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June 10, 2013

This is in response to your Freedom of Information Act request dated April 1, 2013, received in my office on April 5, 2013.

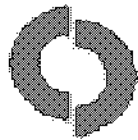
You requested a copy of the OCC FOIA case log from October 1, 2012 to the present.

Your request has been granted. Materials responsive to your request are enclosed.

Sincerely yours,

Barbara F. Buckley

Barbara F. Buckley
Freedom of Information Act Specialist
Disclosure Services



Comptroller of the Currency
Administrator of National Banks

Washington, DC 20219

2013 FOIA LOG
Received between 10/01/2012 and 4/30/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2012-01085-C	Brown, Nerglin	Akerman Senterfitt	Five Certificates of merger for "Commerce Bank/North," Ramsey, NJ into "TD Banknorth, NA, Wilmington, Delaware (Charter No. 24096).	10/15/2012
2012-01109-C	Lance, Louis	CT Corporation	A Certified copy of amended Charter for "USAA Federal Savings Bank," San Antonio, Texas (Docket No. 7975).	10/16/2012
2012-01120-C	Paparone, Melissa	Carter Ledyard & Milburn LLP	3 Certificates of Corporate Existence, Articles of Association with Fiduciary Powers for "U.S. Bank Trust, National Association," Wilmington, Delaware (Charter No. 24090).	10/5/2012
2013-00001-F	Woodyatt, Todd	Azoblu Software	The source code for the most recent version of APRwin.	10/1/2012
2013-00002-F	Adams, Robert		(1) OTS's termination of banking authority of Washington Mutual Bank, Henderson, NV (appr. 9/25/2008); and (2) OTS's appointment of the FDIC as receiver for Washington Mutual Bank, Henderson, NV (appr. 9/25/2008).	10/1/2012
2013-00002-FPA	Luo, Haiping		Information as to why I was not selected for a position at the OCC.	2/8/2013
2013-00003-F	Stone, David		Information regarding assets sold by the FDIC or OTS to BankUnited Inc.	11/1/2012
2013-00003-FPA	Stapleton, Lee	Baker & McKenzie LLP	Any and all documents or records pertaining to a particular individual.	1/17/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00004-F	Kreidt, Lori	Wells Fargo & Company	Documentation evidencing the acquisition of Chase Trust Company of Arizona, located in Scottsdale, AZ, by First Interstate Bank of Arizona, NA, located in Phoenix, AZ on 5/1/1994.	11/7/2012
2013-00004-FPA	Stapleton, Lee	Baker & McKenzie LLP	Any and all records that pertain to a particular individual.	1/17/2013
2013-00005-F	Wrabel, Steven	Lincoln Square Legal Services, Inc.	Request for Certified documents.	10/4/2012
2013-00006-F	Harding, Brie	SNL Financial	A copy of the 10Q for June 30, 2012, for Community National Bank, Bellaire, Texas (Charter No. 24303).	10/11/2012
2013-00007-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	10/1/2012
2013-00007-F	Daniel, Mary	Warner Norcross & Judd LLP	A copy of the current Articles of Association and any amendments for Range Bank, National Association.	10/11/2012
2013-00008-F	Liu, Guangya	Duke University	Comment summary by OCC for the comment letters submitted on the proposed Volcker rule.	10/23/2012
2013-00010-F	McGlone, Beatrice		Information regarding the new principal reduction modification program.	10/9/2012
2013-00011-F	Holderness, Michelle	SquareTwo Financial Corp.	Official documents that reference the name change from GE Money Bank to GE Capital Retail Bank.	11/2/2012
2013-00012-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for Citibank, National Association, Sioux Falls, South Dakota (Charter No. 1461).	10/2/2012
2013-00012-F	Artigas, Lourdes	Campbell Law Firm, PLLC	Certification that Chase Home Financing, LLC, an operating subsidiary of JPMorgan Chase Bank, NA, (Charter No. 8), was also regulated by the OCC while it is/was in operation, including from 2000 to 2012.	11/1/2012
2013-00013-C	Christel, John	CorpAssist, LLC	Certification of Articles for Wells Fargo Bank Northwest, National Association.	10/2/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00013-F	Pryor, Elizabeth	Bank of America Corporation	The Charter of The People's National Bank of Keyport, (New Jersey) and the title change to Peoples National Bank of Monmouth County, Charter No. 4147.	10/11/2012
2013-00014-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	10/2/2012
2013-00014-F	Temes, David		Any report prepared in connection with the Agreement between Beacon Federal East Syracuse, NY and OCC entered into in July 2012.	10/15/2012
2013-00015-C	Koros, Doria	MB Financial Bank NA	A Certificate of Corporate Existence for "MB Financial Bank, National Association," Chicago, Illinois (Charter No. 13684).	10/2/2012
2013-00016-C	Saliani, Angela	Barack Ferrazzano Kirschbaum & Nagelberg LLP	Certification of Articles for The National Bank & Trust Company of Sycamore, Sycamore IL.	10/2/2012
2013-00016-F	Stanley, Aaron	Financial Times	OCC employee salary information since 2009.	12/6/2012
2013-00017-C	Baxter, Gregga	Gulf International Bank (UK) Ltd	A Certificate of Corporate Existence for "Gulf International Bank (UK) Limited," New York, New York (License No. 80065).	10/2/2012
2013-00017-F	McCutchen, Lori	TKM Law, LLC	An authenticated copy of AA-EC-11-15 and AA-EC-11-46.	11/2/2012
2013-00018-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	10/2/2012
2013-00018-F	Coffman, Richard	The Coffman Law Firm	Information regarding the independent foreclosure review process.	10/12/2012
2013-00019-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	10/2/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00019-F	Brettell, Karen	Thomson Reuters	All incoming and outgoing communications between the Office of Thrift Supervision and/or the Resolution Trust Corp and/or the FDIC to ratings agencies that relate to the ratings of RTC mortgage securitizations from January 1990 to December 1998.	11/7/2012
2013-00020-C	Copes, Ebony	National Corporate Research (NCR)	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	10/2/2012
2013-00020-F	Dolan, Michael	Wells Fargo Bank	A copy of the closing letter in a consumer complaint file.	10/15/2012
2013-00021-C	Lance, Louis	CT Corporation	Certificate of Corporate Existence and Certification of Charter for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	10/2/2012
2013-00021-F	Moore, Johnny & Maria		Bank history information for Bear Stearns Residential Mortgage Corporation, IndyMac Bank FSB, One West Bank FSB, JP Morgan Chase Bank NA, and EMC Mortgage Corporation,	11/9/2012
2013-00022-C	McCall, Joanna	National Corporate Research (NCR)	A Certificate of Corporate Existence for Bank of America, National Association.	10/4/2012
2013-00022-F	Mercurio, Robert	Windels Marx Lane & Mittendorf LLP	Any document concerning the withdrawal of or declination to pursue an application of approval of a Golden Parachute payment from Madison National Bank of Merrick.	11/8/2012
2013-00023-C	McCall, Joanna	National Corporate Research (NCR)	A Certificate of Corporate Existence for Bank of America, National Association	10/4/2012
2013-00023-F	Patterson, Deborah	Thomson Reuters	Letter from Robert Herman, Deputy Comptroller (October 4, 1994) on ownership of an interest in trust that purchased hydrocarbon producer payments in connection with financing transaction.	10/18/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00024-C	Mollica, Michelle	Kutak Rock LLP	A Certificate of Corporate Existence for Citibank, NA, Sioux Falls, SD, Royal Bank of Canada New York, NY, Bayerische Landesbank, New York, NY, U.S. Bank, NA, Cincinnati, OH, Wells Fargo Bank, NA, Sioux Falls, SD, and JPMorgan Chase Bank, NA, Columbus, OH.	10/10/2012
2013-00024-F	Irmen, James	Marshall & Melhorn LLC	Copies of all OCC Alerts or other notices to national banks of counterfeit cashiers checks purportedly issued by Chase Bank or JPMorgan Chase Bank.	10/18/2012
2013-00025-F	Millspaw, Tegan	Judicial Watch	All records of correspondence regarding the President's Working Group on Financial Markets.	3/27/2013
2013-00026-C	Mahoney, Monica	Brown Rudnick LLP	A Certification of Merger for United States Trust Company, National Association, New York, NY with and into Bank of America, National Association, Charlotte, North Carolina, effective February 22, 2008.	10/12/2012
2013-00027-C	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	Certificate of Corporate Existence and Articles of Association for Marathon National Bank of New York.	10/10/2012
2013-00027-F	Isaac, Clorinda	-	Documents relating to requester's loan.	11/8/2012
2013-00028-C	Vigdal, Deborah	Dorsey & Whitney LLP	Certified Articles of Association for U.S. Bank National Association	10/10/2012
2013-00028-F	Pryor, Elizabeth	Bank of America Corporation	A copy of the name change of "First National Bank of Portland," Portland, Maine to "First National Bank," Portland, Maine, on or about April 1963.	11/21/2012
2013-00029-C	Smith, Cheryl	McGuireWoods LLP	Certificate of Corporate Existence and Articles of Association for Bank of America, National Association Charter No. 13044	10/12/2012
2013-00029-F	Pryor, Elizabeth	Bank of America Corporation	A copy of the name change of "1st-Manufacturers National Bank of Lewiston", Lewiston, Maine that was filed on October 31, 1960.	11/2/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00030-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, (Charter No. 8).	10/5/2012
2013-00030-F	Fitzpatrick, Dan	The Wall Street Journal	Information regarding the independent foreclosure review process.	10/23/2012
2013-00031-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence for HSBC Bank USA, National Association, (Charter No. 24522) and HSBC Trust Company (Delaware), National Association, (Charter No. 24601.)	10/5/2012
2013-00031-F	Jones, Richard	Kovac & Jones, PLLC	Documents produced in compliance with the Consent Order issued to OneWest Bank, FSB (OTS Order No. WN-11-011, effective April 13, 2011).	11/2/2012
2013-00032-C	Matthews, Kathy	Elias, Matz, Tiernan & Herrick LLP	A Certified Charter and Certificate of Corporate Existence for "Malvern Federal Savings Bank," Paoli, Pennsylvania (Docket No. 0416.)	10/10/2012
2013-00032-F	Dejmek Woods, Paula		Information related to a congressional inquiry regarding OCC and OTS integration.	11/6/2012
2013-00033-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for Wells Fargo Bank, National Association, Sioux Falls, South Dakota (Charter No. 1).	10/10/2012
2013-00033-F	Hamilton, Jesse	Bloomberg News	Calendars for Comptroller Dugan, Acting Comptroller Walsh and Comptroller Curry.	2/6/2013
2013-00034-C	Hayes, Robert	Graydon Head & Ritchey LLP	A Certified copy of the OCC's national bank operating subsidiary list.	10/10/2012
2013-00034-F	Andrews, Dessie		Request for MERSCORP list of certifying officers.	11/5/2012
2013-00035-C	Butler, Tracey	Corporation Service Company	a Certificate of Corporate Existence for "Banco Bradesco S.A.," New York, New York (License No. 41).	10/10/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00035-F	McCauley, James		Materials relating to application filed by Citizens Community MHC, Eau Claire, WI, to acquire Community Plus Savings Bank, Rochester Hills, MI; and/or conversion application for Fullerton Federal Savings Association, Baltimore, MD.	11/5/2012
2013-00036-C	Foster, Christopher		Certification of Merger for Team Bank, Forth Worth, TX into Bank One, TX, NA, Bank One, TX, NA into Bank One, NA Chicago, Bank One, NA, Chicago into JP Morgan Chase Bank, NA New York, Title change Texas American Bridge Bank, NA to Team Bank, NA.	10/11/2012
2013-00036-F	Hoffhines, Kari	Crowe and Dunlevy, PC	Information regarding sales of all national banks who have headquarters in Oklahoma. Specifically, from 2009, 2010, and 2011 the bank name; seller's name; consideration paid; and date of sale.	11/21/2012
2013-00037-C	Green, Keith	McGill,Gotsdiner,Workman& Lepp, PC, LLO	An original and one duplicate of a Certificate of Corporate Existence and a Certification of Articles for "American National Bank," Omaha, Nebraska (Charter No. 15435).	11/2/2012
2013-00037-F	Scott, Kenneth		Request for promissory materials related to loan.	11/2/2012
2013-00038-C	Savage, Capri	Hughes Watters Askanase LLP	Certified Merger documents and Title or Name change or FNB or Chicago renamed to Bank One, NA, Bank One, IL NA to Bank One, NA, Texoma Savings Assoc. into Sunbelt Savings Assoc., Bank One, NA acquired by JPMorgan Chase Bank, NA	10/23/2012
2013-00038-F	Gray, Linwood	Federal Correctional Institute	Information regarding an account with Union Trust Bank.	11/21/2012
2013-00039-C	Duren, Cheryl	Stinson Morrison Hecker LLP	Certificate of Corporate Existence for PNC Bank, NA	10/11/2012

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2013-00039-F	Mayer, Helen		Applications for the merger of Professional Business Bank with and into Bank of Manhattan; CertusBank, National Association, Easley, South Carolina, to purchase certain assets of and assume certain liabilities of Atlantic Southern Bank, Macon, Georgia.; and First Georgia Banking Company, Franklin, Georgia.	1/25/2013
2013-00040-C	Lance, Louis	CT Corporation	Certification of Articles for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	10/12/2012
2013-00040-F	Kelly, Jennifer	Cuneo Gilbert & LaDuca, LLP	Certification of Articles for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	11/21/2012
2013-00041-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for People's United Bank .	10/11/2012
2013-00041-F	Salgado, Tula		Information relevant to Eagle National Bank of Miami.	11/20/2012
2013-00042-C	Graft, Lauren	Faegre & Benson	Certificate of Corporate Existence for Wells Fargo Bank, NA.	10/12/2012
2013-00042-F	Ludwick, Jennifer		Confirmation of the changes of name or mergers from Callao Community Bank in Missouri to Lafayette County Bank of Lexington to B&L Bank.	11/21/2012
2013-00043-C	Murcks, Carol	Cadence Bank	Certification of Charter for Enterprise National Bank, Merger of Enterprise National Bank into Cadence Bank resulting with Charter #3656, Merger of Superior Bank into Cadence Bank.	10/12/2012
2013-00043-F	Manning, Valerie	The Title Group, Inc.	Original order appointing the FDIC as receiver of Inter Savings Bank, FSB.	11/14/2012
2013-00044-C	Tobin, Kelly	TKM Law, LLC	Certification of consent order for JPMorgan Chase Bank, NA.	10/16/2012
2013-00044-F	Mathews, Janet		Information of a personal nature and twelve consent orders for various banks.	11/20/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00045-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio.	10/15/2012
2013-00045-F	Stiles, Nancy	Silver, Freedman & Taff, L.L.P.	Application or notice filed by Midstate Federal Savings and Loan Association, Baltimore, MD, for conversion to state (Maryland) savings bank.	11/7/2012
2013-00046-C	Vosika, Deb	American National Bank	Certified Articles and Certificate of Corporate Existence for "American National Bank," Omaha, Nebraska (Charter No. 15435).	11/2/2012
2013-00046-F	Chin, Lily	OCC	Salaries of all managers within the Communications Division in Washington, DC.	11/7/2012
2013-00047-C	Bryan, Becky	Stinson Morrison Hecker, LLP	A Certification of the Articles for "Farmers Bank & Trust, National Association," Great Bend, Kansas.	10/24/2012
2013-00047-F	Walters, Christopher	Robbins Umeda LLP	Information regarding Capital One and the July 17, 2012 consent order.	12/5/2012
2013-00048-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for Citigroup Trust-Delaware, National Association," Wilmington, Delaware (Charter No. 24629).	10/19/2012
2013-00048-F	Faust, Ann	The PNC Financial Services Group, Inc.	Information on a bank called Belmont Central Federal Savings and Loan Association which may have had a name change to Fidelity Federal Savings and Loan Association of Chicago in 1968.	11/7/2012
2013-00049-C	Mountes, Matthew	Fein, Such, Kahn & Shepard, P.C.	Merger BAC Home Loans Servicing, LP into Bank of America, NA	10/16/2012
2013-00049-F	Pryor, Elizabeth	Bank of America Corporation	Information on a banking corporation by the name of Rutherford Trust Company, located in Bergen County New Jersey.	11/15/2012
2013-00050-C	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	A Certificate of Corporate Existence and a Certified Charter for "Beacon Federal Bank," East Syracuse, New York (Docket No. 15220).	10/16/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00050-F	Barboza, Annabella	Phelan Hallinan, PLC	Certification to merge Barnett Bank of Highlands County with and into Barnette Bank National Association.	11/28/2012
2013-00051-C	Snell, Pamela	HSBC Bank USA, National Association	One original and four duplicates of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522).	10/16/2012
2013-00051-F	Barboza, Annabella	Phelan Hallinan, PLC	Official Certification to merge Barnett Bank, National Association with and into Nations Bank, NA	11/30/2012
2013-00052-C	Stevens, Carol	Chase Bank USA, NA	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	10/16/2012
2013-00052-F	Tkacz, Scott	Willkie Farr	City National Bank of Charleston WV's acquisition of Virginia Savings and the application to purchase Community Bank.	3/22/2013
2013-00053-C	Grace, Tierza	Wells Fargo Bank, NA	A Certification of Merger for Liberty National Bank of Northern Kentucky and Bank One, Cincinnati, National Association.	10/24/2012
2013-00053-F	Melavas, Steven	Vertical Screen	An 1829 letter for Valerie Lopez dated 11/24/2008.	11/13/2012
2013-00054-C	Butler, Tracey	Corporation Service Company	a Certificate of Corporate Existence and Certification of Articles for Australia & New Zealand Banking Group," New York, New York (License No. 4).	10/17/2012
2013-00054-F	Grady, Francis	Grady & Associates	All non-confidential rebuttal of control filings submitted to OCC by EREF-MP Alpha LLC and Freestone Advantage Partners LP to own between 10% and 24.9% of Financial Service Partners Fund I.	1/25/2013
2013-00055-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	10/16/2012

