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Description of document:	**FOIA CASE LOGS for: Federal Deposit Insurance Corporation (FDIC), Washington DC, for FY2005 - FY2007**
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Title of Document	FDIC FOIA Log No. 07-0641 - Enclosure to Letter to Requester
Date/date range of document:	03-January-2005 – 20-November-2007
Source of document:	FDIC Legal Division FOIA/PA Group 550 17th Street, N.W. Washington, D.C. 20429 Fax: (202) 898-6910

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FDIC
Federal Deposit Insurance Corporation
550 17th St. NW Washington DC, 20429
Legal Division

NOV 29 2007

RE: FDIC FOIA Log No. 07-0641

This is in response to your letter of November 10, 2007, received in the FDIC's FOIA/Privacy Act Group on November 19, 2007, in which you requested, pursuant to the Freedom of Information Act, 5 U.S.C. §552 ("FOIA"), "an electronic copy of the FOIA Case Logs for the FDIC for the time period FY2005 and FY2006 and FY2007 to the present" ("FOIA Case Log").

We appreciate your willingness to accept the data fields "ordinarily" included in our responses to requests for the FOIA Case Log, and that you advised that we may omit from our response information pertaining to "Privacy Act and "first party" requests." Accordingly, we interpreted your request to be for the clearly releasable and responsive portions of the following data fields, from the FDIC's FOIA database, for FOIA requests received by the FDIC during the time period January 1, 2005 up to our receipt of your FOIA request: (1) Log No.; (2) Requester; (3) Received Date; (4) Date Closed; (5) Subject; and (6) Disposition.[1] In the case of an individual, only the requester's name is being provided; in the case of a commercial "Requester," the requester's firm, if any, and city and state also is being provided.

The FDIC is granting your FOIA request.

Following records searches of appropriate files, we located the information that you requested. Some of this information previously was disclosed in response to earlier FOIA requests, and includes citations to FOIA Exemptions; the balance of this information expressly was retrieved and reviewed in response to your FOIA request.

I have enclosed a copy of the FDIC's FOIA Case Log (302 pages).[2] Because we are interpreting your request to be for the clearly releasable and responsive portions of the FOIA Case Log (including any responsive information as earlier released in part), you may ignore the citations to the FOIA Exemptions in the portions of the FOIA Case Log that earlier were disclosed.

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[1] In accordance with our interpretation of your request, first party requests, whether made by an individual pursuant to the Privacy Act of 1974, 5 U.S.C. § 552a ("Privacy Act") or made by an individual or other person pursuant to the FOIA, are beyond the scope of your request. Though we were able to exclude the entirety of some first party requests from the FOIA Case Log produced in response to your request, some information that either was not clearly releasable or otherwise was not responsive to your FOIA request needed to be manually redacted.

[2] You expressed a preference to receive the responsive information in an electronic format, but also stated that a paper copy would be acceptable. Because of the need to redact information, it was not reasonably practicable to provide the responsive information in an electronic format.

You agreed to pay costs to $40.00, but asked that we advise you in advance of proceeding "if this is voluminous data and will produce more than about 150 pages of paper." For fee purposes, in accordance with the FOIA and the FDIC's published regulations, your request was categorized to be for other than commercial use. Therefore, you are entitled to two hours of free search time and to one hundred pages of free duplication, and will not be assessed any review costs. However, you are responsible for all other search and duplication costs, whether or not any responsive information is located, and if located, whether or not any responsive information is released or withheld.

The direct billable costs of processing your FOIA request are $40.40, consisting of 202 pages duplicated (i.e., 302 pages, less 100 pages free) @ $0.20 per page. Because this is substantially consistent with your $40.00 fee agreement, and in the absence of a telephone number at which we might contact you to further discuss this issue, we assumed that you would wish that we complete the processing of your FOIA request notwithstanding that more than 150 pages were duplicated.

If you have any questions, you may reach me by telephone at (202) 898-6901 or may contact Senior FOIA Specialist Jerry Sussman of my staff at (202) 898-6904.

Thank you for your interest in the FDIC.

Sincerely,

Fredrick L. Fisch
Supervisory Counsel
FOIA/Privacy Act Group

Enclosure

FDIC FOIA Log No. 07-0641

ENCLOSURE TO LETTER TO REQUESTER

P 6(4) 6(6) 6(2) 6(5) 7(8)

FOIA Log - 2005

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0002	Tao, Betsy P. Perkins, Coie LLP Washington, DC	01/03/2005	01/25/2005	requests any documents, including correspondence, relating to Senator Jon S. Corzine or his United States Senate Office, as well as any documents relating to Senator Corzine when he was Chairman or Co-Chairman and Chief Executive Officer or Co-Chief Executive Officer of the New York investment firm Goldman Sachs, from 1994 to 1999.	Partial grant
05-0003	Sheehan, William [redacted]	01/03/2005	01/06/2005	internet e-mail request for a complete listing of all FDIC employees receiving the Corporate Success Awards ("CSAs") and bonuses for 2004. This should include salaries and proposed pay increases anticipated for 2005.	Other
05-0004	Plore, Adam New York Sun New York, NY	01/03/2005	02/07/2005	requests all correspondence after January 1, 2002 between the FDIC and Roy Bailey, Anthony Carbonetti, Daniel Connolly, Eric Hatzimemos, Geoffrey Hess, Michael Hess, Bernard Kerik, Rudy Guiliani, Steven Osesterle, Richard Sheirer, Thomas Von Essen, Dennison Young or anybod else affiliated with Guiliani Partners or Giuliani Capital Advisors.	Other
05-0005	Andreassen, Kristine M. [redacted]	01/03/2005	01/18/2005	internet e-mail request for a copy of the "Robinson Resolution," the most recent version of which is dated May 6, 1997.	Grant
05-0006	Rascoiner, Heidi Cleary, Gottlieb, Steen & Hamilton Washington, DC	01/03/2005	01/10/2005	internet e-mail request for a copy of the settlement agreement between the FDIC and Ernst & Young, relating to Ernst & Young's audit of Superior Bank, FSB, described in FDIC press release PR-129-2004, dated 12/24/2004.	Grant
05-0007	Ramalingam, Sridhar Credit Suisse First Boston New York, NY	01/03/2005	02/03/2005	internet e-mail request for call report data for each quarter starting from 9/97 to 9/00.	Grant
05-0008	Smith, Mary F. [redacted]	01/05/2005	01/24/2005	regarding Washington Mutual Home Loans, requests a copy of all call reports, with any and all attachments, that Washington Mutual Home Loans submitted to the FDIC, and any trust indenture application, registration, or eligibility form(s) from Washington Mutual Home Loans or its top holder, maintained within FDIC's records or custody, and further requests that such information be certified.	Other
05-0009	Mousseau, Steve Economy.com West Chester, PA	01/05/2005	01/06/2005	internet e-mail request for summarized insured commercial bank data, case number 7334.	Grant

SOME NON-RESPONSIVE + EXEMPTION DELETED

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0010	Fulk, Elizabeth The Hill Newspaper Washington, DC	01/05/2005	04/22/2005	requests a list of all FOIA requests submitted to the FDIC since October 1, 2004, to include the name of the requester, the date of the request, and detailed information on what the requester is seeking.	Partial grant
05-0011	Arnett, Tim [redacted]	01/05/2005	02/10/2005	requests copies of the FDIC certificates of insurance for the following banks for the years of 1994 through 1995: Union Safe Deposit Bank, Salida, CA; Bank of America, Modesto, CA; American Savings Bank, Modesto, CA; American Savings Bank, Turlock, CA; First Interstate Bank, Modesto, CA; and Stockton Savings Bank, Atwater, CA. Also, requests a complete copy of the FDIC's Records Services Group Procedure Manual.	Grant
05-0012	Sanderson, Donna M. [redacted]	01/10/2005	01/25/2005	regarding Countrywide, requests a copy of all call reports, with any and all attachments, that Countrywide submitted to the FDIC, for the dates of September 25, 2002 to January 5, 2003; and any trust indenture application, registration, or eligibility form(s) from Countrywide or its top holder, maintained within FDIC's records or custody, and further requests that such information be certified.	Other
05-0013	Turnberg, John [redacted]	01/10/2005	01/04/2005	internet e-mail request for a complete staff directory of the FDIC, including telephone number, title, department, division, and state in a csv file on a cd rom.	Grant
05-0014	Polovoy, Kristen E. Montgomery, McCracken, Walker & Rhoads, LLP Cherry Hill, NJ	01/06/2005	01/24/2005	requests specific records with regard to Peninsula Bank, located in Margate, Florida, and the FDIC, especially as the concern [redacted] during the period January 1, 1999 through October 24, 2001, requests: all docs. re: communications between FDIC examiners and Peninsula from January 1, 1999 through the present, in connection with the bank's business with the [redacted] all docs. in connection with FDIC examiners and their examination of [redacted] program, etc., etc.	Other
05-0018	Mollenkamp, Carrick The Wall Street Journal Atlanta, GA	01/11/2005	01/14/2005	referral from the OCC, for direct response to the requester re: one FDIC originated document regarding foreign outsourcing by U.S. financial institutions, cover letter signed by Chairman Powell; study entitled "Offshore Outsourcing of Data Services by Insured Institutions and Associated Consumer Privacy Risks."	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0019	Hand, James A. [redacted]	01/13/2005	01/24/2005	internet e-mail request for a listing of management compensation by individual, as to salary and bonus for the calendar year 2005, as well as a listing of all employees receiving a CSA award, or other yearly compensation enhancement award, for calendar year 2005.	Other
05-0021	Shoemaker, Amy E. [redacted]	01/12/2005	01/25/2005	internet e-mail request for the "defined market characteristics" of Central Bank & Trust, filed with the FDIC, including the intended geographic market areas, to include map(s) of the market area pinpointing the location of the proposed bank's offices & offices of competing depository institutions, as well as the CRA plan filed by the bank.	Other
05-0022	Brown, D. Christopher The Kelyn Group, LLC Marblehead, MA	01/12/2005	01/14/2005	internet e-mail request for a list of trust charters that have been filed over the past two years by banks insured by the FDIC.	Grant
05-0023	[redacted]	01/12/2005	01/24/2005	[redacted]	Other
05-0024	Suarez, Fradyn Hunton & Williams, LLP Miami, FL	01/13/2005	02/15/2005	internet e-mail request for copies of the letters dated December, 2003 and June 9, 2004, referenced in the staff opinion issued by Douglas Jones on July 26, 2004, and copies of the letters dated October 18 and December 17, 2002, referenced in the staff opinion issued by Mr. Dinuzzo on December 19, 2002. Also, copies of any additional data from meetings and discussions that culminated in issuance of the staff opinions of 12/19/02 and 7/26/04.	Denial
05-0025	Boone, Rolf The Wenatchee Business Journal	01/13/2005	01/14/2005	internet e-mail request for the notice of acquisition of control filed by Laurie Ann Griffith of Seattle, to acquire more than 10	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Wenatohee, WA			percent of the shares of Cashmere Valley Bank, WA.	
05-0026	Thorsteinson, Michael The National Treasury Employees Union Washington, DC	01/13/2005	01/26/2005	requests information on Deferred Compensation for Executives and Corporate Managers in Excel format.	Grant
05-0027	Kemp, James M. [redacted]	01/12/2005	02/10/2005	regarding Wells Fargo Bank Minnesota N.A., requests a copy of all call reports, with any and all attachments, that the bank submitted to the FDIC, for the dates of April 16, 2004 to August 16, 2004; and any trust indenture application, registration, or eligibility form(s) from the bank or its top holder, maintained within FDIC's records or custody, and further requests that such information be certified.	Grant
05-0028	Kemp, James M. [redacted]	01/12/2005	01/25/2005	regarding First Franklin Financial Corporation, requests a copy of all call reports, with any and all attachmente, that this entity submitted to the FDIC, for the dates of April 16, 2004 to August 16, 2004; and any trust indenture application, registration, or eligibility form(s) from the entity or its top holder, maintained within FDIC's records or custody, and further requests that such information be certified.	Other
05-0029	Kidd, Carol E. [redacted]	01/14/2005	01/25/2005	with regard to Countrywide Home Loans, requests any trust indenture application, registration or eligibility form(s) within our records or custody; all call reports, with any and all attachments, for this entity, for the time period of October, 2002 to January, 2003.	Other
05-0030	Franklin, Mark [redacted]	01/18/2005	01/24/2005	requests a listing of insured depositors, names of banks that failed from the years 1989-94, the banks of which these names will come from may be public or private, and are requested to be on CD ROM.	Denial
05-0031	Ciszewski, Deb CMT Legal Waukesha, WI	01/18/2005	01/27/2005	internet e-mail request: regarding the failed bank First National Bank of Blanchardville, WI, requests: the individual purchase prices [redacted]	Other

FOIA Log - 2005

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0032	Diddio, Kim Schwartz, Tobia & Stanziale Verona, NJ	01/18/2005	02/16/2005	internet e-mail request - seeks records of complaints, investigations, and enforcement actions against Ernst and Young of New York relating to their involvement in the collapse of Superior Bank, Chicago, Illinois.	Grant
05-0033	[redacted]	01/18/2005	01/24/2005	[redacted] in connection with these entities, he asks the following questions: who did the FDIC allow sale from RTC of the Assets of the failed bank, and when and for how much? OTS said they have no files on this - does the FDIC have information on the assets of the bank at sale, by the RTC?	Other
05-0034	Morrissey, James Vedder, Price, Kaufman & Kammholz, P.C. Chicago, IL	01/21/2005	01/27/2005	requests a copy of all publicly-available information regarding an Application for Deposit Insurance, including the application and any filings therewith, submitted for Tri-Valley Bank, to be opened with its main office in San Ramon, California, and a second branch in Livermore, California, which application is believed to have been filed on or about December 22,2004.	Grant
05-0035	Shamouni, Morris [redacted]	01/18/2005	02/10/2005	with regard to Residential Mortgage Assistance Enterprise, LLC, requests any trust indenture application, registration or eligibility form(s) within our records or custody; all call reports, with any and all attachments, for this entity, for the time period of June, 2004 to December, 2004.	Other
05-0036	Shamouni, Morris [redacted]	01/18/2005	02/10/2005	with regard to Accredited Home Lenders, Inc., requests any trust indenture application, registration or eligibility form(s) within our records or custody; all call reports, with any and all attachments, for this entity, for the time period of June, 2004 to December, 2004.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0037	Shamouni, Morris [redacted]	01/21/2005	02/10/2005	with regard to Novelle Financial Services, requests any trust indenture application, registration or eligibility form(s) within our records or custody; all call reports, with any and all attaohments, for this entity, for the time period of June, 2004 to December, 2004.	Other
05-0040	Kemp, James M. [redacted]	01/21/2005	02/10/2005	regarding Saxon Mortgage Services, Ino., a copy of all call reports, with any and all attachments, that this entity submitted to the FDIC, for the dates of April 16, 2004 to August 16, 2004; and any trust indenture application, registration, or eligibility form(s) from the entity or its top holder, maintained within FDIC's records or custody, and further requests that such information be certified.	Other
05-0041	Forte, Tamara J. [redacted]	01/24/2005	02/09/2005	regarding Long Beach Mortgage Company and/or Washington Mutual Home Loans, requests any trust indenture application, registration, or eligibility form(s) from the entity or its top holder, maintained within FDIC's records or oustody, and further reqeusts that such information be certified; and for the entity known as Countrywide Home Loans, requests all Call Reports, with any and all attachments, that this entity submitted to the FDIC, for the dates of October 2003 to January, 2004.	Grant
05-0042	Elkin, Kenneth C. Katten, Muchin, Zavis, Rosenman Washington, DC	01/24/2005	03/07/2005	internet e-mail request for the minutes of the FDIC Board of Directors closed meeting dated 10/22/02, at No. 054622 [redacted]	Other
05-0046	Rodriguez, Herminia [redacted]	01/24/2005	03/01/2005	re Century 21 Mortgage: requesting trust indenture application, registration, or elgibility forms from entity or its top holder. all call reports, with any and all attachments for time period of July 2001 to present.	Other
05-0047	Lord, Ronald Francis [redacted]	01/24/2005	03/01/2005	GMAC Mortgage Corp. Requesting any trust indenture application, registration or eligibility forms from entity or its top holder. all call reports, with any and all attachments for time period of October 2001 to January 2002.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0048	Aplin, Philip Cyril [redacted]	01/24/2005	03/01/2005	AMERIQUEST MORTGAGE COMPANY. requesting any trust indenture application, registration, or elgibility forms from entity, and all call reports, with any and all attachments for time period of December 2003 to March 2004.	Other
05-0049	Blaxill, Sheila E. [redacted]	01/24/2005	03/01/2005	Option One Mortgage Corp. Requesting all call reports with any and all attachments for period of June 2003 to January 12, 2005.	Other
05-0051	Skevofilax, Georgia [redacted]	01/25/2005	01/25/2005	internet e-mail request for the names of the entities which purchased the mortgages held by Pacific Trust & Loan.	Grant
05-0052	Polovoy, Kristen E. Montgomery, McCracken, Walker & Rhoads, LLP Cherry Hill, NJ	01/25/2005	02/01/2005	requests specific records with regard to Sunflower Bank, located in Salinas, Kansas, and the FDIC, especially as they concern [redacted]	Other
05-0053	Heller, Michael M. Veribanc, Inc. Woonsocket, RI	01/25/2005	02/23/2005	internet e-mail request for the RIS data set for the quarter ending December 31, 2004, as administered by [redacted]	Grant
05-0054	Duyvesteyn, Marcel Fitch Ratings Limited England (UK), NY	01/25/2005	02/10/2005	internet e-mail request for financial quarter data for RIS data for the third quarter, 2004 in CSV format on CD-ROM.	Grant
05-0055	Blain-Olson, Michele [redacted]	01/25/2005	02/16/2005	Litton Loan Servicing, LP. Requesting any trust indenture application, registration, or elgibility forms from entity or its top holder. all call reports, with any and all attachments for time period of January 5, 2005 to January 18, 2005.	Grant
05-0056	Smith, Virgil [redacted]	01/24/2005	03/18/2005	Bank One, Lima Road, Ft. Wayne, IN. Robbery occurred 12/09/2002. Requesting whether bank was: federally insured by FDIC; insured by FDIC for theft or robbery; or was institution insolvent on date of the robbery. by FDIC;	Grant
05-0057	[redacted]	01/25/2005	04/29/2005	for the time period of January, 1995 to January, 2005, requests the following: disciplinary actions taken on law enforcement officers and	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				investigators, service-wide, including exonerations for: misuse of firearm; mishandling of firearm; improper storage of firearm; failure to secure firearm properly; misconduct related to firearm; any offenses, wrongdoing, accidents or breeches of policy of any kind pertaining to firearms.	
05-0058	Andreassen, Kristine M. Katten, Muchin, Zavis, Rosenman Washington, DC	01/24/2005	02/07/2005	internet e-mail request for the Division of Supervision/Division of Consumer Affairs Formal and Informal Enforcement Action Procedures Manual.	Grant
05-0059	Andreassen, Kristine M. Katten, Muchin, Zavis, Rosenman Washington, DC	01/24/2005	02/07/2005	internet e-mail request for the Division of Supervision Case Managers Procedures Manual.	Grant
05-0060	Shapleigh, Tim T. Stephen Johnson & Associates, Inc. Alpharetta, GA	01/21/2005	02/23/2005	requests the public portion of the application where the charter and BHC reside in the state of Florida, for Great Florida Bank, headquartered in Miami, Florida.	Grant
05-0061	Fredriksen, Ken [redacted]	01/25/2005	02/07/2005	internet e-mail request for the original amount of equity First Cornerstone Bank in King of Prussia, PA originated in starting the bank.	Grant
05-0062	Maher, Jerome A. [redacted]	01/25/2005	01/26/2005	requests a copy of the FDIC policy statement asserting that the FDIC generally will not invoke the D'Oench doctrine as to transactions post-dating FIRREA - requester states he is in litigation with the FDIC in the District Court for the Northern District of Illinois, Eastern Division.	Grant
05-0063	Lee, Matthew Inner City Press/Community on the Move & Fair Finance Watch Bronx, NY	01/26/2005	02/07/2005	regarding the proposal by the FDIC-regulated Hudson Valley Bank, to acquire the Bronx-based New York National Bank, request under FOIA for copies of all related applications as soon as they are filed, as well as copies of all FDIC communications with or about Hudson Valley, or this proposal, since January 1, 2004. Also, requests a copy of any application to convert New York National Bank to state-chartered status.	Other
05-0064	Cohen, Alan Cullen and Dykman LLP Brooklyn, NY	01/26/2005	01/26/2005	internet e-mail request for a copy of the Reports of Condition and Income-Revision of the Instruction for the Treatment of Sales of Assets, A-33, A-34.	Grant
05-0065	Thorsteinson, Michael The National Treasury	01/26/2005	04/18/2005	requests the total amounts of any retention bonuses given to any FDIC employee in 2002, 2003,	Other

Log #	Requester	Received date	date closed	Subject	Disposition
	Employees Union Washington, DC			and 2004, whether the compensation was deferred or not.	
05-0066	Foster, Donald [redacted]	01/27/2005	01/27/2005	internet e-mail request - wants the public disclosure section for new bank application 20050161 - The First Bexley Bank, Bexley, Ohio.	Grant
05-0067	Cobb, Thomas J. [redacted]	01/27/2005	03/21/2005	Anderson State Bank, Hemingway, SC, Broad Street Branch. Request was undated. Postal stamped in Atlanta on 1/19/2005. Requestor would like to know how often bank pays insurance premiums, monthly, yearly or quarterly. Wants a certificate of insurance re status on 10/3/1990.	Grant
05-0068	DeWitt, Susan P. ACE Computer Essentials, Inc. St Clair Shores, MI	01/27/2005	02/03/2005	List of names and phone numbers of credit card authorized buyers in Detroit Field Office	Grant
05-0069	Evans, Reginald Shumaker Williams, PC Camp Hill, PA	01/28/2005	01/28/2005	GMAC Automotive Bank, Midvale, UT. requests business plan filed for, or by organizers of, GMAC Automotive Bank.	Grant
05-0071	[redacted]	01/28/2005	07/11/2005	[redacted]	Other
05-0072	Pefinis, Charles G. Premium Office Products, Inc. Baltimore, MD	01/31/2005	02/04/2005	internet e-mail request for the contact names, phone numbers and addresses for the persons responsible for the purchase of office supplies, furniture and toner cartridges within the FDIC.	Grant
05-0073	Kaplan, Lawrence Sidley, Austin, Brown & Wood, LLP Washington, DC	01/31/2005	02/10/2005	internet e-mail request for a copy of the Strategic CRA plan for UBS Bank USA, Salt Lake City, Utah.	Grant
05-0074	Michaud, Douglas W. Fognani Guibord & Homsy, LLP Chicago, IL	01/31/2005	03/04/2005	Requests all materials provided to the FDIC by Lehman Brothers Bank, FSB, Wilmington, Delaware, that are referenced in the FDIC's 4/3/03 Order of Approval of Termination of Insurance; and Panhandle State Bank, Sandpoint, Idaho, that are	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				referenced in the FDIC order of approval of termination of insurance, dated 4/3/03.	
05-0075	Tucker [redacted]	01/31/2005	03/29/2005	requests full documentation of all communications, correspondence, notes, memos, exhibits, et al. sent to the FDIC and from the FDIC, or its agents, regarding the assets known as Key Savings, #7589, State Savings #7600, [redacted]	Other
05-0076	Miller, Margaret Bridgewater Associates Westport, CT	02/01/2005	02/03/2005	internet e-mail request for an excel file of all data included under "assets and liabilities" and "income and expense" reported in the banking statistics section for as far back as possible, to include data that is linked to categories under these two headings, e.g., extensive data reported for securities, which is listed under assets on the website.	Grant
05-0077	Mills, Martin Kyle [redacted]	01/28/2005	03/01/2005	Fifth Third Bancorp of Cincinnati, OH. Requests trust indenture application, registration or eligibility forms for entity or its top holder. Also all call reports with any and all attachments for dates of June 2004 to November 2004	Grant
05-0078	Mills, Martin Kyle [redacted]	01/28/2005	03/01/2005	Fifth Third Bank of Cincinnati, OH. Requests trust indenture application, registration or eligibility forms from entity or its top holder. All call reports, with any and all attachments for dates of June 2004 to November 2004.	Grant
05-0079	Mills, Martin Kyle [redacted]	01/28/2005	03/01/2005	Founders Trust Mortgage Co LLC of Grand Rapids, MI. Requests any trust indenture application, registration, or egilibility form from entity or its top holder. all call reports, with any and all attachments for dates June 2003 to November 2003.	Grant
05-0080	Mills, Martin Kyle [redacted]	01/31/2005	03/01/2005	First State Bank of Barboursville, WV. Requests any trust indenture application, registration or elgibility forms for entity or its top holder. All call reports, with any and all attachments for entity, for the dates of June, 2003 - January, 2004.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0081	Cepeda, Fonsto [redacted]	01/28/2005	03/21/2005	First Union Bank in Chester County, PA. Requesting proof of FDIC insurance for bank.	Grant
05-0082	Chappell, Dereck [redacted]	01/31/2005	03/21/2005	Intrust Bank, NA, 11108 Antioch Rd, Overland Park, KS. Requesting any and all records showing that entity was FDIC-insured on 5/17/2002. Also requesting any information concerning this request, including but not limited to, same information requested by others re entity between 5/17/2002 and 1/27/2003.	Grant
05-0083	Blain-Olson, Michele [redacted]	01/25/2005	02/16/2005	Finance America, LLC AKA Ocwen. Requesting any trust indenture application, registration or eligibility forms from entity or its top holder. Also wants copy of all call reports with any and all attachments for entity with dates of 9/17/2004 to 12/17/2004.	Grant
05-0086	Green, Mark Andres [redacted]	02/02/2005	03/18/2005	Ohio Savings Bank. Requesting any trust indenture application, registration or eligibility forms from entity or its top holder. Also requests copy of all call reports, with any and all attachments, for period of March 2004 to January 2005.	Grant
05-0087	Helgesen, Mitchell David [redacted]	02/02/2005	03/07/2005	Chase Manhattan Mortgage Corporation. Requests any trust indenture application, registration, or elibility form from entity or its top holder. Also all call reports with any and all attchments for period of May 1999 to August 1999.	Other
05-0088	Bird, Jeff Latham & Watkins Washington, DC	02/01/2005	03/29/2005	internet e-mail request for the application for deposit insurance filed with the FDIC by Exante Bank of Salt Lake City, UT, probably filed in 2003.	Grant
05-0089	Dasigao, Ferdinand S. Central Bank of the Philippines Manila, CO	02/02/2005	02/02/2005	internet e-mail request for the FDIC Examination Modules Handbook and Manuals on Credit Card Specialty Bank Examination Guidelines.	Grant
05-0091	Kelley, Colleen M. National Treasury Employees Union Washington, DC	02/03/2005	04/22/2005	for each NTEU-represented bargaining unit employee at the FDIC, requests first, middle and last name, duty station, occupation, position occupied, service computation date, organization title, office e-mail address, and office telephone number.	Partial grant
05-0092	Mautone, Vince Oxxford Information Technology Hagaman, NY	02/02/2005	02/23/2005	internet e-mail request for the RIS data for the 4th quarter of 2004, in CSV format.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0094	Correnti, Carmeline A. [redacted]	02/03/2005	03/07/2005	Countrywide Home Loans, Inc. Requests any trust indenture application, registration or elgibility forms from entity or its top holder. Also requests copy of all call reports, with any and all attachments for dates 9/1/2003 to 12/31/3003.	Other
05-0095	Hamilton, Soott ValueCheck, Inc. Littleton, CO	02/03/2005	02/23/2005	Requesting a CSV File (CD-ROM) containing the RIS database for all banks/S&Ls with 4th quarter (12/2004) data.	Grant
05-0097	Nygard, Stephanie Thacher Proffitt & Wood LLP New York, NY	02/04/2005	03/02/2005	ING Bank, FSB, Wilmington, DE. Requests annual report containing audited financial statements submitted under Part 362.2 of FDIC Regs.	Grant
05-0098	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	02/04/2005	02/15/2005	SRA IT Infrastructure contract and all pertinent attachments partioularly to include any and all contract and related documents that specify pricing on said contract. Also provide any related documents since contract was issued.	Other
05-0099	Brady, Brian D. Scotland on Sunday Westminster,	02/07/2005	02/15/2005	Requests access to and copies of case log for FOIA requests to FDIC from January 1, 2004 thru Decomber 31, 2004.	Grant
05-0100	Ramalingam, Sridhar Credit Suisse First Boston New York, NY	02/07/2005	02/24/2005	Requesting 4th quarter 2004 data, in same format as requested in his last request. CSV format, one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. Also requesting 1st quarter as soon as it becomes available.	Grant
05-0101	Mills, Martin Kyle [redacted]	02/07/2005	03/01/2005	Fifth Third Bank. Requesting any bond filed for entity.	Grant
05-0104	Jampoler, Andrew [redacted]	02/08/2005	02/10/2005	American Indian National Bank (successor: Metropolitan Bank). interested in AINB's history specifically, why and when it was acquired by Metropolitan Bank.	Grant
05-0106	Bergman, Hannah American Banker Washington, DC	02/08/2005	02/17/2005	internet e-mail request for information on FDIC employee compensation: for 2005, requests the adjusted basic salary, total compensation, awards, bonuses, deferred compensation, and incentives offered for the top 150 paid FDIC employees. Also, the same information for any employee who received deferred compensation, even if they are not one of the top 150 paid employees. Info. to be provided in Excel spreadsheet or other electronic form.	Other
05-0107	Eisenhart, Frank J. Dechert LLP	02/09/2005	02/16/2005	[redacted] requests all documents reflecting communications	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	Washington, DC			concerning MAXXAM, Inc., Charles Hurwitz, or The Pacific Lumber Company between or among the FDIC, and any of the following agencies: CA Dept. of Fish and Game, CA Dept. of Forestry and Fire Protection, etc., etc., for the time period of January 1, 2003 to date.	
05-0108	Address, Mike VPC, Inc. Reisterstown, MD	02/09/2005	03/01/2005	internet e-mail request for a list of the names and grades of all FDIC employees whose performance is currently being evaluated under the Contribution Based Compensation (CBC) guidelines, to be arranged by division/office.	Grant
05-0112	Hooper, Joseph W. [redacted]	02/09/2005	03/07/2005	Charter One Bank, N.A. Requests any trust indenture application, registration or eligibility form from entity or its top holder. Also requests all call reports with any and all attachments for dates February 2003 through May 2003.	Grant
05-0113	Schmidt, Tim Apex Advanced Solutions Nashville, TN	02/09/2005	02/23/2005	internet e-mail request for a copy of the RIS database for the December 31, 2004 reporting period, in .csv format.	Grant
05-0114	Armbruster, Janet Alston & Bird Washington, DC	02/09/2005	03/07/2005	internet e-mail request for a copy of the transcript of the Board of Directors meeting where the Ernst & Young settlement was discussed (per 12/24/04 FDIC press release).	Denial
05-0116	Coppedge, Warren N. Coppedge & Leman, P.C. Dalton, GA	02/10/2005	03/09/2005	Georgia Community Bancshares, Inc and Georgia Community Bank of Dalton, GA. BB&T, Dalton-Whitfield Bank and First National Bank of Chatsworth. Requesting any documents filed with FDIC related to application for permission to organize bank and holding company. Includes directors affidavits and reports and affidavits and reports from any third party. Requestor wants deposit insurance application from 2002.	Grant
05-0117	Okh, Dae H. [redacted]	02/11/2005	03/07/2005	Washington Mutual. Requests any trust indenture applications, registration, or eligibility forms re entity or its top holder. also any call reports with any and all attachments. No document date specified.	Grant
05-0119	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	02/11/2005	02/23/2005	12/31/04 RIS Date in CSV format	Grant
05-0120	Yazar, Gozde Deloitte & Touche LLP Chicago, IL	02/10/2005	02/16/2005	Internet request for: Comment letters for 1998 FFIEC request for comment for the Uniform Retail Credit Policy.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0122	Okh, Dae H. [redacted]	02/14/2005	03/07/2005	Washington Mutual. Requesting trust indenture application, registration, or eligibility for entity or its top holder; License Application , Articles of Incorporation, By-Laws, Oaths for Direotors, Certifioate of Authority in referenoe to the fiduciary capacity for entity and copy of most current Federal Reserve Act.	Grant
05-0123	Okh, Dae H. [redacted]	02/14/2005	03/07/2005	GMAC Mortgage. Requesting trust indenture application, registration, or eligibility form from entity or its top holder; all oall reports, with any and all attachments. Dates not specified. C.R. 05-0117.	Grant
05-0124	[redacted]	02/14/2005	03/07/2005	National City Bank, Cleveland, OH. Requesting all documents aooumulated [redacted]	Grant
05-0125	Roberson, Janet W. [redacted]	02/15/2005	04/28/2005	internet e-mail request for the pay increase percentage and new 2005 base pay for each FDIC EM, legacy E and CM employee; bonus for 2004 contributions approved for eaoh FDIC CM, legacy E, and EM employee; lump sum payments for each FDIC CM, legacy E, and EM employee who reaohed/exceeded the salary oap in 2005; amount of equity pay adjustment in 2005 for each of the above; amount of transitional pay adjustment in 2005 for each; retention bonuses awarded in 2004 and 2005 for each of the above.	Grant
05-0126	Evans, Reginald Shumaker Williams, PC Camp Hill, PA	02/15/2005	03/17/2005	internet e-mail request for certain pages from the Confidential Volume of the Interagency Charter and FDI application filed for GMAC Automotive Bank, Midvale, UT, regarding affiliate transactions.	Denial
05-0127	Brasler, Kevin Consumers' Checkbook Magazines Washington, DC	02/14/2005	02/17/2005	internet e-mail request for a report that shows, on a bank-by-bank basis, the total number of complaints related to credit cards filed with the FDIC for each bank during the 2-year period from 1/1/03 to 12/31/04. Also, if can be provided without adding time to the number of days to fulfill the request, asks for a report/database/epreadsheet that details the following, for each and every oomplaint filed during the 2-year period: name of bank, the date the complaint was filed; the nature of the complaint.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0129	Binde, Ruth E. [redacted]	02/15/2005	03/07/2005	Wells Fargo Home Mortgage. Requesting trust indenture application, registration, or eligibility form from entity or its top holder; any call reports with with any and all attachments for period of August 2003 to December 2003.	Other
05-0130	Rascoiner, Heidi Cleary, Gottlieb, Steen & Hamilton, LLP Washington, DC	02/15/2005	03/17/2005	internet e-mail request for the business plan filed with the application for deposit insurance re: GMAC Automotive Bank, Midvale, UT, which received deposit insurance on August 2, 2004.	Denial
05-0131	Mann, David Texas Observer Austin, TX	02/15/2005	02/16/2005	Internet Request: Farmers State Bank, Center, TX: Requesting any and all documents related to FDIC investigations of entity between 01/01/2002 and 01/01/2005.	Other
05-0132	Mann, David Texas Observer Austin, TX	02/15/2005	02/16/2005	Internet request: Shelby Savings Bank in Center, TX. Requests all documents related to FDIC investigations of Shelby State Bank in Center, TX between 01/01/2001 and 01/01/2003. [redacted]	Grant
05-0133	Flores, Jennifer Coastal Securities Houston, TX	02/15/2005	02/23/2005	Internet request for 4th quarter call report information for all banks in cd-rom in csv format	Grant
05-0134	Aronoff, Roger Accuracy in Media, Inc. Washington, DC	02/16/2005	02/18/2005	Media request for records from 1/1/90 to 2/7/05, of FDIC payment to or obligation to pay-news media representatives, news media entities, public relations firms, non-profit organizations and non-profit organizations who have published information about any aspect of how FDIC operates. Includes contracts, ledgers, and transmittal records to persons, entities.	Other
05-0135	Carruth, Erica Press and Associates Bethesda, MD	02/16/2005	04/28/2005	internet e-mail request for the following info. for each FDIC Executive Manager, Corporate Manager and Legacy Executive in Excel spreadsheet format: name, position title, grade, division, 2005 annual pay adjustment percentage, 2005 base pay, bonus amount for 2004 work, type and amount of deferred compensation awarded from 2/1/04 to this date in 2005; type and amount of any incentive payment, including the portion paid out and the portion rolled over into deferred compensation from 2/1/04 to this date, and the type and amount of any transitional period or equity adjustment received from 2/1/04 to this date in 2005.	Grant
05-0136	Lane, Steve West Doument Retrieval	02/16/2005	02/23/2005	Fax request for copy of an F-10 filing for Capital Crossing Bank, Boston, MA dated	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Rockville, MD			4/15/1996. Former name of entity was Atlantic Bank and Trust Company. Requests that he be called when information is available and he will send a courier for it. [redacted]	
05-0137	Beaman, Damon L. [redacted]	02/16/2005	03/21/2005	Winterset State Bank.Kansas City, MO. Wants to know if entity was insured. What does FDIC insuranoe cover: theft, robbery or embezzlement. Is FDIC an independent agency of the U.S. government. Also requests a Vaughn list pursuant to Vaughn v. Rosen, 484 f.2d 820 (D.C. 1973)	Grant
05-0138	McNulty, Timothy J. [redacted]	02/15/2005	03/07/2005	Aurora Loan Services, Inc. Requests trust indenture application, registration, or eligibility forms from entity or its top holder. Also all call reports, with any and all attachments - dates unspecified. Agrees to pay up to $50.00	Other
05-0139	McGillivray, Mark D. [redacted]	02/15/2005	03/07/2005	Countrywide Home Loans. Requests trust indenture application, registration, or eligibility forms for entity or its top holder. Also wants copy of all call reports, with any and all attachments for period of 4/9/1999 to 7/9/1999.	Other
05-0140	Given, Linda Boston University Boston, MA	02/16/2005	02/22/2005	Requests issues 15:3 and 15:4 of the FDIC Banking Review [redacted]	Grant
05-0141	Okh, Dae Han [redacted]	02/15/2005	03/07/2005	Bayview Loan Servicing, LLC. Requesting any trust indenture application, registration, or elgibility forms from entity or its top holder. All call reports, with any and all attachments. No dates specified. C.R. to 05-0117, 05-0122 and 05-0123.	Grant
05-0142	Perryman, Glenn [redacted]	02/15/2005	03/18/2005	National City Home Loan Services, Inc. Requesing trust indenture application, registration or eligibility forms from entity or its top holder. all call reports with any and all attachments for June 1, 2000 to August 30, 2000. No previous requests. Agrees to pay up to $50.00. 3/8 - file to Fred for signature.	Other
05-0143	Kim, Ceoelia C. [redacted]	02/15/2005	03/21/2005	World Savings Bank, FSB. Requeste any trust indenture applioation, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments. No dates specified.	Grant
05-0144	Robinson, Larry Duane [redacted]	02/15/2005	03/01/2005	Citibank (South Dakota), N.A. requests any trust indenture application, registration, or	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				eligibility form from entity or its top holder; all call reports with any all attachments for periods January 1, 1995 to February 1, 2005. No previous requests.	
05-0145	Robinson, Larry Duane [redacted]	02/15/2005	03/01/2005	Standard Federal Bank, N.A. requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for dates May 1, 2002 to February 1, 2005. C,R. 05-0144 and 05-0146.	Grant
05-0146	Robinson, Larry Duane [redacted]	02/15/2005	03/01/2005	ABN AMRO Mortgage Group, Inc. Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of April 1, 2001 to February 1, 2005. Two previous requests: 05-0144 and 05-0145.	Grant
05-0147	Conforto, Benny P. [redacted]	02/15/2005	03/07/2005	Country Wide Home Loans, Inc. Requests trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of December 15, 2001 to January 20, 2005. No previous requests.	Other
05-0148	Mitchell, Gary A. [redacted]	02/15/2005	03/18/2005	Key Bank, National Association. Requests trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for periods of December 1, 2002 to February 29, 2003. No previous requests. Agrees to pay up to $50.00.	Grant
05-0149	Posey, Roger L. [redacted]	02/15/2005	03/18/2005	Irwin Mortgage Corporation. Requests trust indenture application, registration, or eligibility forms from entity or its top holder, any call reports with any and all attachments for period of August 1, 2003 to October 31, 2003. No previous requests. Letterhead had two names Roger L. Posey and Sharla D. Pose. Signed by both.	Other
05-0150	Lambeth, Joyce Earl [redacted]	02/15/2005	03/01/2005	Branch Banking and Trust Company. Requests any trust indenture application, registration or eligibility forms from entity or its top holder. all call reports with any and all attachments for dates of May 2, 1996 to April 1, 2004. Agrees to pay up to $50.00.	Grant
05-0151	Lambeth, Joyce Earl [redacted]	02/15/2005	03/01/2005	FNB Southeast in Reidsville, NC. Requests any trust indenture application, registration or eligibility forms from entity or its top holder;	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				all call reports with any and all attachments for dates of May 2, 1998 to April 1, 2004. Agrees to pay up to $50.00.	
05-0152	Klein, Dennis Steven [redacted]	02/15/2005	03/18/2005	Citmortgage, Inc. Requests any trust indenture application, registration, and eligibility forms from entity or its top holder. All call reports with any and all attachments for dates September 2001 to January 2002. No previoius requests. Agrees to pay up to $50.00. 3/8-file to Fred for signature.	Other
05-0153	Weaver, Rudolph Val. [redacted]	02/16/2005	03/21/2005	Incoming letter was undated. First National Bank in Bank located in Erie, PA. This bank is inactive. FNB Corporation is handling bank's business. FNB is located at One FNB Boulevard, Hermitage, PA. Requestor would like certificates for period of 1997 through 1998. Also requests copy of check that First National used to pay premiums.	Grant
05-0154	Lee, John Kong [redacted]	02/16/2005	03/07/2005	First Financial Bank. Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments. Dates not specified.	Grant
05-0155	Collier, Orla E. Benesch Friedlander Coplan & Aronoff LLP Columbus, OH	02/17/2005	03/21/2005	Fahey Banking Company. Requests notices, directives, instructions, mandates issued by FDIC to Fahey Banking Company [redacted]	Denial
05-0156	Hand, Jim [redacted]	02/17/2005	04/28/2005	Internet request for list of corporate bonuses and remuneration of all DSC CM and CBC employees for the calendar year 2004, announced February 2005.	Grant
05-0157	Kerne, Gregory P. [redacted]	02/18/2005	03/07/2005	U.S. Bank, N.A. requests trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for dates of October 3, 2002 to February 1, 2005. No previous requests.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0158	Johnson, Margery N. [redacted]	02/18/2005	03/21/2005	Homecomings Finahoial Network, Inc. requests any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for dates August 1, 2003 to October 31, 2003. No previous requests. Agrees to pay up to $50.00. S/S file to Fred for signature.	Other
05-0159	Wilkerson, Leah M. G. [redacted]	02/16/2005	03/01/2005	various unrelated statements.	Other
05-0160	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	02/22/2005	02/28/2005	Internet request - FDIC RIS Database for 4th Qtr 2005 (probably meant 2004-mes) in CSV format.	Grant
05-0161	James, Jurmell L. National Treasury Employees Union Washington, DC	02/24/2005	04/29/2005	The Hay Group - Requests documents from January 1, 2000 to present, any and all reports, studies, analyses, evaluations, or other informational documents that compare the compensation, pay and/or salaries of the employees of NCUA to other Federal Agencies. These documents may have been developed or created by The Hay Group in relation to NCUA's annual reporting obligations under FIRREA.	Other
05-0162	Rasciner, Heidi Cleary, Gottlieb, Steen & Hamilton, LLP Washington, DC	02/23/2005	05/17/2005	internet e-mail request for the public portions of the application for deposit insurance for GMAC Commercial Mortgage Bank, the establishment date and date of deposit insurance are 4/1/03; the application most likely would have been filed some time in the second half of 2002.	Grant
05-0163	Green, Mark Andres [redacted]	02/02/2005	03/18/2005	Bank 2 Funding LLC. requests any trust indentrue application, registration, or eligibility forms from entity or its top holder. all call reports with any and all attachments for dates of March 2004 to January 2005.	Grant
05-0165	Ross, Rita [redacted]	02/24/2005	03/17/2005	Internet email request. Requesting documents relating to vacancy announcement 2003-CHI-2353 - Deputy Regional Counsel, Legal Division, Chicago Regional Office. Wants copy of the candidate selection form; merit promotion rosters, copy of the application of the person selected to the position; and the panel scoresheet. [redacted]	Partial denial
05-0166	Sheehan, William Employee Comp Specialists Princeton Junction, NJ	02/24/2005	04/28/2005	Internet email request re CSA. Requests a list of all CSA awards for year 2004 as well as the names and amounts for all bonuses paid to all senior level employees at the GG-14 and above grades to include executive level employees.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0167	Rasoiner, Heidi Cleary Gottlieb Steen & Hamilton Washington, DC	02/23/2005	03/24/2005	Internet email request-GMAC Automotive Bank. Requests public portion of application for deposit insurance for entity, FDIC Certificate 57803. Application was filed 2/12/2004 and approved 6/25/2004.	Grant
05-0168	Lipstein, Steven Wilmer Cutler Pickering Hale and Dorr LLP Washington, DC	02/24/2005	04/28/2005	Internet email request. Requests a compilation of all names (with each person's title), phone numbers, and office locations of all FDIC employees in the country. Would like to be contacted if fee is more than $100.00. No previous requests.	Grant
05-0169	Howard, Johnny M. [redacted]	02/24/2005	03/07/2005	Homecomings Financial. requests trust idenfure application, regietration, eligibility forms from entity or its top holder. all call reports with any and all attachments for period of September 1, 2003 to November 30, 2003.	Other
05-0170	Howard, Johnny M. [redacted]	02/24/2005	03/07/2005	Indy Mac Bank. requests trust indenture. application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of September 30, 2002 to November 30, 2002.	Grant
05-0171	King, Neil E. [redacted]	02/24/2005	03/07/2005	Washington Mutual Bank. Requests trust indenture application, registration or eligibility form from entity or its top holder for period of June 21, 2001 to September 21, 2001.	Grant
05-0172	Demos, Darlene Gisele [redacted]	02/24/2005	03/18/2005	Washington Mutual Bank, FA. Requests trust indenture application, registration or eligibility for entity or its top holder; al call reports with any and all attachments for dates August 16, 2002 to January 31, 2002 and also for July 30, 2004 to October 30, 2004.	Grant
05-0173	Mortillaro, T. [redacted]	02/25/2005	05/31/2005	Internet email request. Merchants Trust and Savings Bank, Kenner, LA. Any and all information for entity. FDIC paid approximately $9,99 million (PR-22-91). Also wants a list of all owners, directors, managing partners in this bank. The amount paid or seized from them. Any information re the reasons for the lack of assets in this instituion that caused FDIC to pay. Agrees to pay up to $1.00	Other
05-0174	Jenkins, Deidra [redacted]	02/25/2005	02/25/2005	Internet Email request for FOIA Specialist/Officer Gradee and Series. Requested number of FOIA specialists/officer; average weekly FOIA case load per specialist/officer; current GS series, grade and target grade (if applicable). e-mail address [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0175	Vickers, Jimmie [redacted]	02/25/2005	03/07/2005	Request for information on any properties/real estate for sals by the FDIC in Alaska and other states.	Grant
05-0176	Masaryk, David A. [redacted]	02/25/2005	03/01/2005	Bank of New England (BNE), Boston, MA. BNE trustee sued FDIC for approximately $700 million when FDIC seized the bank on January 6, 1991. Requestor needs to know what if any payments have been made or will be made to bondholders. In 1989 BNE raised $200 million form subordinated debt notes. Trustee Ben Branch sued to have the $200 returned because bank was insolvent before it issued the bonds.	Other
05-0177	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	02/28/2005	03/03/2005	Internet email request. RIS data for the 4th Qtr 2004 in CSV format on CD ROM. Also requests information in SAS format. [redacted]	Grant
05-0178	Hardy, Curtis J. [redacted]	02/28/2005	03/21/2005	Union Planters Bank, 4880 Interstate 55 North, Jackson, MS. Wants to know if entity is federally owned and operated or merely federallay insured by FDIC. Does insurance solely cover the bank for insolvency up to $100,000 and if it covers fraud, robbery and theft.	Grant
05-0180	Olsen, Judith [redacted]	03/01/2005	03/21/2005	Household Finance Corporation/HSBC. Requesting a copy of all call reports, with any and all attachments for entity for dates of July 12, 2000 to December 31, 2002.	Grant
05-0181	Thomas, Kenneth H. [redacted]	03/01/2005	03/17/2005	Internet email request for 213 FDIC consulting contract records. Wants a list of all 213 contracts valued at $123.	Grant
05-0182	Waack, Donald Shaw Pittman LLP Washington, DC	03/02/2005	03/02/2005	Internet email request re People's Bank, Bridgeport, CT. Requests 10-K filings for dates of December 31, 1992 to December 31, 2001.	Grant
05-0183	Crown, Charles K. [redacted]	03/02/2005	03/21/2005	Countrywide Home Loans/Quicken Loans. Requesting copy of all call reports with any and all attachments for entity for dates of Septebmer 13, 2002 to present (March 2005).	Other
05-0184	King, Theresa M. [redacted]	03/02/2005	03/21/2005	Wells Fargo Bank, N.A. Requests any trust indenture application, registration or eligibility form from entity; all call reports with any and all attachments for period of August 1, 2002 to October 31, 2002.	Grant
05-0185	Servaites, Charles [redacted]	03/02/2005	03/31/2005	Internet email request re Tennessee State Bank, Gatlinburg, TN and [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
05-0186	Colvin, Robert Index Powered Financial Services (IPFS) Denver, CO	03/02/2005	04/28/2005	Internet email request. Requests information on how many days it took to mail checks for insured deposits of failed institutions (on a bank-by-bank basis) in which a Straight Deposit Payoff occurred between the dates of January 1, 1980 and January 1, 1997.	Other
05-0187	Sheehan, William [redacted]	03/02/2005	03/03/2005	Internet email request- Reqeusts a complete listing of the recent CSA awards recipients and a complete listing of E-Grade bonuses, who received what and their 2004/2005 pay and proposed pay raises.	Other
05-0188	Skertic, Mark Chicago Tribune Chicago, IL	03/03/2005	05/03/2005	Internet email request- Universal Federal Savings Bank. Requests copies of the minutes of the Bank Board Directors Annual Retreat in 2001 and 2002.	Partial grant
05-0189	Cattabiani, Mario F. Philadelphia Inquirer Harrisburg, PA	03/03/2005	04/19/2005	Internet email request. Pennsylvania Savings Bank. Requests any and all documents related to the inital mutual-to-stock conversion for entity or its holding company, PSB Mutual Holding Company. Wants all application and approval documents. Any and all documents on file for years 1995 through 1998. Includes quarterly reports, ownership of stocks, and any other required financial filings.	Other
05-0191	Morris, James M. Morris & Nakaue Stockton, CA	03/04/2005	03/17/2005	Fax request. Original sent via U.S. mail and recieved 3/11/05. Bank of Stockton, Stockton, CA. Requests portions of examination reports that refer to [redacted]	Other
05-0192	Groff, Alex INPUT Reston, VA	03/04/2005	04/21/2005	Internet email request for dooument related to OBC Database Administration Support Services requirement. Specifically, copies of contract 0300208CDY awarded under solicitation 0300108CDY, as well as all related attachments and exhibits,	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				amendments/modifications and task/delivery/purchase orders; government cost estimate; list of proposal submitters; and winning proposal(s) only if not already incorporated into the contract(s).	
05-0193	McKnight, Cheryl Quilling, Selander, Cummiskey & Lownds, P.C. Austin, TX	03/07/2005	03/06/2005	Austin Savings Association. Requesting documents relating to [redacted]	Denial
05-0194	Griffin, Frank [redacted]	03/07/2005	03/06/2005	Flint River National Bank. Wants all public sections of application presented for the newly organized entity in Camilla, GA.	Grant
05-0195	Ross, Rita [redacted]	03/07/2005	04/22/2005	internet e-mail request for copy of documents pertaining to FDIC vacancy announcement 200-X-138, the Regional Counsel position in Atlanta, GA which opened on 9/5/2000. Candidate selection form; merit promotion roster; panel score sheet and a copy of the application of the person selected for the position.	Partial grant
05-0196	Siregar, Dona Rensselaer Polytechnic Institute Troy, NY	03/08/2005	03/18/2005	Internet email request. Financial data from 1980 thru 1983 and 1998 thru 2002. Also wants to know if there is a way to tell which bank is private and which one is public.	Grant
05-0197	Marschall, Tom BEI Stone Mountain, GA	03/08/2005	03/16/2005	Internet email request for certain Call Report items for all banks for the quarter ending 12/31/04.	Grant
05-0198	Sarraf, Ronen Sarraf Gentile LLP New York, NY	03/08/2005	03/31/2005	Internet email request. Community Financial Services Association of America (CFSA). Requests any reports, memoranda or correspondence from FDIC or FDIC staff to entity regarding possible revisions and/or clarifications by the FDIC of FDIC examination guidance for FDIC supervised institutions that offer payday loans.	Grant
05-0199	McKnight, Cheryl Quilling, Selander, Cummiskey & Lownds, P.C. Dallas, TX	03/08/2005	03/21/2005	Internet email request. Austin Savings Association [redacted]	Other
05-0200	Brown, Glenn A. Real World Law, PC Upper Darby, PA	03/08/2005	10/04/2005	internet email follow up request. All records pertaining to a contract between Atlantac Development Services and the RTC, or its successor in fact, Saving Association Insurance	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				Fund (SAIF) [redacted]	
05-0201	Edmonds, Peggy SNL Financial LC ,	02/28/2005	03/03/2005	internet email request via OTS re Holding company, Guaranty Financial Corp, Milwaukee, WI. Sub-bank is Guaranty Bank.	Grant
05-0202	Michaels, Corey [redacted]	03/08/2005	03/18/2005	Jeff Davis Bank & Trust, Jennings, LA. and its branch located in Lake Charles, LA. Were the main branch and its branch in Lake Charles insured on January 23, 2001? Were the main branch and its Lake Charles branch insolvent on January 23, 2001. Requestor would like copies of this information.	Grant
05-0203	Sweet, Michelle [redacted]	03/09/2005	03/21/2005	Washington Mutual Bank. Requesting any trust indenture application, registration, or eligibility form from entity or its top holder. Also wants copy of any call reports with any and all attachments for period of September 1, 2003 to November 31, 2003.	Grant
05-0204	Davies, Lyle E. [redacted]	03/09/2005	03/21/2005	Beneficial California. Requests any trust indenture appliotion, registration, or eligibility form from entity or its top holder. Also wants copy of all call reports with any and all attachments. Timeframe not specified.	Other
05-0205	Barnhart, Kelly Marcus, Santoro & Kozak, P.C. Chesapeake, VA	03/10/2005	03/24/2005	Internet email request re First Bank and Trust Company of Illinois located in Palatine, IL. [redacted]	Grant
05-0206	Zilitis, Robert [redacted]	03/10/2005	03/21/2005	Operating Engineers Federal Credit Union, 711 Kains Ave, San Bruno, CA. Wants to know if this institution was federally insured on July 24, 1997.	Grant
05-0207	Kerrigan, James F. Colmar Corporation Sterling, VA	03/10/2005	03/16/2005	Requests a hardcopy of FDIC FY2006 Information Technology budget submission in response to OMB Circular A-11; exhibit 53; any IT related exhibit 300's and FDIC most recently published long range IT plan.	Grant
05-0208	Kaz, Mordechai [redacted]	03/10/2005	04/28/2005	Citibank/Citigroup/Citicorp and their subsidiaries. Requests records relating to government bailout of banks 1980 to 2004. Specifically, Citibank/Citigroup/Citicorp and or their subsidiaries and the amounts the government paid for the bailout and the dates.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0209	Tomaselli, Charles A. [redacted]	03/10/2005	03/21/2005	wants copies of communications between/amongst Chairman Powell and/or DSC Director Zamorski and 'Deputy Director' Bovenzi re employee buyouts (grades 12 and higher) in DSC. Information requested for period of June 30, 2003 through October 25, 2004.	Partial grant
05-0210	Griffin, Frank [redacted]	03/11/2005	04/07/2005	Flint River National Bank. Wants all public section of application presented for the newly organized entity in Camilla, GA.	Other
05-0211	Kung, Ping [redacted]	03/14/2005	03/18/2005	Bank of America. Requestor is requesting his credit report.	Grant
05-0212	Holcomb, Christine M. [redacted]	03/14/2005	04/22/2005	Requests the statistical breakdown of the contribution-based compensation (CBC) for all non-bargaining unit FDIC employees by race, grade and rating received. And the same CBC statistical breakdown for the Office of Diversity and Economic Opportunity.	Partial grant
05-0213	Boisse, Jim PCI Services, Inc. Boston, MA	03/15/2005	03/16/2005	internet e-mail request for the RIS database containing all US commercial and savings banks as of December 31, 2004.	Grant
05-0214	[redacted]	03/11/2005	05/24/2005	[redacted]	Other
05-0215	Gray, Linwood [redacted]	03/15/2005	04/29/2005	Wachovia Atlanta Money Center, 4742 Aviation Parkway, Clayton County, GA. Requests status of	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	[redacted]			insurance for entity for period of December 2, 2002 and February 20, 2005. Also wants verification of initial date of coverage.	
05-0217	Jenkins, John D. [redacted]	03/16/2005	03/24/2005	Internet email request. Citizens Bank of Sparta, Spart Missouri, Certificate number 12459. Requests call report information concerning total equity capital for several periods. June 1969; March 1976; December 1977; December 1978, June 1990, December 1989; December 1990 thru December 1996.	Grant
05-0218	Boone, Michelle [redacted]	03/16/2005	03/17/2005	Internet email request re: BankWest, South Dakota; Venture Bank, Washington; Republic, Kentucky; First Fidelity Bank, South Dakota. [redacted]	Denial
05-0219	Bonin, Mindy [redacted]	03/16/2005	03/16/2005	Internet email request. Union Commerce Bank FDIC, 917 Euclid Avenue, Cleveland, OH. renamed The Huntington Bank of Northeast Ohio. Wants any information regarding the number of shares that the bank had outstanding at the time of the merge and the approximate value of each share.	Other
05-0220	Rashed, Felix A..M. [redacted]	03/16/2005	03/31/2005	American Savings Bank, Sherman Oaks, CA; Glendale Federal Bank, Encino, CA; Universal Bank, Woodland Hills, CA. Wants to know if these banks were insured for robbery for period of July 1, 1996 thru August 14, 1996. Also wants to know if the banks have been reimbursed by FDIC after being robbed.	Grant
05-0221	Gawande, Sumeeta A. Greenberg Dauber Epstein & Tucker, P.C. Newark, NJ	03/17/2005	04/13/2005	Internet email request re Dollar Savings Bank, Newark, NJ. Request any and all documents including written, audio, visual, electronic and computer records including but not limited to Dollar Savings Bank records, Travelers Express company records, Huntington National Bank records and FDIC records, orders, policies and memoranda relating to specific stopped checks	Other
05-0223	Babaian, Andre [redacted]	03/17/2005	04/29/2005	IndyMac Bank, F.S.B. Requests 11 line items including copies of the banks fidelity bond, errors and omissions policy; proofs of deposits as well as other iteme.	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0224	Barns, Sarah [redacted]	03/17/2005	03/29/2005	Request for copy of any and all information, including but not limited to, correspondence, reqeusts and contact between FDIC and Rep. Roy Blunt and any investigations.	Partial grant
05-0225	Bochey, Joseph [redacted]	03/17/2005	05/10/2005	Ocwen Federal Bank FSB, Orlando, FL. Wants any trust indenture applioation, registration or eligibility form from entity or its top holder. Also copy of all call report with any and all attachments for period of January 1, 1997 to December 2003.	Grant
05-0226	McKnight, Cheryl Quilling, Selander, Cummiskey & Lownds, P.C. Dallas, TX	03/17/2005	06/01/2005	Internet email request re Austin Savings Association. Requestor wants copy of [redacted]	Other
05-0227	Bochey, Joe [redacted]	03/18/2005	05/10/2005	Internet email request re LaSalle National, Chioago, IL. Requestor wants any trust indenture application, registration or eligibility forms for entity or its top holder; all call reports with any and all attachments for the period of January 1, 2003 to January 31, 2005.	Grant
05-0228	Newman, Henry [redacted]	03/18/2005	06/10/2005	Internet email request for information re to Washington Mutual, Lakeside, CA. Wants to know what are the identification requirements for cashing a paycheck at a bank.	Grant
05-0229	Nagy, Judith Nelson-Brown Equities, Inc. Portland, OR	03/18/2005	08/23/2005	Fax request for a list of all of FDIC's unclaimed depostis over $5000 which have been turned over to any state or territory and are still outstanding and due. Wants the claim number, the claim date, institution name and address as well as claimant's name and last know address, etc., etc.	Partial grant
05-0230	Nagy, Judith Nelson-Brown Equities, Inc. Portland, OR	03/18/2005	05/18/2005	Fax request for an update of unclaimed deposits list that they received in February of 2004. FOIA number was 04-0083. They would like reports in 3 sections, $5,000 to $24,999; second section $25,000 to $99,999.99 and last section anything over $100,000.	Partial grant
05-0231	Belden, Leslie Starboard Funds Chicago, IL	03/21/2005	03/22/2005	internet email request sent directly to DSC re First Priority Bank, Chicago, IL. Requested a copy of the deposit insurance application for entity.	Grant
05-0232	Chadderdon, Dale United Bancorp, Inc. Tecumseh, MI	03/21/2005	03/24/2005	Internet email request re New Liberty Bank, Plymouth, MI [redacted]	Denial

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05-0233	[redacted]	03/21/2005	03/24/2005	[redacted]	Other
05-0234	Shavers, Ceoil [redacted]	03/22/2005	04/28/2005	South Trust Bank, Mobile, AL. Requests assesement documents to oonfirm status of premium on October 4, 2001; a oopy of FDIC Code of Federal regulations on FDIC status of banks; does FDIC insure institutions for bank robbery.	Grant
05-0235	Lee, Jin Law Offioes of H. Kenneth Ahn San Francisco, CA	03/21/2005	04/18/2005	Internet email request re Asiana Bank, Sunnyvale, CA. Wants certified copies of merger agreement between Asiana Bank and Nara bank, and/or FDIC orders and deoisions regarding the merger.	Other
05-0236	Wilson, Randolph Maybin [redacted]	03/22/2005	04/28/2005	Branch Banking and Trust Company. Request for any trust indenture application, registration, or elgibility form from entity or its top holder; oopy of all oall reports with any and all attaohments for peripd of January 1, 2000 to Maroh 14, 2005.	Grant
05-0237	Smith, Emma Lienguard, Inc. Oak Brook, IL	03/22/2005	04/14/2005	Turner Construotion Company. Requests a copy of the Payment Bond/Labor and Material. Principal bond is on entity and project is FDIC at Virginia Square [redacted]	Grant
05-0238	Kitchen, Edward [redacted]	03/23/2005	03/31/2005	Washington Mutual, ie., GMAC-Residential Funding Corporation. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports for period January 1, 2003 to September 30, 2003.	Partial grant
05-0241	Milliken, Tamara Deloitte & Touche LLP Charlotte, NC	03/24/2005	05/23/2005	Internet email request re Merrill Lynch Bank USA, Salt Lake City. UT. Wants publically available information of the application to establish the entity.	Grant
05-0242	Milliken, Tamara Deloitte & Touche LLP Charlotte, NC	03/24/2005	04/27/2005	Internet e-mail request re Morgan Stanley Bank. Wants a oopy of publioly-available information on the application to establish the entity.	Other
05-0243	Triffin, Robert J. [redacted]	03/24/2005	03/25/2005	Internet email request re Household Bank, FSB, Wood Dale, IL. Wants copy of agreement(s) that set forth all of the terms pursuant to which Panhandle State Bank, Sandpoint, ID and Lehman Brothers Bank, FSB aoquired the assets of Household on or about Deoember 27, 2002.	Grant
05-0244	Bae, Hyo Chon [redacted]	03/25/2005	03/29/2005	Countrywide Home Loans. Requests any trust indenture application, registration or	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				eligibility form for entity or its top holder; all call reports with any and all attachments for unspecified period of time.	
05-0245	Bae, Hyo Chon [redacted]	03/25/2005	03/29/2005	Washington Mutual, Inc. Requests any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for unspecified dates.	Partial grant
05-0246	Yamasaki, Takeshi [redacted]	03/25/2005	03/29/2005	internet e-mail request for the May, 1991 FDIC Report to Congress re: America's bank depression and their future.	Grant
05-0247	Bergman, Hannah American Banker Washington, DC	03/28/2005	04/28/2005	internet e-mail request for information on FDIC employee compensation: for 2005, requests the adjusted basic salary, total compensation, awards, bonuses, deferred compensation, and incentives offered for the top 150 paid FDIC employees. Also, the same information for any employee who received deferred compensation, even if they are not one of the top 150 paid employees. Info. to be provided in Excel spreadsheet or other electronic form.	Grant
05-0249	Hart, Edward A. [redacted]	03/28/2005	05/20/2005	Asks the following questions: were the deposits of the Philadelphia Savings Fund Society, 1632 Walnut Street, Philadelphia, PA, insured by the FDIC in the year of 1987? Was there an institution with that name, established and operating at the address he provides, in 1987? Was there an institution by the name of the Meritor Savings Bank, located at the same address, in the year of 1987? If so, were the deposits of that bank insured by the FDIC, or another federal or state insurer in the year of 1987?	Grant
05-0250	Lyman, Steve Solution Technology Systems, Inc. Arlington, VA	03/29/2005	04/14/2005	internet e-mail request for copies of the Information Technology Application Services (ITAS) contracts (#04-00352-C-DM), and all pertinent attachments, particularly to include any and all contract and related documents that specify pricing for the awardess of said contract, as well as any related forth going documents since the contracts were issued.	Grant
05-0251	Wieland, John A. [redacted]	03/29/2005	04/20/2005	requests a listing of privately-held savings banks in New York state.	Grant
05-0253	Weber, Geoffrey Archer & Greiner, P.C. Haddonfield, NJ	03/30/2005	04/04/2005	Internet email request re Harvest Community Bank, Pennsville, NJ. Wants copies of all Form 3,Form 4 and Form 5 filings (or any similar filings	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				relating to beneficial ownership) made by any executive officer, director or 10% shareholder of entity since 1999.	
05-0254	Stankiewicz, Elaine [redacted]	03/30/2005	05/24/2005	internet email request re Merrill Lynch Bank USA and/or Merrill Lynch Bank & Trust, Utah and/or New Jersey. Wants copies of letter written by Merrill Lynch to FDIC requesting non-core liability treatment; FDIC response; applicable materials submitted by Merrill and reviewed by FDIC that were basis for FDIC opinion.	Other
05-0255	Hemlepp, Justin The Independent Florida Alligator Gainesville, FL	03/30/2005	04/15/2005	Requesting release of lien requests made by [redacted] resident [redacted] Also wants FDIC responses to such requests and any further correspndence between [redacted] and FDIC.	Grant
05-0256	Campanella, Chris [redacted]	03/30/2005	04/28/2005	Citibank. Requests any trust indenture application, registration, eligibility forms for entity or its top holder; all call reports with any and all attachments for period January 1, 2000 to Present (3/24/05).	Grant
05-0257	Dollar, Johnny E. Dollar Laird, L.L.P. Monroe, LA	03/30/2005	04/04/2005	Cross Keys Bank, St. Joseph, LA. Requests all regulatory filings made by Cross Keys Bank for time period of five years immediately preceding December 12, 2003.	Grant
05-0260	Kilduff, Mark Standard & Poor's New York, NY	04/01/2005	04/18/2005	Internet email request for all historical financial data on banks and thrifts derived from call reports. [redacted]	Other
05-0261	[redacted]	04/01/2005	04/28/2005	[redacted]	Other
05-0262	Clifford-Hunter, Stephen [redacted]	04/04/2005	04/28/2005	AmSouth Bank. Request for all call reports with any and all attachments for AmSouth Bank of Birmingham, Alabama for period of January 1, 2003 to March 28, 2005.	Grant
05-0263	Fugate, Sara-Sue [redacted]	04/04/2005	04/28/2005	AmSouth Bank. Did not specify location. Requests any trust indenture appliction, registration or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of July 2, 2003 to March 28, 2005.	Grant
05-0265	Cobbs, Kevin [redacted]	04/04/2005	05/20/2005	Wants a list of all foreign bank agency offices, Edge Act or Agreement corporations, with street addresses and zip codes. Only wants this	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				information for the state of Florida. Time frame: prior to December 19, 1991.	
05-0266	[redacted]	04/04/2005	04/22/2005	[redacted]	Other
05-0267	Skelley, Lynne Federal Sources, Inc. McLean, VA	04/05/2005	04/28/2005	internet e-mail request for award information related to solicitation #0400352CDM, the contract numbers, point of contracts for winning vendors, a list of bidders, and the total dollar value for each contract.	Grant
05-0268	Mackey, Calvin [redacted]	04/06/2005	04/29/2005	IndyMac Bank- request for any trust indenture application, registration, or elgibility form from entity or its top holder; copy of all call reports with any and all attachments for period of June 1, 2002 to March 27, 2005.	Grant
05-0269	McKnight, Cheryl Quilling, Selander, Cummiskey & Lownds, P.C. Dallas, TX	04/05/2005	06/01/2005	Internet e-mail request re Austin Savings Association. Requestor wants: 9 line items, including: statistics showing the number of Mortgage Interest Statements that were issued by the RTC/Austin FS&LA during the calendar year 1992; statistics showing how many of the Mortgage Interest Statements referred to the foregoing request #1 forgave the entire debt; regulations or written policies in effect during the calendar year 1992 that set out the procedure for the issuance of Mortgage Interest statements by the RTC or FDIC; etc., etc.	Other
05-0270	Boyd, Alan [redacted]	04/06/2005	04/28/2005	internet e-mail request for a copy of the FDIC pay scale.	Grant
05-0271	Dunkel, John [redacted]	04/06/2005	04/07/2005	internet e-mail request for the ownership of the bank holding company known as Alliance Financial Corporation, New Buffalo, Michigan.	Grant
05-0272	Blasey, Ralph Allied Capital Corporation Washington, DC	04/07/2005	05/18/2005	internet e-mail request for the following, with regard to City Federal FSB and Alexander Hamilton Savings and Loan, Piscataway, NJ and Pompton Plains, NJ: [redacted] interest or [redacted]	Other

