OH, completed on 8/18/06.
<b>70</b>	11/01/2006	(1) Application filed by TierOne Bank of Lincoln, NE, to acquire one branch from Marine Bank of Scottsdale, AZ, completed 6/5/06; (2) Application filed by Heritage Bank of Hopkinsville, KY, to acquire four branches from AmSouth Bank of Birmingham, AL, completed 6/29/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>71</b>	11/01/2006	Operations application listed as R1-2005-234 filed by Beneficial Savings Bank, MHC, of Philadelphia, PA (H4094)
<b>72</b>	11/01/2006	CC of The Private Bank, St. Louis, Missouri.
<b>73</b>	11/01/2006	CCE: Washingotn Mutual Bank.
<b>74</b>	10/31/2006	CCE on New South Federal Savings Bank.
<b>75</b>	11/02/2006	CCE Peoples Community Bank, West Chester, Ohio, dated 11/3/06.
<b>76</b>	11/02/2006	CC/CCE on Downey S&LA, FA, Newport Beach, California.
<b>77</b>	11/02/2006	CCE on Heartland Bank, St. Louis, Missouri.
<b>78</b>	11/01/2006	Public portions of the application for approval of the mutual holding company reorganization of Harvard Savings Bank and Harvard Savings, MHC, filed in April 2005.
<b>79</b>	10/31/2006	CCE on Team Capital Bank, Bethlehem, Pennsylvania.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>80</b>	10/31/2006	CCE on Advance Bank, Baltimore, Maryland.
<b>81</b>	11/02/2006	Certification on Sovereign Bancorp, Inc. for November 13th.
<b>82</b>	11/02/2006	Certificate of Merger regarding Flushing Savings Bank and Atlantic LibertySavings for receipt on or before 11/3.
<b>83</b>	11/02/2006	CCE on Sovereign Bank, for receipt on 11/13.
<b>84</b>	11/02/2006	Copy of application for a new federal institution by Atlantic Bank & Trust (18016).
<b>85</b>	11/02/2006	Copies of charters for Washington Mutual Bank, Ing Bank, FSB, Sovereign Bank, and Citibank (West) FSB.
<b>86</b>	11/03/2006	CC of Sovereign Bank .
<b>87</b>	11/03/2006	CCE Lehman Brothers Bank, FSB.
<b>88</b>	11/07/2006	CCE and CE for Superior Bank, Birmingham, AL, dated 11/7/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>89</b>	11/07/2006	Copies of applications: H4299 - ViewPoint Bank R4-2006-0119, 4/21/06; R4-2006-0118, 7/13/06; H4298 - ViewPoint Bank R4-2006-0117, 4/21/06
<b>90</b>	11/07/2006	Name Change Certification re: ThridFS&LA to Thrid Federal Bank.
<b>91</b>	11/07/2006	Name Change cert re: Cherokee Federal Bank.
<b>92</b>	11/07/2006	Name Change Cert re: Firsst Federal S&LA of the Palm Beaches.
<b>93</b>	11/07/2006	Name change cert re: Waco S&L.
<b>94</b>	11/07/2006	Name Change Cert re: Pennwood SA.
<b>95</b>	11/07/2006	Name change cert re: Delaware S&LA.
<b>96</b>	11/07/2006	Name change cert re: The Sussex Trust Company.
<b>97</b>	11/07/2006	Name change cert re: Highland Federal SB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>98</b>	11/07/2006	Name change cert re: Central SB, FSB.
<b>99</b>	11/07/2006	Application filed by Think FCU to convert to a thrift. Tracking # is R4-2006-283.
<b>100</b>	11/08/2006	CCE on Sovereign Bank, dated 11/15/06.
<b>101</b>	11/08/2006	Certificate of Succession in Interest regarding Harris Bank into Waypoint Bank and Waypoint Bank into Sovereign Bank.
<b>102</b>	11/08/2006	List of OTS regulated entities with insurance companies or agencies showing the name of the entity and the insurance company/agency and location and size of each or whatever information is readily available.
<b>103</b>	11/08/2006	Copies of the "supporting legal and supervisory memoranda contained in the administrative record from various offices within the OTS" mentioned on page 1 of the OTS Order No. 91-173 issued on March 21, 1991, re Mercantile Savings Bank of Southaven, MS (OTS No. 09-7598)
<b>104</b>	11/09/2006	Copy of the operations application filed by Nationwide Bank on June 20, 2006 (R1-2006-0186)
<b>105</b>	11/09/2006	CC on First Federal, Frontier Bank, Home Federal.
<b>106</b>	11/09/2006	10 Certificates of Merger on Providian National Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>107</b>	11/02/2006	Opening dates of various branch offices.
<b>108</b>	11/09/2006	non-confidential portions of the application filed by HealthBenefit Bank (Docket # 18038), to form a new thrift in Sandy, Utah.
<b>109</b>	11/13/2006	Certified copy of the thrift charter for World Savings Bank, FSB, Oakland, California (Charter # 6140); and World Savings Bank, FSB (Texas), Houston, Texas, (Charter # 7098)
<b>110</b>	11/13/2006	CCE for World Savings Bank, Oakland (CA), World Savings Bank, FSB (Texas), Houston, TX, and Golden West Financial Corporation (CA)
<b>111</b>	11/13/2006	Documents relating to Community Credit Union's conversion from a Federally chartered credit union to a Federally chartered mutual savings bank, including that of 1) all applications and notices to convert to a federal savings bank, 2) approval order, 3) details of the conversion methodology, and 4) any and all written evaluation relevant to the approval of application.
<b>112</b>	11/13/2006	CCE on Capital One, FSB, McLean, Virginia dated 11/13.
<b>113</b>	11/13/2006	CCE on Guaranty Bank.
<b>114</b>	11/14/2006	(4) CCE's and (4) CC's on Union Federal Savings Bank, dated 11/22.
<b>115</b>	11/14/2006	Certificate of Corporate Existence on IndyMac for 11/20.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>116</b>	11/14/2006	CC on Sovereign Bank by 11/20.
<b>117</b>	11/14/2006	CCE on Sovereign Bank on hand by 11/20.
<b>118</b>	11/15/2006	CCE on Lehman BrothersBank, FSB, dated 11/15.
<b>119</b>	11/15/2006	3 CCE on Chevy Chase Bank, FSB.
<b>120</b>	11/15/2006	3 Certifi cates of Sucession regarding Washington Mutual Bank,Northern California and Great Western.
<b>121</b>	11/16/2006	CCE on American Express Bank, FSB, dated 11/16.
<b>122</b>	11/16/2006	CCE on Washington Mutual Bank dated 11/17.
<b>123</b>	11/16/2006	CCE on Washington Mutual Bank dated 11/20.
<b>124</b>	11/17/2006	CCE on 1st Service Bank dated 11/29.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>125</b>	11/17/2006	CCE on FirstBank NW Corp. dated 11/28.
<b>126</b>	11/14/2006	Name change cert on Southport S&LA.
<b>127</b>	11/17/2006	CCE on Sovereign Bank and Fitchburgh Savings Bank.
<b>128</b>	11/17/2006	CCE on Washington Mutual Bank and Washington Mutual Bank, fsb, dated 11/24.
<b>129</b>	11/17/2006	CCE on Capital One, FSB, dated 11/28.
<b>130</b>	11/17/2006	CCE on Citicorp Trust Bank, FSB, dated 11/29.
<b>131</b>	11/17/2006	CC on Washington Mutual Bank and Washington Mutual fsb, dated 11/24.
<b>132</b>	11/21/2006	CCE on 1st Service Bank, McLean, Virginia dated 11/29.
<b>133</b>	11/21/2006	(2) CCE on Prudential Bank & Trust, FSB, Hsrtrford, Connecticut.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>134</b>	11/20/2006	CCE on Netbank, Alpharetta, Georgia.
<b>135</b>	11/20/2006	CC of Netbank.
<b>136</b>	11/20/2006	CCE on Sovereign Bank.
<b>137</b>	11/21/2006	(3) Certificates of Corporate Existence on Temple Inland Financial, Guaranty Holdings & Guaranty Bank.
<b>138</b>	11/21/2006	CCE on Washington Mutual Bank and Washington Mutual Bank, fsb, dated 12/1.
<b>139</b>	11/21/2006	CC of Washington Mutual Bank and Washington Mutual Bank fsb, dated 12/1.
<b>140</b>	11/21/2006	CCE on Malaga Bank, FSb.
<b>141</b>	11/21/2006	CCE on Broadway Federal Bank, FSB.
<b>142</b>	11/21/2006	CCE on The Private Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
143	11/22/2006	Copy of 2006 application by The Bank of Grove, F.S.B.
144	11/22/2006	Copy of 1) AIG/American General Bank conversion application and 2) the Affinity Bank conversion.
145	11/22/2006	Copy of application R2-2005-0446, First Market Bank, FSB
146	11/22/2006	List from May, 2006 to the present of: new OTS institutions, institutions with name changes; institutions with charter changes; institutions acquiring assets/deposits; institutions leaving OTS; mergers
147	11/22/2006	CCE on American Express Bank, FSB.
148	11/22/2006	CCE on Indy Mac Bank, FSB, dated 11/29.
149	11/22/2006	CC of E*Trade Bank, dated 11/28.
150	11/22/2006	CCE on E*Trade Bank, dated 11/28.
151	11/22/2006	Holding Company Cert on ETB Holdings, Inc. dated 11/28.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>152</b>	11/22/2006	CCE on Guaranty Bank.
<b>153</b>	11/27/2006	CCE: First Arizona Savings, FSB.
<b>154</b>	11/27/2006	CCE on ETB Holdings and E*Trade Bank, E*Trade Savings Bank.
<b>155</b>	11/27/2006	CC
<b>156</b>	11/27/2006	Certification on MSB Financial, MHC & MSB Financial Corp. dated 11/29.
<b>157</b>	11/28/2006	CRA Statement referenced in OTS Order 2005-51 re E*Trade. Done as Reading Room appointment.
<b>158</b>	11/27/2006	21 Applications: R4-2006-267 (Citizens SLA, FSB); R4-2006-271 (First Federal of Olathe Bancorp); R4-2006-258 (Corning SLA); R4-2006-260 (Osage Bancshares); R4-2006-302 (Westex Bancorp); R1-2006-265 (Gardiner Savings Institution); R1-2006-266 (Mutual FSB of Plymouth County); R1-2006-244 (Societe Generale); R1-2006-245 (SG FSB HoldCo); R1-6-188 (Marcy FCU); R1-2006-292 (Peoples Community Bancorp); R1-2006-305 (Lehman Brothers Bank, FSB); R1-2006-308 (People's United Financial); R2-2006-376 (Woodlands Financial); R2-2006-392 (1st Service Bank); R2-2006-375 (Savannah River Financial); R2-2006-403 (Landmark Savings Bank, FSB); R2-2006-402 (HealthBenefit Bank); R2-2006-416 (Plans' Holding Corporation); R2-2006-417 (Southeastern Financial); and R5-2006-185 (Grand Mountain Bancshares).
<b>159</b>	11/28/2006	CCE on HF Financial & Home Federal/ CC of Home Federal dated 11/30 or December 1.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>160</b>	11/28/2006	CCE on Everbank.
<b>161</b>	11/29/2006	(2) CCE's , (2) CC (2) HCC on Indy Mac Bank, FSB and IndyMac Bancorp, dated 12/18.
<b>162</b>	11/29/2006	CCE & CC Chevy Chase Bank, FSB.
<b>163</b>	11/27/2006	Names of Board of Directors of Seneca FS&LA and a copy of the Bylaws for Seneca.
<b>164</b>	11/30/2006	2 Certificates of Existence and 1 Certified Charter for IndyMac Bank.dated December 8.
<b>165</b>	11/30/2006	CCE on Indy Mac Bank and IndyMac Bancorp, dated 12/8.
<b>166</b>	11/30/2006	CCE on Gateway Bank, FSB.
<b>167</b>	12/01/2006	Certify charter of North American Savings Bank, FSB dated 12/7.
<b>168</b>	12/01/2006	CCE on NASB Financial, Inc. and North American Savings Bank, FSB., dated 12/7.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>169</b>	12/01/2006	CCE on 1st Service Bank.
<b>170</b>	12/01/2006	CCE on First Keystone Bank, dated 12/4.
<b>171</b>	12/04/2006	Application filed by Nationwide Bank, R1-2006-0186
<b>172</b>	12/07/2006	1 CCE and 1 CC for Washington Mutual Bank, Henderson, Nevada; 1 CCE and 1 CC for Washington Mutual Bank fsb, Salt Lake City, Utah, dated December 11, 2006.
<b>173</b>	12/07/2006	1 CCE and 1 CC for GE Money Bank, Salt Lake City, UT, dated 12/11/06.
<b>174</b>	12/07/2006	CCE for Lydian Private Bank, Palm Beach Gardens, FL, dated 12/12/06.
<b>175</b>	12/07/2006	CCE for Capital One, FSB, McLean, VA, dated 12/12/06.
<b>176</b>	12/07/2006	CCE and Charter for EverBank, Jacksonville, FL, dated 12/11/06.
<b>177</b>	12/07/2006	CCE and Charter for American Partners Bank, dated 12/13/06.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>178</b>	12/07/2006	1 CCE for Century Bank, a FSB, Sarasota, FL; 1 CCE for First Arizona Savings, a FSB, Scottsdale, AZ; 1 CCE and Charter for American Partners Bank, Bethesda, MD, ALL DATED 12/7/06
<b>179</b>	12/07/2006	Five applications as follows: R4-2006-318 & R4-2006-319 (Acuity Bank); R2-2006-453 (E*Trade Financial); R5-2006-220 (Home Federal Bank); and R5-2006-205 (Washington Federal, Inc.
<b>180</b>	12/07/2006	CCE for E*Trade Bank, FSB, Arlington, VA.
<b>181</b>	12/07/2006	Certification of Charter for each of the following entities: MainStreet Savings Bank, FSB (Hastings, MI); MainStreet Financial Corporation (Hastings, MI); and Citizens Community MHC (Eau Claire, WI)
<b>182</b>	12/07/2006	CCE for MainStreet Financial Corporation (Hastings, MI), OTS Docket # H-4110
<b>183</b>	12/07/2006	CCE for MainStreet Financial Corporation, MHC (Hastings, MI) Docket # H-4109
<b>184</b>	12/07/2006	Certificate of Charter and CCE for Flagstar Bank, FSB, Troy, MI (Docket # 8412)
<b>185</b>	12/07/2006	CCE for MainStreet Savings Bank, FSB (Hastings, MI) Docket # 966
<b>186</b>	12/08/2006	CCE for North American Savings Bank, Grandview, Missouri