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2013-00055-F	Grady, Francis	Grady & Associates	All non-confidential rebuttal of control filings submitted to OCC by EREF-MP Alpha LLC to own between 10% and 24.9% of Financial Service Partners Fund I.	12/19/2012
2013-00056-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "People's United Bank, Bridgeport, Connecticut (Docket No. 18027).	10/17/2012
2013-00056-F	Million, Jannette		Information of a personal nature and numerous consent orders	11/20/2012
2013-00057-C	Robinson, Uesa	Corporation Service Company	a Certificate of Corporate Existence for "H&R Block Bank," Kansas City, Missouri (Docket No. 18001).	10/17/2012
2013-00057-F	Vandivere, James		Information of a personal nature.	11/14/2012
2013-00058-C	Laster, Katy	Evans Petree PC	A Certification of Merger showing that Magna Bank, National Association merged with Union Planters Bank, National Association," Memphis, Tennessee (Charter No. 13349).	10/23/2012
2013-00058-F	Williams, Scott	AIC Title Service, LLC	The name change document showing Regency National Exchange Bank, Brookfield Wisconsin (FDIC Cert: 22377) to Heritage Bank Mayfair around December 21, 1982.	12/6/2012
2013-00059-C	Fahey, Thomas	National Corporate Research, Ltd.	Certification of Merger Bank One, Indiana NA into Bank One, NA.	10/24/2012
2013-00059-F	Amarosa, Audra	Simpson Thacher and Bartlett	Public comments by Capital One relating to the ING & HSBC acquisitions.	2/6/2013
2013-00060-C	Fahey, Thomas	National Corporate Research, Ltd.	Merger of Bank One, NA into JPMorgan Chase, NA	10/24/2012
2013-00060-F	Linot, Raechel	INTRUST Bank	The merger document of First National Bank & Trust Company in Lamed, KS (FDIC Certificate #4709) into Farmers Bank & Trust, National Association in Great Bend, KS (FDIC Certificate #17614), around September 10th, 2010.	12/3/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00061-C	Butler, Tracey	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	10/17/2012
2013-00062-C	Lance, Louis	CT Corporation	a Certificate of Corporate Existence for "PNC Bank, National Association, Wilmington, Delaware, (Charter No. 1316).	10/17/2012
2013-00062-F	Hill, Julie	University of Houston Law Center	A copy of the original Banking Circular 272, "National Bank Appeals Process" (June 11, 1993) and Banking Bulletin 1994-28, "Shared National Credit Program Appeals Process".	12/26/2012
2013-00063-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "U.S. Bank, National Association," Cincinnati, Ohio, (Charter No. 24).	10/18/2012
2013-00063-F	Wheeler, Rachel		Individual Oath of Fidelity/Office of National Bank Director of Bank of America, NA for Brian T. Moynihan, CEO and Bruce R. Thompson, CFO.	11/28/2012
2013-00064-C	Green, Micherie	Morris James LLP	A Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware, (Charter No. 23201).	10/17/2012
2013-00064-F	LaFleur, Jennifer	ProPublica	Records of a personal nature.	1/18/2013
2013-00065-C	Humphrey, John	Taft Stettinius & Hollister LLP	A Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana, (Charter No. 8846).	10/17/2012
2013-00065-F	Johnson, Frank	Johnson & Weaver LLP	Various OCC Documents i.e. Consent cease and desist order, April 2011 report issued by the OCC, March 2011 proposal and February 2012 settlement reached by USTP.	12/21/2012
2013-00066-C	Seaman, Ryne	The Cattle National Bank & Trust Co.	A Certification of Charter for "The Cattle National Bank and Trust Company," Seward, Nebraska, (Charter No. 13431).	10/17/2012