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05-0273	Cossak, David Loren [redacted]	04/07/2005	05/10/2005	Budget Finance Company. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period February 2004 to March 2005.	Other
05-0274	Beiter, Michael David [redacted]	04/07/2005	04/22/2005	WMC Mortgage Corp. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of September 15, 2004 to March 29, 2005.	Other
05-0275	Beiter, Michael David [redacted]	04/07/2005	04/22/2005	Countrywide. Requests any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period September 15, 2004 to March 29, 2005.	Other
05-0276	Williamson, Lawrence Shores, Williamson and Ohaebosim, LLC Wichita, KS	04/08/2005	04/15/2005	Internet email request re Commerce Bank, Wichita, KS. Wants complaints of lending discrimination against Commerce Bank since January 1, 2000.	Grant
05-0277	Salman, Urusa NARTech, Inc. Bethesda, MD	04/08/2005	04/19/2005	Internet email request for FDIC ITAS contracts for Booz Allen, Lockheed Martin, Pragmatics and IBM. Wants copy of entire statement of work, rates and all other related documents of these contracts.	Grant
05-0278	Maher, Jerome [redacted]	04/11/2005	05/12/2005	Internet email request re Horizon Federal Savings Bank, #8227. Requestor wants final report required by FIRREA to be submitted to Secretary of Treasury.	Other
05-0279	Eng, Daniel Bartel Eng & Schroder Sacramento, CA	04/12/2005	04/12/2005	Internet email request re Sutter Community Bank (proposed), Yuba City, CA. Wants copies of FDIC insurance application for entity.	Grant
05-0280	Andreassen, Kristine Bryan Cave LLP Washington, DC	04/12/2005	04/12/2005	Internet email request for copy of materials re FDIC's policies on statute of limitations periods for deposit insurance assessments, including when an action for a refund or for collection of an assessment may be brought.	Grant
05-0281	Groff, Alex INPUT Reston, VA	04/13/2005	05/13/2005	Internet email request for documents relating to the Operational and Maintenance Technical Support requirement. Specifically, copies of all contracts awarded under Solicitation 0300142CS2. Also wants all related attachments and exhibits; all task/delivery/purchase orders; and a list of proposal submitters.	Grant

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05-0283	Hamilton, Scott ValueCheck Inc. Littleton, CO	04/13/2005	05/25/2005	Internet email request for CSV/CD-ROM containing the RIS database for all banks/S&Ls with 1st quarter (March ending 2005) data.	Grant
05-0284	Andreassen, Kristine Bryan Cave LLP Washington, DC	04/13/2005	05/04/2005	Internet email request re Assessment Appeals Committee. Wants decision from July 2002 numbered 2002-04. Covers statute of limitations on appeals of assessment decisions.	Partial grant
05-0285	Ford, Monica Lipper, Inc. Denver, CO	04/13/2005	05/18/2005	Internet email request. Wants Bank Assets information in the RCB Schedule on a quarterly basis. [redacted]	Grant
05-0287	Shubin, Larry [redacted]	04/13/2005	04/14/2005	Internet email request re United Savings Association, Houston, TX. Wants indictments or court actions against officers of S&L and names of all persons who appear at time of failure on December 30, 1988.	Other
05-0288	[redacted]	04/13/2005	04/28/2005	[redacted]	Grant
05-0290	Wilson, Randolph Maybin [redacted]	04/14/2005	04/29/2005	Branch Banking and Trust Company. Wants any bond filed for entity.	Other
05-0291	Larrew, Stephen James [redacted]	04/18/2005	04/29/2005	Aurora Loan Services, Inc. Requests any trust indenture application, registration or eligibility form from entity or its top holder; any call reports, with any and all attachments for dates of January 1, 2002 to April 1, 2005.	Other
05-0292	Larrew, Stephen James [redacted]	04/18/2005	04/29/2005	Primary Residential Mortgage Inc, 4750 West Wiley Post Way, Salt Lake City, UT 84116. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for dates January 1, 2002 to April 1, 2005.	Other
05-0293	Fearn, Glenn Winningham [redacted]	04/14/2005	05/10/2005	Wilshire Credit Corporation. Wants any trust indenture application, registration or eligibility for entity or its top holder; all	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				call reports with any and all attachments for dates May 1, 2004 to September 1, 2004.	
05-0294	Groff, Alex INPUT Reston, VA	04/18/2005	04/29/2005	Internet email request for copy of documents regarding Information Technology Application Services (ITAS) requirement. Wants copies of all contracts awarded under Solicitation #0400352CDM. Also wants all related attchments and exhibits; all task/delivery/purchase orders; and a list of proposal submitters.	Grant
05-0295	[redacted]	04/18/2005	04/20/2005	[redacted]	Grant
05-0296	Micolo, Marcus A. [redacted]	04/19/2005	05/20/2005	Greenpoint Savings Bank (main branch), Brooklyn, NY. Wants address to entity. Also wants to know if there is a specific FOIA form to get paperwork from bank re a bank robbery.	Grant
05-0297	Serck, Steven L. Ahlers & Cooney, P.C. Des Moines, IA	04/19/2005	04/22/2005	Farmers State Bank, [redacted]	Grant
05-0298	Milliken, Tamara Deloitte & Touche LLP Charlotte, NC	04/21/2005	05/26/2005	Internet email request re UBS Bank USA, Salt Lake City, UT. Wants all public information submitted for the application to establish the entity.	Grant
05-0299	Milliken, Tamara Deloitte & Touche LLP Charlotte, NC	04/21/2005	06/29/2005	Internet email request re Goldman Sachs Bank USA, Salt Lake City, UT. Wants all public information submitted for the establishment of entity.	Grant
05-0300	Lingam, Ratna [redacted]	04/21/2005	04/29/2005	Internet email request re Utah Community Credit Union. Wants procedure for obtaining call report raw data for each quarter from the FDIC.	Grant
05-0301	Tucker, J. [redacted]	04/22/2005	05/19/2005	Fax request re Key Savings #7589, State Savings #7600 and [redacted]	Other
05-0302	Sorbe, Trent Fishbaok Financial Corporation Brookings, SD	04/22/2005	04/29/2005	Fax request for the number of consumer complaints received by the agenoy sinoe March 8, 2004 relating to payday lending by state, nonmember financial institutions.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0303	London, Aaron [redacted]	04/25/2005	05/20/2005	Northwest Savings Bank, Erie, PA 16509. Wants most recent FDIC certificate of insurance and the one prior to that. What is period of time that bank is insured for before being renewed. Wants copies of bill or report of 1933 establishment by Congress making FDIC an independent agency to insure bank deposits, etc. Wants a copy of all amendments dating back to 1933 to April 2005 pertaining to FDIC thru act of congress. Also a copy of 12 USC 1811 and its amendments.	Grant
05-0304	Mousseau, Steve Economy.com West Chester, PA	04/25/2005	05/10/2005	Internet email request requesting Quarterly Statistics on Banking. Reference number 9014.	Other
05-0305	Salman, Urusa NARTech Bethesda, MD	04/25/2005	04/29/2005	Internet email request for a copy of Attachments 6, 7, and 8 for all four of the FDIC ITAS contracts #05-00111-C.DC, 05-00112-C.DM, 05-00113-C.DM, 05-00114C.DM.	Grant
05-0306	Kilduff, Mark Standard & Poor's New York, NY	04/18/2005	05/27/2005	internet e-mail followup request for all historical financial data on all banks and thrifts (balance sheet, income statement, asset quality, etc) derived from call report from 1979 to persent. Requestor has spoken with Pat Relich about this request. For shipping purposes, send data to Lynna Lee at Same address.	Grant
05-0307	Wilson, Randolph Maybin [redacted]	04/21/2005	04/29/2005	Branch Banking and Trust Company. Wants any bond filed for entity.	Other
05-0308	Rice, Renee Corporation Service Company Washington, DC	04/26/2005	04/29/2005	Internet email request re Guaranty Bank, Austin, TX. Wants all documents on file for this bank, i.e., mergers, name changes, amendments, original charter document, etc.	Grant
05-0309	Campanella, Chris [redacted]	04/26/2005	05/10/2005	SLM Corp. Request for any trust indenture application, registration or eligibility form from entity or its top holder; copy of all call reports with any and all attachments for period of January 1, 1997 to April 18, 2005.	Other
05-0310	Sinaoola, Kim M. [redacted]	04/27/2005	04/29/2005	New Century Mortgage Corporation. Requests any trust indenture application, registration, or eligibility forms for entity or its top holder. All call reports with any and all attachments for period of November 23, 2001 to February 28, 2002.	Other
05-0311	Sinacola, Kim M. [redacted]	04/27/2005	04/29/2005	New Century Mortgage Corportion. Requests any trust indenture application, registration or eligibility forms for entity or its top holder; all oall reports with any and all attachments for period of February 28, 2002 to preseht.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0312	Sinaoola, Kim M. [redacted]	04/27/2005	04/29/2005	Fairbanks Capital Corporation. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of November 23, 2001 to February 28, 2002.	Other
05-0313	Sinaoola, Kim M. [redacted]	04/27/2005	04/29/2005	Fairbanks Capital Corporation. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of February 28, 2002 to present.	Other
05-0314	Sinaoola, Kim M. [redacted]	04/27/2005	05/06/2005	OCWEN Federal Bank FSB. Wants any trust indenture application, registration, or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of November 23, 2001 to February 29, 2002.	Grant
05-0315	Sinacola, Kim M. [redacted]	04/27/2005	05/06/2005	Ocwen Federal Bank, FSB. Wants any trust indenture application, registration, or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of February 28, 2002 to present.	Grant
05-0316	Sinacola, Kim M. [redacted]	04/27/2005	05/06/2005	U.S. Bank National Association. Wants any trust indenture application, registration or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of November 23, 2001 to February 28, 2002.	Grant
05-0317	Sinacola, Kim M. [redacted]	04/27/2005	05/06/2005	U.S. Bank National Association. Wants any trust indenture application, registration, or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of February 28, 2002 to present.	Grant
05-0319	Shetty, Alexis [redacted]	04/27/2005	06/15/2005	Internet email request re Security First Network Bank. Wants Business plan and interagency charter and federal deposit insurance application. Requestor's 4/28/05 email amended original request for publicly releasable material on federal deposit insurance application only. (mes 4/29/05)	Grant
05-0320	Shetty, Alexis [redacted]	04/27/2005	05/10/2005	Internet email request re Southwest Securities Bank, Arlington, TX. Wants business plan and interagency charter and federal deposit insurance application. 4/29/05-amended to request only publicly releasable material for federal deposit insurance application.	Other
05-0321	Shetty, Alexis [redacted]	04/27/2005	05/26/2005	internet email request re ING Bank, FSB, Wilmington, DE. Wants business plan and	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				interagency charter and federal deposit insurance application. 4/29/05- amended to request only publicly releasable material on federal deposit insurance application.	
05-0322	Shetty, Alexis [redacted]	04/17/2005	05/31/2005	internet email request re First Bank of Delaware, Wilmington, DE. Wants business plan and interaegncy charter and federal deposit insurance application. 4/29/05-amended to request only publicly releasable material for federal deposit insurance application.	Grant
05-0323	Shetty, Alexis [redacted]	04/27/2005	05/20/2005	internet email request re NetBank, Alpharetta, Georgia. wants business plan, interagency charter and federal deposit insurance application. 4/29/05 - amended to request only publicly releasable material on federal deposit insurance application.	Other
05-0324	Cohen, Jay J & S Office Products, Inc. Frederick, MD	04/27/2005	04/27/2005	Internet email request. Wants a list of IMPAC Card Holders in DC metro area who are authorized to make micro purchases for office supplies. List should include names, addresses and phone numbers.	Grant
05-0325	Shetty, Alexis [redacted]	04/27/2005	06/07/2005	Internet email request re Republic Bank & Trust Company, Louisville, Kentucky. Wants business plan, interagency charter and federal deposit insurance application. 4/29/05 - request soope narrowed to only publicly releasable material on federal deposit insurance application.	Other
05-0326	Shetty, Alexis [redacted]	04/27/2005	06/07/2005	Internet email request re River City Bank,Inc., Louisville, Kentucky. Wants business plan, interagency charter and federal deposit insurance application. 4/29/05-Request scope narrowed to only publicly releasable material on federal deposit insurance application.	Other
05-0327	Grady, Franois X. Grady & Associates Rocky River, OH	04/27/2005	05/02/2005	Cooper State Bank, Columbus, OH. Wants a copy of the de novo bank application and the appliction for federal deposit insurance on file for entity.	Grant
05-0331	Spain, Viola Citigroup New York, NY	04/27/2005	05/02/2005	Internet email request for copy of FDIC's organizational directory and/or telephone directory.	Grant
05-0332	Shetty, Alexis [redacted]	04/26/2005	05/20/2005	Internet email request re E*Trade Bank, Arlington, VA. Wants Business plan and Interagency charter and Federal Deposit insurance application for entity. 4/29/05-amended to request only publicly releasable material for federal deposit insurance application.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0333	Wheeler, Caryl A. Fried, Frank Washington, DC	04/28/2005	05/02/2005	Wants a copy of public comments filed on the proposal re the treatment of financial assets transferred in connection with a securitization or participation published in the Federal Register on September 9, 1999, RIN 3064-AC28.	Grant
05-0334	[redacted]	04/29/2005	05/02/2005	Internet email request. Looking for employment in event marketing or marketing management. Provided resume.	Other
05-0335	Heller, Michael M. Veribanc, Inc. Woonsocket, RI	04/29/2005	05/25/2005	Internet email request for RIS data set, CSV format, for quarter ending March 31, 2005.	Grant
05-0336	Wright, Terry Hunterdon County Democrat Newspaper Flemington, NJ	04/29/2005	05/02/2005	Internet email request re Team Capital Bank, Flemington, NJ. Requests copy of the application for a new bank, filed March 31, 2005. Application number is 20050843.	Grant
05-0337	Mahon, Terry-Hugh [redacted]	04/29/2005	05/10/2005	Argent Mortgage Company, LLC. Wants Any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for period of July 1, 2003 to April 15, 2005.	Other
05-0338	Fearn, Glenn Winningham [redacted]	04/29/2005	05/10/2005	Chase Mortgage Corporation. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of May 1, 2004 to September 1, 2004.	Other
05-0339	Mayers, Matthew StoneCastle Partners, LLC New York, NY	04/29/2005	05/25/2005	Internet email request for depositor recovery information for all failed banks going back 20 years to include: name of each bank, location of bank, date bank was closed and dividend information for each failed bank (as set forth in Failed Bank Information, paragraph VIII).	Grant
05-0340	[redacted]	05/02/2005	09/29/2005	Internet email request re Farmers State Bank. [redacted]	Other
05-0341	Sorbe, Trent Fishback Financial Corporation Brookings, SD	05/02/2005	05/10/2005	Fax request. Followup to 05-0302. Request amends his previous request. Wants all available data relating to the number of consumer complaints received by the FDIC regarding payday	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				lending, the FDIC-supervised institution that was the subject of the complaint (if allowable) and the general subject matter of the complaint.	
05-0342	[redacted]	05/02/2005	09/29/2005	Internet email request re Farmers State Bank [redacted]	Other
05-0343	Charouhis, Gregory W. Lookheed-Martin Arlington, VA	05/02/2005	05/02/2005	Internet email request for official signed contract for the ITAS Contract Number 04-00352-C-DM for Booz-Allen, Pragmatics, and IBM.	Grant
05-0344	Charouhis, Gregory W. Lockheed-Martin Arlington, VA	05/02/2005	05/02/2005	Internet email request for best and final offers for ITAS contract 04-00352-C-DM for Booz-Allen, Pragmatics and IBM.	Grant
05-0345	Fearn, Glenn Winningham [redacted]	04/29/2005	05/10/2005	First Franklin Financial Corporation. Requests any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of February 1, 2004 to May 1, 2004.	Other
05-0346	Wills, Thomas [redacted]	05/03/2005	05/26/2005	Internet email request re ING Bank, FSB. Wilmington DE. Wants 2004 Annual Report for ING Bank FSB to include audited financial statements s of 12/31/04	Grant
05-0348	Micolo, Marcus A. [redacted]	05/04/2005	05/20/2005	Is the SAIF under the umbrella of the FDIC; What is the deficit cap of the SAIF; and What is the deficit cap of the FDIC.	Grant
05-0349	Davis, Jack C. Loomis, Ewert, Parsley, Davis & Gotting Lansing, MI	05/03/2005	05/16/2005	Bank of Michigan. Bloomfield Township, MI. [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0350	Luing, Randy [redacted]	05/04/2005	06/02/2005	Internet email request re Citizens Community Bank, Ridgewood, NJ. Wants a copy of the interagenoy charter and federal deposit insurance application for entity.	Grant
05-0351	[redacted]	05/04/2005	05/12/2005	[redacted]	Partial grant
05-0352	Hart, Edward A. [redacted]	05/04/2005	05/20/2005	Wants to know if Philadelphia Savings Fund Society and Meritor Savings Bank were insured by FDIC. Was Mellon Bank, NA responsible for the deposit liability of Meritor when acquired deposits accounts from FDIC. What is the difference between FDIC acting as receiver and FDIC acting as insurer of a failed bank.	Grant
05-0353	Fryklund, Kurt Centurion Research Chantilly, VA	05/05/2005	05/11/2005	Wants values of the winning bids for recent ITAS procurement.	Grant
05-0354	Chamberlain, Steven Lee [redacted]	05/05/2005	06/10/2005	Gateway Funding Diversified Mortgage Service. Wants all call reports with any and all attachments for period of June 1, 2003 to April 28, 2005.	Other
05-0355	Maher, Jerome A. [redacted]	05/06/2005	06/24/2005	Internet email request re Horizon Federal Savings Bank. Wants the financial assistance between Banc One and Horizon Federal Federal Savings Bank referred to in the FDIC ID.	Other
05-0356	Chamberlain, Steven Lee [redacted]	05/06/2005	06/10/2005	Washington Mutual Bank, in Baltimore, MD. Wants all call reports with any and all attachments for period of June 1, 2003 to April 28, 2005.	Grant
05-0357	Chamberlain, Steven Lee [redacted]	05/06/2005	06/10/2005	GMAC Mortgage Corporation. Wants copy of all call reports with any and all attachments for period of June 1, 2003 to April 28, 2005.	Other
05-0358	Chamberlain, Steven Lee [redacted]	05/06/2005	05/10/2005	GMAC Mortgage Corporation, Waterloo, Iowa. Wants all call reports with any and all attachments for period of June 1, 2003 to April 28, 2005.	Other
05-0359	Hart, Edward A. [redacted]	05/06/2005	06/21/2005	Meritor Savings Bank; First Pennsylvania Bank,N.A.. Wnats to know if FDIC had any dealings with either institution; were deposits insured in 1987 or at time of institution closing; did banks have state or federal charter; etc.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0360	Mulligan, Timothy M. Attorney at Law Rockville, MD	05/06/2005	05/10/2005	Fax request re Advance America, Cash Advance Centers, Inc and County Bank, Rehoboth, DE. [redacted]	Denial
05-0361	Allred, Katie Titan Asset Recovery, Inc. Portland, OR	05/09/2005	05/20/2005	Fax request for most recent report of depositors listing from recent failed institutions. Wants report in amounts in range of $5,000, to $25,000 to $50,000 and $50,000 and above in three separate reports. Also request a fourth report of listed general unsecured creditors from failed institutions, as listed for the depositors in the same amount range, if possible.	Partial grant
05-0362	Shetty, Alexis [redacted]	05/09/2005	05/10/2005	Internet email request re Nexity Bank, Birmingham, AL. Wants publicly releasable material on the federal deposit insurance applicationfor entity.	Other
05-0363	Ramalingam, Sridhar Credit Suisse First Boston New York, NY	05/09/2005	05/26/2005	Internet email request for 1st quarter 2005 data same as his request 05-0100 in CSV file format as sent for 4th quarter by Cynthia Angell, one file for all commercial banks and another for all thrifts, with each column labled by FDIC's code number for that data item.	Grant
05-0364	Andreassen, Kristine Bryan Cave LLP Washington, DC	05/10/2005	05/12/2005	Internet email request for copy of the audio tapes and transcripts of the closed FDIC Board of Directors meeting of October 22, 2002, in which the appointment of the FDIC as receiver and the closing of Southern Pacific Bank, CA, was discussed.	Grant
05-0365	Tucker, Jeff [redacted]	05/10/2005	06/10/2005	requests copies of the policy and procedure documentation within the FDIC that show the definition of "compromise case," "delegated authority: 1 & 22," "asset that is compromised," whether "delegated authority: 1 & 22" is related to "C" Delegations of authority," a complete list of the "c" delegations of authority, with definitions; Directive 5400.1: reporting for discharge of indebtedness; the definition of "transfer to compromise 071", and a complete list of the "transaction codes" used in a "trans history recap," with definitions.	Grant
05-0366	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	05/11/2005	05/26/2005	Internet email request for RIS data for March 2005 in CSV format.	Grant

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05-0367	Lee, David J. Kim and Bae New York, NY	05/11/2005	05/25/2005	Internet email request re Center Bank, Los Angeles, CA. Wants any and all information about an application submitted by Center (FDIC certificate #28610) to open a branch office in New York, NY.	Other
05-0368	Frazier, Stephanie [redacted]	05/12/2005	05/26/2005	Chase Manhattan Mortgage Corporation. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments, for 2001 to present.	Other
05-0369	Witham, Judson [redacted]	05/01/2005	05/18/2005	Internet email request asking if FDIC or RTC can identify, or name or have records that show the underwriting insurance company that underwrote the consumer title insurance policies and lender indemnity policies that were issued to Madison S&L and the other financial services providers for the developments known as Whitewater and Castle Grande? If FDIC/RTC still has title insurance paperwork re failure of Madison. Does FDIC have records that show the two land developments involved registered with HUD OISLSR and were they properly and lawfully dedicated and recorded subdivisions. No agreement to pay. Seven previous requests requesting information relating to	Other
05-0370	Frazier, Stephanie [redacted]	05/12/2005	05/26/2005	Ocwen Federal Bank, F.S.B. requests any trust indenture application, registration, or eligibility forms from entity or its top holder; copy of all call reports with any and all attachments for dates 2004 to present.	Grant
05-0371	Frazier, Stephanie [redacted]	05/12/2005	05/26/2005	National City Corporation. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of 1999 to present.	Other
05-0372	Frazier, Stephanie [redacted]	05/12/2005	05/26/2005	Altegra Credit Corporation. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for dates 1999 to present.	Other
05-0373	Frazier, Stephanie [redacted]	05/12/2005	05/26/2005	Washtenaw Mortgage Company. Wants trust indenture application, registration or eligibility for entity or its top holder; all call reports with any and all attachments for dates 2001 to present.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0374	[redacted]	05/12/2005	07/30/2005	Internet email request re Farmers State Bank, Sargent, NE. [redacted]	Other
05-0375	Butler, Traoey Corporation Service Company Washington, DC	05/13/2005	05/18/2005	Internet email request re National Bank of Commerce. Wants merger document filed October 1, 2004. Involved entities were National Bank of Commerce and Suntrust Bank (the non-survivor). Fed #460855; FDIC #4976.	Grant
05-0376	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	05/13/2005	05/25/2005	Internet email request for 1st Qtr 2005 RIS update in CSV format only on CD.	Grant
05-0377	[redacted]	05/16/2005	08/24/2005	Internet email request re Farmers State Bank. [redacted]	Other
05-0378	[redacted]	05/16/2005	08/24/2005	Internet email request re Farmers State Bank. [redacted]	Other
05-0380	Clayton, Myrtle D. [redacted]	05/16/2005	06/07/2005	Household Realty Corporation of Virginia. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of November 1, 2001 to March 1, 2005.	Grant

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05-0381	Byrnes, Scott Balmar Printing Gaithersburg, MD	05/16/2005	05/23/2005	Internet email request for price schedule for FDIC contract with Saul's Litho. Solicitation number was FRP-02-00091-P-DR sent out for bid on June 2002.	Grant
05-0382	Hall, Christine Clark [redacted]	05/17/2005	06/09/2005	Bank of New York Company, Inc. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for period of May 1999 to December 2004.	Other
05-0383	Hall, Christine Clark [redacted]	05/17/2005	06/07/2005	Washington Mutual Bank, F.A. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; a copy of all call reports, with any and all attachments for dates May 1999 to December 31, 2004.	Grant
05-0385	Schmidt, Tim Apex Advanced Solutions Nashville, TN	05/18/2005	05/25/2005	internet e-mail request for a copy of the RIS database for the March 31, 2005 reporting period, in .csv format.	Grant
05-0386	Shetty, Alexis [redacted]	05/19/2005	05/23/2005	Internet email request re Flagstar Bank, FSB, Troy, Michigan, for publicly-releasable material on the federal deposit insurance application for this entity.	Partial grant
05-0388	Welsh, Gary M. PricewaterhouseCoopers Washington, DC	05/19/2005	07/12/2005	Internet email request re Goldman Sachs Bank USA. Wants copy of application for deposit insurance - public portion.	Grant
05-0389	Welsh, Gary M. PricewaterhouseCoopers Washington,, DC	05/19/2005	05/25/2005	Internet email request re Lifewise Financial Services, Inc. Wants copy of application for deposit insurance - public portion.	Grant
05-0390	Welsh, Gary M. PricewaterhouseCoopers Washington,, DC	05/19/2005	06/13/2005	Internet email request re BMW Bank of North Amerioa, Salt Lake City, UT. Wants copy of public portion of application for deposit insurance.	Denial
05-0391	Stephans, Kim Amerisys, Inc. Centreville, VA	05/19/2005	05/25/2005	Request for a list of agency credit card holders including but not limited to names, addresses, phone numbers and if available, email addresses.	Grant
05-0392	Hall, Christine Hall [redacted]	05/19/2005	06/09/2005	IndyMac Bancorp, Inc. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of May 1999 to December 31, 2004.	Other
05-0394	Elkin, Kenneth C. Bryan Cave LLP Washington, DC	05/23/2005	05/24/2005	internet e-mail request for the entire, unredacted FDIC OIG Report 05-008, "FDIC's Supervision of a Financial Institution's Compliance with the Bank Secrecy Act".	Grant

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05-0395	Miller, Kevin [redacted]	05/23/2005	05/26/2005	Internet email request re Centrix Bank and Trust, Bedford, NH. Wants interagency charter and federal deposit insurance application.	Grant
05-0396	McKnelly, Steve [redacted]	05/23/2005	05/24/2005	Email request re Bank of Horton, Horton, KS. Wants full history behind the failure of entity.	Grant
05-0397	Stadler, Ronald [redacted]	05/24/2005	05/24/2005	Email request re Black Earth State Bank, Black Earth, WI. Wants all documents relating to enforcement actions or other disciplinary actions [redacted]	Grant
05-0398	Thomas, Verva [redacted]	05/24/2005	06/10/2005	Rock River Bank. Wants any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of November 1, 1994 to May 18, 2005.	Grant
05-0400	Hays, Marsha [redacted]	05/24/2005	07/12/2005	Bank of America, N.A. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for period November 1, 2000 to May 18, 2005.	Grant
05-0401	Garbo, Bernard A.M. Publishing, Inc. Chicago, IL	05/24/2005	06/08/2005	internet e-mail request for copies of the confidential section of the RC-T form part of the Call Report, for all institutions required to file that form.	Denial
05-0402	Lin, David Lamb & Barnosky Melville, NY	05/25/2005	05/25/2005	Email request for copy of MOU between/among [redacted]	Denial
05-0403	Berenbaum, David National Community Reinvestment Coalition Washington, DC	05/26/2005	08/23/2005	Not-for-profit trade association, National Community Reinvestment Coalition (NCRC), requests copies of document(s) containing fair lending referrals, complaints, investigative findings, actions and reports made by FDIC through direct regulatory compliance reviews, complaint referrals, or collaboratively under the Interagency Fair Lending Examination Procedures; this should include all responsive aggregate findings, reports and individual datasets and matters, including individual lender performance and monitoring activity for period of 2002-2005, where Title VIII and ECOA are discussed.	Grant
05-0404	Collesano, Michael J. [redacted]	05/25/2005	06/01/2005	Email request for information re getting names of persons with unclaimed funds. Would like to get	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				a name of someone to speak to re this type of information.	
05-0405	Wickes, Pere C. [redacted]	05/25/2005	06/07/2005	Option One Mortgage Corporation. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of August 1, 2001 to May 18, 2005.	Other
05-0406	Brasseur, Arnold M. [redacted]	05/25/2005	06/07/2005	Chase Manhattan Mortgage Corporation. Wants any trust indenture application, registration or eligibility forms for entity or its top holder; all call reports with any and all attachments for period of April 1, 2003 to May 20, 2005.	Other
05-0407	Carter, Jeremy Marquise [redacted]	05/25/2005	07/12/2005	Bank of Belle Glade, South Bay, FL. Wants information re the Bank of Belle Glade's FDIC membership. Wants copies of all applicable laws, regulations, orders, or conditions re FDIC membership.	Grant
05-0408	Carter, Jeremy Marquise [redacted]	05/25/2005	07/12/2005	Bank of Belle Glade, South Bay, FL. Seeking cooperation of a federal agency, or a delegate to recommend someone to investigate a "portrayed" robbery. If this is not possible, then he would like to be sent information, forms, and/orb applications necessary to initiate an investigation.	Grant
05-0409	Jones, Regina K. [redacted]	05/25/2005	07/12/2005	World Savings Bank. Wants any trust indenture application, registration, or eligibility for entity or its top holder; all call reports with any and all attachments for period of January 1, 2003 to May 18, 2005.	Grant
05-0410	Jossart, Christopher Krass Monroe, P.A. Minneapolis, MN	05/26/2005	06/05/2005	Email request re State Bank of Belle Plaine, Belle Plaine, MN. [redacted]	Denial
05-0411	Mousseau, Steve Economy.com West Chester, PA	05/26/2005	06/03/2005	internet e-mail request for statistics on banking (same data as in request #4276 for the most recent 8 quarters available).	Grant
05-0412	Goodson, Jennifer Blanchard, Merriam, Adel & Kirkland, P.A. Ocala, FL	05/26/2005	06/07/2005	Email request re in the matter of [redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0414	Barron, J. Gregory [redacted]	05/27/2005	07/12/2005	Wells Fargo Bank, N.A. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period of May 1, 2002 to May 20, 2005.	Grant
05-0415	Emery, Raymond W. [redacted]	05/27/2005	06/10/2005	Wells Fargo Bank, N.A. successor by merger to Wells Fargo Home Mortgage, Inc. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of September 1, 2003 to May 16, 2005.	Grant
05-0416	Steiner, Robert Steiner & Assooiates Clayton, CA	05/31/2005	06/03/2005	email request re Fresno First Bank, Fresno, CA. Wants copy of all sections of the interagency de novo charter application.	Other
05-0417	Steiner, Robert Steiner & Assooiates Clayton, GA	05/03/2005	06/03/2005	internet e-mail request re Charter Oak Bank, Napa, CA. Wants a copy of all section of the interagency de novo charter application.	Grant
05-0418	Allen, Elwyn Meghel [redacted]	05/31/2005	06/10/2005	Requests FDIC Guide to Rules and Regulations; any complimentary information FDIC offers.	Grant
05-0419	Keeley, Chris Neighborhood Economic Development Advocacy Project New York, NY	05/31/2005	06/30/2005	Financial Services Roundtable. Requests access to and copies of any and all records, including correspndence, electronic mail, and meeting minutes between Robert E. Feldman, FDIC General Secretary, Robert C. [Fisk] Fick, FDIC Counsel, Joseph A. DiNuzzo, FDIC Counsel and any representtive of the Financial Services Roundtable. Time frame is November 15, 2004 and ending May 17, 2005.	Grant
05-0420	Flores, Jennifer Coastal Securities Houston, TX	05/31/2005	06/09/2005	internet e-mail request for 1st quarter call report information for all banks. Would like to receive information on cd-rom in csv format.	Grant
05-0421	Sanders, Virginia ERGOGENESIS, LLC Navasota, TX	05/31/2005	06/02/2005	email request for copy of current list of IMPAC card holders for FDIC.	Grant
05-0422	Muhammad, Iuemhotep [redacted]	05/31/2005	07/12/2005	Regions Bank. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of June 1, 2002 to May 20, 2005.	Grant
05-0423	Marsohall, Tom BEI Stone Mountain, GA	06/01/2005	06/14/2005	internet e-mail request for certain call report items for all banks for the 4th quarter ending 3/31/05. RIAD, 4011, 4012, B485, B486, 4010, B488, B489, 4060, 4508, 0093, A517, A518 and	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				B490. All average balances on Schedule RC-K (RCON items). This is a quarterly request. C.R. to his request 05-0197.	
05-0424	Sorensen, Kirk [redacted]	06/01/2005	06/07/2005	Conseco Finance Servicing Corp. Wants any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for period December 1, 2001 to May 20, 2005.	Other
05-0425	Donache, Donna [redacted]	06/01/2005	06/07/2005	Home Star Mortgage Services, LLC. Wants any trust indenture application, registration or eligibility form for entity or its top holder; all call reports with any and all attachments for period of March 1, 2004 to May 18. 2005.	Other
05-0426	Petrov, Mikhail [redacted]	06/02/2005	06/07/2005	Liberty Financial Group, Inc. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of February 1, 1994 to May 24, 2005.	Other
05-0427	Mousseau, Steve Economy.com West Chester, PA	06/02/2005	06/09/2005	internet e-mail request for "statistics on banking. Same data as in request #4278 for most recent 8 quarters.	Other
05-0428	Race, Stephen C. SR Consulting, LLC Kansas City, MO	06/02/2005	06/27/2005	internet e-mail request seeking public information associated with the application for federal deposit insurance for: Cornerstone Bank, Overland Park, KS (cert 57250); Town & Country Bank, Leawood, KS (Cert 57303).	Grant
05-0429	Behar, Jonathan E. Lerach Coughlin Stoia Geller Rudman & Robbins Los Angeles, CA	06/03/2005	06/10/2005	Fax request for documents concerning or relating to Doral Financial Corporation and its related entities: Doral Bank PR (or Doral Bank - Puerto Rico), Doral Bank, FSB, (Doral Bank, New York), HF Mortgage Bankers, Doral Mortgage Corporation, Centro Hipotecario de Puerto Rico, Inc, Sana Investment Mortgage Bankers, Inc and Doral Money, Inc. Specifically, interested in obtaining Forms FR Y-9C (Consolidated Financial Statements for Bank Holding Companies) for all entities listed, if filed. Wants microdata re the forms. Time period is 1999 to the present.	Grant
05-0431	Fanger, Michael Eastern Funding, LLC New York, NY	06/03/2005	06/22/2005	Fax request re public portion of FDIC charter application for Golden First Bank, Great Neck, NY; and Community National Bank, Great Neck, NY.	Grant
05-0432	Wheeler, Caryl A. Fried, Frank, Harris, Shriver & Jacobson	06/06/2005	07/19/2005	internet e-mail request for information re merger application filed by AFBA Industrial Bank, Colorado Springs, CO to merge with Key Bank &	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Washington, DC			Trust, Randallstown, MD, application no. 20001471; approved August 16, 2000.	
05-0433	Lipstein, Steven Wilmer Cutler Pickering Hale and Dorr LLP Washington, DC	06/06/2005	06/06/2005	email request for a copy of all records and documents concerning, approving or related to any application for federal deposit insurance for any national or state bank headquartered in the State of Illinois, whether a member of the Fed or a non-member, and that features Islamic banking products or can be characterized as an "Islamic bank" submitted to the FDIC.	Grant
05-0434	Wilson, Phyllis L. ShoreBank Pacific Ilwaco, WA	06/06/2005	06/13/2005	email request re ShoreBank Pacific. [redacted]	Denial
05-0435	[redacted]	06/06/2005	06/10/2005	[redacted]	Other
05-0436	Fanger, Michael Eastern Funding, LLC New York, NY	06/03/2005	06/22/2005	fax request re public portion of FDIC charter application for Community National Bank, Great Neck, NY.	Grant
05-0437	Race, Stephen C. SR Consulting, LLC Kansas City, MO	06/02/2005	06/27/2005	email request seeking public information associated with the application for federal deposit insurance for Town & Country Bank, Leawood, CO (Cert 57303).	Grant
05-0438	Zakian, Hovik [redacted]	06/06/2005	06/13/2005	internet e-mail request for access to the archive of bank officials/cashier's checks that the FDIC maintains.	Grant

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05-0439	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	06/08/2005	06/13/2005	internet e-mail request for RIS data for the 1st quarter 2005 in CSV format on CD-ROM.	Grant
05-0440	Hausner, Adam ,	06/08/2005	06/08/2005	email request for a list of all FDIC insured bank that are privately owned.	Grant
05-0441	Mayer, Robert M. RMMayer & Associates Coral Gables, FL	06/09/2005	08/15/2005	email request re Superior Bank, Chicago, IL. Wants list of witnesses, interviewed or statements taken, in investigation by FDIC after July 1, 2001 into the failure of Superior Bank particularly those employed or associated with Superior or Ernst & Young; copies of any sworn testimonies or statements taken under oath as a result of any of the interviews or statements described above; names and addresses of purchasers of assets of Superior Bank; and copies of all FOIA requests concerning Superior since July 1, 2001 to December 12, 2004.	Other
05-0442	Wheeler, Caryl A. Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/06/2005	07/19/2005	internet e-mail request for merger application filed by Mizuho Trust & Banking Co, NY to merge with The Industrial Bank of Japan Trust Co., NY. Application no. 200101362.	Grant
05-0443	Wheeler, Caryl A. Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/06/2005	08/23/2005	internet e-mail request for merger application filed by Western Union Financial Services, Inc., Englewood, CO to merge with Basin Industrial Bank, Cortez, CO, application approved July 7, 1998.	Other
05-0444	Sen, Nirmalya Royal Media Group New York, NY	06/09/2005	06/22/2005	email request for (1) a list of companies with Industrial Loan Company (ILC) charters, the dates they requested the charters and the dates the charters were approved. (2) a list of companies that have applied for ILC charters but whose applications have not yet been approved and the dates the applications were filed.	Other
05-0445	Shetty, Alexis [redacted]	06/13/2005	06/20/2005	email request re Fifth Third Bank, Cincinnati, OH. Wants publicly releasable matrial on the federal deposit insurance application.	Other
05-0447	[redacted]	06/13/2005	06/21/2005	[redacted]	Other
05-0448	Shetty, Alexis [redacted]	06/13/2005	06/20/2005	email request re EverBank Financial Corp, Jacksonville, FL. Wants publicly releasable	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				material on the federal deposit insurance application.	
05-0449	Narver, Clinton L. Williams & Connolly LLP Washington, DC	06/13/2005	08/01/2005	Wants copies of (1) all settlement agreements between the FDIC and any third parties, including but not limited to Deloitte & Touche or any officers, directors, employees of Hamilton Bancorp or Hamilton Bank, N.A., [redacted]	Grant
05-0450	Belmont, Donna [redacted]	06/13/2005	06/05/2005	Allstate Bank, Vernon Hills, IL. Wants copies of draft application, applications of deposit insurance and any associated correspondence.	Grant
05-0451	Belmont, Donna [redacted]	06/13/2005	06/22/2005	GE Capital Financial Inc., Salt Lake City, UT. Wants copies of draft applications, applications of deposit insurance and any associated correspondence.	Other
05-0452	Belmont, Donna [redacted]	06/13/2005	08/10/2005	GMAC Bank, Greenville, DE. Wants copies of draft application, application of deposit insurance and any associated correspondence.	Grant
05-0453	Belmont, Donna [redacted]	06/13/2005	07/26/2005	AIG Federal Savings Bank, Wilmington, DE. Wants copies of application, application of deposit insurance and any associated correspondence.	Grant
05-0455	Davis, Jack C. Loomis, Ewert, Parsley, Davis & Gotting, P.C. Lansing, MI	06/14/2005	06/15/2005	Fax request re Bank of Michigan, Bloomfield Township, MI. Would like materials cited in the [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0456	[redacted]	06/14/2005	07/12/2005	[redacted]	Other
05-0457	Charouhis, Greg Lookheed Martin Arlington, VA	06/14/2005	08/17/2005	internet e-mail request for copy of current statement of work and active incumbent contracts for the Division of Information Technology's Data Administration, Database Administration and Independent Verification and Validation (V&V) contracts.	Other
05-0458	Ganzon, Alfredo T. Ganzon & Ganzon Asset Recovery Group La Habra, CA	06/15/2005	06/17/2005	Wants information for all unclaimed funds with book value over $5,000, currently held by the FDIC as receiver for failed banks. Wants name, bank's name, last known address and amount held. Also wants any other related and/or additional depositors' information that will assist with recovery.	Grant
05-0459	Narver, Clinton L. Williams & Connolly LLP Washington, DC	06/15/2005	08/10/2005	Re Hamilton Bank [redacted]	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
05-0460	Sutton, Jeannette [redacted]	06/15/2005	07/12/2005	First National Bank of Toms River, NJ. (1) what was total loss to taxpayers for bank's failure; (2) is there a conclusionary report filed or written on the failure and the ultimate loss; (3) what assets did FDIC receive from OCC and what was collected on those assets; and (4) wants a listing of assets sold to the FDIC.	Grant
05-0461	Growney, Joe Husoh & Eppenberger, LLC Kansas City, MO	06/16/2005	06/27/2005	email request re The Central Trust Bank, Jefferson City, MO. Wants a current list of all the record shareholders, including the number of shares owned of Central Trust bank (Cert #12633).	Other
05-0463	Kapeller, Boris [redacted]	06/16/2005	06/20/2005	internet e-mail request for complete call report information (year to end) and income statement (asset/liability statement) for Bank Hapoalim B.M. (cert 33686); Bank of India (cert 33648); and State Bank of India (cert 33682).	Grant
05-0464	Kite, Laura Structure Wise, Inc. St. Louis, MO	06/17/2005	06/17/2005	email request for listing of IMPAC card holders list.	Grant
05-0465	[redacted]	06/17/2005	06/20/2005	[redacted]	Grant
05-0466	[redacted]	06/17/2005	07/12/2005	[redacted]	Grant
05-0467	Graham, Michael [redacted]	06/17/2005	07/12/2005	Please provide requestor with the amounts the FDIC has received as federal and state income tax refunds as receiver for First National Bank of Keystone, Keystone, WV. This refund would have been for the years of 1999, 1998, 1997 1996, 1995, and 1994. If no amended income tax returns were filed for the above periods, wants information on why they were not filed and who authorized that these returns should be filed. Please show the amount of refund for each period and how much was federal and how much was state.	Grant
05-0468	Brooks, Charles [redacted]	06/17/2005	08/10/2005	Wants copy of January 1, 1999 FDIC insurance certificate 7946-4 and December 2, 1994 FDIC insurance certificate 719-6.	Grant

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05-0470	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	06/22/2005	email request for merger application re Mission Valley Bank, Sun Valley, CA. and MVB Merger Company, Sun Valley, CA; #20052566.	Grant
05-0471	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	06/22/2005	email request for merger application re Interim II, Harvard, IL to merge with Harvard Savings Bank, Harvard, IL (20051470).	Grant
05-0472	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	06/22/2005	email request for merger application re Bank of Weston, MO to merge with UMB Bank, N.A., Kansas City, MO (20051654).	Grant
05-0473	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	06/22/2005	Email request for merger appl;ication re The Bank of Fairport, Maysville, MO with UMB Bank, N.A., Kansas City, MO. (20051517)	Grant
05-0474	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	06/22/2005	Email request for merger appliction re Citizens Tri-County Bank, Dunlap, TN to merge with Cumberland Bank, Franklin, TN. (20051311).	Grant
05-0475	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson Washington, DC	06/17/2005	07/27/2005	email request for merger application for County Bank and Trust Company, Elkton, MD to merge with Townsend Bank, Townsend, DE (20030990)	Grant
05-0476	Ferriera, Jennifer Corporation Service Company Washington, DC	06/17/2005	06/30/2005	email request re Bay National Bank. Wants original document on file for entity.	Other
05-0477	Ferreira, Jennifer Corporation Service Company Washington, DC	06/17/2005	06/30/2005	email request re Amsouth Bank, Alabama. Wants articles of association.	Other
05-0478	Miller, Stewart [redacted]	06/22/2005	08/23/2005	email request requesting a list of all banks and their offices as reported in the Deposits of all FDIC Insured Institutions Metropolitan Statistical Areas Totals" for the following dates: June 30, 1993; June 30, 1992; June 30, 1991; June 30, 1990; and June 30, 1989.	Grant
05-0479	Shetty, Alexis [redacted]	06/20/2005	07/25/2005	email request re First Internet Bank of Indiana, Indianapolis, IN. Wants publicly releasable material on the federal deposit application.	Grant
05-0480	Cotton, Richard [redacted]	06/20/2005	07/27/2005	Suburban Savings and Loan Association, Annandale, VA. Wants to know if entity merged with another	Grant

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				oompany. If so how does he track down this account.	
05-0481	Goetz, James Arthur [redacted]	06/20/2005	07/27/2005	M and T Bank. Wants any trust indenture application, registration or eligibilty form from entity or its top holder; all call reports with any and all attachments for period February 28, 2002 to June 1, 2005.	Grant
05-0482	Shetty, Alexis [redacted]	06/22/2005	09/07/2005	email request re Bank of Internet USA, San Diego, CA. Wants publicly releasable material on the federal deposit insurance application.	Grant
05-0483	Shetty, Alexis [redacted]	06/20/2005	08/01/2005	email request re EverBank, Jacksonville, FL. Requests publicly releaseable material on the federal deposit insurance application.	Grant
05-0484	Shetty, Alexis [redacted]	06/21/2005	08/29/2005	email request re InterState Net Bank, Cherry Hill, NJ. requests publicly releasable material on the federal deposit insurance application.	Grant
05-0485	Salman, Urusa NARTech, INc. Bethesda, MD	06/22/2005	08/16/2005	email request requesting a copy of newly released FDIC ITAS task orders for open bank and closed bank support. Wants copy of statement of work, rates and all other related documents of these task orders that were awarded to IBM and Booz Allen respectively.	Grant
05-0486	McKinney, JC [redacted]	06/22/2005	08/30/2005	Requests access to and copies of agency employee contact information to include name, title, department, mailing address, phone number, fax number and email address.	Grant
05-0487	McFarland, John H. Winstead Sechrest & Minick PC Houston, TX	06/22/2005	08/29/2005	email request re Gibraltar Savings & Loan and First Texas FSB, Houston, TX Wants acquisition agreement between FSLIC as receiver and entities dated approximately December 28, 1999. Also wants information re appointment of FSLIC as receiver for Gibraltar Savings Association dated approximately December 28, 1999.	Grant
05-0488	Schaeffer, Dennis K. Jaeckle Fleischmann & Mugel, LLP Buffalo, NY	06/23/2005	08/23/2005	email request for information on which materials can be subject of a FOIA re FDIC investigations of a bank; FDIC evaluation of bank's loans and/or any suggestions from the FDIC that the bank reduce its loan portfolio.	Grant
05-0489	[redacted]	06/24/2005	09/13/2005	email request re Brooklyn Savings Bank, Danielson, CT. Requests environmental study reports and related documents generated between 1989 and 1993 concerning property located at or about [redacted]	Other

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05-0490	Mornell, Sascha Phaoil, Inc. San Franoisco, CA	06/23/2005	06/23/2005	email request re FDIC Solicitation 04-00352-C-DM. Prime contraotor Booz Allen Hamilton. Wants a oopy of Seotion B - total pricing broken out by CLIN and year; entire small business subcontracting plan, including goals and commitments.	Grant
05-0492	Saywitz, Mitchell Builders Bank Chicago, IL	06/27/2005	06/08/2005	email request re all documents pertaining to any FDIC policy, procedure or practice related to the retention by the FDIC of electronic messages (i.e., email) generated, sent or received by FDIC, its employees or agents, inlcuding but not limited to emails between employees of the FDIC.	Grant
05-0493	Timmons, R. Brian Quinn Emanuel Trial Lawyers Los Angeles, CA	06/27/2005	06/30/2005	Re: Citigroup and Parmalat. Request for documents dated, created, received or transmitted during the period December 31, 2003 to present concerning: (1) any communication, meeting, discussion, or conversation by or between your agency, any agency of the U.S. government and Citigroup concerning Parmalat; (2) any communioation, meeting, discussion, or conversation by or between FDIC, any agenoy of the U.S. government or any third party concerning Citigroup's interaction, relationship or dealings with Parmalat; (3)each document submitted or transmitted by Citigroup to FDIC re Parmalat; and (4) Citigroup's interaction, relationship or dealings with Parmalat.	Other
05-0494	Timmons, R. Brian Quinn Emanuel Trial Lawyers Los Angeles, CA	06/27/2005	06/30/2005	Re Deloitte & Touche; Grant Thornton; Parmalat. Request for documents dated, created, received or transmitted during the period December 31, 2003 to present. concernin((1) any communication, meeting, discussion or conversation by or between FDIC, any agenoy of the U.S. government, and Deloitte & Touche or Grant Thornton re Parmalat; (2) communication , meeting, discussion or conversation by or between FDIC, any agenoy of the U.S. government, any third party concerning deloitte & Touche or Grang Thornton's interaction, relationship or dealings with Parmalat; (3) Each document submitted or transmitted by Deloitte or Grant Thornton to FDIC December 31, 2003 to present concerning Parmalat; and (4) each document submitted or transmitted to FDIC during same period concerning Deloitte or Grant Thornton's interaction, relationship or dealings with Parmalat.	Other

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05-0495	Sherwood, Jim INPUT Reston, VA	06/27/2005	08/09/2005	email request for information re all Task/Delivery orders regard the contract awarded to SRA International, Inc. under the Infrastructure Supoort requirement for datres of 9/20/2004 to 9/19/2004. Specifically, copies of task/delivery cover pages; task/delivery order statement of work sections; task/delivery order related attachments. Would also like any modifioations to these, if mods exist.	Other
05-0496	Newsome, James [redacted]	06/27/2005	07/28/2005	Washington Mutual Bank, Garden Grove, CA. Was the branch at 11922 Brookhurst St federally insured on July 20, 2001 against 'teller robery' - that is the robbery of a single teller. Wants information on the type of insurance covered by this bank and was the bank solvent or not on July 20, 2001?	Grant
05-0497	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	06/27/2005	08/17/2005	email request for a copy of the Applications Maintenance and Internet Program Services Task Order ITAS-001, contract number 04-00352-C-DM. Also provide attachments, related documents that specify rates, prioing and/or labor assignments, and related forthgoing documents since the task order was issued.	Grant
05-0498	Carnahan, Greg New York Life Insurance Company Lincoln, NE	06/28/2005	06/30/2005	Request for list of GS-10 or equivalent and up personnel assigned to and/or employed with FDIC in Nebraska, South Dakota, Iowa, Missouri, Wyoming, and Kansas. The list should include first and last name; pay plan, series and grade; job title; organizational assignment; and mail routing number..	Grant
05-0499	Shetty, Alexis [redacted]	06/28/2005	06/30/2005	Email request re Zions First National Bank, Salt Lake City, UT. Wants publicly releaseable materia on the federal deposit insurance application for entity.	Other
05-0500	Shetty, Alexis [redacted]	06/28/2005	06/30/2005	email request re Lehman Brothers Bank, F.S.B., Wilmington, DE. Wants publicly releasable material on the federal deposit insurance application.	Other
05-0501	Timmons, R. Brian Quinn Emanuel Trial Lawyers Los Angeles, CA	06/28/2005	06/30/2005	Bank of America and Parmalat. Request for documents dated, created, received or transmitted during the period December 21, 2003 to present concerning (1) any communication, meeting, discussion, or conversation by or between FDIC, any agency of the U.S. government and Bank of America concerning Parmalat; (2) any communication, meeting discussion, or conversation by or between FDIC, any agency of	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				che U.S. government or any third party concerning Bank of American's interaction, relationship or dealings with Parmalat; (3) each document submitted or transmitted by Bank of America to FDIC re Parmalat; and (4) Bank of America's interaction, relationship or dealings with Parmalat.	
05-0502	Cowan, Sylvester [redacted]	06/28/2005	07/28/2005	Re: National City Bank, Columbus, OH; was it insured on August 29, 1997; County Savings Bank, Columbus, OH; was it insured on September 15, 1997 (now under the name of Unizan Bank,	Grant
05-0503	[redacted]	06/28/2005	08/23/2005	[redacted]	Partial grant
05-0504	McFarland, John H. Winstead Seohrest & Minick PC Houston, TX	06/29/2005	06/30/2005	Email request re: First Nationwide Bank, F.S.B - FDIC Cert. No. 32643 acquiring Gibraltar Savings Association - FDIC Cert. No. 27653. (1) Wants the Financial Assistance Agreement" or "Acquisition Agreement" dated approximately December 31, 1988. (2) Was there a declaration of insolvency as to Gibraltar Savings Association (Cert #27653) or an appointment of FSLIC as receiver for Gibraltar Savings (#27653)? If so, wants copy of documents showing that fact.	Other
05-0505	Byrd, Jamie Edward [redacted]	06/30/2005	07/26/2005	Re National Bank of Commerce, Branch located at 2225 East Victory Drive, Savannah, GA. Wants to know if this bank was insured on November 10, 2003. Wants a copy of the certificate of insurance as proof of insurance status. Also wants to know if this branch had any affiliation with other branches and/or parent corporation on same date.	Grant
05-0506	Smith, Earnest W. [redacted]	06/30/2005	08/10/2005	Farmers & Merchants Bank, Oxford, AL. Wants the insurance status of bank for period of January 1, 1999 to December 31, 1999. Include premium payments, certified copies of the seal verifying insurance. Wants to know what is the FDIC.	Grant
05-0507	[redacted]	06/22/2005	06/30/2005	[redacted]	Other
05-0508	Tobin, Jonathan E. Finneran, Byrne & Dreohsler, LLP Boston, MA	07/05/2005	08/10/2005	requests info. regarding the FDIC's sale of assets and real estate once held by a Nevada corporation known as [redacted]	Other

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	[redacted]			[redacted]	
05-0509	[redacted]	07/05/2005	08/23/2005	referral from OIG of FOIA faxed directly to their office, requesting a copy of any OIG reports or memoranda pertaining to Identity Theft involving FDIC employee records at the FDIC including, but not limited to, reports or memoranda re: circumstances surrounding employee info. which was reportedly stolen from the FDIC, for the time period of the current year, and the preceding four years.	Partial grant
05-0510	Gaster, Robin North Atlantic Research Inc. Silver Spring, MD	07/05/2005	08/23/2005	internet e-mail request for aggregate data on banks' commercial and industrial lending (not real estate) by state, MSA and county, to cover the entire USA, including all states, MSA's and counties, respectively, for the three most recent years.	Other
05-0511	Amundsen, Mark National CD Rateline Middle Island, NY	07/05/2005	07/08/2005	internet e-mail request for the entire RIS database for all institutions and the entire ID database for the third quarter of 2004 (repeat of FOIA 05-0511), last quarter of 2004, and first quarter of 2005.	Grant
05-0512	Cole, Derham Leatherwood Walker Todd & Mann, P.C. Greenville, SC	07/05/2005	10/12/2005	internet e-mail request for Form F-11 (Acquisition Statement under Section 13(d) of the Securities Exchange Act of 1934, as amended) [redacted]	Other
05-0513	Zurawski, John Authentify, Inc. Chicago, IL	07/05/2005	07/22/2005	internet e-mail request - seeking the actual authors of an FDIC report titled "Putting an End to Account-Hijacking Identity Theft," published by the FDIC DSC on 12/14/2004.	Grant
05-0514	Ashraf, Dawood [redacted]	07/05/2005	08/31/2005	internet e-mail request [redacted] Obtained some data off of our website - needs info. on commercial banks from 1988 to 1991, on CD-ROM, for the following variables as per the list on the FDIC website from the year 1988 to 1991 - demo. info., asset and liabilities, cash and balances due, net loans and leases, etc., etc.	Grant
05-0515	Quiroga, William [redacted]	07/05/2005	08/10/2005	requests information on the failure of Citizens Bank, Galveston, TX, which occurred on or before October 14, 1986- why the bank failed in Galveston, and revenues losses by the bank customers.	Grant

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05-0516	Trader, Ossie R. [redacted]	07/07/2005	07/28/2005	asks whether The First Federal Savings and Loan Bank, Levittown, PA, was insured by the FDIC on 10/27/81 and if so, requests a copy of its certificate of insurance and the FDIC number on the certificate; also, the same info. for The Fidelity Bank, Feasterville, PA, for the date of 10/30/81.	Grant
05-0517	[redacted]	07/11/2005	08/01/2005	requests a summary listing from the FDIC as to the tally of consumer complaints that were received against Aspire Visa aka Columbus Bank and Compucredit Corporation, for the years 2003, 2004 and 2005, to specifically show the amount of billing errors that have occurred where Aspire deposits a customer's payment into their own reserve fund or credits it to a wrong account number and subsequently charges the consumer late fees and/or overlimit fees. Also, requests a roster listing just the name of any legal actions or regulatory actions that the FDIC has been involved with in and out of court for 2003, 2004 and 2005, particularly any class actions.	Other
05-0518	Degner, Barry Peter [redacted]	07/07/2005	08/12/2005	HSBC Mortgage Services: requests any trust indenture application, registration or eligibility form(s) from HSBC Mortgage Services or its top holder; also a copy of all call reports, with any and all attachments for entity for dates of May 1, 2005 to June 30, 2005.	Other
05-0519	Findley, Maureen Joanna [redacted]	07/07/2005	08/23/2005	General Motors Acceptance Corporation: requests any trust indenture application, registration or eligibility form(s) from General Motors Acceptance Corporation, or its top holder; also a copy of all call reports, with any and all attachments for entity for dates as listed.	Other
05-0520	Soudder, Helen Kay [redacted]	07/07/2005	08/10/2005	Ford Motor Credit Company: requests any trust indenture application, registration or eligibility form(s) from Ford Motor Credit Company, or its top holder; also a copy of all call reports, with any and all attachments, for entity for dates as listed.	Other
05-0522	[redacted]	07/12/2005	09/01/2005	internet e-mail request for a real estate closing file related to the purchase of a commercial piece of property, sold on [redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0523	Phillips, P. Bonn [redacted]	07/13/2005	07/13/2005	internet e-mail request for the 2004 salaries and bonuses paid in 2005 to each Corporate and Executive Manager for the FDIC.	Grant
05-0524	Kasper, Sherry C. Fifth Third Bank Grand Rapids, MI	07/11/2005	07/27/2005	internet e-mail request for a copy of the "official" document from the FDIC certifying the approval of the name change from State Savings Bank of Fenton to The State Bank, which occurred on 7/1/1988 - the FDIC certificate # is 11406.	Grant
05-0525	Salvi, Brian Starboard Specialty Funds Chicago, IL	07/12/2005	08/12/2005	Email request re Transcommunity Financial Group, 4235 Innslake Drive, Glen Allen, VA. Requests public portion of the application/business plan for entity.	Other
05-0526	Salvi, Brian Starboard Speciality Funds, LLC Chicago, IL	07/12/2005	08/25/2005	Email request re River City Bank, Mechaniosville, Va. Wants public portion of the applications for deposit insurance for entity.	Other
05-0527	Salvi, Brian Starboard Specialty Funds, LLC Chicago, IL	07/12/2005	10/04/2005	Noble Community Bank Township of Sparta, NJ. Wants public portion of the application for dsposit insurance for entity.	Grant
05-0528	Harris, Donta Rolonda [redacted]	07/12/2005	08/25/2005	Wants to know when these institutions were first insured and if they were insured for robbery or other crimes. Provident Bank, Gaithersburg, MD; Old Line National Bank, Accokeek, MD; Branch Banking and Trust, Columbia, MD; Key Bank and Trust, Randallstown, MD; Farmers Bank of Maryland; Crofton, MD; Farmers Bank of Maryland; Glen Burnie, MD; Farmers and Mechanics Bank, Catonsville, MD; and First Mariner Bank, Severna Park, MD.	Grant
05-0529	Hampton, Glen R. [redacted]	07/11/2005	08/10/2005	America's Servicing Company. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for dates of May 26, 2004 to present.	Other
05-0530	Hampton, Glen R. [redacted]	07/11/2005	08/10/2005	Affordable Home Loans, Inc. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of May 26, 2004 to present.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0531	Applebaum, Phyllis Farm Credit Systems Insurance Corp. McLean, VA	07/11/2005	07/22/2005	Email request for information on all employees. Wants to know total number of employees as of 12/31/04. How many are male; how many are female; average salary for males and average salary for females. Average age of all males and females as of 12/31/04. Average FDIC service for each gender; ratings for employees by gender, etc. Also want information on FDIC supervisors and non supervisors as of 12/31/04. List and describe programs/hiring practices that FDIC has to increase number of minorities, etc. etc.	Grant
05-0532	Rivas, Susan [redacted]	07/14/2005	07/26/2005	Email request re First National Bank of Perry County, IN. Wants agency comments on the Economic Brief in Support of Merger of Tell City National Bank and First National Bank of Perry County, IN which was filed in 1992 by Karol Sparks and James D. George of Krieg DeVault LLP on behalf of Tell City Bank.	Grant
05-0533	Burton, Kendall M. Sheppard, Mullin, Richter & Hampton LLP San Francisco, CA	07/14/2005	07/26/2005	Email request for copies of Reports of Condition for following inactive banks for period of 1973-1987. Michigan Natinal Bank of Detroit-cert 16846; Michigan National Bank-North Metro-cert 18597; Michigan National Bank-South-cert 23014; Michigan National Bank of Macomb-cert 21783; and Michigan National Bank-Dearborn-cert 21168. Wants an affidavit or certificate if necessary.	Grant
05-0534	[redacted]	07/07/2005	07/14/2005	[redacted]	Grant
05-0535	[redacted]	07/14/2005	07/26/2005	Email request re Metro North State Bank (cert 4546). Requesting certified copy of all documents of the Metro North State bank [redacted] Bank was taken over by RTC or FDIC around November 13, 1992. Also wants banks notes or minutes re billing services agreement re [redacted]	Other
05-0536	Sivon, James C. Barnett Sivon & Natter, P.C. Washington, DC	07/15/2005	07/26/2005	email request requesting copies of all correspondence, including letters from third parties, memoranda, analyses, and other documents related to the agency's revised examination guidance of payday lending.	Grant
05-0537	Salvi, Brian Starbord Speoialty Funds Chicago, IL	07/15/2005	09/13/2005	email request re The Bank of Oswego, Lake Oswego, OR. Wants public portion of application/business plans for entity.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0538	Salvi, Brian Starboard Specialty Funds Chicago, IL	07/15/2005	08/12/2005	email request re Noble Community Bank, Township of Sparta, NJ. Wants public portion of the applications/business plans for entity.	Other
05-0539	Salvi, Brian Starboard Specialty Funds Chicago, IL	07/15/2005	09/15/2005	email request re First Priority Bank, Malvern, PA. Wants public portion of applications/business plans for entity.	Grant
05-0540	Salvi, Brian Starboard Specialty Funds Chicago, IL	07/15/2005	09/19/2005	email request re Beach Business Bank, Miami, FL. Wants public portion of applications/business plans for entity.	Other
05-0542	Maloney, Crystal Financial Services Associate	07/19/2005	07/19/2005	Email request for information on summary statistics on banks that have been issued cease and desist orders. Specifically infractions re BSA.	Grant
05-0543	Hall, Steven Yarrington Management Company Westborough, MA	07/19/2005	07/19/2005	email request re Braintree Co-Operative Bank, South Braintree, MA. Re broker/dealer regulatory violations at this institution.	Grant
05-0545	Kellum, Brian [redacted]	07/22/2005	08/25/2005	Commerce Bank, Cherry Hill, NJ. Wants most recent and previous certificate of insurance for entity.	Grant
05-0546	Hauptmann, David [redacted]	07/20/2005	09/22/2005	Wants all correspondence between the FDIC, or any of its offices, organizations, or agents and Members of Congress as follows: Senators Robert Byrd (WV); Maria Cantwell (WV); Hillary Clinton (NY); Kent Conrad (ND); Bill Nelson (FL); Bill Nelson (NE); Debbie Stabenow (MI); and Representatives Ben Cardin (MD - 3rd District); Harold Ford (TN - 9th District); and Bernie Sanders (VT At Large). Time period is January 1999 to July 2005.	Partial grant
05-0547	Graham, Michael [redacted]	07/27/2005	09/22/2005	First National Bank of Keystone. Would like amounts seized and collected from requestor, Michael Graham. Also wants a copy of the latest Master Servicer reports for all of the Keystone securitizations for the period ended June 2005. No fee agreement.	Other
05-0548	Arruda, Cheryl [redacted]	07/18/2005	08/25/2005	email request re USAA Savings Bank, (cert 34351) and USAA Federal Savings Bank (Cert 32188). Wants certified federal stock charter and all amendments for entities.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0549	[redacted]	07/20/2005	08/23/2005	[redacted]	Other
05-0550	Anderson, J. Craig East Valley Tribune Mesa, AZ	07/20/2005	10/18/2005	MEDIA email request for records for sale of RTC land in Arizona to any of following individuals: [redacted]	Other
05-0551	Dowd, Daniel G. Cohen Kennedy Dowd & Quigley, P.C. Phoenix, AZ	07/20/2005	12/23/2005	email request re Western Savings and Loan Association, Phoenix, AZ. (1) Wants public records and related documents concerning the executed settlement agreement between the FDIC and [redacted]	Other
05-0552	Joyner, Stacie Akin Gump Strauss Hauer & Feld LLP Wasington, DC	07/20/2005	07/21/2005	Email request re Wal-Mart. Wants application and all related material filed by Wal-Mart regarding chartering a Utah industrial lending corporation/industrial bank.	Grant
05-0553	Ortiz, Adam [redacted]	07/22/2005	08/25/2005	Comerica Bank, Dallas, TX. Want to know if bank was insured on May 11, 1994, and if so, wants a copy of contract of insurance on or about May 11, 1994.	Grant
05-0554	McKee, Thomas Owen [redacted]	07/22/2005	08/23/2005	Wells Fargo Home Mortgage. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period October 31, 2003 to January 31, 2004.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0555	Salvi, Brian Starboard Specialty Funds Chicago, IL	07/22/2005	08/12/2005	Email request re CB Bancopr in Ohio, Higginsport, OH. Wants public porition of application/business plans for entity.	Grant
05-0556	Peiser, Richard Michael D. Spear Professor of Real Estate Development Cambridge, MA	08/15/2005	09/15/2005	[redacted] Wants ORE asset data and nonperforming loan data that is part of the NAIS database. In particular, information on sold and unsold assets and whatever sales information available about those assets.	Grant
05-0557	Cobbs, Kevin [redacted]	07/26/2005	08/10/2005	Re: First Security National Bank, Norcross, GA. Cert No. 26290. Wants an original copy of application of FDIC insurance for entity with all applicable attachments.	Other
05-0558	Shaw, Jennifer [redacted]	07/26/2005	07/27/2005	email request re Reliance Bank, White Plains, NY. Wants copy of all FDIC enforcement decisions and orders including final opinions, orders and written documents made in the adjudication of the cse. Also include any documents that include name of the directors, officers, owners, or shareholders of the bank when the bank was turned over to FDIC from NY State Banking Dept.	Grant
05-0559	Shaw, Jennifer [redacted]	07/26/2005	07/26/2005	email request re Williamsburg Savings Bank, Salt Lake City, UT. Wants a copy of all enforcement decisions and orders including final opinions, final orders and written agreements made in the adjudication of the case. Entity was declared insolvent and placed in conservatorship by RTC in January 1990.	Grant
05-0560	Santiago, Dennis Institutional Risk Analysis Hawthorne, CA	07/26/2005	08/25/2005	email request for FDIC 2nd Qtr 2005 RIS Data File in CSV format delivered on CD.	Grant
05-0561	White-Coleman, Dorothy White Coleman & Associates, LLC St Louis, MO	07/27/2005	08/05/2005	Requests a copy of Outside Counsel Deskbook.	Grant
05-0562	Demmler, Karl Paragon Law Service Powell, OH	07/26/2005	08/11/2005	Email request re Bank One, NA, Columbus, OH. Wants certified copies of the following documents: RI-Income Statement; RI-A, Changes in Equity Capital; RI-B, Charge-offs and Recoveries on Loans and Lease and Charges in Allowance for Loan and Lease Losses; RI-E, Explanations; RC-Balance Sheet; RC-A, Cash and Balance Due from Depository Institutions; RC-B, Securities; RC-C,	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				Loans and Lease Financing Receivables; RC-D, Trading Assets and Liabilities; RC-E, Deposit Liabilities; RC-F, Other Assets; RC-G, Other Liabilities; RC-K, Quarterly Averages; RC-L, Derivatives and Off Balance Sheet Items; RC-M, Memoranda; RC-N, Past Due and Nonaccruals Loans, Leases and Other Assets; RC-O, Other Data for Deposits Insurance and FICO Assessments; RC-R, Regulatory Capital; RC-S, Securitization and Asset Sale Activities; RC-T; Fiduciary and Related Services; S-3, Registration Statement under Securities Act of 1963 sEC 1379 8/04; and S-4; Registration Statement udner Securities Act of 1933 SEC 2077 11/03.	
05-0563	Turnberg, John TalentFusion Enfield, CT	07/27/2005	08/10/2005	Wants copy of the personnel list of the FDIC field offices that was produced for FOIA request 05-0454.	Grant
05-0564	Demmler, Karl Paragon Law Service Powell, OH	07/29/2005	08/11/2005	email request re Bank One, NA. Columbus, OH. Wants certified copies of 10-K and 10-Q annual reports dated December 1, 1998 and 10-K and 10-Q quarterly rsports on the last of (4th quarter) 1998.	Grant
05-0565	Heller, Michael M. VERIBANC, INc. Woonsocket, RI	07/29/2005	08/25/2005	email request for RIS data set, CSV format, for quarter ending Jun3 30, 2005.	Grant
05-0567	Shaw, Jennifer [redacted]	07/27/2005	08/12/2005	email request re Reliance Bank, White Plains, NY. Wants copy of the purhcase and assumption agreement or assistance agreement from 2004.	Grant
05-0568	Shaw, Jennifer [redacted]	07/27/2005	08/18/2005	email equest re Williamsburg Federal Savings & Loan Association, Salt Lake City, UT. Wants copy of purohase and assumption agreement or assistance agreement from September 1990.	Grant
05-0569	Shaw, Jennifer [redacted]	07/27/2005	08/18/2005	email request re Williamsburg Savings Bank, Salt Lake City, UT. Wants a oopy of purohase and assumption agreement or assistance agreement from Jan 1990.	Grant
05-0570	Devane, Kimberly Divine Imaging Commodities Beverly Hills, CA	07/18/2005	08/01/2005	email request re list of government purchase card holders which includes phone numbers, fax numbers and email addresses.	Grant
05-0571	Ford, Monica Lipper, Inc. Denver, CO	08/01/2005	08/25/2005	email request for Bank asset information found in the RCB schedule along with Thrift Asset information for 2nd quarter of 2005.	Grant

