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Description of document: **FOIA CASE LOGS for: Federal Reserve System Board of Governors for 2005-2007 (Image only version)**

Requested date: 11-November-2007

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Source of document: Freedom of Information Office  
Board of Governors of the Federal Reserve System  
20th & Constitution Avenue, NW  
Washington, DC 20551  
Fax: (202) 872-7565  
[Online form here](#)

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<b>Request ID:</b>	2005100096	<b>Received Date:</b>	01/03/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	2003 CRA Loan data filed by institutions		
<b>Requester Information:</b>	Leonard F Suzio GeoDataVision 994 North Colony Road PBN 174 Wallingford, CT 06492		
<b>Work Phone:</b>	(860)349-0144	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100097	<b>Received Date:</b>	01/03/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	meeting minutes from pre-proposal conference re: electronic applications project on Dec. 8, 2004 (Watergate Hotel).		
<b>Requester Information:</b>	Robert M Taylor Address Withheld		

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<b>Request ID:</b>	2005100098	<b>Received Date:</b>	01/05/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to Financial Institution's that have the Treasury Tax and Loan Account with the IRS New York City Offices		
<b>Requester Information:</b>	Michael Donnel Wesley Address Withheld		

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<b>Request ID:</b>	2005100099	<b>Received Date:</b>	01/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRB Staff directory.		
<b>Requester Information:</b>	John Turnberg Address Withheld		

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<b>Request ID:</b>	2005100100	<b>Received Date:</b>	01/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	C-B-G, Inc. to acquire Washington Bancorp.		
<b>Requester Information:</b>	Robert A Mullen Belin Lamson McCormick Zumbach Flynn 666 Walnut Street, Suite 2500 Des Moines, IA 50309,		
<b>Work Phone:</b>	(515)2834623 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100101	<b>Received Date:</b>	01/10/2005
<b>Determination:</b>	Denied		
<b>Description:</b>	BBVA and the withheld portions of its January 4 submission replying to the Boards Dec. 21 questions to BBVA's application to acquire LNBI.		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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**Request ID:** 2005100102 **Received Date:** 01/10/2005  
**Determination:** Partial Grant  
**Description:** all records from August 1, 2003 to January 10, 2005, concerning a report released by the Board in December 2004 "Report to Congress on Further Restrictions on Unsolicited Written Officers of Credit Insurance"  
**Requester Information:** Chris Hoofnagle  
Electronic Privacy Information Center  
1718 Connecticut Avenue NW  
Suite 200  
Washington, DC 20009,  
**Work Phone:** (202)483-1140 - **Home Phone:**

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**Request ID:** 2005100103 **Received Date:** 01/11/2005  
**Determination:** Partial Grant  
**Description:** all records pertaining to the (attached) Board Interpretative letter dated January 23, 1995 re: voting trust agreement.  
**Requester Information:** Sam Pecoraro  
Schulte, Roth & Zabel LLP  
919 Third Avenue  
New York, NY 10022  
**Work Phone:** (212)610-7102 **Home Phone:**

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**Request ID:** 2005100104 **Received Date:** 01/11/2005  
**Determination:** Full Response  
**Description:** records pertaining to foreign banks that have obtained approval from the Board to operate in the U/S. in accordance with the Foreign Bank Supervision Enhancement of 1991.  
**Requester Information:** Phillip Westel Sedgwick  
Address Withheld

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**Request ID:** 2005100105 **Received Date:** 01/11/2005  
**Determination:** No Records  
**Description:** information regarding GMAC Mortgage Corp.  
**Requester Information:** Lisa Grundler  
Address Withheld

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**Request ID:** 2005100106 **Received Date:** 01/12/2005  
**Determination:** Referred  
**Description:** Fifth Third Bank, N.A.  
**Requester Information:** Karin Liane Miller  
Address Withheld

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**Request ID:** 2005100107 **Received Date:** 01/12/2005  
**Determination:** Referred  
**Description:** Wells Fargo Bank Minnesota, NA  
**Requester Information:** James M Kemp  
Address Withheld

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**Request ID:** 2005100108 **Received Date:** 01/12/2005  
**Determination:** No Records  
**Description:** HomeQ Servicing  
**Requester Information:** George R Royal  
Address Withheld

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**Request ID:** 2005100109 **Received Date:** 01/12/2005  
**Determination:** No Records  
**Description:** First Franklin Financial Corporation  
**Requester Information:** James M Kemp  
Address Withheld

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**Request ID:** 2005100110 **Received Date:** 01/13/2005  
**Determination:** Duplicate  
**Description:** Homefield Financial Corp.  
**Requester Information:** Paul H Rutten  
Address Withheld

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**Request ID:** 2005100111 **Received Date:** 01/13/2005  
**Determination:** Full Response  
**Description:** Option One Mortgage Corporation  
**Requester Information:** Paul H Rutten  
Address Withheld

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**Request ID:** 2005100112 **Received Date:** 01/13/2005  
**Determination:** No Records  
**Description:** American Enterprise Bankshares, Inc. to acquire American Enterprise Bank of Florida (comment letters)  
**Requester Information:** Sam Ozeck  
Kirkpatrick & Lockhart Nicholson Graham LLP  
1800 Massachusetts Avenue, NW  
Washington, DC 20036,  
**Work Phone:** (2027789085) - **Home Phone:**

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**Request ID:** 2005100113 **Received Date:** 01/13/2005  
**Determination:** No Records  
**Description:** Carlita Kassin and the Kassin Family Group from December 30, 2004 to date  
**Requester Information:** Gordon L. Miller  
Hogan & Hartson  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,  
**Work Phone:** (202637-5559) - **Home Phone:**

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**Request ID:** 2005100114 **Received Date:** 01/13/2005  
**Determination:** Full Response  
**Description:** records related to: 1. 1998 survey of small business finance for Alabama, 2. CRA of banks in Alabama, and 3. Community Lending  
re: Alabama Banks  
**Requester Information:** Nadine Batchaha  
Address Withheld

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**Request ID:** 2005100115 **Received Date:** 01/14/2005  
**Determination:** Withdrawn  
**Description:** records pertaining to the Change in Bank Control Act since February 1998 and other documents pertaining to "control" since February 1998.  
**Requester Information:** Jeff Stachewicz  
Address Withheld

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**Request ID:** 2005100116 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** Countrywide Home Loans  
**Requester Information:** Carol E Kidd  
Address Withheld

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**Request ID:** 2005100117 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** Saxon Mortgage Services, Inc.  
**Requester Information:** James M Kemp  
Address Withheld

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**Request ID:** 2005100118 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** Novelle Financial Services.  
**Requester Information:** Morris Shamouni  
Address Withheld

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**Request ID:** 2005100119 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** Accredited Home Lenders, Inc  
**Requester Information:** Morris Shamouni  
Address Withheld

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**Request ID:** 2005100120 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** Residential Mortgage Assistance Enterprise, LLC  
**Requester Information:** Morris Shamouni  
Address Withheld

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**Request ID:** 2005100121 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** records pertaining to Liberty Trust Company.  
**Requester Information:** William Michael Furman  
Address Withheld

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**Request ID:** 2005100122 **Received Date:** 01/18/2005  
**Determination:** No Records  
**Description:** records pertaining to banks in the United States  
**Requester Information:** Nick J Rodin  
Address Withheld

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**Request ID:** 2005100123 **Received Date:** 01/21/2005  
**Determination:** Full Response  
**Description:** all IT contracts showing: contractor, contract #, award date, period of performance, award amount, title or brief description.  
**Requester Information:** Elizabeth D. Steponkus  
Federal Sources, Inc.  
8400 Westpark Drive  
Fourth Floor  
McLean, VA 22102  
**Work Phone:** **Home Phone:** 703 610 8738

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**Request ID:** 2005100124 **Received Date:** 01/21/2005  
**Determination:** Withdrawn  
**Description:** selected information regarding the Board's "Intranet" web site.  
**Requester Information:** Russ Kick  
Address Withheld

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**Request ID:** 2005100125 **Received Date:** 01/21/2005  
**Determination:** Partial Grant  
**Description:** all contracts/agreements between the Federal Reserve System and any public relations firm, media, consulting firm, advertising agency, consultant, commentator, journalist, etc. from 1/01 to present.  
**Requester Information:** Sharon Theimer  
Associated Press  
2021 K Street NW  
Suite 606  
Washington, DC 20006,  
**Work Phone:** (2027769466) - **Home Phone:**

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**Request ID:** 2005100126 **Received Date:** 01/24/2005  
**Determination:** Full Response  
**Description:** winning proposal and contract for the Survey of Financial Management ABehaviors of Military; Personnel.  
**Requester Information:** Ronald H Bass  
ORC Macro  
116 John Street  
Suite 800  
New York, NY 10038,  
**Work Phone:** (6466958156) - **Home Phone:**

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**Request ID:** 2005100127 **Received Date:** 01/24/2005  
**Determination:** Partial Grant  
**Description:** reports, studies, analyses, evaluations, pertaining to the compensation pay, and/or salaries of employees of OTS.  
**Requester Information:** Jumell L. James  
The National Treasury Employees Union  
1750 H Street, NW  
Washington, DC 20006,  
**Work Phone:** (2025725500) - **Home Phone:**

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**Request ID:** 2005100128 **Received Date:** 01/24/2005  
**Determination:** No Records  
**Description:** Long Beach Mortgage Co and/or Washington Mutual Home Loans  
**Requester Information:** Tamara J Forte  
Address Withheld

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**Request ID:** 2005100129 **Received Date:** 01/25/2005  
**Determination:** Referred  
**Description:** Wells Fargo Bank, NA  
**Requester Information:** George Robert Pafundi, Jr  
Address Withheld

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**Request ID:** 2005100130 **Received Date:** 01/25/2005  
**Determination:** Referred  
**Description:** First Security Bank, NA  
**Requester Information:** George Robert Pafundi, Jr  
Address Withheld

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**Request ID:** 2005100131 **Received Date:** 01/25/2005  
**Determination:** Referred  
**Description:** Bank One, NA  
**Requester Information:** George Robert Pafundi, Jr  
Address Withheld

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**Request ID:** 2005100132 **Received Date:** 01/27/2005  
**Determination:** Denied  
**Description:** records regarding Fifth Third and a November 2002 supervisory letter by the Board and a march 2003 written agreement with the Board.  
**Requester Information:** William Richnow  
James Mintz Group  
1150 18th Street, NW  
Suite 500  
Washington, DC 20036,  
**Work Phone:** (202)8879100 - **Home Phone:**

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**Request ID:** 2005100133 **Received Date:** 01/26/2005  
**Determination:** No Records  
**Description:** Option One Mortgage Corporation.  
**Requester Information:** Sheila E Blaxill  
Address Withheld

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**Request ID:** 2005100134 **Received Date:** 01/26/2005  
**Determination:** No Records  
**Description:** Litton Loan Servicing LP  
**Requester Information:** Michele Blain-Olson  
Address Withheld

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**Request ID:** 2005100135 **Received Date:** 01/26/2005  
**Determination:** Not Reasonably Described  
**Description:** selected information regarding FR and member banks, including a list of suspended member banks and the reason for suspension.  
**Requester Information:** Chester Pugh  
Address Withheld

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**Request ID:** 2005100136 **Received Date:** 01/27/2005  
**Determination:** Partial Grant  
**Description:** Countrywide Credit Industries, Countrywide Financial Holding Company, Inc and Effinity Financial Corporation  
**Requester Information:** Beth Taffuri  
Bressler, Amery & Ross, PC  
P.O. Box 1980  
Morristown, NJ 07932,  
**Work Phone:** (9735141200\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100137 **Received Date:** 01/27/2005  
**Determination:** Partial Grant  
**Description:** list of all FOIA requests submitted to the Board since October 1, 2004.  
**Requester Information:** Elizabeth Fulk  
The Hill Newspaper  
733 15th Street, NW  
Suite 1140  
Washington, DC 20005,  
**Work Phone:** (2026288517\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100138 **Received Date:** 01/27/2005  
**Determination:** No Records  
**Description:** Century 21 Mortgage.  
**Requester Information:** Herminia Rodriguez  
Address Withheld

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**Request ID:** 2005100139 **Received Date:** 01/27/2005  
**Determination:** No Records  
**Description:** Fifth Third Bank of Cincinnati, OH.  
**Requester Information:** Martin Kyle Mills  
Address Withheld

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**Request ID:** 2005100140 **Received Date:** 01/27/2005  
**Determination:** No Records  
**Description:** Founders Trust Mortgage Co LLC of Grand Rapids  
**Requester Information:** Martin Kyle Mills  
Address Withheld

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**Request ID:** 2005100141 **Received Date:** 01/27/2005  
**Determination:** Withdrawn  
**Description:** Fifth Third Bancorp of Cincinnati, OH  
**Requester Information:** Martin Kyle Mills  
Address Withheld

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Request ID: 2005100142  
Determination: No Records  
Description: Ameriquest Mortgage Company  
Requester Information: Philip Cyril Aplin  
Address Withheld

Received Date: 01/27/2005

Request ID: 2005100143  
Determination: No Records  
Description: GMAC Mortgage Corporation  
Requester Information: Ronald Francis Lord  
Address Withheld

Received Date: 01/27/2005

Request ID: 2005100144  
Determination: No Records  
Description: list of all banks having either an industrial loan company charter or a CEBA credit card bank charter.  
Requester Information: Joel C Van Arsdale  
First Annapolis Consulting  
900 Elkridge Landing Road  
Suite 400  
Linthicum, MD 21090,

Received Date: 01/28/2005

Work Phone: (4108558512\_\_\_\_) - \_\_\_\_

Home Phone:

Request ID: 2005100145  
Determination: Partial Grant  
Description: Banco Bilbao Vizcaya de Argentaria to acquire shares of Laredo National Bancshares.  
Requester Information: Gayla J Huggins  
Compliance Consultant  
3331 San Jacinto Street  
Dallas, TX 75204,



Received Date: 01/27/2005

Work Phone: (2146952563\_\_\_\_) - \_\_\_\_



Home Phone:

Request ID: 2005100146  
Determination: No Records  
Description: email between the White House and the FR White House Liaison from January 1, 2003 to the present.  
Requester Information: Russ Kick  
Address Withheld

Received Date: 01/27/2005

Request ID: 2005100147  
Determination: No Records  
Description:   
Requester Information: 

Received Date: 01/28/2005

Request ID: 2005100148  
Determination: Fee-Related Reason  
Description:   
Requester Information: 

Received Date: 01/28/2005

Request ID: 2005100149 Received Date: 01/28/2005  
Determination: No Records  
Description:

Requester Information:

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Request ID: 2005100150 Received Date: 01/28/2005

Determination: Denied  
Description: principal shareholders of Great Eastern Bank.

Requester Information: Bernard Tedlis  
500 East 85th Street  
New York, NY 10028,

Work Phone: Home Phone:

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Request ID: 2005100151 Received Date: 01/27/2005

Determination: Partial Grant

Description: 1. Fifth Third Bank's October 2004 prior notification to the FRB Cleveland, 2. Country Exposure Reports for Canada filed by Fifth Third Bank for the last five years.

Requester Information: William Richnow  
James Mintz Group  
1150 18th Street, NW  
Suite 500  
Washington, DC 20036,

Work Phone: (2028879100) - Home Phone:

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Request ID: 2005100152 Received Date: 01/31/2005

Determination: Partial Grant

Description: coies of the number of credit card complaints filed against the list of issuers from 2003 - 2004.

Requester Information: Mark Vugrinovich  
WDS Nationwide Document Retrieval  
1023 15th Street, NW  
12th Floor  
Washington, DC 20005,

Work Phone: (6285200) - Home Phone:

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Request ID: 2005100153 Received Date: 01/31/2005

Determination: No Records

Description: Finance America, LLC AKA OCWEN

Requester Information: Michele Blain-Olson  
Address Withheld

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Request ID: 2005100154 Received Date: 01/31/2005

Determination: No Records

Description: First State Bank of Barboursville, WV

Requester Information: Martin Kyle Mills  
Address Withheld

**Request ID:** 2005100155 **Received Date:** 02/01/2005  
**Determination:** Withdrawn  
**Description:** records related to the December 22, 2003 press release regarding CIBC and Enron Corp  
**Requester Information:** Charles Servaites  
Fitzgerald Servaites Incorporated  
7308 Langsford Court  
Springfield, VA 22153,  
**Work Phone:** 202/257-7722 **Home Phone:**

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**Request ID:** 2005100156 **Received Date:** 02/02/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to te International Payments Policy Conference "Interchange Fees in Credit and Debit Card Industries: What Role for  
Public Authorities"  
**Requester Information:** Jeffrey F Keller  
Law Offices of Jeffrey F. Keller  
Four Embarcadero Center  
Suite 1400  
San Francisco, CA 94111,  
**Work Phone:** (415)2968892 - **Home Phone:**

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**Request ID:** 2005100157 **Received Date:** 02/01/2005  
**Determination:** No Records  
**Description:** promissory note, exchange or otherwise funding source or supporting GAAP docs funding specific accounts.  
**Requester Information:** Shannon L R Marketic  
Address Withheld

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**Request ID:** 2005100158 **Received Date:** 02/01/2005  
**Determination:** Full Response  
**Description:** current salaries for all employees in IT NIC Systems and BS&R NIC Functions Office  
**Requester Information:** Robert Hall  
Address Withheld

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**Request ID:** 2005100159 **Received Date:** 02/02/2005  
**Determination:** Full Response  
**Description:** consumer debt statistics that break down the informtion by product type for commercial banks, finance companies and credit unions,  
for 2003 and 2004.  
**Requester Information:** Brian M Paul  
Address Withheld

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**Request ID:** 2005100160 **Received Date:** 02/02/2005  
**Determination:** Partial Grant  
**Description:** all records, memos, internal documents, related to the 1988 Basel Accord's development and implementation from 1981-1992.  
**Requester Information:** Diane R Maurice  
London School of Economics - Department  
State Street Global Advisors  
State Street Financial Center, One Lincoln Street  
Boston, MA,  
**Work Phone:** (617)6642034 - **Home Phone:**

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**Request ID:** 2005100161 **Received Date:** 02/02/2005  
**Determination:** Full Response  
**Description:** Countrywide Home Loans, Inc  
**Requester Information:** Carmeline A Correnti  
Address Withheld

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**Request ID:** 2005100162 **Received Date:** 02/02/2005  
**Determination:** No Records  
**Description:** Bank 2 Funding LLC  
**Requester Information:** Mark Andres Green  
Address Withheld

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**Request ID:** 2005100163 **Received Date:** 02/02/2005  
**Determination:** Referred  
**Description:** Ohio Savings Bank  
**Requester Information:** Mark Andres Green  
Address Withheld

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**Request ID:** 2005100164 **Received Date:** 02/01/2005  
**Determination:** No Records  
**Description:** Chase Manhattan Mortgage Corporation  
**Requester Information:** Mitchell David Helgesen  
Address Withheld

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**Request ID:** 2005100165 **Received Date:** 02/04/2005  
**Determination:** Full Response  
**Description:** list of purchase card holders.  
**Requester Information:** Charles G Pefinis  
Premium Office Products, Inc.  
1703 E. Joppa Road  
Baltimore, MD 21234,  
**Work Phone:** (410)882-6500 **Home Phone:**

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**Request ID:** 2005100166 **Received Date:** 02/09/2005  
**Determination:** No Records  
**Description:**   
**Requester Information:** 

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**Request ID:** 2005100167 **Received Date:** 02/07/2005  
**Determination:** Full Response  
**Description:** incoming correspondence for the 11/4/2004 (attached) Board letter.  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2005100168 **Received Date:** 02/07/2005  
**Determination:** Partial Grant  
**Description:** FOIA case log from January 1, 2004 to December 31, 2004  
**Requester Information:** Brian D Brady  
Westminister Editor Scotland on Sunday  
Room 11, Press Gallery  
House of Commons  
Westminster, UNITED KINGDOM  
**Work Phone:** (004402072196763\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2005100169 **Received Date:** 02/08/2005  
**Determination:** No Records  
**Description:** Carlita Kassin and the Kassin Family Group with respect to the ownership of Pointe Financial Corporation ...for the period January 14, 2005  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 14th Street, NW  
Washington, DC 20009,  
**Work Phone:** (2026375559\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2005100170 **Received Date:** 02/08/2005  
**Determination:** Denied  
**Description:** Franklin Resources, Inc. to acquire Centennial Bank Holdings, Inc.  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** **Home Phone:** 212-225-3713

**Request ID:** 2005100171 **Received Date:** 02/08/2005  
**Determination:** No Records  
**Description:** all withholdings and assets for requesters webhosting and services worldwideincluding all sites and egov services...  
**Requester Information:** Joseph L Torio  
Microsoft, MSN, MSDN, BCentral, MelbourneIT, XTRAMSN  
179 Willits Street  
Dale City, CA 94014,  
**Work Phone:** (6507581833\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2005100172 **Received Date:** 02/08/2005  
**Determination:** No Records  
**Description:** [REDACTED]  
**Requester Information:** [REDACTED]

**Request ID:** 2005100173 **Received Date:** 02/08/2005  
**Determination:** No Records  
**Description:** [REDACTED]  
**Requester Information:** [REDACTED]

**Request ID:** 2005100174 **Received Date:** 02/08/2005  
**Determination:** Partial Grant  
**Description:** investors name & address of First Community Capital Corporation, Houston, TX  
**Requester Information:** Janice A Webb-McCann  
Abshier Webb & Donnelly  
2500 City West Blvd  
Suite 590  
Houston, TN 77042,  
**Work Phone:** (713)2311402 - **Home Phone:**

**Request ID:** 2005100175 **Received Date:** 02/09/2005  
**Determination:** Denied  
**Description:** BBVA and its February 3 submission replying to the FRB's January 19 questions re BBVA's application to acquire LNBI  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

**Request ID:** 2005100176 **Received Date:** 02/09/2005  
**Determination:** No Records.  
**Description:** loan  
**Requester Information:**

**Request ID:** 2005100177 **Received Date:** 02/09/2005  
**Determination:** No Records  
**Description:**  
**Requester Information:**

**Request ID:** 2005100178 **Received Date:** 02/09/2005  
**Determination:** No Records  
**Description:**  
**Requester Information:**

**Request ID:** 2005100179 **Received Date:** 02/09/2005  
**Determination:** Referred  
**Description:** Charter One Bank, NA  
**Requester Information:** Joseph W Hooper  
Address Withheld

**Request ID:** 2005100180 **Received Date:** 02/09/2005  
**Determination:** No Records  
**Description:**  
**Requester Information:**

Request ID: 2005100181 Received Date: 02/09/2005  
Determination: No Records  
Description:  
Requester Information:

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Request ID: 2005100182 Received Date: 02/09/2005  
Determination: No Records  
Description: selected information regarding Chairman Greenspan's calendar for the second half of 2004.  
Requester Information: Kenneth Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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Request ID: 2005100183 Received Date: 02/10/2005  
Determination: Full Response  
Description: list of Financial Holding Companies the engaged in insurance underwriting activities and insurance agency activities from 2000 to 2004.  
Requester Information: Musheng Chang  
Address Withheld

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Request ID: 2005100184 Received Date: 02/11/2005  
Determination: Referred  
Description: INDY MAC Bank  
Requester Information: Johnny M Howard  
Address Withheld

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Request ID: 2005100185 Received Date: 02/11/2005  
Determination: No Records  
Description: all transcripts of testimony by Robert Traband of JP Morgan Chase Co before any FRB meeting, hearing, etc. or submitted by Mr. Traband in writing.  
Requester Information: Steven C Windsor  
Greer, Herz & Adams  
1 Moody Plaza - 18th Floor  
Galveston, TX 77550,  
Work Phone: 4097973200 ) - Home Phone:

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Request ID: 2005100186 Received Date: 02/15/2005  
Determination: Partial Grant  
Description: correspondence between the Board and JP Morgan Case regarding Regs Q and D and a bank product comprised of a trust account  
offered to broker-dealers for deposit...  
Requester Information: Heather L Hansche  
Chapman and Cutler  
111 West Monroe Street  
Chicago, IL 60603  
Work Phone: (312)845-3714 Home Phone:

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<b>Request ID:</b>	2005100187	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	1. report that shows bank-by-bank the total number of complaints related to credit cards during January 1, 2003 to December 31, 2004, and also 2. a report/database/spreadsheet that details selected information from January 1, 2003 to December 31, 2004.		
<b>Requester Information:</b>	Kevin W Brasler Consumers Checkbook Magazines 733 15th Street, NW Suite 820 Washington, DC 20005,		
<b>Work Phone:</b>	(202)4543035____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100188	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records made between January 1, 1990, and February 7, 2005 re news media, public relations firms, non-profit organizations, and representatives of the news media.		
<b>Requester Information:</b>	Roger L. Aronoff Accuracy in Media, Inc. 4455 Connecticut Avenue, NW, Suite 330 Washington, DC 20008,		
<b>Work Phone:</b>	(202)364-4401____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100189	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Washington Mutual.		
<b>Requester Information:</b>	Dae H. Okh Address Withheld		

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<b>Request ID:</b>	2005100190	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Wells Fargo Home Mortgage.		
<b>Requester Information:</b>	Ruth E. Binde Address Withheld		

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<b>Request ID:</b>	2005100191	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	Referred		
<b>Description:</b>	World Savings Bank, FSB.		
<b>Requester Information:</b>	Cecilia C. Kim Address Withheld		

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<b>Request ID:</b>	2005100192	<b>Received Date:</b>	02/16/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	FNB Southeast of Reidsville.		
<b>Requester Information:</b>	Joyce Earl Delancy Lambeth Address Withheld		

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**Request ID:** 2005100193 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** Countrywide Home Loans, Inc.  
**Requester Information:** Benny P. Conforto  
Address Withheld

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**Request ID:** 2005100194 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** Bayview Loan Servicing, LLC.  
**Requester Information:** Dae H. Okh  
Address Withheld

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**Request ID:** 2005100195 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** GMAC Mortgage.  
**Requester Information:** Dae H. Okh  
Address Withheld

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**Request ID:** 2005100196 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** National City Home Loan Services, Inc.  
**Requester Information:** Glenn Perryman  
Address Withheld

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**Request ID:** 2005100197 **Received Date:** 02/16/2005  
**Determination:** Referred  
**Description:** Citibank (South Dakota), N.A.  
**Requester Information:** Larry Duane Robinson  
Address Withheld

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**Request ID:** 2005100198 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** Irwin Mortgage Corporation.  
**Requester Information:** Roger and Sharla Posey  
Address Withheld

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**Request ID:** 2005100199 **Received Date:** 02/16/2005  
**Determination:** Referred  
**Description:** Standard Federal Bank, N.A.  
**Requester Information:** Larry Duane Robinson  
Address Withheld

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**Request ID:** 2005100200 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** CITIMORTGAGE, Inc.  
**Requester Information:** Dennis Steven Klein  
Address Withheld

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**Request ID:** 2005100201 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** Aurora Loan Services, Inc.  
**Requester Information:** Timothy and Heidi McNulty  
Address Withheld

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**Request ID:** 2005100202 **Received Date:** 02/16/2005  
**Determination:** No Records  
**Description:** Countrywide Home Loans.  
**Requester Information:** Mark D McGillivray  
Address Withheld

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**Request ID:** 2005100203 **Received Date:** 02/16/2005  
**Determination:** Referred  
**Description:** Key Bank, National Association,  
**Requester Information:** Gary A Mitchell  
Address Withheld

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**Request ID:** 2005100204 **Received Date:** 02/16/2005  
**Determination:** Withdrawn  
**Description:** Robert Geiserman, Floridian Community Bank and Floridian Community Holdings, Inc.  
**Requester Information:** Lawrence U Taube  
Law Office of Lawrence U. Taube  
301 Clematis Street, suite 3000  
West Palm Beach, FL 33401,  
**Work Phone:** (561)886\_-7021\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100205 **Received Date:** 02/16/2005  
**Determination:** Partial Grant  
**Description:** correspondence from October 19, 2004 to the present re Riggs Bank and PNC Bank  
**Requester Information:** Kristina L Emminger  
Jones, Day, Reavis & Pogue  
51 Louisiana Avenue, N.W.  
Washington, DC 20001,  
**Work Phone:** 879-7604 **Home Phone:**

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**Request ID:** 2005100206 **Received Date:** 02/16/2005  
**Determination:** Partial Grant  
**Description:** Wells Fargo Bank NA and Banco Iguazu in Argetina.  
**Requester Information:** Silvia L Bolatti  
Bolatti & Griffith  
32 Old Slip, Fifth Floor  
New York, NY 10005,  
**Work Phone:** 212)363-3782\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100207 **Received Date:** 02/17/2005  
**Determination:** Not Reasonably Described  
**Description:** records related to a complaint concerning (TIB) The Independent Bankers Bank, Irving, Texas.  
**Requester Information:** Beverly Jean Hauser  
Address Withheld

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**Request ID:** 2005100208 **Received Date:** 02/17/2005  
**Determination:** Partial Grant  
**Description:** all records bearing the names Edward A. Slavin, Jr. and David Brian Wallace and selected information regarding consumer complaints of tying agreements between ATM cards and VISA/debit cards. Also specific complaints involving COMPASS Bank.  
**Requester Information:** Edwin A Slavin, Jr  
Address Withheld

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**Request ID:** 2005100209 **Received Date:** 02/18/2005  
**Determination:** Partial Grant  
**Description:** access to inspect records pertaining to Board contracts with Webco Web, LLC on or around October 8, 2003.  
**Requester Information:** Michael C Zisa  
Quagliano & Seeger, PC  
2620 P Street, NW  
Washington, DC 20007,  
**Work Phone:** (202)8228838 - **Home Phone:**

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**Request ID:** 2005100210 **Received Date:** 02/18/2005  
**Determination:** Partial Grant  
**Description:** access to inspect records pertaining to Board contracts concerning West Sheet Metal Company and work performed on September 30, 2003.  
**Requester Information:** Michael C Zisa  
Quagliano & Seeger, PC  
2620 P Street, NW  
Washington, DC 20007,  
**Work Phone:** (202)8228838 - **Home Phone:**

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**Request ID:** 2005100211 **Received Date:** 02/18/2005  
**Determination:** No Records  
**Description:** comparative average salaries or a range at the Federal Reserve for the jobs listed in the request  
**Requester Information:** John McEnerney  
New York State Banking  
**Work Phone:** (212)7091532 - **Home Phone:**

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**Request ID:** 2005100212 **Received Date:** 02/18/2005  
**Determination:** Withdrawn  
**Description:** Great Florida Bank by Great Financial Corp  
**Requester Information:** Andrew C Hall  
Address Withheld

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**Request ID:** 2005100213 **Received Date:** 02/18/2005  
**Determination:** Denied  
**Description:** C-B-G, West Liberty, Iowa to acquire Washington Bancorp, Washington, Iowa.  
**Requester Information:** Robert A Mullen  
Belin Lamson McCormick Zumbach Flynn  
666 Walnut Street, Suite 2500  
Des Moines, IA 50309,  
**Work Phone:** (515)2834623 - **Home Phone:**

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**Request ID:** 2005100214 **Received Date:** 02/22/2005  
**Determination:** Full Response  
**Description:** list of dates that a \$2 bill was released in circulation.  
**Requester Information:** Dawn Carley  
Address Withheld

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**Request ID:** 2005100215 **Received Date:** 02/22/2005  
**Determination:** Withdrawn  
**Description:** consumer complaint data for all banks regulated by the Board for at least 3 - 5 years.  
**Requester Information:** Ajay A Palvia

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**Work Phone:**  **Home Phone:**

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**Request ID:** 2005100216 **Received Date:** 02/22/2005  
**Determination:** No Records  
**Description:** CBC notice filed by or on behalf of Carlita Kassin and the Kassin Family Group with respect to ownership of Pointe Financial Corporation...for February 7, 2005 to date  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 14th Street, NW  
Washington, DC 20009,

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**Work Phone:** (202)637-5559 **Home Phone:**

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**Request ID:** 2005100217 **Received Date:** 02/23/2005  
**Determination:** Denied  
**Description:** BBVA's February 17 submission replying to the Board's February 9 questions re BBVA to acquire LNBI  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2005100218 **Received Date:** 02/23/2005  
**Determination:** Referred  
**Description:** U.S. Bank, NA  
**Requester Information:** Gregory P and Marlene K Kerns  
Address Withheld

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**Request ID:** 2005100219 **Received Date:** 02/23/2005  
**Determination:** No Records  
**Description:** Homecomings Financial Network, INC  
**Requester Information:** Margery N Johnson  
Address Withheld

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Request ID: 2005100220 Received Date: 02/23/2005  
Determination: No Records  
Description: Homecomings Financial  
Requester Information: Johnny M Howard  
Address Withheld

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Request ID: 2005100221 Received Date: 02/24/2005  
Determination: Partial Grant  
Description: HMDA data for the last 4-5 years re: Loan Application Register (LAR) & Transmittal Sheet (TS) Raw Data  
Requester Information: Ajay A Palvia

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Work Phone: Home Phone:

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Request ID: 2005100222 Received Date: 02/24/2005  
Determination: Partial Grant  
Description: records related to Regulation Q and demand deposit.  
Requester Information: Bobbie Merzazada  
Arnold & Porter  
555 Twelfth Street, NW  
Washington, DC 20004-1206,

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Work Phone: 202/942-5458 Home Phone:

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Request ID: 2005100223 Received Date: 02/24/2005  
Determination: Full Response  
Description: records and complaint pertaining to sale of property secured by Pohaikaloa Trust with M&T Bank  
Requester Information: Debra A Heverly-Campbell  
Pohaku Funding & Investment Corp./Pohaikaloa Trust  
P.O. Box 88499  
Honolulu, HI 96830,

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Work Phone: (808)721-3900 Home Phone:

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Request ID: 2005100224 Received Date: 02/24/2005  
Determination: No Records  
Description: records pertaining to David C. Rockola (deceased)  
Requester Information: John Bollinger  
Address Withheld

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Request ID: 2005100225 Received Date: 02/24/2005  
Determination: No Records  
Description: records pertaining to Peerless Weighing and Vending  
Requester Information: John Bollinger  
Address Withheld

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Request ID: 2005100226 Received Date: 02/24/2005  
Determination: No Records  
Description: records pertaining to O.D. Jennings Co.  
Requester Information: John Bollinger  
Address Withheld

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**Request ID:** 2005100227 **Received Date:** 02/24/2005  
**Determination:** Referred  
**Description:** records regarding San Mateo Credit Union  
**Requester Information:** Andrew E. Jackson  
Address Withheld

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**Request ID:** 2005100228 **Received Date:** 02/24/2005  
**Determination:** Referred  
**Description:** Washington Mutual Bank  
**Requester Information:** Neil E King  
Address Withheld

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**Request ID:** 2005100229 **Received Date:** 02/24/2005  
**Determination:** Referred  
**Description:** Washington Mutual Bank  
**Requester Information:** Darlene Gisele Demos  
Address Withheld

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**Request ID:** 2005100230 **Received Date:** 02/24/2005  
**Determination:** No Records  
**Description:** Michael Jack Stephens  
**Requester Information:** Michael Jack Stephens  
Address Withheld

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**Request ID:** 2005100231 **Received Date:** 02/25/2005  
**Determination:** No Records  
**Description:** Fifth Third Bank.  
**Requester Information:** Martin Kyle Mills  
Address Withheld

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**Request ID:** 2005100232 **Received Date:** 02/25/2005  
**Determination:** Full Response  
**Description:** legal analyses/memoranda on Interagency Final Joint Guidance on Overdraft Protection Programs Issued on February 18, 2005.  
**Requester Information:** Francis X Grady, Esq  
Grady & Associates  
20950 Center Ridge Rd - Suite 100  
Rocky River, OH 44116-4307  
**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2005100233 **Received Date:** 02/28/2005  
**Determination:** Full Response  
**Description:** list of current companies contracted with the Board along with the name of the contract and/or brief description  
**Requester Information:** Chad E Ehrmantraut  
Address Withheld

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**Request ID:** 2005100234 **Received Date:** 02/28/2005  
**Determination:** Withdrawn  
**Description:** comments re: American Enterprise Bankshares, I nc. to acquire American Enterprise Bank of Florida.  
**Requester Information:** Sam Ozeck  
Kirkpatrick & Lockhart Nicholson Graham LLP  
1800 Massachusetts Avenue, NW  
Washington, DC 20036,  
**Work Phone:** ( 2027789085 ) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2005100235 **Received Date:** 02/28/2005  
**Determination:** Denied  
**Description:** MOU issued to North Valley Bancshares, Inc. Zanesville, OH, in 2004 or 2005.  
**Requester Information:** Michael R Keller  
Keller & Company, Inc.  
555 Metro Place North  
Suite 524  
Dublin, OH 43017,  
**Work Phone:** (6147661426 ) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2005100236 **Received Date:** 03/01/2005  
**Determination:** No Records  
**Description:** information pertaining to a company in Chicago in the 1920's Rockola Manufacturing.  
**Requester Information:** John Bollinger  
Address Withheld

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**Request ID:** 2005100237 **Received Date:** 03/01/2005  
**Determination:** Partial Grant  
**Description:** records in connection with the FFIEC in connection with presentations made or courses taught by an expert in litigation matter.  
**Requester Information:** R. Lee Gardy  
Winston & Strawn LLP  
35 West Wacker Drive  
Chicago, IL 60601,  
**Work Phone:** (3125585733 ) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2005100238 **Received Date:** 03/02/2005  
**Determination:** No Records  
**Description:** Countrywide Home Loans  
**Requester Information:** Charles K Crown  
Address Withheld

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**Request ID:** 2005100239 **Received Date:** 03/02/2005  
**Determination:** No Records  
**Description:** Household Finance Corp/HSBC  
**Requester Information:** Judith Olsen  
Address Withheld

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<b>Request ID:</b>	2005100240	<b>Received Date:</b>	03/02/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	the public portions of any memo by Board staff that accompanied the final rule re: Trust Preferred Securities that was adopted Tuesday, March 1, 2005.		
<b>Requester Information:</b>	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 962-7340	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100241	<b>Received Date:</b>	03/03/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Wells Fargo Bank, NA		
<b>Requester Information:</b>	Theresa M King Address Withheld		