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>187</b>	12/11/2006	Certified copy of the charter for Greenville Federal Financial Corporation (Greenville, OH)
<b>188</b>	12/11/2006	CCE for IndyMac Bank, F.S.B., dated 12/14/06.
<b>189</b>	12/11/2006	CCE for Greenville Federal Financial Corporation, Greenville, OH, dated 12/14/06.
<b>190</b>	12/11/2006	CCE and CC for Fidelity Federal Bank & Trust, West Palm Beach, FL; and CCE for Fidelity Bankshares, Inc., West Palm Beach, FL, dated January 2, 2007.
<b>191</b>	12/13/2006	CCE for Lydian Private Bank, dated 12/13/06.
<b>192</b>	12/13/2006	CCEs for World Savings Bank, FSB (Oakland, CA); World Savings Bank, FSB (Texas) (Houston, TX); and Golden West Financial Corporation.
<b>193</b>	12/13/2006	Certified copy of the charter for World Savings Bank, FSB (Oakland, CA) and World Savings Bank, FSB (Texas) (Houston, Texas).
<b>194</b>	12/15/2006	CCE for Irwin Union Bank, FSB; Columbus, Indiana
<b>195</b>	12/15/2006	CCE for Washington Mutual Bank (Docket # 8551)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>196</b>	12/15/2006	Certification of merger document in connection with Seneca Falls Savings Bank, Seneca Falls, NY
<b>197</b>	12/15/2006	Five applications filed as R4-2006-333 (Acuity Bank-Tomah, WI); R1-2006-340 (CMS Bancorp-White Plains, NY); R1-2006-342 (ESSA Bancorp-Stroudsburg, PA); R2-2006-475 (MRCB Holdings-Palmetto, FL); and R5-2006-222 (Countrywide Financial Corporation-Calabasas, CA).
<b>198</b>	12/18/2006	CC for Doral Bank, FSB.
<b>199</b>	12/15/2006	Two (2) certifications for Seneca Falls Savings Bank, Seneca Falls, New York: charter and CCE.
<b>200</b>	12/14/2006	Holding Co. certificate for Westfield Financial, Inc.; CC and CCEs for Westfield Mutual Holding Co. and Westfield Bank, all dated 12/19/06.
<b>201</b>	12/18/2006	Copy of Chief Counsel Opinion dated 5/24/84, by Long re pre-emption over state laws
<b>202</b>	10/31/2006	Request name, address, phone number, agency name, and e-mail address for purchase card holders.
<b>203</b>	11/07/2006	List of OTS-regulated entities with insurance companies or agencies showing the name of the entity and the insurance company/agency and location and size of each or whatever info is readily available.
<b>204</b>	11/09/2006	Copy of a 1990 prohibition order for Jose Manuel Alcorcer.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>205</b>	11/09/2006	Copy of presentation titled "BASEL II Implementation: Issues Raised By the Proposed Rule" by Michael D. Solomon (OTS) and Kevin J. Bailey (OCC), presented to the D.C. Bar Association's Corporation, Finance and Securities Law Section on Thursday, November 9, 2006.
<b>206</b>	11/14/2006	(1) All records and documents consisting of, or referencing, all correspondence, meetings, or communications between OTS, on the one hand, and thrifts or any parties or agents representing them, prior to July 1, 2006, concerning changing the OTS rules or policy to allow MHCs to vote on stock benefit plans; and (2) all documents consisting of, or referencing, all correspondence, meetings, or communications between OTS, on the one hand, and the FDIC, on the other hand, prior to July 1, 2006, concerning changing the OTS rules or policy to allow MHCs to vote on stock benefit plans.
<b>207</b>	11/17/2006	A Uniform Thrift Performance Report (UTPR) for Sovereign Bank as of September 2006.
<b>208</b>	11/27/2006	Information regarding Aphrodite Plakias.
<b>209</b>	11/28/2006	Information regarding Jose Manuel Alcocer and a Prohibition Order issued in 1990 by OTS.
<b>210</b>	12/19/2006	CC of Century Bank, Sarasota, Florida.
<b>211</b>	12/14/2006	CC of IndyMac Bank.
<b>212</b>	12/19/2006	CCE on Heartland Bank, a federally chartered savings association.

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>213</b>	12/19/2006	CCE on Sovereign Bank.
<b>214</b>	12/19/2006	CCE on NexBank Capital, Inc.
<b>215</b>	12/19/2006	CCE on United Medical Bank, FSB dated 12/20.
<b>216</b>	12/19/2006	CCE on Merrill Lynch Bank & Trust, dated 12/26.
<b>217</b>	12/19/2006	CC of Merrill Lynch Bank & Trust, dated 12/26.
<b>218</b>	12/19/2006	CCE on IndyMac Bank, FSB, dated 12/26.
<b>219</b>	11/29/2006	Information on write-offs of bad debt by banks.

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<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>220</b>	12/04/2006	Pending or future applications for a thrift charter and/or thrift holding company charter, and/or related applications, filed or to be filed by Countrywide Financial and its affiliates, including Countrywide Bank. In addition, requester would like the following related information: (1) intra-agency OTS records and communications concerning the proposals of Countrywide and/or its affiliates and subsidiaries to switch to thrift charter or charters; (2) questions posed by the OTS to Countrywide and/or its affiliates and subsidiaries in anticipation of any current, future, or pending application or applications; (3) written comments made by OTS to Countrywide and/or its affiliates and subsidiaries concerning any or all application or applications which might be filed; and (4) any responses submitted by Countrywide and/or its affiliates and subsidiaries to OTS questions or concerns, or any written communication by Countrywide and/or its affiliates and subsidiaries meant to otherwise supplement its application or applications or given in anticipation of such applications.
<b>221</b>	12/04/2006	Information on the execution order (cease and desist order) addressed to Frank and Walter Lembi dated 1991.
<b>222</b>	12/11/2006	Information concerning complaints against Downey Financial Corporation/Downey Savings and Loan Association, Newport Beach, CA.
<b>223</b>	12/11/2006	A copy of "Guidelines for Appraisal Reports for the Valuation of Savings Institutions Converting from the Mutual to the Stock Form of Organization" (revised 1994).
<b>224</b>	12/04/2006	UTPR for the quarter ended 200609 for the following institutions: American Savings, Chevy Chase, Citibank, Downey Savings and Loan, E*Trade, First Federal Bank of CA, Flagstar, GMAC, IndyMac, Lehman Brothers, NetBank, Ohio Savings, and WAMU.
<b>225</b>	12/11/2006	Annual filings for a thrift holding company.
<b>226</b>	12/18/2006	Copy of application filed by Countrywide Financial Corporation in December 2006.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>227</b>	12/19/2006	Copy of Cease and Desist Order issued October 16, 1992 (In the Matter of James C. Hodge, Resolution No. DAL-92-72)
<b>228</b>	12/20/2006	CCE on Gulf Federal Bank, FSB.
<b>229</b>	12/20/2006	HCC,CC&CCE on Westfield Financial, Westfield Mutual Holding and Westfield Bank; dated January 2, 2006.
<b>230</b>	12/18/2006	Most recent H-(b)11 for Independence Community Bank.
<b>231</b>	12/21/2006	H-(e)1 Application filed on 12/15/2006 as R2-2006-481 by Tempo Bank, a FSB (Trenton, IL)
<b>232</b>	12/21/2006	CCE on NetBank.
<b>233</b>	12/21/2006	CC of Polonai Bank dated 1/9/07.
<b>234</b>	12/21/2006	CCE on Polonia Bank dated 1/9/07.
<b>235</b>	12/07/2006	1) How many mortgage loan complaints have been filed with the OTS each year since 2001 to date against Ohio SB and A&M Trust Bank; 2) How many mortgage loan foreclosures have been reported each year since 2001 to date by Ohio SB and A&M Trust Bank. Needs numbers only.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>236</b>	12/22/2006	CCE on Urban Trust Bank, FSB.
<b>237</b>	12/26/2006	Copy of Chief Counsel opinion, dated July 8, 1992, re pre-emption.
<b>238</b>	12/26/2006	CCE on Washington Mutual Bank, fsb, dated 12/7.
<b>239</b>	12/26/2006	CCE on Bradford Bank.
<b>240</b>	12/26/2006	CC of American Savings Bank; Morgan Federal and 1st Service Bank.
<b>241</b>	12/21/2006	Information on the non-bank subsidiaries of Sovereign Bank Corp. Requester believes that the information is filed on a Schedule CSS.
<b>242</b>	12/26/2006	Any consumer complaint regarding a residential mortgage transaction that was filed, resolved, or dismissed, or any pending investigations, fines, or suspensions resulting from any consumer complaint, from 1/1/2002 through 12/31/2006, regarding an Illinois savings and loan institution, Illinois credit union, Illinois state chartered bank, federal savings bank, federal chartered bank, or licensed Illinois mortgage broker, banker, or lender.
<b>243</b>	12/27/2006	For all employees, commissioners, and other officials of OTS, the name, division, subdivision, job title, business address, business telephone number, business fax number, and business e-mail address.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>244</b>	12/28/2006	CCE on IronStone Bank.
<b>245</b>	12/29/2006	CCE on NetBank.
<b>246</b>	12/29/2006	Certify Articles of Combination on Hawthorne Savings into Commercial Capital Bank.
<b>247</b>	01/05/2007	CCE & CC of First Savers Bank, Greenville, SC.
<b>248</b>	01/05/2007	CC of Downey S&LA.
<b>249</b>	01/05/2007	40 Certificates of Merger on Mutual Federal Savings Bank.
<b>250</b>	01/05/2007	CCE on Bradford Bancorp, Inc. dated 1/17.
<b>251</b>	01/04/2007	A transcript from OTS's National Housing Forum held on 12/11/06.
<b>252</b>	01/05/2007	H-(b)11 report, plus submittal letter, for Ohio Savings Financial Corporation for FY 2006 ending September 30, 2006.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>253</b>	01/05/2007	CC of Bradford Bancorp, Inc. dated 1/17.
<b>254</b>	01/05/2007	CCE on Bradford Bank, dated 1/17.
<b>255</b>	01/05/2007	CC of Bradford Bank, dated 1/17.
<b>256</b>	01/05/2007	CCE on Valley Bank of Maryland, dated 1/17.
<b>257</b>	01/05/2007	CC of Valley Bank of Maryland, dated 1/17.
<b>258</b>	01/04/2007	CCE on E*Trade Bank & E*Trade Savings Bank.
<b>259</b>	01/08/2007	COM re: Commercial Capital and Calnet Business Bank, FSB.
<b>260</b>	01/08/2007	CCE on IndyMac Bank, FSB. Dated 1/8.
<b>261</b>	01/08/2007	CCE on Sovereign Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>262</b>	01/08/2007	CC of Sovereign Bank.
<b>263</b>	01/05/2007	All records relating to applications R1-2006-0085 and R1-2006-0116 - Roma Financial Corporation and Roma Bank.
<b>264</b>	01/05/2007	Official document that converted American FSL to American Federal Bank, FSB in South Carolina.
<b>265</b>	01/08/2007	Branch application filed by Ohio Savings Bank, Cleveland, Ohio to acquire office in Naples, Florida. Tracking # is R1-2006-227.
<b>266</b>	01/09/2007	Two (2) applications filed as Tracking # R1-2006-350 (GSB Acquisition Corp-Bala Cynwyd, PA); and R2-2006-492 (Shelby County Bank-Shelbyville, IN).
<b>267</b>	01/08/2007	Information on all of the S&Ls in the United States (names, addresses, branch addresses, assets, etc.) for each given year from 1976 through 1999.
<b>268</b>	01/03/2007	Nine (9) applications filed as Tracking #s R4-2005-02 (View Point Bank-Plano, TX); R4-2006-283 (Think FCU-Rochester, MN); R1-2006-188 (Marcy FCU-Marcy, NY); R2-2006-490 (Bank of Maumee-Maumee, OH); R2-2006-247 (Lafayette FCU-Kensington, MD); R2-2006-489 (Ohio Commerce Bank-Beechwood, OH); R2-2006-269 (Sunshine State CU-Tallahassee, FL); R2-2006-325 (Appalachian Community Bank, FSB-McCaysville, GA); and R5-2006-223 (Countrywide Bank, FSB-Alexandria, VA).
<b>269</b>	01/09/2007	Application and associated materials submitted by Ameriprise Financial, Inc., of Minneapolis, MN, to form and acquire Ameriprise Bank; and application and associated materials submitted by Emigrant Bancorp, Inc., NYC, to form and acquire New York Private Bank & Trust, FSB, Wilmington, DE.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>270</b>	01/09/2007	CCE, CC on Cypress Bank, FSB and a certificate on Cypress Bancshares, Inc.
<b>271</b>	01/10/2007	Copy of ESSA Bank and Trust application.
<b>272</b>	01/09/2007	CC of Osage FB, Osage FMHC and Osage FF dated 1/11.
<b>273</b>	01/09/2007	CCE on Osage FB, Osage Federal MHC & Osage Federal Financial, dated 1/11.
<b>274</b>	01/09/2007	CC of Penn Federal SB, Peoples FSB and Plantation FB.
<b>275</b>	01/09/2007	CCE on Capital One, FSB, dated 1/11.
<b>276</b>	01/09/2007	CC of MSB Financial, MHC and MSB Financial Corp. dated January 3rd.
<b>277</b>	01/11/2007	Copy of application of Nationwide Bank for permission to acquire Nationwide Federal Credit Union
<b>278</b>	01/11/2007	CC Malvern Federal Savings Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>279</b>	01/11/2007	CC Iroquis Federal Savings & Loan Association.
<b>280</b>	01/11/2007	CC of Inter SB, FSB.
<b>281</b>	01/11/2007	CC of First FS&LA.
<b>282</b>	01/10/2007	Countrywide Financial's applications to convert its national bank to a Federal savings bank and to become a savings and loan holding company, and any correspondence between Countrywide Financial and OTS relating to the applications.
<b>283</b>	01/10/2007	Number of complaints and any investigations, sanctions, fines, and lawsuits regarding Washington Mutual Bank.
<b>284</b>	01/07/2007	Three applications filed as R1-2007-07 (Penn FSB-Newark, NJ); R2-2007-08 (BUCS FB-Owings Mills, MD); and R2-2007-11 (First Atlantic Financial Holdings-Jacksonville, FL).
<b>285</b>	01/11/2007	CoM on St. Francis Bank, FSB and Mid America Bank, fsb.
<b>286</b>	01/12/2007	CC & CCE on Oritani Financial Corp. MHC and Oritani Financial Corp. date 1/19.
<b>287</b>	01/12/2007	CC of Greater Atlantic Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
288	01/12/2007	CC of Territorial SB.
289	01/12/2007	CC of Lydian Private Bank.
290	01/12/2007	CC of E*Trade Bank.
291	01/12/2007	List of reporting agencies that provide information to banks.
292	01/12/2007	CCE on Washington Mutual Bank, Henderson, Nevada.
293	01/16/2007	Copies of documents associated with Contract No. TOTSD06P00100.
294	01/18/2007	CCE on RG Crown Bank.
295	01/18/2007	Three (3) applications: R4-2007-12 (Newtek Business Services); R1-2007-11 (First Place Bank); and R2-2007-19 (West End Bancshares, Inc.).
296	01/18/2007	CCE Valley Bancorp, Inc., dated 1/18.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>297</b>	01/18/2007	CCE: Capital One, dated 1/25.
<b>298</b>	01/19/2007	Copy of Application for permission to organize and proposed bylaws for National Advisors Trust Company, FSB.
<b>299</b>	01/19/2007	CC of Viking Savings Association and a copy of the Bylaws.
<b>300</b>	01/19/2007	CCE on Washington Mutual Bank & Washington Mutual fsb, dated 1/25/07.
<b>301</b>	01/19/2007	CC of Washington Mutual Bank & Washington Mutual fsb, dated 1/25.
<b>302</b>	01/22/2007	Proxy Statements of Oriental Federal Savings Bank, San Juan, PR, filed in 1987 and 1988.
<b>303</b>	01/22/2007	CC of IndyMac Bank, FSB, dated 1/24.
<b>304</b>	01/22/2007	CC,CCE and HCC for First Community Bank and Pocahontas Bancorp, Inc, dated 1/30.
<b>305</b>	01/22/2007	CC of The Bank of Bennington.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>306</b>	01/22/2007	CCE on American Express Bank, FSB.
<b>307</b>	01/22/2007	CC of Bankfinancial FSB
<b>308</b>	01/22/2007	CC of United Western Bank.
<b>309</b>	01/22/2007	CC &CCE for Superior Bank.
<b>310</b>	01/22/2007	5 CCE on Washington Mutual Bank date 1/23,24,25,26 and 29.
<b>311</b>	01/24/2007	CCE on Guaranty Bank.
<b>312</b>	01/25/2007	CC of Sovereign Bank on or before 1/26.
<b>313</b>	01/25/2007	CCE on Sovereign Bank.
<b>314</b>	01/25/2007	CC of Capital One, FSB, dated 1/29.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>315</b>	01/25/2007	CCE on Senator Bank, dated 1/31.
<b>316</b>	01/25/2007	CC of Senator Bank, dated 1/31.
<b>317</b>	01/25/2007	CC of Newport FSB, dated 1/31.
<b>318</b>	01/26/2007	change in control application filed as R4-2007-002 by Newtek Business Services in regards to Universal Savings Bank, Milwaukee, WI
<b>319</b>	01/26/2007	three (3) applications filed by: Gardiner Savings Institution, FSB (R1-2007-17); Community Bank Investors of America (R2-2007-24); and Bradford Bank MHC (R2-2007-30).
<b>320</b>	01/29/2007	Certified copies of the articles with any amendments/mergers for 1) Advance Bank, Baltimore, MD; 2) Ben Franklin Bank of Illinois, Arlington Heights, IL; and 3) United Cooperative Bank, West Springfield, MA; and CCE for WAMU, Salt Lake City.
<b>321</b>	01/29/2007	Copy of all notices regarding the appointments of officers/directors of First Trade Union SB, Boston, MA (8433) from 1994 to the present
<b>322</b>	01/29/2007	TFRs for United Fidelity Bank for the period of 1/97 through 12/98.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>323</b>	01/19/2007	(1) All notes, documents, letters, e-mails, presentations, and other forms of correspondence between Countrywide Financial Corp. (CFC) and OTS regarding CFC's intention to apply for an OTS charter between September 1 and December 6, 2006; (2) a copy of the first page of CFC's application as it appeared in the Federal Register on November 29, 2006; and (3) all comments from the public regarding CFC's application between November 29, 2006, and January 19, 2007, not including the one sent by the requester.
<b>324</b>	01/31/2007	Applications for Gardiner Savings Institution (R1-2007-0017) (R1-2006-0265) and for Mutual FSB of Plymouth County (R1-2006-0266)
<b>325</b>	01/31/2007	CCE: American Express Bank, FSB.
<b>326</b>	01/31/2007	CCE on Downey Savings and Loan Association, FA
<b>327</b>	01/31/2007	CCE on Capital One, dated 2/5/07.
<b>328</b>	02/01/2007	Applications 1) R2-2006-0348 (Brandford Bancorp, Inc. merging with Valley Bank of Maryland) and 2) R2-2007-0030 (Bradford Bank MHC merging with Golden Prague FSLA)
<b>329</b>	02/02/2007	Public portions of the applications for: 1) the acquisition of National Federal Credit Union, Columbus, Ohio, by merger into Nationwide Bank; 2) the conversion of Marcy Federal Credit Union, Marcy, NY into a federal mutual savings bank and its subsequent merger into Beacon Federal, East Syracuse, NY; and 3) the 2001 liquidations of AAL Members Credit Union and AAL Credit Union, both of Appleton, WI and the transfer of their assets and liabilities to AAL Trust Company, FSB.
<b>330</b>	01/25/2007	A list or index of correspondence from 16 Senators and Governors as listed in request.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>331</b>	02/02/2007	CC/CCE on First Federal Bank and Cce on First Federal Banc of the Southwest, Inc., dated 2/8.
<b>332</b>	02/01/2007	Application filed as Tracking # R2-2007-010 by High Desert Bank (Docket # 18045).
<b>333</b>	02/06/2007	Exemption request letter filed by Citigroup, Inc. relating to Section 23A. The FRB issued a response to the letter on February 27, 2003. (This request was referred by the Federal Reserve Board)
<b>334</b>	02/06/2007	Chief Counsel Opinion dated April 21, 2000 (OTS Regulations are clear that federal law preempts state laws that restrict loan-related fees.); FHLBB Chief Counsel opinion dated June 29, 1988 (late payment charges are within OTS regulatory jurisdiction.)
<b>335</b>	02/05/2007	CCE on Lydian Private Bank.
<b>336</b>	02/07/2007	CCE on Superior Bank.
<b>337</b>	02/07/2007	CCE: Putnam Savings Bank.
<b>338</b>	02/07/2007	CCE: First Federal Saings Bank of Florida.