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2013-00066-F	Lindhart, Ronald		Matters Requiring Attention (MRA) Reference Guide. Document approved by the Committee on Bank Supervision and distributed to examiners.	11/14/2012
2013-00067-C	Laster, Katy	Evans Petree PC	A Certified copy of the Merger documents for Magnolia Federal Bank for Savings into Union Planters Bank of Southern Mississippi effective 11/1/97.	10/24/2012
2013-00067-F	Hodes, Scott		Information relating to BSA.	12/20/2012
2013-00068-C	Lance, Louis	CT Corporation	A Certified copy of the Certification of Charter and the Certificate of Corporate Existence for E*TRADE Bank (USA), E*TRADE Savings Bank (USA) and E*TRADE United Bank (USA).	10/24/2012
2013-00068-F	Chiang, Amy		The Organization Certificate, Articles of Association, and relocation documents for various institutions.	1/18/2013
2013-00069-C	Gaston, Markitta	Incorporating Services, LTD.	Certificate of Corporate Existence of HSBC Bank USA, NA.	10/23/2012
2013-00069-F	Chiang, Amy		Request for the Organization Certificate, Articles of association and any relocation documents for USAA FSB and American Express Bank FSB.	12/20/2012
2013-00070-C	Hayes, Robert	Graydon Head & Ritchey LLP	Certification for the OCC's National Bank Operating Subsidiary list.	10/23/2012
2013-00070-F	Young, Germaine	Morris Polich & Purdy LLP	Information relevant to Capital One Bank and CRA.	3/28/2013
2013-00071-C	Perhach, Katherine	Quarles & Brady LLP	Certification of Merger for LaSalle Bank NA and LaSalle Bank Midwest NA into Bank of America, NA (Charter No. 13044).	10/24/2012
2013-00071-F	OBrien, Dorothy		All records associated with the investigation and resolution of matters involving American Bank, NA of Davenport, Iowa and Harry S. Coin.	12/18/2012
2013-00072-C	Dillard, Karen	AmegyBank of Texas	Certificate of Corporate Existence and two duplicates for Amegy Bank National Association.	10/19/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00072-F	Johnson, Lance		Request for the Charter of Deutsche Bank National Trust Company.	11/30/2012
2013-00073-C	Butler, Tracey	Corporation Service Company	Certificate of Corporate Existence for Wells Fargo Bank, NA.	10/19/2012
2013-00073-F	Livernois, Scott	Aero Space Reports, Inc.	Request for the name change document from BancTexas White Rock to BancTexas White Rock National Association, Dallas, Texas.	12/13/2012
2013-00074-C	Ferrett, Brooks	CorpAssist LLC	Articles of Association for BMO Harris Bank National Association.	10/24/2012
2013-00074-F	Stephenson, Emily	Thomson Reuters	A list of the OCC staff members assigned to work related to the Financial Stability Oversight Council.	3/15/2013
2013-00075-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Corporate Existence for "Wilmington Savings Fund Society," Wilmington, Delaware (Docket 7938).	10/24/2012
2013-00076-C	Gunther, William	Emmet, Marvin & Martin, LLP	A Certificate of Corporate Existence with Fiduciary Powers for Wilmington Trust, National Association.	10/23/2012
2013-00076-F	Litman, Seth		Documentation relating to Integrity Bank.	11/27/2012
2013-00077-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket No. 15648).	10/24/2012
2013-00077-F	Wane, Amadou		A copy of the charge-off policy that was used by BankUnited FSB.	
2013-00078-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "EverBank," Jackson, Florida (Docket No. 15115).	10/24/2012
2013-00078-F	Johnson, Frank	Johnson & Weaver LLP	Records and documents regarding illegal foreclosure practices and Bank of America.	12/20/2012
2013-00079-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence for U.S. Bank National Association.	10/23/2012
2013-00079-F	Calegari, Kenneth		Various Fiduciary Powers of Wells Fargo Bank, NA	12/21/2012
2013-00080-C	Jacobson, Jessica	Title Source, Inc.	Merger RBS Citizens Bank, Providence RI and Charter One Bank, NA.	10/24/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00080-F	Toups, Mitchell	Weller, Green, Toups & Terrell, LLP	Information regarding the independent foreclosure review process.	3/15/2013
2013-00081-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for JPMorgan Chase Bank, NA.	10/24/2012
2013-00081-F	Grady, Francis	Grady & Associates	A copy of the letter submitted to the OCC by an unidentified national bank requesting confirmation that a national bank had authority to purchase two fixed rate annuity contracts issued by a specified insurance and annuity company.	1/23/2013
2013-00082-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence, Certified Articles of Association with the latest amendments or Charter documents for River Valley Financial Bank, Madison, Indiana.	11/2/2012
2013-00082-F	Bandell, Brian	South Florida Business Journal	A copy of change and control notice for Intercredit Bank November 2012.	1/25/2013
2013-00083-C	Robinson, Uesa	Corporation Service Company	Certificate of Corporate Existence for City National Bank, Los Angeles, CA.	10/31/2012
2013-00084-C	Rogers, Ryan	Sidley Austin LLP	Certified Articles of Association, Charter and Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	10/25/2012
2013-00084-F	Williams, Scott	AIC Title Service, LLC	The name change document showing the merger between The American Bank of Waco around 8/1/1987 to American Bank, National Association in Woodway, Texas.	11/30/2012
2013-00085-C	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	A Certified Charter and Certificate of Corporate Existence for Flatbush Federal Savings and Loan Assoc. and Northfield Bank.	11/1/2012
2013-00085-F	McCloud #L-38960, Terrance	Okeechobb Correctional Institution	Any and all information on commercial banking, legal and economic aspects of the banking system.	1/11/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00086-C	Coleman, Thomas	Fowler White Boggs	A Certified Certification of Merger for Wells Fargo Bank, NA and Wachovia Bank, NA	11/2/2012
2013-00086-F	Chanin, Alex		Correspondence or documentation relating to Integrity Bank.	11/27/2012
2013-00087-C	Ezell, Jan	Alston & Bird LLP	Certificate of Corporate Existence for EverBank, Jacksonville, FL Docket No. 15115	10/31/2012
2013-00087-F	Bey, Akil		MetLife Bank NA CEO & President-Steven A. Kandarian ;Executive Vice President & CFO- William J. Wheeler.	11/30/2012
2013-00088-C	Robinson, Willie		Certificate of Corporate Existence for Wells Fargo Bank, NA.	10/26/2012
2013-00088-F	Harding, Brie	SNL Financial	Merger application for Reliance Bank, FSB (Fort Myers, FL).	1/25/2013
2013-00089-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence with Fiduciary Powers for U.S. Bank National Association.	10/26/2012
2013-00089-F	Kreidt, Lori	Wells Fargo & Company	The name change of North Platte National Bank, located in Noth Platte, NE, to Western Nebraska National Bank on 4/1/1995.	12/13/2012
2013-00090-C	Pettigrew, Connie	Wells Fargo Bank Northwest, NA	A Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association."	10/26/2012
2013-00090-F	Mouber, Bryan		Request for progress reports and all forms of communication regarding agreement #2012-038 between OCC and Lee County Bank & Trust.	2/21/2013
2013-00091-F	Kester, Dawn		A copy of Federal Remediation Frame work.	1/25/2013
2013-00092-C	Lance, Louis	CT Corporation	a Certificate of Corporate Existence, Certified Charter, and a Certification of title change for "GE Capital Retail Bank," Draper, Utah (Docket 15044).	11/6/2012
2013-00092-F	Forth, Abraham		Various documents regarding The Peoples National Bank of Harrisburg, Illinois.	12/20/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00093-C	Stoyanoff, Lisa	TD Bank, NA	Certificate of Corporate Existence for TD Bank, NA	11/2/2012
2013-00093-F	EllerbeJones, Stephanie		Final Merger documents or approval of merger and/or Corporate Decision for Highland Bank and Jackson Federal Bank in August 2000.	1/11/2013
2013-00094-C	Slane, Terri	Barclays Global Investors	Certificate of Corporate Existence for Blackrock Institutional Trust Company, NA	11/2/2012
2013-00094-F	RODGERS, CARNISHA		Copy of HAMP-related complaints against IndyMac and OneWest from 2006 to the present.	1/15/2013
2013-00095-C	Deshautel, Rylea	Cook Title & Closing Services	Certified merger documents for FNB of Riverlands of Laplace, LA into FNB of Covington, FNB of Covington, LA into Hibernia NB of New Orleans, Hibernia NB of New Orleans into Capital One, NA of McLean, Virginia.	12/6/2012
2013-00095-F	Kleibl, Johannes	University of Essex, Department of Government	A list of the bilateral Statements of Co-operation, Memoranda of Understanding and similar co-operation agreements (MOUs) that banking supervisors in the OECD countries have signed with their foreign counterparts.	3/19/2013
2013-00096-C	Smyth, Denise	First Century Bank, NA	Certificate of Corporate Existence for First Century Bank, National Association, Gainesville, GA.	11/2/2012
2013-00097-C	Savage, Capri	Hughes Watters Askanase LLP	Certified merger, title or name change for Sunbelt SVG FSB to Sunbelt Savings FSB, Sunbelt Savings FSB to Sunbelt Federal Savings, FSB, Sunbelt Savings Association of TX to Sunbelt SVG FSB.	12/20/2012
2013-00097-F	Livernois, Scott	Aero Space Reports, Inc.	A copy of the document approving the name change of Society Bank, Michigan to Society National Bank, Indiana, 01-08-1996 (Ann Arbor, Michigan).	1/23/2013
2013-00098-C	Butler, Tracey	Corporation Service Company	Certification of Charter for Australia & Zealand Banking Group Limited.	11/9/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00098-F	Kreidt, Lori	Wells Fargo & Company	The acquisition of Macon Bank & Trust Co. (located in Macon, GA) by The First National Bank of Atlanta on 9/30/1982.	1/18/2013
2013-00099-C	Thompson, Eric	National Corporate Research	Certificate of Corporate Existence for NC, FSB, Hillsboro, OH	11/2/2012
2013-00099-F	Lee, MJ		Correspondence between OCC and Jeb Henserling.	2/21/2013
2013-00100-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence and Certified Charter for FDS Bank, Madson, OH.	11/2/2012
2013-00100-F	Lee, MJ		All correspondence to and from Maxine Waters.	3/13/2013
2013-00101-C	Butler, Tracey	Corporation Service Company	Certificate of Corporate Existence for NC, FSB	11/2/2012
2013-00101-F	Temple, Larry		Certified Articles of Association for The First National Bank of Canton.	12/26/2012
2013-00102-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for ING Bank, FSB.	11/2/2012
2013-00102-F	Friese, Diana		Information regarding World Citizen Realty Corporation.	1/15/2013
2013-00103-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for Capital One Bank (USA), National Association	11/2/2012
2013-00103-F	Hayes, Eugene	Groveland Correctional Facility	Unclaimed funds.	1/3/2013
2013-00104-C	Gaston, Markitta	Incorporating Services, LTD.	A Certificate of Corporate Existence for Union Bank, National Association	11/14/2012
2013-00104-F	LaCette, Theodore	Groveland Correctional Facility	Unclaimed funds .	1/3/2013
2013-00105-C	Ross, Tamika	Polsinelli Shughart LLP	A Certificate of Corporate Existence for KeyBank National Association	11/2/2012
2013-00105-F	Rogers, Thomas	Groveland Correctional Facility	Unclaimed funds.	1/3/2013
2013-00106-C	Kanter, Jennifer	Aldrich Bonnefin & Moore	A Certification of Merger and one duplicate for Pacific Trust Bank, FSB.	1/29/2013
2013-00106-F	Logan, Richard	Groveland Correctional Facility	Unclaimed funds.	1/25/2013
2013-00107-C	Fagan, Michael	Stanley, Reuter, Ross Thornton & Alford LLC	A Certificate of Corporate Existence and Articles of association for JPMorgan Chase Bank, National Association	11/7/2012
2013-00107-F	Sahm, Eric		Unclaimed funds.	1/25/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00108-C	Williams, Haley	BIRD LAND SERVICES, INC.	A Certification of Merger for Bank One, Texas, National Association with and into Bank One, National Association 2/8/01 and Bank One, National Association with and into JPMorgan Chase Bank, National Association 11/13/04.	11/8/2012
2013-00108-F	Garcia, Lisette	Judicial Watch	Information pertaining to TARP and LIBOR.	1/18/2013
2013-00109-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence and Certified Charter for Sovereign Bank, National Association, Wilmington, Delaware (Charter No. 25022).	11/5/2012
2013-00109-F	Johnson, Kevin		A copy of bank merger agreement for Countrywide and Bank of America.	1/15/2013
2013-00110-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	11/7/2012
2013-00110-F	Rothacker, Rick	ThomsonReuters	Comptroller Curry's Appointment Calendars since October 1, 2012 and December 24, 2012.	2/6/2013
2013-00111-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	A Certified Charter and a Certificate of Corporate Existence for "Polonia Bank," Huntingdon Valley, Pennsylvania (Charter No. 703218).	11/7/2012
2013-00111-F	Flatten, Mark		Information regarding OCC employees time.	3/18/2013
2013-00112-C	Lance, Louis	CT Corporation	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	11/7/2012
2013-00112-F	Gilman, Nathaniel		A consent decree issued 10/1/91, and various correspondence.	2/26/2013
2013-00113-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	Certified copy of bank Charter and Certificate of Corporate Existence for "United Bank," West Springfield, Massachusetts (Charter No. 717967).	11/15/2012
2013-00113-F	Calva, Jeremy		Official OTS definition of delinquency and published example.	1/18/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00114-C	Ezell, Jan	Alston & Bird LLP	A Certificate of Corporate Existence for "Overbank," Jacksonville, Florida (Docket No. 15115).	11/7/2012
2013-00114-F	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	Regarding an article in the American Banker on "Big Banks Flunk OCC Risk Tests" by Barbara A. Rehm.	2/19/2013
2013-00115-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) .	11/6/2012
2013-00115-F	Hauptman, Micah		Records regarding the U.S. Department of Justice's decision not to criminally prosecute HSBC Holdings Plc. and HSBC Bank USA NA (collectively referred to as "HSBC") for money-laundering and violations of U.S. sanctions law.	3/19/2013
2013-00116-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for Wells Fargo Delaware Trust Company, U.S. Bank NA, Wells Fargo Bank, NA, Citibank, NA, and Citigroup Trust-Delaware, NA.	11/6/2012
2013-00116-F	Wolters, Elsie		Information regarding various banks involved in a merger with The Farmers National Bank.	3/13/2013
2013-00117-C	White, Mary Jo	Capitol Bancorp, Limited	Certificate of Corporate Existence and Certified Charter for "High Desert Bank," Bend, Oregon (Docket No. 18045).	11/9/2012
2013-00117-F	Purcell, Camilo	Cotchett, Pitre & McCarthy, LLP	Information regarding Goldman Sachs & Co. and subsidiaries.	1/23/2013
2013-00118-C	Lance, Louis	CT Corporation	Certification of Merger for "Bank One National Association," Columbus, Ohio with and into JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	11/9/2012
2013-00118-F	Bornstein, Jon	Mayer Brown LLP	Five copies of the OCC's new directory.	1/18/2013
2013-00119-C	Copes, Ebony	National Corporate Research (NCR)	A Certification of Charter for "Citibank, National Association," Sioux Falls, South Dakota.	11/9/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00119-F	Melavas, Steven	Vertical Screen	Documentation on Kenneth Harris.	1/18/2013
2013-00120-C	Graff, Lauren	Faegre & Benson	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	11/8/2012
2013-00121-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," Mclean, Virginia.	11/8/2012
2013-00121-F	Harding, Brie	SNL Financial	Securities filings on Oak View National Bank.	2/12/2013
2013-00122-C	Reardon, Lynn	Squire Sanders	A Certificate of Corporate Existence and Certified Charter for "KeyBank National Association," Cleveland, Ohio.	11/9/2012
2013-00122-F	Clark, Christopher	self-employed	Two name changes evidencing: (1) Corpus Christi National Bank to Corpus Christi State National Bank, and (2) Corpus Christi State National Bank to Corpus Christi National Bank.	2/21/2013
2013-00123-C	Gunther, William	Emmet, Marvin & Martin, LLP	Certification of Charter for "Wilmington Trust, National Association," Wilmington, Delaware.	11/8/2012
2013-00123-F	Colardo, Chris		Documents which relate to Fleet National Bank and Shawmut Bank Connecticut N A selling or transferring assets including bank branches in Rhode Island to Bank Rhode Island between 1995-1997.	4/18/2013
2013-00124-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio.	11/8/2012
2013-00124-F	Summerville, Anita		Application to merge Citibank (South Dakota), National Association, Sioux Falls, South Dakota, into Citibank, NA, Las Vegas, Nevada. Application control number: 2011-ML-02-0004.	2/25/2013
2013-00125-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Pacific Trust Bank, FSB," Irvine, California.	11/8/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00125-F	Luther, Ryan		Records between a particular individual and various former and current officials/staff of the OCC.	2/20/2013
2013-00126-C	Swanson, Adam	Blank Rome LLP	A Certified copy of Interpretive Letter No. 952 (October 23, 2002) published February 2003.	11/8/2012
2013-00126-F	Garcia, Lisette	Judicial Watch	Information regarding St. Paul, Minnesota residents, Landlords, Low-income property.	1/15/2013
2013-00127-C	Robinson, Uesa	Corporation Service Company	a Certificate of Corporate Existence for "National Australia Bank Limited," New York, New York	11/9/2012
2013-00127-F	Safdie, Raymond		Various enforcement actions against Provident National Bank.	1/25/2013
2013-00128-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Icici Bank Limited," New York, New York.	11/9/2012
2013-00128-F	Voss, Linda	Law Offices of Voss & Associates	A list of corporate officers of Washington Mutual Bank from 2004-2010; a list of corporate officers of JP Morgan Chase Bank from 2004-2010.	1/11/2013
2013-00129-C	Wainwright, Charles	KATTEN	A Certification of merger for Bank of America and LaSalle National Bank.	11/9/2012
2013-00129-F	Alter, Jonathan		Copies of any and all work done during the recent Independent Foreclosure Review by the reviewer regarding a particular loan on the requester's property.	2/20/2013
2013-00130-C	Lance, Louis	CT Corporation	A Certified document of name change from Sovereign Bank to Sovereign Bank, NA.	12/3/2012
2013-00130-F	Hykel Cuddy, Renee	Hykel Law	Decision of Merger of Bank of America, NA and BAC Home Loans Servicing, L.P.	1/18/2013
2013-00131-C	Lance, Louis	CT Corporation	Certified Articles of Association for PNC Bank, National Association.	12/5/2012
2013-00131-F	Mollenkamp, Carrick	Thomson Reuters	Information relating to Promontory Financial Group.	2/5/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00132-C	Devin, Paul	Computershare	A Certificate of Corporate Existence for "Computershare Trust Company, National Association."	11/21/2012
2013-00132-F	Westfall, Christine	McGlinchey Stafford PLLC	Title/Name Change Certificate filed on or about April 15, 2002 showing name change from Bankers Trust Company of California to Deutsche Bank National Trust Company.	1/18/2013
2013-00133-C	Grillet, Margaret	Potter Anderson Corroon LLP	A Certificate of Corporate Existence with Fiduciary Powers for "Wilmington Trust, National Association."	11/29/2012
2013-00133-F	Withers, Johnny	eCash Software Systems	Source code to the APRWIN program (v6.2).	1/18/2013
2013-00134-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association."	11/29/2012
2013-00135-C	Kreidt, Lori	Wells Fargo & Company	a certificate of Corporate Existence for "Wells Fargo Bank, National Association."	11/29/2012
2013-00135-F	O'Malley, Carrie	Hirschler Fleischer	Copies of any and all documents regarding each FOIA request received by the Department of the Treasury or any of its bureaus during the period from January 1, 2011, through and including the date of this request, concerning TARP.	4/25/2013
2013-00136-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited."	11/29/2012
2013-00136-F	Troutman, Karen	Dewey Publications Inc.	The name and email address for persons in various positions within the agency.	-
2013-00137-C	Soto Sola', Juan	Juan H. Soto Sola	A Certificate of Corporate Existence, Certification of Articles of association and Certificate of Fiduciary Powers for "U.S. Bank National Association."	12/5/2012
2013-00137-F	Wilson, William	Americans For Limited Government	Records identifying specific information for those serving as full-time "official-time" personnel.	3/19/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00138-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Citibank, National Association."	11/15/2012
2013-00138-F	LaFleur, Jennifer	ProPublica	Copy of FBI files for several deceased persons.	2/21/2013
2013-00139-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "U.S. Bank National Association."	11/21/2012
2013-00139-F	Adams, Robert		Power of Attorney between FDIC as Receiver for Washington Mutual and JPMorgan Chase Bank, NA	1/17/2013
2013-00140-C	Crellin, Sean	Westpac Banking Corporation	A Certificate of Corporate Existence for "Westpac Banking Corporation."	11/21/2012
2013-00140-F	West, Janet		The identity of the investor, owner of property from 2003 through 2012.	1/16/2013
2013-00141-C	Seaman, Ryne	The Cattle National Bank & Trust Co.	A Certificate of Corporate Existence for "The Cattle National Bank and Trust Company."	11/21/2012
2013-00141-F	West, Brittany	Legal Services Corporation	A 1977 letter to the OCC.	1/17/2013
2013-00142-C	Craven, David	Capital Bank	A Certificate of Corporate Existence for "Capital Bank, National Association."	2/15/2013
2013-00142-F	Merritts, Stewart		Answers to questions regarding 12 USC 342 and 412, promulgated by the Federal Reserve, that governs deposits and collateral requirements.	1/17/2013
2013-00143-C	Chorazak, Mark	Simpson Thacher & Bartlett LLP	A Certificate of Corporate Existence for People's United Bank.	11/21/2012
2013-00143-F	Cloonan, Sheila		The "unimpaired capital" and "unimpaired surplus" of Harris Bank NA (I believe they are now BMO) for the years 2005, 2006 & 2007.	2/25/2013
2013-00144-C	Thielen, Bruce	North American Savings Bank	A Certificate of Corporate Existence and Certified Charter for "North American Savings Bank, FSB, Grandview, Missouri (Charter No. 3927).	11/21/2012
2013-00144-F	Malaska, Beth	Richland Bank	OCC Enforcement Action information (1829) on Nicole Lewis from First Tennessee National Bank, Memphis TN.	2/12/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00145-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Existence and Articles of association with amendments for Citibank, National Association, 701 East 60th Street North, Sioux Falls, SD 57104.	11/21/2012
2013-00145-F	Elstein, Bruce	Elstein and Elstein, P.C.	A duplicate of request 2012-00702-C.	2/6/2013
2013-00146-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Existence for Paragon National Bank, 5400 Poplar Avenue, Suite 350, Memphis, Tennessee 38119.	12/3/2012
2013-00146-F	Ravnitzky, Michael		A copy of all correspondence in the central correspondence files of the Office of the Comptroller of the Currency, to and from PayPal dated or originated since January 1, 2008.	2/19/2013
2013-00147-C	Hawkins, Renee	Corporation Service Company	A Certificate of Existence with Fiduciary Powers for U.S. Bank, National Association, Cincinnati, Ohio.	11/29/2012
2013-00147-F	Jones, Karen	Evans & Dixon	Documentation showing the relationship between "HSBC Consumer Lending (USA), Inc." and "Beneficial Financial, Inc." or "Beneficial Company, LLC."	2/20/2013
2013-00148-C	Hawkins, Renee	Corporation Service Company	A Certificate of Existence with Fiduciary Powers for U.S. Bank, National Association, Minneapolis, MN.	11/29/2012
2013-00148-F	Melavas, Steven	Vertical Screen	A copy of the disciplinary/enforcement action (1829) for Andrea J. Brackett.	2/12/2013
2013-00149-C	Butler, Tracey	Corporation Service Company	A Certificate of Existence for "Bank of China," New York, NY (Charter 80028).	11/29/2012
2013-00149-F	Flinspach, Andrew	Anderson McCoy and Orta P.C.	A certified copy of the "Receivership Determination and Appointment of Receiver" document for Tennessee Commerce Bank of Franklin TN.	2/7/2013
2013-00150-C	Berquist, Elizabeth	Unruh, Turner, Burke & Frees	A Certificate of Existence for "Wilmington Savings Fund Society, FSB," Wilmington, DE, (Charter 707938).	11/26/2012
2013-00150-F	Asamo, Janet	Accuity Solutions	Data regarding OTS-regulated institutions.	2/20/2013
2013-00151-C	Berquist, Elizabeth	Unruh, Turner, Burke & Frees	A Certificate of Existence for "Fulton Bank, National Association," Lancaster, PA (Charter 24891).	11/29/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00152-C	Christel, John	CorpAssist, LLC	A Certificate of Existence for PNC Bank, National Association.	11/28/2012
2013-00152-F	Cosse, Clay		Information regarding Oklahoma NB&TC's closing and an enforcement action.	2/27/2013
2013-00153-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Existence for "Wilmington Savings Fund Society," Wilmington, DE, (Docket No. 707938).	11/26/2012
2013-00153-F	Kimball, Charles		Enforcement action 2006-17 taken against Maryland Bank and Trust.	1/25/2013
2013-00154-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Existence with Fiduciary Powers for U.S. Bank, National Association, Cincinnati, Ohio.	11/28/2012
2013-00154-F	Dexheimer, Elizabeth	Bloomberg News	Independent Foreclosure Review information.	2/20/2013
2013-00155-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Corporate Existence for "Wilmington Savings Fund Society," Wilmington, Delaware (Docket No. 7938).	11/26/2012
2013-00155-F	Asamo, Janet	Accuity Solutions	Data regarding OTS-regulated institutions.	2/20/2013
2013-00156-C	Manning, Valerie	The Title Group, Inc.	A certified copy of the order appointing FDIC as Receiver for Inter Savings Bank, FSB.	12/18/2012
2013-00156-F	Janisch, Jennifer	CBS	Information regarding the independent foreclosure review process.	3/14/2013
2013-00157-C	Robinson, Uesa	Corporation Service Company	A Certificate of Existence for UBS AG, New York, NY.	11/28/2012
2013-00157-F	Deeb, Raymond		Information regarding the closure of LaSalle Bank NA and Washington Mutual Bank NA. Also, a copy of the OCC agreement with 14 banks regarding the cancellation of the Independent Foreclosure Review Board .	2/21/2013
2013-00158-C	Riley, Sean-Michael	Klarquist Sparkman, LLP	A Certificate of Existence for "Sears National Bank," (Charter No. 20670) and "JCPenney Card Bank, NA," (Charter No. 22465).	11/29/2012
2013-00158-F	Crowley, Carl	McGee & Oxford, LLP	A copy of a letter dated 7/18/2008 from the OCC to Omni National Bank notifying the bank of the bank's troubled condition.	2/6/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00159-C	Berquist, Elizabeth	Unruh, Turner, Burke & Frees	A Certificate of Corporate Existence for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Docket No. 7938).	11/28/2012
2013-00159-F	Malakoff, Michael	Michael P. Malakoff, P.C.	Information relating to the National Mortgage Settlement Program.	3/14/2013
2013-00160-C	Yatsco, Tanya	Adams and Reese, LLP	A Certification of Merger for First Union National Bank into Wachovia Bank, NA. Plus, four additional copies.	11/28/2012
2013-00160-F	Wolters, Elsie		Information regarding Farmers National Bank of Oberlin, KS.	2/25/2013
2013-00161-C	Mabry, Alice	Sutherland Asbill & Brennan LLP	A Certificate of Existence and Charter for Wells Fargo Bank, NA, Charter No. 1.	11/28/2012
2013-00161-F	Timms, Ed	The Dallas Morning news	Enforcement actions #94-190 and #2000-34.	2/26/2013
2013-00162-C	Wang, Cindy	Barack Ferrazzano Kirschbaum & Nagelberg LLP	A Certificate of Existence for Buena Vista National Bank, Manhattan, Kansas.	11/27/2012
2013-00162-F	Blomberg, Darrell		A copy of the merger of BAC Home Loans Servicing, LP, Plano, Texas, into Bank of America, NA, Charlotte, North Carolina.	2/20/2013
2013-00163-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Existence for Wilmington Trust, National Association.	11/28/2012
2013-00163-F	Rosario, Tonia	Bank of America	OCC Enforcement Action information (1829) on Kristen Anderson from Bank of America.	2/7/2013
2013-00164-C	Sketch, Colleen	The Bank of New York Mellon Trust Company, NA	A Certificate of Existence with Fiduciary Powers for The Bank of New York Mellon Trust Company, NA	12/3/2012
2013-00164-F	RAMI, PRASHANT	CW Financial	APR source code.	1/25/2013
2013-00165-C	Dykas, Melanie	Halloran & Sage LLP	Certified documents relating to Long Beach Mortgage Company.	12/20/2012
2013-00165-F	Nelson, Travis	Reed Smith LLP	Various documents by Reliance Financial Corporation, or its agents, concerning a proposed acquisition of Citigroup Trust-Delaware, NA by Reliance Financial Corporation and subsequent merger Citigroup Trust-Delaware, NA into Reliance Trust Company.	2/22/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00166-C	Johnstone, Jane	Arnold & Porter LLP	A Certificate of Existence for Charles Schwab Bank, FSB.	11/29/2012
2013-00166-F	Nelson, Travis	Reed Smith LLP	Any application notice materials filed by Alliance Bank, NA concerning its acquisition of HSBC New York Trust Company, including any exhibits filed with such application or notice. These materials would have been submitted to the OCC in 2004 or 2005.	4/25/2013
2013-00167-C	Gaston, Markitta	Incorporating Services, LTD.	A Certificate of Existence for Wells Fargo Bank, NA, Sioux Falls, SD.	12/3/2012
2013-00167-F	Ghoreishi, Rouzbeh		Records of a personal nature.	2/5/2013
2013-00168-C	Breyer, John	Breyer & Associates, PC	A Certificate of Existence and Charter for "Alaska Pacific Bank," Juneau, Alaska, (Docket No. 4202).	11/27/2012
2013-00168-F	Dishman, De	Smith Freed & Eberhard P.C.	Information regarding the independent foreclosure review process.	2/20/2013
2013-00169-C	Faust, Ann	The PNC Financial Services Group, Inc.	A Certificate of Existence for "PNC Bank, NA," (Charter No. 1316).	12/3/2012
2013-00169-F	Almanzar, Bertha	Armbrust & Brown, PLLC	Records regarding a personal nature.	3/4/2013
2013-00170-C	Luke, Richard	Hunton & Williams, LLP	A Certificate of Existence and Certified Articles of association for Heritage Bank, NA, Phoenix, Arizona 85016.	11/29/2012
2013-00170-F	Rowe, Gus		Records regarding the consent order against OneWest Bank, FSB, dated April 13, 2011.	2/26/2013
2013-00171-C	Luke, Richard	Hunton & Williams, LLP	Certified Articles of Association for "The East Texas National Bank of Palestine," Palestine, Texas, 75801, (Charter No. 12556).	12/4/2012
2013-00171-F	Mann, Kimberly		Various financial information regarding K Capital Corporation and K Bank.	2/26/2013
2013-00172-C	Sharpley, Teresa	Capitol Services	Certificate of Existence for JPMorgan Chase Bank, NA.	11/29/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00172-F	Kreidt, Lori	Wells Fargo & Company	Documents regarding Atlantic Financial Savings, located in Las Vega, NV, failed and First Western Bank, a Federal Savings Bank acquired the remaining assets on 7/31/1993; and First Western Bank, a Federal Savings Bank, was acquired by American Federal Savings Bank on 11/1/1994.	3/15/2013
2013-00173-C	Sharpley, Teresa	Capitol Services	A Certificate of Existence for State Street Bank and Trust Company National Association.	11/29/2012
2013-00173-F	Knowlton, Robert	Haynsworth Sinkler Boyd, P.A.	Charter and By Laws of Plantation Federal Savings Bank	2/26/2013
2013-00174-C	Robinson, Uesa	Corporation Service Company	A Certificate of Existence for Wilmington Trust, NA, Wilmington, DE.	11/29/2012
2013-00174-F	Cantergiani, Chris	Scripps Howard News Service	Information regarding missing and or stolen items within the OCC during 2007-2012.	3/13/2013
2013-00175-C	Butler, Tracey	Corporation Service Company	A Certificate of Existence for JPMorgan Chase Bank, NA, Columbus, Ohio, Charter No. 8.	11/28/2012
2013-00175-F	Protess, Ben	New York Times	Information related to the Independent Foreclosure Review.	
2013-00176-C	Marky, James	Spidi & Fisch, PC	A Certificate of Existence and Charter for "Osage Federal Bank," Pawhuska, OK, (Docket No. 01427).	11/28/2012
2013-00176-F	Thomas, Ken		2012 complaint data.	3/12/2013
2013-00177-C	Cranmore, J.J.	Cranmore, Fitzgerald & Meaney	A Certificate of Existence and Articles of Association for The Randolph National Bank of Randolph, Vermont.	11/29/2012
2013-00177-F	Thomas, Ken		Complaint data against the five largest banks for 2010, 2011 and 2012.	3/12/2013
2013-00178-C	Pettigrew, Connie	Wells Fargo Bank Northwest, NA	A Certificate of Existence for "Wells Fargo Bank, Northwest, NA," Ogden, Utah, (Charter No. 2597).	12/3/2012
2013-00178-F	LaBruna, Kathy	Data Access Inc	1829 letters for James Johnson.	2/7/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00179-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Existence, Charter and Articles of Association for The Bank of New York Mellon Trust Company, National Association.	11/30/2012
2013-00179-F	Mollenkamp, Carrick	Thomson Reuters	All communications that regard Promontory Financial Group's work in the foreclosure review process as mandated for Wells Fargo & Co. and Wells Fargo Bank; Bank of America Corp. and Bank of America NA; and Aurora Bank FSB.	3/7/2013
2013-00180-C	Chance, Chad	Acaval Land Company	A Certification of Merger between Texas Commerce Bank-Austin, National Association and Capital National Bank in Austin, prior to October 12, 1983.	2/7/2013
2013-00180-F	Mollenkamp, Carrick	Thomson Reuters	Communications between the OCC and Ernst & Young LLP. Specifically, in regards to the work conducted by Ernst & Young for a foreclosure review at HSBC Bank USA NA.	3/7/2013
2013-00181-C	Lance, Louis	CT Corporation	Two Certificate of Existence for Bank of America, NA.	11/30/2012
2013-00181-F	Kreidt, Lori	Wells Fargo & Company	Documentation for Western Thrift & Loan, located in Irvine, CA, became Western Financial Savings Bank, FSB on or around 10/1984; and Western Financial Savings Bank, FSB changed its name to Western Financial Bank on or around 10/1997.	3/25/2013
2013-00182-C	Carter, Laura	American State Bank	A Certificate of Existence for The East Texas National Bank of Palestine.	11/28/2012
2013-00182-F	Daniel, Michael		Records regarding the Low Income Housing Tax Credit.	3/14/2013
2013-00183-C	Turbak, Rodger	South & Associates, PC	A Certification of Merger between Wells Fargo Dealer Services, Inc., Irvine, California and Wells Fargo Bank, NA, Sioux Falls, South Dakota.	11/30/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00184-C	Reading, Christopher	McCullough Payne & Haan, LLC	A Certification of Merger between FIA Card Services, NA and Bank of America, NA on October 20, 2006.	11/30/2012
2013-00184-F	Weinkrantz, David		Records regarding the independent foreclosure review process.	3/20/2013
2013-00185-C	Mango, Deedee	Thomasville National Bank	A Certificate of Existence for Thomasville National Bank, Charter No. 22883.	11/28/2012
2013-00185-F	Hardy, David	U.S. Department of Justice	Referral for documents from the FDIC.	3/22/2013
2013-00186-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "Blackrock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121).	11/29/2012
2013-00186-F	Dunn, William		Records of a personal nature.	2/13/2013
2013-00187-C	Christel, John	CorpAssist, LLC	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 12044).	11/30/2012
2013-00187-F	Taylor, William		Records regarding a personal nature.	3/8/2013
2013-00188-C	Reardon, Lynn	Squire Sanders	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	11/30/2012
2013-00188-F	Kirschner, Jeremy	Rob Graham & Associates	Any and all supporting documents of SARS report as can be produced for the mortgage involving First Horizon Home Loans(FHHL) and a particular individual.	3/18/2013
2013-00189-C	Simmons, Brandon	Hogan Lovells US LLP	a Certificate of Corporate Existence for "Webster Bank, National Association," Waterbury, Connecticut (Charter No. 24469).	11/30/2012
2013-00189-F	Head, Margaret	CAG	The number of band V and VI located in OCC HQ and those that report to OCC HQ.	3/14/2013
2013-00190-C	Irving, Heather	Greenberg Traurig, P.A.	A Certificate of Corporate Existence for "Homebank National Association," Lake Mary, Florida.	12/4/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00191-C	Hanchey, Patrick	Bracewell & Giuliani	A Certificate of Corporate Existence, Certification of Charter and Certified Articles of Association for "Citibank, National Association," Sioux Falls, South Dakota.	12/6/2012
2013-00191-F	Brown, Matthew	Boston Business Journal	Any and all OCC Advisory Letters issued to or concerning Sovereign Bank between January 1, 2005 and January 1, 2013.	5/15/2013
2013-00192-C	Ross, Tamika	Polsinelli Shughart LLP	A Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio.	12/5/2012
2013-00192-F	Veazey, John	First National Bank & Trust Co. of Ardmore	The merger letter for First National Bank and Trust Company of Ardmore (Ardmore, Oklahoma) Charter No. 13677, and First Community Bank and Trust Company of Lone Grove.	3/1/2013
2013-00193-C	Evilsizer, Coreen	TCF National Bank	A Certificate of Corporate Existence for "TCF National Bank," Sioux Falls, South Dakota.	12/6/2012
2013-00193-F	Effinger, Ann		A copy of the consent order for Baraboo National Bank.	5/15/2013
2013-00194-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "City First Bank of D.C., National Association," Washington, DC.	12/12/2012
2013-00194-F	Hughhins, Gayla	Texas Department of Banking	Handouts from November 2012 conference that was reported in a December 2012 article in the American Banker.	3/22/2013
2013-00195-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	12/5/2012
2013-00195-F	Sobczak, Gregory		The letter from the OTS pertaining to the approval or non-objection of Marshall T. Reynolds to acquire control of Summit Savings, FSB (FDIC cert: 32203; OTS 7992) located in Santa Rosa, California.	3/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00196-C	Hart, Laurie	Callister Nebeker & McCullough	A Certificate of Corporate Existence for "Amegy Bank National Association," Houston, Texas (Charter No. 17479); "Vectra Bank Colorado, National Association," Farmington, New Mexico (Charter No. 23849); "The Commerce Bank of Washington, National Association," Seattle, Washington (Charter No. 18752), "National Bank of Arizona," Tucson, Arizona (Charter No. 21383), and "Zions First National Bank," Salt Lake City, Utah (Charter No. 4341).	12/6/2012
2013-00196-F	Vitello, Cody	Vedder Price P.C.	Merger application for Vigilant Federal Savings Bank with and into BV Financial, Inc.	5/15/2013
2013-00197-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California.	12/5/2012
2013-00197-F	Sharp, Denise	Powell Aircraft Title	Documentation on file showing the change in name from TCF Bank Minnesota FSB to TCF National Bank Minnesota.	3/15/2013
2013-00198-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia.	12/18/2012
2013-00198-F	Prybell, Jennifer		1928 letter on Amanda Johnson, Wells Fargo Bank, NA, Sioux Falls, SD 1829 9/13/2010.	2/22/2013
2013-00199-C	Burke, Traci	Ellis, Ellis, Hammons, & Johnson, P.C.	A Certificate of Corporate Existence and Certified Articles of Association for "Stone County National Bank," Crane, Missouri (Charter No. 18008).	12/21/2012
2013-00199-F	Madnick, Harris	Robins, Kaplan, Miller & Ciresi, LLP	All documents related to the sale by Universal Bank (OTS Docket #05801) of a loan to Arkland Investment, LLC from the period January 1, 2009 to January 1, 2011.	3/18/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00200-C	Christel, John	CorpAssist, LLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1); "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201); "U.S. Bank National Association," Cincinnati, Ohio (Charter 24); "Citibank National Association," Sioux Falls, South Dakota (Charter No. 1461); and "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	12/5/2012
2013-00200-F	Humphreys, James-Ladarris:		Information regarding where to file a perfected Security Interest Commercial Lien to garnish the wages of a federal employee.	3/19/2013
2013-00201-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Wilmington Trust, NA.	12/21/2012
2013-00201-F	Nelson, Travis	Reed Smith LLP	All information regarding the merger of Whitehall Trust Company into Atlantic Trust Company, NA in either 2003 or 2004.	4/18/2013
2013-00202-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence and Fiduciary Powers for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	12/13/2012
2013-00202-F	Cloonan, Sheila		A list of operating subsidiaries of National City Bank of IN from 2006 and the charter number.	3/8/2013
2013-00203-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	12/21/2012
2013-00203-F	Strazzulla, Frank	Strazzulla Family	Call and SAR report regarding the failure of Riverside National Bank of Florida.	3/8/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00204-C	Bejblik, Molly	Wells Fargo Home Mortgage	Certification of Merger of "Liberty National Bank of Northern Kentucky" and "Bank One Cincinnati, National Association," (Charter No. 3234).	1/3/2013
2013-00204-F	McDonald, Jeffrey	Hassett & George, P.C.	Any and all documents or records from January 1, 2007 to the present concerning any decision to provide Webster Financial Corporation and/or Webster Bank NA, with TARP funding.	3/19/2013
2013-00205-C	Snell, Pamela	HSBC Bank USA, National Association	A Certificate of Corporate Existence for "HSBC Bank USA, National Association," Mclean, Virginia (Charter No. 24522).	12/20/2012
2013-00205-F	Coughlin, Christine		A copy of the Charter Certificate for People's United Bank.	2/26/2013
2013-00206-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201).	12/13/2012
2013-00206-F	Salmons, Lisa	Edward S. Stone, Esq.	A bank history for Continental Bank Trust Company now Wells Fargo.	2/28/2013
2013-00207-C	Echeverria, Carolina	Allen Matkins	Certification of OTS Director's order No. 2008-24 and 2009-17.	12/17/2012
2013-00207-F	Barboza, Annabella	Phelan Hallinan, PLC	Title change for Bankers Trust Company of California, NA to Deutsche Bank National Trust Company.	3/8/2013
2013-00208-C	Colton, Philip	Winthrop Weinstine	A Certificate of Corporate Existence of "American Investors Bank and Mortgage," Eden Prairie, Minnesota (Charter No. 717958).	12/5/2012
2013-00208-F	Barboza, Annabella	Phelan Hallinan, PLC	A document evidencing the relationship between Wilmington Trust, National Association, as Successor Trustee and Citibank, NA as Trustee.	5/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00209-C	Ducram, Stephanie	Carlton Fields	Title change for World Savings, FSB to Wachovia Mortgage, FSB, Certification of Merger of Wachovia Mortgage, FSB with Wells Fargo Bank, Southwest NA and Certification of the OCC letter dated 11/1/09 application to convert Wachovia Mortgage to a national bank.	2/26/2013
2013-00209-F	Weinstein, Damien	Kaplan Fox & Kilsheimer LLP	Documents regarding JPMorgan Chase & Co., New York, New York, or any of its subsidiaries or affiliates, concerning alleged violations of the Bank Secrecy Act/Anti-Money Laundering program.	3/14/2013
2013-00210-C	Calhoun, Denise	F&M Bank	A certified copy and three duplicates of the Certificate of Appointment of Receiver for "Community National Bank of Lino Lakes," Lino Lakes, Minnesota on December 17, 2010.	12/20/2012
2013-00210-F	Garries, Richard		Records regarding Aurora Servicing, LLC and Homecomings Financial LLC and illegal lending and mortgage underwriting practices.	4/5/2013
2013-00211-C	Savage, Capri	Hughes Watters Askanase LLP	A Certification of Merger between "Associates Housing Finance Services, Inc.,," a Delaware Corporation to "Associates Housing Finance, LLC."	12/6/2012
2013-00211-F	Weilersbacher, Nadine		A list of all active licensed mortgage brokers, bankers and loan originators in the State of Nebraska.	5/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00212-C	Ducram, Stephanie	Carlton Fields	Original and 3 certified copies of the title change of "World Savings Bank, FSB" to "Wachovia Mortgage, FSB," North Las Vegas, NV (Docket No. 12642); Merger Certificate of "Wachovia Mortgage, FSB" with "Wells Fargo Bank, Southwest, NA"; certification of the Comptroller of the Currency letter dated November 1, 2009 to James Hanson regarding application to convert Wachovia Mortgage, FSB to a national bank and application to merge with and into Wells Fargo Bank, NA.	12/7/2012
2013-00212-F	Asamo, Janet	Accuity Solutions	Lists of various corporate transactions back to May 2012.	4/2/2013
2013-00213-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for Bank of America, National Association.	12/19/2012
2013-00213-F	Prybell, Jennifer		1829 on Mark Johnson, The Lake Bank, NA.	5/15/2013
2013-00214-C	Archie, Charles	Battle, Winslow, Scott & Wiley, P.A.	A Certificate of Corporate Existence for PNC Bank, National Association.	12/19/2012
2013-00214-F	Barboza, Annabella	Phelan Hallinan, PLC	Certified copy of the merger between Bank of America, NA and LaSalle Bank, National Association.	3/7/2013
2013-00215-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence of JPMorgan Chase Bank, National Association.	12/19/2012
2013-00215-F	Drange, Matthew	The Bay Citizen	Any and all complaints filed with the OCC against ReconTrust, from July 2008 to present.	5/1/2013
2013-00216-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for Wells Fargo Bank, National Association.	12/19/2012
2013-00216-F	Kincanon, Amy	LexisNexis CourtLink	Records regarding the bankruptcy of Downey Financial and/or Downey Savings.	-
2013-00217-C	Lance, Louis	CT Corporation	A Certification of Charter for Union Bank, National Association.	12/19/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00217-F	Daniel, Michael		Records for approval of a public welfare investment for each investment listed in the OCC document "National Bank Public Welfare Investments in Community and Economic Development Entities January 1, 1997 to December 31, 2011."	3/14/2013
2013-00218-C	Stegall, Andrea	CertusBank, NA	A Certificate of Corporate Existence for CertusBank, NA.	12/19/2012
2013-00218-F	Girling, Marc	Girling Law, PLLC	An electronic copy of any record showing Colonial Savings, F.A.'s license through the OCC.	3/28/2013
2013-00219-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for Australia and New Zealand Banking Group Limited.	12/27/2012
2013-00219-F	Clark, Peter		Information regarding the independent foreclosure review process.	3/25/2013
2013-00220-C	Temple, Larry	Larry E. Temple, Attorney at Law	A Certificate of Corporate Existence and Certification of Articles of Association for The First National Bank of Canton.	12/26/2012
2013-00220-F	Helman, Gloria		A random sampling of 10 consumer complaints regarding foreclosure with Deutsche Bank National Trust Company and a copy of the bank's Charter.	3/27/2013
2013-00221-C	Robinson, Uesa	Corporation Service Company	Certification of Merger between Wells Fargo Bank, NA and Wachovia Financial Services, Inc., filed in NC on 12-29-2010.	12/27/2012
2013-00221-F	Meece, James	New York City Law Department	Letter from Julie L. Williams, OCC, to Congressman Bruce L. Vento, May 8, 1998 (noting that "OCC examiners ... include operating subsidiary assets when assessing a national bank's capacity form community reinvestment").	4/23/2013
2013-00222-C	Early, Amanda	National Corporate Research	Certification of Articles of Association for Hiawatha National Bank.	1/7/2013
2013-00222-F	Burns, Maureen		All documents related to Kopernik Federal Bank acquisition of Hull Federal Savings Bank filed June 2012.	4/18/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00223-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and Articles of Association for Bank of America, NA.	12/27/2012
2013-00223-F	Van Emon, Nate		Request for certain documents associated with Shelter Financial Bank, Columbia, Missouri, and its conversion from a Federal Thrift to a National Bank, disposition of assets via a purchase and assumption agreement with Boone Co. NB and merger into non-bank.	-
2013-00224-C	Kreidt, Lori	Wells Fargo & Company	A Certificate of Fiduciary Powers for Wells Fargo Bank, NA.	12/27/2012
2013-00224-F	Money, Hope	Evans & Dixon L.L.C.	Duplicate request.	3/15/2013
2013-00225-C	Grove, MaryJo	Vorys, Sater, Seymour and Pease LLP	A Certificate of Corporate Existence and Article of Association for Peoples Bank, National Association, Marietta Ohio.	12/18/2012
2013-00225-F	Elstein, Bruce	Elstein and Elstein, P.C.	Request a duplicate of the responsive material sent by the OCC to the requestor for request #2012-00702-C.	3/12/2013
2013-00226-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Deutsche Bank National Trust Company."	1/7/2013
2013-00226-F	McGowan, Scott		Copies of consent order for charge off loans between 1997-2008 for Webster Bank of Connecticut.	3/14/2013
2013-00227-C	Mandell, Jeremy	Morrison Foerster	A Certificate of Corporate Existence for "Industrial and Commercial Bank of China (USA) National Association."	12/27/2012
2013-00227-F	Mollenkamp, Carrick	Thomson Reuters	The January-December 2012 calendar and schedule for Comptroller of the Currency Thomas J. Curry.	3/14/2013
2013-00228-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Corporate Existence with Fiduciary Powers for "Wilmington Savings Fund Society, FSB."	12/19/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00228-F	Wu, Tengfei (Harry)	Arnold & Porter LLP	All records relating to (1) the document titled "Modifications to Statement of Policy for Section 19 of the Federal Deposit Insurance Act," which the Federal Deposit Insurance Corporation ("FDIC") published in the Federal Register on December 18, 2012 at 77 Fed. Reg. 74,847, and (2) the FDIC's Financial Institution Letter (FIL-3-2013) titled "Modifications to the Statement of Policy for Section 19 of the Federal Deposit Insurance Act," dated February 8, 2013.	4/4/2013
2013-00229-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "Deutsche Bank National Trust Company."	1/7/2013
2013-00229-F	Cantergiani, Chris	Scripps Howard News Service	Requesting copies of any information about missing and/or stolen government owned items or property within the OCC during the period from 2007 through 2012.	3/28/2013
2013-00230-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence with Fiduciary Powers for "JPMorgan Chase Bank, National Association."	1/10/2013
2013-00230-F	Raymond, Jeff	KWTV/KOTV	Documents relating to Spirit BankCorp dba SpiritBank, Bristol, Oklahoma.	4/2/2013
2013-00231-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for The Bank of New York Mellon Trust Company, NA, U.S. Bank NA and Deutsche Bank National Trust Company.	1/10/2013
2013-00231-F	Ichou, Beata	Stadheim & Grear Ltd	All information/documents pertaining to enforcement action number 2012-023, Associated Bank, National Association, Docket # AA-EC-12-35.	3/14/2013
2013-00232-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence and Certification of Charter for "Chase Bank USA, National Association."	12/20/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00232-F	Veazey, John	First National Bank & Trust Co. of Ardmore	Merger letter for First National Bank and Trust Company of Ardmore (Ardmore, Oklahoma) Charter No. 13677, and Bank of Love County (an Oklahoma Banking Association).	3/25/2013
2013-00233-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Amegy Bank National Association."	12/17/2012
2013-00233-F	GUERRIER, ERNA		All deposit complaints filed against Bank of America.	4/8/2013
2013-00234-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Icici Bank Limited."	12/27/2012
2013-00234-F	Mandel, David	Mandel & Mandel LLP	Records regarding actions against TD Bank, NA for its role in the Scott Rothstein Ponzi scheme and its failure to maintain an effective anti-money laundering program.	3/19/2013
2013-00235-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Bank of America, National Association."	12/21/2012
2013-00235-F	Kreidt, Lori	Wells Fargo & Company	Documents for First Western Savings Association (located in Las Vegas, NV) renamed to First Western Bank, a Federal Savings Bank on 10/23/1991; and First Western Bank, a Federal Savings Bank was acquired by American Federal Savings Bank on 11/1/1994.	4/23/2013
2013-00236-C	Christel, John	CorpAssist, LLC	A Certificate of Corporate Existence for "Broadway Federal Bank, FSB."	1/7/2013
2013-00236-F	Garcia, Lisette	Judicial Watch	Information regarding Home Valuation Code of Conduct (HVCC).	4/18/2013
2013-00237-C	Parrish, Barbara	BNY Mellon Center, 151-4826	A Certificate of Corporate Existence with Fiduciary Powers for "BNY Mellon, National Association."	12/21/2012
2013-00237-F	Barboza, Annabella	Phelan Hallinan, PLC	Merger document of Sunpoint Savings Bank, FSB and Great Western Bank, FSB.	-