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<b>Request ID:</b>	2005100242	<b>Received Date:</b>	03/07/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records pertaining to the anti-tying provision of section 106 of the BHC Act Amendments of 1970		
<b>Requester Information:</b>	Jeff Bosh Sidley Austin Brown & Wood LLP 1501 K Street NW Washington, DC 20005,		
<b>Work Phone:</b>	(202) 736-8525	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100243	<b>Received Date:</b>	03/07/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	various records pertaining to the FRB Atlanta in relation to African American's.		
<b>Requester Information:</b>	Gladys M House Address Withheld		

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<b>Request ID:</b>	2005100244	<b>Received Date:</b>	03/09/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records related to the winning bid for door-to-door transportation service of newly printed currency.		
<b>Requester Information:</b>	Curtis Buchanan US Airways Philadelphia International Airport Cargo City Building C-6 Philadelphia, PA 19153,		
<b>Work Phone:</b>	(610)3621703____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100245	<b>Received Date:</b>	03/08/2005
<b>Determination:</b>	Denied		
<b>Description:</b>	Westcorp etal to become bhc's in connection with it's subsidiary, Western Financial Bank's conversion from a federal savings bank.		
<b>Requester Information:</b>	Mark McKenna Caxton Associates 500 Park Avenue 9th Floor New York, NY 10022,		
<b>Work Phone:</b>	(212)3719185____-____	<b>Home Phone:</b>	

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Request ID: 2005100246 Received Date: 03/08/2005  
Determination: Full Response  
Description: records pertaining to the structure of the FOMC  
Requester Information: Ifigeneia Skotida  
Address Withheld

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Request ID: 2005100247 Received Date: 03/07/2005  
Determination: Withdrawn  
Description:  
Requester Information:

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Work Phone: Home Phone:

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Request ID: 2005100248 Received Date: 03/09/2005  
Determination: Full Response  
Description: the most recently published long-range IT Plan.  
Requester Information: James F. Kerrigan  
COLMAR  
166 Seneca Ridge Drive  
Sterling, VA 20164

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Work Phone: (703) 444-8453 Home Phone:

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Request ID: 2005100249 Received Date: 03/09/2005  
Determination: No Records  
Description: records pertaining to Beneficial California.  
Requester Information: Lyle E. and Maxine P. davies  
Address Withheld

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Request ID: 2005100250 Received Date: 03/09/2005  
Determination: No Records  
Description: records pertaining to Washington Mutual Bank.  
Requester Information: Alan and Michelle Sweet  
Address Withheld

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Request ID: 2005100251 Received Date: 03/14/2005  
Determination: No Records  
Description: biography re: Albert O. Hirschman a formal Board employee from International Finance Division in DC from 1946 to 1952.  
Requester Information: Jeremy Adelman  
Princeton University  
Princeton, NJ 08544,  
Work Phone: (609) 212-7200 - Home Phone:

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Request ID: 2005100252 Received Date: 03/10/2005  
Determination: No Records  
Description: list of all mutual banks in the US that convert from mutual to capital stock in 2005.  
Requester Information: Donna H Cao  
Address Withheld

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**Request ID:** 2005100253 **Received Date:** 03/11/2005  
**Determination:** Partial Grant  
**Description:** meeting minutes for the FRB SCRRM (Subcommittee on Credit Reserves and Risk Management).  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100254 **Received Date:** 03/11/2005  
**Determination:** Partial Grant  
**Description:** meeting minutes for the FR Conference of First Vice Presidents for October 1, 2004 to the present.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100255 **Received Date:** 03/11/2005  
**Determination:** Full Response  
**Description:** specific pages printed from the Board's intranet (internal) web cite.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100256 **Received Date:** 03/15/2005  
**Determination:** Full Response  
**Description:** China Construction Bank, People's Republic of China to establish a representative office in New York, NY, order dtd 9/23/96  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
1300 I Street, Suite 1000  
Washington, DC 20005,  
**Work Phone:** (202) 962-7340 **Home Phone:**

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**Request ID:** 2005100257 **Received Date:** 03/15/2005  
**Determination:** Full Response  
**Description:** Commercial Bank of China, People's Republic of China to establish a representative office in New York, NY, order dtd 1/27/97  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
1300 I Street, Suite 1000  
Washington, DC 20005,  
**Work Phone:** (202) 962-7340 **Home Phone:**

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**Request ID:** 2005100258 **Received Date:** 03/17/2005  
**Determination:** Full Response  
**Description:** latest copies of the Bluebook and Greenbook prepared for the FOMC meeting  
**Requester Information:** Sara Julibert  
European Central Bank  
Kaisertrasse 29  
Frankfurt am Main, GERMANY  
**Work Phone:** (496913447698\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100259 **Received Date:** 03/18/2005  
**Determination:** No Records  
**Description:** LaSalle National Bank or its top holder.  
**Requester Information:** Joe M Bochey  
Address Withheld

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**Request ID:** 2005100260 **Received Date:** 03/18/2005  
**Determination:** No Records  
**Description:** Ocwen Federal Bank or its top holder.  
**Requester Information:** Joe M Bochey  
Address Withheld

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**Request ID:** 2005100261 **Received Date:** 03/18/2005  
**Determination:** No Records  
**Description:** [REDACTED]  
**Requester Information:** [REDACTED]

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**Request ID:** 2005100262 **Received Date:** 03/21/2005  
**Determination:** Referred  
**Description:** selected information from the NIC Report.  
**Requester Information:** Matt Robins  
Visa U.S.A., Inc.  
**Work Phone:** (6504321017) - **Home Phone:**

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**Request ID:** 2005100263 **Received Date:** 03/22/2005  
**Determination:** No Records  
**Description:** Branch Banking and Trust Company  
**Requester Information:** Randolph Maybin Wilson  
Address Withheld

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**Request ID:** 2005100264 **Received Date:** 03/22/2005  
**Determination:** No Records  
**Description:** CBC notices filed by or on behalf of Carlita Kassin and the Kassin Family Group with respect to ...Point Financial Corporation from February 23, 2005 to date.  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 Thirteenth Street, NW  
Washington, DC 20004,  
**Work Phone:** (2026375559) - **Home Phone:**

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**Request ID:** 2005100265 **Received Date:** 03/22/2005  
**Determination:** Partial Grant  
**Description:** Citigroup Inc. to acquire 100% of the voting shares of Citibank Texas, NA.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2005100266 **Received Date:** 03/22/2005  
**Determination:** Full Response  
**Description:** list of US banks that will have to implement the advanced approach (AMA) for operational risk.  
**Requester Information:** Michel Rochette  
Centre CDP Capital  
1000 Place Jean-Paul Riopelle  
Montreal, Quebec, CANADA  
**Work Phone:** **Home Phone:**

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Request ID: 2005100267 Received Date: 03/23/2005  
Determination: Partial Grant  
Description: copy of an order approving application by Emigrant Bancorp, Inc. and/or ESB Acquisition Corp under delegated authority by FRB NY

Requester Information: Kristine M Andreassen  
Bryan Cave LLP  
700 Thirteenth Street  
Washington, DC 20005,

Work Phone: (2025086117) -

Home Phone:

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Request ID: 2005100268 Received Date: 03/24/2005

Determination: Partial Grant

Description: selected information regarding First Fidelity International Bank

Requester Information: Peter J McGrath, Jr  
Moore & Van Allen, PLLC  
100 North Tryon Street  
Suite 4700  
Charlotte, NC 28202,

Work Phone: (7043311081) -

Home Phone:

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Request ID: 2005100269 Received Date: 03/25/2005

Determination: Withdrawn

Description: records pertaining to "Federal Law Enforcement" parking/vehicle identification placards which reflect payment by FRB for NY City parking ...

Requester Information: Todd B Sherman  
Senior Investigative Assistant District Attorney  
198 East 161st Street, 6th Floor  
Bronx, NY 10451,

Work Phone: (7185902000) -

Home Phone:

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Request ID: 2005100270 Received Date: 03/28/2005

Determination: No Records

Description: records pertaining to Washington Mutual, Inc. or its top holder

Requester Information: Hyo Chon Bae  
Address Withheld

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Request ID: 2005100271 Received Date: 03/28/2005

Determination: Withdrawn

Description: complete updated list of the FR Banks with routing symbols for tellers to use for determining local and non local checks.

Requester Information: Rhonda J Lestinsky  
Nature Coast Bank  
300 SE Highway 19  
Crystal River, FL 34429,

Work Phone:

Home Phone:

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Request ID: 2005100272 Received Date: 03/28/2005

Determination: No Records

Description: records pertaining to Countrywide Home Loans

Requester Information: Hyo Chon Bae  
Address Withheld

**Request ID:** 2005100273 **Received Date:** 03/29/2005  
**Determination:** No Records  
**Description:** the figures for the "Production of U.S. Dollars," by denomination, starting from as far back as the late eighteen hundreds  
**Requester Information:** Elena Quercioli  
The University of Michigan  
611 Tappan Street, Room 238, Larch Hall  
Ann Arbor, MI 48109,  
**Work Phone:** (7346157476\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100274 **Received Date:** 03/29/2005  
**Determination:** No Records  
**Description:** Margaretten & Company or its top holder  
**Requester Information:** Joseph M Bochey  
Address Withheld

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**Request ID:** 2005100275 **Received Date:** 03/29/2005  
**Determination:** No Records  
**Description:** all records relating to the upcoming International Payments Policy Conference "Interchange Fees in Credit and Debit Card Industries:  
What Role for Public Authorities...  
**Requester Information:** Jeffrey F Keller  
Law Offices of Jeffrey F. Keller  
Four Embarcadero Center  
Suite 1400  
San Francisco, CA 94111,  
**Work Phone:** (4152968892\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100276 **Received Date:** 03/31/2005  
**Determination:** Full Response  
**Description:** Wells Fargo to acquire First Community Capital (public comment letters and responses)  
**Requester Information:** Steve H Perkins  
[ ]  
**Work Phone:** [ ] **Home Phone:**

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**Request ID:** 2005100277 **Received Date:** 03/31/2005  
**Determination:** No Records  
**Description:** Citibank or its top holder.  
**Requester Information:** Chris Campanella  
Address Withheld

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**Request ID:** 2005100278 **Received Date:** 03/31/2005  
**Determination:** Partial Grant  
**Description:** letter dated April 22, 2004 from Asst. Gen Counsel to an unnamed broker-dealer regarding Regulation D and MMDA accounts.  
**Requester Information:** Robert A Duncan  
Kirkpatrick & Lockhart Nicholson Graham  
1800 Massachusetts Avenue  
Suite 1200  
Washington, DC 20036,  
**Work Phone:** (2027789163\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100279 **Received Date:** 04/01/2005  
**Determination:** Full Response  
**Description:** the Top 500 US Bank Holding/Financial Holding Companies ranked by Tier 1 Capital for year ended 31 December 2004.  
**Requester Information:** Terry Baker-Self  
The Banker  
Tabernacle Court  
16-28 Tabernacle Street  
London EC2A 4DD, UNITED KINGDOM

**Work Phone:** **Home Phone:**

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**Request ID:** 2005100280 **Received Date:** 04/05/2005  
**Determination:** No Records  
**Description:** Accredited Home Loans.  
**Requester Information:** David Patrick Hissey  
Address Withheld

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**Request ID:** 2005100281 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** all records regarding CBC notice filed by or on behalf of Carlita Kassin and the Kassin Family Group with respect to the ownership of  
Pointe Financial Corporation...for the period of March 22, 2005 to the date...  
**Requester Information:** Gordon L. Miller  
Hogan & Hartson  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,  
**Work Phone:** (202)637-5559 - **Home Phone:**

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**Request ID:** 2005100282 **Received Date:** 04/06/2005  
**Determination:** Withdrawn  
**Description:** 1. FR 2081a, 2081b and 2081c (CBC Notices) filed with the FR Banks and/or Board of Governors during the period October 1, 2004 to  
the present ...BankTennessee and Olathe Bancorporation, Inc.  
**Requester Information:** Samuel R. Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2005100283 **Received Date:** 04/06/2005  
**Determination:** Full Response  
**Description:** records pertaining to MBNA America (Delaware), NA  
**Requester Information:** Kevin Cobbs  
Address Withheld

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**Request ID:** 2005100284 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** circulation of US Dollars by denomination from 1940 (monthly or quarterly)  
**Requester Information:** Elena Quercioli  
The University of Michigan  
611 Tappan Street, Room 238, Larch Hall  
Ann Arbor, MI 48109,  
**Work Phone:** (734)6157476 - **Home Phone:**

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**Request ID:** 2005100285 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** lifespan of the various denominations of the US dollar since 1945  
**Requester Information:** Elena Quercioli  
The University of Michigan  
611 Tappan Street, Room 238, Larch Hall  
Ann Arbor, MI 48109,  
**Work Phone:** (734)6157476 - **Home Phone:**

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**Request ID:** 2005100286 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** World Savings or its top holder  
**Requester Information:** David Loren Cossak  
Address Withheld

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**Request ID:** 2005100287 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** Budget Finance Company  
**Requester Information:** David Loren Cossak  
Address Withheld

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**Request ID:** 2005100288 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** WMC Mortgage Corp  
**Requester Information:** Michael David Beiter, Jr  
Address Withheld

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**Request ID:** 2005100289 **Received Date:** 04/07/2005  
**Determination:** No Records  
**Description:** Countrywide or its top holder  
**Requester Information:** Michael David Beiter, Jr  
Address Withheld

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**Request ID:** 2005100290 **Received Date:** 04/08/2005  
**Determination:** No Records  
**Description:** all agreements from October 21, 2004 to present regarding item clearings and returns between the board and Toronto-Dominion Bank  
and related documents  
**Requester Information:** Arthur R Murray  
Citizens State Bank  
Box 283  
Milford, IL 60953,  
**Work Phone:** (815)8894124 - **Home Phone:**

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**Request ID:** 2005100291 **Received Date:** 04/08/2005  
**Determination:** Withdrawn  
**Description:** BNA Bancshares, Inc. to become a bhc and to acquire Bank of New Albany.  
**Requester Information:** Robert M Taylor  
Day Berry & Howard  
Hartford, CT 06103,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005100292 **Received Date:** 04/11/2005  
**Determination:** No Records  
**Description:** INDYMAC Bank or its top holder.  
**Requester Information:** Calvin Mackey  
Address Withheld

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**Request ID:** 2005100293 **Received Date:** 04/11/2005  
**Determination:** Partial Grant  
**Description:** all comment received by the Board for three specific time-frames regarding Regulation B.  
**Requester Information:** Winnie Taylor  
Cornell Law School  
222 Myron Taylor Hall  
Ithaca, NY 14853,  
**Work Phone:** (6072556018) - - **Home Phone:**

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**Request ID:** 2005100294 **Received Date:** 04/11/2005  
**Determination:** Partial Grant  
**Description:** PNC Financial to merge with Riggs National Corporation.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2005100295 **Received Date:** 04/12/2005  
**Determination:** No Records  
**Description:** selected information regarding Chairman Greenspan's calendar for the first quarter 2005.  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100296 **Received Date:** 04/12/2005  
**Determination:** Withdrawn  
**Description:** selected information regarding Federal Reserve Notes.  
**Requester Information:** Marquis Johnson  
Address Withheld

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**Request ID:** 2005100297 **Received Date:** 04/13/2005  
**Determination:** No Records  
**Description:** Aurora Loan Services Inc. or its top holder.  
**Requester Information:** Stephen James Larrew  
Address Withheld

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**Request ID:** 2005100298 **Received Date:** 04/12/2005  
**Determination:** No Records  
**Description:** Primary Residential Mortgage, Inc. or its top holder.  
**Requester Information:** Stephen James Larrew  
Address Withheld

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**Request ID:** 2005100299 **Received Date:** 04/12/2005  
**Determination:** No Records  
**Description:** Wilshire Credit Corporation  
**Requester Information:** Glen Winningham Fearn  
Address Withheld

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**Request ID:** 2005100300 **Received Date:** 04/14/2005  
**Determination:** No Records  
**Description:** the history of the sales of a promissory note held by Homecomings Financial Network  
**Requester Information:** Firas Kadhum  
Address Withheld

---

**Request ID:** 2005100301 **Received Date:** 04/14/2005  
**Determination:** Partial Grant  
**Description:** destruction (retirement) of U.S. Dollars by denomination, as far back as possible (monthly or quarterly)  
**Requester Information:** Elena Quercioli  
The University of Michigan  
611 Tappan Street, Room 238, Larch Hall  
Ann Arbor, MI 48109,  
**Work Phone:** (7346157476\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100302 **Received Date:** 04/19/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to FRB Atlant in relation to African American's (follow-up to 2005-243/see also Appeal for the same)  
**Requester Information:** Gladys M House  
Address Withheld

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**Request ID:** 2005100303 **Received Date:** 04/19/2005  
**Determination:** No Records  
**Description:** HomeQ Servicing, Inc. and Wells Fargo National Association or its top holder.  
**Requester Information:** Jeffrey Leonard Parrott  
Address Withheld

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**Request ID:** 2005100304 **Received Date:** 04/20/2005  
**Determination:** No Records  
**Description:** records pertaining to transactions between Bank of America Corporation and Sunstate FX, Inc.  
**Requester Information:** J. Brad Pigott  
Pigott Reeves Johnson & Minor PA  
775 North Congress Street  
Jackson, MS 39202,  
**Work Phone:** (6013542121\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100305 **Received Date:** 04/20/2005  
**Determination:** Partial Grant  
**Description:** Banco Del Estado de Chile, Santiago, Chile to establish a state licensed branch, NY, NY.  
**Requester Information:** Eliane Urbanowicz  
White & Case  
1155 Avenue of the Americas  
New York, NY 10038  
**Work Phone:** (212)819-8473 **Home Phone:**

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Request ID: 2005100306 Received Date: 04/22/2005  
Determination: No Records  
Description:    
Requester Information: 

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Request ID: 2005100307 Received Date: 04/22/2005  
Determination: Full Response  
Description: Family Merchants Bancorporation, Inc. to become a bank holding company by acquiring Family Merchants Bank.  
Requester Information: Carole J Spengel  
Barack Ferrazzano  
333 W. Wacker Drive  
Suite 2700  
Chicago, IL 60606,  
Work Phone: (312)6297380 - Home Phone:

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Request ID: 2005100308 Received Date: 04/25/2005  
Determination: No Records  
Description: the present name for C for the Columbus Eastern Bank.  
Requester Information: Judith F Jones  
Address Withheld

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Request ID: 2005100309 Received Date: 04/25/2005  
Determination: Partial Grant  
Description: records pertaining to the agreement between the Board and J.P.Morgan Chase.  
Requester Information: Steven C Windsor  
Greer, Herz & Adams  
1 Moody Plaza - 18th Floor  
Galveston, TX 77550,  
Work Phone: 4097973200 - Home Phone:

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Request ID: 2005100310 Received Date: 04/25/2005  
Determination: Full Response  
Description: Banco Financiera Comercial Hondurena, SA to establish an office in Miami, FL.  
Requester Information: Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W., 8th Fl.  
Washington, DC 20006  
Work Phone: (202)956-7584 Home Phone:

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Request ID: 2005100311 Received Date: 04/25/2005  
Determination: Partial Grant  
Description: 2005 and 2004 Proxy of First American Bank of Rosemead, CA.  
Requester Information: Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805  
Work Phone: (202)956-7584 Home Phone:

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**Request ID:** 2005100312 **Received Date:** 04/26/2005  
**Determination:** No Records  
**Description:** SLM Corp or its top holder.  
**Requester Information:** Chris Campanella  
Address Withheld

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**Request ID:** 2005100313 **Received Date:** 04/26/2005  
**Determination:** No Records  
**Description:** Citibank NA or its top holder  
**Requester Information:** Chris Campanella  
Address Withheld

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**Request ID:** 2005100314 **Received Date:** 04/26/2005  
**Determination:** Full Response  
**Description:** historical data in electronic form for bank rate monitor deposit rates for ten different series.  
**Requester Information:** Michael N Reynnells  
535 Madison Avenue  
30th Floor  
New York, NY 10022,  
**Work Phone:** (212)446-9412 - **Home Phone:**

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**Request ID:** 2005100315 **Received Date:** 04/26/2005  
**Determination:** No Records  
**Description:** Chase Mortgage Corporation or its top holder including JP Morgan Chase Bank NA.  
**Requester Information:** Glen Winningham Fearn  
Address Withheld

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**Request ID:** 2005100316 **Received Date:** 04/26/2005  
**Determination:** Partial Grant  
**Description:** First Franklin Financial Corporation or its top holder(s)  
**Requester Information:** Glen Winningham Fearn  
Address Withheld

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**Request ID:** 2005100317 **Received Date:** 04/27/2005  
**Determination:** No Records  
**Description:** Fairbanks Capital Corporation  
**Requester Information:** Kim M Sinacola  
Address Withheld

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**Request ID:** 2005100318 **Received Date:** 04/28/2005  
**Determination:** No Records  
**Description:** Ocwen Federal Bank FSB or its top holder.  
**Requester Information:** Kim M Sinacola  
Address Withheld

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**Request ID:** 2005100319 **Received Date:** 04/28/2005  
**Determination:** No Records  
**Description:** New Century Mortgage Corp or its top holder.  
**Requester Information:** Kim M Sinacola  
Address Withheld

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**Request ID:** 2005100320 **Received Date:** 04/28/2005  
**Determination:** Partial Grant  
**Description:** U.S. Bank, NA  
**Requester Information:** Kim M Sinacola  
Address Withheld

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**Request ID:** 2005100321 **Received Date:** 04/27/2005  
**Determination:** Partial Grant  
**Description:** two staff letters regarding "loan arbitrage" arrangements designed to transfer excess "earnings credit"...Regulation Q  
**Requester Information:** David K Tinkler  
Wachovia Corporation  
301 South College Street  
Charlotte, NC 28288,  
**Work Phone:** (704)3830007 - Home Phone:

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**Request ID:** 2005100322 **Received Date:** 04/27/2005  
**Determination:** Full Response  
**Description:** Bank of China and Bank of China Ltd, People's Republic of China to establish branches in NY.  
**Requester Information:** Evan S. Thomas  
Davis Polk & Wardwell  
1300 I Street, NW., Suite 1000  
Washington, DC 20005,  
**Work Phone:** 202/962-7034 Home Phone:

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**Request ID:** 2005100323 **Received Date:** 04/28/2005  
**Determination:** Full Response  
**Description:** Agricultural Bank of China, People's Republic of china to establish representative office in Ne York, NY  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
1300 I Street, Suite 1000  
Washington, DC 20005,  
**Work Phone:** (202) 962-7340 Home Phone:

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**Request ID:** 2005100324 **Received Date:** 04/28/2005  
**Determination:** Denied  
**Description:** records related to Detector Dogs Against Drugs and Explosives and Russell L. Ebersole  
**Requester Information:** Russell L Ebersole  
Address Withheld

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**Request ID:** 2005100325 **Received Date:** 04/28/2005  
**Determination:** No Records  
**Description:** Argent Mortgage Company, LLC  
**Requester Information:** Terry-Hugh Mahon  
Address Withheld

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<b>Request ID:</b>	2005100326	<b>Received Date:</b>	04/29/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to correspondence/email between Chr. Alan Greenspan and Secretary Paul O' Neill along with the minutes from the		
	2/22/2002 meeting at the Treasury which Mr. O'Neill and Mr. Greenspan attended.		
<b>Requester Information:</b>	Emily W Hey Nikkei Shimbun 1325 Avenue of the Americas Suite 2400 New York, NY 10019,		
<b>Work Phone:</b>	(212)616349____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100327	<b>Received Date:</b>	05/02/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a copy of the Financial Holding Company application of Commerzbank AG and Dresdner Bank AG		
<b>Requester Information:</b>	George Schneider Connell & Weiner LLP 545 5th Avenue, 6th Floor New York, NY 10017		
<b>Work Phone:</b>	(212)687-6900	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100328	<b>Received Date:</b>	05/03/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	CBC notice filed on behalf of Carlita Kassin and the Kassin Family Group with respect to the ownership of Pointe Financial Corporation		
	as of April 6, 2005 to date.		
<b>Requester Information:</b>	Gordon L Miller Hogan & Hartson LLP 555 13th Street NW Washington, DC 20008,		
<b>Work Phone:</b>	(202)6375559____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100329	<b>Received Date:</b>	05/04/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Blue book (all issues) for years 1979 - 2000 and the Green Book (all issues) for 1999.		
<b>Requester Information:</b>	Daniel Leigh Address Withheld		

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<b>Request ID:</b>	2005100330	<b>Received Date:</b>	05/05/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Altega Credit Company or its top holder.		
<b>Requester Information:</b>	Stephanie Frazier Address Withheld		

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<b>Request ID:</b>	2005100331	<b>Received Date:</b>	05/05/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Washtenaw Mortgage Company or its top holder.		
<b>Requester Information:</b>	Stephanie Frazier Address Withheld		

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**Request ID:** 2005100332 **Received Date:** 05/05/2005  
**Determination:** No Records  
**Description:** Chase Manhattan Mortgage Corporation or its top holder.  
**Requester Information:** Stephanie Frazier  
Address Withheld

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**Request ID:** 2005100333 **Received Date:** 05/05/2005  
**Determination:** No Records  
**Description:** Ocwen Federal Bank, FSB or its top holder.  
**Requester Information:** Stephanie Frazier  
Address Withheld

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**Request ID:** 2005100334 **Received Date:** 05/05/2005  
**Determination:** No Records  
**Description:** National City Bank or its top holder.  
**Requester Information:** Stephanie Frazier  
Address Withheld

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**Request ID:** 2005100335 **Received Date:** 05/05/2005  
**Determination:** No Records  
**Description:** records pertaining to Pr. Robert Triffin (1911-1993) who was a staff member of the Board from 1942 until 1945.  
**Requester Information:** Jerome Wilson

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**Work Phone:**  **Home Phone:**

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**Request ID:** 2005100336 **Received Date:** 05/06/2005  
**Determination:** Withdrawn  
**Description:** all public filings since October 1, 2004 for BankTennessee and Olathe Bancorporation.  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006

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**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2005100337 **Received Date:** 05/06/2005  
**Determination:** Partial Grant  
**Description:** all correspondence re: the permissibility under the Board's Regulation Q...in a non-interest bearing demand deposit account at the bank.

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**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 Thirteenth Street, NW  
Washington, DC 20004,

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**Work Phone:** (202)6375559- **Home Phone:**

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**Request ID:** 2005100338 **Received Date:** 05/10/2005  
**Determination:** Full Response  
**Description:** listing of the Board of Governors by name and personal-professional information et al  
**Requester Information:** James L Strickland  
Address Withheld

---

**Request ID:** 2005100339 **Received Date:** 05/10/2005  
**Determination:** No Records  
**Description:** charter information re The Nation of Islam Bank and subsidiaries.  
**Requester Information:** James L Strickland  
Address Withheld

---

**Request ID:** 2005100340 **Received Date:** 05/10/2005  
**Determination:** Partial Grant  
**Description:** all interpretations relating to investment by trust departments in interest bearing deposit accounts on behalf of customers and the impact of Regs D&Q  
**Requester Information:** Karen L Garrett  
Bryan Cave LLP  
1200 Main Street  
Suite 3500  
Kansas City, MO 64105,  
**Work Phone:** (8163743290\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100341 **Received Date:** 05/11/2005  
**Determination:** Full Response  
**Description:** a listing of financial holding companies that have been decertified.  
**Requester Information:** Barbara Gaffney  
Address Withheld

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**Request ID:** 2005100342 **Received Date:** 05/11/2005  
**Determination:** Withdrawn  
**Description:** comment letters re: Fifth Third Bank to acquire Bank Holding Co.  
**Requester Information:** Stephanie Vaaler  
Address Withheld

---

**Request ID:** 2005100343 **Received Date:** 05/11/2005  
**Determination:** Full Response  
**Description:** information regarding the term "light industrial" used by the Federal Reserve in various publications  
**Requester Information:** Paul M Schulstad  
Milton Partners  
56 Mason Street  
Greenwich, CT 06830,  
**Work Phone:** (2036297507\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

---

**Request ID:** 2005100344 **Received Date:** 05/12/2005  
**Determination:** Full Response  
**Description:** records pertaining to the ownership of National Banking Corporation.  
**Requester Information:** Shirley E Jones  
Wilson Engstrom Corum & Coulter  
200 S. Commerce  
Suite 600  
Little Rock, AK 72201,  
**Work Phone:** (5013756453\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100345 **Received Date:** 05/12/2005  
**Determination:** Withdrawn  
**Description:** selected info regarding the "Federal Reserve Note," US debt, etc.  
**Requester Information:** Michael F Palma  
Address Withheld

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**Request ID:** 2005100346 **Received Date:** 05/13/2005  
**Determination:** No Records  
**Description:** Household Realty Corporation of VA or its top holder  
**Requester Information:** Myrtle D Clayton  
Address Withheld

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**Request ID:** 2005100347 **Received Date:** 05/17/2005  
**Determination:** Full Response  
**Description:** staff opinion letter dated November 24, 1997 regarding fiduciary relationships, trust accounts, and related matters.  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

---

**Request ID:** 2005100348 **Received Date:** 05/17/2005  
**Determination:** Withdrawn  
**Description:** all publicly available records pertaining to any interstate relocation of a branch of a foreign bank.  
**Requester Information:** Donald Waack  
Pillsbury Winthrop Shaw Pittman LLP  
2300 N Street NW  
Washington, DC 20037,  
**Work Phone:** (202)6648497\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100349 **Received Date:** 05/18/2005  
**Determination:** No Records  
**Description:** Washington Mutual Bank FA or its top holder  
**Requester Information:** Christine Clark Hall  
Address Withheld

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**Request ID:** 2005100350 **Received Date:** 05/18/2005  
**Determination:** Partial Grant  
**Description:** Bank of New York Company, Inc. or its top holder  
**Requester Information:** Christine Clark Hall  
Address Withheld

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**Request ID:** 2005100351 **Received Date:** 05/18/2005  
**Determination:** Partial Grant  
**Description:** information pertaining to a FRB Minutes meeting of 3/17/2005 and mentioned in the Financial Times on May 6, 2005.  
**Requester Information:** Valerie K Francis  
Legal Management Services  
1920 South Robertson Boulevard #13E  
Los Angeles, CA 90034,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005100352 **Received Date:** 05/20/2005  
**Determination:** Withdrawn  
**Description:** application and correspondence pertaining to Capital One Financial Corp to acquire Hibernia Corp, Inc.  
**Requester Information:** Laurie R Spillane  
Gallagher, Callahan & Gartrell  
112 South Street  
Boston, MA 02111,

**Work Phone:** **Home Phone:**

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**Request ID:** 2005100353 **Received Date:** 05/20/2005  
**Determination:** Full Response  
**Description:** all records pertaining to the CBC Act notice filed by or on behalf of Carlita Kassin and the Kassin Family Group with respect to the ownership of Pointe Financial Corporation...for the period May 3, 2005 to date  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 13th Street NW  
Washington, DC 20008,  
**Work Phone:** (2026375559) - **Home Phone:**

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**Request ID:** 2005100354 **Received Date:** 05/20/2005  
**Determination:** No Records  
**Description:** IndyMac Bancorp, Inc. or its top holder  
**Requester Information:** Christine Clark Hall  
Address Withheld

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**Request ID:** 2005100355 **Received Date:** 05/23/2005  
**Determination:** Denied  
**Description:** Fair lending referrals, complaints, etc...under the Interagency Fair Lending Examination Procedures, etc. for the period 2002-2005.  
**Requester Information:** David Berenbaum  
Address Withheld

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**Request ID:** 2005100356 **Received Date:** 05/24/2005  
**Determination:** No Records  
**Description:** Rock River Bank or its top Holder  
**Requester Information:** Richard and Verva Thomas  
Address Withheld

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**Request ID:** 2005100357 **Received Date:** 05/24/2005  
**Determination:** Full Response  
**Description:** list of agency credit card holders.  
**Requester Information:** Kim Stephans  
Address Withheld

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**Request ID:** 2005100358 **Received Date:** 05/25/2005  
**Determination:** No Records  
**Description:** Chase Manhattan Mortgage or its top holder.  
**Requester Information:** Arnold M Brasseur  
Address Withheld

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**Request ID:** 2005100359 **Received Date:** 05/25/2005  
**Determination:** No Records  
**Description:** FRB letter in 1971 pertaining to Regulation Z and an agreement to accept a \$400 legal fee...  
**Requester Information:** Katherine M McCarthy  
Varnum, Riddering etal  
P.O. Box 352  
Grand Rapids, MI 49501,  
**Work Phone:** (6163366427\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100360 **Received Date:** 05/26/2005  
**Determination:** No Records  
**Description:** Wells Fargo Bank, NA or its top holder  
**Requester Information:** Gregory Barron  
Address Withheld

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**Request ID:** 2005100361 **Received Date:** 05/27/2005  
**Determination:** Partial Grant  
**Description:** Eggemeyer Advisory Corp, WJR Corp, Castle Creek Capital LLC... to acquire 35 percent of State National Bancshares...Mercantile Bank  
Texas...  
**Requester Information:** David K Teeple  
Patton Boggs  
2001 Ross Avenue  
Suite 3000  
Dallas, TX 75201,  
**Work Phone:** (2147581550\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100362 **Received Date:** 05/27/2005  
**Determination:** No Records  
**Description:** Wells Fargo Bank NA and Wells Fargo Home Mortgage or its top holder  
**Requester Information:** Raymond W Emery  
Address Withheld

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**Request ID:** 2005100363 **Received Date:** 05/27/2005  
**Determination:** No Records  
**Description:** World Savings Bank or its top holder  
**Requester Information:** Regina K Jones  
Address Withheld

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**Request ID:** 2005100364 **Received Date:** 05/31/2005  
**Determination:** Withdrawn  
**Description:** selected information regarding the validity of specific FRB Notes  
**Requester Information:** Albert W Truelan  
**Work Phone:** [ ] **Home Phone:**

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**Request ID:** 2005100365 **Received Date:** 05/31/2005  
**Determination:** Partial Grant  
**Description:** various AD letters dated from 92 - 94.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100366 **Received Date:** 05/31/2005  
**Determination:** Partial Grant  
**Description:** copy of the Conference Of Presidents meeting minutes (in electronic form) for specific time periods.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100367 **Received Date:** 05/31/2005  
**Determination:** No Records  
**Description:** Regions Bank or its top holder  
**Requester Information:** Iuemhotep Muhammad  
Address Withheld

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**Request ID:** 2005100368 **Received Date:** 05/31/2005  
**Determination:** No Records  
**Description:** complaint regarding lost savings bonds  
**Requester Information:** Cornelius Tucker, Jr  
Address Withheld

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**Request ID:** 2005100369 **Received Date:** 05/31/2005  
**Determination:** Referred  
**Description:** a list of de novo banks.  
**Requester Information:** Rachel Smith  
Cockburn Investments  
410 Jay Street  
Coldwater, MI 49036,  
**Work Phone:** (517)2798714 - **Home Phone:**

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**Request ID:** 2005100370 **Received Date:** 06/01/2005  
**Determination:** No Records  
**Description:** Green Tree Servicing, LLC or its top holder  
**Requester Information:** Kirk and Rachel Sorensen  
Address Withheld

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**Request ID:** 2005100371 **Received Date:** 06/01/2005  
**Determination:** No Records  
**Description:** Conseco Finance Servicing Corp or its top holder  
**Requester Information:** Kirk and Rachel Sorensen  
Address Withheld

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**Request ID:** 2005100372 **Received Date:** 06/01/2005  
**Determination:** Denied  
**Description:** 1. any correspondence between the Board and the Bureau of Alcohol, Tobacco and Firearms regarding supplying and/or testing explosive detection canines to or on behalf of the Board. 2. all correspondence between the Board and the Secret Service re DDADE, Inc....  
**Requester Information:** Russell L Ebersole  
Address Withheld

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**Request ID:** 2005100373 **Received Date:** 06/02/2005  
**Determination:** Referred  
**Description:** quarterly call report data.  
**Requester Information:** Dennis L Santiago  
Institutional Risk Analytics  
14352 Yukon Avenue  
Hawthorne, CA 90250,  
**Work Phone:** (310)6763300 - **Home Phone:**

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**Request ID:** 2005100374 **Received Date:** 06/03/2005  
**Determination:** No Records  
**Description:** Home Star Mortgage Services, LLC  
**Requester Information:** Donna Donache  
Address Withheld

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**Request ID:** 2005100375 **Received Date:** 06/03/2005  
**Determination:** No Records  
**Description:** Bank of America, N.A. or its top holder  
**Requester Information:** Marsha Hays  
Address Withheld

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**Request ID:** 2005100376 **Received Date:** 06/03/2005  
**Determination:** No Records  
**Description:** Option One Mortgage Corporation or its top holder  
**Requester Information:** Pere C Wickes  
Address Withheld

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**Request ID:** 2005100377 **Received Date:** 06/03/2005  
**Determination:** Partial Grant  
**Description:** Liberty Financial Group, Inc. or its top holder.  
**Requester Information:** Mikhail Petrov  
Address Withheld

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**Request ID:** 2005100378 **Received Date:** 06/06/2005  
**Determination:** No Records  
**Description:**   
**Requester Information:** 

**Request ID:** 2005100379 **Received Date:** 06/06/2005  
**Determination:** Full Response  
**Description:** application and comment letters re: Capital One to acquire Hibernia National Bank.  
**Requester Information:** Kristina L Emminger  
Jones, Day, Reavis & Pogue  
51 Louisiana Avenue, N.W.  
Washington, DC 20001,  
**Work Phone:** 879-7604 **Home Phone:**

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**Request ID:** 2005100380 **Received Date:** 06/06/2005  
**Determination:** Partial Grant  
**Description:** Capital One to acquire Hibernia Corporation.  
**Requester Information:** Kevin J Handly  
Gallagher Callahan & Gartrell  
112 South Street  
Boston, MA 02111,  
**Work Phone:** ( 8774265347 ) - **Home Phone:**