FOIA Number	Date Received	Request
339	12/02/2007	A copy of all documents, including all reports, memoranda, summaries, descriptions, notes, records of attendance, and entries in any official agency or personal calendar or schedule, both final and preliminary drafts thereof, created or maintained by or on behalf of any person created or recorded in any media whatsoever, regarding any meeting, conference, conversation, discussion, correspondence, or other contact, in person or through any media, between officers, employees, or other representatives of OTS, on one hand, and member of the public, including attorneys from the firm of Luse Gorman Pomerenk & Schick, PC, on the other, held or conducted on or after September 19, 2006, at which or in which the OTS notice of proposed rulemaking titled "Stock Benefit Plans in Mutual-to-Stock Conversions and Mutual Holding Company Structures," No. 2006-29, published at 71 FR 41179 (July 20, 2006), or the subject matter of such notice was discussed, mentioned, or scheduled for discussion.
340	12/08/2007	3 Applications as follows: 1) application filed by Kaiser Permanente FCU to convert to a mutual savings association approved on May 27, 1999 with OTS Order # 99-30; 2) application filed by Kaiser Federal to convert to a stock savings association approved around March 30, 2004; and application filed by Nationwide Bank, Columbus, Ohio, to acquire Nationwide FCU (Columbus) approved on December 1, 2006 with OTS Order # 06-46.
341	12/09/2007	Applications R1-2006-0338, R1-2006-0339, and R1-2006-0340 relating to Community Mutual SB of White Plains, NY.
342	12/09/2007	COM regarding Commercial Capital and Calnet.
343	12/09/2007	Five (5) applications filed as: 1) R1-2007-64 (Partners Interim Bank-Utica, NY); 2) R4-2007-32 (Acuity Bank-Tomah, WI); 3) R4-2007-34 (Guaranty Bank-Milwaukee, WI); 4) R5-2007-25 (High Country Bank-Salida, CO); and 5) R2-2007-39 (Bradford Bancorp, Inc.-Baltimore, MD)
344	12/09/2007	Public portions of the application filed on May 8, 2006, by Societe Generale, fsb, New York, NY. Application Tracking # is R1-2006-145.
345	12/09/2007	List of branch locations for which Sovereign Bank has filed applications to close (approximately 40).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>346</b>	12/12/2007	Copy of appraisals by credit unions that have converted to thrifts during the past three (3) years.
<b>347</b>	12/13/2007	Copies of charters for Members Trust Co., Tampa, FL; First Niagara Bank, Pendleton, NY; and Seneca Falls SB, Seneca Falls, NY
<b>348</b>	12/12/2007	CCE on Washington Mutual Bank, Henderson, Nevada.
<b>349</b>	12/13/2007	CCE on Capital One.
<b>350</b>	12/13/2007	CCE on Ohio Savings Bank.
<b>351</b>	12/15/2007	CCE on Worls Savings Bank, FSB, Oakland, Ca; WSB (Texas) and Golden Financial Corp. dated 2/21.
<b>352</b>	12/15/2007	CC of World Savings Bank, California and WSB, (Texas) , dated 2/21.
<b>353</b>	12/15/2007	CCE on Capital One, FSB, dated 2/21.
<b>354</b>	12/15/2007	Available information regarding Ponce De Leon Federal Bank, Bronx, New York, including its charter, amendments to the charter, if any, and regulatory actions.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>355</b>	02/15/2007	CCE on First Federal Bank and First Federal Bancshares, Inc., dated 2/26.
<b>356</b>	02/15/2007	CCE/CC on Ameriprise Bank.
<b>357</b>	02/16/2007	COM re: Home Savings of America.
<b>358</b>	02/16/2007	(3) CCE on Washington Mutual dated 2/21,22 & 23.
<b>359</b>	02/16/2007	CC of First Federal Bank, dated 2/26.
<b>360</b>	02/20/2007	CCE on First Community Bank of America, a FSB.
<b>361</b>	02/20/2007	Operating Subsidiary application filed as OTS Tracking # R1-2007-0001 by Merrill Lynch Bank & Trust Co., FSB, New York, NY
<b>362</b>	02/01/2007	Record evidencing the acquisition of all of part of The Bank of Delaware Valley by Prime Savings Bank, FSB.
<b>363</b>	02/21/2007	Applications R4-2006-0117, R4-2006-0118, and R4-2006-0119 relating to H4298

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>364</b>	02/21/2007	Application R4-2007-0026 relating to USAA Federal Savings Bank
<b>365</b>	02/20/2007	Copies of all documents, databases (or portions thereof), FOIA logs or other records that contain any or all of the following from fiscal years 1998 to FY 2006: 1) Number of FOIA requests for expedited processing received; 2) Number of FOIA requests granted expedited processing; 3) Number of expedited FOIA requested processed; 4) The processing time for each FOIA request granted expedited processing (or date received and date completed for each request); and 5) Subject of each FOIA request for which expedited processing was requested.
<b>366</b>	02/21/2007	Two (2) rebuttal of control applications: 1) one filed by Legg Mason, Inc., Baltimore, MD, and the associated rebuttal of concerted actions filed by Legg Mason, Inc., as stated in OTS Order # 2003-49 (dated September 28, 2003); and 2) the other filed by The Capital Group Companies, Inc., Brea, CA, as stated in OTS Order # 2004-58 (dated December 21, 2004).
<b>367</b>	02/15/2007	Copies of the following reports for the period October 2006 through present: (1) new OTS-regulated institutions, (2) institutions with name changes, (3) institutions with charter changes, (4) institutions acquiring assets/deposits, (5) institutions leaving OTS regulation, and (6) mergers.
<b>368</b>	02/15/2007	Full TFR or the Schedule LD for Mid America, FSB (#2098); Anchor Bank, FSB (#4474); Pulaski Bank (#5106); Capitol Federal Savings Bank (#670); Bank Mutual (#17079); and First Place Bank (#114), for the following report dates: 12/31/06, 6/30/06, 12/31/05, 6/30/05, and 12/31/04.
<b>369</b>	02/16/2007	Documents filed by Washington Mutual in connection with public offerings registered with OTS. If Washington Mutual Bank has made public offerings of multiple types of securities, requester would like a comprehensive list of securities issued by the bank. Requester would also like copies of all offering circulars filed by Washington Mutual Bank for public offerings of securities registered with OTS (in accordance with reg 563g) for the last two years.
<b>370</b>	02/20/2007	Any documents or other records received or created by OTS since January 1, 2007 regarding Temple-Inland, Inc.; High River Limited Partnership; Hopper Investments LLC; Barberry Corporation; Icahn Partners Master Fund LP; Icahn Offshore LP; CCI Offshore Corporation; Icahn Partners LP; Icahn Onshore LP; CCI Onshore Corporation; and Carl C. Icahn.
<b>371</b>	02/21/2007	UTPR for Pulaski Bank, St. Louis, MO.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>372</b>	12/22/2007	CC and CCE on GE Money Bank dated 2/26.
<b>373</b>	12/22/2007	CCE on IndyMac Bank, FSB, dated 2/26.
<b>374</b>	12/22/2007	Any documents and/or any information related to Metabank, Storm Lake, Iowa, and its holding company
<b>375</b>	12/23/2007	Six applications as follows: 1) Pulaski Bank and Trust Company (R4-2007-43); 2) Woodforest Bank FSB (R4-2007-53); 3) OmniAmerican Bank (R4-2007-58); Lake Sunapee Bank, FSB (R1-2007-73); First Carolina Bancshares, MHC (R2-2007-17; and Community Bank Investors of America (R2-2007-24).
<b>376</b>	12/23/2007	CCE on First American Trust, FSB.
<b>377</b>	12/23/2007	CCE on Guaranty Bank and certs on Temple-Inland Financial Services, Inc. & Guaranty Holdings, Inc.
<b>378</b>	12/27/2007	Public portions of application filed by Appalachian Bancshares, Inc. to form a federally chartered thrift subsidiary.
<b>379</b>	12/27/2007	A copy of application R2-2007-0011 relating to First Atlantic Financial Holdings and Paramount Bank.
<b>380</b>	12/27/2007	CCE&CC of Boulevard Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>381</b>	02/27/2007	CCE & CC on Chevy Chase Bank for a closing being held on 3/13.
<b>382</b>	02/27/2007	CCE on Capital One, FSB dated 3/2.
<b>383</b>	02/27/2007	CCE on BankUnited, FSB.
<b>384</b>	02/27/2007	CCE & CC on IndyMac Bank, FSB.
<b>385</b>	01/09/2007	Documentation evidencing the name change of Houston Savings Bank, FSB to Allied Houston Bank .
<b>386</b>	02/14/2007	Any documents or other records received or created by the OTS since January 1, 2007 regarding 11 entities as listed in request.
<b>387</b>	03/01/2007	Holding Company Certificate for Oneida Financial Corp., dated 3/13.
<b>388</b>	03/01/2007	Any and all documents related to Finisterra Condominiums in Shalimar, FL, specifically documents created as a result of hurricane damage.
<b>389</b>	03/02/2007	CC/CCE on Liberty Bank, FSB, Liberty Bancshares Iowa, Inc dated March 5.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>390</b>	03/02/2007	Two (2) applications: The PrivateBank (R4-2007-56); and Northwest Bancorp, Inc. (R1-2007-80)
<b>391</b>	03/05/2007	OTS Phone Directory
<b>392</b>	03/05/2007	CCE on Home Savings Bancorp.
<b>393</b>	03/05/2007	CC & CCE on Liberty Bank, FSB., Des Moines, Iowa.
<b>394</b>	03/05/2007	CCE on BankUnited, FSb, dated 3/12.
<b>395</b>	03/05/2007	Trust powers and operating subsidiary applications filed by Progressive Savings Bank, FSB, Jamestown, Tennessee. Applications were approved on 2/5/2007.
<b>396</b>	03/06/2007	CCE on BankUnited dated as close to 3/13 as possible.
<b>397</b>	03/06/2007	CC of Bank United dated 3/12.
<b>398</b>	03/06/2007	CCE on Gibraltar Private Bank & Trust Company