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05-0572	Brown, Dierdre Carey Waldron & Schnedier, LLP Houston, TX	08/01/2005	08/24/2005	email request re Community State Bank-Austin, Austin, TX. Wants any documents maintained by or filed with the FDIC related to or concerning Cen-Tex Bancshares, Cen-Tex Intermediate and Community State Bank including but not limited to (1) any documents related to the acquisition of Community State Bank; (2) any documents related to the registration of Cen-Tex Bancshares and Cen-Tex Intermediate; (3) any documents related to notice of change in control, notice of change in Director or Senior Executive Officer and any Biographical and Financial Reports for the past three years for each referenced entity; (4) Annual reports filed for the past three years by any of the referenced entities, not including the financial statements available online at the NIC website; (5) examination or inspection reports for the past three years for any of the referenced entities; (6) any documents related to the acquisition of any other assets or any non-banking activities at Cen-Tex Bancshares and Cen-Tex Intermediate; (7) filing notices for purchase of redemption of securities; and (8) notices related to any loans tied to Cen-Tex Bancshares, Cen-Tex Intermediate and/or Community State Bank stock.	Other
05-0573	Samosa, Luzviminda Bartel Eng & Schroder Saoramento, CA	08/02/2005	09/01/2005	email request re Sutter Community Bank. Wants copy of FDIC insurance application for entity.	Grant
05-0574	Johnson, R. Scott Koley Jessen, P.C. Omaha, NE	08/02/2005	08/09/2005	email request for a copy of the deposition of [redacted]	Grant
05-0575	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	08/03/2005	08/25/2005	email request for RIS Data for 6/30/05 in CSV format ASAP.	Grant
05-0577	Cohen, Robert A. David A. Axelrod & Associates, P.W. Chicago, IL	08/03/2005	08/05/2005	email request re Community Bank of Ravenswood, Chicago, IL. [redacted]	Partial grant
05-0578	Benson, Aimee Summit Bank Prescott, AZ	08/03/2005	09/22/2005	email request re FIL 8-89 and Transmittal #89-027. Wants copies of FIL 8-89; and amendments to the Right to Financial Privacy Act (DCA Memo-transmitall 89-027, dated February 23, 1989), also referenced in Comptrollers Banking Bulletin 90-03.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0579	Farassat, Gwen 1st Financial Bank USA Darien, CT	08/04/2005	08/05/2005	email request re Sallie Mae Bank. Wants a copy of the application by entity for deposit insurance. Entity is a subsidiary of the SLM Corporation.	Grant
05-0580	TerMarsch, David L. [redacted]	08/04/2005	08/23/2005	Re Homeq Servicing Company. Wants any trust indenture application, registration, or eligibility form for entity or its top holder; all call reports with any and all attachments for period March 26, 2004 to July 26, 2004.	Other
05-0581	TerMarsch, David L. [redacted]	08/04/2005	08/23/2005	Re New Century Mortgage. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of March 26, 2004 to July 26, 2005.	Grant
05-0582	TerMarsch, David L. [redacted]	08/04/2005	08/23/2005	Re Deutsche Bank National Trust Company. Wants any trust indenture appllioation, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period March 1, 2005 to July 1, 2005.	Grant
05-0583	Lane, Steven West Document Retrieval Rockville, MD	08/04/2005	08/23/2005	Goldman Sachs USA and Lehman Brothers Commercial Bank. Wants copies of entities applications to establish industrial banks in Utah. Would like all attachments, schedules and appendices as well as copy of order approving such applications, if available.	Grant
05-0584	Morse, Tonya A. [redacted]	08/04/2005	08/18/2005	email request re Bank of the West, Cheyenne, WY. Wants information on consumer complaints regarding Bank of the West in Wyoming. Also any investigations of entity. Any findings of legal violations or violations of banking standards by entity in the past year.	Grant
05-0585	Roberts, Dirk S. [redacted]	07/22/2005	08/05/2005	Wants FDIC views on disclosing documents from State Farm that were written to FDIC.	Grant
05-0586	Schmidt, Tim Apex Advanced Solutions Nashville, TN	08/05/2005	08/25/2005	email request for copy of RIS database for the June 30, 2005 reporting period.	Grant
05-0587	Allen, Debra W. Tyson Foods, Inc. Springdale, AR	08/08/2005	08/16/2005	email request re banking records of a deceased individual.	Grant
05-0588	Hamilton, Scott ValueCheck, Inc. Littleton, CO	08/08/2005	08/25/2005	email request for CSV file on CD containing RIS database for all banks/S&L with 2nd quarter data.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0589	Sutton, Jeannette [redacted]	08/08/2005	08/24/2005	email follow-up request re First National Bank of Toms River, Toms River, NJ. Would like the report that shows how the resolution costs were accounted for or the complete resolution cost report.	Grant
05-0590	Ramalingam, Sridhar Credit Suisse First Boston New York, NY	08/08/2005	08/25/2005	email request 2nd quarter 2005 dat in CSV file format. One file for all commeroial bahks and another for all thrifts, with each oolumn labeled by FDIC's code number fo rthat data item. Also requests that information be sent as soon as possible. Bank Name Cert numbers: RCON 5367; RCFD 1290, 1293, 1699, 1702, 1705, 1707, 1710, 1713, 1715, 1717, 1719, 1732, 1734, 1736, 1771, 1773. For Thrift Name Cert Numbers: SC 210, 215, 217, 219, 222, 230, 235, 240, 251, 254, 255, 256, 260, 265.	Grant
05-0591	Shetty, Alexis [redacted]	08/10/2005	08/29/2005	email request re Texas Capital Bank, N.A., Dallas, TX. Wants publicly releasable material on the federal deposit insurance application.	Grant
05-0592	Getty, Eugene F. Kellner Herlihy Getty & Friedman LLP New York, NY	08/10/2005	12/20/2005	email request re Crossland Savings, F.S.B., New York, NY. Wants all dooument related to the sale transfer assignment, modification and extension of the Mortgage and the Consolidation Modification and Extension Agreement between Crossland Savings and Ascot Associates LP dated October 1987.	Other
05-0593	Levi, Steven C. [redacted]	08/10/2005	08/17/2005	email request re First National Bank and Bank of Alaska, both in Anchorage, AK. Wants general information on both entities for calendar year 1946. Documentation that shows general financial assets, deposits, etc.	Other
05-0596	Throop, Sharon Throop,Ino. West Covina, CA	08/10/2005	08/25/2005	Wants a copy of the FDIC rules and regulations.	Grant
05-0597	Soudder, Helen Kay [redacted]	08/11/2005	08/23/2005	Countrywide Home Loans: requests any trust indenture applioation, registration or eligibility form(s) from Countrywide Home Loans, or its top holder; also a copy of all call reports, with any and all attachments, for entity for dates as listed.	Other
05-0598	Roberts, Dianna Joyce [redacted]	08/11/2005	08/23/2005	WMC Mortgage Corp., Bank One, and Select Portfolio Servicing, Inc.: requests any trust indenture application, registration or eligibility form(s) from WMC Mortgage Corp., Bank One, and Select Portfolio Servicing, Ino., or its top holder; also a oopy of all call reports, With	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				any and all attachments, for these 3 entities for the dates as listed.	
05-0599	Homan, Ron Finance 500 Irvine, CA	08/12/2005	08/18/2005	Email request for all industrial loan corporations in the U.S.	Grant
05-0601	Saywitz, Mitchell Builders Bank Chicago, IL	08/15/2005	08/25/2005	email request re Builders Bank. Wants all documents pertaining to any FDIC policy, procedure or practice related to the retention bythe FDIC of electronic messages (email) generated, sent or received by FDIC, its employees or agents, including but not limited to emails between employees of FDIC. Documents should include but not be limited to FDIC Circulars, 1210.1-Records Retention and Disposition Schedule; 1210.4-Records Disposition; 1210.11-(contains description on distinction between personal papers and official records); 1210.16-Standards for Creating Records Inventories; 1211.1-FDIC Correspondence Manual (nclúding part II, para 3-3 "Identification of electronic mail as a corporate record); and 1212.1-FDIC Directive System, including all appendices.	Grant
05-0602	Elkin, Kenneth C. Bryan Cave LLP Washington, DC	08/16/2005	09/28/2005	internet e-mail request for the transcript and minutes from the FDIC Board of Directors meeting of July 19, 2005, specifically with respect to the proposal of a new rule regarding the insurability of funds underlying stored value cards.	Grant
05-0603	Whisnant, Terry [redacted]	08/15/2005	08/24/2005	Re JP Morgan Chase Bank, JP Morgan Chase Bank as Trustee; Residential Funding Corporation; Homecomings Financial Network; and Sebring Capital Partners, LLP. Wants any trust indenture application, registration, or eligibilty forms for entitiss or top holders; all call reports with any and all attachments for entities.	Grant
05-0604	Blankenship, Brandon Gilbert & Cook, PC Birmingham, AL	08/16/2005	08/22/2005	Re SouthTrust Bank, 725 East Main Street, Prattville, AL [redacted]	Grant
05-0605	Eastman, Marion [redacted]	08/15/2005	08/24/2005	Re The CIT Group/Consumer Finance, Inc.; JP Morgan Chase Bank; JP Morgan Chase as trustee for	Grant

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				Truman Capital Mortgage Loan Trust 2002-2 and Select Portfolio Servicing, Inc. Wants any trust indenture application; registration, or eligibility form from any of the above entities or their top holders; all call reports with any and all attachments for the most recent quarter.	
05-0606	Werner, Karl Lester [redacted]	08/15/2005	08/25/2005	Re American Home Mortgage. Wants any trust indenture application, registration or eligibility form for entity or its top holder; any call reports with any and all attachments for period of July 8, 2005 to August 8. 2005.	Grant
05-0607	Werner, Karl Lester [redacted]	08/17/2005	08/25/2005	Re Branch Banking & Trust (BB&T). Wants any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for July 8, 2005 to August 8, 2005.	Grant
05-0608	Tucker, Jeff [redacted]	07/07/2005	08/23/2005	follow-up to his previous request, in which he asked for copies of the policy and procedure documentation within the FDIC that show the definition of "compromise case," "delegated authority: 1 & 22," "asset that is compromised," whether "delegated authority: 1 & 22" is related to "C" Delegations of authority," a complete list of the "c" delegations of authority, with definitions; Directive 5400.1: reporting for discharge of indebtedness; the definition of "transfer to compromise 071", and a complete list of the "transaction codes" used in a "trans history recap," with definitions. Requester was unhappy with our reply letter, and asked us to "comply with his request," under the umbrella of making an appeal.	Grant
05-0609	Feinberg, Heidi W. Wolford & Leolair, LLP Rochester, NY	08/15/2005	08/22/2005	email request re Wyoming County Bank, Warsaw, NY. Wants any and all information and documents of any kind concerning the investigatin of Wyoming County Bank or its parent company, Financial Insitutions, Inc. and the lending practices, procedures, protocol or policies employed by these institutions for commercial (meaning non-residential) loans to consumers during the years 2001-2004.	Partial grant
05-0610	Cuocinello, Glen R. Pillsbury Winthrop Shaw Pittman New York, NY	08/15/2005	09/29/2005	email request re Central Carolina Bank and Trust Co, Durham, NC. Wants copies of all publicly available protions (including exhibits, appendices, correspondence, etc) of the application by entity under part 347 to acquire Sprunt Insurance Company, Ltd, British Virgin Islands, which was approved by FDIC on 2/9/00).	Grant

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05-0611	Narver, Clinton L. Williams & Connolly LLP Washington, DC	08/18/2005	08/24/2005	Hamilton Investigation. Wants all exhibits to the Hamilton Settlement Agreement and Release in Twin City Fire Insurance Co. v FDIC (copy of settlement included w/request); All referrals or engagements for legal services between the FDIC and the law firm Saohnoff & Weaver related to services provided by Saohnoff in connection with the August 1, 2002 FDIC Order of Investigation re Hamilton Investigation. Hamilton cert. no.=4650.	Grant
05-0612	Amundsen, Mark National CD Rateline Middle Island, NY	08/17/2005	08/25/2005	email request for electronic version of entire RIS database for all institutions and the entire ID database for second quarter 2005 (0506). Would like comma-delimited format.	Grant
05-0613	Moore, D.W. [redacted]	08/18/2005	09/22/2005	Wants to know if a convicted criminal can open a savings aoocunt and have its funds covered by federal deposit insurance corp? Also would like information about how that works and how a person or business can apply for insurance.	Grant
05-0614	Jenkins, Robert [redacted]	08/18/2005	08/22/2005	Re. International Financial Bank, Miami, FL. Wants any and all public information re changes in control applications that have been filed in re. to entity since its foundation in 1983.	Grant
05-0615	Means, Kenneth Pennsylvania Dept of State Pittsburgh, PA	08/19/2005	08/31/2005	email request re Elderton State Bank, Elderton, PA [redacted]	Grant
05-0616	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt. Pleasant, SC	08/19/2005	08/22/2005	email request re Edward D. Jones & Co. Wants all deposit broker quarterly reports for brokered CD from January 1, 1995 to present for entity; all advisory opinions issued or directed to entity; and all letters of reprimand issued or directed to entity.	Grant
05-0617	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt. Pleasant, SC	08/19/2005	10/04/2005	email request re LaSalle Bank. Wants (1) all deposit broker quarterly reports for brokered CDs fromJanuary 1995 to present for entity, including LaSalle Broker Dealer Services Division of entity, ABN Amro Bank N.V. ak/a ABN AMRO Holding N.V., ABN AMRO North Americoa, Inc.; (2) All advisory opinions issued or directed for LaSalle and ABN AMRO entities mentioned above; (3) All letters of reprimand issued or directed to LaSalle and ABN AMRO entities.	Other
05-0618	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC	08/19/2005	08/22/2005	email request re Standard Federal Bank. Wants (1) all deposit broker quarterly reports for brokered CDs for January 1995 to present for entity; (2) all advisory opinions issued or	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Mt. Pleasant, SC			directed to entity; and (3) all letters of reprimand issued or directed to entity.	
05-0619	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt. Pleasant, SC	08/19/2005	08/22/2005	email request re European American Bank. Wants all deposit broker quarterly reports for brokered CDs from january 1995 to present for entity; all advisory opinons issued or directed to entity; and all letters of reprimand issued or directed to entity.	Grant
05-0620	Auger, Michael R. Auger & Auger Franklin, IN	08/22/2005	08/24/2005	email request re Heartland Community Bank, Franklin, IN. Wants any and all records available [redacted]	Grant
05-0621	Baez, Melina A. INPUT Reston, VA	08/22/2005	09/12/2005	email request re SRA International, Sinc. Wants documents regarding the contract/task order awarded 9/20/04 to entity under the infrastructure support (Millenia) requirement. Specifically copies of (1) awarded contract/task order; (2) all related attachments and exhibits.	Other
05-0623	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt Pleasant, SC	08/23/2005	08/24/2005	email request re [redacted] wants list of registered deposit brokers for each from 1990 to present.	Other
05-0624	Turkewitz, Robert M. Richardson, Patrick, Westbroor & Brickman, LLC Mt. Pleasant, SC	08/23/2005	08/24/2005	email request re Standard Federal Bank - wants list of registered deposit brokers for each year from 1990 to present.	Other
05-0625	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt. Pleasant, SC	08/23/2005	08/24/2005	email request re European American Bank. Wanted list of registered depost brokers for each year from 1990 to present.	Other
05-0626	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman, LLC Mt Pleasant, SC	08/23/2005	08/24/2005	email request re LaSalle Bank. Wanted list of registered brokers for each year, from 1990 to present.	Other
05-0627	Turkewitz, Robert M. Richardson, Patrick, Westbrook & Brickman,	08/24/2005	09/30/2005	email request for FDIC's list of registered deposit brokers for each year, from 1990 to present.	Grant

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	LLC Mt Pleasant, SC				
05-0628	Belden, Lesley Starboard Speciality Funds, LLC Chicago, IL	08/24/2005	09/19/2005	email request re Reliance Bank, Florence, SC. Wants public portion of application.	Grant
05-0629	Sigman, Sara PCI Boston, MA	08/24/2005	08/24/2005	email request for memorandum: Considering the New Home Mortgage Disclosure Act (HMDA) Pricing Information when Conducting Fair Lending Examinations of Institutions Subject to HMDA" sent to Fair Lending examiners.	Grant
05-0630	Madden, Jennifer Brandlett Downey Brand Attorneys LLP Sacramento, CA	08/24/2005	08/25/2005	Re Community Business Bank proposed application for deposit insurance. Wants access to application submitted by entity for purposes of copying, including but not limited to following records: (1) application for authority to organize a bank; (2) interagency charter and deposit insurance application; (3) Community Business Bank's business plan; (4) all records filed in support of CBB's proposed appliction for authority to organize a bank; (5) all records that refer to or relate [redacted] and (6) all records that refer or relate [redacted]	Grant
05-0631	Strand, Robert W. American Bankers Association Washington, DC	08/25/2005	08/25/2005	email request for second quarter 2005 CFO Report to the Board.	Grant
05-0632	Belden, Lesley Starboard Speciality Funds, LLC Chicago, IL	08/25/2005	09/29/2005	email request re Bucks County Bank, Doylestown, PA. Wants public file for entity's FDIC application.	Grant
05-0633	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	08/26/2005	08/30/2005	email request for RIS data for 2nd qtr 2005 in CSV format on CD-ROM.	Grant
05-0635	Mantsch, Scott Sullivan & Cromwell LLP Washington, DC	08/29/2005	09/20/2005	email request re Eurobank, Boca Raton, FL. Wants FDIC orders approving the application of (1) Eurobank to acquire Bank and Trust of Puerto Rico (appl #20040596) approved 4/15/04) and (2) Eurobank to acquire Banco Financiero de Puerto Rico (appl 320022458 approved 11/26/02)	Grant
05-0636	White, Kenneth C. [redacted]	08/29/2005	09/22/2005	Re PNC Bank, 3535 Market St.; Sovereign Bank, 3131 Market St.; First Trust Bank, 555 W City Ave.; Asian Bank, 1008 Arch St., all but Firstrust Bank are located in Philadelphia.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				First Trust (misspelled) Correct spelling is Firstrust and it is located in Bala Cynwyd, PA. Does FDIC insurance cover institutions for losses incurred as result of theft or robbery; Explain why or why not. Does the same policy apply to the above mentioned insitutions?	
05-0637	Omranian, Michael Astralimaging Studio City, CA	08/30/2005	08/30/2005	requests a list of all purchasers' phone numbers, e-mail and addresees of all departments with the FDIC.	Grant
05-0638	Lomax, Bernard [redacted]	08/30/2005	09/07/2005	internet e-mail request for a copy of a letter from the FDIC to Senator Lugar, in late 1990 or the first quarter of 1991, regarding misadjustments of adjustable rate mortgages, which letter identified the percentage of institutions that the regulatory agencies had found to have ARM misadjustments.	Grant
05-0639	Williams, Ruthie [redacted]	08/30/2005	02/06/2006	Re CNBS Financial Group, Inc. 105 Timberlachen Circle, Lake Mary, FL. (Main office Community National Bank of the South, 2609 West Lake Mary Blvd, Lake Mary, FL). Wants a copy of the original new application requesting FDIC insurance along with all applicable attachments. Please include FDIC form 6200/06 and 6510/05. Application was filed May 20, 2005.	Other
05-0640	Jenkins, Robert E. [redacted]	08/30/2005	09/22/2005	Re Homeq Servicing Corp. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with and and all attachments, no time frame specified.	Other
05-0641	Mitchell, David-Neal [redacted]	08/30/2005	09/22/2005	Re Branch Banking & Trust (BB&T). Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports, with any and all attachments for dates December 22, 2000 to March 31, 2001.	Grant
05-0642	Mitchell, David-Neal [redacted]	08/30/2005	09/22/2005	Re Chemical Bank, N.A. which is not Chase Bank, USA. Wants any trust indenture application, registration, or eligibility form from Chemical Bank or its top holder; all call reports, with any and all attachments for dates May 19, 1993 to August 31, 1993.	Grant
05-0643	Penny, William [redacted]	08/31/2005	09/22/2005	[redacted] This is in regard to electrical engineering provided to 550 building in at least 1961. Documentation includes but is	Grant

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				not limited to policies, binders, certificates of insurance and related correspondence.	
05-0644	Assell, Kerri P. Jones & Keller PC Denver, CO	09/01/2005	09/07/2005	email request re Pinnacle Bank, Scottsdale, AZ. Wants an offering circular.	Grant
05-0645	Gibson-Michaels, Yolanda [redacted]	09/02/2005	09/15/2005	email request for copy of USEC Corporation contract with the FDIC for the years 2002, 2003, 2004 and 2005.	Grant
05-0646	Mandell, Keith Reardon Golinkin & Reed Chicago, IL	09/02/2005	09/22/2005	[redacted]	Denial
05-0647	Bearden, Elizabeth Global Securities, Inc. Washington, DC	09/02/2005	11/23/2005	Re SLM Corporation (formerly known as Sallie Mae). Wants copy of all records and documents concerning, approving or related to any application for deposit insurance as a Utah-Chartered industrial bank.	Grant
05-0648	Allen, Chris [redacted]	09/06/2005	09/14/2005	re Bank of North Dakota. Requests access to and copies of any and all correspondence between the FDIC and either North Dakota Gov. John Hoeven or the office of Gov. Hoeven. Also any correspndence between FDIC and John Hoeven as President of the Bank of North Dakota, prior to being elected governor in 2000.	Other
05-0649	Rivas, Susan Barnhizer Ice Miller Indianapolis, IN	09/02/2005	09/07/2005	email request re First State Bank, Southwest Indiana in TEll City, IN. Wants specific agencies' comments on the Economic Brief in Support of Merger of First State Bank, Southwest Indiana and Peoples Community Bank that was dated July 14, 2005 and filed by Susan Barnhizer Rivas and Anthony P. Aaron of Ice Miller on behalf of entity.	Grant
05-0650	Colley, Terry Jerome [redacted]	09/02/2005	09/22/2005	requester states he "took an appeal" in 2004, and hasn't received any further information regarding his request number, 04-177 - he writes to remind us that he is still waiting for the outcome of his appeal.	Grant
05-0651	Geiger, Lisa Patrick A. Carey, P.A. Orlando, FL	09/07/2005	09/07/2005	internet e-mail request for a copy of the bank charter for Citibank (South Dakota), N.A.	Grant
05-0653	Craig, Jason M. Lynch Dallas, P.C.	09/09/2005	10/17/2005	email request re Citizens State Bank, Monticello, IA. Wants all publicly available documents	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Cedar Rapids, IA			regarding the aquisition of Peoples State Bank of Manchester, IA by Citizens.	
05-0654	Flores, Jennifer Coastal Securities Houston, TX	09/09/2005	09/14/2005	email request for 2nd qtr (June 2005) data for all banks in all locations, in csv format on cd-rom.	Grant
05-0655	Rouzer, John [redacted]	09/12/2005	09/22/2005	Re M & T Trust Company. Wants any trust indenture application, registration, or eligibility from from entity or its top holder; all call reports, with any and all attachments for period of January 1, 2000 to August 26, 2005.	Grant
05-0656	Degner, Adriane Lindley [redacted]	09/13/2005	09/22/2005	Re Farmers and Merchants State Bank. Wants any trust indenture application, registration, eligibility form from entity or its top holder; all call reports with any and all attachments for period of September 3, 2005 to October 3, 2005.	Grant
05-0657	White, William C. [redacted]	09/14/2005	09/22/2005	email request re Exante Bank, Inc. Salt Lake City, UT. Wants a copy of the application for FDIC insurance for entity (cert 57408)	Other
05-0658	Cooper, Todd [redacted]	09/14/2005	10/18/2005	OC 05-284 - Chairman Referral. Re First Security Bank, Ogden, UT. Wants (1) application forms; (2) procedural forms 8:111, 8:132, 8:151; 8:152 filed by entity; (3) a reoord of payments made by entity for years of 1957 to present; (4) all fees made to FDIC towards bank insurance for years 1957 to present; and (5) copy of insurance certificate which certifies its status as a bank actually insured by FDIC.	Grant
05-0659	[redacted]	09/14/2005	09/14/2005	[redacted]	Grant
05-0660	Zhang, Jian [redacted]	09/14/2005	09/20/2005	email request for codes that indicate what charters merged with another charter from 1980 to present. Also wants same banks call reports since 1980.	Grant
05-0661	Newman, Jeremy Alphapointe Association for the Blind St. Charles, MO	09/14/2005	09/20/2005	email request for access to current list of level 2, 3 and 4 program coordinators, who have purchase oard oversight for FDIC offices in Washington, DC; St. Louis, MO; DeMoines, IA; Birmingham, AL and Montgomery, AL.	Grant
05-0663	Coukos, Stephen J. Gallagher, Callahan & Gartrell, P.C.	09/14/2005	10/17/2005	email request re South Shore Co-Operative Bank, Weymouth, MA. Wants all applications and related exhibits and other materials submitted by or on	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Boston, MA			behalf of South Shore Cooperative Bank, including without limitation any request for a waiver of depositor voting requirement, in connection with the bank's reorganization into a mutual holding company structure, which was approved by FDIC in 2003.	
05-0664	[redacted]	09/14/2005	09/15/2005	[redacted]	Grant
05-0665	Maher, Jerome A. [redacted]	09/15/2005	09/22/2005	[redacted] Requests copy of the full report of accounting of Horizon Federal Bank's assets of over $1.3 billion.	Grant
05-0666	Deane, Sandra [redacted]	09/15/2005	09/15/2005	email request re what is the definition of "dpo acquisition"	Grant
05-0667	Pecoraro, Sam Schulte Roth & Zabel New York, NY	09/15/2005	11/22/2005	email request for a symposium at National Press Club on March 13, 2005 re Future of Banking. Wants a copy of the binder of essays related to the topic distributed by the FDIC.	Partial grant
05-0668	Mousseau, Steve Economy.com West Chester, PA	09/15/2005	09/22/2005	email request for most recent 8 quarters available.	Grant
05-0669	Arruda, Cheryl GKL Corporate/Search.Inc. Saoramento, CA	09/15/2005	09/19/2005	email request re United Commercial Bank, San Francisco, CA. Wants cerficate of insured status (verification that they are insured through FDIC).	Grant
05-0670	[redacted]	09/16/2005	10/06/2005	[redacted]	Grant
05-0671	Sheets, Michael Sheets Properties, Inc. Corpus Christi, TX	09/19/2005	09/19/2005	email request for all information available on the Mustang Oil Tool Facility which was auctioned by FDIC on January 19, 1988 at San Antonio described as property no. 304, 802-804 Clarkwood	Grant

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				Road, Corpus Christi, TX. Lamis No. 7803-501253441.	
05-0672	Rivas, Susan Barnhizer [redacted]	09/19/2005	10/05/2005	First State Bank, Southwest Indiana.Tell City, IN. [redacted]	Grant
05-0673	McFarland, John [redacted]	09/19/2005	09/21/2005	email request re First Texas Bank, FSB and Gibraltar Savings Association (Cert no 27653). Wants the Financial Assistance Agreement or Acquisition Agreement dated approximately 12/29/88.	Other
05-0674	Willis, Ray [redacted]	09/19/2005	12/29/2005	email request for copy of successful bidders on FDIC proposal 05-00034-P-R1 including addresses	Grant
05-0675	Minetti, Raoul Michigan State University East Lansing, MI	09/19/2005	09/23/2005	email request for Proforma HGI Market form. In particular, Deposit Market Share - Pro Forma HHI Report Selection by state for all the available years before 1995 (i.e, the years not available on the Web).	Grant
05-0676	Brooks, Carla [redacted]	09/19/2005	09/27/2005	email request, Wants for the State of Texas since January 1, 2005 the number of deposit insurance applications received for processing as well as the number of deposit insurance applications withdrawn.	Grant
05-0677	[redacted]	09/20/2005	09/20/2005	[redacted]	Other
05-0678	Wilson, Russell Bank Services, Ino. Dripping Springs, TX	09/20/2005	09/21/2005	email request for a listing of all approved loan buyers receiving solicitations of upcoming loan sales by Asset Marketing.	Denial
05-0679	Rabe, Jane Massachusetts Board of Bar Overseers Boston, MA	09/20/2005	10/14/2005	email request re Everett Savings Bank [redacted]	Grant
05-0680	Werner, Karl Lester [redacted]	09/20/2005	10/04/2005	Follow up letter re 05-0606 and 05-0607 for information on Branch Banking & Trust located in Charlotte, NC.	Grant

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05-0682	Ransom, Sydina JONY Software Solutions Ellioot City, MD	09/21/2005	09/21/2005	email request for names of the prime contractors and POCs.	Grant
05-0683	[redacted]	09/21/2005	11/10/2005	[redacted]	Partial grant
05-0684	[redacted]	09/21/2005	09/29/2005	[redacted]	Other
05-0685	James, Joe Callahan & Associates Washington, DC	09/22/2005	09/22/2005	email request asking if FDIC makes all bank and thrift call report data available in downloadable text files.	Grant
05-0686	Shulman, Marsha T.	09/23/2005	11/02/2005	email request re International Finance Bank, Miami, FL. Wants Change in Control Application for 1992 for entity.	Other
05-0687	[redacted]	09/23/2005	09/26/2005	[redacted]	Grant
05-0688	Howsden, Blake [redacted]	09/28/2005	10/20/2005	Re Citizen National Bank, Loup City, NE. (cert #57296) Wants public applioation section, plus any additional information for the original ohartering process (de novo) for entity.	Other
05-0689	Howsden, Blake [redacted]	09/28/2005	10/25/2005	Re First State Bank, Nebraska City (oert #57042). Wants public application section, plus any additional information for the oritinal chartering process (de novo) for entity.	Grant
05-0690	Howsden, Blake [redacted]	09/28/2005	10/20/2005	Re First Central Bank McCook National Association (Cert #34995). Wants public application section, plus any additinal information for the original chartering prooess (de novo) for entity.	Other
05-0691	Howsden, Blake [redacted]	09/28/2005	10/20/2005	Re Ogallala National Bank (Cert 34471). Wants public applioation seotion, plus any additional	Other

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				information for the original chartering process (de novo) for entity.	
05-0692	Reddick, Rashard [redacted]	09/28/2005	10/04/2005	Re Sun Trust Bank, Port Saint Lucie, FL. Wants to know if entity was FDIC-insured in April 2004. Also was entity a member of the Fed?	Grant
05-0693	Mitchell, James St. James Company, LLC Council Bluffs, IO	09/28/2005	10/18/2005	Re merger of following institutions: First Federal Savings & [and] Loan Association of Council Bluffs who merged with Metrolitan Federal Bank in 1990 who merged with First Bank National Association of Minneapolis, MN in 1997 who merged with Firstar National Bank of Cincinnati, OH in 2001 and renamed to USBank National Association of Cincinnati,OH. Specifically requests legal form of merger and how acquired for each financial institution.	Grant
05-0694	Sjogren, Robert Carpenter & Company Irvine, CA	09/28/2005	09/29/2005	email request re Bank of San Francisco. Wants public seotion of deposit insurance application for entity.	Grant
05-0695	Varghese, Jensen [redacted]	10/03/2005	10/04/2005	Would like to know how a typical u.s. bank's security audit policy is. Would like a sample if that's not a sensitive area.	Grant
05-0696	Stachewioz, Jeff FOIA Group, Ino. Depew, NY	10/03/2005	11/02/2005	Wants all credit card holders (names, addresses, etc) Transaction data for the last FY.	Other
05-0697	[redacted]	10/05/2005	10/18/2005	[redacted]	Other
05-0698	Penton, Daniel [redacted]	10/05/2005	10/07/2005	internet e-mail request - regarding Wells Fargo Home Mortgage and Wells Fargo Bank, N.A., Des Moines, IA, seeks: enforcement actions, consumer complaints and inquiries on behalf of any private citizen, and their mailing address. Also, info. Re: subtitle B of title 1 of the Riegle Community Development and Regulatory Improvement Act of 1994, etc., for the time period of January, 2001 to October 5, 2005.	Grant

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05-0699	[redacted]	10/05/2005	10/18/2005	[redacted]	Grant
05-0700	Coutts, Mark-Stewart [redacted]	10/06/2005	10/18/2005	Re American Home Mortgage Corporation. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period of June 8, 2004 to September 8, 2004.	Other
05-0701	Corcoran, Matthew J. Tinley, Nastri, Renehan & Dost LLP Waterbury, CT	10/06/2005	11/22/2005	Brookfield Bank, Brookfield, CT. Wants any available information on FDIC's handling of a judgment entered on September 16, 1991 in Superior Court, Judicial District of Danbury, County of Fairfield in CT in matter of Brookfield Bank v Girouard Estates, Inc (Docket Number CV-91-0305385.	Other
05-0702	Vuong, Khanh [redacted]	10/11/2005	11/01/2005	internet e-mail request for 4 years' worth of quarterly bank risk data on CD-ROM, starting date of January 1, 2000 to ending date of December 31, 2004.	Grant
05-0703	Drisooll, Tamara J. Leraoh Coughlin Stoia Geller Rudman & Robbins Seattle, WA	10/11/2005	02/17/2006	with regard to NextCard, Inc. and NextBank, requests records from the FDIC regarding its investigation of NextCard and any litigation against NextCard and its former officers and directors, including the FDIC, as Receiver for NextBank, N.A., such as investigation memoranda, reports, correspondence, e-mails, notes, deposition transcripts, deposition exhibits, etc., for the year 2000 to the present.	
05-0704	Matzdorf, Danielle Arrow Messenger Service, Inc.	10/12/2005	10/14/2005	internet e-mail request for the name of the Courier Company who won the bid for Courier delivery services of US Mail, special mail and	Other

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	Chicago, IL			small packages, for the Chicago area, RFQ issued September 1, 2005.	
05-0705	Borklund, John Borklund Data Systems, Inc. Herndon, VA	10/12/2005	10/13/2005	email request for information or records on the FDIC Information Technology Application Services contract awards, specifically, the contract numbers, number of delivery orders to date, and delivery order titles with the following companies: Booz Allen Hamilton, Pragmatics, Lockheed Martin, and IBM.	Grant
05-0706	[redacted]	10/12/2005	10/17/2005	[redacted]	Grant
05-0708	Oda, Rosemarie Pillsbury Winthrop Shaw Pittman San Francisco, CA	10/14/2005	12/21/2005	Email request for the application of Volkswagen Bank, Salt Lake City, Utah. Bank was approved on January 10, 2002.	Grant
05-0709	Oda, Rosemarie Pillsbury Winthrop Shaw Pittman San Francisco, CA	10/14/2005	12/29/2005	Email request for the application of CIT Bank, Salt Lake City, Utah. Bank was approved on October 20, 2000.	Grant
05-0710	Oda, Rosemarie Pillsbury Winthrop Shaw Pittman San Francisco, CA	10/14/2005	11/01/2005	Email request for the application of Exante Bank,Inc. West Valley City, Utah. Bank was approved on July 21, 2003.	Grant
05-0711	Oda, Rosemarie Pillsbury Winthrop Shaw Pittman San Francisco, CA	10/14/2005	11/01/2005	Email request for the application of GMAC Automotive Bank, Midvale,Utah. Bank was approved on August 02, 2004.	Grant
05-0712	Oda, Rosemarie Pillsbury Winthrop Shaw Pittman San Francisco, CA	10/14/2005	12/28/2005	Email request for the applications for Industrial Bank charters for Target Bank, Salt Lake City. Bank was approved on September 27, 2004.	Grant
05-0713	Mullins, Valerie [redacted]	10/17/2005	10/17/2005	internet e-mail request for the contract between the FDIC and the contractor to provide career counseling services, which contract originated about 2000 or 2001.	Other
05-0714	Butler, Tracey Corporation Service Company Washington, DC	10/14/2005	10/17/2005	Internet email request for copies of the Articles of Association, Amendment/Merger renaming bank to Community Bank from Bank of Blountsville.	Grant

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05-0715	Lamb, Lisa Barrack, Rodos & Bacine Philadelphia, PA	10/18/2005	10/19/2005	internet e-mail request regarding R&G Financial Corporation [redacted]	Grant
05-0716	[redacted]	10/14/2005	10/27/2005	[redacted]	Other
05-0717	Mullins, Valerie [redacted]	10/18/2005	11/07/2005	internet e-mail request for the proposal and/or Statement of Work for the FDIC Career Center Contract with outside contractor, which contract originated about 2000 or 2001.	Grant
05-0718	Miller, Kelly Federal Sources, Inc. McLean, VA	10/18/2005	10/08/2005	internet e-mail request for an electronic spreadsheet of all task order actions for Information Technology Application Services (ITAS) contracts 05-00111-C-DM, 05-001112-C-DM, 05-00113-C-DM, 05-00114-C-DM or a summary of ITAS task orders, to include the list of 27 "task order actions" he lists.	Grant
05-0719	Preston, Larry [redacted]	10/18/2005	11/01/2005	Requests the dates of insurance coverage by the FDIC; and the active and inactive dates on the following Wachovia Banking Institutions: 4532 Jonesboro Road, Forest Park, GA; 591 Valley Hills Road, Riverdale, GA; 4742 Aviation Parkway, Clayton County, GA; Credit Card Center, 1212 E. Main, St. Riverdale, GA. Also, requests a list of all Wachovia Banking institutions in Henry and Clayton Counties, GA.	Grant
05-0720	Lambeth, Joyce Earl [redacted]	10/18/2005	10/27/2005	Mortgage Electronic Registration Systems, Inc.: Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for dates of October 22, 2004 to October 10, 2005.	Partial grant
05-0721	Lambeth, Joyce Earl [redacted]	10/18/2005	10/27/2005	Fremont Investment & Loan: Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for the dates of October 22, 2004 to October 10, 2005.	Partial grant

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05-0722	Lambeth, Joyce Earl [redacted]	10/18/2005	10/27/2005	Litton Loan Servicing LP: Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for the dates of October 22, 2004 to October 10, 2005.	Partial grant
05-0723	Grady, Francis X. Grady & Associates Rocky River, OH	10/19/2005	11/09/2005	requests the names and locations of the state nonmember banks whose outstanding securities are registered with the FDIC pursuant to Section 12(i) of the Securities Exchange Act of 1934.	Grant
05-0724	Orr, Brian J. U.S.Sterling Capital Hauppauge, NY	10/24/2005	11/02/2005	Name, full address, docket number, total assets, total equity capital, total net income (loss), equity capital to assets ration, core capital (leverage) ration, tier 1 risk-based capital ratio; and total risk based capital for all FDIC institutions.	Grant
05-0725	Abernethy, Samuel F. Menaker & Herrmann, LLP New York, NY	10/24/2005	11/01/2005	Fax on behalf of New York Community Basnk re documents in possession of or control of the NY Fed. [redacted]	
05-0726	Anderson, Robert T. Redwine and Sherrill Riverside, CA	10/26/2005	11/15/2005	Fax request re Guardian Federal Savings Associated (FIN 1296). Wants to know what caused it to fail, who the prinoipals were at the time, and what happened to it.	Grant
05-0727	Ostrander, Karen Baird Holm Law Firm Omaha, NE	10/26/2005	11/10/2005	Email request re Oakland State Bank, Oakland, IA. [redacted]	Grant
05-0728	Gaffney, Barbara Cleary Gottlieb Steen & Hamilton LLP New York, NY	10/26/2005	11/08/2005	Email request re UBS Bank USA. Wants a copy of the 2003 application submitted by UBS to establish an industrial loan corporation in Utah.	Grant
05-0729	Funohal, Bruno	10/25/2005	10/27/2005	Email request requesting information on a 10/18/05 request whioh was not received in FOIA Group.	Other

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05-0730	Davis, John D. Reuters Amerioa, Inc. St. Louis, MO	10/31/2005	11/22/2005	Email request for 3rd quarter 2005 Bank asset and Thrift asset information found in the RCB schedule for all banks in all locations.	Grant
05-0731	Funchal, Bruno [redacted]	10/31/2005	11/15/2005	[redacted] Wants data re secured loans to small business between 1992-1997 for each state in the U.S.; unsecured loans to small businesses between 1992-1997 for each state in U.S. and secured and unseoured loans for individuals for eaoh etate in U.S. for 1992-1997.	Other
05-0732	Bolton, Emily Charles Schwab ,	10/31/2005	12/13/2005	email request for a list of Trust institutions containing following column information: Name, address, city, state, zip, active, assets, trust powers. Would like all of the larger institutions in U.S.	Grant
05-0735	Wollum, Steve A.M. Best Company Oldwiok, NJ	11/02/2005	11/23/2005	email request for complete set of RIS data for all banks for the third quarter 2005.	Grant
05-0736	Miller, Kelly Federal Sources, Inc. MoLean, VA	11/02/2005	11/17/2005	email request for electronic spreadsheet of all task order actions for ITAS contracts 05-00111, 05-00112, 05-00113, 05-00114 or a summary of ITAS task orders. Specifioally oontraotor name, contract number, task order #, Task order title, obligated dollar amount (original); estimated task order value; performanoe based; RFQ date; begin date; end date; taek type; CO; place of performanoe; closed task; modification number and modification amount.	Grant
05-0737	Sorbe, Trent First Community Financial Brookings, SD	11/02/2005	12/20/2005	Request for information related to the Revised Guidelines for Payday Lending ("Guidelines") issued by the FDIc on March 2, 2005. Wants volume of oalls received in Kansas City, MO center, including any log maintained; number of calls oategorized as a complaint from consumers about the Guidelines or otherwise would be deemed oritical of the provisions of the Guidelines; a breakdown of any subcategories of complaints maintained by FDIC re Guidelines; any written complaints received from ooneumere re the Guidelines; and all written scripts, instructions, Q&As, or any other prepared statements provided to individuals to respond to questions re to the Guidelines.	Partial grant
05-0738	Salaverry, David Bear Stearns New York, NY	11/03/2005	11/09/2005	email request for copy of Goldman Sachs Bank USA FDIC Order approving Goldman for FDIC coverage.	Grant

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05-0739	Stewart, Rosemary Spriggs & Hollingsworth Washington, DC	11/03/2005	12/14/2005	Fax request re Gibraltar Savings, Houston; First Texas Bank, FSB, Dallas; Wants any and all receiver's agreements between FSLIC as receiver for Gibraltar and FSLIC-corporate dated December 27 or 28, 1988; any and all subsequent agreements between FSLIC-corporate and First Texas Bank, FSB including Purchase and Assumption agreements and Acquisition agreements, which were dated December 27 or 28, 1988.	Partial grant
05-0740	Johnson, Faith [redacted]	11/04/2005	11/29/2005	email request re Suntrust Bank. Wants any waivers made by entity for employees looking to workfor Suntrust in reference to Section 19 of FDIC Code.	Partial grant
05-0741	[redacted]	11/04/2005	02/08/2006	[redacted]	Partial grant
05-0742	Ramalingam, Sridhar Credit Suisse First Boston New York, NY	11/07/2005	11/28/2005	email request for 3rd auarter (ending 9/30/05) data in CSV caormat. One file for all commercial banks and another for all thrifts, with each column labeled by FDIC Code number for that data item. Banks: RCON 5367; RCFD 1290, 1293, 1699, 1702, 1705, 1707, 1710, 1713, 1715, 1717, 1719, 1732, 1734, 1736, 1771, 1773. Thrifts: SC210, SC215, SC217, SC 219, 1C222, SC230, SC235, SC240, SC251.SC254. SC256. SC260 AND SC265.	Grant
05-0743	Coutts, Mark-Stewart [redacted]	11/07/2005	11/08/2005	Re Greenpoint Mortgage Funding, Inc. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; copy of all call reports with any and all attachments for period May 28, 2003 to August 8, 2003.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0744	Shulman, Marsha T. Kroll, Inc. Miami, FL	11/08/2005	01/20/2006	internet e-mail request for the following: with regard to the open, NM bank known as International Finance Bank, Miami, Florida, requests: Notice of Acquisition of Control and Changes in Bank Ownership re: Westchester Bank, prepared on or about 9/8/92; Change in Stock Ownership or Control of Insured Bank dated 9/3/92 re: Westchester; filing showing number of shares of Westchester Bank or International Finance Bank at the time of acquisition (1991 or 1992); correspondence between FDIC and Westchester Bank, during 1991 or 1992 re: change in stock ownership or change of control of the bank.	Partial grant
05-0745	[redacted]	11/08/2005	11/10/2005	requests details or contract relating to federal insurance coverage for individual accounts on deposit in a FDIC-federally insured state bank accounts [redacted]	Grant
05-0746	Miller, Gregory Texas Legal Services Center Austin, TX	11/08/2005	11/10/2005	email request for all plans submitted by all FDIC-supervised institutions engaged in predatory lending detailing how they will address the payday lending programs, revised examination guidance" described in FIL-14-2005, March 1, 2005.	Grant
05-0747	Heller, Michael M. VERIBANC, Inc. Woonsocket, RI	11/08/2005	11/23/2005	email request for RIS data set, CSV format for quarter ending 9/30/05.	Grant
05-0748	Blick, Carol Goodwin [redacted]	11/09/2005	11/17/2005	Re Cooperative Bank for Savings, Inc. SSB, Wilmington, NC 28402. Was entity insured by FDIC or any other Fedsral agency or program, and if so by which for period of October 31, 1992 to December 31, 2002. If not insured by Federal agency, by what agency.	Grant
05-0749	[redacted]	11/09/2005	11/17/2005	[redacted]	Other
05-0750	Christian, David Titan Asset Recovery, Inc. Portland, OR	11/09/2005	01/18/2006	Requests a listing of all outstanding or staled dated checks/warrants for funds over $300 due individuals and businesses not reported to state unclaimed property for the period January 2000 thru June 2005. Include payee information, including address if possible, check/warrant number, dollar amount of check/warrant and date of issuance.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0753	Rasciner, Heidi Cleary Gottlieb Steen & Hamilton LLP Washington, DC	11/10/2005	01/20/2006	email request re GMAC Commercial Mortgage Bank, Midvale, UT. Wants public portion of any change of control filings related to the sale of the 60% of GMAC Commercial Holding Corp, the direct parent of entity, to an investor group comprising Kohlberg Kravis Roberts &Co, Five Mile Capital Partners and Goldman Sachs Capital partners, announced 8/3/05.	Grant
05-0754	Barnes, Kathleen Sunbank Murrells Inlet, SC	11/10/2005	11/16/2005	email request re Sunbank, NA, Murrells Inlet, SC. Wants to find out exactly what date all of their call reports were submitted beginning with the 4th quarter 2000.	Grant
05-0755	Stiles, Nancy M. Silver, Freedman & Taff, LLP Washington, DC	11/14/2005	12/20/2005	Fax request re (1) Cowenton Federal Savings and Loan, White Marsh, MD and transfer of its deposits to Mercantile Safe Deposit and Trust, Glen Burnie, MD (Baltimore). Wants copies of (a) application and other documents that describe the dissolution and transfer of deposite; (b) the plan of dissolution or liquidation, and (c) approvals of the assumption of deposits by the FDIC and MD Commissioner of Financial Regulation;	Grant
05-0756	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	11/14/2005	11/23/2005	email request for 3rd quarter 2005 FDIC RIS in CSV format.	Grant
05-0757	Rasciner, Heidi Cleary Gottlieb Steen & Hamilton LLP Washington, DC	11/15/2005	01/11/2006	email request re BMW Bank of North America, Inc., Salt Lake City, UT. Wants request filed by BMW Bank for an exemption from Section 23A of the Fed Reserve Act or a determination that a bankruptcy-remote special purpose (SPE) entity formed for the purpose of securitizing floorplan loans by BMW to financed dealers should not be determined an "affiliate" of the bank for purposes of evaluating whether BMW (as opposed to the SPE) should be deemed to be providing financing to auto dealers.	Denial
05-0758	Sohmidt, Tim Apex Advanced Solutions Nashville, TN	11/15/2005	11/23/2005	e-mail request for copy of the RIS databes for 3rd quarter 2005. Wants information in CSV format.	Grant
05-0759	Stiles, Nancy M. Silver, Freedman & Taff, LLP Washington, DC	11/14/2005	12/20/2005	Fax request re purchase and assumption by Washington Federal Savings, Seattle, WA of assets and liabilities of West Coast Mutual Savings Bank; Centralia, WA. Wants (a) the application and other docs re the P&A agreement; (b) plan of dissolution or liquidation and (c) approvals of the P&A and/or liquidation by FDIC and Washington division of Financial Institutions.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0760	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	11/15/2005	11/30/2005	email request for RIS data for 9/30/05 in CSV format.	Grant
05-0761	Schirrmacher, Axel [redacted]	11/16/2005	11/22/2005	Re Inland Mortgage Corporation. Would like any trust indenture application, registration or eligibility form for entity or its top holder; any call reports with any and all attachments, for period August 1, 1989 to November 30, 1989.	Other
05-0762	Sawyer, Kim Sherrie The Locator Services Group Ltd Boston, MA	11/17/2005	12/20/2005	requests copies of any FOIA requests submitted by Thomas Nelson, Judith Nagy or rep of Nelson-Brown Equities, Inc. between November 1, 2004 to November 10, 2005. Also wants copies of FDIC responses, including the records released.	Grant
05-0763	Mousseau, Steve Economy.com West Chester, PA	11/18/2005	12/14/2005	email request for quarterly Statistics on Banking as in request #4278 for most recent 8 quarters available.	Grant
05-0764	Pyke, David M. Pyke & Associates, P.C. Dallas, TX	11/18/2005	12/13/2005	[redacted]	Other
05-0765	[redacted]	11/20/2005	12/13/2005	email request re First Central Bank, Inc. [redacted]	Grant
05-0768	Mulline, Valerie [redacted]	11/22/2005	12/08/2005	internet e-mail request for the amended RFP for contract number CORHQ 0000000289 (AKA 01-00278-C-BK) - just the excerpts, not the entire contract, and not the statement of work.	Grant
05-0769	Mousseau, Steve Economy.com West Chester, PA	11/22/2005	11/22/2005	email request for the same data as in request #11893, for the most recent 8 quarters available.	Other
05-0770	Evanson, David R. David R. Evanson, LLC Swarthmore, PA	11/23/2005	01/04/2006	email request for total budgets for safety and soundness examinations and the compliance and community reinvestment act (CRA) exams for the last three years starting with the most recent available period.	Grant

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05-0771	Cox, Larry Ira [redacted]	11/23/2005	12/20/2005	Re Discover Financial Services. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports, with any and all attachments for pierod of January 5, 2003 to January 1, 2004.	Other
05-0772	[redacted]	11/28/2005	12/09/2005	[redacted]	Grant
05-0773	Young, Maureen A. Bingham McCutchen LLP San Francisco, CA	11/28/2005	02/07/2006	United Commerical Bank, San Francisco, CA; and Great Eastern Bank, New York. [redacted]	Other
05-0774	Funchal, Bruno [redacted]	11/28/2005	12/08/2005	Requests aggregate data (secured plus unsecured loans) of loans to small business between 1992-1997 (just December) for each state in U.S.; and the aggregated data of loans to individuals between 1992-1997 (just December).	Grant
05-0775	Narver, Clinton L. Williams & Connolly LLP Washington, DC	11/28/2005	01/23/2006	Re Hamilton Bank. [redacted]	Other
05-0776	Koulos, Elizabeth [redacted]	11/28/2005	12/05/2005	email request [redacted] requesting MOU letters issued to banks in Connecticut over the last year. Could not find them on website.	Grant
05-0777	Kasper, Sherry Fifth Third Bank Grand Rapids, MI	11/28/2005	12/20/2005	email request re LaSalle Bank Midwest National Association, Troy, MI. Wants certified copy of name change for name change from Standard Federal Bank, NA to LaSalle Bank Midwest, NA. Name was changed on 9/12/05. Cert is 22488.	Grant

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05-0778	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	11/29/2005	11/30/2005	email request for RIS data for 3rd quarter 2005 in CSV format on CD-ROM.	Grant
05-0779	Johnson, Derek SouthStar Banking Group Stonington, CT	11/29/2005	12/23/2005	email request for all pending de novo applications for FDIC insurance in the state of Virginia. Information should include,but limited to,organizers, officers, directors, business plans, total capitalizations, etc.	Grant
05-0780	McLaughlin, George [redacted]	11/29/2005	12/20/2005	Wants types of activities that the FDIC insures (insolvency, closure of a bank, robbery or theft). Also would like to know if and how does the FDIC create criminal jurisdiction to the federal government over a State regulated institution in the event of theft or robbery?	Grant
05-0782	Guggino, Laurence P. Griego, Guggino & Assooiates Los Lunas, NM	11/30/2005	01/26/2006	Fax received from FDIC-Dallas. REquests any and all written offers and/or oontracts re assignment or sale of the FDIC interest in real property and/or judgment of foreclosu[redacted]t	Other
05-0783	Kedroski, James M. [redacted]	11/30/2005	12/20/2005	Re CITI Finanoial Corp. Wants any trust indenture application, registration, oeligibility forms frpm entity or its top holder; all call reports with any and all attachments for period of April 1, 2005 to November 30, 2005.	Other
05-0784	Kedroski, James M. [redacted]	[redacted]/2005	12/20/2005	re Chase Home Financial Corp. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period of April 1, 1989 to November 30, 2005.	Other
05-0785	Roche, Marianna E. Silver, Freedman & Taff, LLP Washington, DC	11/30/2005	12/20/2005	United Bank of the Gulf Coast, Sarasota, FL. Wants a oopy of the aoquisition of assets and assumption of liabilities by Peoples Bank, Pinellas County, FL.	Grant
05-0786	Roche, Marianne E. Silver, Freedman & Taff,	11/30/2005	12/20/2005	Bank of Alabama, Birmingham, AL and Peoples Bank, Pinellas County, FL. Wants purchase and	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	LLP Washington, DC			assumption agreement of a branch of BoA by Peoples Bank.	
05-0787	Pledger, James L. Jackson Walker, LLP Austin, TX	11/30/2005	01/06/2006	Email request re Abington Savings Bank, Jenkintown, PA. Wants FDIC applications filed by entity for approval of its mutual holding company reorganization. Cert 27942.	Grant
05-0788	Connelly, Kaitlynn INPUT Reston, VA	12/01/2005	01/23/2006	email request fro copy of winning proposal re Contract 0400040CK awarded to Deloitte under Solicitation ASTEPRF1001.	Other
05-0789	Dreyfus, Sarah New Mountain Capital New York, NY	12/01/2005	12/08/2005	email request for six most recent Y-9 forms for Commerce Bancorp.	Grant
05-0790	Cannon, Rhonda Sperix Inc. Cumberland, MD	12/01/2005	01/04/2006	email request for information re FDIC Consumer Hotline Contract, phone: 877-275-3342. Wants contract number; start and end dates; contract value; contractor name; set aside status; and contracting officer name and contact information.	Other
05-0791	Abuhouran, Hitham [redacted]	12/01/2005	12/20/2005	Re-Brandywine Valley Bank, West Chester PA. Wants information re insolvency of entity. On FEBruary 21, 1992, FDIC took possession of all loans and sold all assets to third party. The loans were issued in the name of the Hourans or Abuhourans.	Other
05-0792	Pryor, Elizabeth Bank of Amerioa Boston, MA	12/02/2005	12/06/2005	Email request re Bank of Amerioa, NA in Charlotte, NC. Wants confirmation of FDIC insuranoe for entity. FDIC Cert. 3510.	Grant
05-0793	[redacted]	12/05/2005	12/06/2005	[redacted]	Other
05-0794	Hamilton, Scott ValueCheck, Inc. Littleton, CO	12/05/2005	12/08/2005	email request for RIS database for all banks/S&Ls w/3rd quarter data. Requests in CSV format on CD-ROM.	Grant
05-0795	Haq, Amir [redacted]	12/05/2005	01/11/2006	email request re Emigrant Direct/New York Private Bank and Trust. Wants to know if there are any complainte filed against entity by oustomers of by the FDIC.	Grant
05-0796	Amundsen, Mark National CD Rateline Middle Ieland, NY	12/07/2005	12/13/2005	email request for entire RIS database in electronio format w/oomma delimited format) for all institutions and the entire ID database for 3rd quarter 2005)	Grant
05-0797	Warren, Gary [redacted]	12/07/2005	01/04/2006	Requests a list of several names, addresses, and phone numbers of state chartered banks in	Grant

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	[redacted]			Georgia, Alabama and Washington, DC that do not belong to the Federal Reserve System	
05-0798	Maher, Jerome A. [redacted]	12/07/2005	01/18/2006	Horizon Savings, FSB (cert 7282). Statements received only account for $562,276,948 of Horizon's assets and for the period of July 8, 1991 to February 28, 2002. . Horizon had $1.3 billion in assets when placed in receivership in January 11, 1990. How is it that FDIC says that it has fulfilled his request and that his only recourse is to litigate.	Other
05-0799	Wilson, Cornell Eugene [redacted]	12/08/2005	02/07/2006	Re Los Padree Bank, Pismo Beach CA. Wants a certified copy of the FDIC certificate for period of August 10, 2000, and a copy of the record revealing that premium was current for the period August 29, 2000.	Grant
05-0800	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	12/08/2005	02/06/2006	Wright Express Financial Services Corporation, Salt Lake City, UT. Wants Notice of acquisition of control dated December 4, 2000.	Grant
05-0801	Nolan, John F. Hinshaw & Culbertson LLP Springfield, IL	12/09/2005	12/13/2005	Re Farmers State Bank and Trust Company, Mt Sterling, IL [redacted]	Partial grant
05-0802	[redacted]	12/12/2005	12/13/2005	[redacted]	Other
05-0803	Mullins, Luke American Banker	12/12/2005	12/13/2005	email request for a copy of the application to start a state non-member bank in New Orleans, which was filed on or about 11/21/05. Name of bank will be First NBC Bank.	Grant
05-0804	Meier, Christopher T. Mirick, O'Connell, DeMallie & Lougee, LLP Worcester, MA	12/13/2005	04/18/2006	Fax request re First Muthal Bank for Savings. (1) [redacted]	Denial

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				[redacted]	
05-0805	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	12/14/2005	01/12/2006	email request for (1) copies of all 2005 modifications to Deloitte FDIC ASTEP contract 04-00040-C-K1; (2) all pertinent attchments, related doouments that specify rates, pricing and/or labor asisgnments, and related forthgoing documents since the contrct was issued. Include the modifioation for services to cover FAMB I.T.	Partial grant
05-0806	Cooper, L.M. [redacted]	12/14/2005	12/19/2005	email request re Chase/Bank One. Chicago, IL. Wants schedule of all nonperforming mortgage loans and current balance due. [redacted]	Grant
05-0809	Campisi, Lauren [redacted]	12/15/2005	01/10/2006	email request for a copy of Toyota Financial Savings Bank's federal deposit insurance application including all required information and schedule attachments, specifically the Business Plan and required financial information.	Grant
05-0810	[redacted]	12/15/2005	12/20/2005	[redacted]	Grant
05-0813	Donnelly, Craig E. Connelly, Roberts & McGivney, LLC Chicago, IL	12/16/2005	12/23/2005	[redacted] Requests: all doouments, including examination records and any reports of examination, relating to CIB Bank, Marine Bank or CIB Marine Bankshares, Inc. [redacted]	Denial
05-0814	[redacted]	12/20/2005	03/24/2006	[redacted]	Other
05-0815	Sohwarz, Bjoern	12/21/0505	12/21/2005	email request w/o mailing address requesting RTC Annual Reports. Specifically looking for names of servicers or purchaseers of distressed assets. Wants to know who bought which assets at what price.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
05-0816	Bondehagen, Kay Goodwin Procter Washington, DC	12/16/2005	02/07/2006	email request re five institutions. Request separated into five separate requests 05-0816, 05-0817, 05-0818, 05-0819 and 05-0820. 05-0816 requests publicly available portions of FDIC insurance application for Advanta Bank Corporation, Draper, UT.	Grant
05-0817	Bondehagen, Kay Goodwin Procter Washington, DC	12/16/2005	01/20/2006	email request re fice insititutions. Request separated into five separate requests: 05-0816, 05-0817, 05-0818, 05-0819 and 05-0820. 05-0817 requests publicly available information for the FDIC insurance application for Allegiance Direct Bank, Cedar City, Utah.	Grant
05-0818	Bondehagen, Kay Goodwin Procter Washington, DC	12/16/2005	02/08/2006	email request re five institutions. Request was separated into five individual requests. 05-0816, 05-0817, 05-0818, 05-0819 and 05-0820. 05-0818 request publicly available information for the FDIC insurance application for Celtic Bank, Salt Lake City, UT.	Grant
05-0819	Bondehagen, Kay Goodwin Procter Washington, DC	12/16/2005	01/18/2006	email request re five institutions. Request was separated into five individual requests: 05-0816, 05-0817, 05-0818, 05-0819 and 05-0820. 05-0819 requests publicly available information for the FDIC insurance application for Magnet Bank, Salt Lake City, UT.	Grant
05-0820	Bondehagen, Kay Goodwin Procter Washington, DC	12/16/2005	02/15/2006	email request re five institutions. Request was separated into five individual requests: 05-0816, 05-0817, 05-0818, 05-0819 and 05-0820. 05-0820 requests publicly available information re FDIC insurance application for Medallion Bank, Salt Lake City, Ut.	Grant
05-0821	Brown, Gideon Ulysees Downtown Check Cashing Charleston, SC	12/20/2005	12/22/2005	email request re Southcoast, Charleston, SC. Wants replacement money orders drawn on entity that were stolen.	Other
05-0822	Schwarz, Bjorn	12/22/2005	12/22/2005	email request re RTC Annual Reports.	Grant
05-0823	Phipps, Kim T. Troutman Sanders LLP Atlanta, GA	12/21/2005	12/27/2005	Fax request re Local Bank of Middle Georgia. Wants (1) all correspndence and documents received by the FDIC from LBMG, its officers or its Board of Direotors; (2) all correspondence and dooument sent by the FDIC to LBMG, its officers or its Board; (3) any dissolution plans for LBMG and correspondence related thereto; and (4) any information regarding the current status of LBMG and correspndence related thereto.	Grant

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05-0826	Musial, James E. [redacted]	12/22/2005	01/11/2006	Fax request re Citizens Bank and Trust Company of Chicago [redacted]	Grant
05-0827	Cobbs, Kevin [redacted]	12/23/2005	01/11/2006	Wants a complete list of all industrial banks, industrial loan corporations, industrial loan company (aka non-bank banks)/ only in the state of Utah.	Grant
05-0828	Hamburger, Robert [redacted]	12/23/2005	01/11/2006	Re JP Morgan Chase. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachmetns for period of January 1, 2005 to present.	Partial grant
05-0829	Hamburger, Robert [redacted]	12/23/2005	01/11/2006	Aurora Loan Services. Wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of January 1, 2005 to present.	Partial grant
05-0830	Hamburger, Robert [redacted]	12/23/2005	01/11/2006	re Washington Mutual. Wanta any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachments for period of January 1, 2005 to present.	Partial grant
05-0831	Zeglis, John [redacted]	12/27/2005	12/28/2005	email request re First Unite Bank, Crete, IL. Wants reports and/or any related correspondence or communication about loans from First United to its own officers and members of its bord and the loan instruments themselves and any schedules of attachments.	Partial grant
05-0832	Kantor, David [redacted]	12/20/2005	01/06/2006	Re Community Credit Union, Plano, TX. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	[redacted]			conversion to federal mutual savings associations.	
05-0833	Kantor, David [redacted]	12/20/2005	01/06/2006	fax request re Omni American Credit Union, Fort Worth, TX. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Other
05-0834	Kantor, David [redacted]	12/20/2005	01/25/2006	fax request re Share Plus Federal Credit Union, Plano, TX. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0835	Kantor, David [redacted]	12/20/2005	01/25/2006	fax request re @Lantec Financial Federal Credit Union, Virginia Beach, VA. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0836	Kantor, David [redacted]	12/20/2005	03/01/2006	fax request re Credit Union of the Pacific, Seattle, WA. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0837	Kantor, David [redacted]	12/20/2005	01/17/2006	fax request re Salt City Hospitals Federal Credit Union, Syracuse, NY. Wants appliotion of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0838	Kantor, David [redacted]	12/20/2005	01/25/2006	fax request re Citizens Community Federal Credit Union, Eau Claire, WI. Wants application of deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0839	Kantor, David [redacted]	12/20/2005	01/25/2006	fax request re AGE Federal Credit Union, Albany, GA. Wants application of deposit insurance, public notioes, and related public comments filed with FDIC re conversion to federal mutual savings association.	Grant
05-0840	Kantor, David [redacted]	12/20/2005	01/06/2006	fax request re Roper Employees Federal Credit Union, Charleston, SC. Wants application of deposit insurance, public notioes, and related public comments filed with FDIC re conversion to federal mutual savings association.	Other
05-0841	Kantor, David [redacted]	12/20/2005	01/25/2006	fax request re Atlantic Coast Federal Credit Union, Wayoross, GA. Wants application of	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	[redacted]			deposit insurance, public notices, and related public comments filed with FDIC re conversion to federal mutual savings association.	