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**Request ID:** 2005100381 **Received Date:** 06/06/2005  
**Determination:** Partial Grant  
**Description:** Westcorp's draft application to merge with WFS Financial, including public filings (10K, 10Q)  
**Requester Information:** Mark McKenna  
Caxton Associates  
500 Park Avenue  
9th Floor  
New York, NY 10022,  
**Work Phone:** (2123719185 ) - **Home Phone:**

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**Request ID:** 2005100382 **Received Date:** 06/06/2005  
**Determination:** No Records  
**Description:** all records pertaining to the formation of a new bank holding company that will have at least one bank subsidiary that will feature Islamic banking products..."Islamic Bank."  
**Requester Information:** Steven Lipstein  
Wilmer Cutler & Pickering  
2445 M Street, NW  
Washington, DC 20037,  
**Work Phone:** 202/247-3253 **Home Phone:**

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**Request ID:** 2005100383 **Received Date:** 06/07/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to the following House & Senate Reps: Shelly Moor Capito, Harold Ford, Mark Kennedy, Bernie Sanders, Rick Santorum, and Debbie Stabenow, from 1/1/2001 to the present.  
**Requester Information:** Matthew Fuehrmeyer  
Address Withheld

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**Request ID:** 2005100384 **Received Date:** 06/08/2005  
**Determination:** No Records  
**Description:** list of air carriers that handle freight and cargo for the Federal Reserve.  
**Requester Information:** Anthony A Gibson  
Address Withheld

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<b>Request ID:</b>	2005100385	<b>Received Date:</b>	06/09/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence authorizing a bank holding company and/or state member bank to use a risk capital model for certain securities lending arrangements that differs from the general applicable capital rules.		
<b>Requester Information:</b>	Robert S Seigal Goodwin Procter LLP Exchange Place 53 State Street Boston, MA 02109,		
<b>Work Phone:</b>	(6175701626) -	<b>Home Phone:</b>	

---

<b>Request ID:</b>	2005100386	<b>Received Date:</b>	06/10/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bank Holding Companies located in Ohio as of 12/1998 that were registered with the SEC.		
<b>Requester Information:</b>	Alan P Mayer-Sommer Georgetown University McDonough School of Business Old North Building Room G-04 Washington, DC 20057,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100387	<b>Received Date:</b>	06/13/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	contracts between the FRB NY and any pharmacy benefit manager (PBM), including but not limited to Caremark and Medco Health Solutions, Inc.		
<b>Requester Information:</b>	Frances D Katz Herman Mathis Casey Kitchens & Gerel 230 Peachtree Street NW Suite 2260 Atlanta, GA 30303,		
<b>Work Phone:</b>	(4048809500) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100388	<b>Received Date:</b>	06/13/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y9 filings in Excel format.		
<b>Requester Information:</b>	John M Fidler Research Analyst Fox, Pitt-Kelton, Inc 55 East 52nd Street, 40th Floor New York, NY 10055,		
<b>Work Phone:</b>	(2128576160) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100389	<b>Received Date:</b>	06/14/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Form FR Y-9C for Doral Financial Corporation for 1999 to the present and any supporting documents.		
<b>Requester Information:</b>	Jonathan E Behar Lerach Coughlin Stola Geller Rudman Robbins LLP 9601 Wilshire Blvd - Suite 510 Los Angeles, CA 90210,		
<b>Work Phone:</b>	(3108593100) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100390	<b>Received Date:</b>	06/14/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	(LAR) Transmittal Sheet data for 2004 HMDA Reporters		
<b>Requester Information:</b>	Thomas S. Popik Geosegment Systems Corporation 52 Millyard Technology Park Nashua, NH 03060		
<b>Work Phone:</b>	(606)595-4400	<b>Home Phone:</b>	

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**Request ID:** 2005100391 **Received Date:** 06/15/2005  
**Determination:** No Records  
**Description:** detailed list of Chairman's meetings from April 2004 - April 2005.  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100392 **Received Date:** 06/15/2005  
**Determination:** No Records  
**Description:** CBC filed by or on behalf of Carlita Kassin and the Kassin Family Group with respect to the ownership of Pointe Financial Corporation,  
Boca Raton, FL...for the period May 20, 2005 to date  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 14th Street, NW  
Washington, DC 20009,  
**Work Phone:** (202)6375559 - **Home Phone:**

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**Request ID:** 2005100393 **Received Date:** 06/15/2005  
**Determination:** Full Response  
**Description:** Katherine Harris 1/1/2001 to the present  
**Requester Information:** Matthew Fuehrmeyer  
Address Withheld

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**Request ID:** 2005100394 **Received Date:** 06/15/2005  
**Determination:** Partial Grant  
**Description:** M and T Bank or its top holder  
**Requester Information:** James Arthur Goetz  
Address Withheld

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**Request ID:** 2005100395 **Received Date:** 05/31/2005  
**Determination:** No Records  
**Description:**   
**Requester Information:** 

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**Request ID:** 2005100396 **Received Date:** 06/08/2005  
**Determination:** Withdrawn  
**Description:** all regulations A - EE and all miscellaneous interpretations and Capital Adequacy Guidelines Regulation Titles and Publications  
**Requester Information:** K A Herrera  
Harbert Management Corporation  
555 Madison Avenue  
New York, NY 10022,  
**Work Phone:** (212)5216998 - **Home Phone:**

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**Request ID:** 2005100397 **Received Date:** 06/20/2005  
**Determination:** Withdrawn  
**Description:** most recent audited income statement and balance sheet for five branches of foreign banks located in NY  
**Requester Information:** Boris Kapeller  
Address Withheld

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**Request ID:** 2005100398 **Received Date:** 06/17/2005  
**Determination:** Partial Grant  
**Description:** selected correspondence re: Capital One Financial Corporation/Hibernia Corporation  
**Requester Information:** Katherine Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2005100399 **Received Date:** 06/20/2005  
**Determination:** Denied  
**Description:** records pertaining to Citigroup and Parmalat from December 31, 2003 to the present.  
**Requester Information:** R. Brian Timmons  
Quinn Emanuel  
865 South Figueroa Street  
10th Floor  
Los Angeles, CA 90017,  
**Work Phone:** (2134433000) - **Home Phone:**

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**Request ID:** 2005100400 **Received Date:** 06/20/2005  
**Determination:** Denied  
**Description:** records pertaining to Bank of America and Parmalat from December 31, 2003 to the present.  
**Requester Information:** R. Brian Timmons  
Quinn Emanuel  
865 South Figueroa Street  
10th Floor  
Los Angeles, CA 90017,  
**Work Phone:** (2134433000) - **Home Phone:**

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**Request ID:** 2005100401 **Received Date:** 06/20/2005  
**Determination:** No Records  
**Description:** records pertaining to Deloitte & Touche or Grant Thornton concerning Parmalat from December 31, 2003 to the present  
**Requester Information:** R. Brian Timmons  
Quinn Emanuel  
865 South Figueroa Street  
10th Floor  
Los Angeles, CA 90017,  
**Work Phone:** (2134433000) - **Home Phone:**

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**Request ID:** 2005100402 **Received Date:** 06/20/2005  
**Determination:** Partial Grant  
**Description:** all records pertaining to Amana Bankshares in Southfield Michigan to establish a bank holding company approved in 2000.  
**Requester Information:** Steven Lipstein  
Wilmer Cutler & Pickering  
2445 M Street, NW  
Washington, DC 20037,  
**Work Phone:** 202/247-3253 **Home Phone:**

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**Request ID:** 2005100403 **Received Date:** 06/22/2005  
**Determination:** Full Response  
**Description:** agency employee contact information to include Name, Title, Department, Mailing Address, Phone Number, Fax Number and email addresses.  
**Requester Information:** JC McKinney  
1515 North Courthouse Road  
Suite 600  
Arlington, VA 20010,  
**Work Phone:** (7038940481) - **Home Phone:**

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**Request ID:** 2005100404 **Received Date:** 06/22/2005  
**Determination:** Denied  
**Description:** records pertaining to Orders of Assessment and Civil Money Penalties for First Bank & Trust company and Bank of Pontiac, both on June 9, 2005  
**Requester Information:** Diane A Bucka  
Aldrich & Bonnefin, PLC  
18500 Von Karman  
Suite 300  
Irvine, CA 92612,  
**Work Phone:** (949)474-1944 - **Home Phone:**

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**Request ID:** 2005100405 **Received Date:** 06/23/2005  
**Determination:** Partial Grant  
**Description:** copy of proposal that was chosen in response to RFP MGT-2848 for on-site technical training classes for Board personnel and a copy of the contract.  
**Requester Information:** Judy A Stephenson  
OFFICEPRO, Inc  
12250 Rockville Pike, Suite 250  
Rockville, MD 20852,  
**Work Phone:** (301)468-3312 - **Home Phone:**

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**Request ID:** 2005100406 **Received Date:** 06/24/2005  
**Determination:** Denied  
**Description:** all FOMC meetings in third and fourth quarter 2004 and first quarter 2005  
**Requester Information:** Johannes Mauritzen  
Levy Forecasting Center  
69 South Moger Ave  
Mount Kisco, NY 10027,  
**Work Phone:** (914)666-0641 - **Home Phone:**

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**Request ID:** 2005100407 **Received Date:** 06/22/2005  
**Determination:** No Records  
**Description:** information on the Inter-Banking Ledger Monetary System (ILMS).  
**Requester Information:** Chris R Bulley  
3170 Lakeshore BLVD West  
Suite 105  
Toronto, CANADA  
**Work Phone:** (416)255-8855 - **Home Phone:**

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**Request ID:** 2005100408 **Received Date:** 06/24/2005  
**Determination:** Withdrawn  
**Description:** all records related to specific entities or individuals.  
**Requester Information:** Alison Morris  
Maslon Edelman Borman & Brand, LLP  
90 S. Seventh Street  
3300 Wells Fargo Center  
Minneapolis, MN 55402,  
**Work Phone:** (612)672-8309 - **Home Phone:**

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**Request ID:** 2005100409 **Received Date:** 06/28/2005  
**Determination:** Full Response  
**Description:** IMPAC card holders list.  
**Requester Information:** Laurie Kite  
Structure Wise Inc  
11124 South Towne Square, Suite 301  
St Louis, MO 63123,  
**Work Phone:** (314)815-3044 - **Home Phone:**

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<b>Request ID:</b>	2005100410	<b>Received Date:</b>	06/28/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	FR-Y9C data in IBM ECBDIC format.		
<b>Requester Information:</b>	Dennis L Santiago Institutional Risk Analytics 14352 Yukon Avenue Hawthorne, CA 90250,		
<b>Work Phone:</b>	(310)6763300 -	<b>Home Phone:</b>	

---

<b>Request ID:</b>	2005100411	<b>Received Date:</b>	06/28/2005
<b>Determination:</b>	Denied		
<b>Description:</b>	HVB bank to become a financial holding company, 4M Agreements, and list of banks that have lost status as a financial holding company.		
<b>Requester Information:</b>	Lucette Frederique McDermott Will & Emery 50 Rockefeller Plaza, 12th Fl - Library New York, NY 10020,		
<b>Work Phone:</b>	(212)547-5366 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100412	<b>Received Date:</b>	06/30/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	CRA Panel Data.		
<b>Requester Information:</b>	Kenneth M James Questsoft 23232 Peralta Drive Laguna Hills, CA 92653,		
<b>Work Phone:</b>	(949)8379506 -	<b>Home Phone:</b>	

---

<b>Request ID:</b>	2005100413	<b>Received Date:</b>	06/30/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a copy of visitor logs for Chairman Greenspan and his staff between January 2004 to the present.		
<b>Requester Information:</b>	Elana A Schor The Hill 733 15th Street, Suite 1140 Washington, DC 20005,		
<b>Work Phone:</b>	(202)6288539 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005100414	<b>Received Date:</b>	07/01/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	copy of all letters from the Board and Legal staff regarding Regulation D and/or Regulation Q		
<b>Requester Information:</b>	Carly E Gray Schwartz & Ballen LLP 1990 M Street, NW Suite 500 Washington, DC 20036,		
<b>Work Phone:</b>	(202)7760700 -	<b>Home Phone:</b>	

---

<b>Request ID:</b>	2005100415	<b>Received Date:</b>	07/01/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records related to Capital One to acquire Hibernia.		
<b>Requester Information:</b>	Kevin J Handly Gallagher Callahan & Gartrell 112 South Street Boston, MA 02111,		
<b>Work Phone:</b>	(877)4265347 -	<b>Home Phone:</b>	

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**Request ID:** 2005100416 **Received Date:** 07/05/2005  
**Determination:** Full Response  
**Description:** records related to complaints against Capital One for the years 2003, 2004 and 2005  
**Requester Information:** Georgia A Celentano  
Address Withheld

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**Request ID:** 2005100417 **Received Date:** 07/05/2005  
**Determination:** No Records  
**Description:** time series of the Currency and Monetary Instruments Report (CMIR) for Bolivia for the period 1977 to 2004.  
**Requester Information:** Bernardo X Fernandez  
University of Strathclyde  
274 C St George's Road Ground 3  
St George's Cross  
Glasgow, UNITED KINGDOM  
**Work Phone:** (00447854058448) - **Home Phone:**

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**Request ID:** 2005100418 **Received Date:** 07/05/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to Texas Commerce Trust Company of New York, Texas Commerce Bank, NA, and Chase Bank of Texas, NA  
**Requester Information:** Christopher S Shank  
Shank & Hamilton, PC  
2345 Grand, Suite 1600  
Kansas City, MO 64108,  
**Work Phone:** (8164710909) - **Home Phone:**

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**Request ID:** 2005100419 **Received Date:** 07/06/2005  
**Determination:** Partial Grant  
**Description:** administrative tracking folder for request 2005100254  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100420 **Received Date:** 07/06/2005  
**Determination:** Full Response  
**Description:** all email in the computer or computer system account of Jeanne McLaughlin that includes the word "Ravnitzky."  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100421 **Received Date:** 07/06/2005  
**Determination:** Partial Grant  
**Description:** copy of meeting minutes of the SCRRM (Subcommittee on Credit Reserves and Risk Management) for the following time periods.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100422 **Received Date:** 07/06/2005  
**Determination:** No Records  
**Description:** update of both aggregate and detailed Chairman political meeting data for the second quarter of 05 (April-June 2005)  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100423 **Received Date:** 07/07/2005  
**Determination:** Partial Grant  
**Description:** Capital One to acquire Hibernia Corp.  
**Requester Information:** Lindsay E Calfee  
Farallon Capital Management  
One Maritime Plaza  
Suite 1325  
San Francisco, CA 94111,  
**Work Phone:** (415)4212123\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100424 **Received Date:** 07/07/2005  
**Determination:** Partial Grant  
**Description:** Sixth Bancshares, Inc. to acquire Geneseo Bancshares, Inc.  
**Requester Information:** C David Barrier  
Lathrop & Gage  
2345 Grand Boulevard  
Suite 2800  
Kansas City, MO 64108,  
**Work Phone:** **Home Phone:**

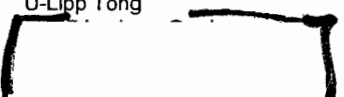
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**Request ID:** 2005100425 **Received Date:** 07/07/2005  
**Determination:** Partial Grant  
**Description:** meeting minutes for the FR Conference of First Vice Presidents (in electronic format), for the time period January 1, 2000 through September 30, 2004.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100426 **Received Date:** 07/08/2005  
**Determination:** Full Response  
**Description:** correspondence between the Board and either North Dakota Gov. John Hoeven or his office  
**Requester Information:** Chris Allen  
Address Withheld

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**Request ID:** 2005100427 **Received Date:** 07/08/2005  
**Determination:** Full Response  
**Description:** the coordinated FX intervention data that involves the Japanese Yen  
**Requester Information:** U-Lipp Tong  
  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005100428 **Received Date:** 07/08/2005  
**Determination:** Full Response  
**Description:** Putnam, LLC, Boston, Massachusetts to acquire Commerce Bancorp, Inc.  
**Requester Information:** Timothy K Mooney  
Cleary Gottlieb Steen & Hamilton LLP  
1 Liberty Plaza  
41st Floor  
New York, NY 10006,  
**Work Phone:** (2122253999) - **Home Phone:**

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**Request ID:** 2005100429 **Received Date:** 07/08/2005  
**Determination:** No Records  
**Description:** all records relating to Official Staff Commentary 3-10, under Regulation E, effective September 24, 1981  
**Requester Information:** John T. Collins  
Steptoe & Johnson  
1330 Connecticut Avenue, NW  
Washington, DC 20036  
**Work Phone:** (2024293000) - **Home Phone:**

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**Request ID:** 2005100430 **Received Date:** 07/05/2005  
**Determination:** Partial Grant  
**Description:** Banco Bradesco, Osasco, Brazil; Cidade de Deus-Companhia Comerical de Participacoes; Nova Cidade de Deus Participacoes S.A.  
Fundacao Bradesco; and Elo Participacoes SA - elections to be treated as financial holding companies  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2005100431 **Received Date:** 07/11/2005  
**Determination:** No Records  
**Description:** HSBC Mortgage Services or its top holder  
**Requester Information:** Barry Peter Degner  
Address Withheld

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**Request ID:** 2005100432 **Received Date:** 07/13/2005  
**Determination:** No Records  
**Description:** Ford Motor Credit Company or its top holder  
**Requester Information:** Helen Kay Scudder  
Address Withheld

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**Request ID:** 2005100433 **Received Date:** 07/11/2005  
**Determination:** No Records  
**Description:** Countrywide Home Loans or its top holder  
**Requester Information:** Helen Kay Scudder  
Address Withheld

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**Request ID:** 2005100434 **Received Date:** 07/11/2005  
**Determination:** Partial Grant  
**Description:** June 27, 2005 correspondence pertaining to Capital One Financial Corporation to acquire Hibernia Corporation  
**Requester Information:** Katherine Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2005100435 **Received Date:** 07/11/2005  
**Determination:** No Records  
**Description:** General Motors Acceptance Corporation or its top holder  
**Requester Information:** Maureen Joanna Findley  
Address Withheld

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**Request ID:** 2005100436 **Received Date:** 07/11/2005  
**Determination:** Referred  
**Description:** records pertaining to "Check Clearing for the 21st Century Act."  
**Requester Information:** Janye Paul  
Greek Checking Company  
P.O. Box 8194  
Chicago, IL 60680,  
**Work Phone:** (312)9440378 - **Home Phone:**

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**Request ID:** 2005100437 **Received Date:** 07/13/2005  
**Determination:** Withdrawn  
**Description:** various information regarding Federal Reserve Employees  
**Requester Information:** Phyllis J Applebaum  
Farm Credit Administration  
1501 Farm Credit Drive  
McLean, VA 22102,  
**Work Phone:** (703)8834069 - **Home Phone:**

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**Request ID:** 2005100438 **Received Date:** 07/13/2005  
**Determination:** No Records  
**Description:** America's Servicing Company or its top holder  
**Requester Information:** Glen R Hampton  
Address Withheld

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**Request ID:** 2005100439 **Received Date:** 07/13/2005  
**Determination:** No Records  
**Description:** Affordable Home Loans, Inc. or its top holder  
**Requester Information:** Glen R Hampton  
Address Withheld

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**Request ID:** 2005100440 **Received Date:** 07/13/2005  
**Determination:** Full Response  
**Description:** Tell City National Bank and First National Bank of Perry merger (comment s on the Brief)  
**Requester Information:** Susan B Rivas  
One Amercian Square  
Box 82001  
Indianapolis, IN 46282,  
**Work Phone:** (317)2362170 - **Home Phone:**

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**Request ID:** 2005100441 **Received Date:** 07/15/2005  
**Determination:** Withdrawn  
**Description:** non-confidential exhibits regarding Barclays PLC and Barclays Group US Inc. (Nov. 2005) and Shinhan Financial Group to form a Bank Holding Co and Control of a Bank (Nov. 2003) and Grupo Financiero Banamex, Banco Nacional de Mexico, SA,...to engage in certain securities activities (Nov 1996)

**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,

**Work Phone:** 202/346-4301

**Home Phone:**

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**Request ID:** 2005100442 **Received Date:** 07/15/2005

**Determination:** Partial Grant  
**Description:** all correspondence regarding four bank holding co. applications

**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,

**Work Phone:** 202/346-4301

**Home Phone:**

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**Request ID:** 2005100443 **Received Date:** 07/18/2005

**Determination:** Partial Grant  
**Description:** Captial One Financial Corp and subsidiaries pertaining to compliance related topics: CRA, subprime lending, fair lending, etc.

**Requester Information:** Kenneth Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100444 **Received Date:** 07/18/2005

**Determination:** Full Response  
**Description:** Capital One Financial and subsidiaries (any complaints and comments)

**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100445 **Received Date:** 07/18/2005

**Determination:** Referred  
**Description:** records related to Martin L. Fein aka Morton L. Fein

**Requester Information:** Barbara A Fein  
Address Withheld

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**Request ID:** 2005100446 **Received Date:** 07/18/2005

**Determination:** Denied  
**Description:** any records pertaining to Robert J. Castro or an investigation of Robert J. Castro

**Requester Information:** Robert J Castro  
Address Withheld

**Request ID:** 2005100447 **Received Date:** 07/18/2005  
**Determination:** Full Response  
**Description:** letter cited as FRB Leter to Capital Group Companies re aggregate holdings of bank stocks held by an adviser's clients...  
**Requester Information:** Diane Kaboolian  
Morgan, Lewis & Bockius  
101 Park Avenue  
New York, NY 10178

**Work Phone:** **Home Phone:** 212 309 6258

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**Request ID:** 2005100448 **Received Date:** 07/18/2005  
**Determination:** Full Response  
**Description:** Bd approval dtd June 30, 2005 and the notification granting permission to Eurohypo Aktiengesellschaft, Echborn Germany to be treated as a financial holding company.  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2005100449 **Received Date:** 07/20/2005  
**Determination:** Full Response  
**Description:** a copy of the public portion of the CRA exam at Capital One Bank by FRB Richmond.  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100450 **Received Date:** 07/20/2005  
**Determination:** Denied  
**Description:** formal or informal enforcement actions by the Board or Reserve Banks against Capital One Financial or any of its subsidiaries from 1999.  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100451 **Received Date:** 07/20/2005  
**Determination:** No Records  
**Description:** 1. HSBC Holdings of stock in Bank of Communication, China and 2. Bank of America of stock in China Construction Bank.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
Room 2645-E  
40 Lexington Avenue  
New York, NY 10019,  
**Work Phone:** (212)450-6417 **Home Phone:**

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**Request ID:** 2005100452 **Received Date:** 07/20/2005  
**Determination:** Full Response  
**Description:** total number of US based bank holding companies at year end- 1998, 1999, 2000, 2001 and 2002 as well as the total assets of their bank subsidiaries for each of the same years  
**Requester Information:** Alan P Mayer-Sommer  
Georgetown University  
McDonough School of Business  
Old North Building Room G-04  
Washington, DC 20057,

**Work Phone:** **Home Phone:**



**Request ID:** 2005100453 **Received Date:** 07/20/2005  
**Determination:** Withdrawn  
**Description:** Capital One Financial Corporation to acquire Hibernia responses to specific telephone requests  
**Requester Information:** Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2005100454 **Received Date:** 07/20/2005  
**Determination:** Full Response  
**Description:** list of shareholders of the Federal Reserve  
**Requester Information:** J Roger Shealy  
350 N Washington Avenue  
Suite J  
Titusville, FL 32796,  
**Work Phone:** (321)2696611 - **Home Phone:**

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**Request ID:** 2005100455 **Received Date:** 07/21/2005  
**Determination:** Withdrawn  
**Description:** Hibernia Corp and Capital One Financial from March 1, 2005 to the present  
**Requester Information:** Lindsay E Calfee  
Farallon Capital Management  
One Maritime Plaza  
Suite 1325  
San Francisco, CA 94111,  
**Work Phone:** (415)4212123 - **Home Phone:**

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**Request ID:** 2005100456 **Received Date:** 07/21/2005  
**Determination:** No Records  
**Description:** Wells Fargo Home Mortgage or its top holder  
**Requester Information:** Thomas Owen McKee  
Address Withheld

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**Request ID:** 2005100457 **Received Date:** 07/22/2005  
**Determination:** No Records  
**Description:** copies of any applications filed with the Board for the formation of a bank service company or a bank service corporation under the Bank Service Company Act or its predecessor...  
**Requester Information:** Amanda D Daniel  
Wachovia Corporation  
301 South College Street  
Charlotte, NC 28288,  
**Work Phone:** (704)3836177 - **Home Phone:**

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**Request ID:** 2005100458 **Received Date:** 07/22/2005  
**Determination:** Full Response  
**Description:** public portions of Section 3 application and all related correspondence of Westcorp to become a bank holding company.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
450 Lexington Avenue  
Room 2645-E  
New York, NY 10017,  
**Work Phone:** 212/450-6840 **Home Phone:**

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<b>Request ID:</b>	2005100459	<b>Received Date:</b>	06/29/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	current list of all shareholders, including the numbr of shares owned for Central Bancorpany and Premier Bancshares (both Missouri corporations)		
<b>Requester Information:</b>	Joseph D. Growney Husch & Eppenger, LLC 1200 Main Street, Suite 1700 Kansas City, MO 64105,		
<b>Work Phone:</b>	(816) 283-4619	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100460	<b>Received Date:</b>	07/27/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	all records related to or pertaining to public statements, warnings, press releases, etc. re prime bank frauds, January 1, 1996 through December 31, 2002		
<b>Requester Information:</b>	Frederick D Huebner Cable Langenbach Kinerk & Bauer, LLP Suite 3500 1000 Second Avenue Building Seattle, WA 98104,		
<b>Work Phone:</b>	(206)2928800____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100461	<b>Received Date:</b>	07/28/2005
<b>Determination:</b>	Denied		
<b>Description:</b>	FR G-1 filed on behalf of Merrill Lynch Capital Corporation		
<b>Requester Information:</b>	T. Douglas Hollowell Merrill Lynch Bank USA 4 World Financial Center 250 Vesey Street, 34th Floor New York, NY 10080,		
<b>Work Phone:</b>	(212)4496454____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100462	<b>Received Date:</b>	07/28/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the winning bid to the Board's RFP pertaining to high speed sorters. Winning Bid was submitted by G&D in 2004.		
<b>Requester Information:</b>	Arturo D Florcruz 6401 Commerce Drive Irving, TX 75063,		
<b>Work Phone:</b>	(972)5821120____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100463	<b>Received Date:</b>	07/29/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	an update to the data relating to the Home Mortgage Disclosure Act (HMDA data)		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100464	<b>Received Date:</b>	07/29/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	an update to the data the Board sent regarding the Home Mortgage Disclosure Act		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	

<b>Request ID:</b>	2005100465	<b>Received Date:</b>	08/01/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	any records concerning Cen-Tex Bancshares, Cen-Tex Intermediate and Community State Bank which reference the Debtor or show the value of his interest in this BHC's		
<b>Requester Information:</b>	Deirdre C Brown Waldron & Schneider, LLP 15150 Middlebrook Dr Houston, TX 77058,		
<b>Work Phone:</b>	(281)1114884438____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100466	<b>Received Date:</b>	08/01/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	enforcement actions by the Board against Atlantic Bank and Fiduciary Trust		
<b>Requester Information:</b>	Lucette Frederique McDermott Will & Emery 50 Rockefeller Plaza, 12th Fl - Library New York, NY 10020,		
<b>Work Phone:</b>	(212)547-5366____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100467	<b>Received Date:</b>	08/01/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	information from the FR Y-9ES forms from 2002 through December 31, 2004 and 2005 for banks and thrifts that have converted since January 1, 2000		
<b>Requester Information:</b>	Jenny E King Address Withheld		
<b>Request ID:</b>	2005100468	<b>Received Date:</b>	08/01/2005
<b>Determination:</b>	Denied		
<b>Description:</b>	copy of the annex materials which are the Russell Badgett, Jr Irrevocable Trust Agreement and transfer instruments that was filed along with the Hancock Bancorp, Inc. CBC		
<b>Requester Information:</b>	Claudia Badgett Riner Address Withheld		
<b>Request ID:</b>	2005100469	<b>Received Date:</b>	08/03/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Capital One Financial Corporation's July 22, 2005 responses to the Bard's July 16, telephone request for additional info		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 - 15th Street, N. W. 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	
<b>Request ID:</b>	2005100470	<b>Received Date:</b>	08/04/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Allied Irish Banks PLC to acquire 25 percent of the voting shares of M&T Bank Corporation and thereby will control indirectly shares of Manufacturers and Traders Co NY and also acquire Keystone Financial Life Insurance Co and indirectly Martindale Andres & Co LLC		
<b>Requester Information:</b>	Heidi Rasciner Cleary Gottlieb Steen & Hamilton LLP 2000 Pennsylvania Avenue, N.W. Washington, DC 20036-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

**Request ID:** 2005100471 **Received Date:** 08/05/2005  
**Determination:** No Records  
**Description:** HomeQ Servicing Corporation or its top holder  
**Requester Information:** David L TerMarsch  
Address Withheld

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**Request ID:** 2005100472 **Received Date:** 08/05/2005  
**Determination:** No Records  
**Description:** Deutsche Bank National Trust Company or its top holder  
**Requester Information:** David L TerMarsch  
Address Withheld

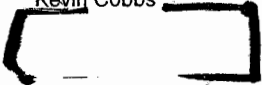
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**Request ID:** 2005100473 **Received Date:** 08/05/2005  
**Determination:** No Records  
**Description:** New Century Mortgage or its top holder  
**Requester Information:** David L TerMarsch  
Address Withheld

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**Request ID:** 2005100474 **Received Date:** 08/05/2005  
**Determination:** Partial Grant  
**Description:** Western Financial Bank (competitive factors of the proposed merger with WFS Financial Inc., submitted on June 24, 2004 and other public files generated since June 24, 2004  
**Requester Information:** Pat J Maio  
Orange County Business Journal  
2600 Michelson Drive  
Suite 170  
Irvine, CA 92612,  
**Work Phone:** (949) 338-3733 **Home Phone:**

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**Request ID:** 2005100475 **Received Date:** 08/09/2005  
**Determination:** Withdrawn  
**Description:** information related to "definition of a bank under Regulation J" and "who can become an off-line bank" also under Regulation J  
**Requester Information:** Kevin Cobbs  
  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005100476 **Received Date:** 08/09/2005  
**Determination:** Partial Grant  
**Description:** letter dated May 15, 2001 approving minority interest investment by Northern Trust Corp in Equilend.  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank  
1001 Pennsylvania Ave., N.W.  
Suite 800  
Washington, DC 20004,  
**Work Phone:** (202) 639-7081 **Home Phone:**

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**Request ID:** 2005100477 **Received Date:** 08/10/2005  
**Determination:** No Records  
**Description:** information regarding two personal accounts at World Savings and American Savings banks.  
**Requester Information:** Refugio Garcia  
Address Withheld

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**Request ID:** 2005100478 **Received Date:** 08/10/2005  
**Determination:** No Records  
**Description:** WMC Mortgage Corp, Ban One and Select Portfolio Servicing Inc. or their top holders  
**Requester Information:** Dianna Joyce Roberts  
Address Withheld

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**Request ID:** 2005100479 **Received Date:** 08/11/2005  
**Determination:** Full Response  
**Description:** Report of Earnings and Dividends for all National Banks located in CA for 1921 and 1926.  
**Requester Information:** Kris J. Mitchener  
Santa Clara University  
500 El Camino Real  
Santa Clara, CA 95053,  
**Work Phone:** 408/554-4340 **Home Phone:**

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**Request ID:** 2005100480 **Received Date:** 08/12/2005  
**Determination:** Full Response  
**Description:** form FR Y10 filed in 2003 by Wachovia Corporation with respect to its acquisition of the retail brokeraged business of Prudential Financial.  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
101 Pennsylvania Avenue, N.W., Suite 800  
Washington, DC 20004,  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2005100481 **Received Date:** 08/12/2005  
**Determination:** Full Response  
**Description:** savings account interest from 1972 to 2004.  
**Requester Information:** Emmet F Sharry

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**Work Phone:** [REDACTED] **Home Phone:**

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**Request ID:** 2005100482 **Received Date:** 08/12/2005  
**Determination:** No Records  
**Description:** articles of association, rules, bylaws, etc. for Bank One Corp.  
**Requester Information:** Steven A Maher  
Address Withheld

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**Request ID:** 2005100483 **Received Date:** 08/12/2005  
**Determination:** Full Response  
**Description:** approval letter dated July 26, 2005 granting Citigroup Inc. New York, NY an extension of time for its subsidiary Banco Nacional de Mexico...  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2005100484 **Received Date:** 08/15/2005  
**Determination:** Withdrawn  
**Description:** Westcorp acquisition of WFS Financial filed May 26, 2004.  
**Requester Information:** Sven Jensen  
Allen & Company  
711 5th Avenue, 9th Floor  
New York, NY 10022,

**Work Phone:** (212)3392576 - **Home Phone:**

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**Request ID:** 2005100485 **Received Date:** 08/15/2005  
**Determination:** No Records  
**Description:** request for the date on which the 2005 examination for Capital One commenced and is to be concluded or has concluded.  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2005100486 **Received Date:** 08/15/2005  
**Determination:** Partial Grant  
**Description:** Bank One Corporation and KeyCorp to engage in community development activities  
**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,

**Work Phone:** (202) 628-5200 **Home Phone:**

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**Request ID:** 2005100487 **Received Date:** 08/19/2005  
**Determination:** No Records  
**Description:** Branch Banking & Trust (BB&T) or its top holder  
**Requester Information:** Karl Lester Werner  
Address Withheld

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**Request ID:** 2005100488 **Received Date:** 08/16/2005  
**Determination:** No Records  
**Description:** The CIT Group/Consumer Finance, Inc., JP Morgan Chase Bank, JP Morgan Chase Bank as Trustee for the Truman Capital Mortgage  
Loan Trust 2000-2002 and Select Portfolio Servicing or their top holders  
**Requester Information:** Marion Eastman  
Address Withheld

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**Request ID:** 2005100489 **Received Date:** 08/16/2005  
**Determination:** No Records  
**Description:** American Home Mortgage or its top holder  
**Requester Information:** Karl Lester Werner  
Address Withheld

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**Request ID:** 2005100490 **Received Date:** 08/16/2005  
**Determination:** No Records  
**Description:** JP Morgan Chase Bank, JP Morgan Chase Bank as Trustee, Residential Funding Corporation, Homecomings Financial Network, and Sebring Capital Partners, LP or their top holders  
**Requester Information:** Terry Whisnant  
Address Withheld

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**Request ID:** 2005100491 **Received Date:** 08/18/2005  
**Determination:** Partial Grant  
**Description:** approval letter granted July 29, 2005 by the Director of BS&R for JP Morgan International Finance to invest in a newly-formed special purpose vehicle.  
**Requester Information:** John E Court  
Winston & Strawn LLP  
1700 K Street, NW  
Washington, DC 20006,  
**Work Phone:** 202/282-5869 **Home Phone:**

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**Request ID:** 2005100492 **Received Date:** 08/18/2005  
**Determination:** No Records  
**Description:** FRB letter re: Wachovia allowed to put up money for Blue Point in November 2004.  
**Requester Information:** Tina Rivera  
299 Park Avenue  
24th Floor  
New York, NY 10017,  
**Work Phone:** (212)9049447\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100493 **Received Date:** 08/22/2005  
**Determination:** Full Response  
**Description:** Record of Conference of the Federal Advisory Council (FAC) for each meeting from 1968 - 1993.  
**Requester Information:** Charles L Weise  
Associate Professor, Chair  
Gettysburg, PA 17325,  
**Work Phone:** (717)3376672\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100494 **Received Date:** 08/19/2005  
**Determination:** No Records  
**Description:** memorandum of understanding or information sharing agreement between the Board and the Monetary Authority of Singapore or the Singapore Banking authority  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2005100495 **Received Date:** 08/26/2005  
**Determination:** Full Response  
**Description:** 1. Charles Schwab Corporation to acquire US Trust Corporation, May 2000, 2. Charles Schwab to acquire Resource Companies, Inc., Feb 2001, and Westcorp to become a BHC by acquiring Western Financial Bank, April 2004  
**Requester Information:** Tim Byrne  
Merrill Lynch  
800 Scudders Mill Road, 1-H  
Plainsboro, NJ 08536  
**Work Phone:** (609)282-1830 **Home Phone:**

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<b>Request ID:</b>	2005100496	<b>Received Date:</b>	08/26/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	update to internal organization charts 1. Board of Governors, 2. Board Oversight Responsibilities, Advisory Councils and FFIEC, 3. Financial Services Management Services Structure (a) Conference of Presidents, (b) Cash Product Office, and 4. Reserve Bank Operations and Payments Systems		
<b>Requester Information:</b>	Robert A Richard [REDACTED]		
<b>Work Phone:</b>	[REDACTED]	<b>Home Phone:</b>	
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<b>Request ID:</b>	2005100497	<b>Received Date:</b>	08/30/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	contact information such as purchaser's, phone numbers, email, and address		
<b>Requester Information:</b>	Michael Omraman Amstral Imaging 4370 Coldwater Canyon Studio City, CA 91604,		
<b>Work Phone:</b>	(8882858484) -	<b>Home Phone:</b>	
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<b>Request ID:</b>	2005100498	<b>Received Date:</b>	08/29/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	all comment letters re Bank of America's acquisition of MBNA Bank.		
<b>Requester Information:</b>	Luke M Mullins American Banker 1325 G Street, NW, Suite 900 Washington, DC 20005,		
<b>Work Phone:</b>	(2024340315) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2005100499	<b>Received Date:</b>	08/26/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	all correspondence between the Federal Reserve and California State Treasurer Phil Angelides from 1995 the present.		
<b>Requester Information:</b>	Brad Anderson Address Withheld		
<hr/>			
<b>Request ID:</b>	2005100500	<b>Received Date:</b>	08/30/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the subscriber list for the H.15 weekly release.		
<b>Requester Information:</b>	David I. Ginsburg Loantech LLC P. O. Box 3635 Gaithersburg, MD 20885		
<b>Work Phone:</b>		<b>Home Phone:</b>	301-762-7700
<hr/>			
<b>Request ID:</b>	2005100501	<b>Received Date:</b>	08/30/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Currents for the period after October 25, 2004.		
<b>Requester Information:</b>	Viola W. Spain Citibank, N. A. 425 Park Avenue New York, NY 10043		
<b>Work Phone:</b>		<b>Home Phone:</b>	(212)559-2322