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>399</b>	03/07/2007	CCE on Capital One, FSB, dated 3/15.
<b>400</b>	03/07/2007	HCC on Liberty Bancshares Iowa, Inc.
<b>401</b>	03/08/2007	CC of The Private Bank, St. Louis, Missouri.
<b>402</b>	03/08/2007	CCE on Washington Mutual Bank, dated 3/9.
<b>403</b>	03/08/2007	CCE and CC on First Place Bank.
<b>404</b>	03/08/2007	CCE on Chevy Chase Bank.
<b>405</b>	03/08/2007	CCE on American Express Bank, FSB.
<b>406</b>	03/08/2007	CCE on First Federal Bank.
<b>407</b>	03/09/2007	HC Certification on Sovereign Bancorp, Inc. dated 3/15.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>408</b>	03/09/2007	CC of Sovereign Bank , dated 3/15.
<b>409</b>	03/09/2007	CCE on NCB<FSB dated 3/15.
<b>410</b>	03/09/2007	CC of Peoples Savings Bank, dated 3/12.
<b>411</b>	03/09/2007	CCE/HC on Peoples SB and Farnsworth Bancorp, Inc. dated 3/12.
<b>412</b>	03/09/2007	CCE & CC on Flagstar Bank, FSB.
<b>413</b>	03/09/2007	CCE & CC on IndyMac Bank, FSb, dated 3/15.
<b>414</b>	03/09/2007	CCE on First Federal Bank pf California.
<b>415</b>	03/12/2007	Copy of application R2-2007-0036 and approval concerning MidCountry Bank.
<b>416</b>	02/16/2007	A copy of of OTS's FY2006 Performance and Accountability Report.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>417</b>	03/01/2007	Copy of Purchase Card Holders for OTS, including full name, address, telephone number, and e-mail address.
<b>418</b>	03/01/2007	Request for information regarding self.
<b>419</b>	03/01/2007	Requests information concerning self.
<b>420</b>	03/02/2007	Application and all documentation and correspondence regarding Countrywide Bank, FSB, for which confidential treatment was not requested.
<b>421</b>	03/07/2007	Copy of Countrywide Financial Corporation's application to convert to a thrift charter.
<b>422</b>	03/12/2007	Copy of entire file for H2804 -- American Bankshares, Inc.
<b>423</b>	03/12/2007	Two (2) applications: R4-2007-61 (Maritime Savings Bank-West Allis, WI); and R2-2007-93 (Coastal Federal Bank-Myrtle Beach, SC)
<b>424</b>	03/13/2007	(2) CCE on EverBank.
<b>425</b>	03/13/2007	HCC on IndyMac Bancorp, Inc.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>426</b>	03/13/2007	CCE on Sovereign Bank.
<b>427</b>	03/14/2007	CCE on Luther Burbank Savings.
<b>428</b>	03/14/2007	3 CC & 3 CCE on Indy Mac Bank.
<b>429</b>	03/15/2007	CCE on Delanco Federal, Delanco MHC & Delanco Bancorp dated 3/23.
<b>430</b>	03/15/2007	CC of Delanco Federal, Delanco Bancorp and Delanco MHC, dated 3/23.
<b>431</b>	03/16/2007	CCE & CC of Encore Bank, Houston, Texas.
<b>432</b>	03/16/2007	CCE & CC on IndyMac Bank, FSB dated 3/23.
<b>433</b>	03/16/2007	Public portions of Application R2-2005-0324 relating to Urban Trust Holdings, Inc. Change of Control
<b>434</b>	03/16/2007	All records between the OTS and US Senator Barack Obama.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>435</b>	03/16/2007	All records between OTS and Senators, Biden, Dodd, McCain, Govenors, Richardson, Vilsack, Romney , Mayor rudy Giuliani and General Wesley Clark.
<b>436</b>	03/16/2007	All records between OTS and Senator John Edwards.
<b>437</b>	03/16/2007	All records between OTS and Senators Obama, Biden, Dodd, Mcain and former Senator John Edward; Govenors Richardson, Vilsack and Romney; former Mayor Giuliana and General Wesley Clark.
<b>438</b>	03/15/2007	Evidence of the name change of Prime Savings Bank, FSB to Prime Bank.
<b>439</b>	03/16/2007	Copy of the Interagency Bank Merger Act Application filed by R-G Crown around October 2004
<b>440</b>	03/16/2007	Holding Company certification on HomeStreet, Inc., dated 3/22.
<b>441</b>	03/19/2007	HHC on Northwestern Bank, Traverse City, Michigan, dated April 12.
<b>442</b>	03/16/2007	Application filed as R2-2005-480 by Southern Bank & Trust, Aiken, SC (Docket # 18020). Application was approved 07/12/2006.
<b>443</b>	03/16/2007	Rebuttal of Control applications, filed as R5-2006-23 by Ameriprise Financial, Inc., Minneapolis, MN., and as R2-2006-475 by MRCB, Palmetto, FL

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>444</b>	03/19/2007	Four PTO applications: E*Trade Savings Bank (18000); Harbourside Community Bank (18007); Reliance Bank, FSB (18003); and Ponce Interim Bank (18009)
<b>445</b>	03/20/2007	CCE on ETradeBank & E Trade Savings Bank.
<b>446</b>	03/20/2007	CCE & HCC on American Savings Bank and AMB Financial Corporation, dated 3/22.
<b>447</b>	03/20/2007	HCC on Pathfinder Bancorp, Inc., dated 3/22.
<b>448</b>	03/20/2007	(2) CCE's on Washington Mutual Bank & Washington Mutual Bank, fsb, dated 3/23.
<b>449</b>	03/20/2007	CC on Washington Mutual Bank and Washington Mutual Bank, fsb, dated 3/23.
<b>450</b>	03/20/2007	Four (4) applications: R2-2007-111 (Affinity Financial Corporation); R2-2007-24 (Community Bank Investors of America); R5-2007-49 (First Foundation Bank, FSB); and R5-2007-51 (Keller Financial Group, Inc.).
<b>451</b>	03/21/2007	CCE on Citicorp Trust Bank, FSB, dated 3/29.
<b>452</b>	03/21/2007	CCE on Capital One, FSB, dated 3/22.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>453</b>	03/20/2007	Available financial reports on holding company Peoples First Properties, Inc.
<b>454</b>	03/20/2007	Any documents related to any audits of Seneca FSLA during the years 2003-2006.
<b>455</b>	03/21/2007	CC of Etrade Bank & Etrade Savings Bank.
<b>456</b>	03/13/2007	Release of mortgage.
<b>457</b>	03/21/2007	CC and HCC on Oneida Financial Corporation, dated 3/28.
<b>458</b>	03/21/2007	CCE on American Savings Bank, Luther Burbank Savings and Pathfinder Bancorp, Inc.
<b>459</b>	03/22/2007	CCE/HCC on First Federal Bank & First Defiance Financial Corp, dated 3/29.
<b>460</b>	03/22/2007	CCE on Penn Federal Savings Bank, dated 3/28.
<b>461</b>	03/22/2007	CC of Penn Federal Savings Bank, dated 3/28.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>462</b>	03/22/2007	HHC on PennFed Financial Services, Inc., dated 3/28.
<b>463</b>	03/22/2007	Eight (8) applications: R1-2007-107 (Beneficial Mutual Bancorp); R1-2007-104 (Beneficial Mutual Bancorp); R1-2007-109 (FSB Community Bankshares); R1-2007-108 (Hometown Bancorp, Inc.); R1-2007-80 (Northwest Bancorp, Inc.); R1-2007-112 (Abington Bancorp, Inc.); R2-2007-115 (Worthington Financial Holdings, Inc.); and R5-2007-51 (Keller Financial Group, Inc.)
<b>464</b>	03/22/2007	CC of USAA Federal Savings Bank, dated 3/28.
<b>465</b>	03/22/2007	CCE on USAA FSB, dated 3/28.
<b>466</b>	03/23/2007	CC & CCE on Boulevard Bank.
<b>467</b>	03/23/2007	CCE on Washington Mutual Bank dated 3/23, 3/26 & 3/27.
<b>468</b>	03/23/2007	CC of BUCS Federal Bank, dated 3/27.
<b>469</b>	03/23/2007	CCE & HHC on BUCS FB & BUCS Financial Corp, dated 3/27.
<b>470</b>	03/23/2007	CC of Park Federal SB, dated 3/26

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>471</b>	03/26/2007	CCE for EverBank, dated 03/26/07.
<b>472</b>	03/15/2007	All non-confidential materials related to the application by Countrywide Bank, N.A., Alexandria, VA, to convert to a federal savings association and by the holding companies to acquire a federal savings association.
<b>473</b>	03/22/2007	Uniform Thrift Performance Report for the Corning Savings & Loan Association, Corning, Arkansas (Docket No. 7368).
<b>474</b>	03/26/2007	A copy of the examination report or findings upon which the Supervisory Agreement dated November 6, 2006 was based.
<b>475</b>	03/27/2007	Applications R4-2007-0071 and R4-2006-0298, concerning Heartland Bank of St. Louis
<b>476</b>	03/27/2007	CC of Tempo Bank, FSB, dated 4/2.
<b>477</b>	03/27/2007	CCE on Tempo Bank, FSB, dated 4/2.
<b>478</b>	03/27/2007	CCE on Financial Federal Savings Bank.
<b>479</b>	03/28/2007	CCE: IndyMac Bank, FSB, dated 3/29/07.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>480</b>	03/28/2007	(3) CCE on IndyMac Bancorp, Inc., for 3/30.
<b>481</b>	03/28/2007	CCE on Capital One, FSB, dated 4/2.
<b>482</b>	03/29/2007	Application of Peru FSB to acquire one branch from Valley Bank.
<b>483</b>	04/02/2007	Application that was filed by Morton Bender, Grace Bender, and John Wilson to acquire up to 51% of the stock of Independence Federal Savings Bank, and that was the subject of the Order signed by Deputy Director Scott M. Polakoff on March 23, 2007.
<b>484</b>	04/02/2007	CCE on Wilmington Trust, FSB dated 4/6.
<b>485</b>	04/02/2007	CCE on MidFirst Bank a FSB.
<b>486</b>	04/02/2007	CC & CCE on First Savers Bank.
<b>487</b>	04/02/2007	CCE on Boulevard Bank.
<b>488</b>	04/02/2007	CCE on the Private Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>489</b>	04/02/2007	13-g or 13-d filings with OTS for 2004 and 2005 by Harold Doley and Jeff Thompson.
<b>490</b>	04/04/2007	Complaints against Washington Mutual Bank, Fleet Mortgage Co., Inc., and Washington Mutual Home Loans.
<b>491</b>	04/04/2007	FOIA and Privacy Act request for information pertaining to self.
<b>492</b>	04/04/2007	A copy of Enforcement order ERC 90-12, dated January 10, 1990, concerning Michael R. Wise.
<b>493</b>	04/03/2007	Certify the charter of Park Federal Savings Bank.
<b>494</b>	04/05/2007	CCE on Fullerton Community Bank, FSB, dated 4/13.
<b>495</b>	04/05/2007	CCE/HCC on Bayside SB and Bayside Financial Corporation.
<b>496</b>	04/05/2007	CCE on Lehman Brothers Bank, FSB.
<b>497</b>	04/05/2007	CCE on IronStone Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>498</b>	04/05/2007	CC on IndyMac Bank, CCE on Indy Mac Bank, IndyMac Bancorp and Indy Mac Intermediate Holdings, Inc., dated 4/12.
<b>499</b>	04/06/2007	CCE on New York Private Bank & Trust dated 4/11.
<b>500</b>	04/06/2007	CC of New York Private Bank & Trust, dated 4/11.
<b>501</b>	04/06/2007	CCE on Sovereign Bank, dated 4/16.
<b>502</b>	04/06/2007	CC of Sovereign Bank, dated 4/16.
<b>503</b>	04/05/2007	A copy of the Supervisory Agreement letter effective April 20, 2000, related to the OTS docket number 05030, exhibit 10.13.
<b>504</b>	04/09/2007	Public Portions of 1) application by Stichting Cumulatief Preferente Aandelen ING Group, Stichting Administrative Kantour Inc. Group, Inc., Groupm N.V. and ING Bank, N.V. and ING USA Holding Co. for permission to organize and acquire ING Bank, fsb and to establish two marketing offices; Order No. 2001-61, dated July 3, 2000
<b>505</b>	04/09/2007	Copy of the Reverse Oakar Application filed on May 1, 2006, by Superior Bank, Birmingham, AL with respect to its acquisition of First Kensington Bank, Tampa, FL (R2-2006-0179)
<b>506</b>	04/10/2007	CCE on Bayside Savings Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>507</b>	04/10/2007	CCE on Capital One , FSB, dated 4/13.
<b>508</b>	04/10/2007	CC of North American Savings Bank, FSB.
<b>509</b>	04/10/2007	CC of Columbia Bank.
<b>510</b>	04/10/2007	CC of North American Savings Bank,FSB.
<b>511</b>	04/10/2007	CC of Freestar Bank.
<b>512</b>	04/10/2007	CC & CCE on Chevy Chase Bank, FSB.
<b>513</b>	04/10/2007	CCE on Ocean Bank.
<b>514</b>	04/10/2007	CCE on Washington Mutual Bank.
<b>515</b>	04/10/2007	COM re: North American Bank & Trust and Webster Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>516</b>	04/11/2007	CCE & CC on First Federal Bank, Colchester, Illinois.
<b>517</b>	04/11/2007	3 CC on TFS Financial Third Federal S&LA and Third Federal MHC and 3 CCE on the same, dated 4/18.
<b>518</b>	04/10/2007	CC & CCE on Peoples Bank & Peoples Mutual Holding, dated 4/13.
<b>519</b>	04/11/2007	CC of IndyMac Bank, FSB, dated 4/13.
<b>520</b>	04/12/2007	CC & CCE on New South Federal Savings Bank.
<b>521</b>	04/11/2007	Search for information under requester's name.
<b>522</b>	04/12/2007	Applications filed as R4-2007-108 and R4-2007-109 by Scottrade Bank and Scottrade Financial Services, Inc.
<b>523</b>	04/12/2007	Bradford applications to acquire Golden Prague Federal and Senator Savings.