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Log #	Requester	Received date	Date closed	Subject	Disposition
06-0191	Nixon, Jimmy G. [redacted]	04/06/2006	04/18/2006	Requests more information on the FDIC as well as the proper applications and forms re an FDIC insured chartered bank.	Grant
06-0222	McLemore, Joel CompuCredit Atlanta, GA	04/24/2006		email request from CompuCredit. Wants FDIC Compliance Information and Documentation Request - maintained on Genesys, and described in FIL-34-2006.	
06-0001	Abuhouran, Hitham [redacted]	01/04/2006	01/20/2006	Re The Bank of the Brandywine Valley, West Chester, PA. Cert 27309. Wants to know the amount of losses incurred by FDIC as a result of the collapse of the entity. Wants a breakdown of all losses.	Grant
06-0002	Selinger, David [redacted]	01/04/2006	04/10/2006	Re: HomeFed Bank. Requests settlement agreement, deposition transcript and reeponses to interrogatories for a civil action of the RTC in San Diego in 1993. Case name was RTC v Thomae R. Beaty, in U.S. District Court in San Diego	Other
06-0003	Middlebrook, Elester [redacted]	01/04/2006	01/23/2006	re First Union Bank, Clayton County, GA. (1) Wants to know if entity was covered by FDIC insurance from January 1, 2003 to December 21, 2003; (2) wants proof of FDIC insurance for all First Union Banks or money centers.	Grant
06-0004	King, Thom Moody's KMW New York, NY	01/04/2006	01/10/2006	email request for FDIC RIS database from 2002 to present in SAS file format.	Grant
06-0005	Johnson, Derek SouthStar Banking Group Stonington, CT	01/04/2006	02/08/2006	email request re Sona BAnk, N.A., Charlotte, NC. Wants a complete of the bank's application for FDIC insurance including its business plan.	Grant
06-0006	Voelker, J.S. [redacted]	01/04/2006	01/10/2006	email request re River Valley Community Bank, Yuba City, CA. Wants both the public portion of the application for entity and the Community Reinvestment Act portion of the application.	Grant
06-0007	Abrishami, Danute D. Rotbert, O'Neil & Shanahan, LLC Rockville, MD	01/04/2006	01/11/2006	email request re Transohio Federal Savings Bank, Cleveland, OH. Wants any information or records regarding any and all documents related to property [redacted]	Grant
06-0008	Heyward, Peter Venable LLP Washington, DC	01/05/2006	01/11/2006	email request re Bank of America, Charlotte, NC. Wants the annual report for entity, including the portion of the report containing management responsbilities for complying with laws and regulations relating to safety and soundness (12 CFR 363.2(b)(1) and management's assessment of	Grant

SOME NON-RESPONSIVE INFORMATION Redacted

Log #	Requester	Received date	Date closed	Subject	Disposition
				the institution's compliance with such laws (12 CFR 363.2(b)(2).	
06-0009	Sawyer, Kim Sherrie [redacted]	01/06/2006	01/26/2006	Fax request for a list of all of FDIC's claimants for accounts not yet ratified or claimed. Only wants claims in the amount of $1,000 or greater which have not been reported to any state. Restricting her request to include claim number, financial institution name and address, claimant's name, state to which funds will eschew and amount of claim if claim belongs to a non-individual.	Grant
06-0010	Binns, Garland W. Dover Dixon Horne PLLC Little Rock, AR	01/06/2006	03/14/2006	re Providence Bank, South Holland, IL. Wants a copy of the application to convert to a limited liability company bank.	Grant
06-0011	Binns, Garland W. Dover Dixon Horne PLLC Little Rock, AR	01/06/2006	03/08/2006	re American West Bank, Layton, UT. Wants copy of the application to convert to a limited liability company bank.	Grant
06-0013	Lehrfeld, Ryan J. Archer & Greiner, P.C. Haddonfield, NJ	01/10/2006	01/11/2006	email request re Liberty Bell Bank, Cherry Hill, NJ. Wants 10-K form for 2004, most recent Form 10-Q andall 8-Ks.	Grant
06-0014	Santore, Cindy [redacted]	01/10/2006	01/11/2006	email request re Desert Commercial Bank, Palm Desert, CA. Requests FDIC application and business plan.	Other
06-0018	Flores, Jennifer Coastal Securities Houston, TX	01/11/2006	01/12/2006	email request for 3rd quarter 2005 call report information for all banks. Wants information on CD-ROM in csv format.	Grant
06-0019	Huffman, Fred [redacted]	01/12/2006	01/17/2006	email request for bank routing number of INGDirect, Wilmington, DC.	Grant
06-0020	Butera, James Butera & Andrews Washington, DC	01/12/2006	01/20/2006	internet e-mail request regarding Mercantile Savings Bank, Southaven, MS: requests the final accounting report on this receivership, placed there by OTS on April, 1991.	Grant
06-0022	Schneider, Daniel Harvard Business School New York, NY	01/13/2006	01/17/2006	Wants Wal-Mart Stores Inc application to purchase Franklin Bank of California. Also wants any other documentation related to this application including comments letters and any non-confidential correspondence between OTS and Franklin Bank or OTS and Wal-Mart.	Grant
06-0024	Hovhannisyan, Nikolay Algorithmics New York, NY	01/13/2006	01/18/2006	internet e-mail request for information about losses incurred in the process of liquidation of different types of assets, other than loans and real estate, and additional breakdown within the loans and real estate categories.	Other

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06-0025	Person, Michael INPUT Reston, VA	01/17/2006	01/20/2006	internet e-mail request for documents regarding all contracts awarded under Solicitation #241163, the Shared National Credit Program Modernization requirement, specifically: awarded contract, all related attachments and exhibits; all task/delivery/purchase orders/list of proposal submitters.	Other
06-0026	Mirsky, Sara J. Squitieri & Fearon, LLP New York, NY	01/17/2006	01/18/2006	internet e-mail request for documents in the possession of the FDIC re: North Country Financial Corporation and its banking subsidiary, North Country Bank & Trust [redacted]	Partial grant
06-0027	Wentzel, Alison [redacted]	01/17/2006	01/18/2006	internet e-mail request to see any of the assets sold by Beverly Hills Federal Savings Bank 32432 - during the year 1988, which was the year they were reorganized.	Grant
06-0028	Richmond, William Western Carolina University Cullowhee, NC	01/18/2006	02/27/2006	email request for copy of RIS database (to include all call reports).	Grant
06-0029	Dowd, Daniel G. Cohen Kennedy Dowd & Quigley, P.C. Phoenix, AZ	01/19/2006	04/14/2006	Re Western Savings and Loan Association, Phoenix, AZ [redacted]	Partial grant
06-0030	Whitaker, Matthew Global Securities Information Washington, DC	01/20/2006	02/08/2006	email request for copies of comment letters related to PR-88-2002 (7/22/02) re Federal Financial Institution Regulators Draft Guidance on Credit Card Lending. Also requests any and all internal and external correspondence and other doouments relating to the formulation of the draft guidance and the FDIC's participation.	Other
06-0031	McCleskey, Becky Solution Technology	01/20/2006	04/07/2006	email request requesting (1) a copy of the latest open bank and closed bank tasks issued under the	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Systems, Inc. Arlington, VA			ITAS contract. (2) provaide a copy of the latest RUP and reporting tasks issued under the ITAS; (3) provide a copy of any other ITAS tasks that have been awarded; and (4) provide all pertinent modifications, attachments, related documents that specify rates, pricing and/or labor assighments, and related forthgoing documents since the tasks were issued.	
06-0032	Chatawanich, Cathy Bradley Arant Rose & White LLP Birmingham, AL	01/20/2006	03/06/2006	Citizens Bank & Trust, Guntersville, AL. Wants copy of federal deposit insurance applioation for entity, including supplemental filings.	Grant
06-0033	McClesky, Becky Solution Technology Systems, Inc. Arlington, VA	01/23/2006	01/23/2006	Clarification email re reqeust for ITAS task orders. See 06-0031.	Other
06-0034	Person, Michael INPUT Reston, VA	01/24/2006	02/15/2006	email request with pdf document for copies of all contracts awarded under Solicitation 30300142CS2, inoluding all related attachments and exhibits; all task/delivery/purchase orders; and list of proposal submitters.	Grant
06-0035	Otteson, Christian E. Bracewell & Giuliani Dallas, TX	01/24/2006	02/08/2006	Faxed letter re Texas Champion Bank, Alice TX and First Nichols National Bank, Kenedy, TX. Wants a copy of the public portions of the merger application.	Grant
06-0036	Shulman, Marsha T. Kroll, Inc. Miami, FL	01/24/2006	02/23/2006	Email request re International Finance Bank, Miami, FL. [redacted]	Partial grant
06-0037	Freemon, Barbara S. [redacted]	01/24/2006	02/02/2006	email request re AmSouth Bank, Bon Aqua, TN. Wants to know if an owner of a closely held corporation that has opened with Bank a checking account showing the corporations name and federal id number obtain the document(s) prepared by the bank manager and corporate officers to open a new account that is in the name of the corporation but does not contain the corporations's federal id number? and if so, how can this information or documents be obtained.	Other

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06-0038	Hovhannisyan, Nikolay Algorithmics New York, NY	01/24/2006	02/21/2006	email request for information re recovery of following types of assets: (1) cash and central bank deposits; (2) government securities; (3) asset backed securities; (4) corporate debt securities and exposures held in trading book; (5) bank exposure; (6) residential mortgage lending; (7) equities; (8) unsecured personal lending; (9) fixed assets tangible; (10) associates and JVs; (11) fixed assets intangible; and (12) corporate banking. Wants information for years 1986-2005. If not available for 1986-2003, then for the longes available sub period. If assets are classified other than above pleaee provide information according to FDIC asset classification.	Other
06-0039	Nkem-Obote, Wilson [redacted]	01/24/2006	02/02/2006	Re Home Funds Direct. Wants any trust indenture application, registration, or eligibility form re Home Funds Direct or its top holder; any call reports with any and all attachments for unspecified dates.	Other
06-0040	[redacted]	01/25/2006	02/02/2006	[redacted]	Grant
06-0041	Mann, William M. Mayer Brown Rowe & Maw LLP Washington, DC	01/25/2006	03/10/2006	Express mail letter re Capital One [redacted]	Denial
06-0042	Luck, J. James Luck Law Firm, P.C, Houston, TX	01/26/2006	03/01/2006	Fax re Meridian Savings Association, Arlington, TX and Bank of America, N.A. Wants copies of OTS Order which appointed the RTC as receiver for Meridian on or about 4/13/90; (2) any and all receiver's agrements between RTC as receiver and RTC-Corporate, 4/13/90; (3) any and all subsequent agreements between RTC, receiver of Meridian or between RTC in any capacity, and any other entity re assets of Meridian, including P&A Agreements, Assistance agreements and acquisition agreements dated during that time period, and (4) any and all additional assignments, exercies of option or amendments to the deposit insurance	Grant

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				transfer and asset purchase agreement with NCNB Texas National Bank.	
06-0044	Cook, Kathleen R. [redacted]	01/27/2006	01/30/2006	fax request re Southern New Hampshire Bank and Trust. [redacted]	Denial
06-0045	Nelson, John S. West Eagan, MN	01/27/2006	02/02/2006	email request re FDIC contract for legislative and regulatory information servcies with State Net. West [Thomson] requests (1) one oomplete paper copy of any and all current contracts that the FDIC has legislative and regulation information services with State Net; and (2) one copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to State Net for legislative and regulatoryinformation services for FY2004-FY2006.	Other
06-0046	Butler, Tracey J. Corporation Services Company Washington, DC	01/27/2006	02/22/2006	Fax request re Amsouth Bank, Birmingham, AL. Wants articles of Association for entity.	Grant
06-0047	Ferreira, Jennifer Corporation Service Company Washington, DC	01/27/2006		fax request for for Articles of Associationfro International Bank of Commerce, Zapata, TX.	Other
06-0048	Ferreira, Jennifer Corporation Service Company Washington, DC	01/27/2006	02/07/2006	Fax request for Articles of Association for First United Bank and Trust, OK.	Other
06-0049	Stewart, Rosemary Spriggs & Hollingsworth Washington, DC	01/30/2006	02/16/2006	email request re First Capital Bank, Bennetsville, SC. Wants a copy of the FDIC's 1999 approval for the insurance accounts of entity, as well as any conditions placed by the FDIC on the management of the bank.	Grant
06-0050	Constantine-Davis, Jean AARP Washington, DC	01/30/2006	04/25/2006	email request re Superior Bank, Hinsdale, IL and Allied Mortgage, Jamaica, NY. Wants underwriting guidelines, rate sheets, and product matrixes for both entities.	Grant
06-0051	Heller, Michael M. VERIBANC, Inc. Woonsocket, RI	01/30/2006	03/01/2006	email request for RIS data set, CSV format, for quarter ending 12/31/05.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0052	Davis, John D. Lipper, Inc. Denver, CO	01/31/2006	02/28/2006	email request requesting bank asset information found RCB schedule along with thrift asset information for 4th quarter 2005.	Grant
06-0053	Ravnitzky, Michael [redacted]	01/30/2006		Re OIG Reports. Requests the first 10 pages only of the following OIG reports for 2002: 02-010, 02-011, 02-013, 02-015, 02-018, 02-020, 02-021, 02-023, 02-026, 02-027, 02-028, 02-029 and 02-031. Also requests first ten pages of 02-002e (evaluation).	
06-0054	Ravnitzky, Michael [redacted]	01/30/2006		Re: OIG Reports. Wants first 10 pages only of paper copy of following OIG reports: 98-001, 98-026, 98-039, 98-079, 98-086 and 99-004.	
06-0055	Ravnitzky, Michael [redacted]	01/30/2006	04/12/2006	Re OIG Reports. Requests the following OIG reports: 99-012,legal fees paid Salem; 99-014,legal fees paid Brobeck; and 99-015, legal fees paid Brobeck.	Grant
06-0056	Ravnitzky, Michael [redacted]	01/31/2006		Re OIG Reports. Requests first 10 pages of the following reports: 03-001, 03-002, 03-004, 03-010, 03-011, 03-014, 03-015, 03-023, 03-033, 03-034.	
06-0058	Wollum, Steve A.M. Best Company Oldwick, NJ	02/02/2006	03/01/2006	email request for RIS data for quarter ending 12/31/05 for all banks in SAS format.	Grant
06-0060	[redacted]	02/02/2006	02/07/2006	[redacted]	Other
06-0061	Sawyer, Kim Sherrie Attorney at Law Boston, MA	02/06/2006	02/21/2006	Requests a list of all funds in the amounts of $2000 or greater that the FDIC escheated to any state between January 1, 2005 and date this FOIA is processed. If funds belong to an individual, provide claim number, clam or dormancy date, financial institution name and state, claimant's name and address, state to which funds were escheated, the amount and the date escheatment occurred.	Grant
06-0062	Ramalingam, Sridhar Credit Suisse New York, NY	02/07/2006	02/28/2006	email request for 4th quarter 2005 in CSV file format for following banks: Commercial Banks - RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, RCFD 1773; Thrifts - SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC 256, SC260, and SC265.	Grant

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06-0063	Woods, Luther [redacted]	02/07/2006	02/21/2006	Requests copies of Public Notice that the following banks filed with FDIC: Barnett Bank of Central Florida, 800 John Young Parkway, Orlando, FL; Bank of Central Florida, 5292 S.Orange Blossom Trail, Orlanda, FL; Nations Bank, 2560 W. Oak Ridge Road, Orlando, FL.	Other
06-0064	Ravnitzky, Michael [redacted]	02/07/2006		Requests first 10 pages (in electronic format or hardcopy) of the following OIG Audit Reports: 04-006, 04-010, 04-012, 04-026, 04-031, and 04-045. Also requests a FULL copy of OIG Evaluation Report 04-011 in paper or electronic.	
06-0065	Warren, Gary [redacted]	02/08/2006	02/21/2006	Requests a list of state chartered banks only that are not owned by the Federal Reserve [FDIC] in the states of Alabama, Georgia, Tennessee and Washington, DC.	Grant
06-0066	Melvin, Anthony W. [redacted]	02/08/2006	02/21/2006	Re South Trust Bank, 900 Mall Loop Road, High Point, NC. Requests all information re entity.	Grant
06-0067	Harper, Marcel [redacted]	02/08/2006	02/23/2006	Wants to know if (1) does the FDIC insurance coverage of institutions make all banking institutions federal, granting the U.S.government authority to prosecute crimes, such as bank robbery; (2) who does the FDIC answer to; (3) Who does the banking institution answer to; (4) Does FDIC require banking corporations to seek outside insurance to cover the individual bank branches and if so, does this have to occur before or after the FDIC will cover the bank; (5) Does FDIC cover the banks for crimes such as robberty, embezzlement or robbery? Also, enclosed a blank affidavit for Fred to sign that he will testify on requestor's behalf in court.	Grant
06-0068	Ravnitzky, Michael [redacted]	02/09/2006		Requests electronic copies of entire reports or the first 10 pages in hardcopy of the following OIG Audit Reports: 05-006, 05-010, 05-011, 05-017, 05-023, 05-030 and 05-034.	
06-0069	Edwards, David Leon [redacted]	02/09/2006	02/21/2006	Re First NLC Financial Services, LLC. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports, with any and all attachments for period of May 1, 2003 to April 28, 2005.	Other
06-0070	Cribbs, Matthew INPUT Reston, VA	02/09/2006	03/03/2006	Email request for documents re Contract 0400040CK 1 awarded 8/17/04. Specifically requesting Attachments 2 and 3.	Other

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06-0071	Cribbs, Matthew INPUT Reston, VA	02/09/2006	04/13/2006	Email request for documents re Contract 01-00474-C-RM. Specifically requesting (1) awarded contract seotions A through C and (2) all modifications and attachments.	Grant
06-0072	Cribbs, Matthew INPUT Reston, VA	02/09/2006	04/07/2006	email request for documents re contract 0300176CBH awarded to Advanced Technology Systems. Specifically requesting copies of (1) awarded contract sections A through C and (2) all modifications and attachments.	Grant
06-0073	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	02/09/2006	04/12/2006	Email request for copy of ITAS awarded to Booz Allen Hamilton. Wants all pertinent modifications, attachments, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issued. If not possible to release rates, please release an aggregate sum awarded to the task.	Other
06-0076	Sparrow, Nancy [redacted]	02/13/2006	02/15/2006	internet e-mail request for a copy of the Freedom of Information Act.	Grant
06-0077	Walpole, Terence M. Styskal, Wiese & Melchione, LLP Glendale, CA	02/10/2006	03/29/2006	requests the application submitted by OmniAmerican Credit Union, Fort Worth, TX to convert to a federally-chartered mutual savings bank, which application was approved by the FDIC approx. June 6, 2005.	Grant
06-0078	Sargent, Hilary Senate Majority Project Washington, DC	02/13/2006		requests copies of all documents or materials related to [redacted] Home Savings Bank, Anchorage, AK, which was declared insolvent in the late 1980s, when it was taken over by the FDIC. [redacted]	
06-0079	Sohechter, Sue [redacted]	02/14/2006	02/16/2006	internet e-mail request for a copy of the study granting an application for another bank in Uvalde, TX former VP John N. Garner wrote Speaker Sam Rayburn and asked him to look at the report done on the Briscoe applicaton to open a new bank.	Other
06-0080	Sandeep, Raj Eumotif, Inc. Phoenix, AZ	02/15/2006	02/23/2006	email request for InPAC Credit Card holder list.	Grant
06-0081	Smith, Madison Andrew [redacted]	02/16/2006	03/16/2006	Re Champion Mortgage Company, Inc. and Key Bank USA, N.A. Wants any trust indenture application, registration, or eligibility form from entities	Other

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				or their top holders; all call reports with any and all attachments for period October 1, 1995 to January 30, 2006	
06-0082	Marisco, Richard D. Justice Action Center New York, NY	02/16/2006	03/14/2006	Re Republic Bank & Trust, Louisville, KY. Wants access to and copies of all FDIC documents—including correspndence, electronic mail, and meeting minutes, pertaining to the most recent exam of Republic for CRA compliance. [redacted]	Other
06-0084	Brady, Philip M. [redacted]	02/16/2006	03/15/2006	Re First National Bank of Maryland, and Chevy Chase Savings & Loan, Montgomery County, MD. Wants to know if they were insured by FDIC during months of October and November of 1978.	Grant
06-0085	Kawesa, Abdallah ,	02/16/2006	02/27/2006	email request re The State Bank of Annawan, Annawan, IL. Wants fax number and email address of the bank.	Grant
06-0086	Nesvig, Elliot M. [redacted]	02/16/2006	03/20/2006	Request for a copy of Purchase and Assumption Agreement. Also wants rationale for allowing banks owned by foreign nationals but operating in the U.S. being allowed to participate in the FDIC. Do other nations provids similar service to U.S. owned banks operating in their countries? If so, please name a few.	Grant
06-0087	Driscoll, Tamara J. Lerach Coughlin Stoia Geller Rudman & Robbins LLP Seattle, WA	02/17/2006	02/23/2006	Re NextCard, Inc. and NextBank. [redacted]	Other
06-0088	Thomas, Russell J. Thomas & Associates Irvine, CA	02/16/2006	02/21/2006	email request re MBANK, Manistique, MI. Would like information on all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant
06-0089	Thomas, Russell J. Thomas & Associates Irvine, CA	02/16/2006	02/21/2006	email request re North Country Bank and Trust, Manistique, MI. Want all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant
06-0090	Thomas, Russell J. Thomas & Associates Irvine, CA	02/16/2006	02/21/2006	email request re Mackinac Financial Corp, Manistique, MI. Wants all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant

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06-0091	Thomas, Russell J. Thomas & Associates Irvine, CA	02/16/2006	02/21/2006	email request re North Country Financial Corp., Manistique, MI. Wants information on all investigative reports or memoranda prepared by FDIC from 2001 to the present.	Grant
06-0092	Person, Michael INPUT Reston, VA	02/16/2006	02/21/2006	email request re Solicitation #0400352CDM. Wants copies of all contracts awarded under this solicitation. In addition, would like copies of all related attachments and exhibits; all task/delivery/purchase orders;and list of proposal submitters.	Grant
06-0093	Santiago, Dennis Institutional Risk Analysis Hawthorne, CA	02/16/2006	03/01/2006	email request for 4th Qtr 2005 RIS in CSV format on CD-ROM.	Grant
06-0094	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	02/16/2006	03/01/2006	email request for 4th Qtr 2005 RIS data in CSV format.	Grant
06-0095	McGarrah, Robert AFL-CIO Washington, DC	02/21/2006	03/06/2006	email request re Exante Bank, West Valley City, UT. Wants application for FDIC approval, e.g., the original application filed with the FDIC.	Grant
06-0096	Brown, Emanuel [redacted]	02/22/2006	02/28/2006	Chairman Referral: OC-06-045 re Wachovia Bank, N.A. Wants to know if Wachovia was insured between February 25 and March 13, 1991.	Grant
06-0097	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006		email request re Transportation Alliance Bank, Inc, Ogden, UT. Wants a copy of the Industrial Loan Company (ILC) application.	
06-0098	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	03/22/2006	email request re UBS Bank, USA, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0099	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	03/15/2006	email request re Union Financial Services Corp, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0100	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	03/28/2006	email request re Universal Financial Corp., Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0101	Mendell, Samantha Sonnenschein Nath &	02/21/2006	03/22/2006	email request re USAA Financial Services Corp., San Antonio, TX. Wants a copy of the Industrial	Grant

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	Rosenthal Washington, DC			Loan Company application.	
06-0102	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	03/15/2006	email request re Valley Loan Corporation, Murray, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0103	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	03/22/2006	email request re Volkswagen Bank USA, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0104	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006		email request re Volvo Commercial Credit Corp of UT, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	
06-0105	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006		email request re WebBank, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	
06-0106	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	02/21/2006	04/14/2006	email request re World Financial Capital Bank, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0107	Amundsen, Mark National CD Rateline Middle Island, NY	02/22/2006	03/03/2006	email request for entire RIS electronically in comma-delimited format. Wants database for all institutions for fourth quarter 2005 .	Grant
06-0108	Green, Tracy Pangaea Real Estate Inc. Newport Beach, CA	02/22/2006	03/01/2006	email request re New Century Bank, Shelby Township, MI. Wants assets that are controlled by the FDIC for entity.	Grant
06-0109	Green, Tracy Pangaea Real Estate Inc. Newport Beach, CA	02/22/2006	03/01/2006	email request re Superior Bank, Hinsdale, IL. Wants assets that are controlled by the FDIC for entity.	Grant
06-0110	Green, Tracy Pangaea Real Estate Inc. Newport Beach, CA	02/22/2006	03/01/2006	email request re Universal Federal Savings Bank, Chicago, IL. Wants the assets that controlled by the FDIC of the entity.	Grant
06-0111	Green, Tracy Pangaea Real Estate, Inc. Newport Beach, CA	02/22/2006	03/01/2006	email request re Southern Pacific Bank, Torranoe, CA. Wants assets that are controlled by the FDIC of the entity.	Grant
06-0112	Caskey, William [redacted]	02/22/2006	03/21/2006	email request re for all correspondence between Rep. [Richard] Pombo, his staff or the staff of the House Natural Resources Committee and the FDIC, including letters, reports, requests and	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				other relevant material. Please include secondary material such as phone logs, e-mails, notations of conversations, etc. He is not seeking routing documents that merely forwward correspondence from a constituent agency for review. Also requests that we identify each document that falls within the scope of request but is withheld and provide him with specific legal grounds for withholding.	
06-0113	[redacted]	02/22/2006	03/30/2006	[redacted]	Other
06-0114	Hazelwood, Alison Montana Business Capital Corporation Missoula, MT	02/23/2006	03/15/2006	email request re Bank of Bozeman, Bozeman, MT. Wants copy of application for deposit insurance.	Grant
06-0115	Hazelwood, Alison Montana Business Capital Corporation Missoula, MT	02/23/2006	03/16/2006	email request re Freedom Bank, Columbia Fall, MT. Wants a copy of the deposit insurance application for entity.	Grant
06-0116	Hazelwood, Alison Montana Business Capital Corporation Missoula, MT	02/27/2006	04/12/2006	email request re Timberline Bank, Grand Junction, CO. Wants copy of application for deposit insurance	Grant
06-0117	Duyvesteyn, Marcel Fitch Ratings Limited London EC2M 7HU, NY	02/27/2006	03/01/2006	email request for (1) RIS data for 4th qtr 2005 format on CD-ROM; (2) wants data in SAS viewer format with file extension type of .xpt	Grant
06-0118	Hamilton, Scott ValueCheck, Inc. Littleton, CO	02/27/2006	03/01/2006	email request for RIS database for all banks/s&l's with 4th qtr 2005 data.	Grant
06-0119	Yobs, Claire FinPro, INc. Liberty Corner, NJ	02/27/2006	03/01/2006	email request for 2005 2th Qtr RIS Data in CSV format.	Grant
06-0120	Schmidt, Kristine [redacted]	02/27/2006	03/01/2006	fax request re merger of Sobieski Bank, South Bend, IN (cert 29689) with MFB Financial of Mishawaka, IN (cert 28153). Wants dooument regarding the sale of assets or merger. Specifically requesting contract between the banks or any reports made by either of the banks to FDIC describing sale or merger.	Grant

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06-0121	Stark, Natasha [redacted]	02/27/2006	03/01/2006	email request re South Carolina Community Bank, Columbia, SC. Wants the names of the owners and/or shareholders of entity and South Carolina Community Bank Financial Corp.(top holder for SCCB).	Grant
06-0122	Swift, Tim [redacted]	02/28/2006	03/06/2006	internet e-mail request for the bank M&A activity history that is reported in the "Merger Decisions" reports as shown on the FDIC's website, going back to 1980.	Grant
06-0123	Ruppert, David F. Lockheed Martin Information Technology Fairfax, VA	02/28/2006		internet e-mail request for a copy of the winning proposal information for RFTOP CORHQ-CAS, awarded to Booz Allen Hamilton, Inc., on January 26, 2006. Data specifically requested includes the technical management approach, performance work statement, and oral presentation.	Partial grant
06-0124	Singleton, Tony [redacted]	02/28/2006	03/15/2006	Requester seeks answers to the following: what is the role that the FDIC plays in reference to "robbery," or "theft"? If no role is applicable, what exactly are the responsibilities of the FDIC ineurance re: banks? Does the existence of FDIC insurance constitute any holding in criminal proceedings? Was Mellon/PSFS Bank, 350 East Lincoln Highway, Exton, PA FDIC insured on November 7, 1994? This request also included an enclosure letter from fiance Susan Stone, of Nanticoke, PA.	Grant
06-0125	Boldea, Lazer [redacted]	02/28/2006	03/15/2006	Litton Loan Servicing LP: Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for the datee of July 20, 2004 to October 20, 2004.	Other
06-0128	Sparrow, Joseph A. [redacted]	03/01/2006	03/15/2006	requests info. re: was the Ohio Savings insured by the FDIC on July 2, 1996; First Merit Corp. on July 2, 1996, and Parkview Savings and Loan on February 20, 1997? If so, requests a certificate of insurance status and/or proof of FDIC insurance.	Grant
06-0129	[redacted]	03/01/2006	04/10/2006	[redacted]	Other

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				[redacted]	
06-0130	Guggino, Laurence P. Griego, Guggino & Associates Los Lunas, NM	03/01/2006	04/25/2006	email request re First City National Bank, Albuquerque, NM; [redacted]	Other
06-0131	Hibben, Kenneth Atwood [redacted]	03/02/2006	03/15/2006	Copy of request sent to our Kansas City office. Original will be sent via interoffice mail. Re Countrywide Home Loans, Inc. Wants copy of any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports, with any and all attachments, for period December 1, 2002 to April 30, 2003.	Grant
06-0132	Hibben, Kenneth Atwood [redacted]	03/02/2006	03/15/2006	copy of request sent to our Kansas City office. Original will be sent via interoffice mail. Re Bank One, N.A. now dba Chase. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period November 1, 2003 to March 30, 2004.	Grant
06-0133	Hennessey, Stephen Office of the Attorney General Hartford, CT	03/03/2006	04/14/2006	Wants a copy of a tape of an auction that took place on October 5, 1999 in Windsor, CT.	Other
06-0134	Kerrigan, James F Colmar Corporation Sterling, VA	03/03/2006	03/09/2006	Request for FDIC's most recently published long-range IT plan.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0135	Longnecker, Craig [redacted]	03/03/2006	03/15/2006	Requests (1) copy of any and all information, rules, regulations, and/or policy re Banker's Secrecy Act and/or Bank Secrecy Act; (2) any and all manuals, guides, overviews, and/or any forms of publications re Banker/Bank Secrecy Act; (3) any and all listings and/or catalogs of all publications kept by FDIC and (4) a list of all privacy act records systems that are kept by FDIC. Also send a copy of rules and regulations for FDIC as provided for by PL 93-502, 88 STAT. 1561.	Grant
06-0136	[redacted]	03/03/2006	03/22/2006	[redacted]	Grant
06-0137	Vuong, Khanh [redacted]	03/03/2006	03/20/2006	Requests exact quote for ordering RIS bank data for every quarter for 1st qtr 1984 through 2nd qtr 2001.	Grant
06-0138	Ellman, Steve [redacted]	03/03/2006	03/08/2006	email request re Chase Manhattan; First City Bank of New York; and Bank of America. Wants information on activities of U.S. banks in Vietnam during the Vietnam War. He wants to know the number of accounts the banks opened and what the total deposits were. He is looking for what is called the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0139	Ellman, Steve [redacted]	03/03/2006	03/08/2006	email request re Chase Manhattan; First National City Bank of New York and Bank of America. Wants information on activities of U.S. banks in Vietnam during the Vietnam War. Specificaly, how many accounts First National City Bank of New York opened and what the total deposits were. Wants the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0140	Ellman, Steve [redacted]	03/03/2006	03/08/2006	email request re Chae Manhattan; First City Bank of New and Bank of America. Wants information on activitiesd of U.S. Banks in Vietnam during the Vietnam War. Specifically how many accounts Bank of America opened and what the total deposits were. Wants the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0141	Kozol, David M. Friedman & Atherton LLP Boston, MA	03/21/2006		Fax request re Bank of New England, N.A. and New Bank of New England, N.A. [redacted]	

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
06-0142	Thomas, Kenneth H. [redacted]	03/06/2006		email (1) Annual Report on FOIA for 2005 and (2) Detailed FOIA log in computerized format (Excel or similar).	
06-0143	Pierson, Joe H. City Bank and Trust Company Natchitoches, LA	03/06/2006	03/08/2006	email request re City Bank and Trust Company. [redacted]	Grant
06-0144	Garrow, Russell M. [redacted]	03/06/2006	03/16/2006	email request for a list of all mutual banks planning to do a stock conversion.	Grant
06-0145	Forbes, Thomas A. Kemp Smith LLP Austin, TX	03/06/2006	03/08/2006	email request re Bank of Sierra Blanca, Sierra Blanca, TX. Wants information regarding claims made on the bank bond in response to the embezzlement by the bank's cashier.	Grant
06-0146	Consor, Jeannette E. [redacted]	03/06/2006	03/15/2006	email request re PlainsCapital Bank, Lubbock, TX. Wants Cayman Islands bank or member branch's name of Plans Capital Bank Corporation.	Grant
06-0147	LaVigne, Lisa Ann Garrish McCreary Smith, PC Memphis, TN	03/07/2006	03/22/2006	email request for a copy of a DCA memo to Regional Directors, transmittal #DCA-003, dated 1/23/97 and entitled, "Guidelines for Referring Violations of the Anti-Discrimination provision of the Equal Credit Opportunity and Fair Housing Acts to the Department of Justice or Notifying the Department of Housing and Urban Development of Violations of the Fair Housing Act"	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0148	Bowling, Robert Taylor Cobb & Cole Daytona Beach, FL	03/07/2006		Request re Milford Savings Bank, Milford, MA. Wants complete FDIC files relating to the White Sands Realty Trust Number Four, The White Sands Realty Trust and Clyde R. Whitehouse.	
06-0149	Hanley, John [redacted]	03/10/2006	04/10/2006	email request for data used to create national aggregate table of loan sale data; particularly the same data on non-performing loans, but by state rather than the national aggregate. (see information from website in folder).	Other
06-0151	Leto, Jessica Federal Public Defender Denver, CO	03/10/2006	04/25/2006	email request re instructions for preparation of Consolidated Reports of Condition and Income for the period of June 1995-1997. 3/10/06 [redacted]	Grant
06-0152	Vickrey, Andrew Moody's Economy.Com West Chester, PA	03/10/2006	03/14/2006	email request for Quarterly statistics on banking.	Grant
06-0153	[redacted]	03/14/2006	04/21/2006	[redacted]	Other
06-0154	Jones, Joseph P. Broad and Cassel Tallahassee, FL	03/14/2006		Requests copies of all files, records, correspondence, notices, or any other information kept by the FDIC since January 1, 1990 pertaining to or related to FDIC's role incident to two Land Use Restriction Agreements (LURAs) affecting properties in Tallahassee, Leon County, Florida: [redacted]	
06-0155	Ward, Jasper [redacted]	03/15/2006	04/14/2006	email request re Louisville Community Development Bank. Requests application documents, enforcement decisions, investigations, complaints, warnings, or anything specifically related to [redacted] Entity is also known as the Louisville Community Development Bancorp; and the Louisville Development Bancorp.	Grant
06-0156	Newlin, Todd Bjornson Law Offices Missoula, MT	03/16/2006	03/29/2006	email request re Bank of Bozeman. Wants a copy of their appication.	Grant
06-0157	Noren, Beverly Underberg & Kessler LLP	03/16/2006	03/16/2006	email request for a copy of the Interagency Notice of Change in Control filed in 2003 or 2004	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	Rochester, NY			by First Niagara Bank in oionnection with its acquisiton of Troy Commercial Bank.	
06-0158	Noren, Beverly Underberg & Kessler LLP Rochester, NY	03/16/2006	04/04/2006	email request re First Niagara Bank, Lockport, NY. Wants a copy of the Interagency Notice of Change in Control filed in 2003 or 2004 in connection with entity's acquisition of Troy Commercial Bank.	Grant
06-0159	Hall, Charles [redacted]	03/16/2006	04/24/2006	email request re Builders Bank, Chicago, IL. [redacted]	Grant
06-0160	Baker, Rebecca [redacted]	03/16/2006	04/11/2006	email request asking question if there are any federal or state banks that FDIC regulates that do not calculate interest in interest-bearing accounts on a daily basis?	Grant
06-0161	Sohnieders, R. James Garrett & Tully Westlake Village, CA	03/17/2006	03/21/2006	Re Manufacturers Bank, [redacted] ed	Other
06-0162	Schweer, Barry Jefferson County Bank Daykin, NE	03/17/2006	03/20/2006	email request re Jefferson County Bank, Daykin, NE. Wants a copy of the most recent FFIEC examination report for [redacted]	Grant
06-0163	Watters, Martin [redacted]	03/21/2006		email request re Arcola Homestead Savings Bank,Arcola, IL. Requests all available information re entity [redacted]	
06-0164	Glanoy, Lionel Z. Glanoy Binkow & Goldberg LLP Los Angeles, CA	03/21/2006	04/18/2006	fax request re First Trust Corporation, a subsidiary of Fiserv Trust Corporation (cert no. 91322). Would like any and all information and supporting documentation related to [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0165	Vogt, Marshall E. [redacted]	03/27/2006	04/05/2006	Fax request re USAT and Charles Hurwitz. Wants (1) documents submitted by any Member of Congress on behalf of USAT or Charles Hurwitz; (2) drafts of any correspondence relating to documents submitted by any Member of Congress; and (3) any and all documents having to do with the House Resource Committee Hearing in 1998 involving the Headwaters Forest and FDIC aka "The Pombo Report".	Grant
06-0166	Leto, Jessica Federal Public Defender Denver, CO	03/22/2006	03/23/2006	email request re BestBank, Boulder, CO. Wants call reports filed by entity for dates: 6/30/94, 3/30/95, 9/30/95, 3/30/96, 12/31/96, and 6/30/98.	Grant
06-0168	Miller, Kelly Federal Sources, Inc. McLean, VA	03/22/2006	04/07/2006	email request for copies of all task orders and task order modifications issued for ITAS 05-00111-C-DC, 05-00112-C-DM, 05-00113-C-DM and 05-00114-C-DM between November 1, 2005 and Maroh 21, 2006.	Grant
06-0170	Rapier, Mark E. [redacted]	03/27/2006		email request for copies of available information re the base and gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees as wellas the 2006 base salaries of for the Executives (legacy), Executive Managers, and Corporate Managers. Please include the amount of any percentage increase in base salaries from 2005 to 2006, as well as bonuses paid in 2006 for 2005 for the Executives (legacy), Executive Managers, and Corporate Managers.	
06-0171	Docherty, Christine Goodwin Procter LLP Boston, MA	03/28/2006	03/28/2006	internet e-mail request for copies of the application submitted to the FDIC by Savoy Bank, National Association, in connection with its proposed application for FDIC deposit insurance and all non-confidential exhibits thereto, any correspondence issued by the FDIC re: the application, and all materials submitted by the organizers of the bank in response to the FDIC responses.	Grant
06-0172	Sabater, Carlos [redacted]	03/27/2006	04/12/2006	Requeste for information pertaining to auctions and sales that FDIC conducts.	Grant
06-0173	Ruter, Theodore [redacted]	03/27/2006	04/12/2006	Re New Century Mortgage Corporation. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder;	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				all call reports with any and all attachments, for period March 29, 2005 through March 3, 2006.	
06-0174	Robinson, Michele S. Kelly, Anderson & Associates, INc. Alexandria, VA	03/29/2006	04/12/2006	Request for copies of public portions of SmartPay Task Orders to provide Purchase, Travel and Fleet card services.	Grant
06-0175	Wade, Kyle [redacted]	03/29/2006	03/31/2006	email request for statistics on: (1) non-interest income; (2) net revenue (or net interest income; (3) net interest margins; (4) efficiency ratio; (5) loan/loss provision; (6) ROA; (7) ROE (or shareholders equity). Wnats this information quarterly from 1985 to 1992 for the groups with assets: (1) <$1 Billion; (2)$1-10 billion and (3) >$10 Billion.	Grant
06-0176	Stewart, William P. [redacted]	03/29/2006	03/29/2006	email request re PMP Awards. Wants a list of FDIC employees that have been selected to receive PMP awards for Group 1 for the 2005 rating period.	Denial
06-0177	Forbes, Thomas A. [redacted]	03/29/2006	04/19/2006	email request re Bank of Sierra Blanca, Sierra Blanca, TX. Was a claim made on the bank's bond, and if so was a claim paid and in what amount?	Other
06-0178	Naser, Cristeena American Bankers Association Washington, DC	04/03/2006	04/03/2006	email request requesting a copy of Target's application for deposit insurance for its ILC.	Grant
06-0179	Fuehrmeyer, Matthew Democratic Senatorial Campaign Committee Washington, DC	03/30/2006	04/19/2006	Re Hillary Clinton as First Lady; Wants all direct correspondence between the former first lady or her staff and FDIC, including letters, reports, requests and other relevant material.	Other
06-0180	Belden, Lesley Starboard Speciality Funds, LLC Chicago, IL	04/03/2006	04/24/2006	email request re Millennium State Bank of Texas, Dallas, TX. Requests oopy of the public portion of the original FDIC application.	Grant
06-0181	Wade, Kyle [redacted]	04/03/2006	04/17/2006	email request for annual or quarterly statistics for the period 1985-1992 on total amounts of: (1) non-inerest income; (2) net revenue (or net interest income); (3) net interest margins; (4) efficiency ratio; (5) loan/loss provision; (6) ROA; (7) ROE. for commercial banks, divided into groups with assets of: (1)<$1 billion; (2)>$1-10 billion and (3) >$10 billion.	Other
06-0182	King, Thom Moody's KMV New York, NY	04/03/2006	04/05/2006	email request for FDIC RIS database in SAS format. 0512 dataset.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0184	Reasoner, Randy Ironrock Energy Associates, Inc. Hillsboro, TX	04/05/2006	04/19/2006	Fax request re American Savings & Loan Association of New Mexico. Information requested is who is the successor to American S&L of New Mexico.	Other
06-0185	Seib, Todd [redacted]	04/05/2006	04/07/2006	email request re Bay Financial Savings Bank, FSB, Tampa, FL. Requests the CAMELS rating for entity.	Denial
06-0186	Hollaway, Jodi [redacted]	04/05/2006	04/07/2006	email request re CIB Bank, Hillsdale, IL [redacted]	Grant
06-0187	Crosby, Michell [redacted]	04/05/2006	04/18/2006	Requests a full and oomplete copy of a list of active Non-Member Banks (charter banks) in the State of Alabama that do not belong to the Federal Reserve System.	Grant
06-0188	Furman, Stanley [redacted]	04/05/2006	04/10/2006	email request re Dime Savings Bank, Wants to know who bought/took over entity.	Grant
06-0189	Ludsin, Steven A. [redacted]	04/05/2006	04/10/2006	Wants appraisals of properties created within the last three years for all 50 states. Also requesting types of loans, grants and programs including business, non-profit and personal.	Other
06-0190	Savoca, Thomas J. [redacted]	04/06/2006	04/18/2006	Requests all information re Traders Bank, Route 21 Ripley, WV.	Grant
06-0192	Fields, Charles Harrison [redacted]	04/06/2006	04/18/2006	Requests FDIC insurance policies issued to: Bank of Oak Ridge, Summerfield, NC and to The First National Bank, Greensboro, NC. Also wants copy of proof that FDIC is a federal agency.	Grant
06-0193	Davis, John D. Lipper, Inc. St Louis, MO	04/07/2006		Request 1st qtr 2006 Bank asset informationfound in the RCB schedule.	
06-0194	Matthews, Kathy Elias, Matz, Tiernan & Herrick, LLP Washington, DC	04/10/2006		email request re Harris Savings Bank, Harrisburg, PA. Wants 1997 application by Harris Savings Bank and Harris Financial, MHC in connection with its reorganization into a two-tier mutual holding company.	
06-0195	Dean, Gibson Gibson Dean II P.C. Buford, GA	04/10/2006		email request re Main Street Bank,Covington, GA. Wants information related to consumer complaints at Monroe, GA branch.	
06-0196	Listwa, Steven R. [redacted]	04/10/2006	04/18/2006	Request for a oopy of all laws and regulations governing iesuance of credit cards, the regulation of credit oande, and the issuanoe of credit cards from the view of the finanancial	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				institutions or member banks and credit card companies.	
06-0197	Kennedy, Joseph J. Turner Padget Graham & Laney, PA Florence, SC	04/10/2006		email request re First Capital Bank, Bennettsville, SC. Wants pre-charter (1999) investigatory and examination records of bank, First Capital Bank, and bank directors, [redacted] compiled for purposes of approving deposit insurance. Also, any correspondence to or from the OTS.	
06-0198	Goldstein, Phillip Bulldog Investors Pleasantville, NY	04/11/2006		internet e-mail request for all communications between Prudential Bancorp, Inc. of Pennsylvania and the FDIC in connection with the vote requirement for approval of its stock benefit plan.	
06-0199	Settles, Shelly First Bank Hazelwood, MO	04/11/2006	04/11/2006	email request for names of directors and officers of Ameriloas United Bank, Glendale, California.	Grant
06-0200	Miller, Gordon Hogan & Hartson L.L.P. Washington, DC	04/11/2006		internet e-mail request for all correspondence from or to the FDIC and any person with regard to the issuance, sale or transfer by Prudential Savings Bank, Philadelphia, PA, or its intermediate holding company, Prudential Bancorp., Inc., of PA, of shares of the stock of Bank or Bancorp following the conversion of Bank from a mutual form to a stock form savings bank, which conversion was approved by the FDIC on January 19, 2005.	
06-0201	Matthews, Kathy Elias, Matz, Tiernan & Herrick, LLP Washington, DC	04/10/2006		email request for the FDIC order approving the 1997 application by Harris Savings Bank and Harris Financial, MHC in connection with its reorganization into a two-tier mutual holding company, Harris Financial, Inc.	
06-0202	Hanaghan, Matthew Nutter, McClennen & Fish, LLP Boston, MA	04/12/2006		internet e-mail request for copies of all non-confidential portions of the federal deposit insurance applications submitted since January 1, 1987 by industrial loan companies and industrial banks, and any correspondence between the applicants and the FDIC.	
06-0203	Valor, Heotor [redacted]	04/12/2006		internet e-mail request, seeking information on the loan sales conducted through the Dallas Regional Office of the RTC, Southwest Region, specifically, the number of loans and dollars sold as well as the years, and a listing of the institutions under RTC oversight for the period 1994 to 1995, and specific loan sales from those institutions.	

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0204	Ix, Frank Park Sterling Bank Charlotte, NC	04/14/2006	04/14/2006	email request re Park Sterling Bank, Charlotte, NC. Wants Bank of Commerce application for deposit insurance.	Grant
06-0205	Jones, Becky City of Gardner Gardner, KS	04/14/2006	04/14/2006	email request for dollar amount of deposits held in local banks in Gardner Kansas.	Grant
06-0206	Harmon, Roy Bank of Tennessee	04/17/2006	04/18/2006	internet e-mail request - asks for the last call report or annual report filed by Nashville City Bank, Nashville, TN, which bank was sold in the early to mid 1980's.	Grant
06-0207	Lim, Francis Fannie Mae Washington, DC	04/17/2006		email request requesting more complete historical dividend information similar to what is provided in the BFT report. Wants data as far back as January 1990.	
06-0208	Chinn-Davis, Dierdre Federal Research Associate Washington, DC	04/18/2006	04/18/2006	email request re The Citizens Bank, (cert 15932) located in Olanta, SC. Wants organizational documents. Would like them to be certified.	Grant
06-0209	Younger, Stephen P. Patterson, Belknap, Webb & Tyler New York, NY	04/19/2006	04/19/2006	[redacted] from the RTC as receiver for Trustbank Federal Savings Bank [redacted]	Other
06-0210	LaForge, Rusty N. McAfee & Taft Oklahoma City, OK	04/19/2006		email request re Crestmark Bank, Troy, MI. On behalf of First Capital Bank, requestor want one copyof the Community Reinvestment Act Policy and any amendments thereto for Crestmark Bank (Cert 34252).	
06-0211	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	04/29/2006		email request for ILC applications for Exante Bank, Salt Lake City, UT and Target Bank, Salt Lake City, UT.	
06-0212	Mendell, Samantha Sonnenschein Nath & Rosenthal Washington, DC	04/19/2006		email request for ILC applications for Exante Bank, Salt Lake City, UT and Target Bank, Salt Lake City UT.	
06-0213	Willis, Amy International Longshore and Warehouse Union	04/19/2006	04/19/2006	Re Golden Valley Bank, Chico, CA. Wants any and all information pertaining to the bank's application for insurance, including information	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	San Francisco, CA			re the bank's president and officers. The period covered by this request is January 2005 to preesnt.	
06-0214	LaForge, Rusty N. McAfee & Taft Oklahoma City, OK	04/19/2006		email request on behalf of First Capital Bank. Wants copy of the Community Reinvestmant Act Policy and any amendments thereto for CIT Bank (Cert 35575).	
06-0215	LaForge, Rusty N. McAfee & Taft Oklahoma City, OK	04/19/2006		email request on behalf of First Capital Bank. Wants copy of the Community Reinvestment Act Policy and any amendments thereto for The Bank of New York in Newark, DE. (cert 24867).	
06-0216	Gotfredson, Everett Gotfredson & Associates Los Angeles, CA	04/20/2006		email request re First Pacific Bank, Los Angeles, CA. Wants quarterly call report information for the years of 1989 and 1990 for entity and First Pacific Bancorp. Also wants the Reports of Examination of First Pacific Bank for 1989 and 1990.	
06-0217	Elias, Cynthia L. Elias, Meginnes, Riffle & Seghetti, P.C. Peoria, IL	04/21/2006	04/25/2006	[redacted]	Grant

FOIA LOG CUT-OFF

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0218	Ardern, Bill [redacted]	04/21/2006	05/04/2006	email request for a copy of the FOIA Log for the years 2005 and 2006.	Partial grant
06-0219	McGee, Kevin Zwerling Schachter & Zwerling Boca Raton, FL	04/21/2006	06/12/2006	email request re First Bank of Puerto Rico (Subsidiary of First BanCorp). Wants all documents related to the restatement of First BanCorp's mortgage portfolio, which was announced on December 13, 2006. Including, but not limited to, all documents required to be filed by First Bank of Puerto Rico pursuant to an Order of Cease and Desist, FDIC- 06-044b, dated on or about March 16, 2006.	Denial
06-0220	Membreno, Oscar [redacted]	04/21/2006	05/01/2006	email request re persons with convictions not being allowed to work in an FDIC insured institution without prior written notice. Wants (1) to know how many people, i.e, companies, banks, etc applid in 2005 for permission to have a convicted person, that would be otherwise denied, as an employee, officer and owner; (2) how many people were granted permission under 12 USC 1829 after requesting such permission; (3) what were the considerations that were applicable to those individuals that were both denied and approved, such as age, seriousness of crime, what the proof of rehabilitation and time that has elapsed since the conviction; (4) what positions were they applying to; and (5) the time it took to process such a request for both approvals and denials.	Grant
06-0221	Mantsch, Scott Sullivan & Cromwell LLP Washington, DC	04/24/2006	05/10/2006	wants copies of comment letters re draft policy on Credit Card Lending , Account Management and Loss Allowance Guidance".	Other
06-0222	McLemore, Joel CompuCredit Atlanta, GA	04/24/2006	05/03/2006	email request from CompuCredit. Wants FDIC Compliance Information and Documentation Request - maintained on Genesys, and described in FIL-34-2006.	Grant
06-0223	Lewis, Preston S. [redacted]	04/24/2006	05/02/2006	Requests information on Great Western Bank at 17400 Hawthorne Blvd, Torrance, CA 90504. Wants to know if bank was insured on April 1, 1997: and (2) Does a main bank office FDIC insurance always apply to all of its branches. Was Great Western's Torrance branch under umbrella of its main office?	Grant
06-0224	London, Ashton [redacted]	04/24/2006	05/02/2006	request re Northwest Savings Bank, Erie, PA (cert 28178). Wants 10 copies of Certificate 28178 and/or certificate given to Northwest SB.	Grant
06-0225	Matthews, Katherine [redacted] Elias, Matt [redacted] Tiernan & Derrick, LLP Washington, DC	04/25/2006	05/16/2006	requests a copy of all correspondence and submissions since April 7, 2006 made by Stilwell Value Partners, Stilwell Value LLC, Joseph Stilwell, Spencer L. Schneider, Esq. for the law firm of Hogan & Hartson L.L.P. made in connection with and related to the July 6, 2005 letter of the FDIC responding to their June 21, 2005 letter soliciting the FDIC's view regarding the	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				applicability of the shareholder approval by subsidiaries of mutual holding companies more than one year after the effective date of a state savings bank's conversion from mutual to stock form.	
06-0226	[redacted]	04/24/2006	04/25/2006	email request re: [redacted]	Other
06-0227	Ferola, Peter Dilworth Paxson LLP Washington, DC	04/28/2006	05/02/2006	email request. As of 12/31/05 how many commercial banks had assets between $100-500 million and how man commercial banks had less than $100 million in assets for the same timeframe.	Grant
06-0228	[redacted]	05/01/2006	05/02/2006	email request re Durand Federal Savings & Loan, Durand, WI. [redacted]	Partial grant
06-0229	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	05/01/2006	05/11/2006	email request for copy of any and all modifications to the Deloitte FDIC ASTEP contract #CORHQ 26, that specify DMS, the DRR Marketing System. Please include any modifications for Services To Cover FAMB 1.T. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments and related forthgoing documents since the contract was issued.	Other
06-0230	Kapsky, Stephen Citigroup New York, NY	05/01/2006	05/16/2006	email request for annual net chargeoff and loan data for every category of loans FDIC has going back to 1970 (or as far back as we have beyond 1992).	Grant
06-0231	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	05/01/2006	05/25/2006	email request for a copy of the RIS database for 3/31/06 reporting period.	Grant
06-0232	Wollum, Steve A.M. Best Company OldWick, NJ	05/01/2006	05/25/2006	email request for RIS data for quarter ending 3/21/2006, for all banks, in SAS format.	Grant
06-0233	Schmidt, Tim SWS Associates, LLC Nashville, TN	05/01/2006	05/08/2006	email request for copies of the FDIC (UBPR Data Tapes) used to publish the March 31, 2006 edition of the UBPR consisting of R1, R4 and R5 level data formated as ASCII files on low density 3480 taps cartridges. The R1 level data is requested for the following period: 3/31/06, 12/31/05, 9/30/05, 6/30/05, 03/31/05, 12/31/04 and 12/31/03.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0234	[redacted]	05/02/2006	05/04/2006	email request for information on how to find out if someone has opened a life insurance policy [redacted]	Grant
06-0235	LaForge, Rusty N. McAfee & Taft Oklahoma City, OK	05/02/2006	05/18/2006	email request re information re Crestmark Bank. Would like to get (1) a copy of Crestmark's 'request for designation' and (2) a copy of Crestmark's request for designation as a limited-purpose institution.	Other
06-0236	Pelot, Curry Bancintelligence Atlanta, GA	05/02/2006	05/09/2006	email request requesint the latest updates to files previously provided: (1) MINISPEC.ZIP - 6 text-based data files representing the RIS dictionary logic and (2) TCALELEM.XLS with call report elements, names, dates used, report types, etc.	Grant
06-0237	Miller, Steve SWS Associates, LLC ,	05/02/2006	05/08/2006	[redacted] Wants copies of FDIC records used to publish 3/31/06 edition of th UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 Taps cartridges. The R1 level data is requested for the periods including: 3/31/06, 12/31/05, 9/30/05, 6/30/05, 3/31/05, 12/31/04 and 12/31/03.	Other
06-0238	Autry, Patrick H. Plunkett & Gibson, Inc. San Antonio, TX	05/02/2006	05/02/2006	email request re Security State Bank & Trust Company, Fredericksburg, TX. [redacted]	Grant
06-0239	Constantine-Davie, Jean AARP Washington, DC	05/03/2006	05/05/2006	email request re Alliance Mortgage Company/Superior Bank, FSB. Wants copies of an old company newsletter titled "Alliance Today" from Alliance Mortgage Company. Also, any issued press releases by their management company during the summer of 2000 after Superior Bank's ability to securitize was terminated.	Grant
06-0241	Henry, Andre [redacted]	05/05/2006	05/23/2006	Request re Pulaski Savings Bank, Philadelphia, PA and First National Penn Bank, Philadelphia, PA. Wants to if (1) Pulaski was convered by FDIC insurance on or about August 2003. Would like to know how long this coverage lasts (for this bank) and the date received of such insurance payment in or about August 2003; and (2) basically same information for First National Penn except time period is October 2003. Also, wants information on FDIC spokesperson or represented in Pennsylvania, New Jersey and Delaware.	Grant
06-0242	Tregenna, Fiona University of Massachusetts Amherst Amherst, MA	05/08/2006	06/22/2006	email request for quarterly data for all categories of banking and savings institutions. Needs quarterly data going back as far as possible, at least back to 1992 but preferably the 1980s as well. Wants data in a consolidated form as opposed to separate quarterly files. Requestor has attached an excel chart of a list of variables she needs in same order and format as readme	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				file on FDIC website. Would like to receive the the data in spreadsheet format, such as EXCEL or CSV.	
06-0243	Brandner, Jacqueline M. Patterson Belknap Webb & Tyler New York, NY	05/08/2006	07/05/2006	email request re Trustbank Federal Savings Bank, Tysons Corner, VA. Wants documents relating to the acquisition by National Enterprises Inc. (NEI) or a judgment entered on May 1, 1991 in the U.S. District Court for E.D. Virginia against Stuart Benson et al from the RTC as receiver for Trustbank FSB by quitclaim assignment of judgment dated April 7, 1993. Specifically requests a copy of: the assignment of jusgment; the bulk sales agreement; any security/collateral doouments; any affidavits, certifications of eligibility; or other sworn documents relating to this assignment submitted by NEI; any letters or other correspondence between NEI and the RTC or FDIC concerning this assignment; any bid(s) that may have been submitted by NEW to obtain this judgment; records from any auction that may have been held and through which this assignment may have occurred; and any other doouments submitted by NEI in the process of obtaining the referenced judgment.	Other
06-0244	Almeida, David [redacted]	05/09/2006	05/23/2006	internet e-mail request or a list of individuals entitled to unclaimed funds ("abandoned property") for the purposes of returning these to their rightly possession.	Grant
06-0245	Henry, Sath Highline Data Austin, TX	05/09/2006	05/16/2006	requests the publicly-available portion of the merger application concerning Kentucky Bank, Paris, KY and People's Bank, Moorehead, KY.	Grant
06-0246	Yobe, Claire FinPro, Inc. Liberty Corner, NJ	05/09/2006	05/25/2006	email request for RIS Data in CSV format for 3/3/106.	Grant
06-0247	Abuhoucan, Hitham [redacted]	05/05/2006	05/11/2006	Re Bank of Brandywine Valley, West Chester, PA. Wants a breakdown of the total losses shown of $14,339,399, as reported [redacted] in the final accounting report dated July 31, 1998. Such breakdown should include the name of the account and each loss separately, with all possible information on each account, and the amount attributed as loss on each account whether corporately or personally.	Other
06-0248	Elkin, Kenneth C. Bryan Cave LLP Washington, DC	05/10/2006	05/25/2006	email request for a transcript of the FDIC Board of Directors meeting held Tuesday, May 9, 2006 at 2:00p	Grant
06-0249	Hunter, Erica American Bankers Association Washington, DC	05/10/2006	05/11/2006	email request for copy of Home Depot application to acquire EnerBank USA.	Grant

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06-0250	Robey, Mark D. Credit Union Association of Colorado Arvada, CO	05/10/2006	05/17/2006	email request for copy of transcript of testimony of Charles A. Stones, president of the Kansas Bankers Association, from a hearing held by FDIC on Tuesday, April 25, 2006 in regards to Wal-Mart Stores applicatioin for an ILC charter.	Grant
06-0251	[redacted]	05/10/2006	05/11/2006	email request for any documents that requestor can use to determine the time it takes the FDIC to process individual applicatoins for waivers of section 19.	Grant
06-0252	Ramalingham, Sridhar Credit Suisse New York, NY	05/10/2006	05/25/2006	email request for 1st quarter (ending 3/31/06), one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for data item. For Commercial Banks (codes fro schedules RC-B-Securities and RC-C-Loans): RCON 5367; RCFD 1290, 1293, 1699, 1702, 1705, 1707, 1710, 1713, 1715, 1717, 1719, 1732, 1734, 1736, 1771, 1773. For Thrifts (codes from Schedule SC): SC 210, 215, 217, 219, 222, 230, 235, 240, 251, 254, 255, 256, 260, 265.	Grant
06-0253	Cabrera-Lopez, Maya LRP Publications, Dept. 295 F Palm Beach Gardens, FL	05/10/2006	05/16/2006	for the time period of January 1, 2005 through April 25, 2006, requests any updated FDIC Personnel Circulars, and any additional personnel manuals, directives or instructions.	Partial denial
06-0254	McCloskey, Becky Solution Technology Systems,Inc. Arlington, VA	05/11/2006	05/18/2006	email request asking for a copy of the task associated with the Deloitte FDIC ASTEP contract, #CORHQ 25, that specifies DMS, the DRR Marketing System. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issued.	Grant
06-0255	Bouton, William W. Tyler Cooper & Alcorn, LLP Hartford, CT	05/11/2006	05/21/2006	email request re USA Bank, Port Chester, NY. Wants copies of any applications filed with FDIC regarding USA Bank, specifically any information regarding Fred DeCaro's (founder and CEO of USA Bank) former banking experience at Patriot National Bank and Patriot National Bancorp.	Partial grant
06-0256	Buckley, J. Patrick Warchol, Merchant, Rollings, Buckley & Pohl, LLP Cape Coral, FL	05/12/2006	05/16/2006	email request re First Community Bank of Southwest Florida, Fort Myers, FL. [redacted]	Denial
06-0259	Wills, Thomas [redacted]	05/12/2006	05/30/2006	email request for 2005 Annual Report of ING Bank, FSB.	Grant
06-0260	Kwon, Jae H. Structured Credit	05/12/2006	05/18/2006	email request for total number of commercial banks broken down by it's total assets for period 1984-1991.	Other

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	Products New York, NY				
06-0261	Boscarino, Susan Muldoon Murphy & Aguggia LLP Washington, DC	05/12/2006	06/06/2006	email request re Keystone Savings Bank, Bethlehem, PA. Requests tax opinion related to the federal and/or Pennsylvania tax consequences of the establishment of the Keystone Nazareth Charitable Foundation. [redacted]	Other
06-0262	Vitale, Kenneth [redacted]	05/16/2006	06/01/2006	re Wachovia Bank, N.A. formerly known as First Union Bank, N.A. Requests any trust indenture application, registration, or eligibility form from Wachovia Bank, N.A. or its top holder; and copy of all call reports with any and all attachments for period of October 1, 2001 to March 31, 2002.	Grant
06-0263	Miller, Gordon Hogan & Hartson LLP Washington, DC	05/17/2006	05/31/2006	email request re Prudential Savings Bank, Philadelphia, PA. Requests all correspondence of the FDIC from or to any person, including all documents enclosed therewith, in any form, including, written, fascimile, and email, sent or received on or after April 19, 2006, related to Prudential Savings Bank, Prudential Bancorp, Inc of Pennsylvania, or Prudential Mutual Holding Company, all of Philadelphia, PA.	Other
06-0264	Strand, Robert W. American Bankers Association Washington, DC	05/17/2006	06/16/2006	email request for First Quarter 2006 CFO Report to the Board.	Grant
06-0267	Vickrey, Andrew Moody's Economy.com West Chester, PA	05/19/2006	05/26/2006	email request for quarterly statistics on depository institutions.	Grant
06-0268	Ford, Thompson [redacted]	05/19/2006	06/22/2006	email request re Bank of Stronghurst. Would like to request a of shareholders for the following institution, with, if possible addresses for possible contact.	Partial grant
06-0269	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	05/19/2006	05/25/2006	email request for RIS data for the 1st quarter 2006. Format on CD-ROM.	Grant

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06-0270	Gordon, Marcy G. Associated Press Washington, DC	05/19/2006	06/10/2006	Fax request for a copy of the complete application of Wal-Mart Stores, Inc. for federal deposit insurance, including portions of it that are have not been made public, and any accompanying exhibits or documents.	Partial grant
06-0271	Landy, Douglas Cadwalader, Wickersham & Taft, LLP New York, NY	05/19/2006	05/25/2006	email request re Societe Generale FSB. Wants the public portion of the application for deposit insurance filed by the entity.	Grant
06-0272	Kaper, Stacy American Banker Newspaper Washington, DC	05/22/2006	06/14/2006	email request from American Banker (news media group) for total number of examiners under age 30, over 50, over 55 and over 60 as well as examiners with 20 or more years experience. Also wants same breakdown for senior level staff.	Grant
06-0273	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	05/23/2006	06/01/2006	email request for Data Warehouse Task #822, and any and all modifications to the task, associated with contract CORHQ 25, ABTEP. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issed.	Grant
06-0274	Barnett, Carol Missouri Bankers Association Jefferson City, MO	05/22/2006	05/25/2006	email request to download or receive on disk certain fields located in Schedule RC-C as completed with the June 3, 2005 Call Report for Missouri-chartered financial institutions.	Grant
06-0275	Peake, Philip [redacted]	05/22/2006	06/21/2006	Fax request for copies of all CRA Covered Agreements and annual reports enered into after November 12, 1999 between community groups and National City Bank of the Midwest ID#0000000191, National City Bank of Indiana #0000000869; and National City 0000000786; and all National City relted entities including affiliates and subsidiaries with covered agreements in the State of Michigan.	Other
06-0276	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	05/23/2006	05/25/2006	email request for a CD of the 1st Qtr 2006 RIS in CSV format.	Grant
06-0278	Anderson, Julie The Collins Law Firm, P.C. Naperville, IL	05/23/2006	05/25/2006	e-mail request for all information relating to the following transactions associated with Harvard State Bank: the creation of a bank holding company called Harvard Bancshares, Inc., the merger of Harvard Bancorp, Inc. into Harvard Bancshares, Inc., and any information on Harvard Bancorp, Inc. or Harvard Bancshares, Inc. and their reduction in debt or consolidation in capital.	Grant
06-0279	LaForge, Rusty N. McAfee & Taft	05/23/2006	06/29/2006	email request on behalf of First Capital Bank. Wants a copy of The Bank of New York's request for designation as	Partial grant