Request ID: 2005100502 Received Date: 08/30/2005  
Determination: Partial Grant  
Description: various records related to Regulation E.  
Requester Information: Daniel Berko

Work Phone: [ ] Home Phone:

Request ID: 2005100503 Received Date: 08/31/2005  
Determination: Partial Grant  
Description: letter dated August 24, 2005 from Scott Alvarez re unaffiliated investors would not be deemed to control or have a controlling influence over a holding co.....  
Requester Information: Evan S Thomas  
Davis Polk & Wardwell  
450 Lexington Avenue  
Room 2645-E  
New York, NY 10017,  
Work Phone: 212/450-6840 Home Phone:

Request ID: 2005100504 Received Date: 08/31/2005  
Determination: No Records  
Description: HomeEq Servicing Corp or its top holder  
Requester Information: Robert E Jenkins  
Address Withheld

Request ID: 2005100505 Received Date: 08/31/2005  
Determination: No Records  
Description: Chase Home Finance or its top holder  
Requester Information: David Neal Mitchell  
Address Withheld

Request ID: 2005100506 Received Date: 08/31/2005  
Determination: No Records  
Description: Branch Banking & Trust or its top holder  
Requester Information: David Neal Mitchell  
Address Withheld

Request ID: 2005100507 Received Date: 09/01/2005  
Determination: No Records  
Description: records related to Argent Mortgage Co., LLC, AMC Mortgage Services, EMC Mortgage Corporation, Fieldstone Mortgage Co., Chase, a  
division of JP Morgan Chase and Finance America, LLC  
Requester Information: Leigh Fiske  
Address Withheld

**Request ID:** 2005100508 **Received Date:** 09/02/2005  
**Determination:** Full Response  
**Description:** application(s) re Transcommunity Financial Corp and CB Bancorp in Ohio  
**Requester Information:** Lesley Belden  
Scarboard Fund for New Bancs, LP  
120 S LaSalle Street, Suite 1340  
Chicago, IL 60603,  
**Work Phone:** (312)7269690 - **Home Phone:**

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**Request ID:** 2005100509 **Received Date:** 09/02/2005  
**Determination:** Full Response  
**Description:** comment on the Economic Brief in Support of the merger of First State Bank, Southwest, IN and Peoples CommunityBank that was dated July 14, 2005 filed by Susan Barnizer Rivas and Anthony P. Aaron of Ice Miller, on behalf of First State Bank, Southwest, IN  
**Requester Information:** Susan B Rivas  
One Amercian Square  
Box 82001  
Indianapolis, IN 46282,  
**Work Phone:** (317)2362170 - **Home Phone:**

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**Request ID:** 2005100510 **Received Date:** 09/06/2005  
**Determination:** No Records  
**Description:** meeting minutes of the Federal Reserve System Committee on Research, Public Information and Community Affairs for January 1, 1998 to the present.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100511 **Received Date:** 09/06/2005  
**Determination:** Partial Grant  
**Description:** Conference of Presidents for the time period January, 1990 - December 31, 1998.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100512 **Received Date:** 09/06/2005  
**Determination:** Partial Grant  
**Description:** meeting minutes for the Conference of Vice-Presidents for the time period January 1, 1990 - December 31, 1998.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100513 **Received Date:** 09/06/2005  
**Determination:** No Records  
**Description:** meeting minutes for the Subcommittee on Credit Reserves and Risk Management of the time period January 1, 1990 - December 31, 1998.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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Request ID: 2005100514 Received Date: 09/06/2005  
Determination: Full Response  
Description: detailed lists of all subsidiaries of financial holding companies in the US from 2000-2004, etc.  
Requester Information: [ ]

Work Phone: Home Phone: (011886527204#34203\_\_\_\_) - \_\_\_\_

Request ID: 2005100515 Received Date: 09/06/2005  
Determination: Full Response  
Description: year-end 1998 - 2002 number of U.S. based bank holding companies that had total assets of all their bank subsidiaries of less than 1 billion, etc.  
Requester Information: Alan P Mayer-Sommer  
Georgetown University  
Washington, DC 20057,  
Work Phone: (2026873892\_\_\_\_) - \_\_\_\_ Home Phone:

Request ID: 2005100516 Received Date: 09/08/2005  
Determination: Partial Grant  
Description: all correspondence since August 1, 2005 to and from the Board of Governors of the Federal Reserve System and Bank of America Corporation or MBNA Corporation submitted in the above referenced application.  
Requester Information: Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick L.L.P.  
734 15th Street, N.W.,  
Washington, DC 20005  
Work Phone: Home Phone: 347 0300

Request ID: 2005100517 Received Date: 09/08/2005  
Determination: No Records  
Description: M & T Trust Company or its top holder.  
Requester Information: John Rouzer  
Address Withheld

Request ID: 2005100518 Received Date: 09/09/2005  
Determination: Full Response  
Description: the electronic file used to create the pdf doc posted on the Board's website that contains "Underserved and Distressed non-metropolitan census tracts"  
Requester Information: Leonard Suzio  
994 N Colony Road  
PBN 174  
Wallingford, CO 06492,  
Work Phone: (2035301544\_\_\_\_) - \_\_\_\_ Home Phone:

Request ID: 2005100519 Received Date: 09/09/2005  
Determination: Not Reasonably Described  
Description: Farmers and Merchants State Bank or its top holder  
Requester Information: Adriane Lindley Degner  
Address Withheld

Request ID: 2005100520 Received Date: 09/13/2005

Determination: Withdrawn

Description: all documents relating to Bank of America's acquisition of MBNA Bank.

Requester Information: Martha Connor  
McCoy & Connor Inc  
1320 Clydesdale Court Room 220  
Washington, DC 20009,

Work Phone: (202)431\_-6286\_\_

Home Phone:

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Request ID: 2005100521 Received Date: 09/09/2005

Determination: No Records

Description: personnel file for Kasaini Toni Schaff.

Requester Information: L Reagan  
Dallas Area Rapid Transit Police Department  
1333 North Stemmons Freeway  
Suite 105  
Dallas, TX 75207,

Work Phone: (214)7495900\_\_-\_\_

Home Phone:

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Request ID: 2005100522 Received Date: 09/09/2005

Determination: Partial Grant

Description: Bank of America's application to the Fed to obtain approval of their purchase of MBNA and all correspondence and other records related to this merger.

Requester Information: Matthew P Lubman  
Tiedemann Investment Group  
535 Madison Avenue  
37th Floor  
New York, NY 10022,

Work Phone: (212)6445178\_\_-\_\_

Home Phone:

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Request ID: 2005100523 Received Date: 09/12/2005

Determination: Partial Grant

Description: public comment letters for Bank of America to acquire MBNA and Washington Mutual to acquire Provident

Requester Information: Harvey Gantz, Jr.  
Capital One Services, Inc.  
ATTN: 19050-1301  
1680 Capital One Drive  
McLean, VA 22102,

Work Phone: (703)7203278\_\_-\_\_

Home Phone:

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Request ID: 2005100524 Received Date: 09/12/2005

Determination: Full Response

Description: Bank of America response to a request from the Board for additional information.

Requester Information: Richard Stephens  
McDermott Will & Emery  
600 13th Street, NW  
Washington, DC 20005

Work Phone: (202)756-8073

Home Phone:

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Request ID: 2005100525 Received Date: 09/13/2005

Determination: Full Response

Description: most current list of level 2, 3, and 4 program coordinators who have purchase card oversight of FRB offices in DC, St. Louis, Missouri,

Des Moines, Iowa, Birmingham and Montgomery Alabama.

Requester Information: Jeremy M Newman  
Regional E-Commerce Manager - Federal  
24 Graystone Court  
St. Charles, MO 63303,

Work Phone: (314)3747102\_\_-\_\_

Home Phone:

**Request ID:** 2005100526 **Received Date:** 09/15/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to: Eggemeyer Advisory Corp, Rancho Santa Fe, CA et al to acquire Heritage Financial Corporation, Granbury Texas, et al, approved by FRB San Francisco 8/19/2005.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2005100527 **Received Date:** 09/16/2005  
**Determination:** No Records  
**Description:** all records relating to Latvian Economic Commerical Bank of Riga, Latvia (aka Lateko Bank)  
**Requester Information:** Wayne C Matus  
Mayer, Brown, Rowe & Maw LLP  
1675 Broadway  
New York, NY 10019,  
**Work Phone:** (100195820\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100528 **Received Date:** 09/15/2005  
**Determination:** No Records  
**Description:** letter dtd November 7, 2003 re Irma J. Wiggins, consumer complaint.  
**Requester Information:** Irma J Wiggins  
Address Withheld

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**Request ID:** 2005100529 **Received Date:** 09/16/2005  
**Determination:** Partial Grant  
**Description:** selected records pertaining the Position Description: Sergeant/Master Senior Officer Announcement numbers 4192/4205.  
**Requester Information:** Bobby Blyther  
Address Withheld

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**Request ID:** 2005100530 **Received Date:** 09/19/2005  
**Determination:** Denied  
**Description:** records pertaining to the merger of Bank of America and MBNA  
**Requester Information:** Robert Gnaizda  
Address Withheld

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**Request ID:** 2005100531 **Received Date:** 09/20/2005  
**Determination:** Full Response  
**Description:** 1. approval notice dtd 9/2/05 for Capitol Bancorp Ltd., Lansing Michigan and Capitol Development Bancorp Ltd III to acquire 51 percent of the shares of Bank of Hayti, Hayti, Missouri; and 2. withdrawal notice dtd 8/31/05 for Capitol Bancorp Ltd to acquire...a de novo bank; and for Capitol Development Bancorp III to become a bhc  
**Requester Information:** Cristina Fua  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** (2122252000\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005100532 **Received Date:** 09/21/2005  
**Determination:** Partial Grant  
**Description:** approval letter granting National Bank of Greece S.A. Athens, Greece request for waiver under Section 3 of the BHC Act....  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2005100533 **Received Date:** 09/21/2005  
**Determination:** No Records  
**Description:** all records pertaining to Caja de Ahorros y Pensiones de Barcelona (La Caixa).  
**Requester Information:** Richard A Pollack  
Sullivan & Cromwell LLP  
125 Borad Street  
New York, NY 10004,

**Work Phone:** (2125583497) - **Home Phone:**

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**Request ID:** 2005100534 **Received Date:** 09/22/2005  
**Determination:** No Records  
**Description:** any RFP issued since July 1, 2002 in the following areas: International Direct Deposits, International Treasury Systems, International Pension, Vendor or other Payments, etc.

**Requester Information:** Loreen Brattli  
Brattli Consulting, Inc  
5701 95th Place SW  
Mukileo, WA 98275,

**Work Phone:** (4253476104) - **Home Phone:**

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**Request ID:** 2005100535 **Received Date:** 09/23/2005  
**Determination:** Partial Grant  
**Description:** HSH Nordbank, AG, Hamburg, Germany to open a branch of their bank in New York.  
**Requester Information:** Stephanie Sykes  
Pillsbury Winthrop Shaw Pittman LLP  
2300 N Street NW  
Washington, DC 20037-1122,

**Work Phone:** 202)663\_-8497 **Home Phone:**

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**Request ID:** 2005100536 **Received Date:** 09/22/2005  
**Determination:** Duplicate  
**Description:** Bank of America to acquire MBNA September 8 submission replying to the FRB's August 25 questions..  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2005100537 **Received Date:** 09/26/2005  
**Determination:** Full Response  
**Description:** letter by the Board to Bof A requesting an extension of time to review.  
**Requester Information:** Rick Rothacker  
The Charlotte Observer  
600 S. Tryon Street  
Charlotte, NC 28230,

**Work Phone:** **Home Phone:**

**Request ID:** 2005100538 **Received Date:** 09/26/2005  
**Determination:** Withdrawn  
**Description:** purchase price of First Team Bank, Heber Springs, under the FOIA Act re: First Arkansa BancShares, Inc. to merge with Lake Hamilton Enterprises, Inc., etc.  
**Requester Information:** George Waldon  
Arkansas Business

**Work Phone:** **Home Phone:**

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**Request ID:** 2005100539 **Received Date:** 09/26/2005  
**Determination:** Full Response  
**Description:** the September 23, 2005 60 letter issued in the application by Bank of America to acquire MBNA Corporation.  
**Requester Information:** Katherine Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2005100540 **Received Date:** 09/28/2005  
**Determination:** Withdrawn  
**Description:** ltr fro Bof A to the Board re proforma deposit share information using June Fed data for its acquisition of MBNA.  
**Requester Information:** Scott A. Schefrin  
Bear Stearns & Co.  
383 Madison Avenue - 5th Floor  
New York, NY 10179  
**Work Phone:** (212)272-8280 **Home Phone:**

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**Request ID:** 2005100541 **Received Date:** 09/27/2005  
**Determination:** No Records  
**Description:** selected information regarding Wachovia Bank (Atlanta Money Center) located at 4742 Aviation Parkway, Clayton County, GA.  
**Requester Information:** Elester Middlebrook  
Address Withheld

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**Request ID:** 2005100542 **Received Date:** 09/12/2005  
**Determination:** Partial Grant  
**Description:**    
**Requester Information:**  

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**Request ID:** 2005100543 **Received Date:** 09/28/2005  
**Determination:** Partial Grant  
**Description:** application by Intesa SpA, Milan, Italy to establish branch and rep offices in Chicago and San Francisco (approved 4/5/2000)  
**Requester Information:** Jaime A Mur  
Alvarez Calderon 760  
San Isidro Lima, PERU  
**Work Phone:** (5112215626) - - **Home Phone:**

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**Request ID:** 2005100544 **Received Date:** 09/28/2005  
**Determination:** Denied  
**Description:** records relating to SR-00-3 (current listing of critical service providers in their (Reserve Bank) districts)  
**Requester Information:** Donald L Cochran  
Fortrex Technologies, Inc.  
5303 Spectrum Drive  
Suite A  
Frederick, MD 21703,  
**Work Phone:** (301)977-6966 **Home Phone:**

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**Request ID:** 2005100545 **Received Date:** 09/29/2005  
**Determination:** Partial Grant  
**Description:** selected information regarding the Federal Reserve Committee on Research, Public Information and Community Affairs.  
**Requester Information:** Michael Ravnitzky  
Address Withheld

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**Request ID:** 2005100546 **Received Date:** 09/29/2005  
**Determination:** Partial Grant  
**Description:** application/notification submitted by MBNA Corporation to enter into a joint venture with Mexican retail bank, Ixe Banco with will issue credit cards throughout Mexico.  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb et al  
One Liberty Plaza - 41st Fl  
New York, NY 10006-1470  
**Work Phone:** **Home Phone:** 212-225-2000

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**Request ID:** 2005100547 **Received Date:** 09/29/2005  
**Determination:** Withdrawn  
**Description:** Section 23A and B letters after 2001.  
**Requester Information:** Scott Mantsch  
Sullivan & Cromwell LLP  
1701 Pennsylvania Avenue, N.W., 8th Floor  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2005100548 **Received Date:** 09/29/2005  
**Determination:** Full Response  
**Description:** letter submitted by Bank of America re: merger with MBNA indicating domestic deposit levels as of June 30, 2005.  
**Requester Information:** John Short  
Noonday Asset Management, LP  
227 W. Trade Street  
Suite 2140  
Charlotte, NC,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005100549 **Received Date:** 09/29/2005  
**Determination:** Withdrawn  
**Description:** selected information regarding Wachovia Bank Atlanta Money Center  
**Requester Information:** Elester Middlebrook  
Address Withheld

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**Request ID:** 2005200092 **Received Date:** 01/05/2005  
**Determination:** Full Response  
**Description:** applications and approvals for First Centralia Bancshares; Morrill Bancshares and Davis Bancorporation.  
**Requester Information:** Carrie Salter  
Jackson Walker  
901 Main Street - Suite 6000  
Dallas, TX 75202,  
**Work Phone:** 214/953-5976 **Home Phone:**

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**Request ID:** 2005200093 **Received Date:** 01/06/2005  
**Determination:** Full Response  
**Description:** application filed by JP Morgan Chase & Company to acquire Bank One.  
**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,  
**Work Phone:** 202/628-1155 **Home Phone:**

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**Request ID:** 2005200094 **Received Date:** 01/07/2005  
**Determination:** Full Response  
**Description:** application Citigroup, Inc., to trade in physical commodities and UBS AG, to trade in physical commodities.  
**Requester Information:** Jonathan Wright  
Skadden, Arps, Slate, Meagher & Flom, LLP  
1440 New York Avenue, NW  
Washington, DC 20005,  
**Work Phone:** 202/371-7546 **Home Phone:**

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**Request ID:** 2005200095 **Received Date:** 01/07/2005  
**Determination:** Full Response  
**Description:** most recent Open Meeting Item.  
**Requester Information:** Jennifer Lacky  
University of Tennessee  
1331 Circle Park Drive  
Knoxville, TN 37996,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200097 **Received Date:** 01/05/2005  
**Determination:** Full Response  
**Description:** volume in U.S. dollars of the US 30 years treasury bonds, due in JAN., FEB., MAR., APR., MAY, JUN., 2005?  
**Requester Information:** Carlo A. Barsali  
Address Withheld

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**Request ID:** 2005200098 **Received Date:** 01/10/2005  
**Determination:** Full Response  
**Description:** December 8, 2004 letter from Senator John Sununu (R-NH) to Chairman Greenspan concerning anti-tying regulations  
**Requester Information:** Evan S. Thomas  
Davis Polk & Wardwell  
1300 I Street, NW., Suite 1000  
Washington, DC 20005,  
**Work Phone:** 202/962-7034 **Home Phone:**

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<b>Request ID:</b>	2005200099	<b>Received Date:</b>	01/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	all comment letters received concerning the proposal to amend the FR-7 Report of Foreign Banking Organizations (OMB Control N. 7100-0125).		
<b>Requester Information:</b>	John Court Shaw, Pittman, Potts & Trowbridge 2300 N Street, N.W. Washington, DC 20037		
<b>Work Phone:</b>	(202)663-8598	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200100	<b>Received Date:</b>	01/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of comment letters, regarding docket R-1135.		
<b>Requester Information:</b>	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 962-7340	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200101	<b>Received Date:</b>	01/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y-12 reports for selected bank holding comapines as of 9/30/04.		
<b>Requester Information:</b>	Nicole L. Hundertmark US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
<b>Work Phone:</b>	(612)303_-4870 ____	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200102	<b>Received Date:</b>	01/12/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Consumer Survey Statistics, Report to the Subcommittee on Economic Statistics, Joint Committee on Economic Report.		
<b>Requester Information:</b>	Carol Cheli Banca D'Italia The Central Bank of Italy 590 Maidson Avenue - 37th Fl New York, NY 10022		
<b>Work Phone:</b>		<b>Home Phone:</b>	2124253537
<b>Request ID:</b>	2005200103	<b>Received Date:</b>	01/13/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters, regarding docket R-1135.		
<b>Requester Information:</b>	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 962-7340	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200104	<b>Received Date:</b>	01/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	publications from the Fed and the Federal Reserve Banks (13).		
<b>Requester Information:</b>	Josh Savard Address Withheld		

**Request ID:** 2005200105 **Received Date:** 01/18/2005  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3100 **Home Phone:**

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**Request ID:** 2005200106 **Received Date:** 01/19/2005  
**Determination:** Full Response  
**Description:** Minutes of the FOMC for 1994 and 1995.  
**Requester Information:** Dominique Oliva  
Exis Capital Management Inc  
875 Third Avenue - 29th Floor  
New York, NY 10022,  
**Work Phone:** 212/893-7911 **Home Phone:**

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**Request ID:** 2005200107 **Received Date:** 01/21/2005  
**Determination:** Full Response  
**Description:** The Federal Reserve System: Purposes and Functions.  
**Requester Information:**  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200108 **Received Date:** 01/21/2005  
**Determination:** Full Response  
**Description:** Section 3 Applications and Exhibits relating to Mercantile Bankshares Corporation's acquisition of Sparks State Bank. The acquisition was approved by the Fed on September 22, 1995.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
1300 I Street, Suite 1000  
Washington, DC 20005,  
**Work Phone:** (202) 962-7340 **Home Phone:**

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**Request ID:** 2005200109 **Received Date:** 01/21/2005  
**Determination:** Duplicate  
**Description:** Section 3 Application and Exhibits relating to Mercantile Bankshares Corporation's acquisition of Sparks State Bank. The acquisition was approved by the Fed on September 22, 1995.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
1300 I Street, Suite 1000  
Washington, DC 20005,  
**Work Phone:** (202) 962-7340 **Home Phone:**

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**Request ID:** 2005200110 **Received Date:** 01/25/2005  
**Determination:** Full Response  
**Description:** US Senate Hearings before a subcommittee of the Senate Banking and Currency Committee on S2959.  
**Requester Information:** Amity Shlaes  
Seth Lipsky New York Sun  
105 Chambers Street  
New York, NY 10007,  
**Work Phone:** 718/834-0160 **Home Phone:**

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**Request ID:** 2005200111 **Received Date:** 01/24/2005  
**Determination:** Referred  
**Description:** Bank of America, N.A.  
**Requester Information:** Dean S. Daskal  
U.S. Department of Justice  
1246 First Avenue, Third Floor  
Columbus, GA 31902,  
**Work Phone:** (706) 649-7734 **Home Phone:**

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**Request ID:** 2005200112 **Received Date:** 01/22/2005  
**Determination:** Full Response  
**Description:** exchange rate for the Deutsche Mark to US Dollars, for 12-7-65 & 5-31-01.  
**Requester Information:** Jannine Valazola  
LLOC  
293 Eisenhower Parkway  
Suite 290  
Livingston, NJ 07039-1711,  
**Work Phone:** (973) 994-9494 **Home Phone:**

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**Request ID:** 2005200113 **Received Date:** 01/25/2005  
**Determination:** Full Response  
**Description:** information regarding Foster Mortgage Corp.  
**Requester Information:** Frank M. Dimaria  
Frank M. Dimaria  
150 Westford Road, Ste. 27  
Tyngsboro,, MA 01879,  
**Work Phone:** 978/649-4699 **Home Phone:**

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**Request ID:** 2005200114 **Received Date:** 01/27/2005  
**Determination:** Full Response  
**Description:** letter SR 93-30.  
**Requester Information:** James Boggs  
Office of Thrift Supervision  
2547 Anthony Hay Lane  
Katy, TX 77449,  
**Work Phone:** (281)347-1496 **Home Phone:**

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**Request ID:** 2005200115 **Received Date:** 01/28/2005  
**Determination:** Full Response  
**Description:** foreign currencies per dollar amount to these countries to the dollar amount to the American dollar. 1. Mexican peso to equal American Dollar 2. Canadian dollar to equal American Dollar 3. Brazil Real to equal American Dollar 4. Panama Balboa to equal American Dollar 5. Bahamian Dollar to equal Dollar 6. Chilean Peso to equal Dollar 7. Costa Rican Peso to equal Dollar 8. Jamacian Dollar to equal Dollar 9. Phillippine Peso to equal Dollar 10. Trinidad Dollar to equal Dollar 11. Argentiana Nalvo peso to equal Dollar 12. Belizean dollar to equal Dollar 13. Guatemala Quetzal to equal Dollar 14. Venezuela to equal Dollar 15. St. Kitts East Caribbean to equal Dollar 16. Dominican Republic Peso to equal Dollar 17. Singapore Dollar to equal Dollar 18. Italian Lira to equal American Dollar.  
**Requester Information:** Philip Ewing  
Address Withheld

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**Request ID:** 2005200116 **Received Date:** 01/31/2005  
**Determination:** Full Response  
**Description:** comment letters, regarding Docket OP-1215.  
**Requester Information:** Damian Paletta  
American Banker News  
1325 G Street, NW, Suite 900  
Washington, DC 20005,  
**Work Phone:** (202 ) 434-0301 **Home Phone:**

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**Request ID:** 2005200117 **Received Date:** 02/01/2005  
**Determination:** Full Response  
**Description:** F.N.B. Corporation, Hermitage, PA  
**Requester Information:** Frank E. Dietrick, Jr.  
Duane Morris LLP  
One Liberty Place  
Philadelphia, PA 19103-7396,  
**Work Phone:** (215) 979-1231 **Home Phone:**

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**Request ID:** 2005200118 **Received Date:** 02/01/2005  
**Determination:** Full Response  
**Description:** Rules regarding availability of information and the Freedom of Information Act.  
**Requester Information:** Val R Niebergall  
Address Withheld

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**Request ID:** 2005200119 **Received Date:** 02/01/2005  
**Determination:** Full Response  
**Description:** letter dated 3/3/88 to Skadden Arps relating to Section 23A.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2005200120 **Received Date:** 02/04/2005  
**Determination:** Full Response  
**Description:** transcripts of the Minutes of the last two meetings of the Federal Open Market Committee that are currently available to the public.  
**Requester Information:** Terence A. O'Brien  
c/o Interlink 435  
P.O.Box 02-5635  
Miami, FL 33102,  
**Work Phone:** (506) 269-7219 **Home Phone:**

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**Request ID:** 2005200121 **Received Date:** 02/04/2005  
**Determination:** Full Response  
**Description:** staff opinion letters 2-543' 2-543.1; 2-545 and 2-545.1.  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 Twelfth Street, N.W.  
Washington, DC 20004,  
**Work Phone:** 202/942-5458 **Home Phone:**

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**Request ID:** 2005200122 **Received Date:** 02/08/2005  
**Determination:** Full Response  
**Description:** publication dates for the Federal Reserve's Monetary policy report to congress for the years 1994 and 1995.  
**Requester Information:** Andrew J. . Abbott  
University of Bath  
Claverton Down  
Bath, UNITED KINGDOM  
**Work Phone:** 01225 384178 **Home Phone:**

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<b>Request ID:</b>	2005200123	<b>Received Date:</b>	02/04/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	John Starbuck SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7693	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200124	<b>Received Date:</b>	02/09/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	all of the archived data for the "Survey of Credit Card Plans", all of the old surveys since 1990?		
<b>Requester Information:</b>	Nese Nasif LECG 33 W. Monroe, Suite 1850 Chicago, IL 60603,		
<b>Work Phone:</b>	(312) 267-8246	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200125	<b>Received Date:</b>	02/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	2/22/1995 Monetary Policy Report To The Congress		
<b>Requester Information:</b>	Tom Porcelli Merrill Lynch 4 World Financial Center New York, NY 10080,		
<b>Work Phone:</b>	212/449-1575	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200126	<b>Received Date:</b>	02/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Testimony by Alan Greenspan Chairman, BOG of the FRS dated 2/22/1995.		
<b>Requester Information:</b>	Tom Porcelli Merrill Lynch 4 World Financial Center New York, NY 10080,		
<b>Work Phone:</b>	212/449-1575	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200127	<b>Received Date:</b>	02/11/2005
<b>Determination:</b>	Duplicate		
<b>Description:</b>	testimony portion of the February 1995 Humphrey Hawkins report.		
<b>Requester Information:</b>	Tom Porcelli Merrill Lynch 4 World Financial Center New York, NY 10080,		
<b>Work Phone:</b>	212/449-1575	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200128	<b>Received Date:</b>	02/10/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Enforcement action of a cease and desist termination action for Ljubjanska Banks DD from MARI of 3/27/97.		
<b>Requester Information:</b>	Heidi Scott Lehman Brothers 25 Bank Street London, UNITED KINGDOM		
<b>Work Phone:</b>	4402071021000	<b>Home Phone:</b>	

<b>Request ID:</b>	2005200129	<b>Received Date:</b>	02/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board approvals for NationsBank to acquire Maryland National Bank and Maryland National relating to MBNA.		
<b>Requester Information:</b>	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/628-1155	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200130	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	An Overview of Consumer Data and Credit Reporting (Feb 2003) and Credit Report Accuracy and Access to Credit (Summer 04)		
<b>Requester Information:</b>	Henry Hayes Address Withheld		

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<b>Request ID:</b>	2005200131	<b>Received Date:</b>	02/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H documents for First American Bank, Rosemead Ca from 1988 to 2003.		
<b>Requester Information:</b>	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7591	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200132	<b>Received Date:</b>	02/16/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding Intercontinental Bank of Nigeria PLC.		
<b>Requester Information:</b>	Robert Miller Address Withheld		

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<b>Request ID:</b>	2005200133	<b>Received Date:</b>	02/16/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 11/18/71 relating to Truth in Lending, Reg Z.		
<b>Requester Information:</b>	Kate McCarthy Varnum Riddering Schmidt & Howlett Post Office Box 352 Grand Rapids, MI 49501,		
<b>Work Phone:</b>	616/336-6427	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200134	<b>Received Date:</b>	02/17/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 7/31/89 relating to Regulation D - time deposits open accounts.		
<b>Requester Information:</b>	Kristine M Andreassen KMZ Roseman 1025 Thomas Jefferson St NW East Lobby, Suite 5201 Washington, DC 20007,		
<b>Work Phone:</b>	202/625-3638	<b>Home Phone:</b>	

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**Request ID:** 2005200135 **Received Date:** 02/15/2005  
**Determination:** Full Response  
**Description:** most recent copyright of your brochures Shop-Federal Reserve Bank Form-29000-1997.  
**Requester Information:** William Gray  
Address Withheld

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**Request ID:** 2005200136 **Received Date:** 02/18/2005  
**Determination:** Full Response  
**Description:** Chm Greenspan letters to Hon Lieberman dated 1/19/2000 and to the Hon Jim Bunning on 6/25/2001.  
**Requester Information:** Siobhan D McCabe  
CapAnalysis  
1299 Pennsylvania Ave NW - Suite 370A  
Washington, DC 20004,  
**Work Phone:** 202/383-6618 **Home Phone:**

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**Request ID:** 2005200137 **Received Date:** 02/18/2005  
**Determination:** Full Response  
**Description:** documents relating to Tie-In Arrangements, Section 106 from 1970 to 2003.  
**Requester Information:** Jeff Bosh  
Sidley Austin Brown & Wood LLP  
1501 K Street NW  
Washington, DC 20005,  
**Work Phone:** (202) 736-8525 **Home Phone:**

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**Request ID:** 2005200138 **Received Date:** 02/18/2005  
**Determination:** Full Response  
**Description:** Board letter dated 7/16/92 relating to Reg D, Transaction Accounts.  
**Requester Information:** Kristine M Andreassen  
KMZ Roseman  
1025 Thomas Jefferson St NW  
East Lobby, Suite 5201  
Washington, DC 20007,  
**Work Phone:** 202/625-3638 **Home Phone:**

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**Request ID:** 2005200139 **Received Date:** 02/25/2005  
**Determination:** Full Response  
**Description:** Valley National Bancorp, Wayne, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200140 **Received Date:** 02/23/2005  
**Determination:** Full Response  
**Description:** Countrywide Credit Industries, Effinity Financial Corp and Treasury Bank Ltd.  
**Requester Information:** Beth Taffuri  
Bressler, Amery & Ross, PC  
P.O. Box 1980  
Morristown, NJ 07932,  
**Work Phone:** (973) 514-1200 - **Home Phone:**

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**Request ID:** 2005200141 **Received Date:** 02/23/2005  
**Determination:** Full Response  
**Description:** information regarding, Coupland State Bank of Texas, Industry Bank in Texas, & First State Bank of Texas, Huntville.  
**Requester Information:** Sam Arora  
Address Withheld

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**Request ID:** 2005200142 **Received Date:** 03/01/2005  
**Determination:** Full Response  
**Description:** the paper "prices, profit margins and exchange rates", federal reserve bulletin, 72(6), pp-366-379. by Mann, C.L.  
**Requester Information:** Vicente D. Corzo

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**Work Phone:** [REDACTED] **Home Phone:** [REDACTED]

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**Request ID:** 2005200143 **Received Date:** 03/02/2005  
**Determination:** Full Response  
**Description:** Jan 14, 2005 approval by Board Secretary of Mitsubishi Tokyo Finance Group, et al. to acquire Central Leasing (USA) and UFJ Trust Company of New York.  
**Requester Information:** Robert G. G Thomas  
Law Offices of Robert G Thomas  
405 East 54th Street  
New York, NY 10022-5024,

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**Work Phone:** (917) 522-5763 **Home Phone:**

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**Request ID:** 2005200144 **Received Date:** 03/03/2005  
**Determination:** Full Response  
**Description:** Futurus Financial Services, Inc., Alpharetta, GA  
**Requester Information:** Janet Armbruster  
Alston & Bird  
601 Pennsylvania Avenue, N.W.  
North Building, 10th Floor  
Washington, DC 20004

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**Work Phone:** (202)756-3312 **Home Phone:**

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**Request ID:** 2005200145 **Received Date:** 03/04/2005  
**Determination:** Full Response  
**Description:** Statute or Organizational Structure of the FOMC of the Federal Reserve System.  
**Requester Information:** Ifigeneia Skotida  
University of Economics and Business  
el. venizelou 21  
Athens, GREECE

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**Work Phone:** (30697)266-1666 **Home Phone:**

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**Request ID:** 2005200146 **Received Date:** 03/07/2005  
**Determination:** Full Response  
**Description:** application by Barclay's Bank PLC seeking approval to "Engage in Activities Complementary to a Financial Activity."  
**Requester Information:** Jonathan Wright  
Skadden, Arps, Slate, Meagher & Flom, LLP  
1440 New York Avenue, NW  
Washington, DC 20005,

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**Work Phone:** 202/371-7546 **Home Phone:**

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**Request ID:** 2005200147 **Received Date:** 03/07/2005  
**Determination:** Full Response  
**Description:** information regarding, Union Trust Company of Maryland, Baltimore, MD.  
**Requester Information:** Russell Halveston  
Address Withheld

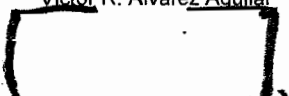

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**Request ID:** 2005200148 **Received Date:** 03/08/2005  
**Determination:** Full Response  
**Description:** Board letter dated December 4, 1998 to Fleet Financial Group.  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** 212/225-3713 **Home Phone:**

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**Request ID:** 2005200149 **Received Date:** 03/09/2005  
**Determination:** Full Response  
**Description:** Corus Bankshares, Inc., Chicago, IL  
**Requester Information:** Michael J. Perlowski  
Mayer, Brown, Rowe & Maw LLP  
190 South La Salle Street  
Chicago, IL 60603,  
**Work Phone:** 312/782-0600 **Home Phone:**

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**Request ID:** 2005200150 **Received Date:** 03/09/2005  
**Determination:** Full Response  
**Description:** all information and printed publications about the Federal Reserve.  
**Requester Information:** Victor R. Alvarez Aguilar  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2005200151 **Received Date:** 03/11/2005  
**Determination:** Full Response  
**Description:** copy of Regulation Z.  
**Requester Information:** Sean Dane  
Address Withheld

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**Request ID:** 2005200152 **Received Date:** 03/11/2005  
**Determination:** Full Response  
**Description:** application and correspondence re Toronto-Dominion Bank to acquire Banknorth Group and Banknorth N.A.  
**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,  
**Work Phone:** 202/628-1155 **Home Phone:**

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**Request ID:** 2005200153 **Received Date:** 03/11/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** John Starbuck  
SNL Financial  
One SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7693 **Home Phone:**

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**Request ID:** 2005200154 **Received Date:** 03/14/2005  
**Determination:** Full Response  
**Description:** Central Pacific Financial Corp., Honolulu, Hawaii.  
**Requester Information:** Nicholas Knight  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/289-1993 **Home Phone:**

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**Request ID:** 2005200155 **Received Date:** 03/11/2005  
**Determination:** Full Response  
**Description:** First Citizens Bancorporation, Inc., Columbia, SC  
**Requester Information:** Janet Armbruster  
Alston & Bird  
601 Pennsylvania Avenue, N.W.  
North Building, 10th Floor  
Washington, DC 20004  
**Work Phone:** (202)756-3312 **Home Phone:**

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**Request ID:** 2005200156 **Received Date:** 03/17/2005  
**Determination:** Full Response  
**Description:** Publications Titled: Looking for the Best Mortgage, There's a Lot to Learn about Money, Consumer Handbook to Credit Protection  
Laws,  
Buisness Credit for Women, Minorities, and Small Businesses and listing of FRB publications.  
**Requester Information:** Robert F. Crunk  
Address Withheld

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**Request ID:** 2005200157 **Received Date:** 03/16/2005  
**Determination:** Full Response  
**Description:** information regarding Commonwealth Bank, San Diego, CA.  
**Requester Information:** Linda Greenberg  
Address Withheld

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**Request ID:** 2005200158 **Received Date:** 03/18/2005  
**Determination:** Full Response  
**Description:** list of comment letters, regarding Docket R-1136.  
**Requester Information:** Sam Pecoraro  
Schulte, Roth & Zabel LLP  
919 Third Avenue  
New York, NY 10022  
**Work Phone:** (212)610-7102 **Home Phone:**

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**Request ID:** 2005200159 **Received Date:** 03/18/2005  
**Determination:** Full Response  
**Description:** The Bank of New York, New York, New York.  
**Requester Information:** Nicholas Knight  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/289-1993 **Home Phone:**

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**Request ID:** 2005200160 **Received Date:** 03/18/2005  
**Determination:** Full Response  
**Description:** comment letters, regarding Regulation Z, Docket R-1136.  
**Requester Information:** Sam Pecoraro  
Schulte, Roth & Zabel LLP  
919 Third Avenue  
New York, NY 10022  
**Work Phone:** (212)610-7102 **Home Phone:**