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00238-C	Minerva, Anthony	Williams & Connolly LLP	Certified Articles of Association for "Deutsche Bank National Trust Company."	12/26/2012
2013-00238-F	Sierra, Daniel		Requesting information regarding how to exchange foreign currency, bringing money into the United States, and information about all regulations and costs for currency exchange.	3/28/2013
2013-00239-C	Ford, Richard	Jackson Kelly	A Certificate of Corporate Existence for "City National Bank of West Virginia."	12/21/2012
2013-00239-F	Kreidt, Lori	Wells Fargo & Company	Documentation evidencing the name change of Irving National Bank (located in Irving, Texas) to Independent National Bank on 1/19/1996.	4/1/2013
2013-00240-C	Glushakow, Robert	Nolan, Plumhoff, & Williams	A Certificate of Corporate Existence for "Chesapeake Bank of Maryland."	1/7/2013
2013-00240-F	Harrington, Peter	Bernstein Liebhard LLP	A copy of the most recent Articles of Association for Anchor Bank, National Association .	4/23/2013
2013-00241-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association."	12/20/2012
2013-00241-F	Knight, Sam		Correspondence between the OCC and the Department of Justice, between January 1, 2012 and March 15, 2013, regarding JP Morgan Chase & Co.	
2013-00242-C	Robinson, Uesa	Corporation Service Company	A certificate of corporate existence for "Bank of China," New York, New York (License No. 91).	12/27/2012
2013-00242-F	Kay, Jason		Information regarding the independent foreclosure review process.	4/18/2013
2013-00243-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	Certification of Charter and Certificate of Corporate Existence for "Central Kentucky Federal Savings Bank."	1/18/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00243-F	Stiles, Nancy	Silver, Freedman & Taff, L.L.P.	Letter regarding OmniAmerican Bank, Ft. Worth, TX, issued by OTS on or about Nov. 12, 2009, approving the conversion of the Bank from mutual to stock form, the acquisition of the Bank by its HC, and the HC's issuance of stock.	4/3/2013
2013-00244-C	Sketch, Colleen	The Bank of New York Mellon Trust Company, NA	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association."	1/14/2013
2013-00244-F	Malakoff, Michael	Michael P. Malakoff, P.C.	Information relating to the National Mortgage Settlement Program.	4/23/2013
2013-00245-C	Goelz, Donna	Howard & Howard Attorneys PLLC	A Certificate of Corporate Existence, Certification of Charter and Certified Articles of association and all amendments for "Bluestem National Bank."	1/17/2013
2013-00245-F	Shah, Raju	Craton Capital	Documents related to Orange County Business Bank, a California state chartered bank, from 2003 through today.	4/2/2013
2013-00246-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association."	1/3/2013
2013-00246-F	Hamilton, Jesse	Bloomberg News	Enforcement action data on the number of Enforcement Referrals the OCC has made to the Department of Justice since January 1, 2008.	4/25/2013
2013-00247-C	Roche, Marianne	Silver, Freedman & Taff, L.L.P.	A Certificate of Corporate Existence and Certification of Charter for "Community Bank."	1/8/2013
2013-00248-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association."	1/10/2013
2013-00248-F	Hilton, Aimee	Husch Blackwell LLP	The name change of The First National Bank of White Sulphur Springs, to The First National Bank of the Rockies, which should be effective April 24, 1998.	3/26/2013
2013-00249-C	Fowler, Andrea	The Rosenthal Law Firm, P.A.	A Certificate of Corporate Existence for "Old Florida National Bank."	1/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00250-C	Falk, Melissa	Barley Snyder	A Certificate of Corporate Existence and a Certification of Charter for "Fulton Bank, National Association," Lancaster, Pennsylvania (Charter No. 24891)	12/28/2012
2013-00250-F	Brooks, Charles		Copies of documents relating to Mellon Branch, Philadelphia, Pennsylvania and Germantown Saving Branch, Philadelphia, Pennsylvania.	4/25/2013
2013-00251-C	Christel, John	CorpAssist, LLC	A Certificate of Corporate Existence for "National Bank of Kansas City."	1/14/2013
2013-00251-F	Pryor, Elizabeth	Bank of America Corporation	Documentation on The First National Bank and Trust Company of Ramsey, Charter No. 9367, in Ramsey, Bergen county, New Jersey.	4/9/2013
2013-00252-C	Cruz, Germain	Frenkel Lambert Weiss Weisman & Gordon, LLP	A Certificate of Corporate Existence for Morequity, Inc.	1/18/2013
2013-00252-F	Pifer, Larry		Records of a personal nature.	3/25/2013
2013-00253-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association."	1/10/2013
2013-00253-F	Pandres, Russell	University of Massachusetts Amherst	The entire Department of the Treasury's Regulatory Impact Analyses completed for economically significant final regulations between 1981 and 2012.	4/25/2013
2013-00254-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Deutsche Bank Trust Company, National Association."	1/10/2013
2013-00254-F	Cloonan, Sheila		The statutes or laws in place during 2006 and 2007 regarding legal maximum debt to income ratios "DTI" for residential mortgages that "financial institutions" regulated by the OCC and OTS regulated/oversaw.	4/23/2013
2013-00255-C	Scheer, Craig	Silver, Freedman & Taff, L.L.P.	A Certificate of Corporate Existence and Certification of Charter for "First Federal Bank Texas."	1/18/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00255-F	Welsh, Gary	PricewaterhouseCoopers	The public, non-confidential copy of an application filed with the NCUA by Thrivent Financial Bank of Minneapolis, Minnesota to convert its federal savings bank charter to a Federal Credit Union Charter.	4/11/2013
2013-00256-C	Skolnick, Esq., Brent	Zakheim & LaVrar	Various merger certifications for Citibank, National Association.	1/3/2013
2013-00256-F	Carollo, Russell		Copies of all records related in any way to the conversion of Thrivent Financial Bank to a federally chartered credit union.	4/11/2013
2013-00257-C	Serrette, Anthony	CT Corporation	Two Certificates of Corporate Existence and one Certification of Charter for "PNC Bank, National Association," Wilmington, Delaware.	12/28/2012
2013-00257-F	Mayer, Helen		Any and all releasable documents associated with any application for bank conversion or credit union charter filed by Thrivent Financial for Lutherans.	4/11/2013
2013-00258-C	Ford, Richard	Jackson Kelly	Certified Articles of Association for "City National Bank of West Virginia," Charleston, West Virginia (Charter No. 14807).	12/28/2012
2013-00258-F	Hamid, Jyotin	Debevoise & Plimpton LLP	Copies of the application for approval of a golden parachute payment for Mr. Puorro, dated January 30, 2012.	4/8/2013
2013-00259-C	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	A Certified Charter and Corporate Existence for "Monadnock Community Bank," Peterborough, New Hampshire (Docket No. 12716).	12/28/2012
2013-00259-F	Engbarth, Tamara		All files, records, data and/or information maintained by the Communications Division/The OCC regarding Kenneth Dean Callender.	5/17/2013
2013-00260-C	Smith, Cheryl	McGuireWoods LLP	A Certificate of Corporate Existence and Certified Articles of association for "Bank of America, National Association."	12/28/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00260-F	Zerbib, Deborah		Documentation needed confirming bank mergers or name changes regarding National State Bank Mergers.	4/25/2013
2013-00261-C	Madden, Sean	Hawkins Delafield & Wood LLP	A Certificate of Corporate Existence, Certification of Charter and Certified Articles of association for "U.S. Bank National Association."	12/28/2012
2013-00261-F	Blatchley, Michael	Bernstein Litowitz Berger & Grossmann LLP	Copies concerning JPMorgan Chase Bank, National Association.	5/2/2013
2013-00262-C	Gaston, Markitta	Incorporating Services, LTD.	A Certificate of Corporate Existence for "Union Bank, National Association," San Francisco, California (Charter No. 21541).	12/28/2012
2013-00262-F	Jackson, Sunni	King Aircraft Title	Merger documents for First State Bank of Campbellsport to Firststar Bank Campbellsport to Marine Bank Campbellsport.	4/23/2013
2013-00263-C	Grillet, Margaret	Potter Anderson Corroon LLP	a Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1); and "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201).	12/28/2012
2013-00263-F	Vitello, Cody	Vedder Price P.C.	The proxy statement and all related documents distributed by BV Financial, Inc., seeking shareholder approval of the issuance of shares of its capital stock to Bay-Vanguard, M.H.C.	4/9/2013
2013-00264-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Stifel Trust Company, NA," St. Louis, Missouri (Charter No. 25007).	12/28/2012
2013-00264-F	Fitzpatrick, Dan	The Wall Street Journal	Supervisory memos and letters.	4/18/2013
2013-00265-C	Beck, Wanzalle	Crowe & Dunlevy	A Certificate of Articles of Association for "First National Bank of Weatherford," Weatherford, Oklahoma (Charter No. 15407).	12/28/2012