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	Oklahoma City, OK			a limited-purpose institution, which date of approval may be 5/24/2004 or 5/24/2005.	
06-0280	LaForge, Rusty N. McAfee & Taft Oklahoma City, OK	05/23/2006	07/06/2006	email request [redacted] Wants a copy of CIT Bank [illegible] request for designation as a limited-purpose institution, which date of approval is 7/30/2001.	Grant
06-0281	Rehberg, Rick Research Associates of Americe Washington, DC	05/23/2006	06/23/2006	Re Golden Valley Bank, Chico, CA. Wants a copy of the application for federal deposit insurance, with all exhibits and supplements, which bank was established on April 24, 2006.	Grant
06-0282	Katz, David Eventus Partners San Francisco, CA	05/23/2006	07/18/2006	e-mail request for asset disposition reports, asset reconcilation reports, organizational charts and/or tables, organization duty and responsibility descriptions for the period 1989 to 1995 from the RTC, Southwest Division, Dallas office.	Other
06-0283	Bevan, Philip R. Elias, Matz, Tiernan & Herrick LLP Washington, DC	05/23/2006	06/06/2006	fax reques re Prudential Savings Bank, Prudential Mutual Holding Company, Prudential Bancorp,Inc. - Shareholder approval of Stock Benefit Plan. Wants a copy of FDIC reponse to an April 18, 2006 Hogan & Hartson letter to John V. Thompson (Thomas ?) submitted on behalf of Stilwell Value Partners, LP et al; also request copies of all correspondence maintained by the OSC and Legal submitted since May 2, 2006 by Stilwell Value Partners, Stilwell LLC, Joseph Stilwell, Spencer L. Schneider, Esq. or the law firm Hogan & Hartson, made in connection with and related to Prudential's plans to implement employee stock benefit plans based on the vote of its mutual holding company, Prudential Mutual Holding Company.	Grant
06-0284	Solomon, Shariff [redacted]	05/23/2006	06/05/2006	request re Citizens Bank, Philadelphia, PA. Wants information re FDIC insurance, what it covers, and how it pertains to robberies, and the role FDIC has in prosecution of bank robbery. When was Citizens insured (two branches).	Grant
06-0285	Park, Young K. Law Offices of Young K. Park Philadelphia, PA	05/24/2006	05/25/2006	re Ukrainian Savings and Loan Association. [redacted]	Grant
06-0286	Loman, Stacye Brown ACCEL Corporation Silver Spring, MD	05/25/2006	06/05/2006	email request for a list of all active contracts with the title of the contract, the date the contract starated and when it is expected to end and the name of the person managing the contract if available. Requestor is interested in IT, finance, accounting, administrative support, conference planning, logistical and facility support services.	Grant

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06-0287	Carbonetta, Marc BenchMark Consulting International Burbank, CA	05/26/2006	07/20/2006	email request for applications for industrial loan corporation (ILC) charters during each of the years 2003, 2004, and 2005. Included in this request is the number of applications, as well as the company names requesting the charter.	Grant
06-0288	Green, Katie Capitol District Information Washington, DC	05/30/2006	06/02/2006	email request re New Haven Savings Bank, New Haven, CT. Wants a copy of the bank's application to convert from a mutual savings bank to a capital stocke bank.	Other
06-0289	Reasoner, Randy Ironrock Energy Associates, Inc. Hillsboro, TX	05/30/2006	06/13/2006	Re American Savings & Loan Association of Albuquerque, NM. Wants certified copies on any documents that show the transaction that renamed American Savings & Loan of NM to American Federal Savings & Loan on or about 12/14/1981; a certified copy of documents that show that American Federal Savings & Loan was closed and placed in receivership on 6/9/1990; certifed copies of documents that show that First National Bank of Albuquerque acquired the deposits and various assets of American Federal S&L on or about 6/9/1990; copies of documents that First National Bank of Albuquerque was rename to First Security Bank of New Mexico, NA on or about 1/3/1994. Also wants confirmation only that First Security of NM merged into Bank of the West on 2/17/2001.	Grant
06-0290	Kubota, Dawn Ballard Spahr Andrews & Ingersoll, LLP Salt Lake City, UT	05/31/2006	06/02/2006	email request re Blue Healthcare Bank, Salt Lake City, UT. Requests, in electronic format, the public porition of the Application, including all exhibits, attachments and CRA plans, filed by Blue Cross and Blue Shield Association for a proposed industrial bank, Blue Healthcare Bank, to be located in Salt Lake City,UT.	Grant
06-0291	Cauthorn, T. Drew [redacted]	05/31/2006	06/14/2006	email request re Wallis State Bank, Wallis, TX. Wawnts a copy of the proxy statement or prospectus that was sent to shareholders in connection with a merger necessitated by Wallis State Bank, desiring to make an S election under the Internal Revenue Code.	Grant
06-0292	Muir, Ronnie [redacted]	05/31/2006	06/05/2006	Request to find out if FDIC insurance covers bank robbery.	Grant
06-0293	Kim, Laura Fannie Mae Washington, DC	05/31/2006	06/07/2006	Requestor wants to receive a file with all bank failures to present with the following information: Bank Name (as specific as possible); FIN; Cert Number; Data of Failure; Closed Date; City; State; and Fund Type.	Grant
06-0294	Loude, James Bill [redacted]	05/31/2006	06/27/2006	Re Beneficial/Beneficial Michigan Inc. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; also wants a copy of all call reports, with any and all attachments from dates February 1, 2004 to May 31, 2004.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0295	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	email request re six institutions - each has its own FOIA Log number: (1) FOIA 06-0295- Royal America, Narbeth, PA; requests bank application re wholly-owned subsidiary qcuiring 50% interest in joing venture organized as LLC to buy apartments for conversion to condos; and (7) application (4/18/05) to hold non-controlling interest in limited partnership investment fund through a wholly-owned subsidiary; (2) FOIA 06-0297- Ridgefield Bank, Ridgefield, CT; requests application (9/30/1998) to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to be all single family house lots and single family homes; (3) FOIA 06-0298- Home Star Bank, Manteno, IL; Bank notice (4/13/2000) re bank's intent to indirectly engage in real estate investment activities through a wholly owned subsidiary, with the maximum total equity investment limited in the subsidiary, including direct contributions or future increases in retained earnings, to 2% of the Bank's tier 1 capital; FOIA 06-0299- Brentwood Bank, Bethel Park, PA; bank application (8/30/1994) to engage in residential real estate development through subsidiary organized as LLC which in turn would invest in another LLC; FOIA-06-0300- Apple Bank for Savings, Manhasset, NY; bank application (4/18/05) to participate in residential real estate development activities through subsidiary organized as an LLC, where subidiary were to hold 50.1% membership interests in another LLC (joint venture) and FOIA-06-0301- Chase Manhattan Bank, New Castle, DE; bank notice (4/15/1999) re notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	Other
06-0296	Baither, Phil Robison, Curphey & O'Donnell Adrian, MI	06/01/2006	06/14/2006	email request re Oakwood Deposit Bank, Oakwood, OH [redacted] (2) the current cash balance of the Oakwood receivership; and (3) any estimate of values of non-cash assets in the Oakwood receivership.	Grant
06-0297	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	(1) FOIA-06-0296- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the subsidiary, including direct contributions or future increases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0298	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: whplly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the subsidiary, including direct contributions or future increases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0299	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future increases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	Other
06-0300	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future inoreasaes in retained earnings, to 2% of the Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0301	Kershaw, Elizabeth J. LeClair Ryan, P.C. Richmond, VA	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297 Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future incresases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brantwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295-Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a Wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0302	Standfield, James Veteran's Office Products Upper Marlboro, MD	06/01/2006	06/05/2006	[redacted] Requests a list of Impac Cardholders/Purchase Cardholders.	Grant
06-0303	Corporate Office Solutions Fairfax, VA	06/01/2006	06/05/2006	Requests copies of credit card purchasers list of whom codes are NA/CS 423210/423430/424120/541519/811/212.	Grant
06-0304	Grogan, Melinda R. [redacted]	06/01/2006	06/27/2006	Re Chase Manhattan Mortgage Corporation and Citibank, N.A. Requests any trust indenture, application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments during time period December 2, 2001 through October 2, 2002.	Partial grant
06-0305	Davis, Mark Kansas City Star Kansas City, MO	06/02/2006	07/10/2006	email media request re Franklin Federal Savings Association and Franklin Savings Association, Ottawa, KS. requests copies of the final accounting statement and termination case for the receiverships of Franklin FSA and Franklin SA.	Grant
06-0306	[redacted]	06/05/2006	06/13/2006	email request re Equifirst Corp. [redacted]	Other
06-0307	Davis, John David Lipper Inc & Reuters Company St, Louis, MO	06/02/2006	06/07/2006	email request for bank asset information found in the RCB scheudle along with Thrift Asset informatin for the first quarter 2006, January through February.	Grant
06-0308	Branch, Leon [redacted]	06/02/2006	07/10/2006	Request for documentation shoing that all branch locations of a specific bank are under the main office's insurance.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0309	Lanphear, Leslie Reed Smith LLP Princeton, NJ	06/05/2006	07/14/2006	email request re Rumson-Fair Haven Bank and Trust Company, Rumson, NJ. Requests recent change in control letter filed by entity.	Grant
06-0310	Hamilton, Scott ValueCheck Inc. Littleton, CO	06/05/2006	06/06/2006	email request for CSV file (CD-ROM) containing the RIS database for all banks/S&Ls with 1st quarter 2006 data.	Grant
06-0311	Ross, Thomas L.G. [redacted]	06/06/2006	06/09/2006	email request re Worth National Bank (Cert 22652), Lake Worth, TX. Wants articles/charter of entity and any amendments.	Other
06-0312	Wright, Edward Federal Public Defender Denver, CO	06/07/2006	06/22/2006	Email request for a copy of the FDIC Risk Management of Examination Policies for 1998. Bank - Bestbank, Boulder, Colorado.	Grant
06-0313	Smith, Lorraine A. Jones & Cwalina, LLP Pittsburgh, PA	06/07/2006	06/21/2006	email request for information on Citizens Bank of Pennsylvania detailing the purchase of mellon bank by citizens bank of pennsylvania and the effective date that all depositer's accounts became the responsibility of citizens bank. Information should be within the time period of 2000 - 2002.	Grant
06-0314	Dunsey, Tanya Wilmer Cutler Pickering Hale and Dorr, LLP Washington, DC	06/09/2006	07/06/2006	email request re Riggs Bank, McLean, VA. Requests application by Riggs to terminate FDIC insurance May 16, 2005 voluntary liquidation.	Grant
06-0315	Valasco, Caesar Wilmer, Cutler, Pickering, Hale & Dorr Washington, DC	06/09/2006	07/06/2006	email request re FBR National Trust Company located in Virginia. Wants documentation related to FBR's Notification to Terminate FDIC Insurance (filed on or around Feburary 9, 2006).	Grant
06-0316	Marschall, Tom Metavante Stone Mountain, GA	06/09/2006	06/12/2006	email request for Call Report data on all banks for quarters ending: 6/30/05; 9/30/05; 12/31/05; and 3/31/06. RIAD 4011, 4012, B485, B486, 4010, B488, B489, 4060, 4508, 0093, A517, A518, B490. All data should be QUARTERLY data, not year-to-date. Also wants all 20 items on Schedule RC-K for each quarter noted.	Grant
06-0317	Nusbaum, Jonathan H. Beers Mallers Backs & Salin, LLP Fort Wayne, IN	06/08/2006	06/29/2006	Re First National Bank of Fremong and San Jose Tri-County Bank. Would like copies of any and all documents relating to the FDIC's investigation of both institutions and action taken by the FDIC including, but not limited to, investigator notes, reports, notices, decisions, orders, agreements, penalties, determinations and any documents created by the FDIC or the above banks.	Grant
06-0319	Anonymous, [redacted]	06/13/2006	06/13/2006	Re PNC Bank, Pittsburgh, PA.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	[redacted]				
06-0320	Lee, Matthew Inner City Press/Community on the Move & Fair Finance Watch Bronx, NY	06/12/2006	06/15/2006	email request forwarded by Joseph P. Duffy (DSC-NY). Requests a copy of the confidential portion of an application filed by HSBC Trust Company Delaware.	Grant
06-0321	[redacted]	06/12/2006	06/13/2006	Wants an application package and the necessary information pertaining to the insurance.	Other
06-0323	Bond, Mark [redacted]	06/13/2006	06/27/2006	re First Interstate Bank, 676 S. San Mateo Ave., Los Angeles, CA. Wants to know if bank was insured. and what is FISERV and is it a part of First Interstate. Is it insured? What makes a bank a legal bank?	Grant
06-0322	Dunsey, Tanya Wilmer Cutler Pickering Hale & Dorr LLP Washington, DC	06/13/2006	07/06/2006	FBR National Trust Company, Arlington, VA. [redacted]	Grant
06-0324	Troyan, John NC Ventures Inc. Bonton Beach, FL	06/13/2006	09/28/2006	email request re Beal Savings Bank, Las Vegas, NV. Wants a copy of their recent bank application approved last year with a copy of their business plan.	Partial grant
06-0325	Callas, Lara Sall Law Firm Laguna Beach, CA	06/13/2006	06/15/2006	email request re Bank of Irvine, Irvine, CA. [redacted]	Grant
06-0326	London, Aaron [redacted]	06/13/2006	07/07/2006	Request re Northwest Savings Bank, 5624 Peach, Erie, PA. Wants to know what insurance entity has with FDIC. Wants a copy of the records pertining to the two assessments payments by entity for the year 2000 and 2001. Also wants to know if a bnak misses an assessment payment, for that time period, if the bank incurs losses that their insurance usually covers.. Will those losses be recoupable by their insurance contrct, even though they missed the payment.	Grant
06-0327	Muir, Ronnie [redacted]	06/13/2006	06/27/2006	Wants to know if the following banks have FDIC insurance: Artisans Bank, 4901 Kirkwood Highway, Wilmington, DE; (2) Citizens Bank, 5001 Edgemont Avenue, Brookhaven, PA; and (3) M&T Bank, 469 Bristol Pike, Andalusia, PA.	Grant
06-0328	Lee, Matthew Inner City Press/Community on	06/13/2006	07/14/2006	Cathay General Bancorp and Great Eastern Bank. [redacted]	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Bronx, NY			[redacted]	
06-0329	Woods, Luther [redacted]	06/13/2006	07/10/2006	Requests documentation that shows, under Title 12, Section 1811, that the FDIC certificate of insurance issued to the Parent Office, applies to the branch offices.	Grant
06-0332	Crosier, Pamela G. Cox Smith Matthews, Inc. San Antonio, TX	06/16/2006	07/12/2006	email request for a list of intermediate bank holding companies which own an interest in banks located in Texas.	Grant
06-0334	Ketchum, Cheri UNITE-HERE Las Vegas, NV	06/16/2006	06/26/2006	email request re First Independent National Bank, Plano, TX. Wants copies of annual reports that First Independent sumbitted between 1998 and 1998, if the bank has submitted other information during that same timeframe, would like copies of that as well.	Grant
06-0337	Bracker, Kevin Pittsburg State Univereity Pittsburg, KS	06/19/2006	06/28/2006	email request for data associated with field identification numbers on an annual basis for the period of 1980-2005 (or as much of that period as possible.	Grant
06-0338	Snyder, Jeffrey Forreston State Bank Forreston, IL	06/20/2006	07/06/2006	email request re the Bank of Broadhead, Broadhead, WI. (1) Wants a total number of shares outstanding. (2) List of all shareholders owning more than 5% with the number of shares owned by each.	Other
06-0339	Avalander, Steven [redacted]	06/23/2006	06/26/2006	email request for total dollar amount of defaulted single-family mortgages resolved by the RTC, and the total dollar amount of everything else received by the RTC (commercial and industrial loans, etc).	Grant
06-0341	Leresh, David A. National Association of Realtors Washington, DC	06/27/2006	09/12/2006	fax request re Home Depot acquiring 100% of the outstanding shares of EnerBank USA. (1) Wants all memoranda, filings, submissions, letters, documents, or other written material however designated submitted by The Home Depot, Inc, its rapresenttives, agents, counsel, or other parties to FDIC re Interagency Notice of Change in Control filed by Home Depot. (2) Also all written material from FDIC to Home Depot, et al re Notice; and (3) all written material from any state or federal government agency or its staff, including the Fed, to the FDIC re to the Notice.	Other
06-0342	[redacted]	06/27/2006	07/10/2006	[redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0343	Gotham, Colin Evans & Millinix, P.A. Shawnee, KS	06/27/2006	10/10/2006	email request re Merchant's Bank, Kansas City, MO. [redacted]	Partial grant
06-0344	Miller, Stephen Mark [redacted]	06/27/2006	07/28/2006	UBPR Data Tapes used to publish March 31, 2006 edition of the UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 tape cartridges.	Other
06-0345	Patrick, Kimberly A. [redacted]	06/28/2006	07/10/2006	[redacted] wants to know the FDIC policy on the permissibility of maintaing Unofficial Personnel Files on employees [redacted]	Grant
06-0346	Damian, Derek B. Goulston & Storrs Boston, MA	06/28/2006	09/11/2006	[redacted]	Other
06-0347	London, Aaron [redacted]	06/28/2006	07/07/2006	Re Northwest Savings Bank and [redacted] Millcreek District Manager for entity. (1) Does represent the FDIC and its company as far as insurance matters; (2) Does [redacted] represent FDIC in federal criminal trials or prosecutions; (3) Did [redacted] ever consult the FDIC on the insurance status of [redacted] Millcreek	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				Square branch; if so, when -- time and dates; (4) who is responsible for paying the six months premiums, the branch at Millcreek or the main branch; (5) is the 1939 FDIC certificate given to the Warren, PA main branch, the same FDIC certificate given to the Millcreek Square branch on June 30, 1989, when it first opened; (7) If not, what was the date on the certificate given to the Millcreek branch; (8) other than the first initial certificate, does the FDIC update, and furnish new certificates to banks, after years of paid insurance; (9) what is the date on the certificate #28178; (10) was the FDIC certificate given to the Millcreek branch when it opened, the same as certificate #28278.	
06-0348	Friedman, Charles D. [redacted]	06/27/2006	08/01/2006	Requests copy of FDIC instruction manual which pertains to the production or reproduction of certificates of insurance for member banks.	Other
06-0349	[redacted]	06/27/2006	08/04/2006	Re [redacted] Brookfield Bank, Brookfield, O[redacted]	Other
06-0350	[redacted]	06/29/2006	07/10/2006	re Discover Card. [redacted]	Other
06-0351	Dunsmore, Tim SwiftKnowledge, Inc. Eden Prairie, MN	06/30/2006	07/07/2006	internet e-mail request for the RIS data for the following quarters - 2004: Q1, Q2, Q3, Q4; 2005: Q1, Q2, Q3, Q4 and 2006: Q1, in the CVS format.	Grant
06-0352	Dille, Brian [redacted]	06/30/2006	07/07/2006	internet e-mail request - seeking the investigative materials that led to the FDIC's cease and desist orders against California Security Bank, Docket Nos. FDIC-87-101b and FDIC-94-186b including, but not limited to, complaints, inspection results, memoranda and correspondence. Finally, requests the same type of materials that led to terminating the cease and desist order.	Denial

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06-0353	Norvell, Kimberly A. Downey Brand LLP Sacramento, CA	07/06/2006	07/07/2006	Requests access to, for purposes of copying, records related to the application for state bank charter and FDIC coverage submitted ty Comerce Bank of Folsom on or about June 2006, including but not limited to: (1) application for authority to organize bank; (2) interagancy charter and Federal deposit insurance application; (3) Comaerce'a proposed business plan; (4) all recorde filed in support of Commerce bank of Folsom's proposed application for authority to organize bank; (5) all public recorde in FDIC possession that refer to or relate to organizers, proposed officers, director and/or shareholders of Commerce. The term 'records' includes, but is not limited to: (1) formal and informal studies, reports, analyses, whether published or unpublished; (2) manuals, handbooks, and other reference or guidance materials; (3) correspondence, memoranda, or other writings; (4) memoranda, notes or other writings memorializing the subetance of personal communications (including but not limited to meetinge, interviews and telephone conversations); (5) information stored on microfiche, microfilm and similar and (6) information stored on any form of electronic media, including, without limitation, information on hard drives, floppy diskettes, videotapes, audio tapes and compact discs and tape backup devicss.	Grant
06-0357	Roper, Derrick [redacted]	07/07/2006	07/12/2006	re Ocwen Federal Bank FSB. Wants any trust indenture application, registration, or eligibiity form from entity or its top holder and all call reports with any and all attachments for dates June 1, 1994 to September 31, 1994.	Grant
06-0358	Roper, Derrick [redacted]	07/07/2006	07/12/2006	re Chase Home Finance LLC. Wants any trust indenture application, registration or eligibility form form entity or its top holder; also all call reports with any and all attachments for period of April 2003 to July 30, 2005.	Grant
06-0359	Dozier, Daniel P. Press & Potter, LLC Bethesda, MD	07/10/2006	07/20/2006	email request for names of FDIC employees with duty stations in Washington, DC and Virginia Square and their BU status in an Excel spreadeheet formula.	Partial grant
06-0360	Landy, Douglas Cadwalader Wickersham & Taft New York, NY	07/11/2006	07/25/2006	email request re Societe Generale. Wants public portion of the application of entity to acquire deposit insurance and all public comments on the application.	Grant
06-0361	Oeras, Mar Y Sol A. CBC Wilbur Properties Palo Alto, CA	07/12/2006	07/18/2006	email request re prime contractors for asset collection, liquidation and management. [redacted]	Grant

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06-0362	Flores, Jennifer Coastal Securities Houston, TX	07/12/2006	07/13/2006	email request for 1st quarter 2006 call report information for all banks. Wants information on cd rom in osv format.	Grant
06-0364	Gotfredson, Everett Gotfredson & Associates Los Angeles, CA	07/13/2006	07/18/2006	[redacted]	Grant
06-0365	Reiss, Joshua [redacted]	07/14/2006	09/06/2006	email request re United Financial Group/United Savings, Houston, TX. Wants a copy of all memos, notes, emails, transcripts of phone calls, calendar notations, and all written material (other than legal briefs submitted to court) re to FDIC v Charles E. Hurwitz matter. Wants all materials beginningn on September 12, 2001.	Other
06-0366	Bruner, Beth Noble Corp. Palm Coast, FL	07/12/2006	07/13/2006	fax request. for all available data regarding companies, business and employers under FDIC venue, jurisdiction or auspices from any available forms, databases, logs, entries or applications for all available years., etc etc.	Other
06-0367	Lee, Chris Bank of America Charlotte, NC	07/17/2006	08/10/2006	email request for data set with: SDI institutional data for all U.S. institutions; quarterly for 1986 to 2000 (or best available in this range). Would like variables listed in the Total Deposits report of the SD, etc etc.	Grant
06-0368	[redacted]	07/17/2006	07/19/2006	[redacted]	Grant
06-0371	Paletta, Damian Dow Jones Newswires Washington, DC	07/19/2006	08/01/2006	email request for copy of any correspondence received in the last two months from financial institutions to FDIC re Basel II or Basel 1A.	Partial grant
06-0370	Deras, Mar Y Sol A. CBC Wilbur Properties Palo Alto, CA	07/11/2006	07/18/2006	Email request for the Prime Contractors for Asset Collection Liquidation and management list.	Grant
06-0372	[redacted]	07/19/2006	08/09/2006	requests (1) addresses to the Commerce Banks in Stratford, NJ; (2) a printout of it's "is my bank insured" and "your bank at a glance"; (3) the dates that they were admitted in the FDIC; (4) where is its main branch for its (Stratford, NJ address) insurance assessment for the years 2000 and 2001.	Grant
06-0373	Feimster, Colketa LaNiece [redacted]	07/19/2006	07/25/2006	re GMAC Mortgage Corporation. Wants a copy of all call reports with any and all attachments for dates February 6, 2004 to April 15, 2004.	Other

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06-0374	Jolly, Orlandis [redacted]	07/19/2006	07/25/2006	re Washington Mututal Home Loans. Wants any trust indenture application, registration or eligibility forms from entity or its top holder; and a copy of all call reports, with any and all attachments for dates of January 1, 2003 to July 9, 2006.	Other
06-0375	Chinn, Deirdre Federal Research Associates Washington, DC	07/19/2006	07/25/2006	email request re Cathay Bank, Los Angeles, CA. Wants a certified copy of the original charter document and certified copies of the name change amendment, mergers and acquisitions.	Grant
06-0376	Houpe, Joe Donald [redacted]	07/19/2006	07/25/2006	with regard to Citibank, South Dakota, NA, requests all call reports, with any and all attachments, submitted for the dates of October 1, 1998 to July 10, 2006.	Grant
06-0377	Wilcox, Jamal [redacted]	07/19/2006	07/25/2006	requests a copy of any documents stating whether The Progress Bank, 8500 Henry Avenue, Philadelphia, PA was insured under the FDIC on July of 2000, or not? [redacted]	Grant
06-0379	Person, Michael INPUT Reston, VA	07/20/2006	08/01/2006	email request for clearly releasable portion of the documents re all contracts awarded under solicitation RF10000392CHD, the Information Technology Business Analysis and Management Support Services. Specifically requesting copies of: (1) awarded contract; (2) all related attachments and exhibits; (3) all task/delivery/purchase orders; and (4) list of proposal submitters.	Other
06-0380	Bond, Mark [redacted]	07/21/2006	08/18/2006	[redacted] Still interested in FISERV in Los Angeles, CA. How ehre they set up? Is Fiserve a legal bank; are they FDIC-insured? What makes a Bank a legal bank?	Grant
06-0381	Matthews, Ellis [redacted]	07/21/2006	08/01/2006	request for: (1) copy of the function and scope of the FDIC and FSLIC as established by Congress; (2) copy of the function and scope of FDIC/FSLIC re criminal proceedings for bank robberty, theft or fraud; (3) copy of the status of the FDIC and FSLIC re (a) Bell Savings & Loan Association, 230 S 15th St, Philadelphia on February 3, 1986; and (b) Philadelphia Savings Fund Society, 2101 Walnut St., Philadelphia, on February 3, 1986.	Grant
06-0382	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	07/24/2006	08/24/2006	email request for 2nd qtr RIS in CSV format.	Grant
06-0383	Davis, Deirdre Federal Research Washington, DC	07/24/2006	09/27/2006	email request re Cathay Bank, Los Angeles, Ca. Requests copies of the name change cited on May 16, 1992, the reorganization of Cathay Bank filed on December 10, 1990	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				and the following acquisitions: (1) First Public Savings Bank, FSB, Los Angeles, CA on November 18, 1996; (2) Golden City Commercial Bank, New York, NY on December 10, 1999; (3) Kermit State Bank, Houston, TX on December 11, 2000; (4) Citic Ka Wah Bank Limited, New York, NY on May 27, 2003; and (5) General Bank of Los Angeles, CA on October 20, 2003. If name change and reorganization is not available, please provide additional information regarding the two events listed on FDIC website.	
06-0384	Stratton, Martin [redacted]	07/25/2006	07/26/2006	email request asking for information about the law that passed allowing banks to immediately withdraw funds from accounts.	Grant
06-0385	Kennedy, John J. Saigon National Bank Westminster, CA	07/26/2006	08/14/2006	email request re First Vietnamese American Bank, Westminster, CA. Wants recent form S K and SK-A filed since January 1, 2006 by First Vietnamese.	Grant
06-0386	Schneidermann, Scott A. Frontier Bank Rock Rapids, IA	07/26/2006	08/16/2006	email request re Premier Bank, Rock Valley, IA merge/acquisition of State Bank of Hudson, Hudson, SC; and (2) Exchange Bank, Hills, MN merge/acquisition of Ellsworth State Bank, Ellsworth, MN. Wants public information for both mergers/acquisitions that occurred in 2004.	Grant
06-0387	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	07/26/2006	08/02/2006	email request for copy of all recent (since April 2006) modifications with contract CORHQ 25, ASTEP. Also provide a copy of task 792 on this contract, and any active tasks other than 822 and 856. Provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task/s were issued.	Grant
06-0388	Tripp, Annette Locke Liddell & Sapp LLP Houston, TX	07/27/2006	07/28/2006	email request re The Bank of Arlington, Pantego, TX. Wants a copy of the nonconfidential portions of deposit insurance application for: The Arlington Bank,	Other
06-0389	Natter, Raymond Barnett Sivon & Natter Washington, DC	07/26/2006	08/23/2006	email request to obtain all records, notes, documents, and other written evidence of meetings, phone calls, emails, letters, or other communications with outside parties re to (1) private mortgage insurance and capital standards (including Basel 1A and Basel II) and (2) private mortgage insurance and bank safety and soundness. Does not want publicly filed comments letters submitted in response to the Basel 1-A Advanced Notice of Public Rulemaking, published in the Federal Register on October 20, 2005. Also exclude documents that were created prior to January 1, 2005.	Grant

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06-0390	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	07/27/2006	08/24/2006	email request for RIS data for 6/30/06 in CSV format.	Grant
06-0391	Kim, Laura Fannie Mae Washington, DC	07/27/2006	08/07/2006	email request. Requestor has limited this request to receiverships beginning on January 1, 1980 and has elminated category 3 for cert numbers. She requests all bank failures from 1980 to present with following information: Bank name, FIN, date of failure; first dividend payout date; and final dividend payout date.	Grant
06-0392	Bishop, Will Correro Fishman, LLP New Orleans, LA	07/28/2006	08/04/2006	email request re Mississippi River Bank, Belle Chasse,LA. Wants a copy of a proxy statement for entity in early 2006 or late 2004 concerning a reverse stock split.	Other
06-0393	Knauser, Daniel Venable LLP Washington, DC	07/28/2006	08/08/2006	email request for a copy of the full transcript of May 9, 2006 FDIC open board meeting , in which "DIF assessment rates for the second semiannual assessment period of 2006" was discussed, along with other assessment credit issues.	Grant
06-0394	Schmidt, Tim Apex Advanced Solution, LLC Nashville, TN	07/31/2006	08/24/2006	email request for a copy of the RIS database for the June 30, 2006 reporting period. Wants info in CSV format.	Grant
06-0395	Savov, Alexi [redacted]	07/31/2006	08/21/2006	email request for quarterly data from the SDI database back to 1988. Information is needed for a research project,	Grant
06-0396	Meister, Dan [redacted]	07/31/2006	08/17/2006	email request re Strategic Bank of Michigan (Strategic Financial Bancorp, Strategic Bank and Trust, Strategic Financial Services, 700 Tower Dr., Troy, MI). Wants a copy of the anything pertaining to the FDIC final decision on the application, if available.	Other
06-0397	Gillon, Phillip [redacted]	07/31/2006	08/01/2006	"Miller Bonds". Wants to know the location of such bonds.	Grant
06-0398	Williams, LaMonte [redacted]	07/31/2006	08/09/2006	letter requesting information re FDIC procedures for insuring financial institutions and also for insuring the deposits of financial institutions. Also, are the deposits of financial institutions insured by the FDIC or are they insured by a private insurer?	Grant
06-0399	Wollum, Steve A.M. Best Company Oldwick, NJ	08/01/2006	08/24/2006	email request for RIS data for quarter ending 6/30/2006, for all banks, in SAS format.	Grant
06-0400	Bracker, Kevin [redacted]	08/03/2006	08/23/2006	email request for total assets of multiple institutions. (Field identification number RCFD2170). Needs this	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	University [redacted]			information for period 1980-2005.	
06-0402	Frye, William [redacted]	08/03/2006	08/03/2006	email request re FDIC status as a Delaware corporation. Requestor states that FDIC is listed as a foreign corporation. Thus, he wants to know where the FDIC is domiciled and if there are any foreign citizens or government personnel holding any board positions. He also mentions the Federal Deposit Insurers Corporation in Delaware.	Grant
06-0403	Marshall, Kerry [redacted]	08/04/2006	08/08/2006	email request re Farmers & Mechanics Savings Bank, Middletown, CT. Wants to know where they are now, or what have they transformed into.	Grant
06-0404	Milbourn, Mary Ann Orange County Register Santa Ana, CA	08/04/2006	11/07/2006	email request re First Vietnamese American Bank, Westminster, CA. Wants any information re entity. All communications including, but not limited to, th ename of the bank's chief executive officer and other senior management and any changes in those positions, members of the Board of Directors and any changes in membership, 8-Ks or other regulatory notices filed with your agency, and any cease and desist orders other other enforcement actions.	Partial grant
06-0405	[redacted]	08/07/2006	08/18/2006	[redacted]	Grant
06-0406	King, William E. [redacted]	08/07/2006	09/12/2006	email request re Columbia Federal Savings Association, Nassau Bay, TX. Wants any financial statements, estimates of loss and examination reports.	Partial grant
06-0407	Hursell, Donald E. [redacted]	08/08/2006	08/10/2006	re Wells Fargo Home Mortgage, Inc. and Wells Fargo Bank, NA. Wants call reports for both entitities for time period of November 2003.	Grant
06-0408	Ramalingam, Sridhar Credit Suisse New York, NY	08/09/2006	08/24/2006	email request for the 2nd quarter 2006 data in two files, one for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. For Commercial Banks - RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, RCFD 1773; Thrifts - SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC265, SC256, SC260, and SC265.	Grant
06-0409	Hernandez, Rafael De Jesus [redacted]	08/09/2006	08/10/2006	Re Countrywide Financial Corporation, requests a copy of all call reports, with any and all attachments, submitted to the FDIC for the dates January, 2006 to July, 2006.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0410	[redacted]	08/09/2006	08/16/2006	[redacted]	Grant
06-0411	Losher, Dale Jaycees [redacted]	08/10/2006	08/29/2006	email request re U.S. Bank Home Mortgage and late charges.	Grant
06-0412	Jacobson, Arran KBW New York, NY	08/10/2006	08/31/2006	email request for following categories of net loan balances for the following categories in the states of AL, AR, AZ, CO, FL, GA, Ky, La, MS, NC, NM, OK, SC, TN, TX and VA. Wants information re commercial real estate; multifamily residential real estate; farmland; real estate loans in foreign offices; credit cards; related plans, other loans to individuals, obligations of states and political subdiviaions in the US; other loans, lease financing receivables, etc. Also needs the net charge-offs for each of same categories, bu etate for each of the named states. Dates needed 12/31/84; 12/31/85; 12/31/86; 12/31/87; 12/31/88; 12/31/89; 12/31/90 and 12/31/91.. NCO data should be for year-to-date. Will accept entire Net Loans breakout and entire Charge-offs and recoveries as long as he also gets the 1-4 family detail.	Grant
06-0414	Vekshin, Alison [redacted]	08/14/2006	09/05/2006	internet e-mail request for copies of materials and correspondence Wal-Mart has submitted in support of its ILC application on or after July 28, 2006.	Other
06-0415	Vekshin, Alison Bloomberg News Washington, DC	08/14/2006	09/12/2006	internet e-mail request for copies of materials and correspondance General Motors Corp., Cereberus Capital Management and/or Home Depot Inc. have submitted in support of their ILC application on or after July 28, 2006.	Other
06-0416	Schmidt, R. Timothy SWS Associates, LLC Nashville, TN	08/14/2006	09/20/2006	requests the following datasets used to publish the June 30, 2006 edition of the UBPR, consisting of 6/30/06 R1 tape, and 6/30/06 R4/R6 tape, to be provided on low density 3480 taps cartridges.	Grant
06-0417	Garcia, Fawn S. Fish & Richardson P.C. Dallas, TX	08/14/2006	09/27/2006	internet e-mail request for the following DCA memoranda: Revises Procedures: Appeal of Material Supervisory Determinations, Transmittal No. DCA-96-026, dated 3/18/96, and Procedures for Processing Appeals of Material Supervisory Determinations, Transmittal No. DCA-95-016, dated 5/15/95.	Grant
06-0418	Mack, Todd Washington Document Service	08/15/2006	08/17/2006	internet e-mail request for a list of the regulatory credit card complaints filed against each of the following listed credit card issuers from January 1, 2005	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Washington, DC			through August 1, 2006: American Express (domestic card portfolio), and Discover. Requester's preference would be to receive the number of credit card complaints broken down by quarter, as well as all complaint classifications and quantities per category that may be available.	
06-0419	Davis, John David Lipper/Reuters America, Inc. St. Louis, MO	08/15/2006	08/24/2006	email request for thrift and bank asset information found in the RCB schedule for the second quarter 2006, April through June.	Grant
06-0420	Dean, Gibson Gibson Dean II P.C. Buford, GA	08/15/2006	08/22/2006	[redacted] re: Main Street Bank, Covington, GA, and consumer complaints filed against the bank. [redacted]	Denial
06-0422	Parker, Michael [redacted]	08/15/2006	09/20/2006	internet e-mail request for a copy of the charter and any documents on file re: Southern Heritage Bank, 3461 Atlanta Highway, Flowery Branch, Georgia. [redacted]	Grant
06-0423	Crangle, Bob Crangle Law Office, Chtd Lincoln, KS	08/17/2006	09/18/2006	A copy of the Regional Directors Memorandum: Revised Guidance about Civil Money Penaltiss for Flood Insurance Violations of July 29, 2005 in regard to Midwest Community Bank.	Grant
06-0424	Clawson, Suzanne H. Haynsworth Sinkler Boyd, P.A. Columbia, SC	08/17/2006	09/06/2006	Copies of all section 16 reports on Forms 3,4 and 5 and F-7, F-8 and f-8A filed by insiders of Southcoast Community Bank.	Other
06-0425	Hamilton, Scott Value Check Inc. Littleton, CO	08/17/2006	08/24/2006	A copy of the CSV file (CD-ROM) Containing the RIS database for all banks/S&L's with 2nd Quarter (June ending 2006) data.	Grant
06-0426	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/12/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0427	Kozol, David N. Friedman & Atherton LLP Boston, MA	08/21/2006	10/13/2006	[redacted]	Partial grant

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06-0428	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Other
06-0429	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0430	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0431	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	10/18/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0432	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant

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06-0433	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0434	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0435	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0436	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Other
06-0437	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	10/03/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0438	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P.	08/17/2006	10/03/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4)	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Minneapolis, MN			Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WEBCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	
06-0439	Dietzen, Mark C. Lindquist & Vennum, P.L.L.P. Minneapolis, MN	08/17/2006	09/20/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0440	Garcia, Fawn S. Fish & Richardson, P.C. Dallas, TX	08/21/2006	09/06/2006	fax request for a copy of the following DCA memoranda. (1) Revises Procedures: Appeals of Material Supervisory Determinations, Transmittal No. DCA-96-026, dated 3/18/96; and (2) Procedures for Processing Appeals of Material Subpervisory Determinations, Transmittal No. DCA-95-016, dated 5/15/95.	Other
06-0441	Kennedy, John J. Saigon National Bank Westminster, CA	08/21/2006	09/12/2006	email request re First Vietnamese American Bank. Wants most recent 8-K (8/7/06) and NT-10Q (non-timely 10Q) 8/17/06.	Grant
06-0442	Cotterill, Chris [redacted]	08/21/2006	08/28/2006	email request re if FDIC maintains a database of the location of ATM machines.	Grant
06-0443	Epperson, Eric [redacted]	08/21/2006	08/28/2006	email request re Summit Bank, Magnolia, AR. Wants to know if there are any sanctions or penalties against or panding accusations impleminting either Summit Bank in Arkansas or Union Pacific Railroad Company beginning in 2002?	Grant
06-0444	Lorigo, Bridgette Starboard Speciality Funds, LLC Chicago, IL	08/21/2006	09/12/2006	email request re Magnet Bank, Salt Lake City, UT. Wants the non-confidential portion of the FDIC application including the cover page and excluding any exhibits.	Grant
06-0445	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	08/23/2006	09/21/2006	email request for ITAS Combined Enhancement (small) Development task. Please provide the powerpoint presentations usedto win the Closed Bank award (Booz) and the Open Bank award (Lockheed).	Grant
06-0446	Vickrey, Andrew Moody's	08/23/2006	09/06/2006	email request re data from the SDI system for all commercial banks and all variables available (macro	Grant

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	Economy.com West Chester, PA			commercial banks by state). Would like data for all quarters available.	
06-0447	London, Aaron [redacted]	08/23/2006	09/20/2006	(1) did FDIC insure deposits taken from Commerce Bank, 55 South White Horse Pike, Stratford, NJ on 12/11/00; (2) Northwest Savings Bank, 5624 Peach St., Erie, PA on 12/02/00. (3) What percentage of the banks deposits does the FDIC insure in the banks above; (4) What are the difference of the funds and deposits in an FDIC insured bank.	Grant
06-0448	Ramsey, Eugene [redacted]	08/23/2006	09/07/2006	Was the Bank of Philadelphia, 901 East Germantown Pike, Norristown, PA 19401, covered by the FDIC on 2/4/97.	Grant
06-0449	Grady, Francis X. Grady & Associates Rocky River, OH	08/28/2006	09/28/2006	fax request for names and locations of state nonmember banks whose outstanding securities are registered with the FDIC pursuant to Section 12(i) of the SEC Act of 1934.	Grant
06-0450	Hoare, Dierdre [redacted]	08/25/2006	09/13/2006	email request re Westchester National Bank, White Plains, NY. Wants Part II of Confidential Volume II, Exhibits 1-30 agreements, contracts and required legal documentation of entity's interagency application for FDIC insurance and a National Bank Charter from the OCC. Application number is 20062243. Requests a copy of all exhibits that are not clearly exempt from public disclosure under FOIA.	Grant
06-0451	Smith, David [redacted]	08/28/2006	09/06/2006	email question re Prime Capital Financial. Is this firm FDIC insured?	Grant
06-0452	Branscum, Gene [redacted]	08/28/2006	09/06/2006	email request to find out where can get all FDIC insured banks in a particular state.	Grant
06-0453	Mathews, Heather APG Security South Amboy, NJ	08/29/2006	08/30/2006	email request re First National Community Bancorp, Inc. Dunmore, PA. Wants all documents re to Louis DeNaples, appointment and approval as a Director of entity. Also any FDIC waivers issued in connection with Mr. DeNaples' official practicing as an officer of board member of any FDIC regulated bank.	Grant
06-0454	Taken, Philip [redacted]	08/29/2006	08/30/2006	email request for copy of application for deposit insurance for First Private Bank of Texas located in Dallas, TX.	Grant
06-0455	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	08/30/2006	09/06/2006	email request for RIS data for the 2nd Quarter 2006. CSV format on CD ROM.	Grant

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06-0456	Mathews, Heather APG Security South Amboy, NJ	08/30/2006	10/10/2006	email request re First National Community Bank, Dunmore, PA. Wants any FDIC waivers issued in connection with Louis DeNaple, officially practicing as an Officer or Board membr of First National Community Bank.	Grant
06-0457	Dyer, Ralph A. Law Offices of Ralph A. Dyer, P.A. Portland, ME	08/30/2006	10/10/2006	Re Pepperell Bank & Truet, Biddeford, ME. [redacted]	Partial grant
06-0465	Scohy, Russ [redacted]	09/07/2006	10/24/2006	email request for name and address of account holders listed in the FDIC's Unclaimed Funds database. Also wants the definition of the acronym RFA listed in nearly 300 records in the database.	Other
06-0468	Miller, Gordon Hogan & Hartson LLP Washington, DC	08/31/2006	09/20/2006	email request re Prudential Savings Bank, Philadelphia, PA. Requests any document of any date and from any source setting forth, in whole or in part, the bylaws of Prudential.	Grant

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06-0459	Noschese, Greg Munsch Hardt Dallas, TX	09/01/2006	10/10/2006	email request re Olney, Nu Olney and Amwest in Olney, TX. Wants a copy of the asset purchase agreement between NuOlney and FDIC and/or its predecessor FSLIC and/or Olney Savings. Also requesting a copy of the asset assistanod agreement by and between Amwest and FDIC, and/or FSLIC.	Grant
06-0464	Coleman, Andre [redacted]	09/06/2006	09/20/2006	request for information on FDIC insurance coverage. Are a bank's funds covered against robbery, theft and embezzlement.	Grant
06-0460	Hogan, Edward C. Stevens & Lee Cherry Hill, NJ	09/05/2006	09/05/2006	email request re Liberty Bell Bank, Cherry Hill, NJ. Request Interagency Notice of Change in Control filed by Michael Kwasnik, Carol Kwasnik, Irrevocable Trust of Steven C. Kwasnik, Steven C. Kwasnik, and Liberty State Financial Holdings Corp, including Attachment 2 thereto.	Grant
06-0461	[redacted]	09/05/2006	09/08/2006	[redacted]	Grant
06-0462	Bond, Mark [redacted]	09/05/2006	09/20/2006	Wants to know if there is a reason why we have not answered one question which is: What makes a bank a legal bank?	Grant
06-0463	[redacted]	09/06/2006	09/07/2006	[redacted]	Grant
06-0466	Spain, Viola Citibank New York, NY	09/07/2006	09/11/2006	email request for OCC/Fed/FDIC/OTS joint letter dated August 7, 2006 to Senator Crapo re Ssotion 702 of the Regulatory Relief Bill. Also wants a copy of the incoming letter from Senator Crapo dated July 28, 2006.	Grant
06-0467	Quasoh, Dat Thacher Proffitt & Wood LLP Washington, DC	09/08/2006	09/11/2006	email request re Gorham Savings Bank, Gorham, MA. Entity is to be reorganized into a Mutual Holding Company Structure. Wants the full non-confidential application as well as amendments to it.	Grant
06-0469	Witham, Judson [redacted]	08/31/2006	09/14/2006	email request re First Home Savings Bank, Sparta, MO. [redacted]	Other
06-0470	Hickman, Tammy [redacted]	09/12/2006	09/20/2006	asks the following questions: On January 10, 1996, was the West Glendale Branch, located at 6400 San Fernando Road, Glendale, CA 91201, Los Angeles County, "a branch of the main office of the Bank of America National Trust and Savings Association," located in San Francisco, California, 555 California Street, certificate #114783A; On January 10, 1996, did the FDIC certificate #114783A and insurance coverage afforded to the main office of the Bank of America National Trust and Savings Association, 555 California Street, San Francisco, CA, "extend" to the	Grant

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				West Glendale Branch, located at 6400 San Fernando Road, Glendale, CA, Los Angeles County, and if so, requests a copy of the FDIC certificate along with the certificate number?; and finally was the West Glendale Branch mentioned above "insolvent" on January 10, 1996?	
06-0471	Hogan, Edward C. Stevens & Lee Cherry Hill, NJ	09/12/2006	10/12/2006	email request re Liberty Bell Bank, Cherry Hill, NJ - requests Attachment 2 to the Interagency Notice of Change in Control filed by Michael Kwasnik, et al. on 8/8/2006, and not any of the exhibits.	Partial grant
06-0472	Miller, Gordon Hogan & Hartson LLP Washington, DC	09/13/2006	12/21/2006	email request for all documents, including all publications, press releases, memoranda, reports, digests, summaries, etcl both final and preliminary drafts, created or recorded in any media whatsoever, regarding the adoption by the FDIC of title 12, Section 333.4(e) of the Code of Federal Regulations, and any predecessor thereto, and the interpretation of this subsection and any predecessor thereto.	Other
06-0473	Person, Michael INPUT Reston, VA	09/14/2006	09/21/2006	email request for clearly releasable portions of the documents re all contracts awarded under solicitation RF10000392CHQ, the Information Technology Business Analysis and Management Support Services requirement. Specifically requesting copies of: (1) awarded contract; (2) all related attachments and exhibits; (3) all task/delivery/purchase orders; and (4) list of proposal submitters.	Other
06-0474	Edelman, Daniel A. Edelman, Combe, Latturner & Goodwin, LLC Chicago, IL	09/14/2006	10/04/2006	request for copies of all instructions and guidelines to regulated institutions regarding compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act; and "all instructions and checklists to examiners regarding regulated institutions' compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act. "	Grant
06-0477	Cabrera-Lopez, Maya LRP Publications, Dept. 295 F Palm Beach Gardens, FL	09/15/2006	10/10/2006	for the time period of May 1, 2006 through September 1,2006, requests any updated FDIC personnel circulars, and any additional personnel manuals directives or instructions.	Grant
06-0478	Parker, Michael [redacted]	09/15/2006	01/23/2007	Request for information regarding Southern Heritage Bank, Flowery Branch, Georgia (certificate #34693). Request information of the bank from 1996-2000. Information should include: a copy of the by-laws submitted with the application for FDIC insurance; a copy of the application for insurance; all correspondence relating to the bank's information and application for insurnace through the FDIC; all documentation by the applicant bank as to the primary employment of the directors; a copy of FDIC	Partial grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				standards as 1998, when the bank applied, for adequate management and financial experiance for the founders, i.e., the board of directors and the chairman of th board, if any such standards, guidelines, or other criteria were in existence; copies of any actions taken by the FDIC in regards to this bank; a copy of any inveatiations of the bank and a copy of the bank's charter.	
06-0480	Elkin, Kenneth C. Bryan Cave LLP Washington, DC	09/19/2006	10/26/2006	email request for the audio records and transcripts of the presentations and question and answer segments of the two interagency conference calls, held on 9/13 and 9/14/06, regarding the revised FFIEC's Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual, as well as a list of registered participants.	Grant
06-0481	Bruner, Beth [redacted]	09/20/2006	09/28/2006	Requests all available data regarding companies, businesses and employees who have FDIC and banks who are insured and their Tax ID numbers.	Grant
06-0482	Bellini, John J. Paramount Bank Farmington Hills, MI	09/21/2006	09/28/2006	email request re Fifth Street Bank, in Nevada. Wants application and all non-confidential supporting doouments available.	Grant
06-0483	Bellini, John J. Paramount Bank Farmington Hills, MI	09/21/2006	09/28/2006	email request re First Security Bank, in Nevada. Wants application and all non-confidential supporting documents available.	Grant
06-0484	Bellini, John J. Paramount Bank Farmington Hills, MI	09/21/2006	09/28/2006	email request re Service First Bank of Nevada. Wants application and all non-confidential supporting documents available.	Grant
06-0485	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	09/21/2006	01/31/2007	email request re ITAS Combined Enhancement (Small) Development task. Provide powerpoint presenttions used to win the Closed Bank award (Booz) and the Open Bank award (Lockheed).	Partial grant
06-0487	Boldman, Christopher T. [redacted]	09/22/2006	11/28/2006	Fax requesting copies of any and all Community Reinvestment Act Strategic Plans, as defined in 12 CFR 563e.	Grant
06-0489	[redacted]	09/26/2006	10/04/2006	regarding EMC Mortgage Corporation, reqeusts any trust indenture application, registration, eligibility form(s) from EMC Mortgage Corporation or its top holder; and a copy of all call reports, with any and all attachments, regarding the same submitted for [redacted]	Other

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06-0490	[redacted]	09/26/2006	10/04/2006	regarding NOVA STAR Mortgage Corporation, reqeusts any trust indenture application, registration, eligibility form(s) from NOVA STAR Mortgage Corporation or its top holder; and a copy of all call reports, with any and all attachments, regarding the same submitted [redacted]	Other
06-0491	Price, Jeff [redacted]	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 : NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0492	Price, Jeff [redacted]	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 : NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0493	Price, Jeff [redacted]	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 : NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0494	Price, Jeff [redacted]	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 : NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0495	Heeds, Karen S. Commonwealth of Virginia, State Corporation Commission, Bureau of Financial Institutions Richmond, VA	09/27/2006	09/27/2006	[redacted] re Real Estate Mortgage Network, Inc.	Grant
06-0496	[redacted]	09/27/2006	09/28/2006	[redacted]	Other
06-0498	Miller, Gordon Hogan & Hartson LLP Washington, DC	09/27/2006	10/11/2006	email request for Prudential Mutual Holding Company any document of any date and from any source setting forth, in whole or in part, the bylaws of Prudential Bancopr, Inc or of Prudential Mutual Holding Company,	Grant
06-0499	McKinney, Debra Federal Home Loan Bank of Atlanta	09/27/2006	09/28/2006	email request for quarterly call reports for all institutions in Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, South Carolina and	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Atlanta, GA			Virginia for each quarter of the years 1995, 1996, 1997, 1998, 1999 and 2000.	
06-0500	Smith, Nolan Samco Capital Markets Dallas, TX	09/27/2006	09/29/2006	email request for advisory letter referencing the categorization (core deposits) of sweep accounts originating from broker/dealers and placed into Omnibus MMDAs.	Grant
06-0501	Flores, Jennifer Coastal Securities Houston, TX	09/28/2006	09/29/2006	email request for 2nd quarter call report information for all banks. Wants all information on CD-ROM in .scsv format.	Grant
06-0502	McKinney, Debra Federal Home Loan Bank of Atlanta Atlanta, GA	09/28/2006	09/28/2006	email request for quarterly call reports for all institutions in Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, South Carolina and Virginia for each quarter of each of the years 1995 through 2006.	Grant
06-0503	Nunez, Henry D. Law Offices of Henry D. Nunez, Esq. Fresno, CA	09/28/2006	09/29/2006	[redacted] Wants copies of the last three years of the "Capital Provision of Loss Reserves Regulatory Examinations" for Finance and Thrift Company (cert no. 25870).	Denial
06-0504	Vekshin, Alison Bloomberg News Washington, DC	09/29/2006	12/06/2006	media email request re GMAC, New York. Wants records of communications between the FDIC and GMAC about its application to sell its Utah industrial bank. Timeframe is August 2006. Also looking for any application by GMAC to be exempted from the recent FDIC moratorium on pending and future ILC applications.	Grant
06-0505	London, Aaron [redacted]	10/03/2006	10/24/2006	re Commerce Bank, Stratford, NJ. Wants information re entity between December 1, 2000 to December 1, 2003; also re information re Northwest for same time frame. He's using 12 USC 1831(a) as a reference. Also, requests information re a "material loss" to a bank's deposit insurance fund under title 12, involving both banks.	Grant
06-0506	Siegel, Eric L. Cohen Companies Rockville, MD	10/03/2006	11/29/2006	email request re Snowmass Corporation. Wants all documents pertaining the bankruptcy filing by entity in US Bankruptcy Court in Colorado from 1990 to present. [redacted]	Other
06-0507	Brandner, Jacqueline M. Patterson Belknap Webb & Tyler LLP New York, NY	10/04/2006	11/15/2006	email request for information re FDIC bar against National Enterprises, Inc from participating in FDIC/RTC auctions. Wants to know more about the scope of this prohibition, including date it went into effect.	Other
06-0508	Jacobson, Aaron KBW New York, NY	10/05/2006	10/12/2006	email request for a followup to 06-0412 for the two categories that were NOT included in the report: (1) Net charge-offs for loans secured by a 1-4 family residential	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				and (2) net charge-ofs for home equity lines of credit for the following states: AL, AR, AZ, CO, FL, GA, KY, LA, MS, NC, NM, OK, SC, TN, TX, VA for each of the following dates: 12/31/91; 12/31/90; 12/31/89; 12/31/88; 12/31/87; 12/31/86; 12/31/85 and 12/31/84. In addition, would like to request the following NEW INFORMATION: categories of net loan balances for the same states and dates above: Categories are: Construction and land development; farm loans; commercial and industrial loans; total other loans and leases; net loans and leases; net loans and leases; and unearned income. Would also like total net charg-offs for each of the states/dates listed.	
06-0515	Mastranadi, John Citizens United Washington, DC	10/11/2006	10/23/2006	Re: Senator Hillary Clinton. Wants all correspondence between the Senator Clinton's office and the FDIC. Also requesting correspondence logs, if there any.	Grant
06-0509	Chewning, Kerri E. Archer & Greiner, P.C. Haddonfield, NJ	10/05/2006	10/13/2006	internet e-mail request: regarding the open, NM bank known as Interstate Net Bank, Cherry Hill, NJ, for the time period of 2004 and 2005, requests all statements, documents, letters or reports provided by the bank to the N.J. Department of Banking or the FDIC [redacted]	Partial grant
06-0510	Stachewicz, Jeff FOIA Group, Inc. Depew, NY	10/10/2006	12/07/2006	internet e-mail request - with regard to the FDIC's Smartpay Credit Card program, wants all credit card holders contact information (names, addresses, etc), as well as Transaction data - purchases made, dates, amounts, merchants, etc., for the time period ending September 30, 2006, to be provided in Excel if small file, or on CD.	Other
06-0511	Marschall, Tom Metavante Stone Mountain, GA	10/10/2006	10/25/2006	email request for Call Report data on all banks for quarters ending: 6/30/06. RIAD 4011, 4012, B485, B486, 4010, B488, B489, 4060, 4508, 0093, A517, A518, B490. All data should be QUARTERLY data, not year-to-date. Also wants all 20 items on Schedule RC-K for each quarter noted.	Grant
06-0512	Hughes, Don [redacted]	10/10/2006	10/10/2006	internet e-mail request: what are the names, dates, and dollar loss amounts to the FDIC insurance fund due to	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				individual subprime lenders and institutions with significant subprime portfolios?	
06-0513	Thomas, Ken Associated Press Washington, DC	10/10/2006	12/01/2006	fax request re GMAC. Asks for copies of any written correspondence between GMAC and FDIC since January 1, 2006 and any correspndence from the FDIC to the company during that time period.	Partial grant
06-0514	Callan, Gary [redacted]	10/11/2006	10/13/2006	email request for: current annual salary, geographical difference, and any bonuses paid in past 12-months to the following DC employees: [redacted]	Grant
06-0516	Trapp, Linda [redacted]	10/12/2006	10/16/2006	email request re Allegiance Community Bank. NJ.. Wants any compliance, CRA, audit and regulatory reports and public information re the bank.	Grant
06-0518	Donegan, Brian Interstate Mortgage Corporation Lake Bluff, IL	10/13/2006	11/29/2006	email request re Yankee Bank for Finance & Savings, FSB. Boston,MA. [redacted]	Other
06-0519	Ponciano, Walter A. [redacted]	10/16/2006	10/17/2006	email rquest re First Electronic Bank, Draper, UT.	Grant
06-0520	Thomas, Ken [redacted]	10/16/2006	11/16/2006	Email request re Private Bank & Trust. Wants complete application file, including the business plan and the CRA plan for: filed with the state of FL on or about 8/7/06 to be located at 355 Alhambra Circle in Coral Gables. Also wants to know the status of application and whether comment period period has expired.	Grant
06-0521	Thomas, Ken [redacted]	10/16/2006	12/04/2006	email request re Bank of Coral Gables. Wants complete application file, including the business plan and the CRA plan filed in the state of FL on or about March 8, 2005 to be located at 95 Merrick Way in Coral Gables. Also wants to know the status of application and whether comment period has expired.	Grant
06-0522	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	10/16/2006	10/17/2006	email request are Beardstown Savings, SB, Beardstown, IL. Wants application filed by entity to acquire one branch from Community Bank of Pittsfield of Pittsfield, IL, a subsidiary of First Banks, Inc. The branch is located in Mount Sterling, IL. The acquisition was comcpleted on June 16, 2006.	Grant
06-0523	[redacted]	10/16/2006	10/17/2006	email request re Superior Bank FSB, 6004 in receivership, San Antonio, TX. [redacted]	Other

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				[redacted]	
06-0525	Schaeffer, Rachel DD&F Consulting, Inc. Little Rock, AR	10/16/2006	10/17/2006	email request re First Bank, Troy, NC. Wants application filed by First Bnk to acquire one branch of Bank of the Carolinas in Mocksville, NJ. Branch is located in Carthage, NC. Acquisition was completed on September 5, 2006.	Grant
06-0526	McGlamry, Darryl [redacted]	10/16/2006	10/26/2006	requests: (1) FDIC report entitled 'Putting an end to Account-Hijacking Indentity Theft' dated December 12, 2004; and (2) list of all FDIC reports released in the last 24 months.	Grant
06-0527	Lathrop, Daniel [redacted]	10/17/2006	11/14/2006	email request for major information systems list in electronic form (PDF).	Grant
06-0528	Booth, Kelly D. Selman, Munson & Lerner, P.C. Austin, TX	10/17/2006	10/18/2006	email request re Lone Star Bank, Houston, TX. Requests Interagency Charter and insurance application.	Grant
06-0529	Booth, Kelly D. Selman, Munson & Lerner, P.C. Austin, TX	10/17/2006	11/02/2006	email request re Texas Enterprise Bank, Bryan, TX Requests Interagency Charter and insurance application.	Grant
06-0530	Thomas, Ken Associated Press Washington, DC	10/17/2006	11/15/2006	Letter request re Ford Motor Company. Wants any written correspondence between Ford and FDIC since January 1, 2006 and any correspondence from FDIC to the company during that period,	Grant
06-0531	Laynas, John G. [redacted]	10/17/2006	10/25/2006	request for (1) records which describe the process and requirements, including initial capitalization to become a member bank of FDIC; and (2) records which detail regulations for mortgage banking under FDIC.	Grant
06-0532	Thomas, Ken Associated Press Washington, DC	10/17/2006	11/15/2006	Letter request re DaimlerChrysler. Wants any written correspondence between entity and FDIC since January 1, 2006 and any correspondence from FDIC to the company during that period,	Grant
06-0533	McClaskey, Becky Solution Technology Systems, Inc.	10/17/2006	10/24/2006	email request for a copy of Deloitte Consulting task order COR HQ 0000000929 (informally know as task order 007) ASTEP Functional Release 2 (FR2) inception and Elaboration, associated with FDIC contract CORHQ 25.	Grant

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	Arlington, VA			ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the tasks were issued.	
06-0534	Foland, Kelly Thornton, Blechlin, Segrato, Reynolds & Guerra, LC San Antonio, TX	10/18/2006	11/30/2006	[redacted]	Partial grant
06-0535	Maio, Pat Orange County Businese Journal Irvine, CA	10/18/2006	10/20/2006	email request re Capital Bank, San Juan Capistrano, CA. Wants information on a new commercial bank application for entity. Would like more thanjsut the names of the bank applicants. Would like small bio briefs on each of the proposed executive officers, board members, plus mission of the bank.	Grant
06-0536	Edwards, Michael [redacted]	10/18/2006	10/20/2006	email request re Think FCU, Rochester, MN. Wants copy of public portion of application to convert its charter from a federal credit union to an OTS regulated mutual savings association.	Grant
06-0537	Yaple, Kristen Orion Bancorp, Inc. Naples, FL	10/19/2006	10/24/2006	email request re Orion Bancorp, Inc. Wants a copy of the December 31, 2003 and December 31, 2004 Profit and Loss Statement and Statement of Condition for entity.	Grant
06-0538	Scanlon, Mavis East Bay Business Times Pleasanton, CA	10/20/2006	10/23/2006	email request re California Bank of Commerce, Lafayette, CA. Requests application of new bank in formation. Text of any FDIC orders relating to this application.	Grant
06-0539	Davidian, Geoff Milwaukee Press Shorewood, WI	10/23/2006	10/26/2006	email request re JPMorgan Chase, NY and WI. Since Jan. 1, 2005, FDIC log of complaints, whether government or private, as well as documents and correspondence relating to internally generated investigations or public demands for inquiries, against JPMorgan Chase Bank for diverting deposited funds through fess, charges or debits.	Other
06-0540	Urbanowicz, Eliane White & Case LLP New York, NY	10/23/2006	11/08/2006	email request re Exante Bank, Inc., UT. copy of the approval order for the Exante Bank Inc. (certificate # 57408) industrial loan company(ILC)application and any comment letters and any correspondance relating thereto.	Grant
06-0541	Douglas, Michael Akerman,	10/24/2006	11/07/2006	internet e-mail request for the interagency charter and FDI application of Signature Bank, New York, NY, which	Withdrawn

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	Senterfitt & Eidson, P.A. Fort Lauderdale, FL			the ID shows as insured on 4/12/2001.	
06-0542	Lanzinner, Steffen [redacted]	10/24/2006	11/08/2006	internet e-mail request for a copy of the FDIC, "Report on Continental Illinois," as cited in "Continental Illinois National Bank and Trust Company" and "Continental Illinois and Too Big to Fail."	Grant
06-0543	Noschese, Greg Munsch Hardt Dallas, TX	10/23/2006	12/07/2006	fax request re Olney Savings Association. Wants information that will describe or identify how the assets (see attached) came into the possession of the FDIC.	Other
06-0544	Edwards, David E. [redacted]	10/24/2006	10/26/2006	Re: First Premier Bank. Wants to know the number of complaints, type of complaints, and the outcome that have been filed against First premier including copies of or summaries of each for the last 24 months.	Other
06-0545	Pledger, Jim Jackson Walker LLP Austin, TX	10/25/2006	12/07/2006	email request re Harvard Savings Bank, Harvard, IL. Wants 2005 application to reorganize into a mutual holding company..	Grant
06-0546	Dunsmore, Tim Swift Knowledge Eden Prairie, MN	10/25/2006	11/22/2006	email request for RIS data for 2nd and 3rd qtr of year 2006. wants info in CSV and SAS format.	Grant
06-0548	Mhojadee, Pakasit Royal Embassy of Thailand	10/25/2006	10/31/2006	email request from Embassy of Thailand for information re handling of RTC crisis -- did we use contractors or was everything handled in-house?	Grant
06-0550	[redacted]	10/25/2006	11/08/2006	[redacted]	Grant
06-0549	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	10/25/2006	11/22/2006	email request copy of the RIS database for the September 30, 2006 reporting period. Would like to receive the files in the .csv format.	Grant
06-0551	Davis, C.E. [redacted]	10/26/2006	11/06/2006	email request re Uvalde Savings and Loan. Status of two unnumbered one half acre tracts of unimproved land within the Beavers Knoll Subdivision as recorded in Uvalde County, Texas. These tracts remained unsold by the Resolution Trust Corporation in 1984 upon their foreclosure of Uvalde Savings and Loan assets. Beavers Knoll Subdivision was platted and recorded in 1982 [redacted]	Grant

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06-0552	Wanat, Richard Jarrett Industries Owings Mills, MD	10/26/2006	10/27/2006	email request for the list of purchasing dept contacts and the individuals that hold govt credit cards for there divisions purchasing FOR THE WASHINGTON DC, MD, VA AREA IF POSSIBLE	Grant
06-0563	Welsh, Gary PricewaterhouseCoopers McLean, VA	10/27/2006	11/07/2006	email request List of all pending applications for deposit insurance or change in bank control involving an Industrial Bank or Loan Company in Utah and Nevada. List was attached to testimony of Doug Jones on July 12, 2006; tried the FDIC Application website, but could not find any of those applications. Trying to determine if any of the applications listed in Mr. Jones testimony have been withdrawn.	Grant
06-0564	Mena, Bruce SUPERTEK Inglewood, CA	10/31/2006	10/31/2006	email request copy of the following documents SK1 officer information, Name, address, phone number, agency name, and email address. Requestor is a CCR registerd vendor and is looking to do business with the government in supplying toners and computer supplies.	Grant
06-0555	McFarlane, Jon APWU Queens Village, NY	10/30/2006	10/31/2006	email request for public information re Wal-Mart. Wants the information in CD format.	Grant
06-0558	Schmidt, Tim SWS Associates, LLC Nashville, TN	10/31/2006	11/08/2006	Requesting copies of following datasets: September 30, 2006, edition R1 tape; and September 30, 2006 edition R4/R5 tape. Would like the data provided on low density 3480 tape cartridges.	Other
06-0557	King, William E. William E. King, PC Kemah, TX	10/31/2006	03/14/2007	re 06-0406 in which the attached records begin on September 13, 1991 when Columbia supposedly ceased operations. are those financial records available from December 1989 to September 1991; (2) are there any documents that support in the entries in these summary financial statements; (Are there any documents that reflect what firm the large legal fees would have been paid or any indication of the services rendered in connection with these payments; (3) The DOF statement seems to imply that they have reviewed some other set of data. Is that data different from some other set of data? Is that data different from the summary reports which were provided?	Other
06-0568	Mena, Michael O. Hunton & Williams, LLP Miami, FL	10/03/2016	11/03/2006	re Bolivar Banco, Caracas, Venezuela. Wants a copy of any and all documents, including all written and electronic correspondence, notes, reports, forms, complaints and communications regarding or relating to Eligio Cadeno, President, Bolivar Banco.	Other
06-0569	Mena, Michael O. Hunton & Williams, LLP	10/31/2006	11/03/2006	re Bolivar Banco. Requests a copy of any and all documents, including all written and electronic correspondence, notes, reports, forms, complaints, and	Other