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**Request ID:** 2005200161 **Received Date:** 03/21/2005  
**Determination:** Full Response  
**Description:** The forms "10-K, 8-K, and 10-Q" regarding First Bank of Philadelphia, Philadelphia, PA for 1992-1993.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200162 **Received Date:** 03/23/2005  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2005200163 **Received Date:** 03/24/2005  
**Determination:** Full Response  
**Description:** the March 11 issue, of the release "Selected Interest Rates" (H.15) for 2002.  
**Requester Information:** Monnette Martin  
Robinson & Cole LLP  
280 Trumbull Street  
Hartford, CT 06103-3597,  
**Work Phone:** (860) 541-2671 **Home Phone:**

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**Request ID:** 2005200164 **Received Date:** 03/23/2005  
**Determination:** Full Response  
**Description:** most recent Y-7 report for Caisse Nationale de Credit Agricole.  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W., #839  
Washington, DC 20004  
**Work Phone:** (202)942-5458 **Home Phone:**

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**Request ID:** 2005200165 **Received Date:** 03/24/2005  
**Determination:** Withdrawn  
**Description:** CCH Par 99463, February 2, 1983, Decision of Comptroller of Currency, application J & W Seligman Trust Company.  
**Requester Information:** Julie Harbay  
Kirpatrick & Lockhart  
535 Smithfield Street  
Pittsburg, PA 15222,  
**Work Phone:** (412) 355-6375 **Home Phone:**

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**Request ID:** 2005200166 **Received Date:** 03/25/2005  
**Determination:** Full Response  
**Description:** Public comments to Interim Rule Docket. No. R-1063  
**Requester Information:** Michael Waldron  
FRB - Legal  
MS-4  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200167 **Received Date:** 03/28/2005  
**Determination:** Full Response  
**Description:** November 23, 2003 letter to Mr. Al Lucks from Scott Holtz re New York Stock Exchange (Reg T)  
**Requester Information:** Romolo Catalano  
Address Withheld

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**Request ID:** 2005200168 **Received Date:** 03/23/2005  
**Determination:** Full Response  
**Description:** FAS 140 and FASB issue #99-20.  
**Requester Information:** Marina I Mooney  
Address Withheld

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**Request ID:** 2005200169 **Received Date:** 03/29/2005  
**Determination:** Full Response  
**Description:** Thomasville Bancshares, Inc., Thomasville, GA  
**Requester Information:** Rebecca Saferstein  
Smith, Gambrell & Russell, LLP  
1230 Peachtree Street, NE  
Atlanta, GA 30309,  
**Work Phone:** 404/815-3721 **Home Phone:**

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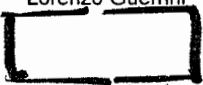
**Request ID:** 2005200170 **Received Date:** 03/29/2005  
**Determination:** Full Response  
**Description:** most recent y7 for The Royal Bank of Scotland Group, PLC, Banco Santander Central Hispano, S.A., and ABN AMRO, NV  
**Requester Information:** Evan S. Thomas  
Davis Polk & Wardwell  
1300 I Street, NW., Suite 1000  
Washington, DC 20005,  
**Work Phone:** 202/962-7034 **Home Phone:**

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<b>Request ID:</b>	2005200171	<b>Received Date:</b>	03/31/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	2000 annual report (Y7) for KBC Bank NV, headquartered in Brussels, Belgium and have U.S. branches in NY and Atlanta		
<b>Requester Information:</b>	Lisa Hardesty 909 Fannin Suite 1900 Houston, TX 77010,		
<b>Work Phone:</b>	713/646-5045	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200172	<b>Received Date:</b>	03/31/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	HSBC USA Inc., New York, New York.		
<b>Requester Information:</b>	Nicholas Knight CT Corporation 1015 15th Street, NW, Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/289-1993	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200173	<b>Received Date:</b>	03/31/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	HSBC Bank USA, National Association, Wilmington, Delaware.		
<b>Requester Information:</b>	Nicholas Knight CT Corporation 1015 15th Street, NW, Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/289-1993	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200174	<b>Received Date:</b>	03/31/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Public portion of applications for BankTennessee by Frank Inman and TCB Bancshares by Charles Brooks.		
<b>Requester Information:</b>	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20065-5805		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200175	<b>Received Date:</b>	04/05/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Per Annum Yields for 30-Year US Treasuries for the period 1940 through the most current year available		
<b>Requester Information:</b>	David Goldman Conference on Jewish Material Claims Against Germany 15 East 26th Street Room 906 New York, NY 10010,		
<b>Work Phone:</b>	212/425-6606	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200176	<b>Received Date:</b>	04/05/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	SR 84-1 dated 1/24/84 and SR 84-34 dated 12/19/84		
<b>Requester Information:</b>	Caryl A. Wheeler Fried, Frank, Harris, Shriver & Jacobson 101 Pennsylvania Avenue, N.W., Suite 800 Washington, DC 20004,		
<b>Work Phone:</b>	202/639-7081	<b>Home Phone:</b>	

**Request ID:** 2005200177 **Received Date:** 04/06/2005  
**Determination:** Full Response  
**Description:** Board letter to James Scott dated 10/28/92 granting and exemption to Bank of America Canada.  
**Requester Information:** Caryl Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Avenue, N.W.  
Suite 900  
Washington, DC 20004  
**Work Phone:** (202)639-7081 **Home Phone:**

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**Request ID:** 2005200179 **Received Date:** 04/06/2005  
**Determination:** Full Response  
**Description:** Report to Congress on the Monetary Policy from 1989 to 1996.  
**Requester Information:** Lorenzo Guerrini  
  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200180 **Received Date:** 03/30/2005  
**Determination:** Full Response  
**Description:** letters 5-357-24, 5-357.25 & 5-606.52, regarding insurance companies.  
**Requester Information:** Judith Hasenauer  
Blazzard, Grodd & Hasenauer  
Suite 500  
1600 South Federal Highway  
Pompano Beach, FL 33062,  
**Work Phone:** (954) 545-9633 **Home Phone:**

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**Request ID:** 2005200181 **Received Date:** 04/06/2005  
**Determination:** Full Response  
**Description:** monthly or quarterly historical data under the Money Stock and Reserve Balances heading for the US Reserve Assets/ Foreign Official  
Assets Held at Federal Reserve Banks from January 1959 until December 1998.  
**Requester Information:** Brett A. Boeck  
Natexis Bleichroeder  
333 Clay Street  
Suite 4340A  
Houston, TX 77002,  
**Work Phone:** (713) 751-1637 **Home Phone:**

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**Request ID:** 2005200182 **Received Date:** 04/06/2005  
**Determination:** Full Response  
**Description:** Y-12 reports as of 12/31/04 for selected bank holding companies.  
**Requester Information:** Nicole L. Hundertmark  
US Bancorp  
800 Nicollet Mall  
BC-MN-H18T  
Minneapolis, MN 55402,  
**Work Phone:** (612)303\_-4870\_\_\_\_ **Home Phone:**

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**Request ID:** 2005200183 **Received Date:** 04/07/2005  
**Determination:** Referred  
**Description:** FRY9 for 12/31//04 for the following banks. -KeyCorp, National City, PNC, Bank of America, Huntington Bank, Wells Fargo, Citizens.  
**Requester Information:** Jessica A. Clemence  
Address Withheld

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**Request ID:** 2005200184 **Received Date:** 04/07/2005  
**Determination:** Full Response  
**Description:** Y-12 reports as of 12/31/04 for selected bank holding companies.  
**Requester Information:** Jessica A. Clemence  
Address Withheld

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**Request ID:** 2005200185 **Received Date:** 04/07/2005  
**Determination:** Full Response  
**Description:** Y-12 reports for the 100 largest bank holding companies .  
**Requester Information:** Edward Hortick  
VCFA Group  
509 Madison Avenue,, Suite 812  
New York, NY 10022,  
**Work Phone:** (212)838 \_\_-5577 **Home Phone:**

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**Request ID:** 2005200186 **Received Date:** 04/08/2005  
**Determination:** Full Response  
**Description:** Currents from January thru October 2004.  
**Requester Information:** Viola Spain  
Citigroup Inc  
425 Park Avenue - 2nd Floor/Zone 2  
New York, NY 10022  
**Work Phone:** (212)559-2322 **Home Phone:**

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**Request ID:** 2005200187 **Received Date:** 04/07/2005  
**Determination:** Full Response  
**Description:** Board letter dated 6/11/99 to Robert Anderson relating to Section 23A "First Union Corp".  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank LLC  
1001 Pennsylvania Avenue, NW  
Washington, DC 20004,  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2005200188 **Received Date:** 04/08/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**

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**Request ID:** 2005200189 **Received Date:** 04/08/2005  
**Determination:** Full Response  
**Description:** Public Information Letters for the period of January 2005 through March 2005.  
**Requester Information:** Viola Spain  
Citigroup  
425 Park Avenue  
2nd Floor/Zone 2  
New York, NY 10022,  
**Work Phone:** (212) 559-2322 **Home Phone:**

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<b>Request ID:</b>	2005200190	<b>Received Date:</b>	04/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Destin Bancshares, Inc., Destin, FL		
<b>Requester Information:</b>	Janet Armbruster Alston & Bird, LLP 601 Pennsylvania Avenue, N.W. North Building, 10th Floor Washington, DC 20004-2601		
<b>Work Phone:</b>	(202)756-3312	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200191	<b>Received Date:</b>	04/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	information pertaining to filing formal complaints against a bank.		
<b>Requester Information:</b>	Trish H Sellers Address Withheld		
<b>Request ID:</b>	2005200192	<b>Received Date:</b>	04/13/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	BNP Paribas SA, Paris, France, San Francisco Branch.		
<b>Requester Information:</b>	Debbie Fisher O'Melveny & Myers 1625 I Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202/383-5311	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200193	<b>Received Date:</b>	04/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Annual Report 2004.		
<b>Requester Information:</b>	Gunter Schaffel Ministerialdirektor a.D. Roethenbachstr. 15 Prem-am-Lech, GERMANY		
<b>Work Phone:</b>	0049-8862-932613	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200194	<b>Received Date:</b>	04/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Regulation H reports.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7593	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200195	<b>Received Date:</b>	04/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Letter from James McAfee, Associate Secretary of the Federal Reserve Board, to John D. Hawke, Jr., Counsel to the Southeast Shareholder Group, (Sept. 13, 1982).		
<b>Requester Information:</b>	Jen Diekman Lexis Nexis 8891 Gander Creek Dr. Miamisburg, OH 45342,		
<b>Work Phone:</b>	(800) 227-9597	<b>Home Phone:</b>	

**Request ID:** 2005200196 **Received Date:** 04/07/2005  
**Determination:** Full Response  
**Description:** 12 CFR section 221.122 re Reg U on Insurance Funding Programs.  
**Requester Information:** Priscilla Day  
Covington & Burling  
1201 Pennsylvania Ave NW  
Washington, DC 20004,  
**Work Phone:** (202)662\_\_\_\_-6185\_\_\_\_ **Home Phone:**

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**Request ID:** 2005200197 **Received Date:** 04/14/2005  
**Determination:** Full Response  
**Description:** public documents re Basel Accord.  
**Requester Information:** Diane R Maurice  
London School of Economics - Department  
State Street Global Advisors  
State Street Financial Center, One Lincoln Street  
Boston, MA,  
**Work Phone:** (617)6642034\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2005200198 **Received Date:** 04/19/2005  
**Determination:** Withdrawn  
**Description:** JP Morgan Chase, N.A., Columbus, Ohio.  
**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** **Home Phone:** 371-8090

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**Request ID:** 2005200199 **Received Date:** 04/15/2005  
**Determination:** Full Response  
**Description:** 13 Federal Reserve Bank Publications.  
**Requester Information:** Deborah Leggett  
Address Withheld

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**Request ID:** 2005200200 **Received Date:** 04/20/2005  
**Determination:** Full Response  
**Description:** list of all bank holding companies.  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank  
1001 Pennsylvania Ave., N.W.  
Suite 800  
Washington, DC 20004,  
**Work Phone:** (202) 639-7081 **Home Phone:**

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**Request ID:** 2005200201 **Received Date:** 04/20/2005  
**Determination:** Full Response  
**Description:** exchange rate, for the Canadian dollar, for 11-15-57.  
**Requester Information:** Julian Stern  
Address Withheld

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**Request ID:** 2005200202 **Received Date:** 04/22/2005  
**Determination:** Full Response  
**Description:** Regulation H reports.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2005200203 **Received Date:** 04/22/2005  
**Determination:** Full Response  
**Description:** Pointe Financial Corporation, Boca Raton, Florida.  
**Requester Information:** Lindsey Tripp  
Hogan & Hartson L.L.P.  
Columbia Square  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,  
**Work Phone:** (202) 637-8245 **Home Phone:**

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**Request ID:** 2005200204 **Received Date:** 04/22/2005  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** **Home Phone:** 371-8090

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**Request ID:** 2005200205 **Received Date:** 04/25/2005  
**Determination:** Full Response  
**Description:** Sterling Bank, Mount Laurel, NJ.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200206 **Received Date:** 04/26/2005  
**Determination:** Full Response  
**Description:** MBNA Corporation, Wilmington, Delaware.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2005200207 **Received Date:** 04/26/2005  
**Determination:** Full Response  
**Description:** Board letter dated May 29, 1997 regarding the proposed merger of Dean Witter Discover & Co and Morgan Stanley Group.  
**Requester Information:** Sherry L Robinson  
Lexis Nexis  
8891 Gander Creek Dr  
Miamisburg, OH 45342,  
**Work Phone:** 937/865-7604 **Home Phone:**

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Request ID: 2005200208 Received Date: 04/26/2005

Determination: Full Response

Description: South Financial Group, The, Greenville, South Carolina.

Requester Information: Jonathan B Brooks, Esq  
Hogan & Hartson  
875 Third Avenue  
New York, NY 10022,

Work Phone: 212/918-8602

Home Phone:

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Request ID: 2005200209 Received Date: 04/27/2005

Determination: Full Response

Description: HSBC USA Inc., New York, NY

Requester Information: Mark Diffenbaugh  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005,

Work Phone: 202/289-1993

Home Phone:

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Request ID: 2005200210 Received Date: 04/26/2005

Determination: Full Response

Description: (1) Letter SR 93-61 (FIS) dated October 25, 1993; (2) Letter SR 02-13 dated May 20, 2002; and (3) Federal Reserve press release dated June 11, 1996, regarding an Investment Scheme Advisory alert dated and issued June 11, 1996 by the Federal Reserve Board.

Requester Information: Henry Stancato  
Simon, Galasso & Frantz, PLC  
363 W. Big Beaver Road, Suite 300  
Troy, MI 48084,

Work Phone: (248) 720-0290

Home Phone:

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Request ID: 2005200211 Received Date: 04/28/2005

Determination: Full Response

Description: Board letter dated 2/6/03 relating to Goldman Sachs Group and Sumitomo Mitsui Financial Group.

Requester Information: John Walker  
Simpson, Thacher & Bsrlett  
425 Lexington Avenue - 26th Floor  
New York, NY 10017

Work Phone: 212/455-7365

Home Phone:

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Request ID: 2005200212 Received Date: 04/29/2005

Determination: Full Response

Description: Regulation H documents

Requester Information: Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,

Work Phone: (434) 951-7513

Home Phone:

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Request ID: 2005200214 Received Date: 05/02/2005

Determination: Full Response

Description: Annual Report 2004.

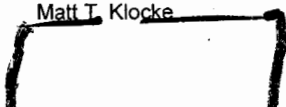

Requester Information: Gunter Schaffel  
Ministerialdirektor a.D.  
Roethenbachstr. 15  
Prem-am-Lech, GERMANY

Work Phone: 0049-8862-932613

Home Phone:

**Request ID:** 2005200216 **Received Date:** 05/03/2005  
**Determination:** Full Response  
**Description:** letter 5-951 (r), dated September 28, 1984, regarding Regulation U.  
**Requester Information:** Chris Lange  
Sidley Austin Brown & Wood LLP  
787 Seventh Avenue  
New York, NY 10019,  
**Work Phone:** 212/839-5446 **Home Phone:**

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**Request ID:** 2005200217 **Received Date:** 05/03/2005  
**Determination:** Full Response  
**Description:** dates and the amount of the increase or decrease for the historical Fed Policy.  
**Requester Information:** Matt T. Klocke  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2005200218 **Received Date:** 05/06/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2005200219 **Received Date:** 05/09/2005  
**Determination:** Full Response  
**Description:** Board letters of 3/3/88 to William Sweet on Section 23A and 3/21/88 to Richard Brennan on Continental Bank.  
**Requester Information:** Kay Bondehagen  
Goodwin Procter  
901 New York Avenue  
Washington, DC 20001,  
**Work Phone:** 202/346-4306 **Home Phone:**

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**Request ID:** 2005200220 **Received Date:** 05/09/2005  
**Determination:** Full Response  
**Description:** list of comment letters on Docket R-1120.  
**Requester Information:** Steven Lipstein  
Wilmer Cutler & Pickering  
2445 M Street, NW  
Washington, DC 20037,  
**Work Phone:** 202/247-3253 **Home Phone:**

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**Request ID:** 2005200221 **Received Date:** 05/09/2005  
**Determination:** Full Response  
**Description:** one copy of the following publications. I Bet You Thought, Who We Are And What We Do, Modern Money Mechanics, Your Money, Controlling Interest, Our Money, Hats the Federal Reserve Wears, Money and Banking, The Story of Checks and Electronic Payments,  
Banking Basics, The Story of Money, The Story of Monetary Policy, A Penny Saved.  
**Requester Information:** Charles & Maureen Brown  
Address Withheld

**Request ID:** 2005200222 **Received Date:** 05/10/2005  
**Determination:** Full Response  
**Description:** listing for First Fidelity International Bank.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200223 **Received Date:** 05/10/2005  
**Determination:** Full Response  
**Description:** Articles of Association for First Fidelity International Bank, Charlotte, NC.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200224 **Received Date:** 05/10/2005  
**Determination:** Full Response  
**Description:** Bankers International Corporation, New York, New York.  
**Requester Information:** Siobhan Cameron  
Richards Layton & Finger  
920 King Street, Suite 200  
Wilmington, DE 19801,  
**Work Phone:** 302/651-7683 **Home Phone:**

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**Request ID:** 2005200225 **Received Date:** 05/11/2005  
**Determination:** Full Response  
**Description:** complementary general information concerning the FRS of the BOG and assistance for small business start ups and investment ventures 1) all information concerning the "Check 21 Act" at your disposal 2) 90th annual report (2003) 3) Annual Budget Report - Budget Review (2003) 4) Beige Book - full report 5) The FRS Purpose & Functions Book 6) Fed In Print: Economics & Banking Topics 7)  
most up to date information.  
**Requester Information:** Elwyn Meghel Allen #04B0388  
Address Withheld

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**Request ID:** 2005200226 **Received Date:** 05/11/2005  
**Determination:** Full Response  
**Description:** following publications: Consumer Credit Protection: Do You Know Your Rights?, Consumer Handbook to Credit Protection Laws, Consumers and the Fed, Credit Guide, Give Yourself Credit, A Guide to Business Credit for Women, Minorities and Small Business,  
How the Equal Credit Opportunity Act Affect You, How to Establish and Use Credit, Your Credit Rating.  
**Requester Information:** Markeith Boyd  
Address Withheld

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**Request ID:** 2005200227 **Received Date:** 05/12/2005  
**Determination:** Full Response  
**Description:** value in U.S. Dollars in 1938 of the Reich Mark.  
**Requester Information:** Anthony Smith  
Alston & Bird  
91 Park Avenue  
New York, NY 10016,  
**Work Phone:** (212) 210-9526 **Home Phone:**

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**Request ID:** 2005200228 **Received Date:** 05/12/2005  
**Determination:** Full Response  
**Description:** Reg D interpretive letters.  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W., 8th Fl.  
Washington, DC 20006  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2005200229 **Received Date:** 05/12/2005  
**Determination:** Full Response  
**Description:** The May 11 issue, of the release "Foreign Exchange Rates" (H.10) for 2005.  
**Requester Information:** Michael L. Fishman  
Attorney At Law  
194 Old Country Road  
Mineola, NY 11501,  
**Work Phone:** (516) 746-1982 **Home Phone:**

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**Request ID:** 2005200230 **Received Date:** 05/13/2005  
**Determination:** Full Response  
**Description:** filings by Prosperity Bancshares (proxy statements - Scheudle 14A)  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2005200231 **Received Date:** 05/13/2005  
**Determination:** Full Response  
**Description:** Proxy Statement (Schedule 14A) for 1st Pacific Bank  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2005200232 **Received Date:** 05/13/2005  
**Determination:** Full Response  
**Description:** Irwin International Corporation, Columbus, Indiana.  
**Requester Information:** Jill Zimmer  
Irwin Financial Corporation  
500 Washington Street  
Columbus, IN 47201,  
**Work Phone:** 812/376-1909 **Home Phone:**

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**Request ID:** 2005200233 **Received Date:** 05/16/2005  
**Determination:** Referred  
**Description:** phone number for Home Savings of America, located around Los Angeles or San Bernardino.  
**Requester Information:** Toni Winkler  
Address Withheld

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**Request ID:** 2005200234 **Received Date:** 05/17/2005  
**Determination:** Full Response  
**Description:** copies of pages from the 1980, 1981, & 1982 E.16 statistical releases.  
**Requester Information:** Bill English  
Federal Reserve Board  
Stop 72

**Work Phone:** **Home Phone:**

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**Request ID:** 2005200235 **Received Date:** 05/17/2005  
**Determination:** Full Response  
**Description:** annual exchange rate for the Japanese Yen to Dollar, for 1986-1992.  
**Requester Information:** Takeshi Yamasaki  
Find Line Media Incorporated

**Work Phone:** **Home Phone:**

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**Request ID:** 2005200236 **Received Date:** 05/18/2005  
**Determination:** Full Response  
**Description:** W Holding Company, Inc., Mayaguez, Puerto Rico.  
**Requester Information:** Katarina S Rubio  
Adsuar Muniz Goyco & Besosa  
Westernbank World Plaza - Suite 1400  
266 Munoz Rivera Avenue  
San Juan, PR 00918,

**Work Phone:** 787/756-9000 **Home Phone:**

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**Request ID:** 2005200237 **Received Date:** 05/18/2005  
**Determination:** Full Response  
**Description:** First Citizens Bancshares, Inc., Raleigh, North Carolina.  
**Requester Information:** Janet Ambruster  
Alston & Bird, LLP  
601 Pennsylvania Avenue, N.W.  
North Building, 10th Floor  
Washington, DC 20004-2601

**Work Phone:** (202)756-3312 **Home Phone:**

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**Request ID:** 2005200238 **Received Date:** 05/18/2005  
**Determination:** Full Response  
**Description:** Valley National Bancorp, Wayne, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,

**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200239 **Received Date:** 05/18/2005  
**Determination:** Full Response  
**Description:** Fitting the term structure of interest rates with smoothing splines by Mark Fisher (95-1)  
**Requester Information:** Margo Quijano  
Department of the Treasury  
Station 3449B - Rm 3445  
Washington, DC 20220,

**Work Phone:** 202/622-2734 **Home Phone:**



<b>Request ID:</b>	2005200240	<b>Received Date:</b>	05/20/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Cease and Desist Order issued 10-29-92 & terminated 5-26-94, against Midwest Securities Trust Company, Chicago, Illinois.		
<b>Requester Information:</b>	Evan S. Thomas Davis Polk & Wardwell 1300 I Street, NW., Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	202/962-7034	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200241	<b>Received Date:</b>	05/20/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7593	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200242	<b>Received Date:</b>	05/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	2003 proxy statements for 21 bank holding companies.		
<b>Requester Information:</b>	Jennifer O'Sullivan University of New Orleans 1720 N Sibley Street Metairie, LA 70003,		
<b>Work Phone:</b>	504/467-4734	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200243	<b>Received Date:</b>	05/23/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regal Bancorp, Inc., Owings Mills, Maryland.		
<b>Requester Information:</b>	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
<b>Work Phone:</b>	(202) 686-4918	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200244	<b>Received Date:</b>	05/23/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	table 1.35 Interest Rates Money and Capital Markets, for 4-05.		
<b>Requester Information:</b>	Dan Devlin Devlin Consulting		
<b>Work Phone:</b>	8606463306	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200245	<b>Received Date:</b>	05/23/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letters S-2499 dated 4/22/86 and S-2464 dated 5/28/82.		
<b>Requester Information:</b>	Catherine Whitehead Federal Reserve Bank of Atlanta 104 Marietta Street, NW Atlanta, GA 30303,		
<b>Work Phone:</b>	404/498-7867	<b>Home Phone:</b>	

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**Request ID:** 2005200246 **Received Date:** 05/25/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2005200247 **Received Date:** 05/25/2005  
**Determination:** Full Response  
**Description:** information regarding weekly deposit rates for CB Super NOW accounts for the following weeks: April 20, 2005, April 27, 2005, May 4, 2005, May 11, 2005, May 18, 2005.  
**Requester Information:** Christine M. Atanasio  
Copper Beech Capital  
540 Madison Ave, 33rd fl  
New York, NY 10022,  
**Work Phone:** (212) 381-1761 **Home Phone:**

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**Request ID:** 2005200248 **Received Date:** 05/25/2005  
**Determination:** Full Response  
**Description:** Foreign Official Assets Held at Federal Reserve Banks, 1952 - 1995.  
**Requester Information:** Brian Smith  
Bridgewater Associates  
1 Glen Dinning Place  
Westport, CT 06880,  
**Work Phone:** (202) 291-2686 **Home Phone:**

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**Request ID:** 2005200249 **Received Date:** 05/26/2005  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2005200250 **Received Date:** 05/31/2005  
**Determination:** Full Response  
**Description:** An Analysis of Commercial Bank Exposure to Interest Risk by D Wright and J Houpt 1996  
**Requester Information:** k Chandrachoodan  
Reserve Bank of India, Chennai  
Chennai 356, India  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200251 **Received Date:** 05/31/2005  
**Determination:** Full Response  
**Description:** Banpais; Grupo Financiero Banamex Accival; BBVA Bancomer and Nacional Financiera to establish rep offices.  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** 202/346-4301 **Home Phone:**

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**Request ID:** 2005200252 **Received Date:** 06/03/2005  
**Determination:** Full Response  
**Description:** Corus Bankshares, Inc., Chicago, IL  
**Requester Information:** Michael J. Perlowski  
Mayer, Brown, Rowe & Maw LLP  
190 South La Salle Street  
Chicago, IL 60603-3441,  
**Work Phone:** 312/701-7186 **Home Phone:**

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**Request ID:** 2005200253 **Received Date:** 06/03/2005  
**Determination:** Withdrawn  
**Description:** Corus Bank, National Association, Chicago, Illinois.  
**Requester Information:** Michael J. Perlowski  
Mayer, Brown, Rowe & Maw LLP  
190 South La Salle Street  
Chicago, IL 60603-3441,  
**Work Phone:** 312/701-7186 **Home Phone:**

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**Request ID:** 2005200254 **Received Date:** 06/03/2005  
**Determination:** Full Response  
**Description:** FVNB Corp., Victoria, Texas.  
**Requester Information:** Ana Pardo  
Capitol Services, Inc.  
800 Brazos St., Suite 1100  
Austin, TX 78701,  
**Work Phone:** 512/474-8377 **Home Phone:**

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**Request ID:** 2005200255 **Received Date:** 06/03/2005  
**Determination:** Full Response  
**Description:** FVNB Delaware Corp., Wilmington, Delaware.  
**Requester Information:** Ana Pardo  
Capitol Services, Inc.  
800 Brazos St., Suite 1100  
Austin, TX 78701,  
**Work Phone:** 512/474-8377 **Home Phone:**

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**Request ID:** 2005200256 **Received Date:** 06/03/2005  
**Determination:** Full Response  
**Description:** La Salle Bancorp, Inc., La Salle, IL  
**Requester Information:** Amory Cummings  
Amory Cummings, Esq.  
1629 Colonial Parkway  
Inverness, IL 60067,  
**Work Phone:** 847/991-3060 **Home Phone:**

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**Request ID:** 2005200257 **Received Date:** 06/03/2005  
**Determination:** Full Response  
**Description:** Call report Instructions for FFIEC 031-041 from 1990 - 1997  
**Requester Information:** Wendy Tann  
Federal Reserve Bank of Philadelphia  
Federal Reserve Bank of Philadelphia  
10 Independence Mall  
Philadelphia, PA 19106,  
**Work Phone:** 215/574-6540 **Home Phone:**

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<b>Request ID:</b>	2005200258	<b>Received Date:</b>	06/06/2005
<b>Determination:</b>	Referred		
<b>Description:</b>	Y-9c report for the following banks; Citigroup Inc., JPMorgan Chase & Co., Bank of America Corp., Wachovia Corp., Wells Fargo & Co., U.S. Bancorp., National City Corp., Bank of New York Co., Keycorp., and Mellon Financial Corp.		
<b>Requester Information:</b>	Craig M. Pluta U.S. Bancorp 800 Nicollet Mall bc-mn-hqst Minneapolis, MN 55402,		
<b>Work Phone:</b>	612/303-3326	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200259	<b>Received Date:</b>	06/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulations H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7593	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200260	<b>Received Date:</b>	06/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Consumer Credit, G.19 for March 2005.		
<b>Requester Information:</b>	Gennady Titov Dvinskaya str. 11 lit "A" Saint Petersburg, Russian Federation 643		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2005200261	<b>Received Date:</b>	06/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Country exposure lending survey : statistical release, for Dec., 2004.		
<b>Requester Information:</b>	ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften Bibliothek des Instituts für Weltwirtschaft Dusternbrooker Weg 120 24105 Kiel, GERMANY		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2005200262	<b>Received Date:</b>	06/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Tri-County Financial Corporation, Waldorf, Maryland.		
<b>Requester Information:</b>	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
<b>Work Phone:</b>	(202) 686-4918	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200263	<b>Received Date:</b>	06/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRY-12 reports as of 3/31/05 for selected bank holding companies (10).		
<b>Requester Information:</b>	Craig M. Pluta US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
<b>Work Phone:</b>	(612)303-3326 ____ - ____	<b>Home Phone:</b>	

<b>Request ID:</b>	2005200264	<b>Received Date:</b>	06/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	MainSource Financial Group Inc. Greensburg, IN		
<b>Requester Information:</b>	Patty A. Miller Bose McKinney & Evans LLP 2700 First Indiana Plaza 135 North Pennsylvania Street Indianapolis, IN 46204,		
<b>Work Phone:</b>	317/684-5261	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200265	<b>Received Date:</b>	06/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Reserve's weekly report "Factors Affecting Reserve Balances of Depository Institutions & Condition Statement of Federal Reserve Banks" (filed on form H.4.1) contains a line item entitled "Marketable Securities Held In Custody for Foreign Official & International Accounts", looking for data from this line item for 1/1/90 - 6/20/96.		
<b>Requester Information:</b>	Wesley T. Ralston Howard Weil 1100 Poydras Suite 3500 New Orleans, LA 70163,		
<b>Work Phone:</b>	(504) 582-2553	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200266	<b>Received Date:</b>	06/10/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	MainSource Financial Group, Greensburg, IN		
<b>Requester Information:</b>	Patty A. Miller Bose McKinney & Evans LLP 2700 First Indiana Plaza 135 North Pennsylvania Street Indianapolis, IN 46204,		
<b>Work Phone:</b>	317/684-5261	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200267	<b>Received Date:</b>	06/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	FR Y-7 for Unibanco Italiano. (12/31/03)		
<b>Requester Information:</b>	Charles Servaites Fitzgerald Servaites Incorporated 7308 Langsford Court Springfield, VA 22153,		
<b>Work Phone:</b>	202/257-7722	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200268	<b>Received Date:</b>	06/09/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters from Arnold & Porter and Shaw Pittman on proposed revisions to Y-7 of Banca Intesa SpA.		
<b>Requester Information:</b>	Mary F Ford White & Case 601 13th Street, NW Washington, DC 20005,		
<b>Work Phone:</b>	202/626-3595	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200269	<b>Received Date:</b>	06/09/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments of Banca Intesa SpA on proposed revisions on Form FR Y-7 from Arnold & Porter and Shawman Pittman,		
<b>Requester Information:</b>	Kathleen Scott White & Case 1155 Avenue of the Americas New York, NY 10038,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

<b>Request ID:</b>	2005200270	<b>Received Date:</b>	06/10/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments re Capital One to merger with Hibernia Corp		
<b>Requester Information:</b>	Janet Armbruster Alston & Bird LLP 601 Pennsylvania Avenue, N.W. North Building, 10th Floor Washington, DC 20004-2601		
<b>Work Phone:</b>	(202)756-3312	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200271	<b>Received Date:</b>	06/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Trustmark National Bank; Webster Bank; The National Bank of Indianapolis and PlainsCapitalBank to establish rep offices in Grand Cayman Islands.		
<b>Requester Information:</b>	Andrew B Kales Goodwin Procter 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	202/346-4301	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200272	<b>Received Date:</b>	06/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	S-2377 dated 7/7/1978.		
<b>Requester Information:</b>	Maria Osterman Moses & Singer LLP 1301 Avenue of the Americas New York, NY 10019-6076,		
<b>Work Phone:</b>	212/554-7560	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200273	<b>Received Date:</b>	06/17/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	order issued by the FRB regarding the applicaiton for the formation of Chase Trade Inc., filed in the early 1988.		
<b>Requester Information:</b>	Jaime L. Siebrase Capitol District Informaiton 471 H Street, NW Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200274	<b>Received Date:</b>	06/20/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Structure Data for US Offices of Foreign Banks for December 1991 - 1994.		
<b>Requester Information:</b>	Stewart R Miller University of Texas at Austin Austin, TX 78712,		
<b>Work Phone:</b>	512/471-5277	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200275	<b>Received Date:</b>	06/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	BB&T Corporation, Winston-Salem, NC		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 Twelfth Street, N.W. Washington, DC 20004-1206		
<b>Work Phone:</b>	942-5458	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200276	<b>Received Date:</b>	06/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	BB&T Corporation, Winston-Salem, North Carolina		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 Twelfth Street, N.W. Washington, DC 20004-1206		
<b>Work Phone:</b>	942-5458	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200277	<b>Received Date:</b>	06/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	request for (2) applications for inspection: 1. Royal Bank of Scotland PLC/ Charter One Financial 2. BNP Paribas/ Community First Bancshares.		
<b>Requester Information:</b>	Dana Gerk Global Securities Info 419 7th St., NW Washington, DC 20004,		
<b>Work Phone:</b>	1-800-916-8493	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200278	<b>Received Date:</b>	06/22/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	December 2004 FR Y-11 for Hann Auto Trust (Susquehanna Bancshares).		
<b>Requester Information:</b>	Nate Adams Merrill Lynch Research 250 Vesey Street, Floor 19 New York, NY 10080,		
<b>Work Phone:</b>	212/449-0367	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200279	<b>Received Date:</b>	06/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Center Bancorp, Inc., Union, New Jersey.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200280	<b>Received Date:</b>	06/20/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	average Recovery Rate for debt issued by US banks.		
<b>Requester Information:</b>	Gordon Malin JP Morgan Chase 277 Park Avenue - 9th Floor New York, NY 10017,		
<b>Work Phone:</b>	212/692-7690	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200282	<b>Received Date:</b>	06/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Call report data for 1932 and the year 1936 for the following attached banks.		
<b>Requester Information:</b>	Gayle L DeLong Baruch College 18 Johnston Drive Morristown, NJ 07960,		
<b>Work Phone:</b>	973-401-0977	<b>Home Phone:</b>	

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**Request ID:** 2005200283 **Received Date:** 06/22/2005  
**Determination:** Full Response  
**Description:** May 28, 1997 Interpretive Letter and attachment to letter dated May 23, 1997.  
**Requester Information:** Sherry L Robinson  
Lexis Nexis  
8891 Gander Creek Dr  
Miamisburg, OH 45342,  
**Work Phone:** 937/865-7604 **Home Phone:**

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**Request ID:** 2005200284 **Received Date:** 06/23/2005  
**Determination:** Full Response  
**Description:** Western Alliance Bancorporation, Las Vegas, Nevada.  
**Requester Information:** Lindsey Tripp  
Hogan & Hartson L.L.P.  
Columbia Square  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,  
**Work Phone:** (202) 637-8245 **Home Phone:**

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**Request ID:** 2005200285 **Received Date:** 06/23/2005  
**Determination:** Full Response  
**Description:** applications submitted by Barclays PLC and Barclays Group; Desjardins Group; Shinham Financial Group and Cooperatieve Centrale  
Raiffeisen to become bank holding companies.  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** 202/346-4301 **Home Phone:**

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**Request ID:** 2005200286 **Received Date:** 06/23/2005  
**Determination:** Withdrawn  
**Description:** Board letter dated 8/23/95 to Stephen Theobald, KPMG relating to pools of one to four family residential mortgages backed by a purchase commitment from Fannie Mae.  
**Requester Information:** Jesse Sheehan  
Capitol District Information  
471 H Street, NW, Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2005200287 **Received Date:** 06/27/2005  
**Determination:** Withdrawn  
**Description:** A current list of the names of all record shareholders, commercial and individual, and the number of shares owned, of The Central Trust Bank (FDIC certificate # 12633).  
**Requester Information:** Joseph D. Gowney  
Husch & Eppengerger, LLC  
1200 Main Street, Suite 1700  
Kansas City, MO 64105,  
**Work Phone:** (816) 283-4619 **Home Phone:**

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**Request ID:** 2005200288 **Received Date:** 06/28/2005  
**Determination:** Full Response  
**Description:** Interpretive Letter dated March 9, 1994 concerning Regulation Q Interest Deposits.  
**Requester Information:** Adrienne M. Anderson  
Mercury Companies, Inc.  
1515 Arapahoe Street  
Tower 1, Suite 1400  
Denver, CO 80202,  
**Work Phone:** (303) 892-8030 **Home Phone:**

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**Request ID:** 2005200289 **Received Date:** 06/28/2005  
**Determination:** Full Response  
**Description:** AmSouth Bank, Birmingham, Alabama, the Articles of Association for 1995.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2005200290 **Received Date:** 06/29/2005  
**Determination:** Full Response  
**Description:** FR Y-11 for all quarters from 1999 through 2004 for Boston Service Co (Susquehanna Bancshares).  
**Requester Information:** Nate Adams  
Merrill Lynch Research  
250 Vesey Street, Floor 19  
New York, NY 10080,  
**Work Phone:** 212/449-0367 **Home Phone:**