FOIA Number	Date Received	Request
524	04/12/2007	25 Applications: 1) TrustTexas Financial Group, R4-2007-92; 2) SFB Bancorp, Inc., R4-2007-96; 3) Lamplighter Financial, MHC, R4-2007-102; 4) Louisiana Bancorp, Inc., R4-2007-98; 5) H&R Block, Inc., R4-2007-100; 6) Maynard M Peterson Revocable Trust, R4-2007-110; 7) Viking Financial Corp of Alexandria, R4-2007-111; 8) TrustTexas MHC, R4-2007-94; 9) TrustTexas Financial Group, R4-2007-95; 10) T.Rowe Price Group, Inc., R4-2007-100; 11) Scottrade Financial Services, Inc., R4-2007-108; 12) First American Capital Corporation, R4-2007-112; Wauwatosa Holdings, Inc., R4-2007-104; Gateway Community Financial Corp., R1-2007-117; Quaint Oak Bancorp, Inc., R1-2007-121; City and Suburban FSB, R1-2007-132; Merrill Lynch Bank & Trust Co., FSB, R1-2007-134; Affinity Financial Corporation, Inc., R2-2007-111; Worthington Financial Holdings, Inc., R2-2007-115; OBA Bancorp, Inc., R2-2007-123; BCSB Bancorp, Inc., R2-2007-123; Woodlands Bank, R2-2007-130; American Bank Holdings, Inc., R2-2007-145; First Federal Bancorp, Inc., R2-2007-142; and Baltimore County Savings Bank, MHC, R2-2007-124.
525	04/12/2007	A copy of Schedule 13D recently filed by Morton Bender.
526	04/13/2007	Holding Company Certification First Federal Bancshares, Inc.
527	04/13/2007	CCE on M&I Bank, FSB.
528	04/16/2007	CCE on Sovereign Bank.
529	04/16/2007	List of the purchase card holders' names, phone numbers, and e-mail addresses.
530	04/17/2007	A copy of the 2000 OTS Fact Book: A Statistical Profile on the U.S. Thrift Industry.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>531</b>	04/17/2007	Holding Company Certification Franklin Bank Corporation.
<b>532</b>	04/17/2007	CC & CCE on Plantation Federal Bank.
<b>533</b>	04/10/2007	CCE on New South Federal Savings Bank
<b>534</b>	04/18/2007	CCE: IndyMac Bank dated 4/24.
<b>535</b>	04/18/2007	Certify the Charter of Bank United.
<b>536</b>	04/18/2007	CCE on Bank United
<b>537</b>	04/18/2007	CCE on World Savings Bank, FSB, (Texas) (CA) & Golden West Financial Corporation.
<b>538</b>	04/18/2007	CC of World Savings Bank, FSB, (TX) & (CA)
<b>539</b>	04/18/2007	CCE on Washington Mutual Bank, dated 4/24,25 & 26.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>540</b>	04/19/2007	List of all current OTS Federally Chartered Thrifts in the US
<b>541</b>	04/19/2007	CCE on IndyMac Bank
<b>542</b>	04/19/2007	Certificate of Succession re: Washington Mutual.
<b>543</b>	04/19/2007	CC of First Place Bank, dated 4/26.
<b>544</b>	04/19/2007	HCC & CCE on First Place Financial Corp. & First Place Bank, dated 4/26.
<b>545</b>	04/19/2007	CCE on Lydian Private Bank.
<b>546</b>	04/20/2007	H-(e)1 applications filed by Raymond James and AG Edwards.
<b>547</b>	04/20/2007	Copies of any documents that related to complaints, allegations, investigations, fines, assessments, reprimands, sanctions, penalties regarding Washington Mutual Bank FSB.
<b>548</b>	04/23/2007	CCE for BankUnited Financial Corp., Coral Gables, Florida, dated 4/23/07.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>549</b>	04/24/2007	CCE on Countrywide Bank.
<b>550</b>	04/24/2007	CC of Beneficial Mutual Bancorp, Inc. & Beneficial Savings Bank, MHC, dated 4/26.
<b>551</b>	04/20/2007	CCE on Coastal Federal Bank and Coastal Financial Corporation, dated 4/26.
<b>552</b>	04/20/2007	CC of Coastal Federal Bank, dated 4/26.
<b>553</b>	04/20/2007	CCE on First Federal Bank of California.
<b>554</b>	04/24/2007	10-K for Virginia Savings Bank, FSB
<b>555</b>	04/25/2007	Public TFR for Guaranty Bank, Wisconsin
<b>556</b>	04/25/2007	CCE on Nordstrom FSB.
<b>557</b>	04/25/2007	CCE on Capital One, FSB, dated 5/1.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
558	04/25/2007	CCE on AmTrust Bank.
559	04/25/2007	HCC on TFS Financial Corporation.
560	04/25/2007	CCE & CC on Charter Bank.
561	04/26/2007	Copies of the charter and bylaws for Roma Financial Corporation, MHC.
562	04/26/2007	CCE for IndyMac Bank, FSB, Pasadena, CA
563	04/26/2007	Certificate of Corporate Existence and certified Charter on Woodlands Bank, dated 4/30 .
564	04/26/2007	Copy of application concerning Think Federal Credit Union.
565	04/26/2007	CCE on Washington Mutual Bank fsb.
566	04/30/2007	CCE & CC on First East Side Savings.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>567</b>	04/30/2007	CCE on American Express Bank.
<b>568</b>	05/01/2007	CC on Nordstrom FSB.
<b>569</b>	04/30/2007	CC and CCE on American Home Bank.
<b>570</b>	05/02/2007	Application for Permission to Organize a FSB and Holding Co. acquisition that was filed for State Farm Mutual. Approval was 11/12/98.
<b>571</b>	05/03/2007	Public portions of application R2-2006-0334, American Home Bank, FSB f/k/a Flower Bank, FSB.
<b>572</b>	05/03/2007	CCE on Washington Mutual Bank and Washington Mutual Bank fsb, dated 5/7.
<b>573</b>	05/03/2007	CC on Wasington Mutual Bank and Washington Mutual Bank fsb, dated 5/7.
<b>574</b>	04/23/2007	Information regarding Lamar Savings & Loan , Austin, Texas.
<b>575</b>	05/03/2007	CCE on Washington Mutual Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
576	05/03/2007	CCE & CC on Bank@lantec.
577	05/03/2007	CCE on IndyMac Bank, FSB.
578	05/09/2007	CCE on Capital One, FSB, dated 5/15.
579	05/09/2007	CCE on Diamond Bank.
580	05/09/2007	CCE: Washington Mutual Bank.
581	05/09/2007	CCE: Washington Mutual Bank.
582	05/10/2007	For Independence FSB and Industrial Bank for the last 10 years: growth in assets; return on assets; growth in deposits; number of branches; and net income.
583	05/10/2007	CCE on Capital One, FSB, dated 5/14.
584	05/10/2007	OTS reported total complaint volumes by month for January 2005 through December 2006 and, as a subset, for that same period, mortgage loan complaint volumes by month.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>585</b>	05/10/2007	CCE on Everbank.
<b>586</b>	05/14/2007	CCE on Washington Mutual Bank and Washington Mutual Bank, fsb dated 5/16.
<b>587</b>	05/14/2007	CC of Washington Mutual Bank and Washington Mutual Bank fsb, dated 5/16.
<b>588</b>	05/14/2007	Public portions of two (2) applications mentioned in the approval orders 2007-15 (Savannah River Banking Company) and 2006-54 (HealthBenefit Bank).
<b>589</b>	05/15/2007	CCE on Woodforest Bank, FSB.
<b>590</b>	05/16/2007	CCE on FSB Community Bankshares, MHC & FSB Community Bankshares, Inc.
<b>591</b>	05/16/2007	CCE on Sovereign Bank.
<b>592</b>	05/16/2007	CCE on Merrill Lynch Bank & Trust
<b>593</b>	05/16/2007	CCE on Capital One, FSb.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>594</b>	05/17/2007	CCE on GE Money Bank.
<b>595</b>	05/18/2007	CCE on NetBank.
<b>596</b>	05/18/2007	CCE on Bank United , FSB, Coral Gables, Florida, dated 5/21.
<b>597</b>	05/18/2007	HCC on Bank United Financial Corporation, dated 5/21.
<b>598</b>	05/18/2007	CC of Bank United, FSB, Coral Gables, Florida, dated 5/21.
<b>599</b>	05/22/2007	Copy of Appendix A ("Factual Statement") to the Deferred Prosecution Agreement between BankAtlantic and the United States Department of Justice, Criminal Division, dated April 24, 2006.
<b>600</b>	05/22/2007	Are the following institutions regulated by the OTS: Citigroup, New York, NY; Wells Fargo, San Francisco, CA; State Street, Boston, MA; JP Morgan Chase, New York, NY; Countrywide Financial, Calabasas, CA; American Express, New York, NY; Ameriprise Financial, Minneapolis, MN; Bank of American, Charlotte, NC; Colonial Bancshares, Inc.
<b>601</b>	05/18/2007	CCE on R-G Crown Bank.
<b>602</b>	05/22/2007	(3) CCE's on Washington Mutual Bank, dated 5/22, 5/23 and 5/24.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>603</b>	05/22/2007	Copy of application R1-2005-0313 concerning Belk National Bank
<b>604</b>	05/22/2007	Copy of Form MHC-1, Notice of Mutual Holding Company Reorganizaition filing for Bradford Bank; and copy of H-(e)1-S application filed by Bradford Bancorp, Inc. and Bradford Bank MHC.
<b>605</b>	05/22/2007	Sasser Application filed as OTS Tracking # R4-2007-139 by Fidelity Homestead Association, New Orleans, LA,
<b>606</b>	05/24/2007	CCE on American Savings Bank.
<b>607</b>	05/24/2007	CC on Washington Mutual Bank and Washinton Mutual, fsb, dated 5/24.
<b>608</b>	05/24/2007	CCE on Washington Mutual Bank and Washington Mutual fsb.
<b>609</b>	05/24/2007	UTPR for R-G Crown Bank, Casselberry, FL.
<b>610</b>	05/25/2007	CCE on Lehman Brothers Bank, FSB, dated 5/29.
<b>611</b>	05/25/2007	CCE on IndyMac Bank, fSB, dated 5/25.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>612</b>	05/25/2007	CCE on GE Money Bank, dated 5/25.
<b>613</b>	05/25/2007	CCE on Lake Sunapee Bank & New Hampshire Thrift Bancshares and CC of Lake Sunapee Bank, dated 5/30.
<b>614</b>	05/25/2007	CCE & CC on IndyMac Bank, FSB.
<b>615</b>	05/25/2007	CCE on Capital One, dated 5/31.
<b>616</b>	05/29/2007	Application filed by Heartland Bank whereby they may have acquired Creve Coeur (Mortgage Services).
<b>617</b>	05/23/2007	Service Task Orders/Statement of work for fiscal years 2005,2006 and 2007.
<b>618</b>	05/29/2007	11 Applications as follows: DirecTex (R4-2007-132); Homestead Bank (R4-2007-151); Interim Pacific Mutual Holding Co. (R1-2007-149); Doral Bank, FSB (R1-2007-162); DeNovo Bancorp, Inc. (R2-2007-198); Virginia Savings Bancorp (R2-2007-182); Bankplus, FSB (R2-2007-188 and R2-2007-189); TCV Financial Corporation (R2-2007-196); Crazy Woman Creek Bancorp (R5-2007-109); and Harrington West Financial Group (R5-2007-111).
<b>619</b>	05/25/2007	Copy of the application by California Federal Bank, San Francisco, CA, to acquire Golden State Bancorp, Inc., approved on 8/13/98 as well as any related correspondence.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>620</b>	05/25/2007	Copy of the application by Sovereign Bank, Wyomissing, PA to acquire branch assets and liabilities from Fleet National Bank, Providence, RI, etc. and any related correspondence including the "Capital Ratios Analysis" and the "Capital Schedules" referred to in approval conditions of Order No. 2000-25.
<b>621</b>	05/30/2007	CCE on Irwin Union Bank, FSB
<b>622</b>	05/30/2007	CCE on The Grange Bank.
<b>623</b>	05/31/2007	CCE on Sovereign Bank, dated 6/1.
<b>624</b>	05/31/2007	CC & CCE on Chevy Chase Bank, FSB.
<b>625</b>	05/31/2007	CCE on Heartland Bank, a federally Chartered Savings Association.
<b>626</b>	05/31/2007	CCE on First Bank of Idaho, FSB.
<b>627</b>	05/31/2007	CCE on Home Savings of America, FSB.
<b>628</b>	05/31/2007	CCE on Sun Valley Bancorp.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>629</b>	05/31/2007	CCE on Home Savings Bancorp.
<b>630</b>	05/31/2007	Information about institutions' reporting of incidents of unauthorized access to or use of sensitive consumer information. Also requests an electronic copy of all summaries, analyses, and/or compilations of statistics that concern incidents involving unauthorized access to or use of sensitive customer information; and all reports submitted to the agency by institutions concerning incidents involving access to or use of sensitive customer information. Scope of request limited for materials created by or in control of OTS since 1/1/05.
<b>631</b>	05/31/2007	CC /CCE of IndyMac Bank, FSB and HCC on IndyMac Bancorp.
<b>632</b>	05/29/2007	All clearly releasable sections A-J regarding Contract # TOTSO4C0001.
<b>633</b>	05/31/2007	Agreement submitted to OTS after August 1, 2004, by United Medical Bank, FSB, and/or its subsidiary United Federal Mortgage, purporting to be an agreement between such that bank or mortgage company and Doug Bateman, aka Douglas Bateman and Douglas T. Bateman.
<b>634</b>	05/31/2007	Public portions of Applications R2-2006-0463 (Bylaw/Charter Amendment for American Home Bank); R2-2007-0029 (Bylaw/Charter Amendment for American Home Bank); and R2-2006-0334 (H-(E)-1 Acquisition by non S&L HC for American Home Mortgage).
<b>635</b>	06/01/2007	Name Change Certification on The Community Bank, Nashville. TN.
<b>636</b>	06/01/2007	Name change cert on Homeseekers S&LA