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	Miami, FL			communications regarding or relating to Bolivar Banco, Caracas, Venezuela.	
06-0560	[redacted]	11/01/2006	11/03/2006	[redacted]	Other
06-0561	Hamilton, Scott ValueCheck inc. Highlands Ranch, CO	11/01/2006	11/22/2006	email request for.CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 3rd Quarter (September ending 2006) data.	Grant
06-0562	Namejko, Robert MCOR Communications Great Falls, VA	11/01/2006	11/24/2006	email request re Request for Quotation CORHQ 0000000652 - Bank Signage individual pricing for the decals and counter signs. This was a solicitation that requested prices only on two different versions of decals and counter signs. No technical proposal was required [redacted]	Grant
06-0563	Turkewitz, Robert M. Richardson Patrick Westbrook & Brickman, LLC Mt. Pleasant, SC	11/01/2006	11/03/2006	email request re various securities firms: Copies of all written and/or electronic correspondence, complaints, forms, e-mails, memos, telephone records, interviews, in-take sheets, investigatory documentation, reports, disciplinary actions, referrals to regulatory agencies, proof of compliance, etc., relating to any complaints about Callable Certificates of Deposit or Brokered Certificates of Deposit received by the Federal Deposit Insurance Corporation. The information requested should include, but not be limited to, complaints against all securities firms, specifically LaSalle Bank, LaSalle Broker Dealer Services Division, ABN AMRO Bank, N.V. a/k/a ABN AMRO Holding, N.V., ABN AMRO North America, Inc., Southwest Securities, and SWS Securities, This information is requested for the time period beginning January 1995 up through and including the present. Inc.	Grant
06-0564	Patel, Urvil [redacted]	11/01/2006	12/01/2006	internet e-mail request for the application filed to the FDIC for Chandrakant (C.K.) Patel to become bank director for Hometown Community Bank, Braselton, Georgia.	Partial grant
06-0565	Buzio, Len GeoDataVision Wallingford, CT	11/02/2006	12/04/2006	internet e-mail request for the demographic database file that contains the distribution of families according to their income classification by census tract used by examiners when developing a CRA Performance Evaluation.	Grant

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06-0566	Seiberg, Jaret Stanford Financial Group Washington, DC	11/02/2006	12/11/2006	internet e-mail request for a copy of the data used to support table 1.1 on page 76 of the November 2, 2006 memorandum to the FDIC Board on the final rules on Risk-Based Assessment, specifically, the names of the banks that fall into each of the categories included in the table.	Other
06-0567	Ruddy, Donald C. [redacted]	11/02/2006	12/08/2006	requests a copy of an Audit Report performed on the RTC Mortgage Trust 1994-S5 by the Office of Auditors, OIG. Also requests a copy of the Deposit Trust Agreement and its Indenture for this Trust.	Other
06-0568	Dangerfield, Eric Omega Consulting San Antonio, TX	11/03/2006	11/06/2006	email request re Unclaimed Cash, Stock, Checks With Values of $20,000 or more: (1) Name of Payee or Depositor (2) Address of Payee or Depositor (3) Amount of Cash, or Number of Shares of Stock,or Amount of Check (4) Any address listed for the depositor or payee that is contained within the records relating to the checking account, savings account, money market account, etc. that is available to the FDIC and (5) Signatory on the account, if available. In unable to separate the request by category, then provide information on all accounts, cash, and stock with values of $20,000 and more.	Grant
06-0569	Gordon, Daniel Gordon Contractors, Inc. Capitol Heights, MD	11/03/2006	12/04/2006	email request re Turner Construction Co. contract. (1) Contract dated on or about 12/30/2002 between FDIC and Turner Construction Co. for the construction of FDIC at Virginia Square, Phase II, Arlington, VA, Project #9531C;(2) Labor and material payment bond for such project, executed by Turner and its surety dated on or about 12/30/2002; and (3) Payments made to Turner under such contract for roofing and waterproofing work.	Grant
06-0570	Shrivastava, Madhur [redacted]	11/06/2006	11/07/2006	email request for a list of privately held banks in California.	Grant
06-0571	Reilly, Shane SNL Financial Charlotteesville, VA	11/06/2006	11/14/2006	email request to get a list of current financial institution officers. Looking for information pertaining to Presidents, CEO's, SLO's etc. Not sure if this is something FDIC collects and to what degree.	Other
06-0572	Silverman, Shannon R. Meltzer, Purtill & Stelle, LLC Schaumburg, IL	11/07/2006	11/21/2006	internet e-mail request for a copy of all applications and other documents related to First Bank & Trust of Illinois' establishment and operations of a branch in Lake Forest, Illinois.	Grant
06-0573	Scohy, Russ [redacted]	11/03/2006	11/15/2006	email request for name and address of account holders listed in the FDIC's Unclaimed Funds database. Also requests the definition of the acronym RFA listed in nearly 300 records in the database.	Partial grant

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06-0574	Walls, Brian Emil [redacted]	11/07/2006	11/08/2006	question - understands that FDIC does not cover a bank from theft or robbery - if that is so, then how can proof of FDIC insurance be a prerequisite for federal jurisdiction under Title 18 U.S.C. Section 2113?	Grant
06-0575	Jones, Tanya [redacted]	11/08/2006	11/09/2006	email request re Indymac Bancorp, Pasadena, CA. Wants ot know if entity is a federally funded bank and do they have fiduciary powers, who owns them, owners name and any holding company.	Grant
06-0576	Jones, Tanya [redacted]	11/08/2006	11/09/2006	email request re EMC Mortgage Co., Lewisville, TX. are they a federally funded bank and do they have fiduciary powers. who owns them...owners name and any holding company	Grant
06-0577	Boers, Lorraine Donna Lor-D's Ranch Mineso Dairy Avondale, AZ	11/08/2006	11/09/2006	request for regulations pertaining to approval for new banking institution to be in service.	Grant
06-0578	Davis, John D. Lipper, Inc. Denver, CO	11/08/2006	11/21/2006	email request for all Bank Asset and Thrift Asset information found in the RCB Schedule for the third quarter of 2006 July through September.	Grant
06-0579	Whitaker, Matthew Westlaw.CourtExpress Washington, DC	11/08/2006	11/28/2006	fax request for copies of all stipulation and consent agreements related to the recent enforcement action against FirstBank of Puerto Rico (FOIA 06-0579) , and the recent enforcement action against Israel Discount Bank of New York (FOIA 06-0580)	Grant
06-0580	Whitaker, Matthew Westlaw.CourtExpress Washington, DC	11/08/2006	12/08/2006	fax request for copies of all stipulation and consent agreements related to the recent enforcement action against FirstBank of Puerto Rico (FOIA 06-0579), and the recent enforcement action against Israel Discount Bank of New York (FOIA 06-0580)	Grant
06-0581	Berlin, Deborah A. Service Investigation Co. Albany, NY	11/09/2006	11/14/2006	email request re Bank of America, NA, Phoenix, AZ. Wants ~~Arbor National Mortgage Inc (originally American~~ Equity Funding, Inc. - incorporated in New York on March 1, 1983) merged into BA Mortgage, LLC (incorporated in Delaware on August 18, 1999, with an application of authority in the state of New York from May 11, 2001 through May 9, 2003) which merged into Bank of America, National Association on April 15, 2003 which then changed it's name to Bank of America, National Association (usa) [redacted]	Grant

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				[redacted]	
06-0582	Shaikh, Ahmed [redacted]	11/09/2006	11/14/2006	email request re The American National Bank of Texas, Terrell, TX. Wants a list of names that have been prohibited by the FDIC to work in a financial institution after breaking FDIC regulations.	Grant
06-0583	Ramalingam, Sridhar Credit Suisse New York, NY	11/08/2006	11/21/2006	email request re FOIA data for 3rd Quarter (ending 9/30/06). One file for all commercial banks and another for all thrifts, with each column labled by FDIC's code number for that data item. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) RCON 5367,RCFD 1290,RCFD 1293,RCFD 1699,RCFD 1702,RCFD 1705,RCFD 1707,RCFD 1710,RCFD 1713,RCFD 1715,RCFD 1717,RCFD 1718,RCFD 1732,RCFD 1734,RCFD 1736,RCFD 1771,RCFD 1773 and FOR THRIFTS (codes from Schedule SC) Thrift Name Certificate # SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC256, SC260, SC265.	Grant
06-0584	Tripp, Annette Sutherland Asbill & Brennan LLP Houston, TX	11/13/2006	11/14/2006	email request re Allegiance Bank, Texas. Please provide a copy of the nonconfidential portions of the charter application for Allegiance Bank or any bank of a similar name filed in the Dallas region.	Grant
06-0585	[redacted]	11/13/2006	11/14/2006	email requests re Cairo Bank, Cairo, MO. [redacted]	Other
06-0586	Sowinski, Leonard [redacted]	11/13/2006	11/14/2006	email request for call report for September 30, 2006.	Grant
06-0587	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	11/13/2006	11/22/2006	email request for RIS data for September 30, 2006 in CSV format. [redacted]	Grant
06-0588	Robinson, Richard D. [redacted]	11/13/2006	11/28/2006	Request for general banking information. (1) Have all commercial banking gone back to their state charter since the emergence of the federal reserve into the FBC. (2) since the emergence, to form. Does FDIC still protect all commercial banks. Especially since all commercial banks have returned to state charters? (3) does the FBC have any contractor with the US Government? (4) have the seven governors been abolished by the emergence of the FBC? (5) also wuld like to know all current information on FDIC since the FBC. (6) Would like a copy of the H.R. 1214 that was proposed in May 1993.	Grant
06-0589	Miller, Kelly Federal Sources,	11/14/2006	12/29/2006	email request for copy of section A (cover page) of any contract awarded from FR10000392CHO- Information	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Inc. McLean, VA			Technology Business Analysis and Management Report Services.	
06-0590	Page, Jacqueline [redacted]	11/14/2006	11/28/2006	email request for any SAMDA II contract with a private sector firm. Also wants a sample contract.	Grant
06-0591	Merzazada, Bobbie Arnold & Porter LLP Washington, DC	11/14/2006	12/07/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant
06-0592	Merzazada, Bobbie Arnold & Porter LLP Washington, DC	11/14/2006	12/08/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant
06-0593	Merzazada, Bobbie Arnold & Porter LLP Washington, DC	11/14/2006	11/29/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant
06-0594	[redacted]	11/14/2006	11/21/2006	Illegible letter [redacted]	Grant
06-0595	Steponkus, Elizabeth FedSources McLean, VA	11/14/2006	12/29/2006	email request for a copy of the Dynamics Research contract in response to RF10000392CHQ including all attachments and exhibits.	Grant
06-0596	Dangerfield, Eric Omega Consulting San Antonio, TX	11/15/2006	12/11/2006	email request for unclaimed/uncashed government checks. To include: Checks In The Amount Of $24,999.99 - $49,999.99; (2) Checks In The Amount Of $50,000 - $99,999.99; and (3) Checks In The Amount Of $100,000 and more Please include: Name of the Individual Intended Recipient & Amount Of The Benefit; If Intended Recipient Is Not An Individual, then Include Their Address; and Agency That Issued Payment. Copies of the records that were disseminated to fulfill such other FOIA requests may satisfy his request, provided that such records are no older than November 14, 2004.	Other
06-0597	Williams, Anthony J. [redacted]	11/15/2006	11/16/2006	email request re Moncor aka First City Bank and/or Sandia Federal Savings and Loan, NM. [redacted]	Grant

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				[redacted]	
06-0598	Landy, Douglas Cadwalader, Wickersham & Taft LLP New York, NY	11/16/2006	11/17/2006	email request for The written approval, including all commitments, by the Board of Directors of the FDIC of the change of control application related to GMAC Automotive Bank.	Grant
06-0599	Vekshin, Alison Bloomberg News Washington, DC	11/16/2006	01/09/2007	email request for records of communication between the FDIC and Wal-Mart about its application to open an industrial bank in Utah. The timeframe is since July 28, 2006. Also looking for any application by Wal-Mart to be exempted from the FDIC moratorium on pending and future ILC applications.	Other
06-0600	Hardy, Tom IVES Inc. Sutton, MA	11/16/2006	12/12/2006	email request for name of auditor for banks with assets over $500 million.	Other
06-0601	Lehr, Ann Marie A.M. Best company Oldwick, NJ	11/16/2006	11/22/2006	email request for RIS data for the quarter ending September 30, 2006 for all banks in SAS format.	Grant
06-0602	Ware, Richard M. Rees, Broome & Diaz, P.C. Vienna, VA	11/16/2006	12/05/2006	Copies of any and all documents including any email correspondence or records of telephone conversations, that evidence any contacts or communications from [redacted] and/or Tenants & Workers United to FDIC or its contractor, The Affordable Housing Group, Inc. re Arlandria Chirilaugа Housing Corp located in Alexandria VA. Also requesting copy of any and all documents that reflect the contractual agreement between the FDIC and the Affordable Housing Group and/or pursuant to which Arlandria Chirilauge Housing is required to make an annual payment to the Affordable Housing Group.	Partial grant
06-0603	Stachewicz, Jeff FOIA Group, Inc. Depew, NY	11/16/2006	11/27/2006	email request for SMARTPAY data Credit Card Purchase program for one year ending 9/06.	Other
06-0604	Kerr, Richard F. Goodwin Procter LLP Boston, MA	11/20/2006	12/08/2006	internet e-mail request for copies of the non-confidential portions of the applications and related correspondence, as submitted to the FDIC by Centrix Bank and Trust Company, Bedford, NH, approved June 7, 1999, and Bank of Cape Cod, Hysnnis, MA approved August 28, 2006.	Grant

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06-0605	Binkow, Peter Glancy Binkow & Goldberg Los Angeles, CA	11/21/2006	01/31/2007	internet e-mail request for all minutes of the board of directors of Israel Discount Bank of New York, including any committee thereof, from the time period of October 1, 2001 through November 14, 2006; all reports issued by Promontory Financial Group regarding Israel Discount Bank's internal controls and/or practices and procedures regarding the monitoring and reporting of money laundering or suspected money laundering activity, from January 1, 2006 through November 14, 2006; and a listing of all of the bank's directors from October 1, 2001 through November 14, 2006.	Partial grant
06-0607	[redacted]	11/22/2006	11/29/2006	internet e-mail request -: [redacted]	Other
06-0608	Williams, Michael [redacted]	11/21/2006	12/15/2006	request has been made by Michael Williams, [redacted] seeks: the name and address of the insurance company that covers First Union Bank, that has since been purchased by and/or taken over by The Bank of Wachovia, 1605 Monroe Drive, Atlanta, Georgia, and a copy of the contract of insurance between the bank and the FDIC during the end of the physical year of December, 2000, which covered this branch for theft, robbery and embezzlement.	Grant
06-0609	London, Aaron [redacted]	11/21/2006	12/15/2006	questions: regarding deposits insured by the FDIC: when bringing a civil action in Federal Court or removing a civil action from state court - where does the FDIC's jurisdiction at? Is it in Title 12 Section 1730(k)(1)(A) or (B) or (C), Title 18 Section 1331(a), the Federal Deposit Insurance Act or FIRREA? Please explain using statutes or rules and regs; what are the cites containing Congressional or House hearing minutes enacting or debating this title?	Grant
06-0610	Williams, W.S. Business Decisions Information, Inc. Smyrna, GA	11/27/2006	01/16/2007	Requests for: (1) Number of EEO investigations requested from contractors from January 1, 2005 to October 30, 2006; (2) Does FDIC have a contract with one or more vendors to provide EEO investigations, if so, what is the period of the contract; (3) What contractors has FDIC used for EEO investigations from January 1, 2005 to October 30, 2006: (4) by contractors' name, how many EEO investigations have been assigned to each contractor for January 1, 2005 to October 30, 2006; (5) What is FDIC's policy for selecting contractors for EEO investigations; (6) what is the name, address, telephone number of FDIC official responsibe for assigning EEO investigations to contractors; and (7) What is the name, address and telephone of FDIC civil rights director. Divisions tasked for cost information only. asd/12/8/06	Other

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06-0611	Barancik, Scott St. Petersburg Times Tampa, FL	11/17/2006	11/28/2006	Requests a copy of the deposit-insurance application filed earlier this year by American Momentum Bank (formerly American Commerce Bank) of Tampa, FL. Also requests copies of any correspondence between the bank and the FDIC, as well as the final approval letter issued by the FDIC.	Grant
06-0612	Devane, Kimberly Divine Imaging Commodities Beverly Hills, CA	11/27/2006	12/05/2006	a copy of the list of Government Purchase Card Holders be provided to me which would include their phone numbers, fax numbers and email addresses.	Grant
06-0613	Shine, Lindsey	11/27/2006	11/28/2006	Email request for list of consumer protection laws and regulatory agencies responsible for enforcing these laws.	Grant
06-0614	Breaux, John [redacted]	11/27/2006	11/30/2006	email request for a sample SAMDA (Stanard Asset Management Disposition Agreement) contract used during the RTC days in the mid to late 1980s.	Grant
06-0615	Vickrey, Andrew Moody's Economy.com West Chester, PA	11/27/2006	12/04/2006	email request for data from the SDI system for all commercial banks and all variables available (i.e. macro commercial bank data by state). If possible, would like to obtain this data for all quarters available. Does not need the data broken down by size of commercial bank or specific bank; total by variable and state is o.k.	Grant
06-0616	Schmidt, Tim SWS Associates, LLC Nashville, TN	11/28/2006	12/11/2006	Requesting copies of following datasets: September 30, 2006, edition R1 tape; and September 30, 2006 edition R4/R5 tape. Would like the data provided on low density 3480 tape cartridges.	Grant
06-0617	Russell, John [redacted]	11/28/2006	11/29/2006	Email request re U.S. Bank, Milwaukee, WI. Wants mortgage loan information.	Grant
06-0618	Sowinski, Leonard [redacted]	11/29/2006	11/29/2006	Re: Bank of America, San Francisco, CA. Follow up request to 06-0586 for 1. FDIC Call report for September 30, 2003; and 2. A complete history of account number 1457802902 routing number 121000358. Account may have been opened in September 2003.	Grant
06-0619	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	11/29/2006	12/07/2006	email request for RIS data for the 3rd quarter 2006. CSV format on CD ROM.	Grant
06-0620	Barger, Tadzwell UWF Haas Center Pensacola, FL	11/29/2006	12/19/2006	email request for time series of Excel compatible data. The data is for Call Report Schedules RC-C and RC-N for the following FDIC Certificate numbers: 17193, 26342, 16748, 57131, 19125, 20830, 57564, 21284, 25155, 11290, 25122, 57181, 15169 from March 31, 1998 to September 30, 2006.	Grant

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06-0621	Bhagwandeen, Meera [redacted]	11/30/2006	11/30/2006	email request. Asked three questions (1) Would she have access to a bank's audited financial statements; (2) how would she know if a call report is restated; and (3) are FDICIA opinions on Internal Controls of Financial Reports publicly available?	Grant
06-0622	Heller, Michael M. VERIBANC, INC. Woonsocket, RI	11/30/2006	12/13/2006	email request for: Would it be possible to get what the final dividend payout amount and percentage of deposits paid for these institutions? Institution Name, Cert, City,State, Date of Failure (1) BANK OF FALKNER,838,FALKNER,MS,9/29/2000; (2) TOWN & COUNTRY BANK OF ALMELUND,10985,ALMELUND,MN,7/14/2000; (3) MONUMENT NATIONAL BANK,25056,RIDGECREST,CA,6/2/2000; (4) HARTFORD-CARLISLE SB,14228,CARLISLE,IA,1/14/2000; (5) GOLDEN CITY COMMERCIAL BANK,26748,NEW YORK,NY,12/10/1999; (6) PACIFIC THRIFT AND LOAN CO,27415,WOODLAND HILLS,CA,11/22/1999; (7) PEOPLES NB OF COMMERCE,18147,MIAMI,FL,9/10/1999; (8) FIRST NB OF KEYSTONE,6771,KEYSTONE,WV,9/1/1999; (9) EAST TEXAS NB OF MARSHALL,25272,MARSHALL,TX,6/9/1999; (10) and (11) ZIA NEW MEXICO BANK,13300,TUCUMCARI,NM,4/23/1999 VICTORY STATE BANK,17200,COLUMBIA,SC,3/26/1999	Grant
06-0623	Sodhi, Elaina Carlton Fields Miami, FL	12/01/2006	12/04/2006	email request for copy of an interpretive letter dated August 7, 1995, from George Masa, related to a service whereby a bank customer with a demand deposit account received a preferential rate loan from the bank, the proceeds of which the customer then deposited in the bank,	Grant
06-0624	Curry, Shawntell [redacted]	12/01/2006	12/15/2006	faxed letter re Bell Federal Bank, Homswood, IL. Wants to get all information and documents pertaining to entity and September 16, 1998 robbery.	Grant
06-0625	Michael, Eugene [redacted]	12/04/2006	12/04/2006	email request re First Interstate Bank, N.A., Tacoma, WA. Wants enforcement actions, trust departments, employees with issues.	Grant
06-0626	Young, John [redacted]	12/04/2006	12/04/2006	email request for citation of the regulation covering restrictions that can be imposed on bank savings by consumers.	Grant
06-0627	Nagy, Judith Nelson-Brown Portland, OR	12/04/2006	12/21/2006	email request for a list of the Uncashed and/or Undeliverable Checks being held by the FDIC which were generated from dividends declared on excess deposits over the $100,000 insured amount, dividends declared on general creditor claims or funds distributed to the shareholders of failed institutions. Would like the reports to be in three sections. The first section ranges from $5,000 to $24,999.99. The second section range is from $25,000 to $99,999.99. The third and last section is anything over $100,000. The requestor understands that certain fields on the report may be confidential so they	Partial grant

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				restrict the request to the claim number, the claim date, the institution name and address, the claimant name and last known address.	
06-0628	Donegan, Brian C. Interstate Mortgage Corporation Lake Bluff, IL	12/05/2006	02/01/2007	follow up request to 06-0518. Requesting that FDIC proceed with search of 16 boxes as outlined in FDIC 11/14/06 letter.	Other -
06-0629	O'Brien, Gerald J. [redacted]	12/05/2006	12/06/2006	email request re Commercial Credit Corp., Bowie, MD. Wants to obtain a document that proves or otherwise states that the FDIC was appointed receiver of Commercial Credit Corp, and the date of such appointment.	Grant
06-0630	Gonsa, Deborah B. [redacted]	12/06/2006	01/23/2007	Request for: (1) DOA management guidance/instructions to managers and supervisors on requesting an extension for DOA employees scheduled for delay departure on 08/31/06; (2) Copies of extended DOA employee request to their supervisor requesting a delayed departure; and (3) Copies of requests to DOA management for DOA employees scheduled to retire on 08-31-06 to be extended to 12/31/06.	Partial grant
06-0631	Dangerfield, Eric B. Omega Consulting San Antonio, TX	12/06/2006	12/07/2006	(1) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference [redacted] (a) Name of Contact Individual(s) Listed On The Account; (b) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (c) Date Account Opened; (d) Principal Address Listed For Account; (e) Employer Identification Number Listed For The Account; (f) If account pertains to a property sale from Sunbelt Savings FSB, etc. to [redacted] then include the legal description of the property, if available, and address that is listed within the records. (2) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference No: [redacted] (g) Name of Contact Individual(s) Listed On The Account; (h) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (i) Date Account Opened; (j) Principal Address Listed For Account; (k) Employer Identification Number Listed For The Account; and (l) If account pertains to a property sale from Sunbelt Savings FSB, etc. to [redacted] then include the legal description of the property, if available, and address that is listed within the records. (3) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference No: [redacted] (m) Name of Contact Individual(s) Listed On The Account; (n) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (o) Date Account Opened; (p) Principal Address Listed For Account; (q) Employer Identification Number Listed For The Account; (r) If account pertains to a property sale from Bank of New England to [redacted] then include the legal description	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				of the property, if available, and address that is listed within the records. (4) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference Number: [redacted]) Name of Contact Individual(s) Listed on the Account; (t) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (u) Date Account Opened; (v) Principal Address Listed For Account; (w) Employer Identification Number Listed For The Account; (x) If account pertains to a property sale or financing from El Paso Federal Savings & Loan Bank to [redacted] A, then include the legal description of the property, if available, and address that is listed within the records.	
06-0632	[redacted]	12/07/2006	12/07/2006	[redacted]	Other
06-0633	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	12/07/2006	12/07/2006	email request for 3rd quarter 2006 RIS in CSV format.	Grant
06-0634	Parzen, Stanley J. Mayer, Brown, Howe & Maw, LLP Chicago, IL	12/07/2006	03/07/2007	letter requesting access to and copies of any and all documents related to, provided to or received from [redacted] Results Technologies, Inc, Tele-Quote, Inc, Coast-to-coast financial Corp, Ernst & Young, Superiof Bank FSB, Superior Holdings, Inc and Fintek, Inc. inoluding their directors, officers, employees, attorneys, managers, consultants, investigators, examiners, legal assistants, experts, agents, representatives, and/or any other person acting on their behalf in connection with the operation, investigation, auditing, insolvency and receivership of Superior Bank, FSB.	Other
06-0635	Gimenez, Carlos J. Bilzin Sumberg Miami, FL	12/07/2006	02/09/2007	email request for Any and all applications submitted to the Federal Deposit Insurance Corporation ("FDIC") in care of the Resolution Trust Corporation ("RTC") or its successor entities, the Savings Association Insurance Fund ("SAIF") and the Deposit Insurance Fund ("DIF"), in connection to modifications and/or releases of land use restriction agreements (said restrictions relating to the continuous availability of affordable housing units). In addition, please inolude any and all final determinations issued by the FDIC, through either the RTC, SBIF or DIF in response to the above-referenced applications.	Grant
06-0636	Garwood, Suzanne Kirkpatrick & Lookhart Nicholson Graham LLp Washington, DC	12/07/2006	12/12/2006	email request re Nationwide Bank, Columbus, OH. A copy of the application filed with the FDIC with respect to the proposed merger of Nationwide Bank, a federal savings bank, and Nationwide Federal Credit Union. This proposed merger was approved by the OTS on December 1, 2006 and by the National Credit Union Administration on July 20,	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				2006. Please provide copies of all exhibits and attachments filed with the application and copies of all subsequent correspondence between Nationwide Bank and its representatives and the FDIC relating to the Application.	
06-0637	Williams, Warner D. [redacted]	12/07/2006	12/15/2006	requests documents re the following: (1) commercial banking law; (2) payment system and negotiable instruments basic law governing checks, drafts, notes, letters of credit and other types of commercial paper and the UCC nd provisions and interrelationship rules with banks, etc.; and (3) rules applicable tosecured lending transactions involving personal property, security, basic rules provided by Article 9 of the UCC on the creation of a security interest, etc.	Grant
06-0638	Zoebisch, Juan Carlos [redacted]	12/07/2006	02/06/2007	[redacted] copies of all legal documents in case of FDIC vs Lawrence E. Bathgate, Civil No. 91-2778 and final resolution; also any other related documents.	Grant
06-0639	Kiselman, Esfir Superior Sales Catalogue Co. Inc. Los Angeles, CA	12/08/2006	12/13/2006	Requests (1) alpha listing of all IMPAC cardholders; (2) a telephone listing of all IMPAC cardholders; (3) a tele-fax listing; and (4) a physical address including zip codes of all cardholders.	Grant
06-0640	Williams, Melanthia [redacted]	12/21/2006	12/15/2006	request made by Michael Williams [redacted] Requests the name and address of the insurance company that covers First Union Bank, that has since been purchased by and/or taken over by Wachovia, Atlanta, GA. also a copy of the insurance between the bank and the FDIC during the during the end 2000 which covered this branch for theft, robbery and embezzlement. [redacted]	Grant
06-0641	Hembroff, Stephanie L. [redacted]	12/11/2006	12/20/2006	email request re The Commercial Bank, Grayson, KY. [redacted]	Grant
06-0642	Butera, James Butera & Andrews Washington, DC	12/12/2006	01/31/2007	email request re Mercantile Savings Bank, Southaven, MS. Seeking the following: (a) all information (documents, memoranda, contracts, electronic communication, data files, etc.) that: (1) led to this receivership; (2) were	Partial grant

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				generated by RTC during the duration of the receivership; and (3) concluded the receivership by RTC; (b) a copy of the Settlement Agreement between RTC and James C. Hodge dated November 30th, 1995 and all background information (documents, memoranda, contracts, electronic communication; data files, etc.) related to this Settlement Agreement; and (c) all background information (documents, memoranda, contracts, electronic communication, data files, etc.) related to the Release by RTC of Mercantile Savings Bank dated November 30th, 1995.	
06-0643	Miller, Kelly Federal Sources, Inc. McLean, VA	12/13/2006	12/29/2006	email request for a copy of contract # FDIC0000000000000000000000052 awarded October 31, 2006 to Dynamics Research Corporation for Information Technology Business Analysis and Management Support Services. Please provide the entire contract, including statement of work.	Grant
06-0644	Dillihay, Ernest [redacted]	12/13/2006	12/18/2006	email request re Discover Bank, Greenwood, DE. Wants bank charter which established Discover Card aka Discover Bank authorizing the entity to issue loans for mortgages, autos and credit cards.	Grant
06-0645	Barancik, Scott St. Petersburg times St. Petersburg, FL	12/13/2006	01/24/2007	email request re American Momentum Bank (formerly American Commerce Bank), Tampa, FL. On behalf of the St. Petersburg Times, I hereby request the following documents pertaining to American Momentum Bank (FDIC Cert. #58309): 1. Deposit insurance application (public documents) 2. Subsequent correspondence between the FDIC and the bank 3. FDIC's approval letter. If there is a choice of getting the documents in hard-copy (paper) form or digital form (computer file), would prefer digital.	Grant
06-0646	Miller, Marc Keller Williams Realty Canyon Lake, CA	12/18/2006	12/19/2006	email request for a list of all banks in the nation that do Non-Recourse Loans for investments in real estate with IRA funds.	Other
06-0647	Scohy, Russ [redacted]	12/18/2006	01/10/2007	email request for all available fields and records of the FDIC's Unclaimed funds database.	Other
06-0648	Koning, Anke [redacted]	12/18/2006	01/17/2007	email request for a list of the institutions (top 10) with the most online deposits (high-yield savings, cd, mm). Wants this in terms of dollars and/or number of depositors.	Other
06-0649	Farrell, Richard Grant Thornton Philadelphia, PA	12/19/2006	12/19/2006	internet e-mail request - "where can I find the call reports for the bank holding companies?"	Other
06-0650	Diekman, Jen Lexis Nexis Miamisburg, OH	12/19/2006	01/17/2007	internet e-mail request for a copy of the 8/8/84 memo. about "Use of 12b-1 mutual funds by Trust Accounts."	Partial grant

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06-0651	Rogers, Lydell [redacted]	12/19/2006	12/21/2006	asks the following questions: (1) does the FDIC insure banks against bank robbery? (2) does the federal prosecutor in bank robbery cases represent FDIC? (3) in 2005, were 'any' Provident banks located in Maryland insured by FDIC? (4) do any records exist which terminate the status of Provident Bank as an insured depository of the FDIC insurance act of 12 U.S.C. ¼ 1818? (5) is FDIC an agency of the federal government? (6) most banks have an FDIC sticker on their front door - what does that mean? (7) does an FDIC sticker make a bank federal property? (8) does FDIC insure for bank robbery? Also requests copies of any pamphlets regarding FDIC insurance.	Grant
06-0652	Howard, Brian D. Patton Boggs, LLP Washington, DC	12/20/2006	01/30/2007	email request re Bank of North Las Vegas. Wants Interagency charter and FDIC insurance application for entity.	Grant
06-0653	Howard, Brian D. Patton Boggs, LLP Washington, DC	12/20/2006	12/21/2006	email request re 1st Commerce Bank, Las Vegas. NV Wants Interagency charter and FDIC insurance application for entity.	Grant
06-0655	Williams, Ruthie [redacted]	12/10/2006	01/17/2007	Request for an outline of FDIC structure, e.g.; levels of authority, other agencies under FDIC authority, the principle operational purpose of FDIC, etc and any other information that might be helpful.	Grant
06-0656	Moruzin, Wayne John [redacted]	12/21/2006	01/23/2007	Re 1st Colonial National Bank, Collingswood, NJ. (1)Is there coverage for anything besides the insolvency; (2)does the branch at 321 Broadway, Westville, NJ also have an active policy through the main bank; (3) does the FDIC have a provision which in fact excludes insurance for robbery and/or embezzlement; and (4) the known policy number of this establishment is 35456. 12/21/06 - To Fred for review.	Grant
06-0657	Siegel, Bettina [redacted]	12/28/2006	01/31/2007	email request re Union Bank, Tucson, AZ. Wants information re banking irregularities or violations of banking regulations or other laws by Union Bank or its then president [redacted] in the late 1970s, probably between 1977 - 1979.	Other
06-0658	Averbuch, Sammy Providential Bancorp, Ltd. Chicago, IL	12/28/2006	01/11/2007	request for 1/1/02 through 12/31/06, list of any consumer complaints regarding a residential mortgage transaction filed; any of these complaints resolved; any dismissed; any pending investigations, fines or suspensions resulting from any consumer complaint from (1) Illinois Savings and Loan institution; (2) Illinois Credit Union; (3) Illinois state chartered bank; (4) federal savings bank; (5) federal chartered bank; and (6) licensed Illinois mortgage broker, banker and lender.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
06-0660	Faggioli, Clark B. Clark Capital Review Inc Parkesburg, PA	12/28/2006	01/30/2007	email request for list of unclaimed property, including, name, last know address, and amount.	Grant
06-0661	Green, Anthony [redacted]	12/26/2006	01/23/2007	Re Union Savings Bank, Freeport, IL. Wants policy numbers and dates bank was insured. Which were insured, money in teller station, money in the bank's safe, the building itself?	Grant
07-0001	[redacted]	01/03/2007	01/17/2007	[redacted]	Other
07-0002	Buddy, Donald C. [redacted]	01/03/2007	01/11/2007	requests a copy of the Servicing Agreement for the RTC Mortgage Trust 1994-S5.	Grant
07-0003	Miller, Erich INPUT Reston, VA	01/03/2007	01/04/2007	transmitted by e-mail attachment: re: Bolicitation #0400352CDM, for the Information Technology Application Services requirement, requests all task/delivery orders awarded after 9/6/2005 - the cover pages, the Statement of Work sections, and all related attachments.	Grant
07-0004	Jones, Margaret K. [redacted]	01/03/2007	01/09/2007	[redacted] seeks information for the time period of 1978 - 199[redacted] from the records of Trustmark Bank/First National Bank, [redacted]	Other
07-0005	Simpson, Michael A. Glass Law Firm Tulsa, OK	01/04/2007	01/05/2007	Fax request re First Capital Bank (FCB), Guthrie, OK. Wants copies of FDIC's annual examination reports for FCB issued from 1999 through 2005.	Denial
07-0006	Doig, Clare Forest & Land Management, Inc. Anchorage, AK	01/04/2007	02/09/2007	email request for report of G. Hayden Green, Ph.D. re FDIC v PriceWaterhouse. This is a report on the performance of the Alaska economy between 1977 and 1987 written by G. Hayden Green, Ph.D. It includes supporting data including newspepaer articles and various reports regarding the the Alaska economy.	Grant
07-0007	Faggioli, Clark Clark Capital Review Inc. Parkesburg, PA	01/04/2007	01/17/2007	[redacted] requestor is asking for a printed format of Unclaimed Fund Property other than persons with balance, name, address.	Grant
07-0008	Zahn, Dana Davie Wright Tremaine LLP Seattle, WA	01/05/2007	01/30/2007	Re Puget Sound Bank, Bellevue, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0009	Zahn, Dana Davis Wright Tremaine LLP Seattle, WA	01/05/2007	02/05/2007	Re First Sound Bank, Seattle, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant
07-0010	Zahn, Dana Davis Wright Tremaine LLP Seattle, WA	01/05/2007	01/10/2007	Re Fortune Bank, Seattle, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant
07-0011	Mena, Bruce Arrowtek Inglewood, CA	01/05/2007	01/05/2007	email request for list of purchase card holders to include email addresses, phone numbers and names of those individuals.	Grant
07-0012	Hincey, Chuck [redacted]	01/08/2007	02/21/2007	email request for any and all information pertaining to Tropicana Resorts, including but not limited to physical location/address of residential property, legal description, sale- sale date was 5/23/2006, and the property is listed on the FDIC web site.	Grant
07-0013	Marschall, Tom Metavante Stone Mountain, GA	01/08/2007	02/22/2007	email request for: Call Report data listed below for all banks for the quarter 9/30/06: RIAD 4011, RIAD 4012, RIAD B485, RIAD B486, RIAD 4010, RIAD B486, RIAD B489, RIAD 4060, RIAD 4508, RIAD 0093, RIAD A517, RIAD A518, RIAD B490. All of the above should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for same quarter.	Grant
07-0014	Green, Tracy Pangaea Real Estate, Inc. Newport Beach, CA	01/09/2007	01/31/2007	email request re Hamilton Bank, Miami, FL. Wants a list of assets (real estate) under FDIC's conrol from the failed institution.	Other
07-0015	[redacted]	01/09/2007	01/23/2007	[redacted]	Other
07-0016	Reyes, Jorge [redacted]	01/10/2007	01/23/2007	re: Argent Mortgage Corp. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period January 1, 2006 to December 23, 2006.	Other
07-0017	[redacted]	01/11/2007	01/23/2007	[redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0018	[redacted]	01/11/2007	01/17/2007	re Bank of the West. Wants (1) number of complaints and (2) all investigations, fines, sanctions, lawsuits against entity.	Grant
07-0019	DeWolfe, Kathryn C. Ahmad Law Firm Bethesda, MD	01/12/2007	01/17/2007	email request re Capital Bank, Rockville, MD. Wants a list of the board of director for entity.	Other
07-0020	Hamilton, Scott ValueCheck Inc. Highlands Ranch, CO	01/16/2007	02/28/2007	email request for CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 4th Quarter (December 2006) data.	Grant
07-0021	[redacted]	01/16/2007	01/17/2007	two internet e-mail requests [redacted] e-mail #1- "how many complaints this bank has had and the nature of those complaints due to fraudulent activities on my own account," and #2 - "how many times there has been complaints about this bank and fraudulent activity complaints about this bank. [redacted]	Grant
07-0022	Wilcher, John J.W. Wilcher & Associates Whitney, TX	01/16/2007	03/23/2007	internet e-mail request for copies of lists of assets, purchase and assumption agreements, schedules or exhibits that list real estate or oil, gas and mineral interests relating to and owned by American Federal Savings & Loan Association at the time of being placed into receivership with the RTC and/or FDIC and those assets that were subsequently transferred to First National Bank in Albuquerque, Albuquerque, NM.	Partial grant
07-0024	Ramcharan, Rodney International Monetary Fund Washington, DC	01/17/2007	01/25/2007	email request requesting County Level Data on Banking Concentration from 1977-1997. (1) Market Share of Largest Banks; the Herfindahl-Hirschmann Index. (2) Number of Branches/ Institutions/Deposits of Commercial Banks; Savings Banks; Foregin Banks. (3) Data on bad loans/bank failures	Grant
07-0025	Uppalli, Rajitha Federal Sources, Inc. McLean, VA	01/17/2007	01/22/2007	email request for clearly releasable copy of Section A (cover page) of any contract awarded from #ADMINSERVICESFEB2007).	Other
07-0026	[redacted]	01/17/2007	01/17/2007	re Tamalpais Bank and Fremont Bank. Wants (1) number of complaints and (2) any government investigations, fines or lawsuits.	Grant
07-0027	Tannenbaum, Ira L. Kirkpatrick & Lockhart Nicholson	01/17/2007	02/20/2007	re Nationwide Bank's acquisition of Nationwide FCU. Requests FDIC application withheld by NCUA.	Denial

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	Graham LLP Washington, DC				
07-0028	Sage, Caroline Jones Day Atlanta, GA	01/18/2007	01/19/2007	internet e-mail request for the public portions of the application for merger submitted by Citizens Banking Corporation, located in Flint, Michigan and Republic Bancorp., Owosso, Michigan.	Grant
07-0029	Ravnitzky, Michael [redacted]	01/18/2007	02/22/2007	RE: OIG Reports data. Requests a list of the IG investigations closed/completed since October 1, 2005.	Partial grant
07-0030	Joseph, Aaron [redacted]	01/19/2007	01/26/2007	requests documentation showing or disproving that Bankers First Savings Bank, formerly located at 219 South Harris Street, Sandersville, GA was insured by the FDIC on or about March 12, 1993, and any administrative hearing administered against the bank during 1993 for failure to pay assessment fees.	Grant
07-0031	LeBlanc, Alfred Paul Phelps Dunbar LLP Baton Rouge, LA	02/06/2007	03/03/2007	email request re American Bank & Trust, Louisiana, [redacted] The bank in question failed and was placed into liquidation in the late 1980's.	Partial grant
07-0032	Cady, Daane L. Ssarcy Denney Scarola Barnhart & Shipley West Palm Beach, FL	01/23/2007	01/26/2007	[redacted] Requests a copy of FDIC case files and any other investigative materials or reports as a result of any and all investigations of [redacted]	Partial grant
07-0033	Thompson, Dennis L. [redacted]	01/23/2007	01/31/2007	Re La Salle National Bank, 4141 Venture Drive, Peru, IL. Wants to know if entity was insured during October 1999. Is it possible for a branch bank to be uninsured while the main branch is insured?	Grant
07-0034	Scohy, Russ [redacted]	01/24/2007	02/12/2007	email request for a list of all database fields in the FDIC's unclaimed deposit database. I am not now requesting any of the data in the database or any other information, but only a list of those database fields under which the data is compiled (e.g., account owner, account address, name of financial institution, etc.).	Grant
07-0035	Williams, LaMonte [redacted]	01/24/2007	02/06/2007	Request for information concerning government grants, grants for small business, publishing, personal grants, and school loan grants.	Grant
07-0036	Miller, Gordon L. Hogan & Hartson Washington, DC	01/24/2007	03/06/2007	re Clinton Savings Bank, Clinton, MA. Wants all records or or related to all applications filed by or on behalf of entity for approval to convert the bank from mutual form to stock form wholly owned by a mutual holding company, including but not limited to any draft or final	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				prospectus or privace placement memorandum prepared to be used in connection with the conversion.	
07-0037	Baker, John Krass Monroe, PA Minneapolis, MN	01/25/2007	01/26/2007	email request re El Banco De Nuestra Comunidad or Banuestra Craciendo con la Communidad, Atlanta, GA. Requesting interagency charter and deposit insurance application.	Grant
07-0038	Miller, Erich INPUT Reston, VA	01/26/2007	03/26/2007	email request for Task/Delivery orders and task/delivery order modifications re all contract numbers which were awarded under Solicitaion 0400352CDM for the ITAS. Specifically, Task/Delivery ordere and mods with an effective date after 7/26/06: T/D order cover pages; T/D order statement of work seotions; and T/D order related attachments, etc.	Grant
07-0039	[redacted]	01/29/2007	03/08/2007	[redacted]	Grant
07-0040	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	01/29/2007	03/26/2007	email request for a copy of Deloitte Consulting's task covering ASTEP Functional Release 1 (FR1) Maintenance, associated with FDIC contract # CORHQ 25, ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issued.	Grant
07-0041	Gibson-Michaels, Yolanda [redacted]	01/30/2007	04/05/2007	Internet e-mail request - seeks the number of investigative interviews conducted by the FDIC from 1990 to 2007; wants a classification by race, grade, male, female, etc.; the purpose of the investigative interviews; the number of investigative interviews conducted by Securiguard and USEC Corporation contract security guards from 1990 to 2007? The total number of investigative interviews conducted by [redacted] Douglas R. Fahey from 1990 to 2007?	Other
07-0042	Gibson-Michaels, Yolanda [redacted]	01/30/2007	04/05/2007	Internet e-mail request - seeks a copy of all contracts, legal service agreements, legal support service contracts, expertise contracts, between FDIC and Steve Kaufer Workforce Violence Institute, which individual	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				serves as a consultant to FDIC, Securiguard and USEC Corporation contractors on behalf of the FDIC. The contract should list terms and conditions, fees, liabilities, services, mission, goals, and statement of work, duration, expiration dates, extension, etc.	
07-0043	Boitman, Daniel [redacted]	01/30/2007	02/02/2007	internet e-mail request - is it possible to find out ownership information on a private bank holding company - NVE Bancorp? There are no forms 3/4/6 available - are FDIC F-7/F-8 public information?	Grant
07-0044	Butler, Tracey J. Corporation Service Company Washington, DC	01/30/2007	02/22/2007	internet e-mail request - seeks the articles of association, with any amendments/mergers for Denali State Bank, Fairbanks, AK.	Grant
07-0045	Bohaboy, Cherie [redacted]	01/30/2007	02/02/2007	internet e-mail request - seeks information on overdraft protection regulations, consumer protection, understanding fees linked to either credit card or savings accounts [redacted]	Grant
07-0046	Parkin, Patsy B. Butler, Snow, O'Mara, Stevens & Cannada, PLLC Jackson, MS	01/31/2007	01/31/2007	email request for statistical information on BSA penalties.	Other
07-0047	[redacted]	02/01/2007	02/02/2007	[redacted]	Grant
07-0048	[redacted]	02/01/2007	03/30/2007	fax request re Merchants Bank for a copy of the FDIC discharge of debt forms [redacted]	Other
07-0049	Pryor, Elizabeth Bank of America Boston, MA	02/02/2007	02/13/2007	Email request for information [redacted] Savings Bank FSB,(FDIC #32625) Philadelphia, PA acquired all or part of the The Bank of Delaware Valley, Fairless Hills, PA between December 1992 and April 1993.	Grant
07-0050	McElveen, Leroy A. [redacted]	02/02/2007	02/13/2007	Request for confirmation that Freedom Finance Company 105 West Main Street, Kingstree, South Carolina 29556 was FDIC insured on May 30, 2003.	Grant
07-0051	Young, Kenneth Coastal Securities Houston, TX	02/02/2007	02/26/2007	email request for 3rd quarter call report information for all banks. Wants information provided on CD-ROM in .csv format.	Grant
07-0052	Weisemueller, Anne F.B.	02/02/2007	02/06/2007	Request for copis of all non-confidential documents regarding Golden Eagle Community Bank, including but not	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Von Briesen & Roper, S.C. Milwaukee, WI			limited to any application or filing documents.	
07-0053	Singal, Ashima Northwestern University Naperville, IL	02/02/2007	02/06/2007	Request copies of any records of banks that defaulted on their loans form January 1, 2006 to December 31, 2006. Requester would like information in electronic format.	Grant
07-0054	Andrew, Vernie [redacted]	02/05/2007	02/08/2007	internet e-mail request [redacted] (1) the FR Y-9C Consolidated Financial Statements for Bank Holding Companies; (2) the schedules that he needs are: assets & liabilities; net loans and leases; total loans and leases in foreign offices; derivatives; past due and nonaccrual assets; bank assets sold and securitized; loan charge-offs and recoveries; performance and condition ratios; net charge-offs to loans; noncurrent loan to loans. He specifically wants quarterly year-to-date data from the first quarter of 1990, to the fourth quarter of 2000. Data currently available via SDI on our web site begins with the first quarter of 2001 to the third quarter of 2006, however data prior to the first quarter of 2001 is annual.	Grant
07-0055	Sage, Caroline Jones Day Atlanta, GA	02/05/2007	02/20/2007	internet e-mail request for a copy of the certificate of insurance for Proficio Bank, Utah.	Grant
07-0056	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	02/05/2007	02/28/2007	email request for RIS data for December 31, 2006 in CSV format. [redacted]	Grant
07-0057	Gibson-Michaels, Yolanda [redacted]	02/05/2007	02/28/2007	internet e-mail request - seeks a copy of the FDIC Legal Division list of counsel available beginning with the year 2002 through 2007. Also, a copy of the FDIC Legal Division Support Services contracts of consultants, experts, advisors on workforce violence acting on behalf of the FDIC.	Other
07-0058	Robinson, Richard D. [redacted]	02/06/2007	02/21/2007	with regard to Amariana Bank, 1724 E. 63rd Street, Anderson, Indiana, requester would like a copy of any and all documents that state that on Tuesday, April 8, 1997, the FDIC reimbursed the bank on the day it was robbed and/or any documents that say a private insurer or carrier did.	Grant
07-0059	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	02/06/2007	02/28/2007	email request for a copy of the RIS database for the December 31, 2006 reporting period. Would like to receive the files in the .csv format.	Grant

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07-0060	Grady, Francis X. Grady & Associates Rocky River, OH	02/06/2007	02/12/2007	Request for analyses/memoranda on proposed FDIC Study of Overdraft Protection Programs. (1) copies of any analyses/memoranda prepared by the FDIC's staff for use by the FDIC in connection with the proposed study; (2) any staff analyses/memoranda defining the form of overdraft protection services to be included in the proposed study of "overdraft protection products;" and (3) any staff analyses/memoranda detailing the content and form of the 85 questions to be posed to the 500 financial institutions in the Study.	Grant
07-0061	Chamberlain, Steven [redacted]	02/07/2007	02/21/2007	GMAC Mortgage Corporation, Inc. Requests a copy of all call reports, with any and all attachments for period June 1, 2004 to December 1, 2004.	Other
07-0062	Martin, Michael David [redacted]	02/07/2007	02/09/2007	NextBank. Wants copy of all reports regarding claims made by NextBank customers, such as aggregate claim amount, investigative reports, administrative findings, etc (FY 2002).	Grant
07-0063	Aviles, Ismael Vianale & Vianale LLP Boca Raton, FL	02/08/2007	02/09/2007	email request re Coast Financial Holdings, Inc. Brandenton, FL. Wants any and all information re entity residential construction loan program....	Grant
07-0064	Beasley, Daphne Lynne Y. Borsuk, P.C. Atlanta, GA	02/08/2007	02/09/2007	fax request for a copy of any and all files related to: (1) The Marshall Group, Minneapolis, MN and (2) Marshall Investments Corporation, Minneapolis, MN.	Grant
07-0065	Halabi, Feras Credit-Suisse New York, NY	02/08/2007	02/22/2007	email request for We would like the FOIA data for 4th quarter (ending 12/31/2006), one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. Please send the 4th quarter data as soon as it becomes publicly available, The items are as follows. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) Bank Name Certificate # RCON 5367 RCFD 1290 RCFD 1293 RCFD 1699 RCFD 1702 RCFD 1705 RCFD 1707 RCFD 1710 RCFD 1713 RCFD 1715 RCFD 1717 RCFD 1719 RCFD 1732 RCFD 1734 RCFD 1736 RCFD 1771 RCFD 1773 FOR THRIFTS (codes from Schedule SC) Thrift Name Certificate # SC210 SC215 SC217 SC219 SC222 SC230 SC235 SC240 SC251 SC254 SC255 SC256 SC260 SC265.	Grant
07-0066	Gores, Paul Milwaukee Journal Sentinel Milwaukee, WI	02/09/2007	03/08/2007	email request re PremierBank, Fort Atkinson, WI. a copy of the complaint and the consent decree related to the FDIC's case against PremierBank of Fort Atkinson, Wis. The case is FDIC-06-025k.	Grant
07-0067	Scott, Royce A. [redacted]	02/09/2007	02/20/2007	Interfirst South Abilene and Interfirst Bank, Abilene, NA. Both banks became Republic Bank Abilene, NA. It is alleged that the depositors of First Republic Banks	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				became owners of a new statewide as a result of the bnks being insolvent. Wants copies of documents which show the date which he, as a depositor, becams an owner of tha new bank.	
07-0068	Bannan, Tom RR Donnelley Chicago, IL	02/09/2007	02/09/2007	email request for a list of all newly formed banks (formed since 1/1/2006) in the United States. The report would be delivered in Excel format, and contain Bank name, full mailing address, phone number, and a contact name.	Grant
07-0069	Opdyke, Jon Westlaw CourtExpress Washington, DC	02/09/2007	02/22/2007	fax request re Beach Bank. Wants a copy of the Stipulation and Consent agreement, dated 12/31/06 between Beach, The Florida Office of Financial Regulation and the FDIC.	Grant
07-0070	Keith, Scott [redacted]	02/12/2007	03/13/2007	email request re Winning Bid/proposal for Release Management Contract. [redacted]	Grant
07-0071	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	02/12/2007	02/22/2007	Metropolitan Savings Bank, Pittsburgh, PA. all bids submitted for the assumption of the insured deposits of Metropolitan Savings Bank, Pittsburgh, Pennsylvania (by Allegheny Valley Bank of Pittsburgh, Pittsburgh, Pennsylvenia along with all other financial institutions who submitted bids for this assumption). Would like to request any public closing documents for this transaction.	Grant
07-0073	McBride, Terry [redacted]	02/14/2007	02/15/2007	email request re omnibus bank accounts, recordkeeping, etc. Requests information re how these accounts operate.	Grant
07-0074	Downey, James Richard [redacted]	02/15/2007	02/21/2007	Sovereign Bank, FSB. Wants a copy of all call reports, with any and all attachments for entity for dates 11/6/04 to 1/25/07.	Grant
07-0075	Meyer, Don P. [redacted]	02/15/2007	02/15/2007	email request re United Bank of Chamois, Chamois, MO. All nonconfidential portions of the application file at the Kansas City, Mo., Regional Office related to the proposed merger of United Bank of Chamois into Chamois interim Bank and into Heritage Management Company, Inc.	Grant
07-0076	Scheibe, Michael Haas Center Pensacola, FL	02/15/2007	02/20/2007	email request for an excel copy of the December 31, 2006 call report schedules RC-C and RC-N for banks with the following FDIC certs: 17193; 26342; 16748; 57131; 19125; 20830; 57564; 21284; 25155; 11290; 25122; 57181; and 15169.	Grant
07-0077	Ryan, Mike Miller Nash LLP Portland, OR	02/15/2007	03/21/2007	email request re The Bank of Oswego, Lake Oswego, OR. Wants (1) charter and insurance applications and approval letters, including all conditions or covenants respecting	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				subsequent transfer of bank stock, "acting in concert" control groups, or special restrictions on change in bank control; and (2) all change in bank control act filings.	
07-0078	Burns, Celeste Guilday, Tucker Schwartz & Simpson, PA Tallahassee, FL	02/20/2007	03/22/2007	Requests all records, notes, emails, memoranda, letters, or other documents, or communications in any media or format related to the Quit Claim deed dated January 29, 2007, and recorded at the Wakulla County Official Records Book 696 at pages 389-391, wherein the FDIC quit claimed its rights in property at an iron axle making the southeast corner of Lot 2, Block 44 of Shady Sea, a subdivision recorded in Deed Book 6, Page 83 of the Public Records of Wakulla County, FL.	Other
07-0079	Siegel, Myron E. Myron E. Siegel & Associates, LTD Bannockburn, IL	02/20/2007	02/20/2007	Howard Savings Bank, Glenview, IL. Wants all regulatory actions related to the charter of Howard Savings Bank, including all financial report filings during the last three years.	Grant
07-0080	Gonsa, Deborah [redacted]	02/20/2007		email request for: (1) The number of Division of Administration (DOA) employees that elected to retire and take the 2004 Buyout; (2) The number of Temporary promotions, awards and amounts given to DOA employees within 6 months of retiring with buyout from FDIC; (3) The number of buyout payments paid to retiring employees based on temporary promotion; and (4) The legal authority used for temporary promotions.	
07-0081	Gonsa, Deborah [redacted]	02/20/2007	03/14/2007	email request for copies of 2005 and 2006 DOA Customer Service Survey Results, Ratings & Comments.	Partial grant
07-0082	Gonsa, Deborah [redacted]	02/20/2007	03/21/2007	email request for copies of all DOA/WorkLife Pre-Exit Contracts, associated costs, reports, recommendations and implementation of results by DOA.	Grant
07-0083	Nielsen, Catherine The National Security Archive Washington, DC	02/16/2007	03/19/2007	fax request for FOIA logs or other records that any or all of the following information for FY 1998 to FY 2006: (1) the number of requests for expedited processing received; (2) the number of FOIA requests granted expedited processing; (3) the number of expedited FOIA requests processed; (4) the processing time for ech FOIA request granted expedited processing time (if this number is not available, then provide the date received and the date completed for each request); and (5) the subject of each FOIA request for which expedited processing requested.	Grant
07-0084	McCloskey, Becky Solution Technology Systems, Inc. Arlington, VA	02/20/2007	03/21/2007	email request for Please provide summary contract year payment information related to FDIC contract CORHQ 25, ASTEP, with Deloitte Consulting, as follows: (1) FDIC payments to Deloitte Consulting for labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Labor	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				Charges - $$$, etc.; (2) FDIC payments to Deloitte Consulting for non-labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Other Charges - $$$, etc.; and (3) Total FDIC payments to Deloitte Consulting for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Total Charges - $$$, etc.	
07-0085	DiMaggio, MaryAnn Evaluation Associates Norwalk, CT	02/21/2007	02/21/2007	email request for a copy of a 2006 PwC audit report entitled the FDIC's Investment Policies.	Other
07-0086	Vaccaro, Teresa H. Baker, Donelson Memphis, TN	02/22/2007	02/22/2007	email request re First Tennessee Bank, National Association, Memphis, TN. Wants certification that entity is an insured depository institution under the FDIA.	Grant
07-0087	Vickrey, Andrew Moody's Economy.com West Chester, PA	02/22/2007	02/28/2007	email request for data from the SDI system for all commercial banks and all variables available (i.e. macro commercial bank data by state). If possible, would like to obtain this data for all quarters available. Does not need the data broken down by size of commercial bank or specific bank; a total by variable and state is plenty.	Grant
07-0088	Kretzschmar, James R. The Pacific Coastal Company, LLC Huntington Beach, CA	02/22/2007	02/23/2007	email request re Wells Fargo, Costa Mesa, CA. [redacted]	Grant
07-0089	Duyvesteyn, Marcel Fitch Rating Limited New York, NY	02/23/2007	02/28/2007	email request for RIS data for the 4th quarter 2006. Data should be provided in CSV format on CD ROM.	Grant
07-0090	Gibson-Michaels, Yolanda [redacted]	02/26/2007	02/28/2007	email request re Security One Bank, Baileye Crossroads, VA (cert 58243). Provide completed forms (listed below) under Securiguard, USEC Services Corporation, and Workforce Violence Institute contracts with Patrica Del Marvil, David Marvil, Andrew Marvil and Steve Kaufer, CEO, Workforce Violence Institute. Also, any service contracts with Commerce Funding Bank and Wells Fargo banks, Security One Bank secured for Guard Services with FDIC. (1) Form: SF30 , Amendment of Solicitation/Modification of Contract , Current Revision Date: 10/1983 , Authority or Regulation: FAR (48 CFR) 53.243 Form: SF294, Subcontracting Report for Individual Contracts , Current Revision Date: 12/2006; (2) Form: SF33, Solicitation, Offer and Award , Current Revision Date: 09/1997 Authority or Regulation: FAR (48 CFR)	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				53.214(c); (3) Form: SF34 , Annual Bid Bond Current Revision Date: 01/1990, Authority or Regulation: FAR (48 CFR) 53.228(f) ; (4) Form: SF35, Annual Performance Bond , Current Revision Date: 01/1990 , Authority or Regulation: FAR (48 CFR) 53.228(g); (5) Form: SF59 , Request for Approval of Noncompetitive Action, Current Revision Date: 01/1979 ; (6) Form: SF98, Notice of Intention to Make a Service Contract and Response to Notice, Form May Not Be Automated without Dept of Labor Approval, Current Revision Date: 02/1973; (7) Form: SF98A, Notice of Intention to Make a Service Contract and Response to Notice (Attachment A), Current Revision Date: 02/1973; (8) Questionnaire for Public Trust Positions Authority to Request this Information, The U.S. Government is authorized to ask for this information under, Executive Orders 10450 and 10577, sections 3301 and 3302 of title 5, U.S. Code; and parts 5, 731, 732, and 736 of Title 5, Code of Federal Regulations; (9) Standard Form 85P, Revised September 1995, U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736, Form approved: OMB No. 3206-0191, NSN 7540-01-317-7372 85-1602.	
07-0091	Schmidt, Tim SWS Associates, LLC Brentwood, TN	02/23/2007	03/02/2007	copies of following datasets used to publish the December 31/2006 edition of the UBPR: 12/31/06 edition R1 tape; and 12/31/06 edition R4/R5 tape. Request is for 2 tapes with data on low density 3480 tape cartridges.	Grant
07-0092	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	02/26/2007	02/28/2007	email request for 4th quarter 2006 RIS (RIS0612) in CSV format.	Grant
07-0093	Heitz, Bruce A. Bruce A. Heitz, Attorny at Law Arlington, TX	02/27/2007	03/06/2007	email request re First Bank and Trust, Brookings, SD. Wants letters from entity to FDIC describing a new product, the Revel Card, a prepaid debit card, that can be used for small, short-term loans up to $1000. Also want letters from FDIC in response to the foregoing.	Grant
07-0094	Martin, Michael [redacted]	02/27/2007	03/13/2007	Requests: (1) FDIC documents related to restrictions on retailers and commercial firms from buying or chartering industrial loan companies; (2) a complete listing of all FDIC regulations required of participating banks, i.e.; how much deposits must be kpet on hand, requirment to maintain FDIC insurance, application materials, etc.; (3) specific information regarding the NextBank failure. For example, the internal findings, any investigative reports related to the seizure of NextBank by FDIC. All correspondence between FDIC and FDIC from Fall 2001 - June 2002. Previous website info he received does not specifically document the reasons for FDIC seizure; (4) current FDIC organizational chart; and (5) most recent semi-annual OIG report as required by the IG Act of 1978.	Grant

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07-0095	Murphy, Jarrett City Limits Magazine New York, NY	02/27/2007	03/06/2007	email request requesting details of a lawsuit the FDIC filed against David Bistricer in 1993, federal case number 93580. Have there been any other legal actions or regulatory actions since then involving David, Elsa, Morris, or Alex Bistricer, Morgan Capital, or Berkshire Capital.	Other
07-0096	Fairly, Rasheen [redacted]	03/01/2007	03/08/2007	Bank of America National Trust and Savings Association located in San Francisco, CA. Wants a list of all branches, including branches operating across state lines that were FDIC insured under the main office.	Grant
07-0097	Nelson, Christopher [redacted]	03/01/2007	03/08/2007	Re: Commerce Bank, 2201 S. Broad St., Philadelphia, PA. Wants to know if entity was insured on 11/15/03. Also wants to know what exactly does the FDIC insure.	Grant
07-0098	[redacted]	03/01/2007	04/03/2007	Premier Community Bank, Marion, WI. [redacted]	Partial grant
07-0100	Stewart, William P. [redacted]	03/02/2007		Email request from FDIC employee for a list of DRR employees of salary for years 2006 and 2007.	
07-0101	Davis, James Albert [redacted]	03/05/2007	03/08/2007	email request re Lendmark Financial Services, Inc., Conyers, GA. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; also send copy of any and all call reports with any attachments from November 2005 to March 5, 2007.	Other
07-0102	Ambruster, Janet Alston & Bird LLP Washington, DC	03/05/2007	02/05/2007	email request re GMAC Automotive Bank, Midvale, UT. Wants Capital Maintenance Agreement by and among GMAC, IB Finance Holding Company, LLC, GMAC Automotive Bank and the FDIC, attached as Exhibit A to the 11/15/06 letter from the FDIC to Vitale, Glotzer et al in reference to the Change in Control of GMAC Automotive Bank, Midvale, UT.	Grant
07-0103	Pound, Edward T. U.S. News & World Report Washington, DC	03/05/2007		[redacted] Re: the Resolution Trust Corporation investigation of Charles Keating and/or Lincoln Savings & Loan. (1) The lawsuit, and all related papers, involving the Resolution Trust Corporation, the FDIC, and the Atlanta, Georgia, law firm of Troutman Sanders. This should include, but should not be limited to, any information relating to property at Cotton Lane and Highway 85 in Phoenix, Arizona; (2) All RTC and FDIC files relating to the Fountain Square Shopping Center in Phoenix, Arizona, a project developed by Charles Keating, American Continental Corporation, and Lincoln Savings & Loan Association.	