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**Request ID:** 2005200291 **Received Date:** 06/29/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2005200292. **Received Date:** 06/29/2005  
**Determination:** Full Response  
**Description:** approval dated June 7, 2005, granting Bank of America Corporation, Charlotte, North Carolina request for an exemption from section 23A of the Federal Reserve Act.  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** 212/225-3713 **Home Phone:**

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**Request ID:** 2005200293 **Received Date:** 06/28/2005  
**Determination:** Full Response  
**Description:** ING debanking process.  
**Requester Information:** Lucette Frederique  
McDermott Will & Emery  
50 Rockefeller Plaza, 12th Fl - Library  
New York, NY 10020,  
**Work Phone:** (212)547-5366 - **Home Phone:**

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**Request ID:** 2005200294 **Received Date:** 06/30/2005  
**Determination:** Full Response  
**Description:** Valley National Bancorp, Wayne, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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<b>Request ID:</b>	2005200295	<b>Received Date:</b>	06/29/2005
<b>Determination:</b>	Referred		
<b>Description:</b>	A current list of all record shareholders, including the number of shares owned, of the following two bank holding companies: Central		
<b>Requester Information:</b>	Bancompany (Missouri corporation) and Premier Bancshares, Inc (Missouri corporation). Joseph D. Growney Husch & Eppenger, LLC 1200 Main Street, Suite 1700 Kansas City, MO 64105,		
<b>Work Phone:</b>	(816) 283-4619	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200296	<b>Received Date:</b>	07/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	E.2 release for February, March and April, 1996.		
<b>Requester Information:</b>	Thomas F. Cargill Address Withheld		
<b>Request ID:</b>	2005200297	<b>Received Date:</b>	07/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank International, Miami, Florida.		
<b>Requester Information:</b>	Lourdes Machado Citigroup 201 S. Biscayne Blvd., Suite 2940 Miami, FL 33131,		
<b>Work Phone:</b>	305/347-1877	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200299	<b>Received Date:</b>	07/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Articles of Association and Amendments for First Fidelity International Bank, Charlotte, North Carolina.		
<b>Requester Information:</b>	Jackie Ballantine Wachovia Corporation 123 South Broad Street (PA4840), 17th Floor Philadelphia, PA 19109,		
<b>Work Phone:</b>	(215) 670-6861	<b>Home Phone:</b>	
<b>Request ID:</b>	2005200300	<b>Received Date:</b>	07/08/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	old versions of Regulation CC.		
<b>Requester Information:</b>	Joseph Baressi Address Withheld		
<b>Request ID:</b>	2005200301	<b>Received Date:</b>	07/05/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	release dates of the Monetary Policy Report to Congress from 1990 to 1996.		
<b>Requester Information:</b>	Matt Glasser Bear Sterns 383 Madison Avenue New York, NY 10179,		
<b>Work Phone:</b>	516/582-1744	<b>Home Phone:</b>	

<b>Request ID:</b>	2005200302	<b>Received Date:</b>	07/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments submitted by Inner City Press concerning the proposed merger of Banco Bilabo Vizcaya Argentaria to acquire Laredo National Bancshares.		
<b>Requester Information:</b>	Daniel A Edelman Edelman, Combs, Lattner & Goodwin, LLC 120 South LaSalle Street, 18th Floor Chicago, IL 60603,		
<b>Work Phone:</b>	312/739-4200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200303	<b>Received Date:</b>	07/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 2/5/97 to Robert Routh relating to the Stine Family Partnership and United Nebraska Financial Co.		
<b>Requester Information:</b>	Amy Boorse Capitol District Info 471 H Street, NW Washington, DC,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200304	<b>Received Date:</b>	07/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of letters regarding Capital One Fin Corp to Acquire Hibernia Corporation and Hibernia National Bank.		
<b>Requester Information:</b>	Kristina L Emminger Jones, Day, Reavis & Pogue 51 Louisiana Avenue, N.W. Washington, DC 20001,		
<b>Work Phone:</b>	879-7604	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200305	<b>Received Date:</b>	07/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	letters regarding Capital One Fin Corp to Acquire Hibernia Corporation and Hibernia National Bank.		
<b>Requester Information:</b>	Kristina Emminger Jones Day 51 Louisiana Avenue, N.W. Washington, DC 20001-2113,		
<b>Work Phone:</b>	(202) 879-7604	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200306	<b>Received Date:</b>	07/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Modern Money Mechanics; Two Faces of Debt and Federal Reserve Bank publications.		
<b>Requester Information:</b>	Raymond R Webb Address Withheld		

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<b>Request ID:</b>	2005200307	<b>Received Date:</b>	07/13/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Reg H filings.		
<b>Requester Information:</b>	Peggy Edmonds SNL One SNL Plaza, PO Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	(434) 951-7584	<b>Home Phone:</b>	

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**Request ID:** 2005200308 **Received Date:** 07/13/2005  
**Determination:** Full Response  
**Description:** historical forms and instructions for FR 2004A/B/C for earlier than 1998.  
**Requester Information:** Katherine Allen  
Applied Economics Partners  
545 Middlefield Rd., Suite 178  
Menlo Park, CA 94306,  
**Work Phone:** (650) 324-4800 **Home Phone:**

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**Request ID:** 2005200309 **Received Date:** 07/13/2005  
**Determination:** Duplicate  
**Description:** Two Faces of Debt publication.  
**Requester Information:** Raymond R Webb  
Address Withheld

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**Request ID:** 2005200310 **Received Date:** 07/18/2005  
**Determination:** Full Response  
**Description:** the enclosure for SR 93-36 (Preliminary Examiner Guidelines for Regulation F - Interbank Liabilities).  
**Requester Information:** Stephen A. Thyne  
Deutsche Bank  
60 Wall Street  
Cube 3724C  
New York, NY 10006,  
**Work Phone:** (212) 250-0678 **Home Phone:**

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**Request ID:** 2005200311 **Received Date:** 07/18/2005  
**Determination:** Full Response  
**Description:** Irwin International Corporation, Columbus, Indiana.  
**Requester Information:** Jill Zimmer  
Irwin Financial Corporation  
500 Washington Street  
Columbus, IN 47201,  
**Work Phone:** (812) 373-1468 **Home Phone:**

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**Request ID:** 2005200312 **Received Date:** 07/18/2005  
**Determination:** Full Response  
**Description:** letter dated June 30, 2005, granting Citigroup Inc., New York, New York an extension of time to conform certain investments of its subsidiary, Banco Nacional de Mexico, S.A. Mexico City, Mexico, to the requirements of Regulation K and request to make an additional investment.  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton LLP  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2005200313 **Received Date:** 07/15/2005  
**Determination:** Full Response  
**Description:** public exhibits relating to the acquisitions of Barclays plc, Barclays Bank plc & Barclays Group; Shinhan Financial Group and Grupo Financiero Banamex et al.  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** 202/346-4301 **Home Phone:**

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**Request ID:** 2005200314 **Received Date:** 07/19/2005  
**Determination:** Full Response  
**Description:** Chm Greenspan letter dated 7/11/05 to Joint Economic Committee relating to "oil prices".  
**Requester Information:** Hedy Matteson  
**Work Phone:** 202/389-5886 **Home Phone:**

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**Request ID:** 2005200315 **Received Date:** 07/19/2005  
**Determination:** Full Response  
**Description:** a certificate that BB&T Corporation, Winston-Salem, NC is a financial holding company.  
**Requester Information:** Pamela G. Speir  
Womble, Carlyle, Sandridge & Rice, PLLC  
3500 One Wachovia Center  
301 South College Street  
Charlotte, NC 28202-6025,  
**Work Phone:** (704) 331-4927 **Home Phone:**

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**Request ID:** 2005200316 **Received Date:** 07/19/2005  
**Determination:** Referred  
**Description:** Any information regarding the current and previous shareholders and beneficial owners of International Finance Bank, a bank based in Miami.  
**Requester Information:** Robert Jenkins  
Kroll, Inc  
1200 Brickell Avenue  
20th Floor  
Miami, FL 33131,  
**Work Phone:** (305) 789-7100 **Home Phone:**

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**Request ID:** 2005200317 **Received Date:** 07/20/2005  
**Determination:** Full Response  
**Description:** applications by Banco del Estado de Chile to establish a branch in New York and Banco Financiera Comercial Hondurena to establish a rep office in FL.  
**Requester Information:** Armando Ramierz  
Thompson & Knight LLP  
919 Third Avenue - 39th Floor  
New York, NY 10022,  
**Work Phone:** 212/909-1905 **Home Phone:**

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**Request ID:** 2005200318 **Received Date:** 07/22/2005  
**Determination:** Full Response  
**Description:** Associated Banc-Corp, Green Bay, Wisconsin.  
**Requester Information:** Michael J. Perlowski  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, IL 60606-4637,  
**Work Phone:** 312/710-7186 **Home Phone:**

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**Request ID:** 2005200319 **Received Date:** 07/22/2005  
**Determination:** Full Response  
**Description:** Regions Financial Corporation, Birmingham, Alabama.  
**Requester Information:** Janet Ambruster  
Alston & Bird, LLP  
601 Pennsylvania Avenue, N.W.  
North Building, 10th Floor  
Washington, DC 20004  
**Work Phone:** (202)756-3312 **Home Phone:**

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**Request ID:** 2005200320 **Received Date:** 07/25/2005  
**Determination:** Full Response  
**Description:** Board letter dated 2/6/03 to Rodgin Cohen, Sullivan & Cromwell relating to Goldman's Passivity Commitments.  
**Requester Information:** Caryl Wheeler  
Fried Frank et al  
1001 Pennsylvania Ave NW  
Washington, DC 20008  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2005200321 **Received Date:** 07/22/2005  
**Determination:** Full Response  
**Description:** Federal reserve bulletin / Board of Governors of the Federal Reserve System. Statistical supplement to the Federal reserve bulletin. -  
Washington, DC, 2004-. - Issn 1547-6863, Vol. 2/No.4/2005.  
**Requester Information:** ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften  
ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften  
Bibliothek des Instituts fur Weltwirtschaft  
Dusternbrooker Weg 120  
24105 Kiel, GERMANY  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200322 **Received Date:** 07/26/2005  
**Determination:** Full Response  
**Description:** current listing of foreign banks that have securities affiliates grandfathered under section 8 of the International Banking Act of 1978.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2005200323 **Received Date:** 07/27/2005  
**Determination:** Full Response  
**Description:** Y-12 reports for selected bhcs as of 3/31/05.  
**Requester Information:** Nicole L. Hundertmark  
US Bancorp  
800 Nicollet Mall  
BC-MN-H18T  
Minneapolis, MN 55402,  
**Work Phone:** (612)303\_-4870\_\_\_\_ **Home Phone:**

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**Request ID:** 2005200324 **Received Date:** 07/28/2005  
**Determination:** Full Response  
**Description:** E.2 release for February, March and April 1996.  
**Requester Information:** Thomas F. Cargill  
Address Withheld

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**Request ID:** 2005200325 **Received Date:** 07/28/2005  
**Determination:** Full Response  
**Description:** trust division of Gary Wheaton Bank, First Chicago Gary Wheaton Trust.  
**Requester Information:** Lynn Gourley  
Address Withheld

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**Request ID:** 2005200326 **Received Date:** 07/29/2005  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** Mitchell Garrett  
CorpAssist, Inc.  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005,  
**Work Phone:** 202/302-5911 **Home Phone:**

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**Request ID:** 2005200327 **Received Date:** 07/29/2005  
**Determination:** Full Response  
**Description:** J.P. Morgan International Finance Limited, Newark, Delaware.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW - Suite 1000  
Washington, DC 20005,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2005200328 **Received Date:** 08/02/2005  
**Determination:** Full Response  
**Description:** information on Y-9ES - financial statements for Employee Stock Ownership Plan Bank Holding Companies  
**Requester Information:** Jennifer King  
Llyod Bissel & Brook  
**Work Phone:** 202/521-4108 **Home Phone:**

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**Request ID:** 2005200329 **Received Date:** 08/02/2005  
**Determination:** Full Response  
**Description:** approval letter dated 1/4/84 regarding Chase Trade Inc dealing with export trading.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2005200330 **Received Date:** 08/03/2005  
**Determination:** Full Response  
**Description:** Board letters dated 10/1/97 re Boston Bank of Commerce; 3/7/90 re Prudential Insurance and 8/19/98 re Imperial Bank.  
**Requester Information:** Caryl Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Avenue, N.W.  
Suite 900  
Washington, DC 20004  
**Work Phone:** (202)639-7081 **Home Phone:**

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**Request ID:** 2005200331 **Received Date:** 08/03/2005  
**Determination:** Full Response  
**Description:** Intervest Bancshares Corporation, New York, New York.  
**Requester Information:** Maureen P TenEyck  
Accelerated Information  
90 State Street - Suite 836  
Albany, NY 12207,  
**Work Phone:** 800/789-4588 **Home Phone:**

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**Request ID:** 2005200332 **Received Date:** 08/03/2005  
**Determination:** No Records  
**Description:** 2004 paper comparing real rates in this cycle with rates in prior cycles.  
**Requester Information:** Matthew Bloom  
Alliance Capital  
1345 Avenue of the Americas  
New York, NY 10105,  
**Work Phone:** 212/969-1143 **Home Phone:**

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**Request ID:** 2005200333 **Received Date:** 08/03/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**



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**Request ID:** 2005200334 **Received Date:** 08/04/2005  
**Determination:** Full Response  
**Description:** Anaylsis of Commercial Bank Exposure to Interest Risk, FRB 1996 pages 115-128 and A Method for Evaluating Interest Rate Risk  
in the US, August 1991 pages 625-637.  
**Requester Information:** Ken Walters  
American Planning Corporation  
7941 Picardy Avenue  
Baton Rouge, LA 70809,  
**Work Phone:** 225/765-7100 **Home Phone:**

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**Request ID:** 2005200335 **Received Date:** 08/04/2005  
**Determination:** Full Response  
**Description:** Hibernia Corporation to acquire Capital One Financial  
**Requester Information:** Lindsay Calfee  
Farallon Capital Management, LLC  
1 Maritime Plaza, Suite 1325  
San Francisco, CA 9411,  
**Work Phone:** 415/421-2132 **Home Phone:**

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**Request ID:** 2005200336 **Received Date:** 07/22/2005  
**Determination:** Full Response  
**Description:** information regarding visiting the FRB NY  
**Requester Information:** Kongsuke T Takegami  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2005200337 **Received Date:** 08/08/2005  
**Determination:** Full Response  
**Description:** application of Chase Manhattan Corp to establish an export trading company, Chase Trade Inc.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2005200338 **Received Date:** 08/05/2005  
**Determination:** Full Response  
**Description:** average annual rates of exchange for British pound and US dollar for 1989 - 1992.  
**Requester Information:** Alan J Benfell  
Address Withheld

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**Request ID:** 2005200339 **Received Date:** 08/11/2005  
**Determination:** Full Response  
**Description:** banks located in area and in Florida, other than Wachovia, zip code area 32162.  
**Requester Information:** Dave Glass  
Address Withheld

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**Request ID:** 2005200340 **Received Date:** 08/12/2005  
**Determination:** Referred  
**Description:** HSBC Bank USA, National Association, Wilmington, DE.  
**Requester Information:** Nicholas Knight  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/289-1993 **Home Phone:**

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**Request ID:** 2005200341 **Received Date:** 08/12/2005  
**Determination:** Full Response  
**Description:** application by Bank of America Corp to acquire MBNA Corp.  
**Requester Information:** Will Boye  
Charlotte Business Journal  
120 West Morehead Street, Suite 200  
Charlotte, NC 28209,  
**Work Phone:** 704/973-1156 **Home Phone:**

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**Request ID:** 2005200342 **Received Date:** 08/15/2005  
**Determination:** Full Response  
**Description:** Board memo dated 5/9/94 relating to the application by United Bankers' Bancorporation to acquire United Bankers' Bank.  
**Requester Information:** Trish Nunley  
Federal Reserve Bank of Richmond  
Post Office Box 27622  
Richmond, VA 23261,  
**Work Phone:** 804/697-8435 **Home Phone:**

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**Request ID:** 2005200343 **Received Date:** 08/15/2005  
**Determination:** Full Response  
**Description:** FVNB Corp., Victoria, TX  
**Requester Information:** Ana Pardo  
Capitol Services Inc.  
800 Brazos, Suite 1100  
Austin, TX 78701,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2005200344 **Received Date:** 08/15/2005  
**Determination:** Full Response  
**Description:** FVNB Delaware Corp., Wilmington, DE  
**Requester Information:** Ana Pardo  
Capitol Services Inc.  
800 Brazos, Suite 1100  
Austin, TX 78701,

**Work Phone:** **Home Phone:**

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**Request ID:** 2005200345 **Received Date:** 08/15/2005  
**Determination:** Full Response  
**Description:** Planters and Merchants Delaware Financial Corporation, Wilmington, DE  
**Requester Information:** Ana Pardo  
Capitol Services Inc.  
800 Brazos, Suite 1100  
Austin, TX 78701,

**Work Phone:** **Home Phone:**

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**Request ID:** 2005200346 **Received Date:** 08/15/2005  
**Determination:** Full Response  
**Description:** Planters & Merchants Bancshares, Inc., Hearne, TX  
**Requester Information:** Ana Pardo  
Capitol Services Inc.  
800 Brazos, Suite 1100  
Austin, TX 78701,

**Work Phone:** **Home Phone:**

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**Request ID:** 2005200347 **Received Date:** 08/11/2005  
**Determination:** Full Response  
**Description:** MainSource Financial Group, Greensburg, Indiana.  
**Requester Information:** Patty A. Miller  
Bose McKinney & Evans LLP  
2700 First Indiana Plaza  
135 North Pennsylvania Street  
Indianapolis, IN 46204,

**Work Phone:** 317/684-5261 **Home Phone:**

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**Request ID:** 2005200348 **Received Date:** 08/11/2005  
**Determination:** Full Response  
**Description:** MainSource Financial Group, Greensburg, Indiana.  
**Requester Information:** Patty A. Miller  
Bose McKinney & Evans LLP  
2700 First Indiana Plaza  
135 North Pennsylvania Street  
Indianapolis, IN 46204,

**Work Phone:** 317/684-5261 **Home Phone:**

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**Request ID:** 2005200349 **Received Date:** 08/24/2005  
**Determination:** Full Response  
**Description:** HSBC USA Inc., New York, New York.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,

**Work Phone:** (202) 572-3133 **Home Phone:**

<b>Request ID:</b>	2005200350	<b>Received Date:</b>	08/24/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Issuance of joint Order to Cease and Desist, and Order of Assesment of a Civil Money Penalty against AmSouth Bancorporation, Birmingham, Alabama and AmSouth Bank, Birmingham, Alabama, effective October 12, 2004.		
<b>Requester Information:</b>	John Brinkley Brinkley & Chesnut 307 Randolph Avenue Huntsville, AL 35801,		
<b>Work Phone:</b>	(256) 533-4534	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200351	<b>Received Date:</b>	08/24/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Greene County Bancshares, Inc., Greeneville, Tennessee.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200352	<b>Received Date:</b>	08/25/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 1/4/89 relating to Credit International Bancshares.		
<b>Requester Information:</b>	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202/282-5869	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200353	<b>Received Date:</b>	08/24/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y-9 LP for Incus Co Ltd as of 12/31/95.		
<b>Requester Information:</b>	Hector Caballero The Laredo National Bank P. O. Box 59 Laredo, TX 78042,		
<b>Work Phone:</b>	(888)723-1151	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200354	<b>Received Date:</b>	08/26/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications by Bayerische Hypo und Vereinsbank/Identrus LLC and Digital Signature Trust Co; Barclays PC and Barclays Bank/Identrus and First Integriion and Royal Bank of Scotland Group/Identrus.		
<b>Requester Information:</b>	Ron Barrett Capitol District Information, Inc. 471 H Street, NW Lower Level Washington, DC 20001		
<b>Work Phone:</b>	(202)265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2005200355	<b>Received Date:</b>	08/26/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charolettesville, VA 22902,		
<b>Work Phone:</b>	434/951-7593	<b>Home Phone:</b>	

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**Request ID:** 2005200356 **Received Date:** 08/25/2005  
**Determination:** Full Response  
**Description:** Mizuho Corporate Bank (USA), New York, New York.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2005200357 **Received Date:** 08/17/2005  
**Determination:** Full Response  
**Description:** Basic Examiner Training material.  
**Requester Information:** Diana M. Gruszczynski  
Address Withheld

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**Request ID:** 2005200358 **Received Date:** 08/24/2005  
**Determination:** Full Response  
**Description:** approval letter and application for JP Morgan International Finance to make an investment in a newly-formed special purpose vehicle.  
**Requester Information:** Cristina Fua  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** (212)225-3536 **Home Phone:**

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**Request ID:** 2005200359 **Received Date:** 08/30/2005  
**Determination:** Full Response  
**Description:** Public Information Letters for the period of April 16, 2005 through August 2005.  
**Requester Information:** Viola Spain  
Citigroup Inc  
425 Park Avenue - 2nd Floor/Zone 2  
New York, NY 10022  
**Work Phone:** (212)559-2322 **Home Phone:**

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**Request ID:** 2005200360 **Received Date:** 08/30/2005  
**Determination:** Full Response  
**Description:** letter SR 89-25.  
**Requester Information:** Chris Bellini  
Gibson Dunn  
1050 Connecticut Avenue  
Washington, DC 20036,  
**Work Phone:** (202) 887-3693 **Home Phone:**

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**Request ID:** 2005200361 **Received Date:** 09/02/2005  
**Determination:** Full Response  
**Description:** public portion of application re Zions Bancorp to acquire Amegy Corp.  
**Requester Information:** Noelle Yator  
Shorts & Ballen  
1990 M Street, N. W.  
Washington, DC,  
**Work Phone:** (202)776-0700 **Home Phone:**

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**Request ID:** 2005200362 **Received Date:** 09/01/2005  
**Determination:** No Records  
**Description:** staff interpretation dated 12/13/04 re Good Faith Rule(Reg T).  
**Requester Information:** Kevin Conroy

**Work Phone:**  **Home Phone:**

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**Request ID:** 2005200363 **Received Date:** 09/06/2005  
**Determination:** Full Response  
**Description:** application re Eggemeyer Advisory Corp, Rancho Santa Fe, WJR Corp, Castle Creek Capital and Castle Creek Partners Funds to acquire Heritage Financial Corp.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2005200364 **Received Date:** 09/06/2005  
**Determination:** Full Response  
**Description:** HSH Nordbank, AG to engage de novo through NY Credit Real Estate Fund, and New York Credit Advisors LLC, a joint venture investment...  
**Requester Information:** Stephanie Sykes  
Pillsbury Winthrop Shaw Pittman LLP  
2300 N Street NW  
Washington, DC 20037-1122,  
**Work Phone:** 202)663\_-8497\_ **Home Phone:**

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**Request ID:** 2005200365 **Received Date:** 09/09/2005  
**Determination:** Full Response  
**Description:** data of usa consumers spending patterns for past ten years and its break up in different categories like mortgages and credit card spendings etc.  
**Requester Information:** Junaid Khan  
Address Withheld

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**Request ID:** 2005200366 **Received Date:** 09/13/2005  
**Determination:** Full Response  
**Description:** application filed by Bank of America Corp to retain voting shares of MBNA Corp and Bank of America to acquire shares of MBNA Corp.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2005200367 **Received Date:** 09/12/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2005200368 **Received Date:** 09/14/2005  
**Determination:** Full Response  
**Description:** Corus Bankshares, Inc., Chicago, Illinois.  
**Requester Information:** Michael J. Perlowski  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, IL 60606-4637,  
**Work Phone:** 312/710-7186 **Home Phone:**

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**Request ID:** 2005200369 **Received Date:** 09/14/2005  
**Determination:** Full Response  
**Description:** June 2005 FR Y11 for Boston Service Company (Susquehanna Bancshares).  
**Requester Information:** Nate Adams  
Merrill Lynch Research  
250 Vesey Street, Floor 19  
New York, NY 10080,  
**Work Phone:** 212/449-0367 **Home Phone:**

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**Request ID:** 2005200370 **Received Date:** 09/15/2005  
**Determination:** Full Response  
**Description:** UCBH Holdings, Inc., San Francisco, California.  
**Requester Information:** Cheryl Arruda  
GKL Corporate/Search, Inc.  
915 L Street, Suite 1250  
Sacramento, CA 95814,  
**Work Phone:** 800/46-455 **Home Phone:**

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**Request ID:** 2005200371 **Received Date:** 09/16/2005  
**Determination:** Full Response  
**Description:** application by Cathay General Bancorp to acquire Great Eastern Bank.  
**Requester Information:** James F Wilson  
Schiff Hardin LLP  
7500 Sears Tower  
Chicago, IL 60606,  
**Work Phone:** 312/258-4718 **Home Phone:**

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**Request ID:** 2005200372 **Received Date:** 09/16/2005  
**Determination:** Withdrawn  
**Description:** Co-movements in US House price appreciation rates by Bradford Case (2001).  
**Requester Information:** Jeremy Primer  
Morgan Stanley  
1585 Broadway  
New York, NY 10036,  
**Work Phone:** 212/761-2791 **Home Phone:**

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**Request ID:** 2005200373 **Received Date:** 09/21/2005  
**Determination:** Full Response  
**Description:** exchange rate between Romanian Leu and US Dollar in 1918.  
**Requester Information:** Dana Axelrad  
Address Withheld

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**Request ID:** 2005200374 **Received Date:** 09/23/2005  
**Determination:** Full Response  
**Description:** Associated Banc-Corp, Green Bay, Wisconsin.  
**Requester Information:** Michael J. Perowski  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, IL 60606-4637,  
**Work Phone:** (312) 701-7186 **Home Phone:**

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**Request ID:** 2005200375 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** Name and address of principal shareholder, if any, for United Bancorporation. Billings Mr. Holding Co. #2235598.  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2005200376 **Received Date:** 09/28/2005  
**Determination:** Full Response  
**Description:** IFDP #160 "Changes in the cost of equity for bank holding companies".  
**Requester Information:** Josephine Howell  
Merrill Lynch  
250 Vesey Street - 24th Floor  
New York, NY 10080,  
**Work Phone:** 212/449-3665 **Home Phone:**

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**Request ID:** 2005200377 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** Name and address of principal shareholder, if any, for Community Bancshares Spring Green and Plain, Inc. Spring Green Wi. Holding  
Co#2929365.  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2005200378 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** Name and address of principal shareholder, if any, for Citizens Financial Corporation Employee Stock Ownership Plan and Trust. Fort  
Atkinson, Wi Holding Co. #1247727.  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2005200379 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** Name and address of principal shareholder, if any, for Deerfield Financial Corporation. Madison WI. Holding Co. #1416738.  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2005200380 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** FR Y-6 for Lebanon Community Bancshares Inc, Watertown WI.  
**Requester Information:** Jeffrey Snyder  
Forreston State Bank  
202 Main Street  
Forreston, IL 61030,  
**Work Phone:** 815/938-3121 **Home Phone:**

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**Request ID:** 2005200381 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** FR Y-6 for Durand Bancorp, Inc, Durand IL  
**Requester Information:** Jeffrey Snyder  
Forreston State Bank  
202 Main Street  
Forreston, IL 61030,  
**Work Phone:** 815/938-3121 **Home Phone:**

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**Request ID:** 2005200382 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** FR Y-6 for Bancorp of New Glarus, New Glarus WI.  
**Requester Information:** Jeffrey Snyder  
Forreston State Bank  
202 Main Street  
Forreston, IL 61030,  
**Work Phone:** 815/938-3121 **Home Phone:**

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**Request ID:** 2005200383 **Received Date:** 09/23/2005  
**Determination:** Referred  
**Description:** FR Y-6 for Milton Bancshares, Milton WI.  
**Requester Information:** Jeffrey Snyder  
Forreston State Bank  
202 Main Street  
Forreston, IL 61030,  
**Work Phone:** 815/938-3121 **Home Phone:**

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**Request ID:** 2005200384 **Received Date:** 09/29/2005  
**Determination:** Full Response  
**Description:** public portion of Section 23 A/B file 1933 - present, & Public Information letters for 2005.  
**Requester Information:** Scott Mantsch  
Sullivan & Cromwell LLP  
1701 Pennsylvania Avenue, N.W., 8th Floor  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2005200385 **Received Date:** 09/30/2005  
**Determination:** Withdrawn  
**Description:** Regulations D & Q letters since April 23, 2004  
**Requester Information:** Scott Mantsch  
Sullivan & Cromwell LLP  
1701 Pennsylvania Avenue, N.W., 8th Floor  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2005200386 **Received Date:** 09/29/2005  
**Determination:** Full Response  
**Description:** public letters for Regulation Y and Regulation K.  
**Requester Information:** Scott Mantsch  
Sullivan & Cromwell LLP  
1701 Pennsylvania Avenue, N.W., 8th Floor  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2006100001 **Received Date:** 10/03/2005  
**Determination:** Partial Grant  
**Description:** NBT Bancorp Inc. to acquire CNB Bancorp, Inc. since January 1, 2004  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100002 **Received Date:** 10/03/2005  
**Determination:** Withdrawn  
**Description:** Zions Bancorporation to acquire Amegy Bancorporation, since January 1, 2004  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100003 **Received Date:** 10/03/2005  
**Determination:** Withdrawn  
**Description:** Sky Financial to acquire Falls Bank since January 1, 2004.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100004 **Received Date:** 10/03/2005  
**Determination:** Withdrawn  
**Description:** ABC Bancorp, Inc. to acquire First National Banc, Inc.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100005 **Received Date:** 10/03/2005  
**Determination:** Partial Grant  
**Description:** Bank of Montreal, Harris Bankcorp and Harris Financial Corp to acquire Edville Bankcorp, Inc. since January 1, 2004  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100006 **Received Date:** 10/03/2005  
**Determination:** Partial Grant  
**Description:** Wintrust Financial Corporation for a new national bank with OCC with respect to Beverly Bank & Trust Company National Association

**Requester Information:** Dan J Karalis

**Work Phone:**

**Home Phone:**

<b>Request ID:</b>	2006100007	<b>Received Date:</b>	10/04/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	applications since 1992 for the formation of a bank service company or a bank service corporation under the Bank Service Company Act...		
<b>Requester Information:</b>	Amanda D Daniel Wachovia Corporation 301 South College Street Charlotte, NC 28288,		
<b>Work Phone:</b>	(7043836177____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100008	<b>Received Date:</b>	10/04/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	credit card complaints filed against the list of credit card issuers during first quarter 2005 and if available second quarter 2005.		
<b>Requester Information:</b>	Todd Mack Washington Document Service 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
<b>Work Phone:</b>	202/628-5200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100009	<b>Received Date:</b>	10/04/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent salaries for the following individuals in the Database Administrative Group in Washington DC (Terry Chao and John P Lantz)		
<b>Requester Information:</b>	Sam H Glaser Address Withheld		

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<b>Request ID:</b>	2006100010	<b>Received Date:</b>	10/03/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	selected information regarding request FOIA #04-192		
<b>Requester Information:</b>	Clark Abrahams SAS Institute Inc. 100 SAS Campus Drive Cary, NC 27513,		
<b>Work Phone:</b>	(9195310075____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100011	<b>Received Date:</b>	10/06/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	purchase agreement for Sunflower Bank Inc. to acquire First Fowler Bancorp, Inc.		
<b>Requester Information:</b>	Aaron Sallade 1400 16th Street Suite 350 Denver, CO 80202,		
<b>Work Phone:</b>	(3033399099____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100012	<b>Received Date:</b>	10/07/2005
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Bank of America to acquire MBNA		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

**Request ID:** 2006100013 **Received Date:** 10/11/2005  
**Determination:** Partial Grant  
**Description:** records related to Service Bancorp's request for relief from commitment and Kenneth R. Lehman's application under the CBC to acquire up to 25% of the outstanding shares of Service Bancorp  
**Requester Information:** Kenneth R Lehman  
Address Withheld

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**Request ID:** 2006100014 **Received Date:** 10/07/2005  
**Determination:** No Records  
**Description:** American Home Mortgage Corporation or its top holder  
**Requester Information:** Mark Stewart Coutts  
Address Withheld

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**Request ID:** 2006100015 **Received Date:** 10/11/2005  
**Determination:** Duplicate  
**Description:** Cathay General Bancorp to acquire Great Eastern Bank  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100016 **Received Date:** 10/11/2005  
**Determination:** Withdrawn  
**Description:** Synovus Financial Corp to merge with Riverside Bancshares and acquire Riverside Bank, Marietta.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100017 **Received Date:** 10/12/2005  
**Determination:** Partial Grant  
**Description:** correspondence between the Board and the SEC regarding the SEC's proposed Regulation B (issued June 17, 2004)  
**Requester Information:** Damian Paletta  
American Banker News  
1325 G Street, NW, Suite 900  
Washington, DC 20005,  
**Work Phone:** (202 ) 434-0301 **Home Phone:**

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**Request ID:** 2006100018 **Received Date:** 10/12/2005  
**Determination:** Partial Grant  
**Description:** the definitive agreement for Bank of Choice Holding Company's acquisition of Colonial Bancorp announced 5/5/2005.  
**Requester Information:** Aaron Sallade  
1400 16th Street  
Suite 350  
Denver, CO 80202,  
**Work Phone:** (3033399099\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100019 **Received Date:** 10/12/2005  
**Determination:** Withdrawn  
**Description:** weekly spreadsheet on US Treasuries and Federal Agency securities from 1991 to the present  
**Requester Information:** Echo Lin  
Manufacturers Alliance/MAPI  
1600 Wilson Blvd., Suite 1100  
Arlington, VA 22209,  
**Work Phone:** (7036475133\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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<b>Request ID:</b>	2006100020	<b>Received Date:</b>	10/11/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all records pertaining to 1. Royal Bank of Scotland to invest in Bank of China Ltd., HSBC to invest in Bank of Communications Co., Ltd., and Bank of America to invest in China Construction Bank		
<b>Requester Information:</b>	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/628-1155	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100021	<b>Received Date:</b>	10/14/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Banco Financiera Comercial Hondurena, S.A., to establish a representative office in Miami, FL.		
<b>Requester Information:</b>	Jeremy Hirsh McCarter & English, LLP Four Gateway Center 100 Mulberry Street Newark, NJ 07102,		
<b>Work Phone:</b>	(973) 488-624____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100022	<b>Received Date:</b>	10/17/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	principal shareholder for Shannon Bancorp, Inc., Shannon, IL		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100023	<b>Received Date:</b>	10/17/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	principal shareholder for Exchange State Bank, Lanark, IL		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100024	<b>Received Date:</b>	10/17/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	principal shareholder for Milledgeville State Bank		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100025	<b>Received Date:</b>	10/17/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	principal shareholder for Citizens State Bank, Lena IL.		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	

**Request ID:** 2006100026 **Received Date:** 10/17/2005  
**Determination:** Full Response  
**Description:** principal shareholder for Northwest Bank of Rockford  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2006100027 **Received Date:** 10/17/2005  
**Determination:** Full Response  
**Description:** principal shareholder for Community Bank  
**Requester Information:** Jeffrey Snyder  
202 Main Street  
PO Box 278  
Forreston, IL 61030,  
**Work Phone:** (815) 938-3121 **Home Phone:**

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**Request ID:** 2006100028 **Received Date:** 10/17/2005  
**Determination:** Denied  
**Description:** list of eleven records pertaining to R&G Financial Corporation from January 1, 2003 to October 17, 2005.  
**Requester Information:** Lisa M Lamb  
Barrack, Rodos & Bacine  
Two Commerce Square  
2001 Market Street - Suite 3300  
Philadelphia, PA 19103,  
**Work Phone:** (215)9630600 - - **Home Phone:**

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**Request ID:** 2006100029 **Received Date:** 10/17/2005  
**Determination:** Partial Grant  
**Description:** Toronto Dominion Bank and TD Banknorth to acquire 100 percent of the voting shares of Hudson United Bancorp and indirectly Hudson United Bank  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100030 **Received Date:** 10/17/2005  
**Determination:** Duplicate  
**Description:** New York Community Bancorp to merge with Long Island Financial Corp in indirectly Long Island Commercial Bank  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100031 **Received Date:** 10/18/2005  
**Determination:** Withdrawn  
**Description:** names and locations of state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(i) of the SEC Act of 1934.  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116  
**Work Phone:** (440)356-7255 **Home Phone:**

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<b>Request ID:</b>	2006100032	<b>Received Date:</b>	10/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	listing of officers, employees, agents or similar individuals that were working, employed, retained or similar or dissimilar duties by Union		
<b>Requester Information:</b>	Bank and Trust Company of North Vernon, Indiana between January 1, 1936 and January 1, 1938.		
	Paul Michael Scott 2100 Walnut Avenue Post Office Box 220 Brunswick, GA 31521,		
<b>Work Phone:</b>	(912)264-9667	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100033	<b>Received Date:</b>	10/18/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	all correspondence, briefing materials and minutes taken or records made of a meeting between Chairman Paul Volcker and British Prime Minister Margaret Thatcher on Monday December 17, 1979.		
<b>Requester Information:</b>	Daniel J Collings		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100034	<b>Received Date:</b>	10/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence between the Board and the New York Clearing House regarding Regulation W dated after November 27, 2002.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100035	<b>Received Date:</b>	10/19/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Mortgage Electronic Registration Systems, Inc or its top holder		
<b>Requester Information:</b>	Joyce Earl Delancy Lambeth Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100036	<b>Received Date:</b>	10/19/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Fremont Investment & Loan or its top holder		
<b>Requester Information:</b>	Joyce Earl Delancy Lambeth Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100037	<b>Received Date:</b>	10/19/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Litton Loan Servicing LP or its top holder		
<b>Requester Information:</b>	Joyce Earl Delancy Lambeth Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100038	<b>Received Date:</b>	10/21/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence, notes or otherwise regarding payoffs, etc. of Allied and Equitable Bank (complete file)		
<b>Requester Information:</b>	William C Hauck Address Withheld		