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>637</b>	06/01/2007	NNC on Wynne FS&LA
<b>638</b>	06/01/2007	NCC on Palomar Community Bank.
<b>639</b>	06/01/2007	NCC on Cascade Savings Bank.
<b>640</b>	06/01/2007	NCC on Republic Security Bank.
<b>641</b>	06/01/2007	NCC on Banco Popular FSB.
<b>642</b>	06/01/2007	NNC on New London Trust Company.
<b>643</b>	06/01/2007	NCC on First FS&LA.
<b>644</b>	06/01/2007	NCC on Landmarks SB, FSb.
<b>645</b>	06/01/2007	NCC on First FS&LA.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>646</b>	06/01/2007	NCC on First FS&LA.
<b>647</b>	06/01/2007	NCC on Premierbank & Trust.
<b>648</b>	06/01/2007	NCC on John Hanson S&LA.
<b>649</b>	06/01/2007	NCC on Fayette FSB.
<b>650</b>	06/01/2007	NCC on First Financial Bank,
<b>651</b>	06/01/2007	NCC on Guaranty FS&LA.
<b>652</b>	06/01/2007	NCC on First FB of Connecticut.
<b>653</b>	06/01/2007	NCC on Home FS&LA.
<b>654</b>	06/01/2007	CCE on Capital One.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>655</b>	05/22/2007	A copy of the written permission by OTS to not comply with 12 U.S.C. 3202 that relates to management interlocks as well as a copy of the written request by the board of Universal Federal Savings Bank.
<b>656</b>	05/30/2007	Certified copy of Chicago Title Insurance Company's designation of its "Representative Officer" as required by paragraph 10 of the Cease and Desist Order and all affidavits submitted by Chicago Title's Representative Officer as required by paragraph 11 of the Cease and Desist Order.
<b>657</b>	06/01/2007	All documents surrounding the Washington Mutual purchase of Provident.
<b>658</b>	06/04/2007	HHC and CC on Northwest Bancorp, Inc. dated 6/18.
<b>659</b>	06/04/2007	CCE on Patriot Federal Bank.
<b>660</b>	06/05/2007	CCE for NetBank.
<b>661</b>	06/05/2007	(2) CCE for EverBank.
<b>662</b>	06/05/2007	CCE for IndyMac Bank, FSB.
<b>663</b>	06/08/2007	CC of Sound Community Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>664</b>	06/07/2007	CCE on Sovereign Bank.
<b>665</b>	06/08/2007	CCE & CC for USAA FSB, dated 6/21..
<b>666</b>	06/08/2007	CCE on Wilmington Trust FSB, dated 6/13.
<b>667</b>	06/08/2007	CCE on Washington Mutual Bank.
<b>668</b>	06/07/2007	CCE on Sovereign Bank.
<b>669</b>	06/07/2007	HCC on Bradford Bank MHC, dated 6/18.
<b>670</b>	06/07/2007	CC of Senator Bank, dated 6/18.
<b>671</b>	06/07/2007	CC of Golden Prague FS&LA date 6/18.
<b>672</b>	06/07/2007	CC of Bradford Bank, dated 6/19.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>673</b>	06/07/2007	HCC on Bradford Bank, dated 6/18.
<b>674</b>	06/07/2007	CCE on Senator Bank, dated 6/18.
<b>675</b>	06/07/2007	CCE on Golden Prague FS&LA dated 6/18.
<b>676</b>	06/07/2007	CCE on Bradford Bank, dated 6/18.
<b>677</b>	06/07/2007	HCC on Bradford Bank, MHC, dated 6/18.
<b>678</b>	06/07/2007	CCE on Lydian Private Bank, dated 6/18.
<b>679</b>	06/08/2007	CCE on Sovereign Bank, dated 6/12.
<b>680</b>	06/08/2007	CC of Sovereign Bank, dated 6/13.
<b>681</b>	06/08/2007	Copy of the Permission to Organize Application for One California Bank (18032), R5-2006-0085, including all requests for additional information made to the OTS and all responses made in writing by the applicant.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>682</b>	06/13/2007	CCE on Lydian Private Bank & First Bank of Idaho, FSB.
<b>683</b>	06/13/2007	CCE & CC on BankAtlantic
<b>684</b>	06/13/2007	CCE on Heartland Community Bank.
<b>685</b>	06/13/2007	CCE on First Savings Bank Federal, Everbank & Flushing Savings Bank, FSB.
<b>686</b>	06/13/2007	CCE & CC on Downey S&LA, FA.
<b>687</b>	06/13/2007	CCE & CC on Peoples United Bank.
<b>688</b>	06/11/2007	CC on Washington Mutual Bank & Washington Mutual Bank fsb.
<b>689</b>	06/11/2007	CCE on Washington Mutual Bank & Washington Mutual fsb
<b>690</b>	06/12/2007	COS on Mid-Continent FSB.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>691</b>	06/12/2007	CCE on Capital One.
<b>692</b>	06/11/2007	CCE & CC on Flushing Bank.
<b>693</b>	06/13/2007	Application R1-2007-0192, relating to Foundation Private Bank & Trust, Greenwich, CT
<b>694</b>	06/13/2007	Application filed as OTS Tracking # R4-2007-156 by MetaBank, Storm Lake, Iowa.
<b>695</b>	06/14/2007	CC of Riverview Community Bank, dated 6/19.
<b>696</b>	06/15/2007	CCE on Peoples First Community Bank.
<b>697</b>	06/15/2007	CCE on First FS&LA of Bath.
<b>698</b>	06/15/2007	HCC on Riverview Bancorp, Inc.
<b>699</b>	06/15/2007	CCE on Riverview Community Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>700</b>	06/18/2007	3 CCE on Lehman Brothers Bank, FSB.
<b>701</b>	05/24/2007	CC & CCE on GE Money Bank.
<b>702</b>	06/18/2007	Applications to form new institutions: Team Capital Bank (Docket # 17998); Continental Bank (Docket # 17996); Burlington Bank and Trust (Docket # 18034); and Choice Financial ( Docket # 18002).
<b>703</b>	06/18/2007	CCE on Capital One, FSB, dated 6/20.
<b>704</b>	06/13/2007	All names, e-mail addresses, and employees who have obtained federally insured VISA SmartPay (formally IMPAC) purchase holders.
<b>705</b>	06/11/2007	Any and all records of communication between OTS and Fred D. Thompson from 1994 - 2002 and all FOIA requests filed with our agency since 1/1/200 dealing with Fred Thompson.
<b>706</b>	06/18/2007	Non-certified copy of the charter of Sentry Bank & Trust
<b>707</b>	06/15/2007	Copy of OTS's correspondence log, index, registry, and/or other comprehensive record of written, verbal, and electronic communications authored by members of Congress, their aides, and/or representatives to the agency.
<b>708</b>	06/18/2007	CCE on IndyMac Bank, dated 6/25.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>709</b>	06/19/2007	CCE for OceanFirst Financial Corp. (H-2630); OceanFirst Bank (7684); and CC for OceanFirst.
<b>710</b>	06/19/2007	Any and all logs of correspondence between members of Congress and the Dept. of Treasury between March 1, 2007 to April 30, 2007, including the date of response to each letter.
<b>711</b>	06/19/2007	Application R2-2007-0228 relating to New World FSB, Orlando, FL
<b>712</b>	06/19/2007	CCE for SouthBank (8854); copy of merger history of South Bank
<b>713</b>	06/19/2007	CCE for EverBank, Jacksonville, FL and EverBank Financial Corp; and CC for EverBank.
<b>714</b>	06/20/2007	CCE for Walden Federal Savings and Loan Association (Docket # 1472); Hometown Bancorp MHC (Docket # H-4277); and Hometown Bancorp, Inc. (Docket # H-4278)
<b>715</b>	06/20/2007	Certificates of Corporate Existence for Flagstar Bank, F.S.B. and Flagstar Bancorp, Inc. And Certificate of Charter for Flagstar Bank, F.S.B.
<b>716</b>	06/19/2007	CCE for Flushing Financial Corporation, dated 6/19/07.
<b>717</b>	06/21/2007	CCE and CC for PFF Bank & Trust (1405), dated 6/21/07.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>718</b>	06/21/2007	CCs for Walden FSLA (1472); Hometown Bancorp, Inc. (H-4278); and Hometown Bancorp MHC (H-4277), dated June 26, 2007.
<b>719</b>	06/21/2007	Application R4-2007-0001, PrivateBank, Kansas City, MO
<b>720</b>	06/21/2007	CCE for Riverview Community Bank, dated June 21, 2007
<b>721</b>	06/21/2007	Application R1-2007-0134 for First Republic (14460).
<b>722</b>	06/21/2007	cce for Franklin Bank Corp. dated 6/21/07.
<b>723</b>	06/21/2007	Public portions of application R4-2007-0156, MetaBank, Storm Lake, Iowa.
<b>724</b>	06/22/2007	CCE for Citicorp Trust Bank, fsb, dated June 28, 2007.
<b>725</b>	06/22/2007	Public portions of the application filed on April 5 by Merrill Lynch to acquire First Republic (R1-2007-0134); a copy of any objections that were raised; a copy of all information requests the OTS has sent to Merrill and a copy of the responses to the information requests.
<b>726</b>	06/25/2007	All approval letters and correspondence related to the establishment and funding of the Third Federal Foundation (R1-2006-0345).