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00265-F	Fitzpatrick, Dan	The Wall Street Journal	Memoranda from OCC employees involving LBS.	4/29/2013
2013-00266-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Bank of Manhattan, National Association," El Segundo, California (Charter No. 24754).	12/28/2012
2013-00266-F	Jakes, Jyll		Information regarding the independent foreclosure review process.	
2013-00267-C	Wilkerson, Kelly	McAnany, Van Cleave & Phillips, P.A.	Certified Articles of Association for "American Sterling Bank."	3/26/2013
2013-00267-F	Sanford, Christopher		A copy of the official name change/merger document between The Carroll County Trust Company to Bank of New Hampshire NA.	4/11/2013
2013-00268-C	Callahan, Elspeth	Independence Legal Support	Certified Articles of Association for "Target National Bank."	1/15/2013
2013-00268-F	Sanford, Christopher		The name change/merger documents for First National Bank of Bradford County to CNB National Bank, and then CNB National Bank to TD Bank NA.	5/6/2013
2013-00269-C	Stoyanoff, Lisa	TD Bank, NA	A Certificate of Corporate Existence and ten copies for "TD Bank, National Association,"; a Certificate of Fiduciary Powers and one copy for "TD Bank, National Association,"; a Certificate of Corporate Existence and one copy for "TD Bank USA, NA."	1/15/2013
2013-00269-F	Shah, Raju	Craton Capital	Documents related to Orange County Business Bank, National Association Charter Number 24292, from 2003 through today.	
2013-00270-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "HSBC Bank USA, National Association."	12/28/2012
2013-00270-F	Phillips, Stephen	Bank of America	1829 letter for Eduardo Miranda, Wells Fargo Bank, NA.	4/17/2013
2013-00271-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Bank of America, National Association."	12/28/2012
2013-00271-F	Melavas, Steven	Vertical Screen	1829 letter for Jack Muradyan.	4/23/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00272-C	Vigdal, Deborah	Dorsey & Whitney LLP	A Certificate of Corporate Existence with Fiduciary Powers and Certified Articles of Association for "U.S. Bank National Association."	12/28/2012
2013-00272-F	Lacayo, Linda		Records of a personal nature.	4/17/2013
2013-00273-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Citigroup Trust - Delaware, National Association."	12/28/2012
2013-00273-F	Sanford, Christopher		Copies of the name change/merger documents for Grand National Bank to First American Bank of Hot Springs, NA.	5/3/2013
2013-00274-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association."	12/28/2012
2013-00274-F	Sanford, Christopher		A copy of the name change/merger documents for First American Bank of Hot Springs, NA to One National Bank.	5/6/2013
2013-00275-C	Pape, Donald	Donald A. Pape	A Certificate of Corporate Existence for "The Fort Sill National Bank."	12/28/2012
2013-00276-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "First Tennessee Bank National Association."	1/3/2013
2013-00276-F	Schell, Jamie		Documents regarding Gabriel E. Gomez and various organizations.	4/18/2013
2013-00277-C	Hicks, Kari	Luse Gorman Pomerenk & Schick	A Certificate of Corporate Existence and Certified Charter for "Northfield Bank," Staten Island, New York (Docket No. 18063).	5/15/2013
2013-00277-F	Ravnitzky, Michael		A copy of the OCC FOIA Case Log from October 1, 2012 to the present.	
2013-00278-C	Temple, Larry		A Certificate of Corporate Existence and Certified Articles of Association for "The East Texas National Bank of Palestine."	
2013-00278-F	Ravnitzky, Michael		A digital/electronic copy of the subject/author/title index to the OCC Quarterly Journal published from about 1980 to 2006.	4/22/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00279-C	Rose, Ronald	Martin, Pringle, Oliver, Wallace & Bauer, L.L.P.	A Certificate of Corporate Existence and Certified Articles of Association for "Bankers' Bank of Kansas, National Association."	1/4/2013
2013-00279-F	Ravnitzky, Michael		A copy of the contents of the administrative tracking/processing folder/file associated with the FOIA request from Williams & Connolly law firm which sought "all documents and/or records relating to the OCC's definition of independence, including any documents and/or records relating to determining whether any particular independent consultant was or was not independent."	4/29/2013
2013-00280-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Citibank, National Association," Sioux Falls, South Dakota, (Charter No. 1461).	1/3/2013
2013-00280-F	Ravnitzky, Michael		A copy of the meeting minutes for the meetings of the OCC National Risk Committee (NRC) from January 1, 2009 to the present.	5/7/2013
2013-00281-C	Burns, Thomas	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	1/3/2013
2013-00281-F	Ravnitzky, Michael		A copy of each Memorandum of Understanding established between OCC and other federal agencies during calendar year 2012.	4/30/2013
2013-00282-C	Kwiatkowski, Noelle	Wilmington Trust, NA	A Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	1/3/2013
2013-00282-F	Prybell, Jennifer		1829 letter for Melissa Rodriguez.	4/22/2013
2013-00283-C	Kane, James	Vedder Price	Certified Articles of Association for "First National Bank of Illinois," Lansing, Illinois.	1/3/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00283-F	Richey, Robin	FirstCapital Bank of Texas, National Association	Documentation of the Charter and the 2010 name change regarding FirstCapital Bank of Texas, National Association/FirstNational Bank of Midland.	5/6/2013
2013-00284-C	Camp, Linda	Associated Banc-Corp	Certification of title change for "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695).	1/8/2013
2013-00284-F	Melavas, Steven	Vertical Screen	1829 letter for Donald Shepard.	4/22/2013
2013-00285-F	Kaplan, David	Allonhill, LLC	Copies of all documents and/or records relating to the OCC or OTS's definition of independence or conflict of interest in connection with the foreclosure review to be performed by independent.	-
2013-00286-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	A Certificate of Corporate Existence and Certified Charter for "United Community Bank," Lawrenceburg, Indiana (Docket No. 3767).	1/8/2013
2013-00286-F	Kreidt, Lori	Wells Fargo & Company	Documentation for First National Bank of Pinedale, located in Pinedale, Wyoming, was renamed First State Bank of Pinedale on 10/2/2006.	5/6/2013
2013-00287-C	Duren, Cheryl	Stinson Morrison Hecker LLP	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	1/15/2013
2013-00287-F	Pavlis, Elizabeth		Records regarding Lyne Huttenberger.	4/15/2013
2013-00288-C	Whitaker, Cynthia	Broad and Cassel	Certified documents relating to Wachovia Mortgage.	1/8/2013
2013-00288-F	Johnston, Earl		Information regarding the independent foreclosure review process.	4/16/2013
2013-00289-C	Breault, Sharon	Shipman & Goodwin LLP	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090).	1/16/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00289-F	Smith, Sterling	Law Offices of Sterling H. Smith	Copy of Articles of Association for "First National Bank of DeRitter," DeRitter, LA (Charter No. 14427).	4/15/2013
2013-00290-C	Breault, Sharon	Shipman & Goodwin LLP	A Certificate of Corporate Existence with Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	1/16/2013
2013-00290-F	Martino, Michael		Information regarding the independent foreclosure review process.	
2013-00291-C	Hawkins, Renee	Corporation Service Company	A Certified Articles of association or Certificate of authenticity for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	1/9/2013
2013-00291-F	Wade, Robert		Information regarding the independent foreclosure review process.	
2013-00292-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for three institutions.	1/9/2013
2013-00292-F	Machtlinger, Leonard	Kenoff & Machtlinger, LLP	An Organization Certificate for Deutsche Bank National Trust Company.	5/17/2013
2013-00293-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "Bank of America, National Association" Charlotte, North Carolina (Charter No. 13044).	1/9/2013
2013-00293-F	Lester, Tom		A current copy of the Articles of Association for "First National Bank in DeRidder," DeRidder, Louisiana (Charter No. 14168).	4/17/2013
2013-00294-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Corporate Existence for "Wilmington Savings Fund Society," Wilmington, Delaware (Docket No. 7938).	1/9/2013
2013-00294-F	Mayo, Cornelia		Information regarding the independent foreclosure review process.	
2013-00295-C	Carr, Adam	CT Corporation	A Certification of Merger between "National City Bank," Cleveland, Ohio (Charter 786) into "PNC Bank National Association," Wilmington, Delaware (Charter No. 1316).	1/10/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00295-F	Matthews, Terence	Law Office of Terence Matthews Chartered	Copies of the Articles of Association for "BankUnited, National Association," Miami Lakes, Florida (Charter No. 25028) and its predecessors, "BankUnited FSB," Miami Lakes, Florida (Docket No. 058979), which converted to a NB 2/29/12.	
2013-00296-C	Mollica, Michelle	Kutak Rock LLP	A Certificate of Corporate Existence for 6 institutions.	1/10/2013
2013-00296-F	Sanford, Christopher		Copies of name change documents from State Bank & Trust NA to Arvest State Bank.	
2013-00297-C	Nelson, Kevin		A Certificate of Corporate Existence for "First National Bank of Griffin," Griffin, Georgia (Charter No. 15572).	1/8/2013
2013-00297-F	Morisy, Michael	MuckRock News	An electronic copy of the meeting minutes and meeting agendas for the meetings of the OCC National Risk Committee (NRC) from January 1, 2009 to the present.	5/3/2013
2013-00298-C	Davis, Jennifer	FDIC	Certified name change from "Charter Bank for Savings, FSB" to "Charter Bank" and the appointment of FDIC as receiver for Charter Bank.	1/16/2013
2013-00298-F	Johnson, Michael		Information regarding the independent foreclosure review process.	

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00299-C	Robinson, Uesa	Corporation Service Company	A certified title change "The First National Bank of Boston," Boston, Massachusetts (Charter No. 200) to "BankBoston, National Association;" a certified title change for "BankBoston, National Association," Boston, Massachusetts (Charter No. 200) to "Fleet National Bank;" and a certified merger letter for "Fleet National Bank," Providence, Rhode Island (Charter No. 200) into "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	1/11/2013
2013-00300-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	1/8/2013
2013-00300-F	Sucher, Joel		Information regarding the independent foreclosure review process.	
2013-00301-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688).	1/8/2013
2013-00301-F	Barbone, Louis		Any documents sent by Edward Pollock or other TD Bank employee to OCC regarding golden parachute payments to Commerce Bancorp CEO, Vernon Hill.	5/20/2013
2013-00303-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for Wells Fargo DE Trust Co. NA, Wells Fargo Bank, NA, U.S. Bank NA, and Citibank, NA.	1/16/2013
2013-00303-F	Patterson, Jehan		Information regarding the independent foreclosure review process.	
2013-00304-C	Servaites, Charles	Servaites Research	A Certificate of Corporate Existence for "Hawaii National Bank."	1/16/2013
2013-00304-F	Fowler, Lee		Information regarding the independent foreclosure review process.	