**Request ID:** 2006100039 **Received Date:** 10/24/2005  
**Determination:** Withdrawn  
**Description:** selected information regarding HSBC USA  
**Requester Information:** Luis F Pineiro  
Address Withheld

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**Request ID:** 2006100040 **Received Date:** 10/24/2005  
**Determination:** Full Response  
**Description:** FRB interpretations of Regulation D regarding the eligibility of NOW accounts  
**Requester Information:** Aaron Emmert  
First National Bank  
7400 Viscount Blvd  
El Paso, TX 79925,  
**Work Phone:** (9157797100\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100041 **Received Date:** 10/24/2005  
**Determination:** Full Response  
**Description:** lists of FHCs since 2000.  
**Requester Information:** Joyce Lee  
Address Withheld

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**Request ID:** 2006100042 **Received Date:** 10/24/2005  
**Determination:** Withdrawn  
**Description:** records pertaining to approval of a local community bank in Nassau County, NY on behalf of a group of organizers which includes Michael P. Puorro or Daniel L. Murphy, represented by Lord Bissell & Brook LLP  
**Requester Information:** Samuel B Abernethy  
Menaker & Herrmann  
10 East 40th Street  
New York, NY 10016,  
**Work Phone:** **Home Phone:** (2125651900\_\_\_\_)\_\_\_\_-\_\_\_\_

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**Request ID:** 2006100043 **Received Date:** 10/25/2005  
**Determination:** Full Response  
**Description:** North Fork Bancorporation Inc to acquire Dime Bancorp, Inc.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
450 Lexington Avenue  
Room 2645-E  
New York, NY 10017,  
**Work Phone:** 212/450-6840 **Home Phone:**

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**Request ID:** 2006100044 **Received Date:** 10/25/2005  
**Determination:** Full Response  
**Description:** approval letter dated October 3, re Banco Popular de Puerto Rico for an exemption from section 23A of the Federal Reserve Act.  
**Requester Information:** Cristina Fua  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** (212)225-3536\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100045 **Received Date:** 10/25/2005  
**Determination:** Partial Grant  
**Description:** BankNow Internet Banking and First Westroads Bank, Inc. application and other records.  
**Requester Information:** Kelly Snipes  
Nelson Mullins Rilely & Scarborough LLP  
151 Meeting Street  
Suite 600  
Charleston, SC 29401,

**Work Phone:**

**Home Phone:**

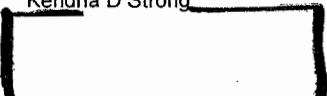
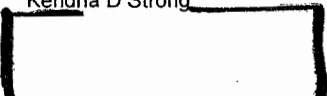
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**Request ID:** 2006100046 **Received Date:** 10/27/2005  
**Determination:** Full Response  
**Description:** May 6, 2005 Citizens State Bank of Clara City report on competitive factors of the proposed merger with First State Bank  
**Requester Information:** Mark Tofal  
Address Withheld

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**Request ID:** 2006100047 **Received Date:** 10/27/2005  
**Determination:** Full Response  
**Description:** the country file for Germany  
**Requester Information:** Peter Heyward  
Venable LLP  
575 7th Street NW  
Washington, DC 20004,  
**Work Phone:** (202)344-4616 **Home Phone:**

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**Request ID:** 2006100048 **Received Date:** 10/27/2005  
**Determination:** Full Response  
**Description:** the GDP for the first quarter 2004  
**Requester Information:** Kendria D Strong  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100049 **Received Date:** 10/28/2005  
**Determination:** No Records  
**Description:** records pertaining to Community First Bank, NA, Reynoldsville, PA.  
**Requester Information:** Kevin Cobbs  
Address Withheld

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**Request ID:** 2006100050 **Received Date:** 10/28/2005  
**Determination:** Full Response  
**Description:** FRB Cleveland approval regarding PNC Financial Services Group, Inc. to acquire HW Holdings, Inc.  
**Requester Information:** Cristina Fua  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** (212)2252000 - **Home Phone:**

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**Request ID:** 2006100051 **Received Date:** 10/31/2005  
**Determination:** Partial Grant  
**Description:** Sky Financial Group to acquire Falls Bank since January 1, 2005  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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<b>Request ID:</b>	2006100052	<b>Received Date:</b>	11/01/2005
<b>Determination:</b>	Duplicate		
<b>Description:</b>	all records pertaining to a local community bank in Nassau County New York on behalf of a group of organizers which includes Michael P. Puorro or Daniel L. Murphy represented by Lord Bissell & Brook LLP and all correspondence and other documents concerning the foregoing proposed banking venture.		
<b>Requester Information:</b>	Samuel B Abernethy Menaker & Herrmann 10 East 40th Street New York, NY 10016,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(2125651900____)____-____

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<b>Request ID:</b>	2006100053	<b>Received Date:</b>	11/01/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	First Midwest Bancorp, Inc. to acquire an interest in Textura L.L.C. Lake and CCB Acquisition Corp., Oak Brook, Illinois to acquire Citizens Central Bancorp, Macomb, IL		
<b>Requester Information:</b>	Daniel O'Rourke Highline Data Suite 320 807 Las Cimas Parkway Austin, TX 78746,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100054	<b>Received Date:</b>	11/01/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to Daniel Keith Ludwig, the late shipping tycoon or his company names Universe Tankships and National Bulk Carriers.		
<b>Requester Information:</b>	David Glasgal Coordinating Producer 7ate9 Entertainment 1438 N. Gower Street Box 43, CA 900283, Hollywood		
<b>Work Phone:</b>	(3234646789____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100055	<b>Received Date:</b>	11/01/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records pertaining to the following current and former Members of the US House of Representatives between the dates listed: Ed Bryant, Rep 1/1/1990- present, Van Hilleary Rep 1/1/95 - present and Harold Ford Jr. 1/1/1997 - present.		
<b>Requester Information:</b>	Greg Talmage Ford for Tennessee 209 10th Avenue, South, Suite 229 Nashville, TN 37203,		
<b>Work Phone:</b>	(2022945307____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100056	<b>Received Date:</b>	11/02/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	selected information regarding money laundering.		
<b>Requester Information:</b>	Roger Marzochi Agencia Estado Sao Paulo, BRAZIL		
<b>Work Phone:</b>	(551138565127____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100057	<b>Received Date:</b>	11/03/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Deutsche Genossenschafts-Hypothesenbank AG, Hamburg, Germany to establish a representative office in New York, New York		
<b>Requester Information:</b>	Stephanie Sykes Pillsbury Winthrop Shaw Pittman LLP 2300 N Street NW Washington, DC 20037-1122,		
<b>Work Phone:</b>	202)663_-8497____	<b>Home Phone:</b>	

**Request ID:** 2006100058 **Received Date:** 11/03/2005  
**Determination:** Partial Grant  
**Description:** Lloyds TSB Offshore Limited, St. Helier, Jersey to establish a representative office in Miami, FL  
**Requester Information:** Jeffrey A Lenowitz  
Address Withheld

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**Request ID:** 2006100059 **Received Date:** 11/02/2005  
**Determination:** No Records  
**Description:** GreenPoint Mortgage Funding, Inc. or its top holder  
**Requester Information:** Mark Stewart Coutts  
Address Withheld

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**Request ID:** 2006100060 **Received Date:** 11/03/2005  
**Determination:** Full Response  
**Description:** current list of IMPAC card holders  
**Requester Information:** Virginia M Sanders  
Ergogenesis, LLC  
One BodyBilt Place  
Navasota, TX 77868,  
**Work Phone:** (9368251700) - **Home Phone:**

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**Request ID:** 2006100061 **Received Date:** 11/03/2005  
**Determination:** Withdrawn  
**Description:** Plymouth Bancorp, Inc. to become a holding co by acquiring Community State Bank of Plymouth and James Jay Johnson to acquire control of R&J Financial Corporation  
**Requester Information:** Karen Denton  
SNL Financial  
One SNL Plaza  
Post Office Box 2124  
Charlottesville, VA 22901,  
**Work Phone:** 434/951-7584 **Home Phone:**

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**Request ID:** 2006100062 **Received Date:** 11/04/2005  
**Determination:** Denied  
**Description:** selected records pertaining to FNB Southeast.  
**Requester Information:** Dan Wright  
Daily News-Record  
231 S. Liberty Street  
P.O. Box 193  
Harrisonburg, VA 22803,  
**Work Phone:** (5405746293) - **Home Phone:**

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**Request ID:** 2006100063 **Received Date:** 11/07/2005  
**Determination:** Partial Grant  
**Description:** withheld portions of Cathay's November 3 responses to FRB's October 27 questions regarding the application of Cathay General Bacorp to acquire Great Eastern Bank  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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<b>Request ID:</b>	2006100064	<b>Received Date:</b>	11/07/2005
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Bank of America's withheld portions of its October 27 resubmission of its September 8 exhibits replying to the FRB's August 25 questions re BofA's application to acquire MBNA		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		
<hr/>			
<b>Request ID:</b>	2006100065	<b>Received Date:</b>	11/08/2005
<b>Determination:</b>	Duplicate		
<b>Description:</b>	list of Section 20 Subsidiaries		
<b>Requester Information:</b>	Chien-Chih Peng Morehead State University 222 Combs Building Morehead, KY 40351,		
<b>Work Phone:</b>	(606) 783-2131	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100066	<b>Received Date:</b>	11/08/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	selected records pertaining to Capital One		
<b>Requester Information:</b>	Richard J Morvillo Mayer Brown Rowe & Maw 1909 K Street, N.W. Washington, DC 20006,		
<b>Work Phone:</b>	(202)2633000 -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100067	<b>Received Date:</b>	11/08/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	James Jay Johnson, Sutherland, Iowa, to acquire control of R & J Financial Corporation, Inc., Elma, Iowa.		
<b>Requester Information:</b>	Kevin W Bostrom United Bankers' Bank Suite 1500, Southpoint Center 1650 West 82nd Street Bloomington, MN 554431,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100068	<b>Received Date:</b>	11/08/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records pertaining to nine bhc applications.		
<b>Requester Information:</b>	Michael Swords Swords Associates, Inc. Suite 828 1600 Genessee Kansas City, MO 64102,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100069	<b>Received Date:</b>	11/09/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records regarding a federal abill of gold coin with serial number E 00146840A...		
<b>Requester Information:</b>	David A Bower		
<b>Work Phone:</b>		<b>Home Phone:</b>	

**Request ID:** 2006100070 **Received Date:** 11/09/2005  
**Determination:** Partial Grant  
**Description:** letter dtd October 20, 2005 granting Citigroup Inc. an exemption from Section 23A of the FRB Act and the notification submitted by Citigroup or their counsel  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212 225-2000

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**Request ID:** 2006100071 **Received Date:** 11/10/2005

**Determination:** Partial Grant  
**Description:** Penn Bancshares, Inc. to acquire Harvest Community Bank  
**Requester Information:** Ryan J Lehrfeld  
Archer & Greiner, P.C.  
One Centennial Square  
Haddonfield, NJ 08060,

**Work Phone:** (8566162610\_\_\_\_) - \_\_\_\_

**Home Phone:**

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**Request ID:** 2006100072 **Received Date:** 11/10/2005

**Determination:** Full Response  
**Description:** Memorandum of Understanding between the Federal Reserve and the China Banking Regulatory Commission, dated June 17, 2004

**Requester Information:** Ahmad M Hajj  
Arnold & Porter  
555 12th Street, NW - Suite 728  
Washington, DC 20004,

**Work Phone:** **Home Phone:** (2028129203\_\_\_\_) - \_\_\_\_

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**Request ID:** 2006100073 **Received Date:** 11/10/2005

**Determination:** No Records  
**Description:** copies of all Initial and BAFO proposal responses to RFP event 695.1 "Multivendor Hardware Maintenance."  
**Requester Information:** Ann M Vieth  
IBM Corp  
100 East Pratt Street  
Baltimore, MD 21202,

**Work Phone:** (4434201020\_\_\_\_) - \_\_\_\_

**Home Phone:**

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**Request ID:** 2006100074 **Received Date:** 11/14/2005

**Determination:** Partial Grant  
**Description:** list of Section 20 subsidiaries and their bank holding company names from 1987 to 2000.  
**Requester Information:** Chien-Chih Peng  
Morehead State University  
222 Combs Building  
Morehead, KY 40351,

**Work Phone:** (606) 783-2131

**Home Phone:**

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**Request ID:** 2006100075 **Received Date:** 11/14/2005

**Determination:** Withdrawn  
**Description:** Huntington Bancshares to acquire Unizan Financial Corp.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

**Request ID:** 2006100076 **Received Date:** 11/14/2005  
**Determination:** No Records  
**Description:** copies of claim forms submitted to the Board regarding an OPM Compensation memo 2004-19, dated October 13, 2004.  
**Requester Information:** Matthew B Tully  
Address Withheld

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**Request ID:** 2006100077 **Received Date:** 11/14/2005  
**Determination:** No Records  
**Description:** LaSalle Bank, NA or its top holder (ABN Amro)  
**Requester Information:** Axel Schirmacher  
Address Withheld

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**Request ID:** 2006100078 **Received Date:** 11/14/2005  
**Determination:** Partial Grant  
**Description:** titles, case numbers, and dates of opened and closed of all Federal Reserve Board Office of Inspector General investigations closed since January 1, 2003.  
**Requester Information:** Nick Schwellenbach  
Address Withheld

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**Request ID:** 2006100079 **Received Date:** 11/14/2005  
**Determination:** Full Response  
**Description:** memorandum of understanding between the Board and the Chilean Superintendent of Banks.  
**Requester Information:** Stephanie L Sykes  
Pillsbury Winthrop Shaw Pittman LLP  
2300 N Street NW  
Washington, DC 20037,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100080 **Received Date:** 11/15/2005  
**Determination:** Full Response  
**Description:** United Commerce Bancorp to acquire United Commerce Bank  
**Requester Information:** Mitzi Bridges  
c/o Baker & Daniels  
300 North Meridian Street, Suite 2700  
Indianapolis, IN 46204,  
**Work Phone:** (3172371484) - **Home Phone:**

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**Request ID:** 2006100081 **Received Date:** 11/15/2005  
**Determination:** Partial Grant  
**Description:** records pertaining filed with the Board by: 1. Banco Exterior de los Andes y de Espana from 1/1/95 to 12/31/200; 2. Banco Standard Chartered and/or Standard Chartered Bank from 1/1/97 to 12/31/2000; 3. Extebandes located in FL, Cayman Islands, Peru, etc. from 1198 to 12/31/2000; 4. Extebandes, Standard Chartered or Banco Standard Chartered from 1/1/95 to 12/31/2000 and 5. any Standard Chartered Bank from 1/1/95 to 12/21/2000  
**Requester Information:** Miranda-Lin S Gong  
Holland & Knight LLP  
701 Brickell Avenue, Suite 3000  
Miami, FL 33131,  
**Work Phone:** (3057897765) - **Home Phone:**

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**Request ID:** 2006100082 **Received Date:** 11/08/2005  
**Determination:** Denied  
**Description:** records pertaining to the names of companies who are examined by one or more of the FFIEC regulatory agencies...  
**Requester Information:** Donald L Cochran  
Fortrex Technologies, Inc.  
5303 Spectrum Drive  
Suite A  
Frederick, MD 21703,  
**Work Phone:** (301) 977-6966 **Home Phone:**

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**Request ID:** 2006100083 **Received Date:** 11/15/2005  
**Determination:** Withdrawn  
**Description:** number of shares and biggest buyers of the shares from original founders of the Federal Reserve  
**Requester Information:** David Draughon  
Address Withheld

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**Request ID:** 2006100084 **Received Date:** 11/17/2005  
**Determination:** Full Response  
**Description:** Bank of America Corporation to acquire MBNA Corporation.  
**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,  
**Work Phone:** (202) 628-5200 **Home Phone:**

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**Request ID:** 2006100085 **Received Date:** 11/17/2005  
**Determination:** Partial Grant  
**Description:** 1. Investment Agreement between Banco Santander Central Hispano, S.A. and Sovereign Bancorp, Inc. and all written correspondence from the Board to Banco Santander Central Hispano SA or Sovereign Bancorp, Inc. regarding the transaction contemplated by the Investment Agreement  
**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,  
**Work Phone:** (202) 628-5200 **Home Phone:**

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**Request ID:** 2006100086 **Received Date:** 11/17/2005  
**Determination:** Partial Grant  
**Description:** information requested by or provided to a list of ten institutions and one person.  
**Requester Information:** Matthew Fuehrmeyer  
Address Withheld

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**Request ID:** 2006100087 **Received Date:** 11/18/2005  
**Determination:** Full Response  
**Description:** Currents for year to date 2005.  
**Requester Information:** Evan S Thomas  
Davis Polk & Wardwell  
450 Lexington Avenue  
Room 2645-E  
New York, NY 10017,  
**Work Phone:** 212/450-6840 **Home Phone:**

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<b>Request ID:</b>	2006100088	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	applications/correspondence concerning Sovereign Bancorp, Inc., Banco Santander Central Hispano and Independence Community Bank Corp and their connection with each other		
<b>Requester Information:</b>	Kristina Emminger Jones Day 51 Louisiana Avenue, N.W. Washington, DC 20001-2113,		
<b>Work Phone:</b>	(202) 879-7604	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100089	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all records pertaining to Citigroup, Inc's. exemption under Section 23A with respect to the acquisition of CitiFinancial Mortgage Company		
<b>Requester Information:</b>	Kevin F Donnelly 11355 West Olympic Blvd Los Angeles, CA 90064,		
<b>Work Phone:</b>	(310) 312-4198	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100090	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Ballston Spa Bank Corp list of financial filings		
<b>Requester Information:</b>	Todd Mack Washington Document Service 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
<b>Work Phone:</b>	202/628-5200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100091	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	GMAC Automotive Bank for an exemption from Section 23A.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
<b>Work Phone:</b>	(202) 974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100092	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Not a Proper FOIA		
<b>Description:</b>	the H.4.1 time series back thru 1970.		
<b>Requester Information:</b>	Chinmay Shah Raymond, James & Associates 5847 San Felipe Street Suite 720 Houston, TX 77057,		
<b>Work Phone:</b>	(713) 278-5243	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100093	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	copy of the submission documents from Mr. Gregory Lyons which prompted the Board's May 14, 2003 interpretive letter regarding risk-based capital treatment of certain European agency securities.		
<b>Requester Information:</b>	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
<b>Work Phone:</b>	(212) 559-2322	<b>Home Phone:</b>	

**Request ID:** 2006100094 **Received Date:** 11/18/2005  
**Determination:** Partial Grant  
**Description:** Lloyds TSB Offshore Limited, St. Helier, Jersey to establish a representative office in Miami, FL approved 11/1/2005.  
**Requester Information:** Stephanie L Sykes  
Pillsbury Winthrop Shaw Pittman LLP  
2300 N Street NW  
Washington, DC 20037,

**Work Phone:** **Home Phone:**

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**Request ID:** 2006100095 **Received Date:** 11/18/2005  
**Determination:** Full Response  
**Description:** Flow of Funds Accounts (Z.1) before 1952.  
**Requester Information:** Chiny Liu  
Suite 1220 - Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong, CHINA  
**Work Phone:** (85223177330\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100096 **Received Date:** 11/21/2005  
**Determination:** Partial Grant  
**Description:** Fulton Financial Corporation to acquire 100 percent of the voting shares of Columbia Bancorp  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100097 **Received Date:** 11/21/2005  
**Determination:** Referred  
**Description:** selected information regarding the design of the new nickel  
**Requester Information:** Abel S Liguez  
Address Withheld

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**Request ID:** 2006100098 **Received Date:** 11/21/2005  
**Determination:** No Records  
**Description:** copy of the visitors log with info regarding the Bureau of Alcohol, Tobacco, Firearms and Explosives meeting with Board employees  
**Requester Information:** Russell L Ebersole  
Address Withheld

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**Request ID:** 2006100099 **Received Date:** 11/22/2005  
**Determination:** Full Response  
**Description:** Federal Reserve Functional Costs and Profitability Analysis.  
**Requester Information:** Dan Duggan  
Waterford Village Bank  
8411 Main Street  
Williamsville, NY 14221,  
**Work Phone:** (7166392000\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100100 **Received Date:** 11/22/2005  
**Determination:** No Records  
**Description:** Discover Financial Services Inc. or its top holder  
**Requester Information:** Larry Ira Cox  
Address Withheld

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Request ID: 2006100101 Received Date: 11/22/2005  
Determination: Partial Grant  
Description: Lloyds TSB Offshore Ltd., St. Helier, Jersey to establish a representative office in Miami, FL  
Requester Information: Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

Work Phone: Home Phone: 212-225-3713

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Request ID: 2006100102 Received Date: 11/23/2005  
Determination: Withdrawn  
Description: any and all records pertaining to Banco de Sabadell.  
Requester Information: Samuel R Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006

Work Phone: (202)956-7584 Home Phone:

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Request ID: 2006100103 Received Date: 11/23/2005  
Determination: Partial Grant  
Description: records pertaining to Caja de Ahorros y Pensiones de Barcelona ("La Caixa" and Banco de Sabadell  
Requester Information: Samuel R Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006

Work Phone: (202)956-7584 Home Phone:

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Request ID: 2006100104 Received Date: 11/28/2005  
Determination: Withdrawn  
Description: most recent Y9c and Y6 for Banco Santander  
Requester Information: John H Davey  
Sullivan & Cromwell LLP  
125 Broad Street  
Library - 30th Floor  
New York, NY 10004,

Work Phone: (212)5583779 Home Phone:

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Request ID: 2006100105 Received Date: 11/28/2005  
Determination: No Records  
Description: records pertaining to a certain Federal bill of gold coin bearing serial number E00146840A in the amount of 10 million dollars  
belonging to  
a series of 1928.

Requester Information: David A Bower

Work Phone: Home Phone:

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Request ID: 2006100106 Received Date: 11/28/2005  
Determination: Withdrawn  
Description: information pertaining to the requirements for Federal Reserve membership for banks during the time period 1929-1933  
Requester Information: Patrick Van Horn  
University of California at Irvine  
3151 Social Science Plaza  
Irvine, CA 92697,

Work Phone: (818)2327326 Home Phone:

**Request ID:** 2006100107 **Received Date:** 11/28/2005  
**Determination:** Withdrawn  
**Description:** 1988-1989 audit and examination of The First National Bank of Boston aka Boston Corporate Trust and related activities  
**Requester Information:** Charles J Ducie, Jr

**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100108 **Received Date:** 11/29/2005  
**Determination:** Partial Grant  
**Description:** information pertaining to an investigation of Fifth Third Bank  
**Requester Information:** Beverly A Moore  
Address Withheld

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**Request ID:** 2006100109 **Received Date:** 11/29/2005  
**Determination:** Partial Grant  
**Description:** information regarding a complaint/investigation file concerning Fifth Third Bank  
**Requester Information:** Robert Smith  
Address Withheld

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**Request ID:** 2006100110 **Received Date:** 11/22/2005  
**Determination:** No Records  
**Description:** Bank of America or its top holder  
**Requester Information:** Kevin W Boltz  
Address Withheld

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**Request ID:** 2006100111 **Received Date:** 11/29/2005  
**Determination:** No Records  
**Description:** HSBC Finance Corporation to acquire Metris Companies.  
**Requester Information:** Jon D Langlois  
Buckley Kolar LLP  
1250 24th Street  
Suite 700  
Washington, DC 20037,  
**Work Phone:** (202)3498045- Home Phone:

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**Request ID:** 2006100112 **Received Date:** 11/29/2005  
**Determination:** Full Response  
**Description:** Bank of America to acquire MBNA Corp  
**Requester Information:** Rick Rothacker  
The Charlotte Observer  
600 S. Tryon Street  
Charlotte, NC 28230,  
**Work Phone:** Home Phone:

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**Request ID:** 2006100113 **Received Date:** 11/29/2005  
**Determination:** Partial Grant  
**Description:** JP Morgan Chase & Co to engage in physical commodity trading activities (first page of order attached)  
**Requester Information:** Scott Fryzel  
Chapman and Cutler LLP  
111 West Monroe Street  
17th Floor  
Chicago, IL 60603,

**Work Phone:** (3128453784\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100114 **Received Date:** 11/30/2005

**Determination:** Partial Grant  
**Description:** Huntington Bancshares Inc./Unizan Financial Corp  
**Requester Information:** Katherine Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th Floor  
Washington, DC 20005

**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006100115 **Received Date:** 11/30/2005

**Determination:** Full Response  
**Description:** 1. letter granting a waiver of Section 3(a)3 of the BHC Act for the acquisition of United Bank of the Gulf Coast and Financial Investors of the South, 2. application by Bank of Alabama to merge with United Bank of the Gulf Coast, and 3. application by Bank of Alabama to establish a branch office in Duval County, FL

**Requester Information:** Marianne E Roche  
Silver Freedman & Taff LLP  
1700 Wisconsin Avenue, NW  
Washington, DC 20007,

**Work Phone:** (2022954500\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100116 **Received Date:** 11/30/2005

**Determination:** Partial Grant  
**Description:** a listing of the 2 percent of lenders that have shown a statistically significant difference in the incidence of higher-priced loans to Hispanic and Black borrowers vs. Non-Hispanic White borrowers.

**Requester Information:** Sara J Sigman  
30 Winter Street  
12th Floor  
Boston, MA 02108,

**Work Phone:** (6175353042\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100117 **Received Date:** 12/01/2005

**Determination:** Partial Grant  
**Description:** Banco Santander Central Hispano, SA, Banco de Santander, SA and Santander Holding Internacional SA to invest in The Royal Bank of Venezuela International, etc.

**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,

**Work Phone:** 202/628-1155 **Home Phone:**

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**Request ID:** 2006100118 **Received Date:** 12/01/2005

**Determination:** Partial Grant  
**Description:** Banco Santander Central Hispano, SA et al to invest in other banks and bank holding companies

**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,

**Work Phone:** 202/628-1155 **Home Phone:**

**Request ID:** 2006100119 **Received Date:** 12/02/2005  
**Determination:** Withdrawn  
**Description:** the October 14, 2005 correspondence from the Board to Bank of America and Bank of America's October 27, 2005 response re application to acquire MBNA Corporation  
**Requester Information:** Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick L.L.P.  
734 15th Street, N.W.,  
Washington, DC 20005

**Work Phone:** **Home Phone:** 347 0300

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**Request ID:** 2006100120 **Received Date:** 12/01/2005  
**Determination:** Partial Grant  
**Description:** Legal interpretation from the Board dated August 30, 1995.  
**Requester Information:** Robert J Steele  
Home Savings and Loan Company  
275 Federal Plaza West  
Youngstown, OH 44503,

**Work Phone:** (33074219827) - **Home Phone:**

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**Request ID:** 2006100121 **Received Date:** 12/05/2005  
**Determination:** Partial Grant  
**Description:** Bank of America's withheld portions of its November 23 responses to the Board's November 18 questions re application to acquire MBNA

**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100122 **Received Date:** 12/06/2005  
**Determination:** No Records  
**Description:** CBC notice filed by or on behalf of Trustco Bank Corp NY from November 21, 2005 forward

**Requester Information:** Lindsey Tripp  
Hogan & Hartson L.L.P.  
Columbia Square  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,

**Work Phone:** (202) 637-8245 **Home Phone:**

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**Request ID:** 2006100123 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** Fulton Financial Corp to acquire Columbia Bancorp and thereby acquire The Columbia Bank.

**Requester Information:** Scott Fryzel  
Chapman and Cutler LLP  
111 West Monroe Street  
17th Floor  
Chicago, IL 60603,

**Work Phone:** (3128453784) - **Home Phone:**

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**Request ID:** 2006100124 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** JP Morgan Chase to merge with Bank One Corporation and to acquire Bank One's subsidiary banks.

**Requester Information:** Scott Fryzel  
Chapman and Cutler LLP  
111 West Monroe Street  
17th Floor  
Chicago, IL 60603,

**Work Phone:** (3128453784) - **Home Phone:**

**Request ID:** 2006100125 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** New York Community Bancorp to merge with Long Island Financial Corp & acquire Long Island Commercial Bank  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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**Request ID:** 2006100126 **Received Date:** 12/07/2005  
**Determination:** Partial Grant  
**Description:** Compass Bank or its top holder  
**Requester Information:** Mark Stewart Coutts  
Address Withheld

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**Request ID:** 2006100127 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to Samuel Alito during his service in the Office of Legal Counsel from 1985 to 1987.  
**Requester Information:** Mark Sherman  
Associated Press  
2021 K Street NW  
Washington, DC 20006,  
**Work Phone:** (202)776-9478 **Home Phone:**

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**Request ID:** 2006100128 **Received Date:** 12/06/2005  
**Determination:** No Records  
**Description:** records pertaining to Samuel A Alito while serving as Deputy Assistant Attorney General in the Office of Legal Counsel from 1985 to 1987  
**Requester Information:** Jo Becker  
The Washington Post  
1150 15th Street, NW  
Washington, DC 20071,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100129 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to Samuel Alito, specifically including but not limited to his service in the Office of Legal Counsel and Office of Solicitor General  
**Requester Information:** Terry Frieden  
CNN Washington Bureau  
820 1st Street, NE  
Washington, DC 20001,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100130 **Received Date:** 12/06/2005  
**Determination:** Partial Grant  
**Description:** records pertaining to Samuel Alito when he was Assistant to the United States Solicitor General between 19981 and 1985....  
**Requester Information:** Elliot M Mineberg  
Address Withheld

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<b>Request ID:</b>	2006100131	<b>Received Date:</b>	12/08/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	two letters submitted by Huntington Bancshares, Incorporated dtd December 2, 2005 respondicng to the Boards November 21, 2005		
<b>Requester Information:</b>	and November 23, 2005 request for additional info re meger with Unizan Financial Corp		
	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100132	<b>Received Date:</b>	12/06/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Wilshire Credit Corporation		
<b>Requester Information:</b>	Mark Stewart Coutts Address Withheld		

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<b>Request ID:</b>	2006100133	<b>Received Date:</b>	12/06/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	Wells Fargo Home Mortgage or its top holder		
<b>Requester Information:</b>	Mark Stewart Coutts Address Withheld		

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<b>Request ID:</b>	2006100134	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Reports of Condition for state member and national banks in the FRB from 1929-1935 and Reports of Earnings, expenses and Dividends for the same banks.		
<b>Requester Information:</b>	Patrick Van Horn University of California at Irvine 3151 Social Science Plaza Irvine, CA 92697,		
<b>Work Phone:</b>	(818)2327326____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100135	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Bank Hapoalim BM Ltd. and Israel Salt Industries to acquire Investec USA and to engage in financial & investment Advisory activities;		
	agency transactional services for customer investments & Investment transactions as principal of Reg Y		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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<b>Request ID:</b>	2006100136	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Compass Bancshares Inc. to acquire TexasBanc Holding Co, M&F Financial Corp and TexasBank		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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**Request ID:** 2006100137 **Received Date:** 12/14/2005  
**Determination:** Full Response  
**Description:** Banco Santanter Central Hispano, SA Sovreign Bank Wyomissing PA & I ndependence Community Bank  
**Requester Information:** Jeffrey A Lenowitz  
Davis Polk & Wardwell  
450 Lexington Avenue  
New York, NY 10017,  
**Work Phone:** (2124506122\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100138 **Received Date:** 12/14/2005  
**Determination:** Withdrawn  
**Description:** Bank of America to acquire MBNA Corporation since November 1, 2005.  
**Requester Information:** Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick L.L.P.  
734 15th Street, N.W.,  
Washington, DC 20005  
**Work Phone:** **Home Phone:** 347 0300

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**Request ID:** 2006100139 **Received Date:** 12/16/2005  
**Determination:** Partial Grant  
**Description:** specific records pertaining to Comerica, Inc.  
**Requester Information:** Thomas G Ciarlone, Jr.  
Shallow Stone & Bonner LLP  
485 Seventh Avenue  
Suite 1000  
New York, NY 10018,  
**Work Phone:** (2122394340\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100140 **Received Date:** 12/22/2005  
**Determination:** Withdrawn  
**Description:** the COBOL Copy Book for Y-9 Board data sent to the IRS.  
**Requester Information:** Dennis L Santiago  
Institutional Risk Analytics  
14352 Yukon Avenue  
Hawthorne, CA 90250,  
**Work Phone:** (3106763300\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100141 **Received Date:** 12/20/2005  
**Determination:** Partial Grant  
**Description:** two letters submitted by Huntington Bancshares, Incorporated re Unizan Financial Corp merger  
**Requester Information:** Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006100142 **Received Date:** 12/20/2005  
**Determination:** Full Response  
**Description:** records pertaining to eleven Government officials for selected dates: 1. George Felix Allen, 2. Haley Reeves Barbour, 3. Samuel Dale  
Huckabee,  
Brownback, 4. William Harrison Frist, 5. Newton Leroy Gingrich, 6. Rudolph Giuliani III, 7. Charles Timothy Hagel, 8. Michael  
9. John Sidney McCain III, 10. George Elmer Pataki and 11. Willard Mitt Romney.  
**Requester Information:** Shauna Daly  
Address Withheld

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<b>Request ID:</b>	2006100143	<b>Received Date:</b>	12/20/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications of Treetops Acquisition Group LP, etal to become bank holding companies through the acquisition of Israel Discount Bank Ltd.		
<b>Requester Information:</b>	Stephanie Sykes Pillsbury Winthrop Shaw Pittman LLP 2300 N Street NW Washington, DC 20037-1122,		
<b>Work Phone:</b>	202)663_-8497____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100144	<b>Received Date:</b>	12/22/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Associated Banc-Corp to acquire State Financial Bank, NA.		
<b>Requester Information:</b>	Scott Fryzel Chapman and Cutler LLP 111 West Monroe Street, 17th Floor Chicago, IL 60603,		
<b>Work Phone:</b>	(312)8453784____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100145	<b>Received Date:</b>	12/22/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Aurora Loan Services or its top holder		
<b>Requester Information:</b>	Robert Hamburger Address Withheld		

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<b>Request ID:</b>	2006100146	<b>Received Date:</b>	12/22/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	JP Morgan Chase or its top holder		
<b>Requester Information:</b>	Robert Hamburger Address Withheld		

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<b>Request ID:</b>	2006100147	<b>Received Date:</b>	12/22/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Washington Mutual or its top holder		
<b>Requester Information:</b>	Robert Hamburger Address Withheld		

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<b>Request ID:</b>	2006100148	<b>Received Date:</b>	12/23/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	September 4, 1996 letter confirming an evasion of the BHC Act if a limited purpose credit card bank accepted brokered cds		
<b>Requester Information:</b>	Lawrence E Kaplan Sidley & Austin 1501 K Street, NW Washington, DC 20852,		
<b>Work Phone:</b>	(202)7368221____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100149	<b>Received Date:</b>	12/27/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Marshall & Ilsley Corporation to acquire Gold Banc Corporation, Inc., & Gold Bank since January 1, 2005.		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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<b>Request ID:</b>	2006100150	<b>Received Date:</b>	12/29/2005
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	JP Morgan Chase & Co to engage in physical commodity trading activities.		
<b>Requester Information:</b>	John Walker Simpson, Thacher & Bstlett 425 Lexington Avenue New York, NY 10017		

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<b>Work Phone:</b>		<b>Home Phone:</b>	212-455-7365
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<b>Request ID:</b>	2006100151	<b>Received Date:</b>	12/30/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Bank of the Federated States of Micronesia, Kolonia, Pohnpei, Federated States of Micronesia to establish a branch in Honolulu, HI		
<b>Requester Information:</b>	Stephanie L Sykes Pillsbury Winthrop Shaw Pittman LLP 2300 N Street NW Washington, DC 20037,		

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<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2006100152	<b>Received Date:</b>	12/30/2005
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Connecticut Mutual Holding , Northwest Community Bank Company		
<b>Requester Information:</b>	Ann C Hodges Carmody & Torrance 50 Leavenworth Street Waterbury, CT 06721,		

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<b>Work Phone:</b>	(203)578-4239	<b>Home Phone:</b>	
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<b>Request ID:</b>	2006100153	<b>Received Date:</b>	12/30/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Corporate Charter and Organization certificate of the FRB NY.		
<b>Requester Information:</b>	Hugh W Johnston Address Withheld		

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<b>Request ID:</b>	2006100154	<b>Received Date:</b>	12/30/2005
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to Regions Bank and Bank America		
<b>Requester Information:</b>	Cesar M Alba Address Withheld		

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<b>Request ID:</b>	2006100155	<b>Received Date:</b>	01/03/2006
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Banco Santander Central Hispano , Sovereign Bancorp, Sovereign Bank and Independence Bank since January 1, 2005		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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<b>Request ID:</b>	2006100156	<b>Received Date:</b>	01/04/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	December 23, 2005 60 day letter re Huntington Bancshares, Incorporated, Columbus, OH to acquire Unizan Financial Corp		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	
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<b>Request ID:</b>	2006100157	<b>Received Date:</b>	01/05/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	First Financial Bancshares to acquire The Lawrence Bank, Lawrence, KS dated October 5, 2005		
<b>Requester Information:</b>	Todd L. Sutherland		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100158	<b>Received Date:</b>	01/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	HSBC Holdings PLC investment in Bank of Shanghai		
<b>Requester Information:</b>	Neal J. Curtin Bingham, Dana & Gould 150 Federal Street Boston, MA 02110		
<b>Work Phone:</b>		<b>Home Phone:</b>	617-951-8000
<hr/>			
<b>Request ID:</b>	2006100159	<b>Received Date:</b>	01/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Bank of Novia Scotia to invest in XI'AN (Xi'an) City Commercial Bank		
<b>Requester Information:</b>	Neal J. Curtin Bingham, Dana & Gould 150 Federal Street Boston, MA 02110		
<b>Work Phone:</b>		<b>Home Phone:</b>	617-951-8000
<hr/>			
<b>Request ID:</b>	2006100160	<b>Received Date:</b>	01/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	BNP Paribas to invest in Nanjing City Commercial Bank.		
<b>Requester Information:</b>	Neal J. Curtin Bingham, Dana & Gould 150 Federal Street Boston, MA 02110		
<b>Work Phone:</b>		<b>Home Phone:</b>	617-951-8000
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<b>Request ID:</b>	2006100161	<b>Received Date:</b>	01/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Royal Bank of Scotland PLC to invest in Bank of China Ltd.		
<b>Requester Information:</b>	Neal J. Curtin Bingham, Dana & Gould 150 Federal Street Boston, MA 02110		
<b>Work Phone:</b>		<b>Home Phone:</b>	617-951-8000
<hr/>			