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>727</b>	06/22/2007	Applications filed by MidCountry Bank, Marion, Illinois, as Tracking # R2-2006-180, R2-2007-186, R2-2006-181, R2-2007-036, and R2-2005-245.
<b>728</b>	06/25/2007	CCEs for Washington Mutual, Henderson, NV, dated 6/22, 6/25 (2) and 6/26; a CC and CCE for BankAtlantic, Fort Lauderdale, FL, dated 6/25.
<b>729</b>	06/25/2007	CCE for Washington Mutual Bank, Henderson, NV, dated 6/25/07
<b>730</b>	06/26/2007	CCE for PFF Bancorp, Inc.
<b>731</b>	06/26/2007	CCE for Gibraltar Private Bank & Trust Co., Coral Gables, Florida
<b>732</b>	06/26/2007	CCE for HF Financial Corp, Sioux Falls, SD and CCE and CC for Home Federal Bank, Sioux Falls, SD.
<b>733</b>	06/26/2007	CCE on Washington Mutual Bank.
<b>734</b>	06/27/2007	Application R4-2007-0132 relating to DirecTex Holding Corp. and MainSource Bank
<b>735</b>	06/27/2007	CCE on AmTrust Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>736</b>	06/27/2007	CC of Bank of New Orleans, dated 7/2.
<b>737</b>	06/27/2007	CCE on Bank of New Orleans.
<b>738</b>	06/27/2007	CC of American Bank and The Grange Bank, CCE on American Bank and The Grange Bank, dated 6/29.
<b>739</b>	06/27/2007	CCE on Capital One FSB, dated 6/29.
<b>740</b>	06/27/2007	COM regarding Security Federal Savings Bank, NJ.
<b>741</b>	06/28/2007	Any and all documents referring to or related to a review, report, or audit by the OTS of SOUTHBank, FSB or Corinthian Mortgage Corporation d/b/a SouthBanc Mortgage, and/or any documents referring or relating to the relationship between Corinthian Mortgage Corporation d/b/a SouthBanc Mortgage and SOUTHBank, FSB for the period of 1/1/02 through 3/31/07.
<b>742</b>	06/28/2007	CCE on AF Financial Group and AF Bank.
<b>743</b>	06/28/2007	CCE on Enfield FS&LA and New England Bancshares, Inc., dated 7/11.
<b>744</b>	06/28/2007	CCE on Chevy Chase Bank, dated 6/29.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>745</b>	06/28/2007	CCE on American Express Bank, FSB, dated 7/3.
<b>746</b>	06/18/2007	ACD ROM or electronic roster or listing showing the Contract Officer of Specialist responsible for NAICS 541611 and 541612.
<b>747</b>	06/15/2007	HCC on General Electric Capital Corporation.
<b>748</b>	06/28/2007	CCE on Charter Bank.
<b>749</b>	06/28/2007	Update on an application filed on 5/25/07 by First Financial Bank, Greenwood Village, CO concerning MetaBank, Storm Lake, IA
<b>750</b>	06/28/2007	CC of Enfield FS&LA, dated July 11.
<b>751</b>	06/29/2007	CCE on Capital One FSB, dated 7/6.
<b>752</b>	06/29/2007	Three applications relating to Legg Mason, Inc., dated 9/26/03 and 12/21/04.
<b>753</b>	06/29/2007	CCE and CC for Union Federal SB, North Providence, RI (7212), dated June 15.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>754</b>	07/02/2007	public portions of the charter application filed by Brookhollow Bank (Docket # 18055) (OTS Tracking # R2-2007-199)
<b>755</b>	07/03/2007	CC & CCE on Beneficial Savings Bank MHC & Beneficial Mutual Bancorp, Inc. dated July 11.
<b>756</b>	07/02/2007	Public portions of three applications relating to First Magnus FB (R5-2005-0099; R5-2005-0100; R5-2005-0101)
<b>757</b>	07/02/2007	Salary tables or pay ranges for the various levels of OTS examiners, a description of each examiner level, the respective job requirements, and the career ladder for the classes or jobs. Also would like salary survey worksheet (included with request) completed and returned to requester.
<b>758</b>	07/03/2007	Information regarding the investigation of Countrywide Bank.
<b>759</b>	07/03/2007	CC/CCE on NetBank.
<b>760</b>	07/03/2007	CCE on Union Federal Savings Bank.
<b>761</b>	07/02/2007	CCE/CC on Gibraltar Private Bank & Trust Company.
<b>762</b>	07/05/2007	CC of Bank of New Orleans, dated 7/9.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>763</b>	07/05/2007	CCE on Bank of New Orleans 7/9.
<b>764</b>	07/05/2007	Any and all available information, including but not limited to ownership and status information, from the date of inception through the present on International Savings Bank, San Diego, CA (a/k/a International Savings and Loan Association)
<b>765</b>	07/05/2007	Application approval orders of mergers of federal savings banks.
<b>766</b>	07/03/2007	H-(e)1 and related Holding Company applications filed by Lamplighter Financial, Wauwatosa, WI.
<b>767</b>	07/09/2007	Copy of application from Brooke SB requesting a branch relocation.
<b>768</b>	07/05/2007	Public portions of application filed by MetaBank about 5/25/07 (R4-2007-0156). DOES NOT want copies of the Merger Agreement, any Annual Reports nor Forms 10K/10Q that may have been filed with the Application.
<b>769</b>	07/06/2007	CCE: Wilmington Trust FSB, dated 7/9.
<b>770</b>	07/06/2007	CCE: IndyMac Bank, FSB, dated 7/9.
<b>771</b>	07/09/2007	CCE on City Suburban Financial Corporation & City & Suburban FSB.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>772</b>	07/10/2007	CCE on Superior Bank., by 7/16.
<b>773</b>	07/10/2007	CCE and CC on First Federal Bank.
<b>774</b>	07/10/2007	CCE on Chevy Chase.
<b>775</b>	07/10/2007	CC of Homestead Bank, dated 7/24..
<b>776</b>	07/10/2007	CCE on Homestead Bank, dated 7/24.
<b>777</b>	07/10/2007	CCE on Paramount Bank.
<b>778</b>	07/10/2007	CCE on Captial One, dated 7/13.
<b>779</b>	07/10/2007	CC & CCE on FSB Community Bankshares, Inc.,, Fairport Savings Bank & FSB Community Bankshares, MHC, dated 7/18.
<b>780</b>	07/11/2007	Copy of application filed by OneCalifornia Bank, Oakland, CA.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>781</b>	07/11/2007	Copy of One California Bank application.
<b>782</b>	07/11/2007	CC & CCE on Monticello Bank.
<b>783</b>	07/11/2007	CCE on Doral Bank, dated 7/20.
<b>784</b>	07/12/2007	CC of Conerstone Bank, dated July 24.
<b>785</b>	07/12/2007	CCE & CC on First Federal Bank, Colchester, Illinois.
<b>786</b>	07/12/2007	HHC on First Federal Bancshares, Inc.
<b>787</b>	07/12/2007	CCE & HCC for Conerstone Bank & Conerstone Bancshares, Inc.
<b>788</b>	07/13/2007	CC & CCE on Superior Bank.
<b>789</b>	07/13/2007	CC of Farmers & Mechanics Bank, dated 7/9.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>790</b>	07/16/2007	Public portions of Security Federal applications R4-2007-0191 and R4-2007-0193.
<b>791</b>	07/16/2007	A copy of the application filed by MetaBank to assume the deposits of First Financial Bank.
<b>792</b>	07/17/2007	CC of Superior Bancorp.
<b>793</b>	07/17/2007	CCE on Superior Bancorp.
<b>794</b>	07/17/2007	CCE on Superior Bank.
<b>795</b>	07/17/2007	CC of Superior Bank.
<b>796</b>	07/17/2007	CC & CCE on BankPlus, fsb.
<b>797</b>	07/18/2007	CCE on M&I Bank, FSB.
<b>798</b>	07/18/2007	CCE on Paramount Bank & HCC on Blue River Bancshares, Inc.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>799</b>	07/19/2007	Copy of the charter and bylaws for (1) Franklin Savings Bank, SLA (#5286); (2) Monroe Savings Bank, SLA (#4752); and (3) Somerset Savings Bank, SLA (#2343).
<b>800</b>	07/20/2007	(3) CCE on Washington Mutual Bank, dated 7/24 & 8/2.
<b>801</b>	07/20/2007	CCE on Americantrust FSB, dated 7/25.
<b>802</b>	07/20/2007	CC of Mutual FSB and HCC on Mutual Bancorp, Inc., dated 7/30.
<b>803</b>	07/20/2007	HCC on Sauperior Bancorp.
<b>804</b>	07/23/2007	10 Applications: R1-2007-207 North Penn MHC; R1-2007-208 New North Penn Bancorp, Inc.; R1-2007-211 Northfield Bancorp, Inc.; R1-2007-219 New York Community Bank; R1-2007-228 Cincinnati FSLA; R1-2007-231 United Financial Bancorp, Inc.; R2-2007-219 EverBank; R2-2007-223 Bay-Vanguard FSB; R2-2007-227 First Capital Bank; and R2-2007-198 DeNovo Bancorp, Inc.
<b>805</b>	07/23/2007	11 Applications: R4-2007-132 DirecTex Holding Corporation; R4-2007-151 Homestead Bank; R4-2007-163 F&M Bank & Trust Company; R4-2007-194 Liberty Bank, FSB; R4-2007-186 CapitalSource, Inc.; R4-2007-191 Mutual of Omaha Insurance Company; R4-2007-193 Security FS; R1-2007-188 Roma Financial Corporation; R1-2007-203 Peoples Federal Bancorp, Inc.; R1-2007-206 Lake Sunapee Bank; R1-2007-205 Beacon Federal Bancorp, Inc.
<b>806</b>	07/23/2007	Applications R4-2007-0191 and R4-2007-0193 filed by Mutual of Omaha Insurance Company.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>807</b>	07/24/2007	Ten (10) applications filed as: R2-2007-229 (New World Bancorp, Inc.); R2-2007-252 (LaPorte Bancorp, Inc.); R2-2007-253 (LaPorte Savings Bank, MHC); R2-2007-254 (LaPorte Bancorp, Inc.); R2-2007-257 (Bradford Mid-Tier Company); R2-2007-258 (Bradford Bank); R2-2007-290 (Atlantic Coast Financial Corporation); R5-2007-120 (WEDBUSH, Inc.); R5-2007-130 (First Financial Holdings, MHC); and R5-2007-123 (Wedbush Bank).
<b>808</b>	07/05/2007	Application filed by Capital Source, Inc., to acquire Tier One Bank on or about 6/29/2007. Application Tracking # is R4-2007-186. Does not wish to receive the merger agreement, annual reports, 10-K, or 10-Q that may have been filed with the application.
<b>809</b>	07/23/2007	CCE on AmericanTrust FSB.
<b>810</b>	07/24/2007	HCC on FirstAtlantic Financial Holdings.
<b>811</b>	07/23/2007	CCE & CC on First Federal Bank.
<b>812</b>	07/24/2007	CCE on Home Federal Bank.
<b>813</b>	07/24/2007	HHC on Homestead Bancorp, Inc.
<b>814</b>	07/24/2007	CCE on First FSB and First Bancorp of Indiana, dated 7/31.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>815</b>	07/24/2007	CC of First FSB dated 7/31.
<b>816</b>	07/24/2007	CCE on IndyMac Bank, FSB, dated 7/30.
<b>817</b>	07/24/2007	List of purchase card holders.
<b>818</b>	07/12/2007	All investigated reports, cease and desist orders and any related documents to those reports and orders regarding R-G Crown Bank from January 1, 2005 to the present.
<b>819</b>	07/25/2007	CCE on Advance Bank.
<b>820</b>	07/25/2007	A racial breakdown for certain types of background checks completed for the most recent consecutive five-year period available.
<b>821</b>	07/26/2007	Application for Liberty Bank (denovo charter).
<b>822</b>	07/26/2007	Two branch applications filed as Tracking # R1-2006-336 (Patriot Federal Bank) and # R1-2006-15 (Continental Bank)
<b>823</b>	07/27/2007	CCE on First FS&LA.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>824</b>	07/27/2007	CC & CCE on Guaranty Bank, Milwaukee, Wisconsin.
<b>825</b>	07/26/2007	All documentation in connection with the sale of Forethought FSB to FFS Holdings, Inc.
<b>826</b>	07/30/2007	Financial transactions above \$10,000 from and to financial institutions based in Bulgaria since 1989.
<b>827</b>	07/31/2007	CC, CCE for Community Bankshares, Inc, Fairport Savings Bank and FSB Community Bankshares, MHC, dated August 6th.
<b>828</b>	07/31/2007	All documents relating to the June 6, 2007 directive by the OTS to NetBank, Inc. to divest of NetBank, FSB and its subsidiaries "as soon as possible." Also include a certified seal or affidavit verifying the authenticity of said documents.
<b>829</b>	07/31/2007	A printed copy of the OTS's 2007 Budget & Performance Plan.
<b>830</b>	07/31/2007	COM regarding Deep Green Bank and Third FS&LA of Cleveland.
<b>831</b>	07/31/2007	CCE on American Express Bank, FSB, dated 8/8.
<b>832</b>	07/31/2007	Thrift application for Docket # H-4418 (which is Pacific MHC). Tracking # is R1-2007-149 (This is an H-(e)4 filed by Pacific MHC in connection with College Savings Bank, Princeton, NJ)..



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>833</b>	07/31/2007	Six applications filed as 1) R3-2007-05 (First East Side SB); 2) R3-2007-07 (Peoples FSB of Dekalb County); 3) R4-2007-202 (Lyons FSA); 4) R4-2007-205 (Security FS); 5) R1-2007-238 (Unity Group, Inc.); and 6) R2-2007-298 (First Advantage Bancorp)
<b>834</b>	08/01/2007	Application filed as Tracking # R4-2007-001 by The Private Bank (Docket # 18044).
<b>835</b>	08/01/2007	Any information distributed by the OTS regarding an exemption for a FSB from the registration requirements under the federal Investment Advisers Act of 1940. The exemption was contained in P.L. 109-351 which was signed in to law on 10/13/06.
<b>836</b>	08/01/2007	CCE & CC on Oceanfirst Bank, dated 8/6.
<b>837</b>	08/01/2007	CCE/CC on American Bank of New Jersey, dated 8/9.
<b>838</b>	08/01/2007	CCE & CC on Bank Atlantic, Diamond Bank, FSB, CF Bank, Colombo Bank and First Bank of Idaho, FSB, dated 8/6.
<b>839</b>	08/01/2007	CCE on Midfirst Bank.
<b>840</b>	08/02/2007	10-Ks for First USA Bank (Delaware) for years of 1987, 1989, 1991 and 1997.
<b>841</b>	08/02/2007	OTS Approval Letter or Order issued on March 23, 2007 okaying an initial stock issuance for First Carolina Bancshares, MHC

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>842</b>	08/02/2007	Three (3) applications filed as: R4-2007-206 (Burlington Bank & Trust); R4-2007-207 (Viking Acquisition Corporation); and R5-2007-170 (Pike Street Holdings, Inc.)
<b>843</b>	08/02/2007	List of consumer complaints against IndyMac Bank.
<b>844</b>	08/02/2007	Examination Reports for Superior Bank.
<b>845</b>	08/03/2007	CC/CCE on Colonial Savings, FA.
<b>846</b>	08/06/2007	Application filed as R4-2005-143 and R4-2005-144 by H&R Block to form and acquire H&R Block Bank to be located in Kansas City, MO. Applications were approved on March 14, 2006 with OTS Order # 2006-07.
<b>847</b>	08/07/2007	Public portions of three (3) applications: GE Capital (Docket # 15044) Approved 5/31/2001; FDS National Bank (Docket # 16138) Approved 03/10/2000; and Nordstrom National Credit Bank (Docket # 15846) Approved 12/17/1999.
<b>848</b>	08/07/2007	CCE on Wilmington Trust, FSB, dated 8/8.
<b>849</b>	08/08/2007	Application and related materials in connection with Nationwide Bank's acquisition of Nationwide Federal Credit Union
<b>850</b>	08/08/2007	Application filed by Foundation Private Bank & Trust of Greenwich, CT (Docket # 18058)