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00305-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, OH.	1/18/2013
2013-00305-F	Hall, Carol		Information regarding the Independent Foreclosure Review process.	5/6/2013
2013-00306-C	Stiles, Nancy	Silver, Freedman & Taff, L.L.P.	A Certificate of Corporate Existence and Certification of Charter for "Guaranty Bank," Milwaukee, WI.	1/14/2013
2013-00306-F	Walsh, Maura		Looking for official documentation of the lenders CFX Mortgage and CFX Bank are one and the same.	
2013-00307-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "JPMorgan Chase Bank, NA," Columbus, OH.	1/10/2013
2013-00307-F	Conrad, Martha		Records regarding a personal nature.	
2013-00308-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence for "U.S. Bank Trust National Association," Wilmington, DE, "Wells Fargo Delaware Trust Company, NA," Wilmington, DE, "Wilmington Trust, NA," Wilmington, DE, "Wilmington Savings Fund Society," Wilmington, DE.	1/11/2013
2013-00308-F	Wu, Tengfei (Harry)	Arnold & Porter LLP	Records related to issuance of OCC Supervisory Memo 2012-7.	
2013-00309-C	Cooper, Julie	Vinson&Elkins	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association."	1/10/2013
2013-00309-F	Perseo, John		Information regarding the Independent Foreclosure Review process.	
2013-00310-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118).	1/11/2013
2013-00310-F	Rapp, Kevin	Aleshire Robb P.C.	Information regarding the Independent Foreclosure Review process.	
2013-00311-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	A Certification of Charter for "First National Bank of Griffin," Griffin, GA.	1/29/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00311-F	Bacon, Robert	Texas Department of Banking	Information regarding compensation of OCC employees based in Texas that perform the function of depository institution examination or the function of supervision of employees who perform depository examination.	5/14/2013
2013-00312-C	Cottone, Joseph	Chapman and Cutler LLP	A Certificate of Corporate Existence and Certification of Charter for "Capital One Bank (USA), NA.	1/11/2013
2013-00312-F	Burns, Suzanne		Information regarding the Independent Foreclosure Review process.	
2013-00313-C	Smith, Cheryl	McGuireWoods LLP	A Certificate of Corporate Existence and Certified Articles of association for "Bank of America, National Association, Charlotte, NC.	1/15/2013
2013-00313-F	Kimball, Charles		ROE for Maryland Bank & Trust, National Association.	5/9/2013
2013-00314-C	Hawkins, Renee	Corporation Service Company	Certified Articles of association for "Wilmington Trust, National Association," Wilmington, DE	1/23/2013
2013-00314-F	Marino, Michael		Information regarding the Independent Foreclosure Review process.	
2013-00315-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and certified Articles of association for "Queensborough National Bank & Trust Company," Louisville, GA.	1/29/2013
2013-00315-F	Ward-Hunt, Robert	School of Public Affairs, University of Colorado D	Information relating to Sequestration on OCC's FOIA operation.	4/25/2013
2013-00316-C	Brown, Nerglin	Akerman Senterfitt	Certification of Merger of "Mercantile Bank," with and into "Carolina First Bank", and "Carolina First Bank," with and into TD Bank, National Association	5/8/2013
2013-00316-F	Conko, Bernard		A copy of National Association charter for Florida Community Bank.	5/6/2013
2013-00317-C	Tropf, Joan	Jones Day	A Certificate of Corporate Existence for "U.S Bank National Association," Cincinnati, Ohio	1/29/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00318-C	Olena, Marnie	Wellington Trust Company, NA	A Certificate of Corporate Existence for "Wellington Trust Company, National Association," Boston, Massachusetts.	1/31/2013
2013-00318-F	Stockton, Susan	Citizens National Bank	A copy of the CRA Performance Evaluation bearing an evaluation date of 02/09/96 relating to Citizens National Bank, Athens, Tennessee, Charter No. 10735, reflective of a rating of Outstanding."	5/9/2013
2013-00319-C	Greeley, John	Smith Mackinnon, PA	A Certificate of Corporate Existence for "Old Florida National Bank," Orlando Florida.	1/18/2013
2013-00319-F	Webster, Kyshun		Verify whether Aurora Financial Services, Inc. was ever issued a Charter as a bank or federal savings or thrift association during its operation from the years of 1999 up until 2009.	5/2/2013
2013-00320-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certified Articles of Association for "The First National Bank of Polk County," Cedartown, Georgia.	2/25/2013
2013-00320-F	Bloom, James	Keller Rohrback, PLC	All documents that describe the "principal place of business" of Aurora Bank FSB, formerly known as Lehman Brothers Bank, FSB, between 2006 and the present.	5/21/2013
2013-00321-C	Stern, William	Goodwin Procter LLP	Certification of Charter for "The Massmutual Trust Company," Enfield, Connecticut .	1/18/2013
2013-00321-F	Williams, Tuesday		Information regarding the Independent Foreclosure Review (IFR) process.	-
2013-00322-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "First Community Bank, National Association," Sugar Land, Texas.	1/31/2013
2013-00322-F	Kapin, Michael	Michael J. Kapin, P.C.	All complaints and investigations regarding People's Capital and Leasing Corp., People's United Financial, Inc., and People's United Bank.	-