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0104	Davis, John David Lipper Denver, CO	03/06/2007	04/02/2007	email request for bank asset and thrift assat information found in the RCB Schedule for the 4th quarter of 2006.	Grant
07-0105	Lee, Linda Benesch Friedlander Coplan & Aronoff LLP Columbus, OH	03/06/2007	03/12/2007	email request for: (1) All documents between the FDIC and Value Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. and any representative or agent since January 1, 1995, relating to efforts to collect any money judgments issued in favor of the FDIC; (2) All documents between the FDIC and Value Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. or any representative or agent since January 1, 1995 relating to any settlement with an FDIC judgment debtor; (3) All contracts between the FDIC and Value Recovery Group since January 1, 1990 relating to efforts to collect sums due from judgment debtors of the FDIC; (4) All documents between the FDIC and Global Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. and any representative or agent since January 1, 2000, relating to efforts to collect any money judgments issued in favor of the FDIC; (5) All documents between the FDIC and Global Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. or any representative or agent since January 1, 2000 relating to any settlement with an FDIC judgment debtor; and (6) All contracts between the FDIC and Global Recovery Group since January 1, 2000 relating to efforts to collect sums due from judgment debtors of the FDIC.	Other
07-0106	Mohler, Jimmy [redacted]	03/06/2007	03/05/2007	email request re Union Republic Bank, Omaha, NE. Wants public file of the Deposit insurance application.	Grant
07-0107	Lehr, Ann Marie A.M. Best company Oldwick, NJ	03/06/2007	04/03/2007	email request for RIS data for 4th quarter 2006, for all banks in SAS format.	Grant
07-0108	Lacy, Gary [redacted]	03/06/2007	03/08/2007	re Killbuck Savings Bank, Millersburg, OH branch. Requests history of FDIC insurance for branch and main office. Is bank covered for bank theft or robbery.	Grant
07-0109	Glenn, Donald D. Pentecost & Glenn, PLLC Jackson, TN	03/07/2007	04/04/2007	Email request for all information regarding Bank of Alamo [redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0110	Miller, Giles Kroll Los Angeles, CA	03/07/2007	03/08/2007	email request re Boulevard State Bank, Wichita, KS. Requesting following files related to the failure of entity: (1) files relating to loose lending and loan collection practices at the bank prior to the failure; (2) files relating to insider borrowing at the bank prior to the failure; (3) files naming Denia Dieker, a vice president at the bank; and (4) files naming Gary L. Dingas [redacted]	Partial grant
07-0112	Miller, Giles Kroll Los Angeles, CA	03/07/2007	03/08/2007	email request re First National Bank of Oklahoma City. Wants documents related to a real estate deal called Paganics that were passed to First National Bank of Oklahoma before it failed in 1986. These documents would have come from Boulevard State Bank (see his previous request 07-0110) re Boulevard.	Partial grant
07-0113	Schmidt, Tim SWS Associates, LLC Brentwood, TN	03/08/2007	03/15/2007	Express mail request for dataset used to publish the 12/31/06 edition of the UBPR. 3/8/07- Requester	Grant
07-0114	Burke, Amy Kotin Crabtree & Strong LLP Boston, MA	03/08/2007	03/12/2007	email request re First Trade Union Bank, Boston, MA. Wants copy of bylaws of entity.	Grant
07-0116	Lee, Linda Benesch Friedlander Coplan & Aronoff LLP Columbus, OH	03/09/2007		email request (1). All contracts, correspondence and memoranda between the FDIC and Value Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. collectively ("The Value Group") and any representative or agent of The Value Group since January 1, 1995, relating to The Value Group's involvement in collection of any money judgments issued in favor of the FDIC and against Jacob Butcher, C.H. Butcher, C.H. Butcher Trust, Shirley Butcher, Earl Wilson and related persons or entities; and (2) All contracts, correspondence and memoranda between the FDIC and Global Recovery Group, Barry Fromm, Donald Bean, Fensterheim & Bean, P.C. collectively ("The Global Group") and any representative or agent of The Global Group since January 1, 2000, relating to The Global Group's involvement in collection of any money judgments issued in favor of the FDIC and against Jacob Butcher, C.H. Butcher, C.H. Butcher Trust, Shirley Butcher, Earl Wilson and related persons or entities.	
07-0117	Hardy, Sheilah [redacted]	03/12/2007	03/14/2007	email request for tax information from the IRS and also banks in the Gibson County, Tennessee area.	Grant
07-0118	Lian, Chenyang [redacted]	03/12/2007	03/14/2007	email request for quarterly charge offs and recovery data for FDIC insured commercial banks and savings institutions, separate and combined.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0119	Reynolds, Randy [redacted]	03/13/2007	03/21/2007	email request re Financial details of the contract between the FDIC and Zixcorp. This agreement, without details, was reported January 31st, 2007 through press releases. "Federal Deposit Insurance Corporation (FDIC) will be using the company's Email Encryption Service to communicate securely with the other financial regulators. ZixCorp's encryption solution will be used by the Federal Financial Institution Examination Council (FFIEC) agencies, which supervise the nation's financial institutions.	Grant
07-0120	Agorsky, Tami Lynn McKenna Long & Aldridge, LLP Washington, DC	03/13/2007	04/03/2007	Letter [redacted] for (1) All documents re to (a) all requirement packages; (b) any statement of work developed for any products or services to permit maintenance of a secure website; and (c)any market research conducted for produces of services currently available in the commercial workplace to perform maintenance of a secure website that: (i) collects information from prospective purhcasers of loans or other assets; (ii) provides means of sale notifications; (iii) provides a storeroom for sales information and documentation; and (iv) provides an online platform for prospective purchasers to bid on loans or other assets. (2) all documents relating to the Requuirements Package, Statement of Work, or market research related to Solicitation No. 02-00500-C-LG, issued July 31, 2002.	Grant
07-0121	Richardson, Byron Bank Resources, Inc. Atlanta, GA	03/14/2007	03/13/2007	email request re MRV Banks, St Genevieve, MO. Wants a copy of the public section of the recent filing of an interagency charter and deposit insurance application for the proposed MRV Banks. this is a re-file of their application that was withdrawn.	Grant
07-0122	Grow, Brian Business Week Atlanta, GA	03/14/2007	03/26/2006	email request for the available report regarding all consumer complaints about Columbus Bank & Trust, a unit of Synovus Corp. Specifically, the available report pertaining to Columbus Bank & Trust's credit card-issuing operations for the Aspire VISA card and other subprime credit cards marketed by CB&T's marketing partner CompuCredit Corp.	Grant
07-0123	Lian, Chenyang Fair Isaac Corporation San Rafael, CA	03/14/2007	03/23/2007	email request for From 1984 (or earlier) to date, by all types of loans (e.g. real estate loans, credit card loans) (1) Quarterly Charge-offs and Recoveries of Insured Commercial Banks & Saving Institutions; (2) Quarterly Charge-offs and Recoveries of Insured Commercial Banks; and (3) Quarterly Charge-offs and Recoveries of Insured Saving Institutions.	Grant
07-0124	Guizzetti, Brett Bryan Cave LLP Washington, DC	03/15/2007	03/16/2007	email request re Solera National Bancorp. Denver, CO. Requests application for federal deposit insurance.	Grant

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07-0125	Narayanswamy, Anupama Sunlight Foundation Washington, DC	03/16/2007	04/03/2007	email request for any and all logs of correspondence between members of Congress and FDIC between January 1, 2007 to February 28, 2007,including all replies.	Grant
07-0126	Beasley, Daphne Lynn T. Borsuk, P.C. Atlanta, GA	03/20/2007	03/21/2007	faxed request re R.E. Loans, [redacted]	Grant
07-0127	Heim, Ronald Lloyd [redacted]	03/21/2007	03/23/2007	email request re BancFirst, Sand Springs, OK. [redacted]	Other
07-0128	Snider, Michael J. Law Offices of Snider & Associates, LLC Baltimore, MD	03/21/2007		fax request for: (1) An electronic list of all bargaining unit and bargaining unit eligible employees (i.e., any BUS code other than 8888), including: name, job series, job title, grade, position description number, Bargaining Unit Status code, Geographic location, and FLSA exempt or non-exempt status (.e., 'E' or 'N'); (2) an electronic copy of each position description for each employee identified in FDIC response to item #(1); (3) the name, phone number, email address, BUS code and mailing address of each Union representing any or all bargaining unit employees listed in #(1) (for example, AFGE Local 221, NFFE Local 333, or AFGE Council 444); (4) copies of any Grievances filed by Unions and/or settlement agreements entered into between the Agency and any of the Unions listed in FDIC response to #(3) regarding the FLSA; and (5) copies of any lawsuits or claims by and/or settlement agreements entered into between the Agency and any of the employees listed in FDIC response to #(1) regarding the FLSA.	
07-0129	Wheelbarger, Kim The Financial Services Roundtable Washington, DC	03/22/2007	03/22/2007	email request for a printed copy of the telephone director of the FDIC.	Grant
07-0130	Quinlan, Patrick Searcy Denney Scarola Barnhart & Shipley West Palm Beach, FL	03/22/2007		Ernst & Young, Superior Bank, FSB, Superior Holdings, Inc. [redacted]	
07-0131	Ball, Jane C. Fredrikson &	03/26/2007		email request re Bank of Tucson, AZ. Wants charter and federal deposit insurance application. Bank opened June	

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	Byron, P.A. Minneapolis, MN			1998.	
07-0132	Ball, Jane C. Fredrikson & Byron, P.A. Minneapolis, MN	03/26/2007	04/04/2007	email request re Peoples State Bank, Jeffersonville, GA. Wants charter and federal deposit insurance application. Bank opened April 2005.	Other
07-0133	Ball, Jane C. Fredrikson & Byron, P.A. Minneapolis, MN	03/26/2007		email request re Napa Community Bank, Napa, CA. Wants charter and federal deposit insurance application. Bank opened March 2002.	
07-0134	Hansen, Dale Lathrop & Gage Kansas City, MO	03/26/2007		REFERRAL FROM OTS. re National Advisors Trust Company, FSB. requests a plain copy of the Application for Permission to Organize and Proposed Bylaws of entity.	
07-0135	Herschaft, Randy Associated Press New York, NY	03/27/2007		internet e-mail request for an electronic copy of the FDIC FOIA case log for FY 2006 and FY 2007, to include the FOIA case #, requester name, affiliation, subject, date request was received and completed. Prefers response in electronic format, if possible.	
07-0136	Patsy, Shaun B. Graydon, Head & Ritchey Cincinnati, OH	03/27/2007	03/28/2007	internet e-mail request for a copy of the insurance certificate #993 for Fifth Third Bank, Grand Rapids, Michigan.	Grant
07-0137	Patsy, Shaun B. Graydon, Head & Ritchey Cinoinnati, OH	03/27/2007	03/28/2007	internet e-mail request for a copy of the insurance certificate #6672 for Fifth Third Bank, Cinoinnati, Ohio.	Grant
07-0138	[redacted]	03/27/2007	04/03/2007	[redacted]	Grant
07-0139	Jennings, John Logistics Management Institute McLean, VA	03/27/2007		email request for an electronic copy of the request for proposal associated with the June 12, 2006 FedBizOpps sources-sought notice entitled: Consolidated Facilities Management, Student Residence Center Management, and Cafeteria Operations. The FDIC point of contact was Bernard Piper, Principal Contracting Officer, Division of Administration.	
07-0140	, Eddie ,	03/28/2007	03/28/2007	email re Lakeland Bank in Morris County, NJ. Wants to know regulator and why info re this entity is not available at FDIC site.	Grant
07-0141	Chinn-Davis, Dierdre Federal Research	03/27/2007	03/27/2007	email request for certified copies of charter for Bank of Georgetown files may 13, 2005.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	Associates Washington, DC				
07-0142	Olson, Thomas Pittsburgh Tribune-Review Pittburgh, PA	03/28/2007		email request re Metropolitan Savings Bank, Pittsburgh, PA. Request access to and copies of the following documents, which relate to the FDIC's Feb. 2, 2007 seizure of Metropolitan Savings Bank, Pittsburgh: (1) Any of the U.S. or Pennsylvania government's receivership orders regarding Metropolitan Savings; (2) any enforcement orders, including cease-and-desist orders and MOUs (memorandum of understanding) with Metropolitan Savings' officers or directors; (3) Metropolitan Savings call reports for 4th-quarter 2006 and for 3rd-quarter 2006; (4) Minutes from Metropolitan Savings' board of trustee meetings from January 2005 through Feb. 2, 2007, and (5) FDIC and Pennsylvania government audits and examinations of Metropolitan Savings from January 2005 through February 2007, as well as any related reports and correspondence between those bank regulators and the bank's officers or directors during that period.	
07-0144	Schaeffer, Rachal DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 16, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to	

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				purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0145	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0146	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ;	

Log #	Requester	Received date	Date closed	Subject	Disposition
				(4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (8) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0147	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY.	

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				The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0148	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rook, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0149	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rook, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country	

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				Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0150	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151)	

Log #	Requester	Received date	Date closed	Subject	Disposition
				Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0151	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Bussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0152	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	03/29/2007		email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition	

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				completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Gernett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0153	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 28, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction	

Log #	Requester	Received date	Date closed	Subject	Disposition
				completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0154	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2006.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2006; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	

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07-0155	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 28, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0156	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 28, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The	

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				acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0157	Schaeffer, Rachel OD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 28, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction	

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				completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0158	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Ela Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sabring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	

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07-0159	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0160	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The	

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07-0161	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction	

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				completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0162	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	03/29/2007		email request. requests copies of following applications: (1). (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	

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07-0163	Harrison, gil	03/27/2007	04/04/2007	email request re DDA custodial accounts.	Grant
07-0163	Coker, Michael Umpqua Bank Eugene, OR	03/29/2007	04/04/2007	email request for a copy of the FDIC insurance application filed by Feather River Bank, Yuba City, OK.	Grant
07-0164	Bothwell, Shannon Greenberg Traurig West Palm Beach, FL	03/29/2007	04/04/2007	fax request re Weatborough Bank in MA. Would like a copy of any applications or notices filed with FDIC during period 11/01/06 through 3/29/07. Also wants any comment letters, responses and approvals.	Grant
07-0165	Esqueda, Rafael Ortega [redacted]	04/03/2007	04/04/2007	letter re Countrywide Home Loans. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; a copy of all call reports with any all attachments for perioda August 1, 2006 to January 1, 2007.	Other
07-0166	Olson, Thomas Pittsburgh Tribune-Review Pittsburgh, PA	04/04/2007		email rsquest. Followup request for access to and copies of audit reports and opinion letter filed by outside auditors of Metropolitan Savings Bank, Pittsburgh, PA. for period January 2005 through February 2007.	
07-0167	McGee, Yarvets Internal Revenue Service Houston, TX	03/27/2007	04/04/2007	email request from IRS in Houston, TX re Allied Houston Bank for taxpayer records. Wants to know who to send a summons to to get records from a closed bank.	Grant
07-0168	Harris, T. Alan Sutherland Asbill & Brennan LLP Houston, TX	04/04/2007		email request re Carolina First Bank, Greenville, SC. Requests non-confidential portions of application for entity to establish a nameplate branch in George Town, Cayman Islands, BWI.	
07-0169	Harris, T. Alan Sutherland Asbill & Brennan LLP Houston, TX	04/04/2007		email request re CIB Bank, Hillsdale, IL. Requests non-confidential portions of application for entity to establish a shell foreign branch in the Cayman Islands.	
07-0170	Harris, T. Alan Sutherland Asbill & Brennan LLP Houston, TX	04/04/2007		email request re First Commercial Bank, Huntsville, AL. Requests non-confidential portions of application for entity to establish a shell foreign branch in George Town in the Cayman Islands.	
07-0171	Harris, T. Alan Sutherland Asbill & Brennan LLP Houston, TX	04/04/2007	04/04/2007	Duplicate email request re First Commercial Bank, Huntsville, AL. Requests non-confidential portions of application for entity to establish a shell foreign branch in George Town in the Cayman Islands.	Other
07-0172	Harris, T. Alan Sutherland Asbill & Brennan LLP Houston, TX	04/04/2007	04/04/2007	Email request re Falcon International Bank, Laredo, TX. Requests non-confidential portions of application for entity to establish a branch in Mexico. Falcon does not have an actual branch in Mexico, only representative offices.	

FDIC FOIA Log, 2006 - 2007 (as of 4/5/07)

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0173	[redacted]	04/04/2007		email request re Pioneer Citizens Bank [redacted]	

SOME INFORMATION THAT IS NON-RESPONSIVE OR NOT CLEARLY RELEASABLE HAS BEEN REDACTED

FDIC FOIA Log

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0174	Fournier, Susan R. Independent Community Bankers of America Washington, DC	04/05/2007	04/17/2007	Request for formal and informal Actions Procedures Manual and Case Managers Procedures Manual.	Grant
07-0175	Roehrs, Heidi Featherstone Petrie DeSisto LLP Denver, CO	04/05/2007	04/18/2007	Re Citizens State Bank, Tyler, TX. Wants all regulatory flings filed on behalf of entity (FDIC Cert 12303)	Grant
07-0176	Peoples, Robin [redacted]	04/10/2007	04/17/2007	for the time period of December 1, 1997 through December 31, 1997, for the banks known as Lake City Bank, Cert #13102, 202 E. Center Street, Warsaw, IN 46581, and Valley American Bank and Trust Company, 101 North Main Street, Cert #14518, South Bend, IN 46601, requests the following information: (1) what was the institutions' CRA (Community Reinvestment Act) rating from 12/1/97 through 12/31/97? (2) was the institutions' membership or insurance voluntarily terminated; terminated or inactive for any violations of law, regulations or unsafe lending practices from 12/1/97 through 12/31/97?	Grant
07-0177	Chiarenza, Gina ATM Processing Services, Inc.	04/11/2007	04/11/2007	email request for a standard business report for credit and business institutions from financial institutions owning/operating ATMs.	Grant
07-0178	Vekshin, Alison Bloomberg News Washington, DC	04/12/2007	04/12/2007	email request for I'm requesting information about the April 16 subprime meeting at the FDIC. I'd like a complete list of the attendees along with a transcript of the meeting and any documents submitted for the meeting.	Other
07-0179	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0180	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0181	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	04/20/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0182	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0183	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	05/10/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				(07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutione' de novo formation.	
07-0184	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applicatione and all documents filed in connection with these institutions' de novo formation.	Grant
07-0185	Scanlon, Mavis East Bay Business Times Pleaston, CA	04/13/2007	05/16/2007	email request for Initial and any revieed applications for California bank charter for Pan Pacific Bank, which was formed in 2005.	Grant
07-0186	Azorsky, Tami Lyn McKenna Long & Aldridge, LLP Washington, DC	04/16/2007	07/03/2007	[redacted] Please provide the following agency records: (1) all exhibits or attachments to Contract No. 02-00500-C-LG with Hanover Trade for a customer relationship management/internet auction site; (2) all amendments or modifications to Contract No. 02-00500-C-LG; (3) proposal submitted by Hanover Trade in response to Solicitation No. 02-00500-C-1-LG, issued July 31, 2002; (4) any correspondence between the FDIC and Hanover Trade relating to solicitation No. 02-00500-C-LG, contract No. 02-00500-C-LG, or a customer relationship management/internet auction site; and (5) all technical specifications, drawings, blueprints, or descriptions of the customer relationship management/internet auction site developed under Contract No. 02-00500-L-LG.	Partial grant

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07-0187	Shadrach, Marietta Wilson & Associates, PLLC Fayetteville, AR	04/17/2007	04/17/2007	internet e-mail request for a copy of a documsnt that will hold up in a court of law, to prove that Chase Manhattan Corporation acquired Troy & Nichols, Inc., a residential mortgage servicer from First Gibraltar Mortgage Holdings, Inc., which acquisition occurred in 1993.	Grant
07-0188	[redacted]	04/17/2007	04/19/2007	[redacted]	Grant
07-0189	Vekshin, Alison Bloomberg News Washington, DC	04/18/2007	04/18/2007	email request for minutes of the April 16, 2007 subprime meeting.	Other
07-0190	Phinisee, Tamarind San Antonio Business Journal San Antonio, TX	04/18/2007	04/18/2007	email request re Alta Bank International, San Antonio, TX. Wants public portion of the bank application filed late 2006.	Grant
07-0191	Benoit, Raymond H. [redacted]	04/19/2007	06/06/2007	email request for information on the property sold in New Bedford Massachusetts On 07/01/2004. The property name is 3-6 Braley Rd, Site: Dallas FOB:, Property type: Land,Sales Price $1,000.00,Receiver of New Bank of New England .N.A, Grantor's mailing address: [redacted] Looking for Date of sale, Where it was sold, When and where advertised,Who was the successful bidder, Signed PURCHASER ELIGIBILITY CERTIFICATION form by the purchaser,in essence any information pertaining to this sale.	Partial grant
07-0192	Leonard, Melina W. [redacted]	04/19/2007	06/12/2007	email request re Union Bank merger documents. FDIC certs 1227, 17186 and 22826.	Other
07-0193	Hardy, Curtis J. [redacted]	04/19/2007	05/08/2007	Request referred from GSA. Requesting the state of Mississippi's jurisdictional wiaver of its stats authority to the federal government in regards to the FDIC insured banks in the state of Mississippi, and the federal acceptance of this wavers from the stats.	Grant
07-0194	Powers, Patrick W. Cash Klemchuk Powers Taylor LLP Dallas, TX	04/20/2007	04/24/2007	Fax: re Washington Mutual Bank FA and Washington Mutual Bank FSB. Wants and documents Requesting any documents that FDIC may have that relate to any of the following items: (1) complaints, allegations and investigations regarding WAMU's alleged	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				violation of any of the provisions of the Real Estate Settlement Procedures Act of 1974; (2) complaints from consumers that relate to WAMU's mortgage servicing practices; (3) complaints from consumers that relate to WAMU's accounting practices; (4) complaints allegations, and investigations regarding WAMU's conduct in foreclosing or attempting to foreclose a residence; (5) complaints allegations, and investigations regarding WAMU's improper changing of customers for property or hazard insurance; (6) investigations by any other person, agency, or entity that relate to WAMU's mortgage servicing or foreclosure practices; (7) investigations by any other person, agency, or entity that relate to WAMU's mortgage servicing practices; and (8) fines, assessments, reprimands, sanctions, penalties or other actions against WAMU that in any way relate to WAMU's mortgage servicing or foreclosure practices.	
07-0195	Santos, Carlos J. [redacted]	04/20/2007	05/01/2007	Re Traders Bank, Ripley, WV. Wants copies, certificates of insurance and record of payments of premiums from January 2003 to March 2004.	Grant
07-0196	Poirier, John Reuters Washington, DC	04/23/2007	04/23/2007	email request for transcripts for either written or audio/visual from the April 16 meeting titled "Subprime Mortgage Securitizations: Issues and Solutions."	Other
07-0197	Rapier, Mark E. [redacted]	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees (excluding all bargaining unit members) as well as the 2005 base salaries for the Executives (Legacy), Executive Managers, and Corporate Managers.	Grant
07-0198	Rapier, Mark E. [redacted]	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees (excluding all bargaining unit members) as well as the 2006 base salaries for the Executives (Legacy), Executive Managers, and Corporate Managers.	Grant
07-0199	Rapier, Mark E. [redacted]	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				gross salaries, bonusss, and/or deferred compeneation for the 150 highest paid FDIC employees (excluding all bargaining unit members) as well as the 2007 base salaries for the Executives (Legacy), Exscutive Managers, and Corporats Managere.	
07-0200	Marques, Lucilla Stephens, Lynn, Klein, LaCava, Hoffman & Puya PA Miami, FL	04/24/2007	05/04/2007	internet e-mail request for the price a specific RTC National Non-Performing Loan was sold for. The institution was Capitol Federal, Institution ID 7348, [redacted]	Grant
07-0201	Gottfried, Daniel L. Helpful Bureaucrats, LLC West Hartford, CT	04/24/2007	05/04/2007	requests the following information for all employees, commissioners and other officials of the FDIC, in electronic format: employee's full name, division, subdivision, job title, bueiness address, business telephone number, business fax number, and business e-mail address. Ths information is requested to be supplied in a spreadsheet or by using comma separated values, on a CD. The information will be used to create a website where citizens can learn specifically who to contact in the government with problems and concerns, and provide thsm with a place for leaving feedback with regard to their interactions with various government employees and agencies.	Grant
07-0202	Reilly, Marcos Hinshaw & Culbertson, LLP Chicago, IL	04/24/2007	05/24/2007	internst e-mail request for any and all notices, statements of intention, and/or administrative complaints or charges regarding any PENDING enforcement actions against Citizens Bank and Trust Company of Chicago, Chicago, Illinois.	Partial grant
07-0203	Olsen, Kerri L. Hunton & Williams, LLP Austin, TX	04/24/2007	05/30/2007	internet e-mail request for copies of all public information relating to the charter application and related materials, including the offering circular or prospectus relating to the sale of its common stock of New Resource Bank, San Francisco, California.	Grant
07-0204	Narayanswamy, Anupama Sunlight Foundation Washington, DC	04/24/2007	05/08/2007	email request for any and all logs of correspondence betwsen members of Congress and FDIC between March 1, 2007 to March 31,2007,including the date of response to each letter.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0205	Peoples, Robin [redacted]	04/25/2007	05/01/2007	Requestor asked to amend his April 2, 2007 letter. Wants to know (1) if National Bank of Detroit, 611 Woodward Avenue, Detroit, MI have or operate a branch office in Elkhart, IN (operating under the name and charter of National Bank of Detroit); (2) Wants the history of entity, cert 15247; (3) was the membership or insurance voluntarily terminated, terminated or inactive for any violations of law, or regulations at ay time from December 1, 1997; and (4) what was the institutions Community Reinvestment Act lieting from December 1, 1997 through December 31, 1997 in the Elkhart county community.	Grant
07-0206	Jones, Nathaniel [redacted]	04/25/2007	05/01/2007	Bank of America, 500 W. Innes St., Salisbury, SC. Wants name and address of insurance company that covers entity; and a copy of the contract of insurance between the bank and the FDIC during the end of the physical year August 2006 which covered this branch for theft, robbery, and embezzlement.	Grant
07-0207	Nelson, Sandy Barna Guzy & Steffen Minneapolis, MN	04/26/2007	05/01/2007	email request forwarded from DIR to FOIA/PA Group. Requestor wants a certified copy of whatever document Associated Bank Minnesota filed to become Associated Bank Minnesota, N.A.	Grant
07-0208	Keller, Stephen J. National Treasury Employees Union Washington, DC	04/26/2007	05/24/2007	email request re: (1) Please provide NTEU with a copy of any report or other information submitted to Congress pursuant to the provisions of Section 1206 of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 [FIRREA, P.L. 101-73], 12 U.S.C. 1833b; (2) Please provide any documents or other information comparing FDIC salaries and benefits to those provided by other federal financial regulatory agencies; (3) Please provide the following information regarding employee salaries and the distribution of performance evaluation scores and performance-based pay increases and awards in 2006 and 2007. Data should be provided for each FDIC employee in an Excel spreadsheet, with fields identifying: Employee name, number, and/or other record identifier; Race/National Origin; Gender; Age as of the date of the report or DOB; Disability status ; Grade level; Salary; Location by city and state; Organizational component; Job series ; Agency Service Computation Date; Bargaining Unit status; Employee base salary before 2006	Grant

Log #	Requester	Received date	Date closed	Subject	Dispoeition
				pay increase; Annual performance rating (number or adjective) applicable to 2006 increase; Pay-for-Performance (PFP) Increase (%) for 2006; Any other pay increase (other than promotion) in 2006; Whether they received a career ladder or competitive promotion in 2006; Performance-based Award in 2006; Other awards, bonuses or other monetary compensation in 2006; Employee base salary after 2006 pay increase; 2006 locality pay; Annual performance rating (number or adjective) applicable to 2007 increase; Pay-for-Performance (PFP) Increase (%) for 2007; Any other pay increase (other than promotion) in 2007; Whether they received a career ladder or competitive promotion in 2007; Performance-based Award in 2007; Other awards, bonuses or other monetary compensation in 2007; Employee base salary after 2007 pay increase ; 2007 locality pay.	
07-0209	Brown, Sanford M. Bracewell & Guiliani LLP Dallas, TX	04/27/2007	05/21/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0210	Mays, Shirley L. SLM & Associates Camden, NJ	04/27/2006	06/06/2007	email request for RTC CARS database and the RTC REOMS databa.	Partial grant
07-0211	Spray, J. L. Mattson, Ricketts, Davies, Stewart & Calkins Lincoln, NE	04/27/2007	04/30/2007	Omaha Financial Holdings, Inc; and Mutual of Omaha Insurance Company. Wants written Notice relating to any application filed with OCC, FDIC or the Fed re entities above or any subsidiary of entities above.	Grant
07-0212	Barrett, Ron CDI Washington, DC	04/30/2007	05/01/2007	email request asking how to obtain a copy of a certifate of insurance for a particular bank, etc.	Grant

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07-0214	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	05/01/2007	05/31/2007	email request for RIS Database for 3/31/07 in CSV format.	Grant
07-0215	Berg, Sally Moriarty Leyendecker Erben PC Boulder, CO	05/01/2007	05/02/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of New Frontier Bank, Greeley, CO.	Grant
07-0216	Berg, Sally Moriarty Leyendecker Erben PC Boulder, CO	05/01/2007	05/02/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of [redacted] in connection with New Frontier Bank.	Grant
07-0217	Berg, Sally Moriarty Leyendecker Erben PC Boulder, CO	05/01/2007	05/10/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of and the order of prohibition from further participation for Fred S. Allison, Docket No. 05-0125e. (New Frontier Bank).	Grant
07-0218	Berg, Sally Moriarty Leyendecker Erben PC Boulder, CO	05/01/2007	05/03/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of [redacted] in connection with Farmers National Bank.	Grant
07-0219	Moore, Scott Netlinx Brentwood, CA	05/01/2007	05/09/2007	email request for information on banking institutions that have filed audits or that will be audited throughout 2007.	Grant
07-0220	Gaffney, Barbara Cleary Gottlieb Steen & Hamilton New York, NY	05/02/2007	05/03/2007	email request for a list of obsolete or rescinded financial institutions from 1997 to present.	Grant
07-0221	Young, Robert [redacted]	05/02/2007	05/02/2007	email request for Annual Report that includes the balance sheet for 2006.	Grant
07-0222	Burchman, J.J. Capitol Bancorp Ltd Lansing, MI	05/02/2007	05/30/2007	email request re Sutter Community Bank, Yuba City, CA. Wants the public portion of the application for entity, including the feasibility study and business plan.	Grant
07-0223	Barrett, Ron CDI Washington, DC	05/02/2007	05/03/2007	email request asking if the FDIC issues any type of Good Standing Certificates, Certificate of Existence or any type of certificate with respect to banks it regulates?	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0224	McClard, Cynthia [redacted]	05/02/2007	05/15/2007	email request re Citizens Bank, Lafayette, TN. Wants public information on the filing of the Deposit Bank of Monroe County, Inc. In Tompkinsville, KY.	Grant
07-0225	Miller, Gordon Hogan & Hartson LLP Washington, DC	05/03/2007	05/24/2007	email request re All records (as defined by the FDIC at 12 CFR 309.2(e)), created at any time, of, describing, or summarizing (i) any administrative or judicial proceeding commenced by the FDIC or (ii) any investigation conducted by the FDIC regarding or related to the service of [redacted] officer or director of The Howard Savings Bank, its subsidiary, Howco Investment Corporation, or any other affiliate of The Howard Savings Bank.	Partial grant
07-0226	Zervou, Natasa [redacted]	05/03/2007	05/03/2007	email request for electronic or hard copy of the FDIC annual reports for 1999, 2000, and 2001.	Grant
07-0227	Dowd, Raymond J. Dunnington, Bartholow and Miller New York, NY	05/03/2007	05/18/2007	email request re RTC: Wants documents recording sale of Assets by RTC of CinemaShares and Continental Film Laboratories on November 19, 1991.	Other
07-0228	Lehr, Ann Marie A. M. Best Company Oldwick, NJ	05/03/2007	05/31/2007	email request for RIS data for quarter ending March 31, 2007 for all banks in SAS format.	Grant
07-0229	Williams, Thomas Law Office of Thomas Williams Chicago, IL	05/04/2007	05/04/2007	email request re Capitol Federal Savings, Denver, CO. Wants copies of all settlement agreements entered into in [redacted].	Other
07-0230	Hart, Dennis Butera & Andrews Washington, DC	05/07/2007	05/31/2007	Referral from Department of Defense. FoIA request from Dennis Hart of Butera & Andrews on behalf of his client, Community Financial Services Association (CFSA). DOD requests a review of attached documents (some of which originated at FDIC) with FDIC release determination clearly marked. Also asks that FDIC return all documents. These documents relate to review and production of the DOD report to Congress entitled, "Report on Predatory Lending Practices Directed at Membeers of the Armed Services and their Dependents".	Other
07-0231	[redacted]	05/07/2007	05/14/2007	[redacted]	Other

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				[redacted]	
07-0232	Strand, Rob American Bankers Association Washington, DC	05/08/2007	05/09/2007	internet e-mail request for the first quarter, 2007 Chief Financial Officer's Report to the Board.	Grant
07-0233	Taylor, T. Stephen C. Bass, Berry & Sims, PLC Nashville, TN	05/08/2007	05/23/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0234	Owusu-Ansah, Stephen [redacted]	05/08/2007	05/11/2007	internet e-mail request for answers to the following questions: which types of banks, credit unions, savings associations and other financial institutions in the U.S. are required by law to report on their internal control systems in their annual reports that are filed with (or submitted to) the FDIC? How many of these organizations are currently in the U.S.?	Grant
07-0235	Taylor, T. Stephen C. Bass, Berry & Sims, PLC Nashville, TN	05/08/2007	05/23/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0236	Taylor, T. Stephen C. Bass, Berry & Sims, PLC Nashville, TN	05/08/2007	05/24/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0237	Brown, Steve Fox News Channel Chicago, IL	05/09/2007	05/30/2007	email request re Lyons Savings and Loan aka Superior Bank, Hinsdale, IL [redacted]	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
07-0238	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	05/09/2007	05/31/2007	email request for a copy of the RIS database for the March 31, 2007 reporting period. Would like files in csv format.	Grant
07-0239	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	05/10/2007	05/11/2007	Please provide annual payment information related to FDIC contract CORHQ 25, ASTEP, with Deloitte Consulting: FDIC paymsnts to Deloitte Consulting for labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Labor Charges - $$$, etc.; FDIC payments to Deloitte Consulting for non-labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Other Charges - $$$, etc.; Total FDIC payments to Deloitte Consulting for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Total Charges - $$$, etc	Other
07-0240	Davis, Robert B. [redacted]	05/11/2007	05/18/2007	Re HSBC Bank, 973 Main Street, Buffalo, NY. Wants to know if entity was insured by FDIC on August 26, 2002; was HSBC branch at 1726 Hertel Avenue, Buffalo, NY insured on October 6, 2006 and was the KeyBank, 2318 Delaware Avenue, Buffalo, NY insured on October 28, 2006. Would like certificates of insurance for all three institutions.	Grant
07-0241	Goeke, Thomas F. Law Offices of Thomas F. Goeke, Jr. Covington, KY	05/14/2007	05/15/2007	email request for investigation results by FDIC on bank lending practices involving the following parties: First National Bank of Northern Kentucky [redacted]	Grant
07-0242	Tenkley, Reid [redacted]	05/14/2007	05/15/2007	email request asking question: what party submitted the request that generated FDIC	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				Advisory Opinion FDIC-98-4 on January 23, 1998.	
07-0243	Holt, Barbara [redacted]	05/15/2007	06/12/2007	Wants to know if records show a bank that was nationally chartered and operating under the title National Bank of Detroit, located in Elkhart, IN from January 1996 through January 1998 and if it was insured by the FDIC.	Grant
07-0245	Moritz, Gwen Arkansas Business Little Rock, AR	05/16/2007	05/25/2007	email request for expedited release of the "consent agreements" referred to in the "orders to pay" issued on March 2, 2007, against John Ed Chambers, III (FDIC-07-005k); Rick Leon Millsap (FDIC-07-020k); Jacob Perryman Mikles, III (FDIC-07-062k); Thomas Roy Akin (FDIC-07-021k); Everett Emmett Young, Jr. (FDIC-07-046k); and Bobby W. Stephens (FDIC-07-031k).	Grant
07-0246	Curtin, Neal J. Bingham McCutchen LLP Boston, MA	05/17/2007	05/21/2007	wants correspondence to or from or on behalf of or internal memorandum regarding Cerberus Capital, Gabriel Capital or Barnes Investments control or non-control Bank Leumi.	Grant
07-0247	Wilson, Larry T. Chairman, President & CEO Jacksonville, AR	05/17/2007	05/21/2007	Fax request re First State Bank, Lonoke,AR. Wants information re First State's application to open a branch in Heber Springs, AR. (1) copy of the FDIC review of the current overall condition of the financial institutions in Heber Springs; (2) a copy of the facts and information, relevant to the subject application, used by the FDIC; and (3) a copy of the FDIC evaluation of each of the seven statutory factors in Section 6 of the Federal Deposit Insurance Act in the review of a branch application.	Grant
07-0248	Curtin, Neal J. Bingham McCutchen LLP Boston, MA	05/18/2007	05/22/2007	Request for Correspondence to or from or on behalf of or internal memorandum regarding determinations of noncontrol relating to minority interests of Citigroup, Inc., The PNC Financial Services Group, Inc. and Aozora Bank Limited, A Japanese bank in GMAC Automotive Bank, Midvale, Utah in 2006-2007.	Partial grant
07-0249	Cabrera-Lopez, Maya LRP Publications - Dept. 295F Palm Beach Gardens, FL	05/18/2007	06/12/2007	Request updated FDIC personnel circulars and any additonal personnel manuals, directives, bulletins or instructions for the period of September 4, 2006 through May 14, 2007.	Grant
07-0250	Rothacker, Rick Charlotte Observer Charlotte, NC	05/21/2007	05/21/2007	Request for letters and emails between the FDIC and First Charter Corp. a charlotte based bank in regard to weaknesses found in controls	Grant

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				and any other concerns regarding accounting issues.	
07-0251	[redacted]	05/22/2007	05/24/2007	[redacted]	Other
07-0252	Griffin, Jan [redacted]	05/22/2007	05/22/2007	Question - Are there any outstanding (OPEN) consumer complaints against NewDominion Bank, Charlotte NC?	Grant
07-0253	Moch, Anton Winthrop & Weinstine, P.A. Minneapolis, MN	05/22/2007	05/22/2007	Request for a copy of the application filed with the FDIC for approval of a new bank charter for Community Valley Bank. Approved by stat of California on February 15, 2007 and believed to be approved by FDIC in February, 2007.	Grant
07-0254	Nadwodny, Carl SB Financial Services Corp Lower Gwynedd, PA	05/22/2007	05/30/2007	Request for call report field data covering each quarter for the period beginning 1Q-2002 through 4Q-2006 inclusive for a large number of institutions. The data should include: call report date assoicated with data, schf(RCON1771), scaa(RCON1772), iglsh (RIAD 3521), scmuniha (RCON8496), scmuniaa(RCON8498), iglsca (RIAD3196), iscustag (RIADB488), iscmtgbk (RIADB489), iscmunit (RIAD4506), eintnded (RIAD4513), iscmunix (RIAD4507), and iscoth (RIAD4060). The institutions cetificate numbers are: 19695,664,6423, 6431,6976,7072,7220,7278,12013,15912,15995,160 49,18190,18198 18199,18204,18213,18244,19953,20015,20038,2022 5,20693,22178 24387,24516 24920,26267,26390,26480,26508,26621,27054,2750 3,28485, 28633,28710,28765,28866,29875,30028,30039,3005	Grant

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				2,30076,30179, 30303,30337,30394,30449,30579,31189,32698,32749,33188,33653, 33682,33684,33925,34851,34905,34969,35011,35280,35541,57053 58167,58168,58169,58170 and 58303.	
07-0255	Campisi, Lauren McGinchey Stafford PLLC New Orleans, LA	05/23/2007	06/11/2007	Request the application for insurance and all supporting documentation including but not limited to the business plan and organizational documents, submitted on behalf of First NBC Bank, a Louisiana chartered bank located at 210 Baronne Street, New Orleans, LA 70112.	Grant
07-0256	[redacted]	05/24/2007	05/29/2007	[redacted]	Other
07-0257	[redacted]	05/29/2007	05/29/2007	[redacted]	Other
07-0258	Perkins, Scott The Courier Russellville, AR	05/29/2007	05/25/2007	First Community Bank of Crawford County, Crawford county, AR. "CONSENT AGREEMENT (s)" concerning Final orders issued pursuant to section 8 (i), 12 U.S.C. 1818 (i) (Civil Money Penalities) in regards to First Community Bank of Crawford County and to include "institutional-affiliated parties" documented as the following persons: John Ed Chambers III, Jacob Perryman Mikles III, Everett Emmett Young Jr., Rick Leon Millsap, Thomas Roy Akin and Bobby W. Stephens.	Grant
07-0259	Arthurs, Claire Dunnington, Bartholow & Miller, LLP New York, NY	05/24/2007	09/14/2007	Followup request to 07-0227 requesting re CinemaShares and Continental Film Libraries consisting of film and film rights.	Other
07-0260	Marques, Lucilla Stephens, Lynn, Klein, LaCava, Hoffman & Puya PA Miama, FL	05/29/2007	05/29/2007	Re Capitol Federal Savings and Loan Association of Denver, Atherton, CA. Follow up to 07-0200. Requestor recently received information with regard to how much an RTC National Non-Performing Loan was sold for. [redacted]	Grant

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				[redacted]	
07-0261	Hoofnagle, Chris Jay Samueleon Law, Technology & Public Policy Clinic Berkeley, CA	05/29/2007	06/28/2007	Requests information about institutions' reporting of incidents of unautorized access to or use of sensitive consumer information. Wants electronic copies of all summaries, analyses, and/or compilations of statistics that concern incidents involving unauthorized access to or use of sensitive customer information; and all reports submitted to the agency by institutions concerning incidents involving unauthorized access to or use of sensitive customer information.	Grant
07-0262	Disterhoft, Jeffrey A. [redacted]	05/30/2007	06/01/2007	The De Novo Business Plan for Virginia National Bank of Charlottesville, Virginia	Other
07-0263	Disterhoft, Jeffrey A. [redacted]	05/30/2007	06/26/2007	The De Novo Business Plan for Corridor Stats Bank of Coralville, IA	Grant
07-0264	Disterhoft, Jeffrey A. [redacted]	05/30/2007	07/16/2007	The De Novo Business Plan for Commonwealth National Bank of Worcester, MA.	Grant
07-0265	Chong, Kwang Ho [redacted]	05/31/2007	06/04/2007	Bank of Korea, Ssoul, Korea. Wants the "Formal and Information Actions Procedures Manual"	Grant
07-0266	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	05/31/2007	06/11/2007	RIS data for the 1st quarter 2007. CSV format on CD ROM.	Grant
07-0267	[redacted]	05/31/2007	06/01/2007	[redacted]	Grant
07-0268	Harrison, Gil [redacted]	05/31/2007	06/01/2007	questions regarding the Fedwire. When a promissory note is signed by the maker and issued to a mortgage company: 1. Does that mortgage company forward said note to a collecting bank? 2. If so, is the collecting bank an FDIC affiliate? 3. Does the collecting bank forward the item to a payor bank for settlement? 4. If so, does the payor bank	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				deposit credits in the amount of the face value of the item into an account of the collecting bank? 5. In order for the item to be negotiated, is an indorsement required? 6. If so, by whom? 7. After negotiation, is the item returned to the collecting bank or is it pooled?	
07-0269	Peoplee, Robin [redacted]	05/31/2007	06/12/2007	Question: What is the fee for a notarized statement that the corporation's 'historical branch' records do not show that the National bank of Detriot operates a branch in Elkhart, In, and that NBD bank Elkhart and National Bank of Detroit are not the same bank?	Grant
07-0270	Hamilton, Scott ValueCheck Inc. Highlands Ranch, CO	06/01/2007	06/11/2007	Request for CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 1st quarter (March ending 2007) data. [redacted]	Grant
07-0271	Shull, William [redacted]	05/31/2007	06/12/2007	Request a copy of the summary report for exit interviews with employees who left the corporation during 2004-2005. Fee waiver is requested as this request is likely to contribute to the public understanding of the operations or activities of the government.	Grant
07-0272	Davis, John D. Lipper Denver, CO	06/04/2007	06/07/2007	email request for Bank Asset and Thrif Asset information found in the RCB Schedule for the first quarter 2007.	Grant
07-0273	Fisher, David Fisher Publishing Danville, AR	06/04/2007	06/05/2007	email request re Crawford Community Bank, Van Buren, AR. Wants consent agreement documents involved in Case No FDIC-07-005k, FDIC-07-020k, FDIC-07-021k, FDIC-07-031k, FDIC-07-046k, FDIC-07-062k	Grant
07-0274	Mahoney, Colleen Brock Pereon Guerra Reyna, P.C. San Antonio, TX	06/05/2007	06/13/2007	email request re Ocean Bank, Miami, FL. Requests consent agreement in the matter of Matter Del Pilar Rodriquez, FDIC	Grant
07-0275	Wedemeyer, Joan Keller Rohrback LLP Seattle, WA	06/05/2007	06/13/2007	email request re Fremont Investment & Loan, Brea, CA. Wants All documents relating to any investigation, review, or correspondence with or pertaining to Fremont General Corporation and or its subsidiaries, including but not limited to, Fremont Investment & Loan and Fremont General Credit corporation, by or with the Federal Deposit Insurance Corporation, since January 1, 2005. [redacted]	Grant

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				[redacted]	
07-0276	Heyward, Peter Venable LLP Washington, DC	06/06/2007	06/05/2007	email request re Sallie Mae Bank, Murray, UT. Wants public portion of any Change in Bank Control notice filed with respect to entity an ILC.	Grant
07-0277	Heyward, Peter Venable LLP Washington, DC	06/06/2007	06/05/2007	email request re First Financial Bank, Greenwood, CO. Wants public portion of any Change in Bank Control notice filed with respect to entity,a Colorado ILC.	Grant
07-0278	Gulde, Matthew J. Stetler & Duffy, Ltd Chicago, IL	06/06/2007	07/25/2007	fax request re World Financial Network National Bank of Dallas, TX and equity firm Welch, Carson, Anderson & Stowe of New York. Wants any and all documents presented to the FDIC seeking approval of the majority acuisition of World Financial by Welsh in 1995 or 1996; and documents sufficient to show the date on which the FDIC granted approval for the acquisition of World Financial by Welsh.	Other
07-0279	Atkins, Bryan Austin-Tetra Greenville, SC	06/06/2007	06/07/2007	fax request for emailed copies of Services Task Orders/statements of work for fiscal years, 2005, 2006 and 2007 for solicitations made only to Dun & Bradstreet and service/task orders awarded to Dun & Bradstreet.	Other
07-0280	[redacted]	06/06/2007	06/08/2007	[redacted]	Dther
07-0282	Hite, Verl J. Raptor International Longmont, CO	06/07/2007	06/07/2007	email request for incident reports of all bank, thrift, and credit union robberies that have occurred in FDIC jurisdiction between the period January 1, 2006 and May 15, 2007. The specific information requested for each incident includes: Name of Bank, Location (street address, latitude longitude), date of offense, time of offense, modus operandi (note passed, armed, takeover or whatever terms	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				agency uses), age and gender of offender. If a bank, thrift or credit union branch has been robbed more than once, please include a record for each incident, if any.	
07-0283	Tennison, Dale [redacted]	06/07/2007	06/12/2007	email request: Requestor would like to receive electronically or in paper form the FDIC certificate number, data processor and item processor (if available) for all FDIC insured banks and savings banks.	Partial grant
07-0284	Dietzen, Mark Lindquist & Vennum Minneapolis, MN	06/07/2007	07/02/2007	email request for A copy of the public portion of application number 20051922 filed by Community State Bank, Norwalk, Wisconsin, requesting permission to acquire assets of Community Securities Corporation, and all correspondence regarding this application and supplemental information submitted by applicant.	Grant
07-0285	Worms, Wolf Worms and Hirsch, Inc. Del Mar, CA	06/07/2007	06/11/2007	email request re Coast Bank of Florida, Bradenton, FL. Wants a copy of Report of Examination [redacted]	Grant
07-0286	DeNat, Peter Cadwalader, Wickersham & Taft LLP New York, NY	06/08/2007	06/01/2007	email request for examples of any securities offerings of State non-member banks registered with FDIC pursuant to 12 CFR 335.	Grant
07-0287	Camp, Melvin Bank of Texas Sherman, TX	06/08/2007	06/11/2007	email request re Guaranty Federal Bank, FSB, Dallas, TX. Requestor has an estate that shows three CDs that were in this institution. Wants information that shows who took control of the bank and its deposits.	Grant
07-0288	Wolf, William J. Bathgate Wegener & Wolf, PC Lakewood, NJ	06/08/2007	08/02/2007	email request re First National Bank of Toms River. Any, and all, documents relating to the offer to sell, public auction, sale and closing of title of property known as Block 920, Lot 3, Wall Township, Monmouth County, New Jersey by the FDIC as receiver for the First National Bank of Toms River and [redacted]	Other
07-0289	Chapman, Don Nations Funding Lincroft, NJ	06/11/2007	06/11/2007	email request for a copy of the investor list that FDIC has for bidding on loan sales and REO properties.	Grant
07-0290	Mowen, Keith A. Olympus Building Services, Inc.	06/11/2007	06/26/2007	[redacted] Requests copy of the Current Contract for Consolidated	Grant

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	New Hope, PA			Facilities Management of FDIC owned buildings in Washington, DC metro area; current monthly price for the above mentioned services; all awards and modifications to current contract inclusive of any clarifications; and please inform requestor if the current contract is being performed as an unrestricted performance or as a set aside for small business. If it is a set aside, what is it set aside for?	
07-0291	Mowen, Keith A. Olympus Building Services, Inc. New Hope, PA	06/11/2007	06/25/2007	[redacted] Requests copy of the Current Contractors Technical and Cost propoeals by Consolidated Facilities Managemsnt of FDIC owned buildings in Washington, DC metro area.	Other
07-0292	Worms, Wolf Worms and Hirsch, Inc. Del Mar, CA	06/11/2007	07/10/2007	email request re Coast Bank of Florida, Bradenton, FL. Wants copy of Stipulation and Consent Order re recently agreed to Cease and Desist Order.	Grant
07-0293	[redacted]	06/12/2007	06/12/2007	[redacted]	Grant
07-0294	Schnitzer, David Democratic National Committee Washington, DC	06/11/2007	07/20/2007	Fred D. Thompson (possible Presidential candidate). Wants any and all records of communication (including but not limited to lettere, written requests, reports, telephone reocrds, electronic communication) between FDIC and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was a United States Senator; any and all FOIA requssts filed with FDIC since January 2001 dealing with Fred D. Thompson.	Partial grant
07-0295	Thorne, Phillip Moody's Economy.com West Chester, PA	06/11/2007	06/22/2007	Wants data from the SDI syetem for all commercial banke and all variables available (i.e., macro commercial bank data by state) for all available quarters, if possible. Total by variable and state is sufficient.	Grant
07-0296	Patterson, Deborah Thompson West Washington, DC	06/11/2007	07/17/2007	Request for the 2006 FDIC Merger Decisione Approved in 2006 as listed in the 2006 Annual Report to Congress. The index of the	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				decisions on the agency website lists 169 Regular Mergers, 158 Corporate Reorganization Mergers, and 38 Interim Mergers. Requestor is interested in the actual FDIC Decisions issued in each of these mergers. If these are now available online, please let her know. She has been unable to locate them.	
07-0297	Dangerfield, Eric Omega Consulting San Antonio, TX	06/12/2007	06/22/2007	The FDIC is holding unclaimed assets payable to [redacted] as a result of failed banks or savings and loan institutions [redacted] PLEASE PROVIDE THE "ACCOUNT ADDRESS" for the two above-named companies according to the appropriate FDIC or RTC records to which you have access.	Partial grant
07-0298	[redacted]	06/13/2007	06/22/2007	[redacted]	Other
07-0299	Murphy, Shannon Structure Wise Inc.	06/13/2007	06/14/2007	email request for all cardholders names, email address and employees who have obtained	Grant

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	St. Louis, MO			federally issued VISA Smartpay (formally IMPAC) purchase holders.	
07-0300	Cothern, Donald W. Law Office of Donald W. Cothern Tyler, TX	06/14/2007	07/19/2007	email request re Americity Federal Savings Bank, Laredo, TX. Requesting All records relating to Alan Richard Braid, a/k/a Alan R. Braid, as a defendant in Civil Action No. L-92-14 (consolidated with L-92-15), in the U.S. District Court for the Southern District of Texas, Laredo Division, and styled "Federal Deposit Insurance Corporation, as Manager of the FSLIC Resolution Fund v. Gold Park Development Corporation, et al"; and the compromise or settlement between Alan R. Baird and the FDIC in said suit in 1995, including any correspondence by and between any counsel representing Alan R. Braid and the FDIC and all records reflecting or relating to the payment of $25,000.00 by Alan R. Braid to the FDIC in settlement of all claims; and all recorda relating to or reflecting any assignment or release of the Judgment(s) entered in the foregoing suit by the FDIC; and all records showing the last known address of [redacted]an employee of the FDIC employed at least through November, 1995, by the FDIC in its office located in Dallas, Texas.	Other
07-0301	Lepelletier, Robert [redacted]	06/14/2007	06/21/2007	email request for a listing of all open FDIC receiverships for which unclaimed funds (dividends, etc) may be made with corresponding FIN number.	Grant
07-0302	Phillips, Susan E. Thelen Reid Brown Raysman & Steiner LLP San Francisco, CA	06/14/2007	06/26/2007	email request for list of salaries and bonuses paid to FDIC Corporate Manager and Executive Manager employees for years 2006 and 2007.	Grant
07-0303	Crawford, William P. Carolina First Bank Greenville, SC	06/14/2007	06/15/2007	Email request for the public file on South Atlantic Bank (which may be in organization) and is located in the Myrtle Beach area of South Carolina. Also wants the public file on a second bank that may be in organization in the Myrtle Bsach South Carolina area.	Grant
07-0304	LaMura, Holly Financial Information Group Inc Shrewsbury, NJ	06/14/2007	06/15/2007	email request for the entire database for the Application for Consent to Exercise Trust Powers, OMB No. 30-64-0025 for the most recent filing on a CD-rOM.	Grant
07-0305	Foster, Paul Paul Foster Law Offices, PC	06/14/2007	06/19/2007	email request re First Association Bank, Dallas, TX. Asking for the entire application	Grant

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	Norman, OK			and any other part of the public file including market survey information, rulings or order.	
07-0306	[redacted]	06/15/2007	06/15/2007	[redacted]	Other
07-0307	Vekshin, Alison Bloomberg News Washington, DC	06/15/2007	07/03/2007	email request to inspect a copy of the FDIC's correspondence log, index, registry and/or other comprehensive record of written, verbal and electronic communications authored by members of Congress, their aides and/or representatives to the agency for the period of January 1, 2004 to present. She would be satisfied with a written or electronic record of this correspondence which should contain the name of the letters' author, the date it was written and/or received and the subject of the correspondence.	Partial grant
07-0309	Uppalli, Rajitha Fedsources McLean, VA	06/18/2007	06/25/2007	email request for clearly releasable copy of Section A (cover page) of any contract awarded from #ADMINSERVICESFEB2007 - Administrative Support Services.	Other
07-0310	Couden, Andrew SEC Infoline, Inc. Washington, DC	06/18/2007	06/20/2007	internet e-mail request for a copy of the merger agreement from KKR's (Kohlberg, Kravis, Roberts & Co., L.P.) acquisition of First Data (FDC).	Other
07-0311	Alfred-EL, Ronald [redacted]	06/19/2007	06/20/2007	requests the prospective bidders mailing list that provides the names and addresses for all the state and federal agencies that conduct auctions; [redacted] He is specifically interested in sales sites and all the sales notices that are available for viewing.	Grant
07-0312	Gordon, Steve Wall Street North Consulting Stamford, CT	06/19/2007	07/23/2007	e-mail request - seeks data from the FDIC's general ledger on various assts from all FDIC receiverships - the entire history of the receivership from inception to de-activation, not just the level of assets at some point in time - and ALL receiverships.	Grant
07-0313	Chapman, Don Nations Funding, Suite B Lincroft, NJ	06/19/2007	06/20/2007	email request for the names of any institution who has entered into a contract or received approval to bid on closed loan assets, to include the nams, address and phone number.	Grant

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07-0314	Brice, Henry V. [redacted]	06/19/2007	06/26/2007	with regard to the bank located at 600 S. Main Street, Goodlettsville, TN which was robbed on December 19, 2003, asks: whether the bank was federally insured by the FDIC; was it insured by the FDIC for theft & robbery; was it insolvent on the date of the robbery; is there a state insurance connected?	Grant
07-0315	Dreyer, Stephanie Hunton & Williams Austin, TX	06/21/2007	06/22/2007	email request re HealthBenefit Bank, Sandy, UT. Wants non-confidential portions of the interagency charter and federal deposit insurance application.	Grant
07-0316	Ginsberg, Esq., Ernest [redacted]	06/21/2007	06/22/2007	email request re: Walmart and Home Depot: For The name and telephone number of each attorney that represented/represents before the FDIC:(1) Walmart, in the latter's recently withdrawn application for deposit insurance for the latter's industrial loan company subsidiary and (2)Home Depot, in the latter's pending application for deposit insurance for the latter's industrial loan company subsidiary.	Grant
07-0317	Kanagy, Anthony [redacted]	06/21/2007	06/22/2007	email request for information regarding the amounts of civil penalties issued by the FDIC over the past several years. The annual report lists the overall numbers of civil money penalties issued for 2006 (93) for 2005 (69) and for 2004 (58). I would like information regarding the range of civil penalties (high and low amount) the mean amount and the median amount. Wants info by bank name, address, city and state.	Grant
07-0318	Cuccinello, Glen R. Pillsbury Winthrop Shaw Pittman New York, NY	06/22/2007	06/22/2007	email request for copy of the PUBLICLY AVAILABLE PORTIONS of the Change in Bank Control Act application, and related correepondence, by Mr. J. Christopher Flowers, JP Morgan Chase & Co. and Bank of America Corp. to acquire Sallie Mae Bank, located in Murray, Utah. The application was filed with the FDIC on May 31, 2007.	Grant
07-0319	Moore, David Dallas Business Journal Dallas, TX	06/22/2007	07/19/2007	email request referred from David Barr. Subject is Affordable Housing and the entity is Texas Century Bank. Requestor wants any documents in the possession of the FDIC related the the Land Use Restriction Agreement for Country Creek Apartments, 1701 N. Jupiter, Garland, TX.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0320	Bond, Denny [redacted]	06/25/2007	06/26/2007	email re Community National Bank, Monett, MO. Wants a list of investors of record for entity.	Grant
07-0321	Lacen-De Jesus, Angel M. [redacted]	06/26/2007	06/29/2007	Undated request re whether any of the 10 institutions listed were insured by the FDIC in the last five years: (1) Banco Popular de Puerto Rico; (2) Citibank, Ohio; (3) RG Bank; (4) MNBA; (5) Scotia Bank; (6) Bank One, Delaware; (7) Wachovia Bank, NC; (8) Banco Santander; (9) Banco Bilbao Vizcaya; and (10) First Bank Puerto Rico.	Grant
07-0323	Hurdle, Cherubim E. [redacted]	06/26/2007	06/29/2007	Letter re Unclaimed Funds from all failed banks that have failed since 1985. Summary from 4 page letter: Requestor wants list(s) of all unclaimed funds from all types of accounts from all failed institutions that have failed since 1985.	Grant
07-0324	LaMura, Holly The Financial Information Group, Inc. Shrewsbury, NJ	06/28/2007	06/29/2007	Requestor would like to know if it is possible to make a FOIA request for the following documents: Form FDIC 6200/09 - Application for Consent to Exercise Trust Powers - is it possible to get this document along with their proper attachments and by this I mean the attached list of Trust Officers and the state in which their truet powers are granted. She understands that you can get most of this information off of the Institution Directory however they do not list the Trust Officers on there.; Form FDIC 6800/03 - Initial Statement of Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form FDIC 6800/04 - Statement of Changes in Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form FDIC 6800/05 - Annual Statement of Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form G-FIN - Notice by Financial Institutions of Government Securities Broker or Government Securities Dealer Activities - are these forms available to the public through a FOIA request; and Form G-FINW- Notice by Financial Institutions of Termination of Activities as a Government Securities Broker or Government Securities Dealer - are these forms available to the public through a FOIA request.	Grant
07-0325	Schein, Alan [redacted]	06/27/2007	06/27/2007	email request for a list of failed banks where the FDIC issued a consent decree or where	Grant

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				Ernst and Young paid a settlement with or without admitting fault.	
07-0326	Kerrigan, James F Colmar Corporation Sterling, VA	06/28/2007	06/29/2007	Request for FDIC's most recently published long-range IT plan.	Grant
07-0327	Smith, Earnee Windell [redacted]	06/28/2007	07/06/2007	Wants to know if the FDIC is the federal government; pursuant to the Constitution, Article 1, Section 8, Clause 17 and 18; for the Federal Constitution under the American Flag.	Grant
07-0328	Robson, Curt American Share Insurance Dublin, OH	06/28/2007	06/29/2007	email request re Scioto Bank, Columbus, OH. Wants call reports for December 1984, March 31, 1985, June 30, 1985, September 30, 1985 and December 31, 1985 for entity.	Grant
07-0329	Tennison, Dale [redacted]	07/02/2007	08/08/2007	Clarification for FOIA 07-0283. Wants file that shows vendor name which provides demand deposit, loan, certificate of deposit and savings processing.	Other
07-0330	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	07/02/2007	07/02/2007	email request copy of branch acquisition application from Eastwood Bank to acquire two branches from Fortress Bank of Westby, WI, a subsidiary of Merchants & Manufacturers Bancorporation, Inc. The two Fortress Bank branches are located in Houston and Winona, southeastern Minnesota. The acquisition was approved on June 6, 2007.	Grant
07-0332	Santiago, Dennis Institutional Risk Analytics Hawthorne, CA	07/03/2007	07/31/2007	email request for 1st quarter 2007 RIS (RIS0612) in CSV format.	Grant
07-0333	Narayanswamy, Anupama Sunlight Foundation Washington, DC	07/05/2007	07/06/2007	Email request for Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between April 1, 2007 to June 30, 2007 including the date of response to each letter. Would like this to be a wide search throughout the Federal Deposit Insurance Corporation and prefer to receive it in electronic format. This could be in formats including but not limited to Microsoft Excel, Microsoft Access, comma delimited, tab delimited.	Grant
07-0334	Despaigne, Armando [redacted]	07/05/2007	07/06/2007	Requests: (1) documents showing that FDIC is the U.S.; [redacted] that	Grant

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				FDIC is a party to criminal proceedings; that FDIC is a real party of interest in a theft or robbery of criminal case; FDIC is owned by the U.S. government and notice of acceptance of jurisdiction over acquired land; that FDIC insures money taken in a robbery, theft; that FDIC insures banks for robbery, theft, and there is authorized by law to file criminal complaints; FDIC affiliation to the banks of business with the banks; and authorization for banks' employees to testify FDIC's behalf and name regarding its insurance of their banks. name	
07-0335	Park, Christine Fannie Mae Washington, DC	07/06/2007	07/24/2007	email request for the source of some numbers in FDIC's SDI database. Bank of America's commercial real estate number is shown to be $53.7 BN in a year-end 2006 and BofA's 2006 Annual report says that their CRE loans outstanding was $35.3 BN. Needs help reconciling those numbers.	Grant
07-0337	Littlejohn, David Rock Creek Partners, LLC Washington, DC	07/09/2007	07/16/2007	email request for an electronic or hard copy of the public portion of the application for change in bank control of World Financial Capital Bank, an ILC owned by Alliance Data Systems and chartered in Utah. Application was filed on July 2.	Grant
07-0338	Wilson, Larry T. [redacted]	07/09/2007	07/25/2007	email request for the number of branch bank applications received by the FDIC for the years 2000 through 2007, the number of applications approved, the number of applications denied and the reasons for the denial of the applications. Also, the number of branch applications denied because of the number of existing branches already in the market for which a new branch application was made. Agrees to pay up to $100. Last request was 07-0247 which was processed in FOIA/PA. 7/9/07 - to Felice to route to DSC. 7/25-received Grant letter from Denny - to Felice to close out - LMS.	Grant
07-0339	Halabi, Feras Credit-Suisse New York, NY	07/10/2007	07/10/2007	email request for FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans): Bank Name; Certificate #: RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734; RCFD 1736; RCFD 1771; RCFD 1773. FOR THRIFTS (codes from Schedule SC): Thrift Name; Certificate # : SC210; SC215; SC217;	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				SC219; SC222; SC230; SC235; SC240; SC251; SC254; SC255; SC256; SC260; SC265.	
07-0340	Worms, Wolfram Worms and Hirsch, Inc. Del Mar, CA	07/10/2007	07/23/2007	email request re Republic Bancshares, St. Petersburg, FL following excs[redacted]	Other
07-0341	Oliveira, Celestino [redacted]	07/11/2007	07/19/2007	Email request re International Bank of Commerce. Requesting assistance to find information on action taken reference a case filed in US Dist. Court, Southern District of Texas (Laredo) Case # 5:91-cv-00053, where FDIC was a third Party Defendant [redacted] Need know what action was taken on IBC [redacted] by FDIC.	Other
07-0342	Adler, Joe American Banker Washington, DC	07/11/2007	07/12/2007	email request for the board case for the "Major Matters" resolution voted on by the FDIC board of directors on June 19. This matter is in the public interest. Requesting expedited delivery and a waiver of fees.	Grant
07-0343	Hall, Donna Pitney Bowes Lanham, MD	07/12/2007	07/27/2007	email request for information concering Contrct CORHQ0000001016 Award Information for the Administrative Support Services (1) current staffing and associated costs for the services; (2) copies of all contract-related pricing information; and (3) copies of all modifications and amendments.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0344	Adler, Joe American Banker Washington, DC	07/12/2007	08/07/2007	Email request for the most up-to-date information from an investigation by the Federal Deposit Insurance Corp. into a May 22 golf outing attended by employees of the FDIC's Division of Information Technology. Information should include details of the event at which inappropriate behavior is alleged to have occurred; the names of those involved, including senior FDIC officials in IT and other divisions; their indiscretions and any punishment that resulted; recorded accounts of the alleged events; and whatever changes in policy regarding FDIC events resulted.	Denial
07-0345	Sfasciotti, Mary L. Law Offices of Mary L. Sfasciotti Chicago, IL	07/12/2007	07/19/2007	email request re First National Bank of Kenosha, Kenosha, WI. Requests information on all bank mergers, acquisitions and consolidations of the First National Bank of Kenosha since the date it was established to the present time and the names and addresses of the custodian of records at such institutions prior to and after the merger, acquisition or consolidation.	Grant
07-0346	Davis, Clifford [redacted]	07/13/2007	07/19/2007	Re: Bank of America, 505 S. Fry Road, Katy, TX; Bank of America, 9125 West Sam Houston Pkwy North, Houston, TX; Klein Bank, 13133 Veterans Memorial Drive, Houston, TX. Wants copies of the insurance certificates; documents which provide term dates for all insurance renewals which occurred on or after January 1, 2000 and any documents which relate to the expiration of insurance for any of these institutions which occurred on or after January 1, 2000. Also wants a listing with addresses of any institutions doint business as Wells Fargo Bank which are located in Texas if the FDIC insurance expired or was renewed at any time between January 1 and December 2002.	Grant
07-0347	Oliveira, Celestino [redacted]	07/13/2007	07/19/2007	email request re International Bank of Commerce, Laredo, TX. Requests information on whether any complaints have been filed with the "FDIC" on "International Bank of Commerce", 1200 San Barnardo, Laredo, Texas, 78040. Would like the search from 1991 to present date (July 13th, 2007)	Grant
07-0348	Unknown Last Name, Jody [redacted]	07/16/2007	07/17/2007	email request re Key Bank, 1555 Snowcreek Dr., Park City, UT. Wants if this bank active or inactive October 2004.	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0349	Bradley, Gorman Bradley & Freed, PSC Paducah, KY	07/17/2007	07/18/2007	internet e-mail request for certified copies of any and all information and/or records maintained in the files of the Office of the Comptroller of the Currency regarding the following persons and/or entities: [redacted] First National Bank of Northern Kentucky [redacted]	Grant
07-0350	Mooneyham, Billy R. [redacted]	07/18/2007	07/26/2007	Requesting the following information specific to the Dallas Regional Office and the Memphis Area Office (formally Memphis Regional Office (DSC): The number of individuals granted a Safety and Soundness commission without successfully completing the Technical Evaluation between the period January 1, 2000 to December 31, 2006. Include the date the commission was granted, their race, gender and date of birth.	Partial grant
07-0351	Dixon, Demark [redacted]	07/18/2007	07/19/2007	Re North Fork Bank, Bronx, NY. Wants to know if entity was robbed and insured on March 6, 1997. How much was taken; and how much was returned to the bank by FDIC stemming from this robbery. When did FDIC return the money? Wants all written statements made by bank employees concerning the robbery. Wants all written statements made by local police and FBI concerning robbery. Also wants all information and documents from FDIC et al files/records pertaining to the security surveillance tapes on day of robbery, etc...	Grant
07-0352	Barclay, Percy [redacted]	07/18/2007	07/26/2007	Re Chase Manhattan Bank of New York, 2218 Fifth Ave., NY. Was this institution insured against bank robbery in 1996; if so, is there an affidavit of loss filed with FDIC for entity. Would like an outline or description of the duties of FDIC.	Grant
07-0353	Johnson, Harvey [redacted]	07/18/2007	07/26/2007	Re: First Union Bank, 2475 South Washington Avenue, Titusville, FL. Wants to know what is that FDIC covers in regards to banks; what shows actual proof that a bank is FDIC	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				insured; does FDIC cover First Union; and how long does the coverage last before it is renewed.	
07-0354	Mahoney, Colleen Brock Person Guerra Reyna, PC San Antonio, TX	07/18/2007	08/23/2007	Re Ocean Bank, Miami, FL. Order of Prohibition regarding Maria Del Pilar Rodriguez, Docket Nos. 05-194e, 05-195k. Requestor has a copy of the Cease and Desist Order regarding the Bank (Ocean Bank in Miami, Fla) but she wants to zero in on Rodriguez individually. Is there a copy of the complaint against her? Was she arrested? What other information is available regarding this individual: Maria Del Pilar Rodriguez.	Grant
07-0355	Smith, R. Pete McDowell, Rice, Smith & Buchanan Kansas City, MO	07/19/2007	08/10/2007	re RTC and Peoples Heritage Federal Savings & Loan Association of Salinas, Kansas. Wants a copy of a second letter that accompaniey the FDIC July 18, 1991 letter to Judge Saffeis.	Grant
07-0356	Jones, Monica INPUT Reston, VA	07/20/2007	07/20/2007	Request for documents regarding contract awarded to Westlaw under Solicitation # 0001029RHQ, the Computer Assisted Legal Research requirement. Specifically, requesting copies of the following information/documents: Awarded Contract, all related attachments and modifications. Looking for the contract to awarded to Lexis Nexis,	Other
07-0357	Gray, Richard [redacted]	07/25/2007	07/26/2007	Wants information regarding asset sales; especially interested in receiving application forms, program guideliens and any other materials that would be helpful.	Grant
07-0359	Weed, Sara Self Help Durham, NC	07/26/2007	07/27/2007	email request re Crescent State Bank of Cary, Cary, NC. Wants the July 9, 2007 FDIC citation of Crescent State for violations of the Equal Credit Opportunity Act.	Grant
07-0360	Krabill, Daniel T. The Secura Group Vienna, VA	07/27/2007	07/27/2007	email request re World Financial Capital Bank, Salt Lake City, UT. request application for Change in Control for Blackstone Group, L.P. to acquire World Financial Capital Bank, Salt Lake City, UT.	Grant
07-0362	Haselton, Alicia Capitol District Information Washington, DC	07/27/2007	07/30/2007	email request re Sallie Mas, Murray, UT. request copies of all information in connection with a Change in Bank Control Act Notice that was filed w/ the Federal Deposit Insurance Corporation in connection with the acquisition by an unknown party of Sallie Mae Bank. The Change in Bank Control Act Notice would have been filed in or after January	Grant