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>851</b>	08/14/2007	(3) CCE for GE Money Bank.
<b>852</b>	08/08/2007	Copy of the application filed by First Place Bank to acquire 7 branches from Republic Bank , Lansing MI.
<b>853</b>	08/14/2007	CCE Peoples Community Bank.
<b>854</b>	08/15/2007	CCE on Greater Atlantic Bank, dated 8/22.
<b>855</b>	08/15/2007	CCE on Bay-Vanguard FSB, dated 8/22.
<b>856</b>	08/15/2007	CC on Washington Mutual Bank & Washington Mutual Bank, fsb, dated 8/21.
<b>857</b>	08/15/2007	CCE on Washington Mutual Bank & Washington Mutual Bank, fsb, dated 8/21.
<b>858</b>	08/15/2007	Copy of two applications (R5-2007-0175 and R5-2007-0219) filed by Countrywide Bank.
<b>859</b>	08/15/2007	(3) CC on GE Money Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>860</b>	08/15/2007	CC on World Savings Bank (TX) & World Savings Bank (CA), dated 8/22.
<b>861</b>	08/15/2007	CCE on World SB (TX) (CA) & Golden West Financial Corporation, dated 8/22..
<b>862</b>	08/16/2007	A list of subject personnel assigned to and/or employed with the Department of Treasury Florida officees. The list should include Civil Service personnel in pay grades GS-10 or equivalent and up, and for each person, his/her name; pay plan, series, and grade; job title; organizational assignment; mail routing number; mailing address; phone number; e-mail address; and years of service.
<b>863</b>	08/16/2007	OC or part of the Registration Statement filed by California Federal Bank during March 1994.
<b>864</b>	08/17/2007	CC for Sovereign Bank, dated 8/22.
<b>865</b>	08/17/2007	CCE on Sovereign Bank, dated 8/22
<b>866</b>	08/17/2007	CC/CCE Flagstar Bank, FSB and HCC Flagstar Bancorp, Inc., dated 8/27.
<b>867</b>	08/21/2007	CCE on IndyMac Bank, FSB.
<b>868</b>	08/17/2007	Any and all Public records provided by Ohio SB, now known as AmTrust Bank regarding reports or reviews of Mortgage Wholesale Origination Resource Experts, Inc. d/b/a/ MortgageWorx.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>869</b>	08/21/2007	A copy of the following three Countrywide Bank applications: R5-2006-0222, R5-2006-0223, and R5-2006-0224.
<b>870</b>	08/22/2007	CCE on Oculina Bank.
<b>871</b>	08/23/2007	Public portions of First Foundation Bank application.
<b>872</b>	08/23/2007	CC of IndyMac Bank, FSB.
<b>873</b>	08/23/2007	CCE on IndyMac Bank.
<b>874</b>	08/23/2007	18 Applications: 1) R3-2007-39, Cardinal Savings Bank; 2) R1-2007-239, First Priority Credit Union; 3) R1-2007-237, OneUnited Bank, FSB; 4) R1-2007-244, Oritani Financial Corp.; 5) R1-2007-263, Chittenden Trust Company; 6) R1-2007-264, Flagship Bank and Trust Company; 7) R1-2007-265, Maine Bank & Trust Company; 8) R1-2007-266, Merrill Merchants Bank; 9) R1-2007-267, Ocean Bank; 10) R1-2007-268, The Bank of Western Massachusetts; 11) R1-2007-281 First Niagara Bank; 12) R1-2007-258, Westfield Financial, Inc. 13) R1-2007-259, Westfield Financial, Inc.; 14) R1-2007-269, People's United Bank; 15) R2-2007-297, First Federal Savings Bank; 16) R2-2007-332, Chevy Chase Bancorp, Inc.; 17) R5-2007-218, Charles Schwab Bank, NA; and 18) R5-2007-215, The Charles Schwab Corporation.
<b>875</b>	08/24/2007	Application filed as OTS Tracking # R2-2007-228 by New World FSB, Orlando, Florida
<b>876</b>	08/28/2007	CCE on Peoples Federal Savings Bank, Peoples Federal Bancorp, Inc and Peoples Federal MHC, date 9/5.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>877</b>	08/28/2007	CC of Peoples Federal Savings Bank, Peoples Federal Bancorp and Peoples Federal MHC, dated 9/5.
<b>878</b>	08/28/2007	(2) CCE on Countrywide Bank.
<b>879</b>	08/29/2007	Copy of application R1-2007-0279 re ING Bank.
<b>880</b>	08/29/2007	All records pertaining to application filed by First Magnus FB, excluding the 6/30/05 application H-(e)1 Permission to Organize a S&L Holding Co.; 06/20/05 charter and FDIC application; 06/30/05 Greenberg Traurig "Company and Notice for Establishment of an Operating Subsidiary"; and 05/2005 CRA plan.
<b>881</b>	08/29/2007	CC/CCE on GE Money Bank dated 9/07.
<b>882</b>	08/29/2007	CC of TFS Financial Corporation dated 9/4.
<b>883</b>	08/29/2007	CC of Oculina Bank.
<b>884</b>	08/29/2007	Mutual of Omaha's application to form a thrift holding co. by consolidating 3 community banks recently acquired.
<b>885</b>	08/29/2007	CCE on First Atlantic Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>886</b>	08/29/2007	CCE on First Atlantic Financial Holdings .
<b>887</b>	08/30/2007	Application R4-2007-0186, re CapitalSource, Inc. and TierOne Bank.
<b>888</b>	08/30/2007	CCE on NCB, FSB, dated 8/30.
<b>889</b>	08/30/2007	A copy of all documents, including all letters, emails, notes, publications, reports, memoranda, summaries, descriptions, transcripts, records of attendance, and entries in any official agency or personal calendar or schedule, both final and preliminary drafts thereof, created or maintained by or on behalf of any person, created or recorded in any media whatsoever, regarding or related to any correspondence, meeting, conference, conversation, discussion, or other contact, in person or through any media, between officers, employees, or other representatives of the Office of Thrift Supervision, on one hand, and members of the public, including in particular any attorney from the firm of Luse Gorman Pomerenk & Schick, PC, on the other, written, dated, made, received, held, or conducted on or after September 18, 2006, in which or at which the anti-concentration rule of the OTS' mutual-to-stock conversion regulations at 12 CFR 563b.525, or the OTS notice of proposed rulemaking, titled "Stock Benefit Plans in Mutual-to-Stock Conversions and Mutual Holding Company Structures," No. 2006-29, published at 71 Federal Register 41179 (July 20, 2006), or the subject matter of the rule or the notice, was discussed, mentioned, or scheduled for discussion.
<b>890</b>	08/30/2007	2 Applications: First Basin Bank (Odessa, TX) filed on 08/24/2007 as R4-2007-227 and E*Trade Bank (Arlington, VA) filed on 08/20/2007 as R2-2007-343
<b>891</b>	09/04/2007	Application R5-2006-0185, Grand Mountain Bank, FSB H-(e)1.
<b>892</b>	09/05/2007	(2) CCE on BankAtlantic, dated 9/7.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>893</b>	09/07/2007	Copy of the Articles of Incorporation/Charter for Dryades Savings Bank.
<b>894</b>	09/10/2007	Application R1-2007-0290 for Fidelity Personal Trust Company, FSB.
<b>895</b>	09/11/2007	CCE on American Home Bank.
<b>896</b>	09/11/2007	CC of BankUnited, FSB dated 9/17.
<b>897</b>	09/11/2007	CCE on BankUnited, FSB, dated 9/14.
<b>898</b>	09/11/2007	HCC on BankUnited Financial Corporation, dated 9/14.
<b>899</b>	09/11/2007	Applications: R1-2007-0017 (Gardiner Savings Institution); R4-2006-0107 (Home Bank); R2-2005-0467 (Madison Bohemian SB); and R1-2006-0266 (Mutual FSB or Plymouth County)
<b>900</b>	09/10/2007	Copies of all summaries, data compilations, analyses, and memoranda describing the number of complaints and/or victims, the dollar losses, and/or any other measure of the extent of fraud perpetrated on U.S. consumers and emanating from or connected to Nigeria, for any period of time from January 1, 2001, to the present.
<b>901</b>	09/11/2007	CCE on Berkshire Hills Bancorp, Inc., dated 9/20.



<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>902</b>	09/11/2007	Nine (9) applications: 1) R3-2007-44 S&C Bank; 2) R3-2007-45 AnchorBank, FSB; 3) R4-2007-232 H&R Block, Inc.; 4) R1-2007-286 The Elmira Savings Bank, FSB; 5) R1-2007-289 PartnersTrust Bank; 6) R1-2007-292 Rocco A. Abessinio 2001 Dynasty Trust; 7) R1-2007-290 FMR, LLC; 8) R1-2007-291 Applied Bank; and 9) R2-2007-341 BankUnited Financial Corporation.
<b>903</b>	09/11/2007	CC of Baltimore County SB, FSB.
<b>904</b>	09/11/2007	CC of ViewPoint Bank.
<b>905</b>	09/11/2007	CC of American Express Bank, FSB.
<b>906</b>	09/11/2007	CC of BankUnited, FSB.
<b>907</b>	09/11/2007	CC of BankAtlantic.
<b>908</b>	09/11/2007	CC of NCB, FSB.
<b>909</b>	09/11/2007	CC of Victory Community Bank.
<b>910</b>	09/11/2007	CC of First Place Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>911</b>	09/11/2007	CC of 1st United Bank.
<b>912</b>	09/11/2007	CC?CCE on Chevy Chase Bank, FSB, dated 9/18.
<b>913</b>	09/14/2007	Five (5) applications: 1) Harvard Savings, MHC R3-2007-52; 2) Sterling Federal Bank, FSB R3-2007-55; 3) Brookline Cooperative Bank R1-2007-202; 4) Northfield Bank R1-2007-209; and 5) The Trust Company of Virginia R2-2007-193.
<b>914</b>	09/14/2007	CCE,CC and HCC for Lake Sunapee Bank & New Hampshire Thrift Bancshares, Inc., dated 9/28.
<b>915</b>	09/17/2007	CC, CCE and NCC on USAA Federal Savings Bank dated 9/25.
<b>916</b>	09/17/2007	CC of Guaranty Bank, Colonial Savings, FA, OmniAmerican Bank & First Federal Bank of Texas.
<b>917</b>	09/17/2007	Copy of application re Beacon Federal Bancorp that was approved on 8/10/07.
<b>918</b>	09/18/2007	CC/CCE on Domestic Bank, FSB.
<b>919</b>	09/18/2007	CC/CCE on E*Trade Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>920</b>	09/18/2007	CCE on IndyMac Bank, FSB.
<b>921</b>	09/18/2007	CCE on BankUnited, FSB,
<b>922</b>	09/18/2007	CCE on BankAtlantic.
<b>923</b>	09/18/2007	CCE on American Express Bank, FSB.
<b>924</b>	09/18/2007	CCE /HCC on Synergy Bank and Synergy Financial Group, Inc., dated 9/24.
<b>925</b>	09/18/2007	CC of Synergy Bank, dated 9/24.
<b>926</b>	09/18/2007	CCE on First Place Bank.
<b>927</b>	09/18/2007	CC of GMAC Bank.
<b>928</b>	09/18/2007	CCE on Washington Mutual Bank.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>929</b>	09/18/2007	CC of First Federal Bank.
<b>930</b>	09/18/2007	Certified charter of Countrywide, E*Trade, BankUnited, ChevyChase, BankAtlantic, R-G Crown, EverBank, Lydian PrivateBank, First FS&LA (SC), AcaciaFSB, Gibraltar PrivateBank, NewSouthFSB, SuperiorBank, Franklin FS&LA, FirstBank Florida, Federal TrustBank, HomeTrustBank and Coastal FederalBank.
<b>931</b>	09/18/2007	Application and relating documents filed by Charles Schwab Bank.
<b>932</b>	09/19/2007	CCE on Union Federal Savings Bank.
<b>933</b>	09/19/2007	2 CCE on Sovereign Bank.
<b>934</b>	09/19/2007	CCE on Chesapeake Bank of Maryland.
<b>935</b>	09/20/2007	Copies of reports concerning the following information from January 2007 to the present: (1) new OTS-regulated institutions; (2) institutions with name changes; (3) institutions with charter changes; (4) institutions acquiring assets/deposits; (5) institutions leaving OTS regulation; and (6) mergers.
<b>936</b>	09/20/2007	Two applications: GE Money Bank (R3-2007-59); and Profile Bancorp, Inc. (R1-2007-303).
<b>937</b>	09/21/2007	Application R4-2007-0227 re First Basin Bank

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>938</b>	09/27/2007	CC/CCE on Beacon Federal , dated 9/27.
<b>939</b>	09/25/2007	CC/CCE on Nordstrom FSB and Sunshine SB
<b>940</b>	09/25/2007	Certify Order No. 2006-10.
<b>941</b>	09/21/2007	Satisfaction of mortgage regarding Home Owners Loan Corporation.
<b>942</b>	09/26/2007	A copy of the business plan that accompanied the application for Tempo Bank (05636) to form Sugar Creek Financial Corp. (H4367) and issue 45% of the company in a public offering.
<b>943</b>	09/25/2007	All waiver requests not yet disclosed and any and all plans that Schwab Bank has to expand.
<b>944</b>	09/26/2007	CCE on Cardinal Savings Bank, FSB.
<b>945</b>	09/26/2007	CCE on Wilmington Savings Fund Society.
<b>946</b>	09/25/2007	Any and all "Beneficial Ownership Filings" or "Insider Reports" submitted pursuant to Section 12 of the Securities Exchange Act of 1934 or SEC Rule 16a, by or on behalf of Carlos r. Araneta at any time in connection with Mission National Bank and/or MNB Holdings Corporation.

<b>FOIA Number</b>	<b>Date Received</b>	<b>Request</b>
<b>947</b>	09/27/2007	Application for Foundation Private Bank & Trust, Greenwich, CT
<b>948</b>	09/26/2007	CC of Clifton Savings Bank, SLA & Monroe Savings Bank, SLA.
<b>949</b>	09/27/2007	Twelve (12) applications: United Community Financial Corp (R3-2007-62); Get Better Trust (R4-2007-235); DirecTex Holding Corporation (R4-2007-132); Profile Bancorp, MHC (R1-2007-301); Cape Bancorp, Inc. (R1-2007-308); Woodlands Bank (R2-2007-364); Home Federal Bank (R5-2007-270); Sound Community MHC (R5-2007-262); Beehive Credit Union (R5-2007-255); Sound Community MHC (R5-2007-263); Sound Financial, Inc. (R5-2007-264); and Home Federal Bancorp, Inc. (R5-2007-271).
<b>950</b>	09/28/2007	CCE on The Bank of Bennington, FSB.
<b>951</b>	09/28/2007	Copies of records concerning the Department of Homeland Security.
<b>952</b>	09/28/2007	Copy of all documents, including protest letters, pertaining to the acquisition of Provident Financial by Washington Mutual.