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00323-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, N.A.," Sioux Falls, South Dakota (Charter No. 1).	1/17/2013
2013-00323-F	Leonard, Ronald		Information regarding the Independent Foreclosure Review (IFR) process.	
2013-00324-C	Ford, Mary	Shelsky & Froelich	a Certificate of Corporate Existence, Certified Charter and Articles for "BMO Harris Bank National Association," (Charter No. 14583).	2/12/2013
2013-00324-F	Cooley, Christohper		Information regarding the Independent Foreclosure Review (IFR) process.	
2013-00325-C	Wolford, Philip	Patriot National Bank	A Certificate of Corporate Existence and two copies for "Patriot National Bank," Stamford, Connecticut (Docket 22545).	1/17/2013
2013-00325-F	Whelan, Brian	Whelan Law Group	Any and all correspondence or documents submitted by Union Bank In-House Counsel to the Office of the Currency Controller in the calendar year 2012.	
2013-00326-C	Carr, Adam	CT Corporation	A Merger Certificate effective 9/22/06 for "MBNA America", Wilmington, DE into and under "Bank of America, NA" Charlotte, North Carolina (Charter No. 13044).	1/31/2013
2013-00326-F	Francisco, Jose	Law Offices of Henry Marines	A copy of any document to establish that The First NB of Arizona moved its offices from Tempe, AZ to Phoenix, AZ on 11/3/1986. Also, documents to establish that The First NB of Arizona changed its name to Pacific Century Bank, NA on 3/21/97.	
2013-00327-C	Badillo, Roel	First National Bank	A Certificate of Corporate Existence and 3 duplicates for "First National Bank," Edinburg, Texas.	1/31/2013
2013-00328-C	Mandell, Jeremy	Morrison Foerster	A Certification of Charter and 13 duplicates for "Industrial and Commercial Bank of China (USA), National Association," New York, New York.	2/26/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00328-F	Kiernan, Suzanne		Information regarding the Independent Foreclosure Review (IFR) process.	
2013-00329-C	Dietz, Mandy	Capitol Lien Records and Research, Inc.	Certified documents that established the institution "First Union Home Equity Bank NA" on 9/1/1994 (FDIC Cert: 33931) and the merger of "First Union Home Equity Bank NA", with and into Wells Fargo Bank, National Association (FDIC Cert: 3511), 03/20/2010.	1/29/2013
2013-00330-C	Hicks, Kari	Luse Gorman Pomerenk & Schick	A Certificate of Corporate Existence and Certified Charter for "Northfield Bank," Staten Island, New York (Docket No. 18063).	1/23/2013
2013-00331-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	A Certificate of Corporate Existence for "Acacia Federal Savings Bank," Falls Church, Virginia (Docket No. 8070).	1/25/2013
2013-00331-F	Terrell, Jr., Willie		Regarding a specific CUSIP number in various systems of records.	
2013-00332-C	Heras, Joan	Cenlar FSB	A Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Docket 6230).	1/29/2013
2013-00332-F	Ravnitzky, Michael		Copy of each written response or letter from the Office of the Comptroller of the Currency to a Congressional Committee in calendar years 2012 and 2013 to date.	
2013-00333-C	Hart, Laurie	Callister Nebeker & McCullough	Two Certificates of Corporate Existence for "Zions First National Bank," Salt Lake City, Utah (Charter No. 4341) and "Amegy Bank National Association," Houston, Texas (Charter No. 17479).	1/29/2013
2013-00334-C	Wang, Cindy	Barack Ferrazzano Kirschbaum & Nagelberg LLP	A Certificate of Corporate Existence and Certified Charter for "Boulevard Bank," Neosho, Missouri (Docket No. 6033).	1/29/2013
2013-00335-C	Hart, Michele	OceanFirst Bank	A Certified Charter for "OceanFirst Bank," Toms River, New Jersey (Docket No. 1437).	1/29/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00336-C	Jacobs, Sharon	Foley & Lardner, LLP	A Certified copy and four(4) duplicates of the Certification Merger of "Wachovia Bank, National Association," Charlotte, North Carolina and Wachovia Bank of Delaware, National Association, Wilmington, Delaware with and into Wells Fargo Bank, National Association, Sioux Falls, South Dakota.	1/30/2013
2013-00337-C	Angeles, Diana	Cacheaux, Cavazos & Newton, LLP	Two Certified copies of the Certification of Merger between "Intercontinental National Bank," San Antonio, Texas with and into "Amegy Bank National Association," Houston, Texas (Charter No. 17479).	2/7/2013
2013-00338-C	Bouthilet, Brenda	Wilford, Geske & Cook	A Certification of Merger between "Associated Mortgage, LLC" Green Bay, Wisconsin and "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695).	2/27/2013
2013-00339-C	Hagerty, Richard	Troutman Sanders	A Certification of Merger of Wachovia Bank, NA with and into Wells Fargo Bank, NA	2/5/2013
2013-00340-C	Chance, Chad	Acaval Land Company	A Certification of Merger between Capital One NA and Hibernia National Bank.	1/29/2013
2013-00341-C	Carr, Adam	CT Corporation	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California.	1/31/2013
2013-00342-C	Snell, Pamela	HSBC Bank USA, National Association	A Certificate of Corporate Existence and four copies for "HSBC Bank USA, National Association," McLean, Virginia.	1/31/2013
2013-00343-C	Dale, Linda	Jones, Walker	A Certificate of Corporate Existence and Certified Articles of Association for "First National Bank of Central Alabama," Aliceville, Alabama.	2/5/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00344-C	Rodman, Heith	Jones Day	A Certificate of Corporate Existence and nine copies and Certified Articles of Association and nine copies for "Firstmerit Bank, National Association," Akron, Ohio.	2/5/2013
2013-00345-C	Snipes, Kelly	Nelson Mullins Riley & Scarborough LLP	A Certificate of Corporate Existence for "CBC National Bank," Fernandina Beach, Florida.	1/31/2013
2013-00346-C	Ganiere, Susan	(LSI) A Lender Processing Services Company	A Certification of Merger for "The Provident Bank," Cincinnati, OH with and into National City Bank, Cleveland, OH (March 2005) and National City Bank with and into PNC Bank, NA Wilmington, DE (November 2009).	2/5/2013
2013-00347-C	Pewitt, Gary		A Certificate of Corporate Existence for "Montgomery Bank, National Association," Sikeston, MO.	1/31/2013
2013-00347-F	Fowler, Lee		Information regarding the Independent Foreclosure Review (IFR) process.	
2013-00348-C	Devin, Paul	Computershare	A Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, MA.	1/31/2013
2013-00349-C	Crockett, Tatiana	Shutts & Bowen LLP	A Certification of Merger for "LaSalle Bank, NA," Chicago, IL and "Bank of America, NA, Charlotte, NC.	2/5/2013
2013-00350-C	Carr, Adam	CT Corporation	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware.	2/6/2013
2013-00351-C	Standefer, Brent	Fenimore, Kay, Harrison & Ford LLP	A Certificate of Corporate Existence for "Guaranty Bond Bank, National Association," Mt. Pleasant, Texas (Charter No. 25053).	1/30/2013
2013-00352-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia.	1/30/2013
2013-00353-C	Carr, Adam	CT Corporation	A Certificate of Corporate Existence for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	1/31/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00354-C	Carr, Adam	CT Corporation	A Certified Charter for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	1/30/2013
2013-00355-C	Armitage, David	Bryan Cave Powell Goldstein	A Certificate of Corporate Existence with Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526).	2/4/2013
2013-00356-C	Reardon, Lynn	Squire Sanders	A Certificate of Corporate Existence and a Certified Charter for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761).	2/4/2013
2013-00357-C	Burke, Farahana		Certified Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio.	2/5/2013
2013-00358-C	Valcourt, Cheryl	NixonPeabody LLP	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio.	2/1/2013
2013-00359-C	Chale, Christine	Law Offices of Rapport Meyers LLP	A Certificate of Corporate Existence with Fiduciary Powers and Certified Articles of association for "U.S. Bank National Association," Cincinnati, Ohio	2/5/2013
2013-00360-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "JP Morgan Chase, National Association," Columbus, Ohio (Charter No. 24802).	2/7/2013
2013-00361-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "First American Trust, FSB," Santa Ana, California (Docket No. 15660).	2/5/2013
2013-00362-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certified Articles of Association for "FSGBank, National Association," Chattanooga, Tennessee (Charter No. 24425).	2/13/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00363-C	Ducram, Stephanie	Carlton Fields	An Original and (15) certified copies of Certificate of Title Change of " World Savings Bank, FSB," to Wachovia Mortgage, FSB, North Las Vegas, Nevada (Docket No. 12642); 2) A Certification of Merger of "Wachovia Mortgage FSB," (Docket No. 12642) with "Wells Fargo Bank, Southwest, National Association," Sioux Falls, SD (Charter No. 1); 3)A Certificate of Authenticity for the conversion of "Wachovia Mortgage, FSB," North Las Vegas, Nevada to become a national bank with the name "Wells Fargo Bank, Southwest," and merger of "Wells Fargo Bank, Southwest, National Association," with and into Wells Fargo Bank, National, Sioux Falls, SD; 4) Merger of "Wachovia Mortgage Corporation, Charlotte, North Carolina with Wells Fargo Bank, National Association," Sioux Falls, SD.	2/22/2013
2013-00364-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Union Bank, National Association," San Francisco, California.	2/1/2013
2013-00365-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Citigroup Trust - Delaware, NA," and "Deutsche Bank National Trust Company," Los Angeles, California.	2/1/2013
2013-00366-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	2/1/2013
2013-00367-C	Smith, Cheryl	McGuireWoods LLP	A Certificate of Corporate Existence and Certified Articles of association for "Bank of America, National Association," Charlotte, North Carolina.	2/5/2013
2013-00368-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina.	2/1/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00369-C	Zimmer, Patricia	THE National Bank	A Certificate of Corporate Existence for "THE National Bank," Moline, Illinois (Charter No. 24555).	2/5/2013
2013-00370-C	Carr, Adam	CT Corporation	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	2/7/2013
2013-00371-C	Duren, Cheryl	Stinson Morrison Hecker LLP	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	2/5/2013
2013-00372-C	Ross, Tamika	Polsinelli Shughart LLP	A Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761).	2/5/2013
2013-00373-C	Gilgrist, Michael	Shapiro & Weisman, L.C.	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	2/7/2013
2013-00374-C	Gunther, William	Emmet, Marvin & Martin, LLP	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526).	2/6/2013
2013-00375-C	Fossum, Elise	Smith Larsen & Wixon	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association", Los Angeles, California (Charter No. 24526).	2/6/2013
2013-00376-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence and Certified Articles of Association for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526).	2/6/2013
2013-00377-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "Citigroup Trust - Delaware, National Association," New Castle, Delaware (Charter No. 24629) and for "Citibank, National Association," Sioux Falls, South Dakota (Charter No. 1461).	2/6/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00378-C	Spradley, Danielle	McCalla Raymer, LLC	A Certificate of Corporate Existence for "JPMorgan Chase, National Association," Columbus, Ohio (Charter No. 8).	2/7/2013
2013-00379-C	Duren, Cheryl	Stinson Morrison Hecker LLP	A Certificate of Corporate Existence for "Northland National Bank," Gladstone, Missouri.	2/7/2013
2013-00380-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Capital Bank and Trust Company," Irvine, California.	2/6/2013
2013-00381-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "City National Bank of Florida," Miami, Florida.	2/7/2013
2013-00382-C	Perry, Lee Ann	First Mid-Illinois Bank & Trust	Certified Articles of Association for "First Mid-Illinois Bank and Trust , National Association," Mattoon, Illinois.	2/8/2013
2013-00383-C	Chambers, Shanda	First National Bank	Certified Articles of Association for "The First National Bank of Independence, Kansas," Independence, Kansas.	2/8/2013
2013-00384-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	2/7/2013
2013-00385-C	Gayle, Alicia	Bingham McCutchen LLP	A Certificate of Corporate Existence for "The National Bank of Kuwait S.A.K.," New York, New York.	2/26/2013
2013-00386-C	Saltrick, Kimberly	McGuire Woods LLP	Two Certificates of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina.	2/8/2013
2013-00387-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, OH.	2/8/2013
2013-00388-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	2/8/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00389-C	Gibison, Natalie	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "HSBC Bank USA, National Association," Mclean, Virginia and "HSBC Trust Company (Delaware), National Association," Wilmington, Delaware.	2/14/2013
2013-00390-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina.	2/8/2013
2013-00391-C	Pettigrew, Connie	Wells Fargo Bank Northwest, NA	A Certificate of Corporate Existence and ten copies for "Wells Fargo Bank Northwest, NA," Ogden, Utah and a Certification of title change from "First Security Bank, National Association," Ogden, Utah to "Wells Fargo Bank Northwest, NA.	2/19/2013
2013-00392-C	Serrette, Anthony	CT Corporation	A Certification of Merger between "National City Bank," Cleveland Ohio with and into "PNC Bank, National Association," Wilmington, Delaware.	2/13/2013
2013-00393-C	Ruiz, Adelina	Gonzalez & Cartwright, P.A.	A copy of the audit report on Bank United, FSB, titled Safety and Soundness: Material Loss Review of BankUnited, FSB, OIG-10-042 dated June 22, 2010.	3/14/2013
2013-00394-C	Carr, Adam	CT Corporation	A Certification of Merger between "Bank of America, National Association," Charlotte, North Carolina and "MBNA America (Delaware), National Association," effective 9/22/2006.	2/13/2013
2013-00395-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 22).	2/25/2013
2013-00396-C	Robinson, Uesa	Corporation Service Company	Certifications for Articles and amendments, title changes for "City National Bank of Florida," Miami, Florida (Charter No. 15977).	3/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00397-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence and Certified Articles of association for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	2/27/2013
2013-00398-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," Mclean, Virginia.	2/19/2013
2013-00399-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia.	2/19/2013
2013-00400-C	Randall, Lindsey	Skadden, Arps, Slate, Meagher & Flom LLP	A Certificate of Corporate Existence for "Bankunited, National Association," Miami Lakes, Florida and "Herald National Bank," New York, New York.	2/19/2013
2013-00401-C	Simmons, Brandon	Hogan Lovells US LLP	Certified Articles of Association for "NBT Bank, National Association," Norwich, New York (Charter No. 1354).	2/19/2013
2013-00402-C	Curtin, Kenneth	Adams and Reese LLP	Certified Articles of Association and one duplicate for "BMO Harris Bank National Association," Chicago, IL, Certified Corporate Decision 2011-10, Certified Conversion Letter to convert M&I F.S.B to a NB, Certificate of Corporate title change.	2/28/2013
2013-00403-C	Flinspach, Andrew	Anderson McCoy and Orta P.C.	A Certification of appointment of receiver for "First Chicago Bank & Trust," Chicago, IL.	3/14/2013
2013-00404-C	Landrum, Emmy	Merchants Bank, NA	A Certification of Charter for "Merchants Bank, National Association," Winona, MN.	2/27/2013
2013-00405-C	Blaesing, Christopher	Bryan Cave	A Certificate of Corporate Existence and Certification of Charter for "Flagstar Bank, FSB Troy, Missouri.	5/8/2013
2013-00406-C	Cottone, Joseph	Chapman and Cutler LLP	A Certificate of Corporate Existence for "Citibank, National Association," Sioux Falls, South Dakota.	2/27/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00407-C	Willis, Eric	GreenbergTraurig, LLP	Certification of merger between "Wachovia Bank," with and into "Wells Fargo Bank, NA, Sioux Falls, South Dakota	2/20/2013
2013-00408-C	Armbruster, Janet	Alston & Bird LLP	A Certificate of Corporate Existence for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Docket 7938).	2/27/2013
2013-00409-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	A Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	2/19/2013
2013-00410-C	Clark, Brian	Deeb Blum Murphy Frishberg & Markovich	A Certification of Merger for "Commerce Bank, National Association," Philadelphia, Pennsylvania (Charter No. 17094) into "TD Banknorth, National Association", Portland, Maine (Charter No. 24096) with the title of "TD Bank, National Association".	2/26/2013
2013-00411-C	Vigdal, Deborah	Dorsey & Whitney LLP	A Certificate of Corporate Existence with Fiduciary Powers; and Certified Articles of association for "U.S. Bank, National Association," Cincinnati, Ohio (Charter No. 24).	3/27/2013
2013-00412-C	Copes, Ebony	National Corporate Research (NCR)	Certification of Charter for "U.S. Bank National Association," Cincinnati, Ohio.	2/26/2013
2013-00413-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California.	2/27/2013
2013-00414-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	2/27/2013
2013-00415-C	Ferrett, Brooks	CorpAssist LLC	Certified Articles of Association with amendments for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	2/27/2013
2013-00416-C	Saltrick, Kimberly	McGuire Woods LLP	A Certificate of Corporate Existence with Fiduciary Powers and for "U.S. Bank National Association," Cincinnati, Ohio.	2/26/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00417-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	Certified Articles of association for "Cherokee Bank, National Association," Canton, Georgia.	2/26/2013
2013-00418-C	Griffin, Teresa	Cameron & Mittleman	A Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware.	2/27/2013
2013-00419-C	Pauls, John	UMB Financial Corporation	A Certificate of Corporate Existence and Certified Articles for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920).	2/28/2013
2013-00420-C	Carr, Adam	CT Corporation	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio.	2/28/2013
2013-00421-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1315).	2/28/2013
2013-00422-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware.	2/28/2013
2013-00423-C	Kay, Geoffrey	Fenimore, Kay, Harrison & Ford, LLP	Certification of Articles of Association for "First National Bank in de Ridder," De Ridder, Louisiana.	2/28/2013
2013-00425-C	Money, Hope	Evans & Dixon L.L.C.	Certified document showing the relationship between GE Capital Retail Bank/GE and Capital Retail Corporation/GE Money Bank.	3/15/2013
2013-00426-C	Segnan, Deborah	Giordano, Halleran & Ciesla	A Certificate of Corporate Existence for "Oceanfirst Bank," Toms River, New Jersey.	2/25/2013
2013-00427-C	Chance, Chad	Acaval Land Company	A bank history for "The Capital National Bank in Austin," Austin, Texas (Charter No. 17795).	3/28/2013
2013-00428-C	Dow, Kathleen	Polsinelli Shughart PC	A Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana.	2/25/2013
2013-00429-C	Morgan, Vicki	Frederic Dorwart	A Certificate of Corporate Existence with Fiduciary Powers for "BOKF, National Association," Tulsa, Oklahoma.	2/28/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00430-C	Burns, Thomas	Phillips Lytle LLP	A Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, Charter No. 8.	3/1/2013
2013-00431-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina.	3/1/2013
2013-00432-C	Larson, Melissa	USbancorp	Certified documents for various banks.	3/1/2013
2013-00433-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence with Fiduciary Powers for "Bank of America, National Association," Charlotte, North Carolina.	3/1/2013
2013-00434-C	Cruz, Germain	Frenkel Lambert Weiss Weisman & Gordon, LLP	A Certificate of Corporate Existence for "Wells Fargo, National Association," Sioux Falls, South Dakota.	3/1/2013
2013-00435-C	Jenkins, Linda	PretiFlaherty	A Certification of Merger between "First National Bank of Arizona," Tucson, Arizona (Charter No. 18152); and "First National Bank of Nevada," (Charter No. 18667).	3/7/2013
2013-00436-C	Zeiders, Melissa	Stevens & Lee	A Certificate of Corporate Existence and a Certification of Charter with all amendments for "Sovereign Bank, National Association," Wilmington, Delaware (Charter No. 25022).	3/1/2013
2013-00437-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "First National Bank of Pennsylvania," Greenville, Pennsylvania (Charter No. 249).	3/1/2013
2013-00438-C	Serrette, Anthony	CT Corporation	A Certified copy of Articles of Association for "First National Bank of Pennsylvania," Greenville, Pennsylvania (Charter No. 249).	3/1/2013
2013-00439-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	3/4/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00440-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	3/1/2013
2013-00441-C	Helvey, Mary	UnionBank	One original and one duplicate Certificate of Corporate Existence for " Union Bank, National Association," San Francisco, California.	3/1/2013
2013-00442-C	Graff, Lauren	Faegre & Benson	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/1/2013
2013-00443-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	2/28/2013
2013-00444-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "NC FSB," Hillsboro, Ohio (Charter No. 708527).	3/1/2013
2013-00445-C	Preston, Margaret	National Corporate Research, LTD.	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	3/1/2013
2013-00446-C	Preston, Margaret	National Corporate Research, LTD.	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/1/2013
2013-00447-C	Kister, Shannon	Armstrong Teasdale LLP	A Certificate of Corporate Existence for "Montgomery Bank, National Association," Sikeston, Missouri (Charter No. 15302).	3/1/2013
2013-00448-C	Cottone, Joseph	Chapman and Cutler LLP	A Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	2/28/2013
2013-00449-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for seven institutions.	2/28/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00450-C	Lieberman, Julie	Moore Reese	A Certificate of title change for "The Bankers Bank," Atlanta, Georgia (Charter No. 24778) to "Silverton Bank, National Association."	2/28/2013
2013-00451-C	Copes, Ebony	National Corporate Research (NCR)	A Certificate of Corporate Existence for "Overbank," Jacksonville, FL (Charter No. 715115).	3/1/2013
2013-00452-C	Blanchard, Ridge	Mayer Brown LLP	A Certificate of Corporate Existence for "Caisse Centrale Desjardins US Branch," Hallandale, Florida and "Desjardins Bank, National Association," Hallandale, Florida.	3/8/2013
2013-00453-C	Saliani, Angela	Barack Ferrazzano Kirschbaum & Nagelberg LLP	A Certificate of Corporate Existence and Certified Articles of Association for "Old Second National Bank," Aurora, Illinois.	3/15/2013
2013-00454-C	Martin, Bradford	Morrison Mahoney LLP	A Certification of Title Change for "Aurora Bank FSB," Wilmington, Delaware.	3/7/2013
2013-00455-C	Cruz, Germain	Frenkel Lambert Weiss Weisman & Gordon, LLP	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	3/11/2013
2013-00456-C	Stoyanoff, Lisa	TD Bank, NA	One original and 3 duplicates of a Certification of Merger for "Carolina First Bank," Greenville, South Carolina with and into "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096).	3/8/2013
2013-00457-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence for "Cubic National Bank," Fernandina Beach, Florida (Charter No. 23922).	3/8/2013
2013-00458-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certification of Articles of Association for "Queensborough National Bank & Trust Company," Louisville, Georgia (Charter No. 6207).	3/11/2013
2013-00459-C	Snipes, Kelly	Nelson Mullins Riley & Scarborough LLP	A Certificate of Corporate Existence and Certification of Articles of Association for "Quantum National Bank," Suwanee, Georgia (Charter No. 22905).	3/20/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00460-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank," Sioux City, South Dakota, (Charter No. 1).	3/4/2013
2013-00462-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	3/11/2013
2013-00463-C	Bell, Heather	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	3/7/2013
2013-00464-C	Bell, Heather	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "Fia Card Services, National Association," Wilmington, Delaware (Charter No. 22381).	3/8/2013
2013-00465-C	Bell, Heather	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090).	3/8/2013
2013-00466-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York.	3/8/2013
2013-00467-C	Smith, Cheryl	McGuireWoods LLP	A Certificate of Corporate Existence and Certification of Articles for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	3/12/2013
2013-00468-C	Pliakos, George	Boevingloh & Pliakos Attorneys & Counselors At Law	A Certification of Charter for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	3/11/2013
2013-00469-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Charter No. 715648).	3/8/2013
2013-00470-C	Mench, Heather	The Cullen Law Firm, P.A.	Three Certified copies of the Consent Order Issued to Lender Processing Services, Inc.	3/14/2013
2013-00471-C	Yasuda, Tokiko	Marshall Suzuki Law Group, LLP	Two Title Change Certifications Relating to Union Bank of California, National Association.	3/15/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00472-C	Robinson, Uesa	Corporation Service Company	Certification of Articles of Association with the latest amendments for "City National Bank of Florida," Miami, Florida (Charter No. 15977).	3/11/2013
2013-00473-C	Dang, Bradford	American Savings Bank	A Certificate of Corporate Existence and a Certification of Charter for "American Savings Bank, FSB."	3/13/2013
2013-00474-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526).	3/14/2013
2013-00475-C	Hawkins, Renee	Corporation Service Company	Various Certified documents .	
2013-00476-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certified Articles of Association for "FSG Bank, National Association," Chattanooga, Tennessee (Charter No. 24425).	3/15/2013
2013-00477-C	Homberg, Thomas	Godfrey & Kahn S.C. Attorneys at Law	A Certification of Charter and Certified Articles of Association for "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695).	3/15/2013
2013-00478-C	Ward, Jennifer	Aldrich Bonnefin & Moore	One original and one duplicate Certificate of Corporate Existence for "Pacific Trust Bank, FSB," Irvine, California (Docket No. 15953).	3/15/2013
2013-00479-C	Carey, David	Thompson Hine LLP	Various certified documents.	5/3/2013
2013-00480-C	Campo, Thaina	Arnold & Porter LLP	A Certificate of Corporate Existence and Certified Charter for "Astoria Federal Savings and Loan Association," Long Island, New York (Docket No. 4115).	3/8/2013
2013-00481-C	Christel, John	CorpAssist, LLC	Two Certificates of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/15/2013
2013-00482-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688).	3/19/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00483-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526).	3/19/2013
2013-00484-C	Serrette, Anthony	CT Corporation	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	3/19/2013
2013-00485-C	Snell, Pamela	HSBC Bank USA, National Association	A Certificate of Corporate Existence and four copies for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522).	3/19/2013
2013-00486-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522).	3/14/2013
2013-00487-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence and Certification of Charter for "GE Capital Retail Bank," Draper, Utah (Docket No. 15044).	3/18/2013
2013-00488-C	Van Camp, Linda	Associated Bank	A Certification of Merger for "Associated Mortgage, Inc.," Green Bay, Wisconsin into "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695).	3/18/2013
2013-00489-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608).	3/11/2013
2013-00490-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter 24).	3/11/2013
2013-00491-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence for "NCB, FSB," Hillsboro, Ohio, Charter No. 708527.	3/13/2013
2013-00492-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence for "Mizuho Corporate Bank, Ltd." New York, NY.	3/26/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00493-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	3/19/2013
2013-00494-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090).	3/19/2013
2013-00495-C	Preston, Margaret	National Corporate Research, LTD.	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/11/2013
2013-00496-C	Murcks, Carol	Cadence Bank	A Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656).	3/19/2013
2013-00497-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/12/2013
2013-00498-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/12/2013
2013-00499-C	Early, Amanda	National Corporate Research	A Certified Charter for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	3/14/2013
2013-00500-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	3/19/2013
2013-00501-C	Early, Amanda	National Corporate Research	A Certification of Articles of Association for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	3/14/2013
2013-00502-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence and Certified Articles of Association for "ARAB Banking Corporation, B.S.C.," New York, New York (License No. 26).	3/20/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00503-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201).	3/14/2013
2013-00504-C	Smith, Cheryl	McGuireWoods LLP	A Certificate of Corporate Existence and Certification of Articles of Association for Bank of America, National Association, Charlotte, North Carolina, Charter No. 13044.	4/2/2013
2013-00505-C	Stuhr, Bridget	Kutak Rock LLP	A Certificate of Corporate Existence for First National Bank of Omaha,)Charter No. 209).	3/21/2013
2013-00506-C	Stoyanoff, Lina	TD Bank, National Association	A Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware, Charter No. 22611.	3/21/2013
2013-00507-C	Jacobson, Bryan	Chapman and Cutler LLP	A Certification of Merger between Harris National Association and Mercantile Bank of Indiana.	3/27/2013
2013-00508-C	Gaston, Markitta	Incorporating Services, LTD.	A Certificate of Corporate Existence for "Union Bank, National Association," San Francisco, California, (21541).	3/22/2013
2013-00509-C	Ball, Jane	Fredrikson & Byron, P.A.	A Certificate of Corporate Title Change for "RiverWood Bank," Baxter, Minnesota.	3/22/2013
2013-00510-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York New York, (Charter No. 80004).	3/22/2013
2013-00511-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certification of Articles of Association for "FSG Bank, National Association," Chattanooga, Tennessee, Charter No. 24425.	3/22/2013
2013-00512-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Title Change for "The Bank of New York Mellon Trust Company, National Association," (Charter No. 24526).	3/22/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00513-C	Ball, Jane	Fredrikson & Byron, P.A.	A Certification of Articles of Association for "Peoples National Bank of Mora," Mora, Minnesota.	3/26/2013
2013-00514-C	Miller, Norman	WINSTEAD	A Certificate of Corporate Existence for "Texas Capital Bank, National Association," Dallas, Texas, (Charter No. 23248).	3/22/2013
2013-00515-C	Cornwell, Thomas	First National Bank	A Certificate of Corporate Existence for "Old Plank Trail Community Bank, National Association," New Lenox, Illinois (Charter No. 24646).	3/22/2013
2013-00516-C	Serrette, Anthony	CT Corporation	A Certification of Articles of Association and Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, (Charter No. 1).	3/22/2013
2013-00517-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044).	3/22/2013
2013-00518-C	Kane, James	Vedder Price	A Certificate of Corporate Existence for "Arab Banking Corporation, B.S.C." New York, New York (Charter No. 80026.)	3/22/2013
2013-00519-C	Preston, Margaret	National Corporate Research, LTD.	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	3/22/2013
2013-00520-C	Wiatr, Loretta	Goodwin Procter LLP Counselors at Law	A Certificate of Corporate Existence for "RBS Citizens, National Association," Providence, Rhode Island.	4/2/2013
2013-00521-C	Grillet, Margaret	Potter Anderson Corroon LLP	A Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Delaware Trust Company, National Association" and "Wells Fargo Bank, National Association."	3/25/2013
2013-00522-C	Kwiatkowski, Noelle	Wilmington Trust, NA	A Certificate of Corporate Existence for "Wilmington Trust, National Association," (Charter No. 22859).	3/25/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00523-C	Rowatt, J.	Berman & Rabin, P.A.	A Certification of Merger between M & I Marshall and Ilsley Bank and BMO Harris Bank, National Association.	4/30/2013
2013-00524-C	Early, Amanda	National Corporate Research	A Certificate of Corporate Existence for "BOFI Federal Bank," San Diego, California (Charter No. 716456).	3/22/2013
2013-00525-C	Bolivar, Maria	Mecantil Commercebank	A Certificate of Corporate Existence with the Foreign Designated Language for "Mercantile Commercebank, National Association," (Charter No. 16804).	3/22/2013
2013-00526-C	Greene, Anthony	Troutman Sanders	A Certificate of Corporate Existence and Certification of Charter for "Bank of China," New York Branch.	3/26/2013
2013-00527-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	A Certification of Charter and Certificate of Corporate Existence for "Connecticut Community Bank, National Association," Westport, Connecticut.	3/29/2013
2013-00528-C	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	A Certification of Charter and Certificate of Corporate Existence for "InsurBanc," Farmington, Connecticut.	3/28/2013
2013-00529-C	Lance, Louis	CT Corporation	A Certification of Charter and Certificate of Corporate Existence for "E*TRADE Bank, National Association" and "E*TRADE Savings Bank, National Association."	4/5/2013
2013-00530-C	Dale, Linda	Jones, Walker	A Certificate of Corporate Existence and Certification of Articles of Association for "The First, A National Banking Association," Hattiesburg, Mississippi, (Charter No. 22949).	3/26/2013
2013-00531-C	Guttman, Bruce	Bruce J. Guttman Attorney At Law	A Certified copy of the document that converted Wachovia Mortgage, FSB to a national bank, and merged the converted bank into Wells Fargo Bank, National Association.	3/27/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00532-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "J.P. Morgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	4/1/2013
2013-00533-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	3/26/2013
2013-00534-C	Gaston, Markitta	Incorporating Services, LTD.	A Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	4/1/2013
2013-00535-C	Dawson, Vanessa	Hughes Walters Askanase LLP, Attorneys at Law	A Certification of Merger between California Federal Bank by merger into Citibank, San Francisco, California, and Certificate of Corporate Title Change for Citibank, San Francisco, California, Certification of Merger between West, National Association.	4/23/2013
2013-00536-C	Edwards, Camille	Alston & Bird LLP	A Certificate of Corporate Existence for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Docket No. 7938).	4/1/2013
2013-00537-C	Carr, Adam	CT Corporation	A Certificate of Corporate Existence for "First National Bank of Pennsylvania," Greenville, Pennsylvania (Charter No. 249).	3/26/2013
2013-00538-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Grand Bank, National Association," Hamilton, New Jersey.	3/26/2013
2013-00540-C	Duren, Cheryl	Stinson Morrison Hecker LLP	A Certificate of Corporate Existence for PNC Bank, Wilmington, Delaware.	3/26/2013
2013-00541-C	Haarmann, Nancy	Broad and Cassel Attorneys at Law	One original and seven copies of each of the following: Certification of a Federal Savings Association Title Change regarding World Savings Bank, FSB and Wachovia Mortgage, FSB; and Certification of Authenticity regarding the merger of Wells Fargo Bank.	4/24/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00542-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	3/27/2013
2013-00543-C	Butler, Tracey	Corporation Service Company	A Certification of Merger for Sunrise Federal Savings Bank, Farmingdale, New York (Cert#29269) merged with Reliance Federal Savings Bank Garden City, New York (Cert #29210) (Jan. 1996).	3/27/2013
2013-00544-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608).	3/27/2013
2013-00545-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Charter No. 707938).	4/2/2013
2013-00546-C	Cottone, Joseph	Chapman and Cutler LLP	A Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	3/27/2013
2013-00547-C	Hawkins, Renee	Corporation Service Company	A Certified copy of the license for Arab Banking Corporation, New York Branch, New York, New York, License No. 26.	5/15/2013
2013-00548-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597).	3/28/2013
2013-00549-C	Fahey, Thomas	National Corporate Research, Ltd.	A Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859).	4/2/2013
2013-00550-C	Murray, Roger	Murray Barnes Finister LLP	A Certificate of Corporate Existence for "Bank of America, National Association," (Charter No. 13044).	3/28/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00551-C	Butler, Tracey	Corporation Service Company	Certified copies of Articles of Association with Amendments/Mergers for "Pacific Savings and Loan Association," Honolulu, Hawaii (Cert #30857) current successor is "JPMorgan Chase Bank, National Association," (Charter No. 8).	
2013-00552-C	Butler, Tracey	Corporation Service Company	Certified copies of the six actions enclosed, which occurred on behalf of First Madison Bank, FSB, Dallas, Texas (Cert #32643).	
2013-00553-C	Ward, Jennifer	Aldrich Bonnefin & Moore	A Certification of Articles of Association and one duplicate for Pacific Trust Bank, FSB.	4/2/2013
2013-00554-C	Serrette, Anthony	CT Corporation	A Certification of Charter for PNC Bank, National Association.	4/4/2013
2013-00555-C	Ferrett, Brooks	CorpAssist LLC	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	4/2/2013
2013-00556-C	Dietz, Deanna	Flagstar Bank	A Certificate of Corporate Existence of a Federal Savings Association for Flagstar Bank, FSB.	4/2/2013
2013-00557-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence for "Sterling National Bank," New York, New York (Charter No. 13295).	3/29/2013
2013-00558-C	Vicars, Lanita	Girouard Law Firm, P.C.	A Certified copy of the Articles of Association for "Texas Gulf Bank, National Association," Freeport, Texas (Charter No. 10420).	3/29/2013
2013-00559-C	McMenamy, Stephanie	Shutts & Bowen LLP	Certification of Merger for "Harbor Federal Savings Bank," Fort Pierce, Florida (Docket No. 3257) and "National City Bank," Cleveland, Ohio (Charter 786).	4/25/2013
2013-00560-C	McMenamy, Stephanie	Shutts & Bowen LLP	Certification of Merger for "Fidelity Federal Bank & Trust" West Palm Beach, Florida (Docket No. 5635) and "National City Bank," Cleveland, Ohio (Charter No. 786).	4/17/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00561-C	McMenamy, Stephanie	Shutts & Bowen LLP	A Certification of Merger of National City Bank of the Midwest, Bannockburn, Illinois, National City Bank of Indiana, Indianapolis, Indiana; National City Bank of Southern Indiana, New Albany, Indiana; National City Bank of Kentucky, Louisville, Kentucky.	4/16/2013
2013-00562-C	McMenamy, Stephanie	Shutts & Bowen LLP	A Certification of Merger of "RBC Bank (USA)," Raleigh, North Carolina and "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	4/1/2013
2013-00563-C	Cass, Jeffrey	Luse Gorman Pomerenk & Schick	A Certification of Charter and Certificate of Corporate Existence for CharterBank, OCC N. 705798, West Point, Georgia.	4/3/2013
2013-00564-C	Buelow, David	All American Commercial Title	A Certification of Merger showing that First Security State Bank of St. Paul has merged with U.S. Bank, National Association and is known as U.S. Bank, National Association.	5/8/2013
2013-00565-C	Hubbard, April Stroud		A Certification of Merger for First State Bank of Rio Vista into Norwest Bank, Cleburne, Texas and Norwest Bank into Wells Fargo Bank, Cleburne, Texas.	4/25/2013
2013-00566-C	Osborne, Jeannie	Bryan Cave Powell Goldstein LLP	A Certificate of Corporate Existence and Certification of Articles of Association for "FSGBank, National Association," Chattanooga, Tennessee (Charter No. 24425).	4/2/2013
2013-00567-C	Hicks, Kari	Luse Gorman Pomerenk & Schick	A Certified Charter and Certificate of Corporate Existence for Westbury Bank (OTS Docket No. 17893).	4/8/2013
2013-00568-C	Fossum, Elise	Smith Larsen & Wixon	A Certificate of Corporate Existence with Fiduciary Powers for The Bank of New York Mellon Trust Company, National Association.	3/29/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00569-C	Edwards, Camille	Alston & Bird LLP	A Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," (Charter No. 23201); "Wells Fargo Bank, National Association," (Charter No. 1); "U.S. Bank National Association," (Charter No. 24); and "Citibank, National Association," Sioux Falls, South Dakota (Charter No. 1461).	3/29/2013
2013-00570-C	Pettigrew, Connie	Wells Fargo Bank Northwest, NA	A Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597), as well as, ten Certified copies.	3/29/2013
2013-00571-C	Sketch, Colleen	The Bank of New York Mellon Trust Company, NA	A Certificate of Corporate Existence with Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," (Charter No. 24526).	3/29/2013
2013-00572-C	Carr, Adam	CT Corporation	A Certified copy of Articles of Association for "The First National Bank of Pennsylvania," Greenville, Pennsylvania, (Charter No. 249).	4/2/2013
2013-00573-C	Hawkins, Renee	Corporation Service Company	Three Certificates of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.	3/29/2013
2013-00574-C	Serrette, Anthony	CT Corporation	A Certificate of Corporate Existence and Certification of Charter for "Chase Bank USA, National Association," Newark, Delaware (Charter No. 23160).	4/16/2013
2013-00575-C	Cruz, Maria	Sabadell United Bank/Sabadell Financial Center	A Certificate of Corporate Existence for "Sabadell United Bank, National Association," (Charter No. 16401).	4/3/2013
2013-00576-C	Curtin, Kenneth	Adams and Reese LLP	Various Certified documents and duplicates relating to Citibank, National Association.	4/9/2013
2013-00577-C	Thomas, Rhonda	Stinson Morrison Hecker LLP	Copies of Articles of Association for National Bank of Arapahoe/Parker, Englewood, Colorado.	4/30/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00578-C	Ross, Tamika	Poisinelli Shughart LLP	A Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761).	4/3/2013
2013-00579-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank Trust National Association," (Charter No. 24090); "Wells Fargo Delaware Trust Company, National Association," (Charter No. 23201); and "Wilmington Trust, National Association," (Charter No. 22859).	4/11/2013
2013-00580-C	Hawkins, Renee	Corporation Service Company	A Certified copy of the license for Arab Banking Corporation, New York Branch, New York, New York (License No. 26).	4/11/2013
2013-00581-C	Mollica, Michelle	Kutak Rock LLP	A Certificate of Corporate Existence (6) for each of the listed financial institutions: "Citibank, National Association," Sioux Falls, South Dakota (Charter No. 1461); Royal Bank of Canada, New York, New York, License No. 80071; Bayerische Landesbank.	4/16/2013
2013-00582-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for Deutsche Bank National Trust Company (DC).	4/4/2013
2013-00583-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for Citibank, National Association (NY).	4/4/2013
2013-00584-C	Van Camp, Linda	Associated Bank	A Certification of Merger for First National Bank of Hudson.	4/16/2013
2013-00585-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	4/11/2013
2013-00586-C	Pressey, William	(ISL) Incorporating Services LTD.	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	4/11/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00587-C	Christy, Allen	MCM Mackall Crounse & Moore PLC	Three Certified copies of the Certification of Appointment of a Receiver regarding Charter No. 707071 (Inter Savings Bank, FSB).	4/16/2013
2013-00588-C	Henry, Lindsay	Chapman and Cutler LLP	Four Certifications of Corporate Title Change for BMO Harris Bank National Association: two Certifications of the name change from Harris Trust and Savings Bank to Harris National Association and two Certifications of the name change from Harris.	4/25/2013
2013-00589-C	Fahey, Thomas	National Corporate Research, Ltd.	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," (Charter No. 8).	4/16/2013
2013-00590-C	Valcourt, Cheryl	NixonPeabody LLP	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	4/11/2013
2013-00591-C	Kister, Shannon	Armstrong Teasdale LLP	A Certificate of Corporate Existence for "CNB Bank and Trust, National Association," (Charter No. 14347).	4/11/2013
2013-00592-C	Rose, Ronald	Martin, Pringle, Oliver, Wallace & Bauer, L.L.P.	A Certification of Amended and Restated Articles of Association for "Farmers National Bank of Stafford," (Charter No. 8883).	5/3/2013
2013-00593-C	Mohan, Lisa	Gordon Feinblatt Rothman Hoffberger & Hollander	A Certificate of Corporate Existence for "The Washington Savings Bank, FSB," (Charter No. 708173).	4/16/2013
2013-00594-C	Foran, Kristi	Von Briesen & Roper, S.C.	A Certificate of Authenticity and Certified copy of the letter regarding conversion of Wachovia Mortgage, FSB (FDIC Certification No. 27076) to a national bank with the name Wells Fargo Bank Southwest, National Association (FDIC Certification No. 27076).	4/25/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00595-C	Butler, Tracey	Corporation Service Company	A Certificate of Corporate Existence with Fiduciary Powers for "Bessemer Trust Company, National Association," New York, New York (Charter No. 16417).	4/16/2013
2013-00597-C	Harris, Amy	KeyBank Law Group	A Certification of Articles of Association for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761).	5/6/2013
2013-00598-C	Carey, David	Thompson Hine LLP	A Certification of Merger for "Home Savings of America, FSB," (OTS Docket No. 6892), which merged into Washington Mutual Bank in October of 1998.	5/20/2013
2013-00599-C	Dow, Kathleen	Polsinelli Shughart PC	Three Certifications regarding 'Landmark Bank, National Association,' Columbia, Missouri (Charter No. 1467).	4/30/2013
2013-00600-C	Harris, Amy	KeyBank Law Group	A Certification of Charter for 'KeyBank National Association,' Cleveland, Ohio, (Charter No. 14761).	4/16/2013
2013-00601-C	Feller, Filip	Capital Bank	A Certificate of Corporate Existence for "Capital Bank, National Association," (Charter No. 23850).	4/19/2013
2013-00602-C	Shao, Steven	Milbank, Tweed, Hadley & McCloy LLP	A Certificate of Corporate Existence for "Sovereign Bank, National Association," (Charter No. 25022).	4/11/2013
2013-00603-C	Breault, Sharon	Shipman & Goodwin LLP	A Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 00024) and "U.S. Bank Trust National Association," Wilmington, Delaware, (Charter No. 24090).	4/11/2013
2013-00604-C	Wynn, Shaye	Liberty Savings Bank	Three Certificates of Corporate Existence for "Liberty Savings Bank, FSB," (Docket No. 708039).	4/23/2013
2013-00605-C	Butler, Cory	States Resources Corp.	A Certification of Appointment of Receiver for "The First National Bank of Davis," Davis, Oklahoma.	4/30/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00606-C	Pham, Nancy	Pacific Western Bank	Two Certifications of Merger for the October 26, 2006, merger between Community National Bank and First National Bank.	4/23/2013
2013-00607-C	Segnan, Deborah	Giordano, Halleran & Ciesla	A Certificate of Corporate Existence and Certification of Charter for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096).	4/23/2013
2013-00608-C	Crosswell, Sonya	Carver Federal Savings Bank	An updated Certificate of Corporate Existence for "Carver Federal Savings Bank" New York, New York.	5/7/2013
2013-00609-C	Frank, Vicky	Lindquist & Vennum	Two Certified copies of the Certification of Merger dated April 1, 2013 of "Park Midway Bank, National Association," St. Paul, Minnesota (Charter No. 24878) and "Franklin National Bank of Minneapolis," Minneapolis, Minnesota (Charter No. 14949).	5/1/2013
2013-00610-C	Aini, Jack	Aini & Lazar PLLC	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," (Charter No. 1).	5/7/2013
2013-00611-C	Devin, Paul	Computershare	A Certificate of Corporate Existence for "Computershare Trust Company, National Association," (Charter No. 23148).	4/16/2013
2013-00612-C	Hansen, Marian	Burnet Title	A Certification of Merger for ING Bank, FSB into Capital One, National Association.	5/20/2013
2013-00613-C	Chance, Chad	Acaval Land Company	A Certificate of Corporate Title Change for Capital National Bank in Austin to The Texas Commerce Bank-Austin, National Association.	4/30/2013
2013-00614-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8).	4/25/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00615-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "Citigroup Trust-Delaware, National Association," (Charter No. 24629).	4/16/2013
2013-00616-C	Duren, Cheryl	Stinson Morrison Hecker LLP	A Certificate of Corporate Existence for PNC Bank, Wilmington, Delaware.	4/16/2013
2013-00617-C	Hawkins, Renee	Corporation Service Company	A Certified copy of the Charter for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	4/30/2013
2013-00618-C	Robinson, Uesa	Corporation Service Company	Articles of Association with the latest amendments for "Westmoreland Federal Savings and Loan," Latrobe, Pennsylvania, (Charter No. 705537).	
2013-00619-C	Wages, Tonia	FirstMerit Coporation	A Certificate of Corporate Existence and Certification of Articles of Association for "FirstMerit Bank, National Association," (Charter No. 14579). Provide an original and duplicate of each Certification.	4/30/2013
2013-00620-C	Zimmer, Patricia	THE National Bank	Four Certifications regarding "THE National Bank," Moline, Illinois, (Charter No. 24555). Certificate of Corporate Existence, Certification of Charter, Certification of Articles of Association, and Certification of Fiduciary Powers.	4/30/2013
2013-00622-C	Borghardt, David	Jones Walker	Three Certifications relating to The Bank of New York Trust Company, National Association.	
2013-00623-C	Fleming, Earl	First National Bank & Trust Company of Rochelle	Three copies of Certification of Articles for The First National Bank & Trust Company of Rochelle, Rochelle, Illinois, Charter No. 14221.	5/8/2013
2013-00624-C	Hart, Laurie	Callister Nebeker & McCullough	A Certificate of Corporate Existence for Zions First National Bank, No. 4341 and Amegy Bank National Association, No. 17479.	5/7/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00625-C	Nesbitt, Lawrence	Jones Day	A Certification of Merger for "FirstMerit Bank, National Association," Akron, Ohio, (Charter No. 14579), with Citizens Bank, Flint, Michigan, which became effective on April 12, 2013.	4/30/2013
2013-00627-C	Serrette, Anthony	CT Corporation	Certified copies of the Charter for "PNC Bank, National Association," (Charter No. 1316).	5/1/2013
2013-00628-C	Reardon, Lynn	Squire Sanders	A Certificate of Corporate Existence and Certified Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24).	4/25/2013
2013-00629-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316).	5/1/2013
2013-00630-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for GE Capital Retail Bank, Draper, Utah.	5/6/2013
2013-00631-C	Lance, Louis	CT Corporation	A Certification of Charter for GE Capital Retail Bank, Draper, Utah.	5/6/2013
2013-00632-C	Thompson, Eric	National Corporate Research	A Certificate of Corporate Existence "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	4/25/2013
2013-00633-C	Crellin, Sean	Westpac Banking Corporation	A Certificate of Corporate Existence for Westpac Banking Corporation.	5/8/2013
2013-00634-C	Luke, Richard	Hunton & Williams, LLP	Certified Articles of Association with all amendments and Certificate of Corporate Existence for "The Hondo National Bank," Hondo, Texas, (Charter No. 14351).	5/2/2013
2013-00635-C	Luke, Richard	Hunton & Williams, LLP	Certified Articles of Association with all amendments and Certificate of Corporate Existence for "Uvalde National Bank," Uvalde, Texas (Charter No. 17733).	5/2/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00636-C	Meier, Lisa	King, Holmes, Paterno & Berliner, LLP	Certified copy of the Articles of Association, as amended to date, for "New Omni Bank, National Association," Alhambra, California (Charter No. 16840).	5/2/2013
2013-00637-C	Serrette, Anthony	CT Corporation	Certified copies of the Charter for "PNC Bank, National Association," (Charter No. 1316).	5/6/2013
2013-00638-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence with Fiduciary Powers for "Citibank, National Association," (Charter No. 1461).	5/2/2013
2013-00639-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688).	5/2/2013
2013-00640-C	Thompson, Eric	National Corporate Research	A Certificate of Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096).	5/2/2013
2013-00641-C	Garner, Beth	McAfee & Taft	(1) Certificate of Corporate Existence and one duplicate; Certification of Charter and one duplicate for "Great Plains National Bank," Elk City Oklahoma (Charter No. 23049).	5/13/2013
2013-00642-C	Bouthilet, Brenda	Wilford, Geske & Cook	A Certified copy of the merger document between ING Bank, FSB and Capital One, National Association.	5/8/2013
2013-00644-C	Temple, Larry		A Certified copy of the Articles of Association and a Certification of Existence for "The East Texas National Bank of Palestine," (Charter No. 12556).	5/2/2013
2013-00645-C	Dimond, Michael	First National Bank of Michigan	A Certificate of Corporate Existence for the "First National Bank of Michigan, Kalamazoo," Michigan (Charter No. 24637).	5/2/2013
2013-00646-C	Li, Nancy	MetroBank, NA	Three Certificates of Corporate Existence for "MetroBank, National Association," Houston, Texas (Charter No. 21017).	5/3/2013