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				2007. Sallie Mae, the financial institution who is being acquired is located in Murray, Utah.	
07-0363	McKenzie, Jeremy S. Savage, Turner, Pinson & Karsman Savannah, GA	07/27/2007	08/01/2007	email request re Farmers & Merchants Bank, Dublin, GA. Wants entirs file regarding all Uniform Bank Performance Reports (UBPR) on entity.	Grant
07-0364	Shah, Farrukh Shahzad [redacted]	07/27/2007	08/01/2007	internet e-mail request for information about CMSFX (Capital Market Service LLC) - is this company registered with the FDIC, or is FDIC responsible for all CMSFX clients' funds in the deposit insurance policy? Finally, tell him about the FDIC's insurance policy.	Grant
07-0365	McAllister, Otis [redacted]	07/31/2007	08/07/2007	Re Vintage Credit Union and South Community Union both in St Louis, MO. Wants to know if they were insured on specific dates.	Grant
07-0366	Seurer, Henry [redacted]	07/31/2007	08/01/2007	Email request for copies of enforcement decisions, FDIC 83-152e, and FDIC 83-153e.	Grant
07-0367	Hogue, Michael Bickel & Brewer Dallas, TX	08/01/2007	09/28/2007	Fax request re Fred B. Bullard, Florida State Bank f/k/a Holiday Bank, Holiday, FL. FDIC-95-51e (5/24/96). Requests information regarding the closure of the entity, the selling of its assets, evidence of the FDIC or any other regulatory agencies suing Fred B. Bullard, Florida State Bank or Holiday Bank and details of those lawsuits, evidence relating to loans by the bank to entities owned, operated or managed by Fred B. Bullard, Jr. or any evidence of fraud and/or conspiracy on behalf of Fred B. Bullard, Jr. or any other individuals involved in the business dealings of entity.	Grant
07-0369	Gillings, Marcia [redacted]	08/02/2007	08/03/2007	email request re Harbor Federal Savings and Loan National City Bank. Ft. Pierce, FL Wants the operational manuals entity. This information should include the regulations regarding signature cards for business accounts when an accont is opened. What ID is required, etc...	Other
07-0370	Gray, Linwood [redacted]	08/02/2007	08/07/2007	Request for proof of insurance for the Huntington Bank in Morgantown, WV.	Grant
07-0371	Heath, Russell The Coalition of African American Community Based	08/06/2007	09/05/2007	Chairman Correspondence referral. Copy of [redacted] requestors FOIA reques[redacted] Tolleson Private Bank, for its HMDA and	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	Organizations Dallas, TX			lending data.	
07-0372	Seiberg, Jaret Stanford Group Washington, DC	08/06/2007	08/06/2007	email request re Sallie Mae Bank, Salt Lake City, UT. Wants a copy of any updated versions of the change in control application for entity.	Grant
07-0373	Schmidt, Tim Apex Advanced Solutions, LLC Nashville, TN	08/07/2007	08/29/2007	email request for a copy of the RIS database for the June 30, 2007 reporting period. Would like files in csv format.	Grant
07-0374	Dyer, Daniel Marlin Business Services Mt. Laurel, NJ	08/07/2007	08/22/2007	internet e-mail request for a copy of the FDIC Board minutes pertaining to Marlin Business Bank's Industrial Bank application approval (requester is from Marlin Business Services).	Other
07-0375	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/08/2007	08/21/2007	email request for a copy of the branch acquisition application filed by First Bank & Trust of Milbank to acquire a branch from BankFirst in Sioux Falls, SD, which branch is located in Toronto, South Dakota. This acquisition completed on January 19, 2007.	Grant
07-0376	Bronstein, Ron McDowell, Rice, Smith & Buchanan Kansas City, MO	08/09/2007	08/10/2007	email request for a copy of the 17 page letter written by Jack Smith, Deputy General Counsel, [redacted]	Other
07-0377	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/09/2007	09/19/2007	email request re Royal Bank, Elroy, WI. Requests a copy of the acquisition application to acquire four branches from Acuity Bank in tomah, WI. Application completed April 13, 2007.	Grant
07-0378	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/09/2007	09/18/2007	email request re Mutual Bank, Harvey, IL. Reuests a copy of the aquisition application to acquire two branches of Northfield Savings Bank, in NY. The application completed March 24, 2007.	Grant
07-0379	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/09/2007	09/11/2007	email request re East Cambridge Savings Bank, Cambridge, MA. Requests a copy of the aquisition application to acquire one branch of First National Bank of Ipswich. The application completed March 30, 2007.	Grant
07-0380	Schaeffer, Rachel DD&F Consulting Group, Inc.	08/09/2007	09/11/2007	email request re 1st Conetitution Bank, Cranbury, NJ. Requests a copy of the	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
	Little Rock, AR			aquisition application to acquire one branch of Sun National Bank, Vineland, NJ. The application completed February 28, 2007.	
07-0381	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/09/2007	08/28/2007	email request re Pueblo Bank & Trust Company, Pueblo, CO. Requests a copy of the aquisition application to acquire one branch of High Country Bank in Salida, CO. The application completed March 23, 2007.	Grant
07-0382	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	08/09/2007	08/28/2007	email request re ColoEast [Colorado East] Bank, Lamar, CO. Requests a copy of the aquisition application to acquire two branches of Peoples National Bank of Colorado Springs. The application completed March 27, 2007.	Grant
07-0383	Herbert, Jeffrey L. Schulte Roth & Zabel New York, NY	08/09/2007	08/10/2007	email request re Sallie Mae Bank, Murray UT. Wants information about the change in control application and/or industrial loan application submitted for Sallie Mae Bank within the past 14 months.	Grant
07-0384	Herbert, Jeffrey L. Schulte Roth & Zabel New York, NY	08/09/2007	08/10/2007	email request re World Financial Capital Bank, Salt Lake City, UT. Wants information about the change in control application and/or industrial loan application submitted for Sallie Mae Bank within the past 14 months.	Grant
07-0385	Williamson, Jerry R. [redacted]	08/10/2007	08/14/2007	request re JP Morgan Chase Bank. Reqeusts copies of any trust indenture application, registration or eligibility forms; a copy of all call reports, with any and all attachments for dates August 1, 2005 to July 15, 2007.	Grant
07-0386	Patterson, Deborah Thomson Weet Washington, DC	08/13/2007	09/10/2007	Email request for the 2007 FDIC Merger Decisions Approved in the first six months of 2007. Requestor would like copies of the FDIC Merger Decisions from January, 2007-July, 2007 to include Regular Mergers, Corporate Reorganization Mergers, and Interim Mergers for that time period. Requestor is interested in the actual FDIC Decisions iseued in each of these mergers.	Grant
07-0387	Richards, Scott Disabled Helping Disabled Moreno Valley, CA	08/13/2007	08/14/2007	email request for information on unclaimed bank accounts over $100,000.	Grant
07-0388	Jacobson, Barbara Bison Vorys, Sater, Seymour & Peaee Cincinnati, OH	08/13/2007	09/21/2007	email request re Bullitt County Bank nka PBI Bank, Shepherdsville, KY. Wants the Stipulation and Consent to the issuance of an Order to Pay (consent Agreement) dated May 21, 2004, and any other publicly available	Grant

Log #	Requester	Received date	Date closed	Subject	Disposition
				documents, Docket No. 04-128k (8-19-04), in the Matter of Bullitt County Bank, Order to Pay Civil Money Penalty.	
07-0389	Hamilton, Scott ValueCheck Inc. Highlands Ranch, CO	08/13/2007	08/29/2007	email request for a .CSV file (CDROM) containing the RIS database for all banks/S&Le with 2nd quarter (ending June 2007) data.	Grant
07-0390	Van Lascke, Christiaan Vrije Universitsit Amsterdam Amsterdam,the Netherlands,NJ,	08/13/2007	09/04/2007	Email request for information re the Capital Adequacy Ratios of failed financial institutions, dating back from the present to, say, 1988. Particularly interested in the CARs of the 4 quarters prior to the failing. (1) Is this information available? (If not for me as a foreigner, for an American?); (2) How much would this cost; and (3) Does the FDIC have a library/archive where requester can lookup the data?	Grant
07-0391	[redacted]	08/14/2007	08/22/2007	[redacted]	Other
07-0392	Celestino, [redacted]	08/10/2007	08/14/2007	internet e-mail request for "info. on the following requested FOIA log # 07-347 - complaints on International Bank of Commerce, Laredo, TX."	Grant
07-0393	Schlegel, Baron L. [redacted]	08/14/2007	08/21/2007	requester read the following in [redacted] paper, [redacted] "the FDIC has spearheaded a project to help bring the bankless into the financial mainstream." Regarding this statement, he requests: a description of any program, policy, directive, etc. of the FDIC which encourages, promotes, aidss, etc. people who are currently "bankless" into the financial mainstream or banking system; (2) the names of all government entitise, private parties, or others working in conjunction with the FDIC	Grant

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				regarding this matter; and the cost of this, and where the funds for these costs come from.	
07-0394	Nelson, John S. Thomson West Eagan, MN	08/14/2007	08/23/2007	internet e-mail request for one complete copy of any and all current contracts that the FDIC has for online information services with LexisNexis; one copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued or paid to LexisNexis for online information services for FY2006-FY2007.	Grant
07-0395	Lim, Andrew Kek Hoei [redacted]	08/15/2007	08/22/2007	re GMAC Mortgage. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; and copy of all call reports, with any and all attachments, for dates May 1, 2006 to July 30, 2007.	Grant
07-0397	Marschall, Tom Metavante Corp. Stone Mountain, GA	09/16/2007	09/07/2007	email request for Call Report data listed below for all banks for the quarters 3/31/07 and 6/30/07: RIAD 4011; RIAD 4012, RIAD B485, RIAD B486, RIAD 4010, RIAD B488, RIAD B489, RIAD 4060, RIAD 4508, RIAD 0093, RIAD A517, RIAD A518, RIAD B490. All should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for each quarter noted above.	Grant
07-0398	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson LLP Washington, DC	08/16/2007	08/16/2007	email request for a copy of the public portion of the Change in Bank Control Notice filed by Blackstone Capital on or about May 2007 to acquire Alliacne Data Systems Corp. Alliance Data is the parent company of the World Financial Capital Bank.	Grant
07-0399	Castor, Nancy Squire, Sanders & Dempsey LLP San Francisco, CA	08/16/2007	08/17/2007	email request for one copy of the Memorandum of Understanding betwsen the FDIC and the People's Bank of China (signed 8/2/07)	Grant
07-0400	Rubenstein, Kenneth Nelson, Kinder, Mosseau & Saturley, PC Manchester, NH	08/17/2007	08/21/2007	email request for any and all documents (including but not limited to notes, assignments, compromises, demands, internal or external correspondence or memos, emails, interest and cost calculations (including information obtained from electronic sources), an Adjustable Rate Note made by The Church With the Good News, inc. in favor of First Service Bank for Savings.	Other
07-0401	[redacted]	08/20/2007	08/22/2007	[redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
07-0402	Hursey, Melissa Fitgerald & Hursey LLP Chicago, IL	08/20/2007	08/23/2007	email request re Citizens Bank & Trust Company of Chicago, IL. Wants any and all information, including but not limited to notice of action, available purusant to FOIA, re FDIC [redacted] and/or Citizens Bank & Trust Company of Chicago (Cert 34658).	Grant
07-0403	Vekshin, Alison Bloomberg News Washington, DC	08/20/2007	08/31/2007	email request for number of consumer complaints the FDIC has received against the credit-card operations of Discover and American Express annually since 2000.	Grant
07-0404	Vekshin, Alison Bloomberg News Washington, DC	08/20/2007	08/21/2007	email request for number of consumer complaints the FDIC has received against Discover and American Express annually since 2000.	Grant

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07-0405	Persaud, Ravi Bank Leumi New York, NY	08/20/2007	08/22/2007	email request asking when will the website www2.fdic.gov/sdi/main.asp for June 20, 2007 be updated?	Grant
07-0406	Keller, Stephen J. National Treasury Employees Union Washington, DC	08/22/2007	09/18/2007	email request: NTEU requests that FDIC provide the following information regarding employee salaries, bonuses and awards in 2006 and 2007. Data should be provided for each FDIC employee in an Excel spreadsheet, with fields identifying: 1. Employee name 2. Grade level 3. Salary 4. Location by city and state 5. Organizational component 6. Job series 7. Bargaining Unit status 8. Employee base salary before 2006 pay increase 9. Pay increase (%) for 2006 10. Pay increase resulting from a promotion in 2006 11. Performance-based Award received in 2006 12. Any other awards, bonuses or other monetary compensation in 2006 13. Employee base salary after 2006 pay increase 14. 2006 locality pay 15. Pay Increase (%) for 2007 16. Pay increase resulting from a promotion in 2007 17. Performance-based Award received in 2007 18. Any other awards, bonuses or other monetary compensation in 2007 19. Employee base salary after 2007 pay increase 20. 2007 locality pay.	Other
07-0407	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	08/21/2007	08/29/2007	email request for RIS Data for 7/30/07 in CSV format.	Grant
07-0408	Baggett, Donald W. [redacted]	08/21/2007	09/04/2007	Requests documentation of FDIC responsibilities and rights and standard of conduct, in criminal proceeding 2113F.	Grant
07-0409	Robinson, John F. WaMu Seattle, WA	08/21/2007	09/11/2007	Referral from OTS. Washington Mutual Bank requests a copy of the following corporate applications: RS-2007-0175 - Countrwide Bank, FSB Subsidiary - New Activity and RS-2007-0219 - Countrywide Bank, FSB Subsidiary - Operating Sub.	Grant
07-0410	Natter, Raymond Barnett Sivon & Natter, PC Washington, DC	08/22/2007	08/22/2007	email request for change in Bank Control notice, supporting documents and public comments relating to the acquisition of Sallie Mae Bank.	Grant
07-0412	Nelson, Joe [redacted]	08/22/2007	08/22/2007	Request forwarded from DRR to FOIA group re Sooner Federal Savings & Loan Company of Norman, OK. [redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				[redacted]	
07-0413	Thorne, Phillip Moody'e Economy.com Weet Cheeter, PA	08/23/2007	09/07/2007	Wants data from the SDI system for all commercial banks and all variables available (i.e., macro commercial bank data by state) for all available quarters, if possible. Total by variable and state is sufficient.	Grant
07-0414	Kim, Hee Young ,	08/22/2007	08/23/2007	internet e-mail request for (1) a list of all bank branches in the US Virgin Islands; (2) a list of Scotiabank's branches in the US Virgin Islands; & (3) a list of all foreign banks' branches in the US Virgin Islands.	Grant
07-0416	King, Deemond [redacted]	08/24/2007	09/04/2007	Request for a copy of the Policy or Contract that Charter One Bank, National Association headquarted in Cleveland, Ohio signed with the FDIC to become a member.	Grant
07-0417	Wheeler, Daniel Buchalter Nemer San Francieco, CA	08/24/2007	09/28/2007	Request a copy of the 'Suggested Form and Content for Offering Circular (Existing Bank)' referenced in the FDIC's August 13, 1996 Statement of Policy Regarding Use of Offering Circulars.	Other
07-0418	Martinez, Katrina Venable LLP Washington, DC	08/27/2007	09/11/2007	email request for the transcripts and/or minutes from the FDIC Board meeting on Tuesday, August 21, 2007, as well as any other additional information about what was discuesed, including any documents identified in the transcripts or minutes.	Other
07-0419	[redacted]	08/27/2007	08/29/2007	[redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0420	[redacted]	08/27/2007	08/29/2007	[redacted]	Other
07-0421	[redacted]	08/27/2007	08/29/2007	[redacted]	Other
07-0422	Bernard, David [redacted]	08/27/2007	09/04/2007	with regard to PNC Bank, 800 Tinicum Boulevard, Philadelphia, PA and Citizens Bank, 445 Penn Street, Reading, PA, requests FDIC insurance information for the time period of July, 2002 and June, 2004. Also, what exactly does the insurance cover?	Grant
07-0423	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	08/28/2007	08/29/2007	RIS data for the 2nd quarter 2007. CSV format on CD ROM.	Grant
07-0424	Staes, Andrew Staes & Scallan, P.C. Chicago, IL	08/29/2007	09/04/2007	email request re Citizens Bank & Trust. Wants all notices or complaints relating to any administrative action brought by the FDIC against Citizens Bank & Trust of Chicago and/or Robert Michael.	Partial grant
07-0425	Sanders, Richard [redacted]	08/29/2007	09/13/2007	Requester wants information from FCC instead of FDIC.	Grant

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07-0426	Molinaro, Michael L. Loeb & Loeb Chicago, IL	08/29/2007	10/03/2007	Letter dated May 25, 2007 referred from OTS w/cover letter dated August 22, 2007. OTS found some documents that originated w/FDIC and sent copies for FDIC review.	Grant
07-0427	Reuter, Jill A.M. Best Company Oldwick, NJ	08/29/2007	09/07/2007	email request for RIS Data for 2nd quarter 2007 (6/30/07) for all banks in SAS format.	Grant
07-0428	[redacted]	08/30/2007	09/04/2007	[redacted]	Grant
07-0429	Martinez, Katrina Venable LLP Washington, DC	08/30/2007	10/04/2007	email request for transcripts and/or minutes from the FDIC Board meeting on July 18, 2007 and any other FDIC Board meeting that occurred in July or August 2007 (excluding the August 21, 2007 Board minutes as she had submitted a previous request). Requestor would also like any additional information about what was discussed, including any documents identified in the transcripts or minutes.	Denial
07-0430	Dunsmore, Tim SwiftKnowledge, Inc. Eden Prairie, MN	09/04/2007	09/10/2007	email request for RIS Data for: 2nd, 3rd and 4th quarters 2006. Also for 1st and 2nd quarters 2007 in CSV format.	Grant
07-0431	Lasher, Cynthia Norris, Chaplin & Schroeder LLC Indianapolis, IN	09/04/2007	10/02/2007	email request re Hicksville Bank, Hicksville, OH. Wants any records re to FDIC 08-091e to include any information and records on pending enforcement action against Hicksville Bank.	Grant
07-0432	Lasher, Cynthia Norris, Chaplin & Schroeder LLC Indianapolis, IN	09/04/2007	10/02/2007	email request re Hicksville Building Loan & Savings Bank, Hicksville, OH. Wants any information re FDIC 07-032b.	Grant
07-0433	Narayanswamy, Anupama Sunlight Foundation Washington, DC	09/05/2007	09/11/2007	email request for copies of the following documents: Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between July 1, 2007 to August 31, 2007 including the date of reeponse to each letter. Prefere this to be a wide search throughout the Federal Deposit Insurance Corporation.	Grant
07-0434	Glenn, Donald D. Pentecost & Glenn Jackson, TN	09/05/2007	09/25/2007	email request re Bank of Alamo, Alamo, TN. All documents and records maintained by the FDIC regarding: [redacted]	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0435	Schmidt, Tim SWS Associates, LLC Naehville, TN	09/06/2007	09/07/2007	email request for an electronic file containing current "Structure" data for the main office of all active FDIC insured institutions. The structure data should include the institutions' certificate number, bank name, and all address fields available, including physical location address and mailing address.	Grant
07-0436	Ford, Monica Lipper, Inc. Denver, CO	09/07/2007	10/02/2007	email request for bank asset information found in the RCB Schedule, along with the thrift aseet information.	Grant
07-0437	Magevney, William EverBank Jacksonville, FL	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0438	Wagner, Mary Lynn Keating Muething & Klekamp Cincinnati, OH	09/07/2007	09/12/2007	email request for Regional Director Memo Tranemittal No. 96-026 which refers to Golden Parachute Agreements.	Grant
07-0439	Halabi, Feras Credit Suisse New York, NY	09/07/2007	09/18/2007	email request for 2nd qarter (ending 06/30/2007), one file for all commercial banks and another file for all thrifts, with each column labeled by FDIC's code number for that data item. FOR COMMERCIAL BANKS (codes from schedulee RC-B - Securities and RC-C - Loans), RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, and RCFD 1773. FOR THRIFTS (codes from Schedule SC), SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC256, SC260 and SC265.	Grant
07-0440	Magevney, William EverBank Jacksonville, FL	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific	Grant

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				Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	
07-0441	Magevney, William EverBank Jacksonville, FL	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0442	Magevney, William EverBank Jacksonville, FL	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0443	Magevney, William EverBank Jacksonville, FL	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0444	Brandon, Luke American Planning Corporation Baton Rouge, LA	09/11/2007	10/09/2007	rsquests a copy of the public section of a de novo bank application filsd under the name of New Resource Bank, headquartered in San Francisco.	Other
07-0445	Person, Michael INPUT Reston, VA	09/12/2007	09/26/2007	email request for requesting clearly releasable portions of the documents regarding all contracts awarded to Dynamics Research Corp under Solicitation #RFI0000392CHQ, the IT BUSINESS ANALYSIS AND MANAGEMENT SUPPORT SERVICES requirement. Spscifically, Awarded contract; All related attachments and exhibits; All task/delivery/purchase orders; and List of proposal submitters	Grant
07-0446	Groover, Kevin R. [redacted]	09/12/2007	09/18/2007	Re South Coast Community Bank, Mt. Pleasant, SC. Wants specific individual pages of any entire document that specifically address each	Grant

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				record request along wity the corresponding cover page identifying the document for the following: (1) records indicating that entity is regulated by the FDIC; (2) records of registersd agsnt in South Carolina for entity; and (3) various records relating to rsquestor's credit report.	
07-0447	Martin, Michael David [redacted]	09/13/2007	09/18/2007	Requests a copy of the following documents: (1) FDIC OIG Report 06-111 - June 2006; (2) FDIC Financial Research Working Paper No. 2005-09; (3) a listing of all FDIC Financial Research papers completed in the last 5 years; and (4) Regulation Z - Implementing the Truth-in-Lending Act.	Grant
07-0448	Wheeler, Caryl Fried, Frank, Harris, Shriver & Jacobson LLP Washington, DC	09/14/2007	09/20/2007	Referral from OTS re Gardiner Savings Institution. Wants FDIC to review and/or release September 2, 2000 letter from Goodwin Procter and Hoar to FDIC and FDIC's response dated October 5, 2000.	Grant
07-0449	Sheehan, Timothy J. [redacted]	09/14/2007	09/25/2007	re Nassau Savings and Loan Association, Princeton, NJ. Wants information concerning the sale of assets of Nassau Savings and Loan Association to Toll Brothers of Horsham, PA sometime during 1990-1995 of property that may have been denominated Great Road Joint Venture or may have consisted of mortgages and/or NSL's interest in a corporation known as The Preserve Homeowners Association, Inc.	Other
07-0450	Huddle, John Collection Services of NC, LLC Marion, NC	09/17/2007	09/17/2007	email request asking if we provided the Service Alerts in a downloadable form besides individual alerts. Wants info in either a spreadsheet or some other form that gives info in date order.	Grant
07-0451	McCleskey, Becky Solution Technology Systems, Inc. Arlington, VA	09/17/2007	10/01/2007	email request for copy of Deloitte Consulting's FDIC task covering ASTEP Task 1026, associated with FDIC contract # CORHQ 25, ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issued. Please provide a copy of any other recent (released within the last 6 months) Deloitte Consulting tasks providing coverage on the CORHQ 25 ASTEP contract.	Grant

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07-0452	Morgan, Charles C. MHMH Consulting, LLC Princeton, NJ	09/18/2007	09/25/2007	faxed request for a copy of: Regional Director Memorandum Transmittal 96-084 which pertains to Bank Owned Life Insurance.	Grant
07-0453	Abate, Anthony K. Abel Band Sarasota, FL	09/18/2007	09/21/2007	Requests records re Landmark Bank of Florida. Specifically, all audits, reports or reviews, consent orders, administrative rulings, and administrative proceedings conducted by the FDIF or Landmark Bank of Florida and other reports of examiners prepared by the FDIC for Landmark Bank of Florida from 2004 to date which may reflect upon the loan in question.	Grant
07-0454	Nochebuena, Leiza [redacted]	09/18/2007	10/25/2007	email request for: QUARTERLY financial reports (assets/liabilities, income expense, performance & condition ratios, and all summary information) for ALL the financial institutions that fall under the following MSAs: El Paso, TX; Laredo, TX; McAllen-Edinburg-Mission, TX; and Brownsville-Harligen, TX; from the year 1990 all the way to 2001.	Grant
07-0455	Hensel, Nayantara [redacted]	09/19/2007	10/04/2007	email request for RIS data from 1984 to present electronically.	Grant
07-0456	Nielsen, Catherine The National Security Archive Washington, DC	09/19/2007	10/04/2007	fax request for all documents, including but not limited to, emails, guidance, memos, directives, policy statements, and training materials related in whole or part to: (1) implementation of the President's EO on Improving Agency Disclosure of Information (EO 13392) and (2) implementation of Agency's FOIA Improvement Plant and meeting of any milestones/goals for the improvement of Agency's FOIA activities as set out in Agency FOIA Improvement Plan.	Grant
07-0457	Sibley, Carolyn [redacted]	09/20/2007	10/04/2007	FAX request for "the contract information for the current receivership task order contractors for Atlanta, GA."	Grant
07-0458	[redacted]	09/20/2007	09/24/2007	[redacted]	Grant
07-0459	Mirza, Saquib JP Morgan New York, NY	09/20/2007	09/20/2007	internet e-mail request for any information relating to the FDIC review and approval 9/11/07 for health insurer Wellpoint to operate ARCUS Financial an ILC, especially with regard to information on the	Grant

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				determination of Wellpoint as a Financial Holding Company as defined in the Bank Holding Company Act.	
07-0460	Fernandes, Deirdre The Virginian-Pilot Virginia Beach, VA	09/20/2007	10/17/2007	internet e-mail request for a listing of the properties, location, price, size and date of purchase re: properties bought from the RTC by L.M. Sandler & Sons, Steven Sandler, or Art Sandler.	Other
07-0461	Boyajian, Tom [redacted]	09/24/2007	09/28/2007	email request re new name of California Valley Bank and who is holding the past accounts.	Grant
07-0462	Kennemore, Dwayne E. McDonnell Investment Management Oak Brook, IL	09/24/2007	09/28/2007	email request for records relating to Fremont Investment and Loan in Anaheim, CA. Specifically, copies of all documentation relating to [redacted] proposed investment of equity capital into the bank, along with his petition to assume managerial and Board control. Also interested in obtaining a transcript record of any hearing or hearings the FDIC may have held on this topic.	Grant
07-0463	Foxworth, Jason [redacted]	09/24/2007	10/11/2007	Wants to know if the following banks were insured years 2004 through 2006 and what does the FDIC cover: Commerce Bank, 11000 Atrium Way, Mount Laurel, NJ; Bank of America, 5101 Horatio Street, Utica, NY; North Fork Bank, 9025 Main Road, Mattituck, NY; Washington Mutual Bank, 9401 Oadale Avenue, Chatsworth, CA; and Wells Fargo Bank, Denver, CO. Also, does FDIC cover fraud?	Grant
07-0464	Johnson, Lamondrick [redacted]	09/24/2007	10/02/2007	re Bank One, Ft. Worth, TX. Wants to know if institution was insured on June 20, 2005. Wants written detailed information on how FDI covers the banks deposits. Do they cover losses incurred as a result of theft or robbery?	Grant
07-0465	Rivera, Guillermo [redacted]	09/24/2007	10/02/2007	Copies of documents, records and files: (1) showing that the FDIC has contractual relationship with the USA concerning the bank robbery status Title 18 USC ½ 2113(A)(F)(D), revealing FDIC's involving or involvement to federal prosecutors criminal proceedings and interest in the subject matter of robbery; (2) showing FDIC authorizes bank tellers and employees to testify in FDIC's name in criminal trials under the Federal Rules of Evidence 801 (D)(2)(C), and by FDIC's policy; (3) showing that the USA has ownership of all FDIC building locations and acquired	Grant

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				jurisdiction to prosecute crimee where FDIC is involved; (4) that FDIC is the US and the US is FDIC and FDIC authorizes and requests criminal complaints and affidavits of liability to be filed by ths US Attorney's office; (5) ehowing that FDIC is authorized under the laws to have criminal cases filed by a corporation named US of America in FDIC's behalf; (6) showing that FDIC is a plaintiff in a criminal or civil matter making FDIC a real party in interest; and (7) showing FDIC's contractual agreement with the US of America's bank robbery statutes.	
07-0466	Dyer, Daniel Marlin Leasing Mt. Laurel, NJ	09/26/2007	10/31/2007	email request for FDIC Board transcript of the minutes pertaining to the Marlin Business Bank Industrial Bank application. Also wants minutes if they are available.	Denial
07-0468	Kandler, Jennifer Stevens & Lee Reading, PA	09/26/2007	10/03/2007	email request re Rumson-Fair Haven Bank & Trust co, Rumson, NJ. Wants a copy of the feasibility study that was part of the charte application of entity, established on July 17, 2000. Study was part of the deposit application.	Other
07-0469	Musial, James E. James E. Musial, Ltd, P.C. Wheaton, IL	09/26/2007	09/28/2007	Requests all documents pertaining to evidence D&O Coverage held by Citizens Bank & Trust of Chicago for period October 1, 2004 and including December 31, 2006	Grant
07-0470	Moran, Molly Moran Energy Services Fort Worth, TX	09/26/2007		email request for: (1) Acquisition Agreement dated August 19, 1988 between the Federal Savings and Loan Insurance Corporation (FSLIC), as receiver for Independent American Savings Association, and Sunbelt Savings, FSB; (2) Assistance Agreement between the FSLIC, receiver for Independent American Savings Association, and Sunbelt Savings, FSB and (3) Resolution and/or an action y the Federal Home Loan Bank Board datsd 8/19/1988 regarding FSLIC as receiver for Independent American Savings Association.	
07-0471	Moran, Molly Moran Energy Services Fort Worth, TX	09/26/2007	10/26/2007	email request for: (1) Instruments and/or proceedings that reflect the Resolution Trust Corporation (RTC) was appointed receiver of Sunbelt Federal Savings, FSB (also known as Sunbelt Savings, FSB) prior to June 22, 1993; (2) Instruments and/or proceedings that reflect RTC had the authority to execute deeds on behalf of Sunbelt Federal Savings, FSB; and (3) Instruments and/or proceedings that	Other

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				reflect the Federal Deposit Insurance Corporation succeeded to the interest of the RTC as receiver of Sunbelt Federal Savings, FSB.	
07-0472	Moran, Molly Moran Energy Services Fort Worth, TX	09/26/2007	10/26/2007	email request for: Section C(38) of the Resolution of ths Federal Deposit Insurance Corporation's (FDIC) Board of Directors dated June 12, 1990, seal no. 49112, under which G. Michael Newton, Regional Director, Dallas Regional Office, Division of Liquidation is empowered to execute powsrs of attorney on behalf of the FDIC.	Other
07-0473	Barrow, Honorable John U.S. House of Representatives Washington, DC	09/27/2007	10/31/2007	Congressional referral [redacted] had asked FDIC-KS Region II Sea Island Bank in Statesboro broke any FDIC regulations, laws, etc. [redacted]	Grant
07-0474	Moran, Molly Moran Energy Services Fort Worth, TX	09/26/2007	10/26/2007	email request for: (1) Instruments and/or proceedings showing the Federal Deposit Insurance Corporation succeeded to the interest of the Resolution Trust Corporation as receiver of Community Federal Savings and Loan Association prior to May 19, 1993; and (2) Instruments and/or proceedings showing JoAnn M. Nunnink was duly appointed as attorney in fact for the Resolution Trust Corporation prior to May 18, 1993.	Other
07-0475	Jackson, Harold B. [redacted]	09/26/2007	10/26/2007	email request for names, addresses, and phone numbers of the four firms that currently have receivership assistance contracts.	Partial grant
07-0476	Allen, Karen BauerFinancial, Inc. Miami, FL	09/27/2007	09/28/2007	email request for: the following contact information for all FDIC-insured, U.S. chartered banks and thrifts: Name of CEO; Name of CFO; Name of Marketing Contact; Telephone number; Fax number and Mailing address.	Grant
07-0477	Ackley, Gary [redacted]	09/27/2007	10/02/2007	email request for list or source for all approved FDIC receivership companies or Approved Contract Companies which may assist the FDIC in bank or related entity closings,	Other

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				receiverships or liquidations of such financial institutions.	
07-0478	Moran, Molly Moran Energy Services Forth Worth, TX	09/27/2007	10/26/2007	email request for: Document(s) appointing Glen A. Penrose, Deputy Vice President of Resolution Trust Corporation, as Attorney-in-fact of Resolution Trust Corporation, receiver of Community Federal Savings and Loan Association, prior to May 18, 1993.	Other
07-0479	Dyer, Daniel Marlin Business Services Mt. Laurel, NJ	09/27/2007	10/17/2007	email request for a copy of the resolution from the Legal Division certifying the reason for closed door session of the FDIC Board meeting dated March 20, 2007 as mandated by the Sunshine Act.	Grant
07-0480	Laich, Joseph [redacted]	09/27/2007	10/16/2007	All documents demonstrating any U.S. jurisdiction and all U.S. interests in and or over property known as FDIC.	Grant
07-0481	[redacted]	09/27/2007	10/31/2007	[redacted]	Other
07-0482	Schaeffer, Rachel DD&F Consulting Group, Inc. Little rock, AR	10/01/2007	11/09/2007	email request for: (1) Bids (incl. bid package, legal agreements, various bids submitted, and the winning bidder info) submitted by institutions for NetBank for assets, deposits, etc., as result of NetBank takeover by FDIC. It was announced 9/29/2007 that the bankrupt holding company plans to sell real estate it owns in Columbia, South Carolina and its captive reinsurance subsidiary M.G. Reinsurance Inc. (2) Documents requested include bids (and related documents) submitted by ING Bank to assume $1.4 billion of the failed bank's deposits and 104,000 and by EverBank Inc. to acquire $700 million of NetBank's mortgage assets.	Partial grant
07-0483	Bailey, Peggy L. [redacted]	10/01/2007	10/17/2007	email request for a list of approved FDIC contractors who FDIC uses to go into failed institutions such as banks or underwrite delinquent loans.	Grant
07-0484	Brennan, Amy E. ING Bank, FSB Wilmington, DE	10/01/2007	11/09/2007	email request for a list of all bidders including the winning bidder, and their bid amounts for each of NetBank's deposits and NetBank's loan pools.	Partial grant

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07-0485	Olsen, Kerri L. Hunton & Williams, LLP Austin, TX	10/02/2007	10/03/2007	email request for copies of the charter application and related materials for American Cedars Bank, Glendale, California. Would like copies of all public information relating to the charter application, including the offering circular or prospectus relating to the sale of its common stock.	Grant
07-0486	Edwards, Clarence [redacted]	10/02/2007	10/16/2007	Requester wants to get information on whether or not FDIC ieures banks against bank robbery.	Grant
07-0487	Wilson, Brian Rashun [redacted]	10/01/2007	10/16/2007	Request for information re First Bank, Fountain Valley, CA. Wants dates the BIF, SAIF insured the deposits of the institution at 18020 Brookhurst, Fountain Valley, CA. What was the status of the institution on July 3, 2002; was it a credit union or a bank.	Grant
07-0488	Canoles, Lisa Breza & Associates, LLC Hunt Valley, MD	10/03/2007	10/03/2007	email request for information on Alliance Funding Company, a division of Superior Bank, FSB. Superior Bank, FSB was succeeded by Superior Federal, FSB. Superior Federal, FSB as seized by the FDIC in 2001 according to a press release from July, 2001 (from the FDIC). In another press release dated October, 2001 the FDIC states that Charter One Bank purchased the assets Superior Bank, but Alliance operations would not be included in the purchase. It also stated that a buyer for Alliance would be found at a later date. Requestor has been unable to find any further information on Alliance Funding Company. They are researching a mortgage that originated in 1998 and was assigned to Alliance Funding Company in 1999. Please provide any information that FDIC may have on Alliance, specifically agents of the company or addresses.	Grant
07-0489	Collura, Marc [redacted]	10/03/2007	10/16/2007	email request. Wants to know with regards to credit card balances, who makes the laws that surround them, and where can one look at these laws, the situation is during a divorce of one spouse had credit cards in their name only and there are charges on those cards is the other spouse responsible? [redacted] The law says only the person on the card is responsible even if they are married. But none of them can point him to the specific law or statute.	Grant

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07-0490	Walker, Travis B. Igler & Dougherty, P.A. Tallahassee, FL	10/02/2007	10/03/2007	email request for information re 79 enforcement actions (see list in folder). Wanted to know if each was filed against a director, executive or neither. What action was committed or allegedly committed to bring about the Order to Pay Civil Money Penalty.	Grant
07-0491	Walker, Travis R. Igler & Dougherty, P.A. Tallahaesee, FL	10/04/2007	10/04/2007	Email request for information Whether the person in FDIC-04-019e, FDIC-04-033k was a director and what type of violation the person committed.	Grant
07-0492	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-03-160e, FDIC-03-161k was a director and what type of violation the person committed.	Grant
07-0493	Walker, Travis R. Igler & Dougherty, P.A. Tallahaesee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-02-0125k was a director and what type of violation the person committed.	Grant
07-0494	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-258e, FDIC-04-280k was a director and what type of violation the person committed.	Grant
07-0495	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-248e, FDIC-04-273k was a director and what type of violation the person committed.	Grant
07-0496	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-180e, FDIC-04-179k was a director and what type of violation the person committed.	Grant
07-0497	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-054e, FDIC-04-055k was a director and what type of violation the person committed.	Grant
07-0498	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/1997	email request for information on Whether the person in FDIC-02-117e, FDIC-02-118k was a director and what type of violation the person committed.	Grant
07-0499	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-224e, FDIC-05-225k was a director and what type of violation the person committed.	Grant
07-0500	Walker, Travis R. Igler & Dougherty, P.A.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-226e, FDIC-05-227k was a	Grant

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	Tallahaasee, FL			director and what typs of violation the person committed.	
07-0501	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email requeet for information on Whether the pereon in FDIC-05-042e, FDIC-05-066k was a director and what typs of violation the person committed.	Grant
07-0502	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-073e, FDIC-04-074k was a director and what type of violation the person committed.	Grant
07-0503	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-194e, FDIC-05-195k was a director and what type of violation the person committed.	Grant
07-0504	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-206e, FDIC-04-207k was a director and what type of violation ths person committed.	Grant
07-0505	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-088e, FDIC-04-089k was a director and what type of violation the person committed.	Grant
07-0506	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-149e, FDIC-04-148k was a dirsctor and what type of violation the person committed.	Grant
07-0507	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	104/07	email request for information on Whether the person in FDIC-98-046e, FDIC-98-044k was a director and what type of violation the person committed.	Grant
07-0508	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-06-210k was a director and what type of violation the person committed.	Grant
07-0509	Walker, Travis R. Igler & Dougherty, P.A. Tallahasses, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-03-015e, FDIC-03-016k was a director and what type of violation the person committed.	Grant
07-0510	Walker, Travis R. Igler & Dougherty, P.A. Tallahassee, FL	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-03-185e, FDIC-03-186k was a director and what type of violation the person committed.	Grant

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07-0511	Weinstock, Peter G. Hunton & Williams Dallas, TX	10/04/2007	11/09/2007	Letter requesting a copy of all bids submitted in connection with the sale of assets and transfer of liabilities from the FDIC, as receiver for NetBank, FSB, Alpharetta, GA.	Partial grant
07-0513	Bitterman, Brooks [redacted]	10/04/2007	10/05/2007	email request for any current contracts between FDIC (including its related entities, such as the Seidman Center) and ARAMARK, including the expiration dates of those contracts.	Grant
07-0514	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	10/05/2007	11/09/2007	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for the assumption of the insured deposits of Miami Valley Bank, Lakeview, Ohio. (Approved for The Citizens Banking Company, Sandusky).	Partial grant
07-0515	Haselton, Alicia Capitol District Information Washington, DC	10/05/2007	10/11/2007	email request for public portions of Public Portions of the Following Documents Are Requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove ths acquisition; relating to each of the etate nonmember banks or parent companies of state nonmember banks listed below.for following parameters: (Bank/Parent Acquirer Announced Closed): (1) Sunstate Bancshares Inc. Sunstate BankCasa Grande, AZ Great Western Bancorp Inc. Omaha, NE 2/22/07 5/10/07; (2) Merrill Merchants Bancshares Inc. Merrill Merchants Bank Bangor, ME Chittenden Corporation Burlington, VT 1/18/07 5/31/07; (3) Cyril State Bank Cyril, OK First Independent Bancorp Inc. Chickasha, OK 11/17/06 3/1/07; (4) Old Florida Bankshares Inc. Old Florida Bank Fort Myers, FL Bancshares of Florida Inc Naples, FL. 8/28/06 4/24/07; (5) Bank of Venice Venice, FL TIB Financial Corp. Naples, FL 11/13/06 4/30/07; (6) North Side State Bank of Rock Springs Rock Springs, WY Glacier Bancorp Inc. Kalispell, MT 1/22/07 4/30/07; (7) Mid-State Bancshares Mid-State Bank & Trust Arroyo	Other

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				Grande, CA Rabobank Nederland Utrecht 11/1/06 5/1/07; (8) Bow Mills Bank and Trust Bow, NH Merrimack Bancorp MHC Concord, NH 12/14/2006 5/1/07; (9) Bank of Tallahassee Tallahassee, FL Florida Bank Group Inc. Tampa, FL 1/3/07 5/1/07; (10) United Heritage Bank Edison, NJ Cathay General Bancorp Inc. Los Angeles, CA 11/21/06 3/30/07; (11) St. Jossph Capital Corp. St. Joseph Capital Bank Mishawaka, IN Old National Bancorp Evansville, IN 10/21/06 2/1/07; (12) Capital Crossing Bank Boston, MA Lehman Brothers Holdings Inc. New York, NY 9/19/06 2/15/07; (13) Westbank Corp. Westbank Wsst Springfield, MA NewAlliance Bancshares Inc. Nsw Haven, CT. 7/18/06 1/2/07; (14) Independent Community Bank Tequesta, FL Sun American Bancorp Miami, FL 11/17/06 3/30/07; (15) Stockmen's Bancorp Inc. Stockmen's Bank Kingman, AZ. Zions Bancorp. Salt Lake City, UT 9/8/06 1/17/07; (16) Partners Bank of Texas Humble, TX Sterling Bancshares Inc. Houston, TX 1/24/07 3/30/07; (17) First Republic Bank Las Vegas, NV Merrill Lynch & Co. Nsw York, NY 1/29/07 9/21/07; (18) Diablo Valley Bank Danville, CA. Heritage Commsrce Corp San Jose, CA 2/8/07 6/20/07; (19) Bank of Jefferson South Carolina Cooperative Bankshares Inc. Cooperative Bank North Carolina 3/6/07 8/31/07; (20) First Morris Bank and Trust Morristown, NJ Provident Financial Services Inc. Jersey City, NJ 10/15/06 4/1/07; (21) Kentucky Banking Centers Glasgow, KY Citizens First Corp. Bowling Green, KY 6/1/06 11/30/06; (22) Anderson Bank Co. Cincinnati, OH Park National Corp. Newark, OH 8/14/06 12/18/06; (23) Bank of Billings Billings, Mo. First Miami Bancshares Inc. Miami, OK 9/27/06 12/4/06; (24) MarinerBank Port Townsend, WA Olympic Bancorp Inc. Port Orchard, WA 7/31/06 11/1/06; (25) Community Capital Bank Brooklyn, NY Carver Bancorp Inc. New York, NY 4/5/06 9/29/06; (26) Heron Lake Bancshares Inc. Heron Lake State Bank Heron Lake, MN Minnesota Bancshares Inc. Minneapolis, MN 4/3/06 9/13/06; (27) Port City Capital Bank Wilmington, NC Crescent Financial Corp. Cary, NC 4/6/06 8/31/06; (28) SterlingSouth Bank and Trust Co. Greensboro, NC BNC Bancorp Thomasville, N.C. 2/6/06 7/20/06; (29) Bristol Bank Coral Gables, FL Bancsharss of Florida Inc. Naples, FL 3/7/06 8/25/06; (30) Progressive State Bank Lumberton, NC New Century Bancorp Inc. Dunn, NC 2/2/06 7/13/06;	

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				(31) First Bartlesville Bank Bartlesville, OK BancFirst Corp. Oklahoma City, OK 4/11/06 8/3/06; (32) Rancho Bank San Dimas, CA Vineyard National Bancorp Rancho Cucamonga, CA 4/19/06 7/31/06; (33) Choice Bank Scottsdale, AZ Silver State Bancorp Henderson, NV 3/29/06 9/5/06; (34) San Diego Community Bank Chula Vista, CA First Banks Inc. Clayton, MO 5/10/06 8/15/06; (35) Bank of Nevada Las Vegas, NV Western Alliance Bancorp. Las Vegas, NV 1/16/06 4/29/06; (36) Mid-Valley Bank Woodburn, OR West Coast Bancorp Lake Oswego, OR 2/1/06 6/26/06; (37) Bank of the Southwest Tempe, AZ Heartland Financial USA Inc. Dubuque, IA 12/30/05 5/16/06; (38) Maryland Permanent Bank and Trust Co. Owings Mills, MD Northwest Bancorp Inc. Warren, PA 11/14/05 5/19/06; (39) Liberty Bank of New York New York, NY Wilshire Bancorp Inc. Los Angeles, CA 8/1/05 5/22/06; (40) Western State Bank Duarte, CA ICB Financial Ontario, CA 12/5/05 5/22/06; (41) Foothills Bank Wheat Ridge, CO Centennial Bank Holdings Inc. Denver, CO 6/24/05 10/31/05; (42) Northway State Bank Grayslake, IL First Banks Inc. MO 4/27/05 10/31/05; (43) Trinity BankMonroe, NC Citizens South Banking Corp. NC 5/25/05 10/31/05; (44) Madison Bank and Trust Co. Madison, IN MainSource Financial Group Inc. Greensburg, IN 3/10/05 8/27/05; (45) Jackson Bank and Trust Gainesboro, TN First Security Group Inc. Chattanooga, TN 5/12/05 8/31/05; (46) Sweet Water State Bank Sweet Water, AL Tombigbee Bancshares Inc. Sweet Water, AL 4/7/05 8/1/05; (47) Georgia Community Bank Dalton, GA Omni Financial Services Inc. Atlanta, GA 3/31/05 7/1/05; (48) Elgin Bank of Texas Elgin, TX Franklin Bank Corp. Houston, TX 1/26/05 7/15/05; (49) Bank of Vernon Vernon, TX Greater Southwest BancShares Inc. Irving, TX 3/01/05 8/29/05; (50) Bank of Commerce Henderson, NV Community Bancorp Las Vegas, NV 5/19/05 8/29/05; (51) Dekalb Community Bank Smithville, TN Wilson Bank Holding Co. Lebanon, TN 9/13/04 3/31/05 (52) Heritage Community Bank Danville, KY Community Trust Bancorp Inc. Pikeville, KY 3/14/05 6/10/05; (53) Community Bank of Northern Virginia Sterling, VA Mercantile Bankshares Corp. Baltimore, MD 1/25/05; 5/18/05; (54) NorCrown Bank Livingston, NJ Valley National Bancorp Wayne, NJ 11/9/04 6/3/05; (55) American Pacific Bank Portland, OR Riverview Bancorp	

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				Inc. Vancouver, WA 11/9/04 4/22/05; (56) Bank 10 Belton, MO Exchange National Bancshares Inc. Jefferson City, MO 2/28/05 5/2/05; (57) Red Oak Bank Morristown, NJ Center Bancorp Inc. Union, NJ 12/20/04 5/20/05; (58) Peoples State Bank Jeffersonville, GA Capitol Bancorp Ltd. Lansing, MI 2/3/05 4/13/05; (59) First Texoma Bank Sherman, TX Commercebank Holding Corp. Coral Gables, FL 2/11/05 4/22/05; and (60) Union Bank of Florida Weston, FL Colonial BancGroup Inc. Montgomery, AL 9/28/04 2/10/05.	
07-0516	Magevney, William EverBank Jacksonville, FL	10/09/2002	11/09/2007	email request for: all bid information pertaining to NetBank. Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Partial grant
07-0517	Strachan, Ezequiel UBS New York, NY	10/09/2007	11/06/2007	email request for: quarterly net income data for FDIC-insured commercial banks, starting in 1970.	Grant
07-0518	Schaeffer, Rachel DD&F Consulting, Inc. Little Rock, AR	10/09/2007		email request for: Application filed by Platinum Bank of Lubbock, TX, to acquire 1 branch of First National Bank of Monahans of Monahans, TX. The branch is located at 6502 Slide Road, Lubbock, TX. The acquisition completed on June 13, 2007.	
07-0519	Fusco, Chris Chicago Sun-Times Chicago, IL	10/10/2007	10/10/2007	email request for: all available documents pertaining to the Interagency Notice of Change of Control for Arcola Homestead Savings Bank in Arcola, Illinois. The Change of Control was approved by the FDIC in 2003.	Partial grant
07-0520	Luschek, Kathleen SNL Financial Charlottesville, VA	10/11/2007	10/26/2007	[redacted] Request is for public portions of the deposit applications for new banks as follows: Milltown Banking Company, Lakeland, GA; Premier Commercial Bank, Greensboro, NC; and Carolina Alliance Bank, Spartanburg, SC.	Grant
07-0521	Jones, Monica INPUT Reston, VA	10/11/2007	10/25/2007	email request for: (1) Names and copies of the resumes of individuals on the task order RFTOP #07-002 RECEIVERSHIP ASSISTANCE) awarded to Mir, Mitchell & Company, LLP by FDIC on September 17, 2007; and (2) Dollar amounts submitted by each bidder on Tuesday, September 11, 2007, prior to the Friday, September 14, 2007, BAFO are also requested.	Other

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07-0522	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/18/2007	email request for information re multiple institutions. Requestor wants the following information RE MERRILL MERCHANTS BANK, BANGOR, ME.: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0523	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants ths following information RE CYRIL STATE BANK, CYRIL, OK: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from ths FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of ths FDIC's intention to not disapprove an acquisition or disapprove ths acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0524	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE UNITED HERITAGE BANK, EDISON, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0525	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/23/2007	email request for information re multiple institutions. Requestor wants the following information RE ST JOSEPH CAPITAL BANK, MISHAWAKA, IN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0526	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/23/2007	email request for information re multiple institutions. Requestor wants the following information RE CAPITAL CROSSING BANK, BOSTON, MA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0527	Hasslton, Alicia Capitol District Information Washington, DC	10/12/2007	10/29/2007	email request for information re multiple institutions. Requestor wants the following information RE WESTBANK, WEST SPRINGFIELD, MA: Public Portions of the following documents are requested: (i) Any notice of a change in bank	Grant

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				control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0528	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE INDEPENDENT COMMUNITY BANK, TEQUESTA, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0529	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE STOCKMAN'S BANK, KINGMAN, AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition;	Other

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				relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0530	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE PARTNERS BANK OF TEXAS, HUMBLE, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0531	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF JEFFERSON, SC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0532	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE KENTUCKY BANKING CENTERS, GLASGOW, KY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0533	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE ANDERSON BANK CO, CINCINNATI, OH: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0534	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF BILLINGS, BILLINGS, MISSOURI: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0535	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE MARINERBANK, PORT TOWNSEND, WA:	Other

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				Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0536	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE COMMUNITY CAPITAL BANK, BROOKLYN, NY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0537	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE HERON LAKE STATE BANK, HERON LAKE, MN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an	Other

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				acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0538	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE PORT CITY CAPITAL BANK, WILMINGTON, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0539	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE STERLINGSOUTH BANK AND TRUST CO, GREENSBORO, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0540	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BRISTOL BANK, CORAL GABLES, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pureuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0541	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE PROGRESSIVE STATE BANK, LUMBERTON, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0542	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FIRST BARTLESVILLE BANK, BARTLESVILLE, OK: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				nonmember banks or parent companies of state nonmember banks.	
07-0543	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE RANCHO BANK, SAN DIEGO, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0544	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE CHOICE BANK, SCOTTSDALE, AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pureuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0545	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE SAN DIEGO COMMUNITY BANK, CHULA VISTA, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to sach of the state nonmembsr banks or parent companies of state nonmember banks.	
07-0546	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF NEVADA, LAS VEGAS, NV: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0547	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE MID-VALLEY BANK, WOODBURN, OR: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0548	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF THE SOUTHWEST, TEMPE,	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0549	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE MARYLAND PERMANENT BANK AND TRUST CO, OWINGS MILLS, MD: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0550	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE LIBERTY BANK OF NEW YORK, NEW YORK, NY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				FDIC's intention to not disapprove an acquisition or disapprove the acquisition; rslating to each of the state nonmsmber banks or parent companies of state nonmember banks.	
07-0551	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE WESTERN STATE BANK, DUARTE, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0552	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FOOTHILLS BANK, WHEAT RIDGE, CO: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0553	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE NORTHWAY STATE BANK, GRAYSLAKE, IL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0554	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE TRINITY BANK, MONROE, NC: Public Portions of the following documents are requsstsd: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0555	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE MADISON BANK AND TRUST CO, MADISON, IN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
07-0556	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE JACKSON BANK AND TRUST, GAINESBORO, TN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0557	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE SWEET WATER STATE BANK, SWEET WATER, AL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0558	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE GEORGIA COMMUNITY BANK, DALTON, GA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0559	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE ELGIN BANK OF TEXAS, ELGIN, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0560	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF VERNON, VERNON, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0561	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF COMMERCE, HENDERSON, NV: Public Portions of the following documents are requested: (i) Any notice of a change in	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. ½303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. ½303.85(b)(2) or ½308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0562	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE DEKALB COMMUNITY BANK, SMITHVILLE, TN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. ½303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice complete; and (iii) Any correspondence from the FDIC, prepared pursuant to nither 12 C.F.R. ½ applicant o 10/29-final letter to Fred forsignature - of the state anks..10/29-letter to Fred for signature - LMS.	Other
07-0563	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE HERITAGE COMMUNITY BANK, DANVILLE, KY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. ½303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. ½303.85(b)(2) or ½308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				ba10/29-gave letter to Fred for signature - LMS.	
07-0564	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE COMMUNITY BANK OF NORTHERN VIRGINIA, STERLING, VA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0565	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE NORCROWN BANK LIVINGSTON, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0566	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE AMERICAN PACIFIC BANK, PORTLAND, OR: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0567	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK 10, BELTON, MO: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0568	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE RED OAK BANK, MORRISTOWN, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0569	Haselton, Alicia Capitol District Information	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
	Washington, DC			information RE PEOPLES STATE BANK, JEFFERSONVILLE, GA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0570	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FIRST TEXOMA BANK, SHERMAN, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of etate nonmember banks.	Other
07-0571	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE UNION BANK OF FLORIDA, WESTON, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				§308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0572	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY CAPITOL SOURCE BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0573	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY MARLIN BUSINESS BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0574	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY FIFTH STREET BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence	Other

Log #	Requester	Received date	Date closed	Subject	Disposition
				from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. ½303.85(b)(2) or ½308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0575	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Rsquestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY DAIMLER CHRYSLER BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. ½303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. ½303.85(b)(2) or ½308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0576	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY AMERICAN PIONEER BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. ½303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. ½303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. ½303.85(b)(2) or ½308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other

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07-0577	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY COMDATA BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0578	Haselton, Alicia Capitol District Information Washington, DC	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMTTED BY SECURITY NATIONAL FINANCIAL CORPORATION. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprovs the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0579	Flynn, John Federal Research company Washington, DC	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of American West Bank (FDIC cert 22441). Requestor states that according to FDIC records there should be eleven (11) documents on file.	Grant
07-0580	Flynn, John Federal Reseearch company Washington, DC	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of First Internat Bank of Indiana, (FDIC Cert. 34607). Requestor states that according to FDIC records there should be two (2) documents on file.	Grant

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07-0581	Flynn, John Federal Research company Washington, DC	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of German American Bancorp, (FDIC Cert. 17393). Requestor states that according to FDIC records there should be nine (9) documents on file.	Grant
07-0582	Lewis, Ann [redacted]	10/15/2007	10/17/2007	email request asking for information re credit card fraud. Wants to know when the bill passed which allows for manually entering credit card information if the card does not swipe.	Grant
07-0583	Walker, Travis R. Igler and Dougherty, P.A. Tallahassee, FL	10/15/2007	10/16/2007	email request for: documents that detail what the director(s) did to cause a Civil Money Penalty in the following cases: FDIC-04-053k; FDIC-04-073e; FDIC-02-125k; FDIC-03-024e; and FDIC-03-90k.	Other
07-0584	Matthews, Kathy Elias, Matz, Tiernan & Herick LLP Washington, DC	10/16/2007		email request re Chain Bridge Bank, McLean, VA. Wants offering circular files as an exhibit in entity's 12/19/06 de novo application.	
07-0585	Matthews, Kathy Elias, Matz, Tiernan & Herick LLP Washington, DC	10/16/2007	11/08/2007	email request re MainStreet Bank, Herndon, VA. Wants offering circular files as an exhibit in entity's 11/25/03 de novo application.	Grant
07-0586	Zaidan, Tarek Booz Allen Hamilton McLean, VA	10/18/2007	10/24/2007	email request for a copy of the Fiscal Year 2007 FDIC Budget, specifically detailed breakdown of IT spending.	Grant
07-0587	Culhane, Jr., John L. Ballard Spahr Andrews & Ingersoll Philadelphia, PA	10/18/2007	11/07/2007	email request for: All releasable information in a subject matter report of complaints, regarding the marketing, pricing, administration or any other aspect of the Continental Finance MasterCard credit card, or any other credit card, issued by First Bank of Delaware, that were received by the FDIC from January 1, 2005 through October 12, 2007.	Grant
07-0588	Pearce, Michael Highline Financial Austin, TX	10/19/2007	11/05/2007	email request for public portions of the merger application for Royal Asian Bank, Philadelphia, PA to acquire Wilshire State Bank, Los Angeles, CA.	Grant
07-0589	Marra, Cathy Lockheed Martin Information Systems & Global Services Cherry Hill, NJ	10/22/2007	11/08/2007	email request re: FDIC-PR-63-2003; Unisys contract. Would like total RFP, Contract, All task/delivery orders.	Grant

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07-0590	Crist, Linda G. Equity Bank Dallas, TX	10/22/2007	10/29/2007	fax request re Franklin National Bank, Cert 23498. Wants FDIC to perform a search of files for the following documents, Charter; Articles of Aesociation; and Mergers for entity.	Grant
07-0591	Sanchez, Jerry Bracewell & Giulian1 Dallas, TX	10/24/2007	10/29/2007	fax request re: (1) Brookhollow Bank, Irving, TX; and (2) Community Bank of Lincoln, Lincoln, NE. Requestor wants Appllications for Permission to Organize a FSB and FDI for both entities.	Grant
07-0592	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to SUNSTATE BANK, CASA GRANDE, AZ.	Other
07-0593	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to OLD FLORIDA BANK, FORT MYERS, FL.	Other
07-0594	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF VENICE, VENICE, FL.	Other
07-0595	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to NORTH SIDE STATE BANK OF ROCK SPRINGS, ROCK SPRINGS, WY.	Other

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07-0596	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to MID-STATE BANK & TRUST, ARROYO GRANDE, CA.	Other
07-0597	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BOW MILLS BANK AND TRUST, BOW, NH.	Other
07-0598	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF TALLAHASSEE, TALLAHASSEE, FL.	Other
07-0599	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to FIRST REPUBLIC BANK, LAS VEGAS, NV.	Other
07-0600	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to DIABLO VALLEY BANK, DANVILLE, CA.	Other
07-0601	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted	Other

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				their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF JEFFERSON, JEFFERSON, SC.	
07-0602	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to FIRST MORRIS BANK AND TRUST, MORRISTOWN, NJ.	Other
07-0603	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to ARCUS FINANCIAL BANK, SALT LAKE CITY, UT.	Other
07-0604	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to FREMONT INVESTMENT & LOAN GENERAL CORP.	Other
07-0605	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to SALLIE MAE BANK,	Other
07-0606	Haselton, Alicia Capitol District Information Washington, DC	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the	Other

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				acquisition relating to WORLD FINANCIAL CAPITAL BANK.	
07-0607	Kessler, Michael G. Kessler International New York, NY	10/25/2007	10/29/2007	Fedex Package with ship date of 10/19/07, but letter was dated 8/21/07. Received by FDIC mail 10/24/07 and FOIA Group stamped in 10/25/07. Requestor wants the following information regarding the Western Federal Savings & Loan Association of Puerto Rico: any and all records concerning the formation of entity and finances of entity in 1958 and 1959; (2) Financial statsments for 1958 and 1959; (3) correspondsnce in 1958 and 1959; (4) names of officers and directors of entity when it was formed; (5) all reports filed to become a FS&LA in 1958; and (6) stock book for original shares issued.	Grant
07-0608	Wright, William Consolidated Economic Development Corp. Albany, GA	10/25/2007	11/07/2007	email request re Heritage Bank of the South, Albany, GA. Wants psnding application to locate a branch of bank in Ocala, FL.	Grant
07-0609	[redacted]	10/26/2007	10/30/2007	[redacted]	Other
07-0610	Schaeffer, Rachel DD&F Consulting Group, Inc. Little Rock, AR	10/26/2007		email request for: Applications for First Choice Community Bank in Dallas, GA and First Choice Community Bank 1874 in Senoia, GA to acquire 2 GA branches of First Tennessee Bank National Assoc. (Dallas, GA and Douglasville, GA respectively). Specifically, requesting the premium information (% of deposits) that may be found in confidential Exhibits A and/or B.	
07-0611	Douglas, John Paul Hastings [redacted]	10/29/2007	11/02/2007	email request for: The public (i.e., the non-confidential) portions of the Change in Bank Control Act notics filed by the Blackstone Group to acquire Alliance Data Systems and in connection therswith, World Financial Capital Bank, Salt Lake City, UT.	Grant
07-0612	Page, Algerdon E. [redacted]	10/29/2007	11/07/2007	Re U.S. Bank National Association. Wants any trust indenture application, registration, or eligibility form from entity; and a copy of all call rsports with any and all attachments for dates May 2006 to September 2007.	Grant

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07-0613	Simon, Ruth Wall Street Journal New York, NY	10/30/2007	11/14/2007	email request re Fremont Investment & Loan; Brea, CA. requeets the Stipulation and consent agreement referenced in the Cease and Desist order filed against Fremont Investment & Loan in March 2007.	Grant
07-0614	Solomon, Michael J. State of Rhode Island and Providence Plantations Providence, RI	10/30/2007	10/31/2007	Letter dated August 28, 2007 for information concerning depository insurance coverage, in particular (1) dollar limit of coverage; (2) limitations of coverage regarding account registration (per account or aggregate); and (3) specific provisions applicable to government deposit accounts.	Grant
07-0615	Shovar, Ed Securities Industry and Financial Markets Assn. Washington, DC	10/26/2007	10/31/2007	email request for a copy of Chairman Bair's speech at the Institution Investor event: the Inaugural Covered Bond Summit, Union League Club, NYC on Monday, October 22, 2007.	Grant
07-0616	Lebensbaum, Henry Law Offices of Henry Lebensbaum Andover, MA	10/31/2007		email request re: Wants copy of a letter from the Law office of Antonucci and DiDiammarino, dated August 5, 1992. With that letter an execution was sent to Leslie Coleman, FDIC at 124 Grove Street, Franklin, MA. Requestor is trying to obtain all documents that reflect or pertain to the existence and the transfer of title from the FDIC in the matter of Malden Trust v. Ralph Caruso, Jr., and Caruso Construction Co., Inc. Whose subject number is #4490. This request covers any sale of the debt, and any assignment of judgment or lien. Requestor believee that this assignment was made initially to Ninth RMA Partners, L.P.	
07-0617	Dreyer, Stephanie Hunton & Williams Austin, TX	11/01/2007	11/15/2007	email request re Town Center Bank, Frankfort, IL. Wants Form 10-QSB filed with Securities Division.	Grant
07-0618	Dupay, Brent M. [redacted]	11/01/2007	11/01/2007	email request for a few biographical items for Thomae Curry (current Director of FDIC). Specifically, Mr. Curry'e B.A. major (field of study). Secondly, requestor would liks the starting and ending months and years for each pre-FDIC place worked.	Partial grant
07-0619	Pearce, Michael Highline Financial Austin, TX	10/31/2007	11/09/2007	[redacted] Requests public portions of application for Members Trust Company, Tampa, FL.; Members Trust Company of Colorado, Greenwood Village, CO.	Grant

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07-0620	Ronzio, Rebecca Salon Marrow Dyckman Newman & Broudy New York, NY	11/01/2007		Forwarded request for application and related documents re MidCounty Bank, Marion, IL. OTS forwarded documents that originated at FDIC for review and disposition.	
07-0621	Bafford, Edmonds Tiedeman Investment Group New York, NY	11/02/2007	11/02/2007	email request re Alliance Data Systems and Blackstone Group. all the correspondence between FDIC and The Blackstone Group on the change of control of Alliance Data Systems Corporation ILC in Utah in September and October. And an understanding if the FDIC board can vote on the matter on NOV 5th even if it is not on the Agenda.	Grant
07-0622	Pike, Nicholae Advent International Corp. Boston, MA	11/02/2007	11/02/2007	email request for data on the assets controlled by community banks (<$1BN of assets) over the last 15 years. Would like this both in terms of absolute dollar value as well as a % of total bank assets. Would also like to see details on the number of branches for these banks both on an absolute number of branch level as well as a % of total bank branches over the last 15 years.	Grant
07-0623	Demosthenes, Patti Burr & Forman, LLC Atlanta, GA	11/05/2007	11/05/2007	internet e-mail request for a copy of the Memorandum of Understanding and/or any type of ruling or written report as the result of the FDIC's investigation of Integrity Bancshares and/or Integrity Bank.	Grant
07-0624	Hamilton, Scott ValueCheck Inc. Highlande Ranch, CO	11/05/2007		email request for a .CSV file (CDROM) containing the RIS database for all banks/S&Ls with 3rd quarter (ending September, 2007) data.	
07-0625	Weisenberger, Rebecca Dorsey & Whitney, LLP Minneapolis, MN	11/05/2007	11/14/2007	internet e-mail request for a copy of the Interagency Biographical and Financial Report submitted [redacted] application to acquire Security State Agency of Aitkin, Inc. and/or Security State Bank of Aitkin, Aitkin, MN.	Other
07-0626	Schmidt, Tim Apex Advanced Solutions, Ltd. Nashville, TN	11/07/2007		email request for a copy of the RIS database for 9/30/07 reporting period. Wants files in CSV format.	
07-0627	[redacted]	11/06/2007	11/07/2007	[redacted]	Grant

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				[redacted]	
07-0628	Cruise, Kevin [redacted]	11/07/2007	11/07/2007	email request re First Citizens, colunbia, SC. [redacted]	Grant
07-0629	Seibert, Brant FirstLine Data, Inc. ,	11/07/2007	11/07/2007	email request for a single file with the FDIC Enforcement Decisions and Orders in electronic format.	Grant
07-0630	Stan, Mitch [redacted]	11/07/2007		email request for following datapoints for all banks on a quarterly basis between 1984 and 2002: roaptx, rbccrwaj, etc...	
07-0631	Yobs, Claire FinPro, Inc. Liberty Corner, NJ	11/13/2007		email request for 9/30/07 RIS Data.	
07-0632	Dwarkasing, Mintra ,	11/13/2007	11/14/2007	email request for detailed excel file containing all the enforcement actions (including the date, bank name and kind of enforcement action)the FDIC enforced from the year 1989 up to and including 2006.	Grant
07-0633	Windham, Donna Glanklar Brown Memphis, TN	11/13/2007	11/16/2007	email request asking question: are applications for FDIC from a trust company available? Do they have to come via FOIA? How long is the process?	Grant
07-0634	Duyvesteyn, Marcel Fitch Ratings Limited New York, NY	11/14/2007		email request for RIS data for the 3rd quarter 2007. CSV format on CD ROM.	
07-0635	Narayanaswamy, Anupama Sunlight Foundation Washington, DC	11/14/2007		email request for: Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between September 1, 2007 to October 31, 2007 including the date of response to each letter.	
07-0636	Wilmarth, Jr., Arthur E. George Washington University Washington, DC	11/15/2007	11/16/2007	email request for all information related to any possibls irregularities or misconduct [redacted] Hop Bottom National Bank, Hop Bottom, PA, between 1934 and 1937.	Grant
07-0637	Brown, Kenneth Lee [redacted]	11/14/2007		Wants information on whether the two following institutions were insured prior to November 10 and 26, 2003. [Or is it 2004?]. National Bank of South Carolina, 1540 John B. White Blvd, Spartansburg, SC and Central Carolina Bank, 301 E. Wood St., Spartansburg, SC.	

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07-0638	Rivera, Guillermo [redacted]	11/15/2007		follow-up request to 07-0465. Requestor forgot to ask for records concerning FDIC corporate filings. Specifically the date of original incorporation, the exact date and state of incorporation, if the FDIC is an alien corporation, where and when did they file their alien status? Also wants current board of directors and stockholders. How much stock is owned by the US corporation.	
07-0639	Uppalli, Rajitha FedSources, Inc. McLean, VA	11/19/2007		email request for all clearly releasable copy of any contract awarded from solicitation # CORHQ984TM - NATIONWIDE SECURITY GUARD SERVICES including statement of work.	
07-0640	Villareal, Valerie McKinsey & Company, Inc. Washington, DC	11/19/2007	11/20/2007	email request forwarded from Bob Feldman (ESS). Requestor wants detailed info about the FDIC governance of the Board, including specific rules and responsibilities, decsion-making processes, Board guidelines, relationship with Executive Management, etc. Could only find general information on FDIC external website.	Grant