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2013-00647-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "NCB, FSB," Hillsboro, Ohio (Charter No. 708527).	5/7/2013
2013-00648-C	Sames, Richard	Sames & Werstak, L.L.P.	A Certificate of Corporate Existence for "Texas Community Bank, National Association," Laredo, Texas (Charter, No. 17826).	5/3/2013
2013-00649-C	Anderson, Bo	Bleging Shapiro & Barber LLP	A Certificate of Corporate Existence for "The First National Bank of Sante Fe," Santa Fe, New Mexico (Charter No. 1750).	4/29/2013
2013-00650-C	Capshaw, Don	Capshaw Green, PLLC	A Charter Certificate for "1st Bank, National Association," (Charter No. 9354).	5/17/2013
2013-00651-C	Stevens, Carol	Chase Bank USA, NA	A Certificate of Corporate Existence for "Chase Bank USA, National Association," Newark, Delaware (Charter, No. 23160).	5/7/2013
2013-00652-C	Firmin, Debra	Seder & Chandler LLP	Two Certificates of Merger in connection with Commonwealth National Bank and United Bank.	5/15/2013
2013-00653-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence for Deutsche Bank National Trust Company, National Association.	5/3/2013
2013-00654-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence for Wilmington Trust, National Association.	5/3/2013
2013-00655-C	Butler, Tracey	Corporation Service Company	A Certificate of Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter 22859).	5/6/2013
2013-00656-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "National Australia Bank Limited," New York, New York (Charter No. 80011).	5/7/2013
2013-00657-C	Schlatter, Jonathan	Law Offices of Morris Laing Evans Brock & Kennedy,	A Certificate of Corporate Existence for "The First National Bank," Hope, Kansas, (Charter No. 12384).	5/3/2013
2013-00658-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	5/6/2013

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2013-00659-C	Butler, Tracey	Corporation Service Company	A Certificate of Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	5/6/2013
2013-00660-C	Ringswald, Michael	Republic Bank	A Certificate of Corporate Existence for Republic Bank, Charter No. 716422.	5/7/2013
2013-00661-C	Overmyer, Michael	Davis Polk & Wardwell LLP	An original Certification of Fiduciary Powers for Citicorp Trust and three duplicates.	
2013-00662-C	Brockway, Jenny	Usset, Weingarden & Liebo, P.L.L.P	Two Certified copies of the Certification of Merger of ING Bank, FSB into Capital One, National Association, Charter No. 13688.	5/8/2013
2013-00663-C	Van Camp, Linda	Associated Bank	A Certification of Merger for Associated Mortgage, LLC into Associated Bank, National Association, Charter No. 23695.	
2013-00664-C	Edwards, Camille	Alston & Bird LLP	Seven Certifications of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," (Charter No. 23201); "Wells Fargo, National Association," (Charter No. 1); "U.S. Bank National Association," (Charter No. 24).	5/9/2013
2013-00665-C	Snell, Pamela	HSBC Bank USA, National Association	One original and four sealed copies of HSBC Bank, National Association's Certificate of Corporate Existence.	5/9/2013
2013-00666-C	Manguai, Elisa	The Northern Trust Company	A Certification of Merger for "Northern Trust, National Association," (Charter No. 17487).	5/21/2013
2013-00667-C	Woerner, Lynn	Delaware Corporate Services Inc.	A Certificate of Corporate Existence with Fiduciary Powers for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608).	5/1/2013
2013-00668-C	Thompson, Eric	National Corporate Research	A Certificate of Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044).	5/8/2013

Request ID	Requester Name	Organization	Public FOIA Log Description	Closed Date
2013-00669-C	Rodgers, Regina	BlackRock	A Certificate of Corporate Existence and four duplicates for "BlackRock Institutional Trust Company, National Association," (Charter No. 22121).	5/9/2013
2013-00670-C	Lance, Louis	CT Corporation	A Certificate of Corporate Existence and one Certified copy of Charter "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	5/21/2013
2013-00671-C	Diffenbaugh, Mark	CT Corporation	A Certificate of Corporate Existence and Certification of Charter for "Chase Bank, USA, National Association," Newark, Delaware (Charter No. 23160).	
2013-00672-C	Robinson, Uesa	Corporation Service Company	A Certificate of Corporate Existence for "Webster Bank, National Association," Waterbury, Connecticut (Charter, No. 24469).	5/9/2013
2013-00673-C	Hawkins, Renee	Corporation Service Company	A Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio.	5/8/2013
2013-00674-C	Butler, Tracey	Corporation Service Company	A Certificate of Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	5/8/2013

Total No of Requests : 976