**Request ID:** 2006100162 **Received Date:** 01/05/2006  
**Determination:** Withdrawn  
**Description:** Goldman Sachs Group Inc. et al American Express/Alliance AG et to invest in Industrial and Commercial Bank of China  
**Requester Information:** Neal J. Curtin  
Bingham, Dana & Gould  
150 Federal Street  
Boston, MA 02110

**Work Phone:** **Home Phone:** 617951-8000

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**Request ID:** 2006100163 **Received Date:** 01/05/2006  
**Determination:** Partial Grant  
**Description:** FBOP Corporation to acquire Community Bank of Lemont  
**Requester Information:** James W Morrissey  
Vedder Price  
222 N LaSalle Street  
Chicago, IL 60601,

**Work Phone:** (3126097717\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100164 **Received Date:** 01/05/2006  
**Determination:** Withdrawn  
**Description:** Bank of America to invest in China Construction Bank  
**Requester Information:** Neal J. Curtin  
Bingham, McCutchen  
150 Federal Street  
Boston, MA 02110

**Work Phone:** 617/951-8437 **Home Phone:**

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**Request ID:** 2006100165 **Received Date:** 01/05/2006  
**Determination:** Withdrawn  
**Description:** Citigroup Inc. to invest in Shanghai Pridong Development Bank  
**Requester Information:** Neal J. Curtin  
Bingham, McCutchen  
150 Federal Street  
Boston, MA 02110

**Work Phone:** (6179518437\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100166 **Received Date:** 01/05/2006  
**Determination:** Withdrawn  
**Description:** Citigroup Inc. to invest in Guangdong Development Bank  
**Requester Information:** Neal J. Curtin  
Bingham, Dana & Gould  
150 Federal Street  
Boston, MA 02110

**Work Phone:** **Home Phone:** 617-951-8000

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**Request ID:** 2006100167 **Received Date:** 01/06/2006  
**Determination:** Partial Grant  
**Description:** List of Lenders with Disparate HMDA Data.  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

<b>Request ID:</b>	2006100168	<b>Received Date:</b>	01/06/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	all internal documents including but not limited to correspondence and staff research between the NY Fed, the Bank of Japan, the Japanese Ministry of Finance, the Basel (Cooke) Committee, the Bank of England, Citibank, Chase Manhattan, Sanwa Bank, Sumitomo Bank, and the Bundesbank (German) on this topic.		
<b>Requester Information:</b>	Diane R Maurice London School of Economics - Department State Street Global Advisors State Street Financial Center, One Lincoln Street Boston, MA,		
<b>Work Phone:</b>	(617)664-2034____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100169	<b>Received Date:</b>	01/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Banco Santander Central Hispano, SA, Banco de Santander, SA and/ or Santander Holding Internacional SA for the last two years.		
<b>Requester Information:</b>	C. Andrew Gerlach Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
<b>Work Phone:</b>	(212)558-4789__	<b>Home Phone:</b>	

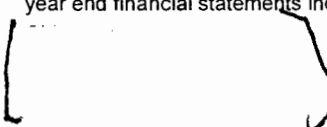
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<b>Request ID:</b>	2006100170	<b>Received Date:</b>	01/10/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	approval letter dtd December 15, 2005 granting JP Morgan Chase & Co request to modify the aggregate investment limit of Reg K...		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713

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<b>Request ID:</b>	2006100171	<b>Received Date:</b>	01/11/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Huntington Bancshares Inc to acquire Unizan Financial Corp		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100172	<b>Received Date:</b>	01/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	year end financial statements including table of balance sheet, income statement and cash flow of the above from 1999 to 2004.		
<b>Requester Information:</b>			
<b>Work Phone:</b>		<b>Home Phone:</b>	(011886527204#34203____)-____

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<b>Request ID:</b>	2006100173	<b>Received Date:</b>	01/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Central Pacific Corporation to acquire CB Bancsahres, Inc. and City Bank application and related correspondence re		
<b>Requester Information:</b>	Arthur S. Long Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	212/450-4742	<b>Home Phone:</b>	

**Request ID:** 2006100174 **Received Date:** 01/17/2006  
**Determination:** Partial Grant  
**Description:** October 31, 2005 staff ltr re BHC Act and Change In Bank Control Act.  
**Requester Information:** Neal J. Curtin  
Bingham, Dana & Gould  
150 Federal Street  
Boston, MA 02110

**Work Phone:** **Home Phone:** 617-951-8000

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**Request ID:** 2006100175 **Received Date:** 01/17/2006  
**Determination:** Full Response  
**Description:** historical data of time & savings deposit rates from 1952 to the present  
**Requester Information:** Timothy Szal

**Work Phone:** **Home Phone:**

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**Request ID:** 2006100176 **Received Date:** 01/18/2006  
**Determination:** Withdrawn  
**Description:** all records relating to regulatory actions or investigations involving KeyCorp, KeyBank, NA and any subsidiaries re their investments in the development of low-income residential rental properties eligible for state/federal tax credits  
**Requester Information:** Peter D Coffman  
Dow Lohnes & Albertson  
One Ravina Drive  
Suite 1600  
Atlanta, GA 30346,

**Work Phone:** (770)9018800- **Home Phone:**

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**Request ID:** 2006100177 **Received Date:** 01/19/2006  
**Determination:** No Records  
**Description:** all records related to a specific bank account with JP Morgan Chase Bank (Morgan-Foundation-Trust #15143533776-65)  
**Requester Information:** Patrick C Morgan  
Address Withheld

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**Request ID:** 2006100178 **Received Date:** 01/19/2006  
**Determination:** No Records  
**Description:** all records related to an account with JP Morgan Chase Bank (iLEASEOPTION-Holding Trust #1514353378465)  
**Requester Information:** Patrick C Morgan  
Address Withheld

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**Request ID:** 2006100179 **Received Date:** 01/20/2006  
**Determination:** Full Response  
**Description:** microfilm of Call Reports for state member and national banks from 1916-1935.  
**Requester Information:** Patrick Van Horn  
Address Withheld

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**Request ID:** 2006100180 **Received Date:** 01/19/2006  
**Determination:** Full Response  
**Description:** Toronto-Dominion Bank and TD Banknorh Inc. to acquire Hudson United Bancorp.  
**Requester Information:** Jonathan Wright  
Skadden, Arps, Slate, Meagher & Flom, LLP  
1440 New York Avenue, NW  
Washington, DC 20005,  
**Work Phone:** 202/371-7546 **Home Phone:**

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**Request ID:** 2006100181 **Received Date:** 01/20/2006  
**Determination:** Full Response  
**Description:** the FR 2042 "Monthly Survey of Selected Deposits and other Accounts," from 1983-1997 and FR Staff Report #151 (1987)  
"Responses to Deregulation: Retail Deposit Pricing from 1983 through 1985.  
**Requester Information:** Richard Makadok  
Goizueta Business School  
1300 Clifton Road  
Atlanta, GA 30322,  
**Work Phone:** (404)727-8639 - **Home Phone:**

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**Request ID:** 2006100182 **Received Date:** 01/24/2006  
**Determination:** Full Response  
**Description:** Banco Santander Central Hispano, SA to acquire...Sovereign Bancorp  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006100183 **Received Date:** 01/31/2006  
**Determination:** No Records  
**Description:** Home Funds Direct or its top holder  
**Requester Information:** Nkem Obote Wilson  
Address Withheld

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**Request ID:** 2006100184 **Received Date:** 01/26/2006  
**Determination:** Full Response  
**Description:** from January 1 2004 to the present copies of internal studies, reports and communicatins concerning the sustainability of the  
national  
debt, particularly communications to and from Greenspan  
**Requester Information:** Keith Yearman  
College of DuPage  
Department of Geography  
425 Fawell Blvd  
Glen Ellyn, IL 60137,  
**Work Phone:** (630)858-5409 - **Home Phone:**

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**Request ID:** 2006100185 **Received Date:** 01/27/2006  
**Determination:** Partial Grant  
**Description:** records pertaining to application by Capitol Bancorp Ltd., Lansing, MI indirectly through Capitol Development Bancorp Limited III to  
acquire 51 percent of the voting shares of Bank of Santa Barbara  
**Requester Information:** Mark B Barnes  
Ice Miller LLP  
One American Square  
Suite 3100  
Indianapolis, IN 46282,  
**Work Phone:** (317)236-2100 - **Home Phone:**

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<b>Request ID:</b>	2006100186	<b>Received Date:</b>	01/27/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	New York Community Bancorp to acquire Atlantic Bank of New York since January 1, 2005.		
<b>Requester Information:</b>	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		
<hr/>			
<b>Request ID:</b>	2006100187	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	1. all federal funding to California and/or the CDC for any/all prison programs, 2. all federal codes/statutes governing federal funding to California and or the CDC for any/all prison programs, 3. any other helpful related data		
<b>Requester Information:</b>	Eric Martin Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100188	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	names of corporations or individuals who own the Federal Reserve Bank(s)		
<b>Requester Information:</b>	Jeannine Graf Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100189	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records pertaining to the appointment of Mark Metz, Senior VP and Deputy Counsel, Wachovia to the Consumer Advisory Council (CAC)		
<b>Requester Information:</b>	F. Patricia Callahan Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100190	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records related to a Bank of America Checking Account		
<b>Requester Information:</b>	Elizabeth A Clark Address Withheld		
<hr/>			
<b>Request ID:</b>	2006100191	<b>Received Date:</b>	02/01/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Merrill Lynch Bank USA for an exemption from the quantitative limits of section 23A of the FR Act...2/10/2004 and Citigroup, Inc. NY for an exemption from section 23A of the FR Act ...2/14/04		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen, & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

<b>Request ID:</b>	2006100192	<b>Received Date:</b>	02/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Banco Santander to acquire 24.99% of the voting shares of Sovereign Bancorp ...and indirectly acquire shares of Sovereign Bancorp and Independence Community Bank.		
<b>Requester Information:</b>	Richard Stephens McDermott Will & Emery 600 Thirteenth Street, NW Washington, DC 20005,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100193	<b>Received Date:</b>	02/02/2006
<b>Determination:</b>	Referred		
<b>Description:</b>	copies of all records pertaining to the Bush Administration in 1991 and 1992		
<b>Requester Information:</b>	Catherine C Nielsen The National Security Archive 2130 H Street, NW Gelman Library, Suite 701 Washington, DC 20037,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100194	<b>Received Date:</b>	02/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Creditanstalt-Bankverein and Fuji Bank Limited.		
<b>Requester Information:</b>	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/628-1155	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100195	<b>Received Date:</b>	02/03/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	information regarding investigations or action against Michael A. Huxley or Thorne Castle Ltd.		
<b>Requester Information:</b>	Lindsay Y Dobransky NR&C 175 Lancaster Street Suite 221 Portland, ME 04101,		
<b>Work Phone:</b>	(2077912852____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100196	<b>Received Date:</b>	02/03/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	1995 records pertaining to application Millennium Bankshares Corporation to acquire Albemarle First Bank.		
<b>Requester Information:</b>	Wyatt S Beazley Williams Mullen P.O. Box 1320 Richmond, VA 23218,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(8047836497____)____-____

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<b>Request ID:</b>	2006100197	<b>Received Date:</b>	02/07/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Marshall & Ilsley to merge with Gold Bank and Marshall & Ilsley to acquire 100 percent volting shares of Gold Banc Corporation...		
<b>Requester Information:</b>	Michael D Nelson ING Financial Markets 1325 Avenue of the Americas New York, NY 10019,		
<b>Work Phone:</b>	(16464247139____)____-____	<b>Home Phone:</b>	

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**Request ID:** 2006100198 **Received Date:** 02/07/2006  
**Determination:** No Records  
**Description:** WM Specialty Mortgage LLC or its top holder  
**Requester Information:** Daniel OdeI Timmons  
Address Withheld

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**Request ID:** 2006100199 **Received Date:** 02/07/2006  
**Determination:** Full Response  
**Description:** list of closures pertaining to Fifth Third Bank of Chicago, especially in CRA areas.  
**Requester Information:** Mary Squires  
Address Withheld

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**Request ID:** 2006100200 **Received Date:** 02/07/2006  
**Determination:** Full Response  
**Description:** application/approval for Transplatinum Service Corporation to acquire FleetOne, LLC (around 1999-2000)  
**Requester Information:** Amy Kalkbrenner  
SunTrust Bank  
One Commerce Square  
4th Floor  
Memphis, TN 38150,  
**Work Phone:** (9015233382) - **Home Phone:**

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**Request ID:** 2006100201 **Received Date:** 02/09/2006  
**Determination:** Partial Grant  
**Description:** records pertaining to Morgan Guaranty Trust Co of NY to establish a branch office in Mumbai (previously Bombay), India  
**Requester Information:** Rosalie Yee  
Goodwin Procter ILP  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (2128138800) - **Home Phone:**

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**Request ID:** 2006100202 **Received Date:** 02/10/2006  
**Determination:** No Records  
**Description:** insurance status of The Sun East Federal Credit Union , Boothwyn, PA on May 28, 2002  
**Requester Information:** Nicholas Pay  
Address Withheld

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**Request ID:** 2006100203 **Received Date:** 02/10/2006  
**Determination:** No Records  
**Description:** Freedom Mortgage or its top holder  
**Requester Information:** Vincent-Ralph Caligiuri  
Address Withheld

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**Request ID:** 2006100204 **Received Date:** 02/10/2006  
**Determination:** Full Response  
**Description:** NCB Holdings, Inc. to become a bhc by acquiring 100 percent of the voting shares of New Century Bank  
**Requester Information:** Melissa B Mickey  
Schiff Hardin LLP  
6600 Sears Tower  
Chicago, IL 60606,  
**Work Phone:** (3122584707) - **Home Phone:**

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**Request ID:** 2006100205 **Received Date:** 02/10/2006  
**Determination:** Withdrawn  
**Description:** Pioneer Bancshares Inc., Employee Stock Ownership Plan (ESOP) to acquire up to 45.0 percent of the voting shares of Pioneer Bancshares, Inc. (1997)  
**Requester Information:** Paul R Foster  
Paul Foster Law Offices  
P.O. Box 720550  
Norman, OK 73070,  
**Work Phone:** (4053299101\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

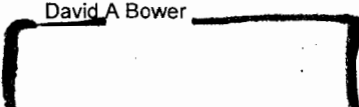

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**Request ID:** 2006100206 **Received Date:** 02/13/2006  
**Determination:** No Records  
**Description:** Champion Mortgage Co., Inc. and Key Bank NA or its top holder  
**Requester Information:** Madison Andrew Smith  
Address Withheld

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**Request ID:** 2006100207 **Received Date:** 02/14/2006  
**Determination:** Full Response  
**Description:** letters sent by Chemical Bank to the General Counsel of the Federal REserve Board on 2/8/1983, November 29, 1983, etc.  
**Requester Information:** Samuel R Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2006100208 **Received Date:** 02/14/2006  
**Determination:** No Records  
**Description:** all records pertaining to an agreement between the Federal Reserve Bank and the National City Bank of NY aka City Bank of New York in the years 1930 thru 1950...re collected gold and silver in huge amounts and transmitted to the Federal Reserve....  
**Requester Information:** David A Bower  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100209 **Received Date:** 02/16/2006  
**Determination:** Partial Grant  
**Description:** Cathay General Bancorp to acquire Broadway Financial Corporation in December 2005 and April 2004  
**Requester Information:** James T Shreve  
Goodwin Procter LLP  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** (2023464444\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100210 **Received Date:** 02/16/2006  
**Determination:** No Records  
**Description:** First NLC Financial Services LLC or its top holder  
**Requester Information:** David Leon Edwards  
Address Withheld

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**Request ID:** 2006100211 **Received Date:** 02/16/2006  
**Determination:** No Records  
**Description:** all records pertaining to the selection and appointment to the Board of Georgia Berner  
**Requester Information:** Sam Hudzik  
Address Withheld

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**Request ID:** 2006100212 **Received Date:** 02/16/2006  
**Determination:** Full Response  
**Description:** Banco Popular Espanol SA Madrid, Spain to establish a representative office in Miami, Florida  
**Requester Information:** Joseph Lanz  
Dorsey & Whitney LLP  
250 Park Avenue  
New York, NY 10177

**Work Phone:** **Home Phone:** 212-415-9210

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**Request ID:** 2006100213 **Received Date:** 02/22/2006  
**Determination:** Full Response  
**Description:** January 13, 2006 letter by Richard Spillenkothen re: commercial real estate lending and how the recently proposed interagency guidelines would effect fewer banks.  
**Requester Information:** Viola Spain  
Citigroup  
425 Park Avenue  
2nd Floor/Zone 2  
New York, NY 10022,

**Work Phone:** (212) 559-2322 **Home Phone:**

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**Request ID:** 2006100214 **Received Date:** 02/22/2006  
**Determination:** Partial Grant  
**Description:** Select Portfolio Servicing, LP & US Bank National Association  
**Requester Information:** Jacques Michael Strohbeen  
Address Withheld

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**Request ID:** 2006100215 **Received Date:** 02/27/2006  
**Determination:** No Records  
**Description:** the mathematical formula that determines the base line or root value for all currency  
**Requester Information:** Antonio M Carrillo  
Address Withheld

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**Request ID:** 2006100216 **Received Date:** 02/27/2006  
**Determination:** Partial Grant  
**Description:** notice by Banco Latinoamericano de Exportaciones, S.A., Panama City, Republic of Panama to engage de novo through its subsidiary,  
Clevex, Miami, Florida in certification authority and related data processing activities  
**Requester Information:** Violeta Longino  
Greenberg Traurig, P.A.  
1221 Brickell Avenue  
Miami, FL 33131,  
**Work Phone:** (305) 790674 - **Home Phone:**

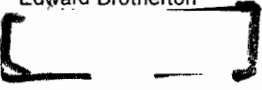
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**Request ID:** 2006100217 **Received Date:** 02/27/2006  
**Determination:** No Records  
**Description:** Litton Loan Servicing LP or its top holder  
**Requester Information:** Lazer Boldea  
Address Withheld

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**Request ID:** 2006100218 **Received Date:** 02/28/2006  
**Determination:** Withdrawn  
**Description:** information regarding how Congress defines the term dollar as used in lthe Constitution (legal definition of the dollar)  
**Requester Information:** Edward Brotherton

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**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100219 **Received Date:** 02/27/2006  
**Determination:** Not Reasonably Described  
**Description:** records regarding an employment record  
**Requester Information:** James P Harrington  
Address Withheld

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**Request ID:** 2006100220 **Received Date:** 02/28/2006  
**Determination:** Partial Grant  
**Description:** Banco Santander Central Hispano, S.A. to acquire 24.99% of the common stock of Sovereign Bancorp, Inc.  
**Requester Information:** H. Rodgin Cohen  
Sullivan & Cromwell  
125 Broad Street  
New York, NY 10004  
**Work Phone:** (212)558-3534 **Home Phone:**

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**Request ID:** 2006100221 **Received Date:** 03/01/2006  
**Determination:** Full Response  
**Description:** the most recent long-range IT Plan  
**Requester Information:** James F. Kerrigan  
COLMAR  
166 Seneca Ridge Drive  
Sterling, VA 20164  
**Work Phone:** (703) 444-8453 **Home Phone:**

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**Request ID:** 2006100222 **Received Date:** 03/01/2006  
**Determination:** Full Response  
**Description:** Aozora Bank Ltd to establish a representative office in New York and Deutsche Genossenschafts-Hypothesenbank AG, Hamburg, Germany to establish a representative office  
**Requester Information:** Gary M Welsh  
PricewaterhouseCoopers  
1800 Tysons Blvd  
McLean, VA 221101,  
**Work Phone:** (703)9181432 - **Home Phone:**

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<b>Request ID:</b>	2006100223	<b>Received Date:</b>	03/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Jamaica National Building Society of Kingston, Jamaica to establish a representative office in Ft. Lauderdale, FL, approved November 5, 2001.		
<b>Requester Information:</b>	Gary M Welsh PricewaterhouseCoopers 1800 Tysons Blvd McLean, VA 221101,		
<b>Work Phone:</b>	(703)9181432 ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100224	<b>Received Date:</b>	03/03/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	detailed FOIA log in computerized format (Excel or similar) showing a listing of all FOIA requests for 2005.		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2006100225	<b>Received Date:</b>	03/03/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the appraisals of real estate held by banks that are part of the Federal System.		
<b>Requester Information:</b>	Steven A Ludsin Address Withheld		

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<b>Request ID:</b>	2006100226	<b>Received Date:</b>	03/06/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	information from the Depository Trust Company concerning the following: all docs/info re shares of Ramp Corporation that were arbitrated over the American Stock exchange or over the Berlin Stock Exchange or shorter over the AMEX or Berlin Stock Exchange or during the period of April 1, 2003 through and including April 1, 2005, by any of the following persons: Daryl Cohen, Darryl Cohen, or Darryl R. Cohen...		
<b>Requester Information:</b>	Jacqueline Sailer Murray, Frank & Sailer LLP 275 Madison Avenue Suite 801 New York, NY 10016,		
<b>Work Phone:</b>	(212)6821818 ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100227	<b>Received Date:</b>	03/07/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	the 1987 Barnett Bank in Florida customer agreement with respect to checking savings, certificate of deposits, including but not limited to service of fee schedules and right to amend provisions and forum selection clause provisions		
<b>Requester Information:</b>	Larry D Drury Address Withheld		

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<b>Request ID:</b>	2006100228	<b>Received Date:</b>	03/08/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	Countrywide Home Loans, Inc. or its top holder		
<b>Requester Information:</b>	Kenneth Atwood Hibben Address Withheld		

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<b>Request ID:</b>	2006100229	<b>Received Date:</b>	03/08/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	all records concerning the US Govt and Saudi Arabia to combat the use of charitable, humanitarian and relief organizations for money laundering, terrorist financing and other economic and financial crimes.		
<b>Requester Information:</b>	Michael Elsner Motley Rice 28 Bridgeside Blvd PO Box 1792 Mt Pleasant, SC 29465,		
<b>Work Phone:</b>	(8432169250) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100230	<b>Received Date:</b>	03/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Barclays Bank PLC, London England to engage in physical commodity trading activities on a limited basis as an activity that is complementary to financial activity of engaging regularly as principal in commodity derivatives which was approved on July 22, 2004.		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100231	<b>Received Date:</b>	03/08/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Deutsche Bank AG and Taunus Corporation to engage in physical commodity trading activities on a limited basis as an activity that is complementary to the financial activity of engaging regularly as principal in commodity derivatives		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100232	<b>Received Date:</b>	03/09/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	correspondence between the Federal Reserve and Citigroup inc. from March 1, 2005 to March 9, 2006 re guidance in acquiring large bank holding companies.		
<b>Requester Information:</b>	Tim Mazzucca American Banker 1325 G Street, NW Suite 900 Washington, DC 20005,		
<b>Work Phone:</b>	(2024340316) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100233	<b>Received Date:</b>	03/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	copy of the request for information, RFI #241163 issued by the FRB for the Share National Credit Program.		
<b>Requester Information:</b>	Venkat H Iyer Address Withheld		
<b>Request ID:</b>	2006100234	<b>Received Date:</b>	03/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	information on the Federal Advisory Council Directives between January 1, 1988 and December 31, 1996.		
<b>Requester Information:</b>	George A Krause University of Pittsburgh 4442 Wesley W. Posar Hall (Department of Political) Pittsburgh, PA 15260,		
<b>Work Phone:</b>	(4126487278) -	<b>Home Phone:</b>	

<b>Request ID:</b>	2006100235	<b>Received Date:</b>	03/13/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	all records relating to the SEC and the Federal Reserve's investigations into Fifth Third Bancorp's international operational and financial reporting practices.		
<b>Requester Information:</b>	Geoffrey M Johnson Scott & Scott LLC 33 River Street Chagrin Falls, OH 44022,		
<b>Work Phone:</b>	(4402478200____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100236	<b>Received Date:</b>	03/13/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	application by Bank Julius Baer & Co., Ltd., Zurich, Switzerland for a temporary exemption that would permit Julius Baer, in connection with its acquisition form UBS AG of SBC Wealth Management...		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713
<b>Request ID:</b>	2006100237	<b>Received Date:</b>	03/15/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	separate visitor log for Governor Susan Schmidt Bies, Richard Spillenkothen, and Sandra Braunstein, from August 24, 2003 to the present.		
<b>Requester Information:</b>	Patrick M Rucker American Banker 1325 G Street NW Washington, DC 20005,		
<b>Work Phone:</b>	(2024340309____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100238	<b>Received Date:</b>	03/15/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	selected information regarding the Federal Reserve.		
<b>Requester Information:</b>	Mark A Hinton Address Withheld		
<b>Request ID:</b>	2006100239	<b>Received Date:</b>	03/16/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	application under section 4 of the bhc act re Societe Generale, to engage in physical commodity trading activities		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100240	<b>Received Date:</b>	03/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Chairman Bernanke's written response to question(s) posed by member(s) of the Senate Banking Committee in followup to the Chairman's Congressional testimony in February		
<b>Requester Information:</b>	James Dorsey Global Insight, Inc. 24 Hartwell Avenue Lexington, MA 02421,		
<b>Work Phone:</b>	(7813019069____)____-____	<b>Home Phone:</b>	

**Request ID:** 2006100241 **Received Date:** 03/16/2006  
**Determination:** Full Response  
**Description:** a copy of the most recent Federal Reserve list of current contracts.  
**Requester Information:** Lynne Skelley  
Federal Sources, Inc.  
8400 Westpark Drive  
4th Floor  
McLean, VA 22102,  
**Work Phone:** (7036108739\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100242 **Received Date:** 03/16/2006  
**Determination:** Full Response  
**Description:** North Fork Bancorporation, Inc. to acquire GreenPoint Financial  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006100243 **Received Date:** 03/17/2006  
**Determination:** Withdrawn  
**Description:** records related to the Senior Loan Officer survey released February 8, 2006 and the Beige Book released March 15, 2006.  
**Requester Information:** Patrick M Rucker  
American Banker  
1325 G Street NW  
Washington, DC 20005,  
**Work Phone:** (2024340309\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100244 **Received Date:** 03/17/2006  
**Determination:** Partial Grant  
**Description:** balance sheets for 12 banks from 1929-1930.  
**Requester Information:** Juan Puerta

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**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100245 **Received Date:** 03/20/2006  
**Determination:** No Records  
**Description:** Bank One NA, DBA Chase or its top holder  
**Requester Information:** Kenneth Atwood Hibben  
Address Withheld

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**Request ID:** 2006100246 **Received Date:** 03/20/2006  
**Determination:** Partial Grant  
**Description:** Banco Santander Central Hispano to acquire 24.99% of the voting shares of Sovereign Bancorp  
**Requester Information:** Matthew Lee  
Inner City Press/Community on the Move/Fair Finance Watch  
1919-21 Washington Avenue  
Bronx, NY 10457

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<b>Request ID:</b>	2006100247	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	specific comment letters submitted in connection with the following bank mergers: North Fork/Greenpoint, Bank of America/MBNA, First Community Capital/Wells Fargo and Citigroup/First American Bank		
<b>Requester Information:</b>	Ryan Waller APCO Worldwide 700 12th Street NW Suite 800 Washington, DC 200056,		
<b>Work Phone:</b>	(202)4783593____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100248	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	most recent organization/structure information submitted by Skandinaviska Enskildabanken and by BNP Paribas (Y7)		
<b>Requester Information:</b>	Eliane Urbanowicz White & Case 1155 Avenue of the Americas New York, NY 10038		
<b>Work Phone:</b>	(212)819-8473	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100249	<b>Received Date:</b>	03/20/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	information regarding which Federal Reserve Bank has a particular demand account.		
<b>Requester Information:</b>	Nicholas Cole Address Withheld		
<b>Request ID:</b>	2006100250	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	comment letter filed by Joanne Branigan of the FRB Philadelphia regarding OP-1246		
<b>Requester Information:</b>	Andrew Analore Inside Mortgage Finance Publications 7910 Woodmont Avenue - Suite 1010 Bethesda, MD 20874		
<b>Work Phone:</b>	(301)951-1240	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100251	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	application submitted by Hudson River Bancorp in 2004-2005		
<b>Requester Information:</b>	Beverly Noren Underberg & Keffler 300 Bausch Lomb Place Rochester, NY 14604,		
<b>Work Phone:</b>	585/258-2839	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100252	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	monograph by Michael Hudson "A Financial Payments Flow Analysis of U.S. International Transactions: 1960-1968"		
<b>Requester Information:</b>	Benjamin Austin University of Berne, Switzerland Jurastrasse 7 Ittigen, SWITZERLAND		
<b>Work Phone:</b>	(0041)319216329____-____	<b>Home Phone:</b>	

<b>Request ID:</b>	2006100253	<b>Received Date:</b>	03/21/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	disciplinary letter from bank regulators to HVB Bank for their involvement in KPMG tax shelters scandal		
<b>Requester Information:</b>	Lucette Frederique 340 Madison Avenue 17th Floor Library New York, NY 10017,		
<b>Work Phone:</b>	(2125475366____)____-	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100254	<b>Received Date:</b>	03/03/2006
<b>Determination:</b>	Not an Agency Record		
<b>Description:</b>	records pertaining to Chairman Greenspan's political meetings for July 1, 2005 through December 31, 2005		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2006100255	<b>Received Date:</b>	03/22/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Castle Creek Capital, LLC to become a bhc, Belvedere Capital Partners, Inc. to become a bhc, and California Community Financial Institutions Fund Ltd Partnership to become a bhc		
<b>Requester Information:</b>	Joseph K Muldowney Hirschler Fleisher, PC 701 East Byrd Street Richmond, VA 23219,		
<b>Work Phone:</b>	(8047719501____)____-	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100256	<b>Received Date:</b>	03/23/2006
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	records related to the sell of a mortgage for a specific property from 1990 to present.		
<b>Requester Information:</b>	Tracie Evans Address Withheld		

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<b>Request ID:</b>	2006100257	<b>Received Date:</b>	03/23/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	New Century Mortgage or its top holder		
<b>Requester Information:</b>	Theodore Ruter Address Withheld		

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<b>Request ID:</b>	2006100258	<b>Received Date:</b>	03/24/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	selected information regarding Credit Lyonnaise		
<b>Requester Information:</b>	Louise Chen O'Melveny & Myers LLP 400 South Hope Street Los Angeles, CA 90071,		
<b>Work Phone:</b>	(2134306000____)____-	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100259	<b>Received Date:</b>	03/28/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Bank of America to merge with MBNA approved 12/15/2005, and Bank of America to merge with FleetBoston Financial Corporation approved 3/8/2004		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100260	<b>Received Date:</b>	03/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	30 year historic data of yearly GDP, GNP, Federal Debt, CAD, Trade Deficit, Consumer Debt and Personal Savings Rate		
<b>Requester Information:</b>	Sue A Norris Address Withheld		

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<b>Request ID:</b>	2006100261	<b>Received Date:</b>	03/29/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	case file for Docket No. 98-011-CMO-1, in the matter of Kassahum Kebede		
<b>Requester Information:</b>	Luke Brindle Kroll Associates 900 Third Avenue 7th Floor New York, NY 10022,		
<b>Work Phone:</b>	(212)8333309____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100262	<b>Received Date:</b>	03/29/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Banco Santander Central Hispano SA/Sovereign Bancorp, Inc. since March 9, 2006		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100263	<b>Received Date:</b>	03/30/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Societe Generale to engage in activities complimentary to a financial activity (approved 3/15/2006)		
<b>Requester Information:</b>	Elizabeth P Regan Cleary Gottlieb One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3757	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100264	<b>Received Date:</b>	04/04/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records relating to the meaning of exception ...to extensions of credit to bank executive officers, directors or principal shareholders		
<b>Requester Information:</b>	Gail C Cooluris Boyden, Cooluris, Livingston & Saxe 400 Capitol Mall, Suite 1625 Sacramento, CA 95814,		
<b>Work Phone:</b>	(916)9309740____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100265	<b>Received Date:</b>	04/04/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the June 21, 1989 letter to Mr. Isaac B. Lustgarten from the Board granting permission to Algemene Bank to retain through its wholly-owned subsidiary Bank Mees and Hope its indirect ownership of Lease Plan Holdings....		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza - 41st Fl New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-2000
<b>Request ID:</b>	2006100266	<b>Received Date:</b>	04/05/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Reports of Condition from 1928 - 1930 for a list of twelve banks		
<b>Requester Information:</b>	Federico A Todeschini Universitat Pompeu Fabra Ramon Trias Fargas 25-27 Barcelona, SPAIN		
<b>Work Phone:</b>	(0034677534860) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100267	<b>Received Date:</b>	04/05/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	list of credit card complaints filed against the attached list of banks from July 1, 2005 through March 31, 2006.		
<b>Requester Information:</b>	Todd Mack WDS, Inc. 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
<b>Work Phone:</b>	(202) 628-5200	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100268	<b>Received Date:</b>	04/06/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	docket sheet for FRB Dkt. No. 05-035-CMP-FB		
<b>Requester Information:</b>	Jermayne Williams Skadden, Arps, Slate, Meagher & Flom LLP 1440 New York Avenue, NW Washington, DC 20005,		
<b>Work Phone:</b>	(2023717465) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100269	<b>Received Date:</b>	04/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Green Book, Blue Book (FOMC meetings in 2000 for specific dates)		
<b>Requester Information:</b>	Yvan DAoust Bank of Canada, Library 234 Wellington St., 7 West Ottawa Ontario K1A 0G9,		
<b>Work Phone:</b>	(613 782 8844) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100270	<b>Received Date:</b>	04/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	First Community Bancorp, to acquire Pacific Liberty Bank.		
<b>Requester Information:</b>	Francis X. Grady Grady & Associates 20950 Center Ridge Road, Suite 100 Rocky River, OH 44116		
<b>Work Phone:</b>	(440)356-7255	<b>Home Phone:</b>	

**Request ID:** 2006100271 **Received Date:** 04/07/2006  
**Determination:** Full Response  
**Description:** Citigroup, Inc. to acquire First American Bank SSB(see attached order)  
**Requester Information:** Francis X Grady, Esq  
Grady & Associates  
20950 Center Ridge Rd - Suite 100  
Rocky River, OH 44116-4307  
**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2006100272 **Received Date:** 04/07/2006  
**Determination:** Withdrawn  
**Description:** Cullen/Frost Bankers to acquire Alamo Bank of Texas  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116  
**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2006100273 **Received Date:** 04/07/2006  
**Determination:** Partial Grant  
**Description:** Harris Financial to reorganize its corporate stucture by forming Harris Financial Inc....  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, NW - 12th Fl  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

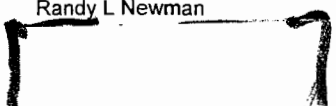

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**Request ID:** 2006100274 **Received Date:** 04/10/2006  
**Determination:** Full Response  
**Description:** any discrimination complaints filed against Sky-Bank since 1990  
**Requester Information:** Stedson McIntyre  
Address Withheld

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**Request ID:** 2006100275 **Received Date:** 04/10/2006  
**Determination:** No Records  
**Description:** 2003 application by Northwest Bancorp, Inc., Warren, PA in connection with its common stock offering and the accompanying order  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick LLP  
734 15th St NW - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 - **Home Phone:** 347-0300

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**Request ID:** 2006100276 **Received Date:** 04/11/2006  
**Determination:** Full Response  
**Description:** Alerus Financial Corporation to request the purchase price and specific terms and conditions associated with the FR Y-3N application under Section 3(a)(3) of the bhc act, as amended of Fishback Financial Corporation....  
**Requester Information:** Randy L Newman  
  
**Work Phone:**  **Home Phone:**

<b>Request ID:</b>	2006100277	<b>Received Date:</b>	04/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	1997 approval re Harris Financial, MHC, Harrisburg, PA to reorganize its corporate structure by forming Harris Financial, Inc. as a majority owned subsidiary stock bank holding co.		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W., 12th F Washington, DC 20005		
<b>Work Phone:</b>		<b>Home Phone:</b>	347-0300
<b>Request ID:</b>	2006100278	<b>Received Date:</b>	04/11/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	two staff opinion letters re BHC Act		
<b>Requester Information:</b>	Trey Packard Skadden Arps Slate Meagher & Flom LLP 1440 New York Avenue, NW Washington, DC 20005,		
<b>Work Phone:</b>	(202)371-7455	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100279	<b>Received Date:</b>	04/11/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all regulations that govern the issuance of credit cards, the regulation of credit cards, and the issuance of credit from the view of financial institutions or member banks and credit card companies.		
<b>Requester Information:</b>	Steven R Listwa Address Withheld		
<b>Request ID:</b>	2006100280	<b>Received Date:</b>	04/11/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	request to reserve non-cash FRB routing numbers and non cash instrument numbers		
<b>Requester Information:</b>	William Dean Carpenter Address Withheld		
<b>Request ID:</b>	2006100281	<b>Received Date:</b>	04/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	latest interpretive letters in connection with Regulation D monetary of Savings and MMIA allowable transactions off the internet.		
<b>Requester Information:</b>	Timothy Velie First Community Bank 211 Federal Street Princeton, WV 24740,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006100282	<b>Received Date:</b>	04/13/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to North Fork Bancorporation and Capital One Financial Corp re agreement and plan of merger		
<b>Requester Information:</b>	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/628-1155	<b>Home Phone:</b>	

**Request ID:** 2006100283 **Received Date:** 04/13/2006  
**Determination:** Full Response  
**Description:** transcript of the first Board of Governor's meeting at the Federal Reserve...February 1914.  
**Requester Information:** Christopher J Dardzinski  
Federal Reserve Newsletter  
1359 Chandler Avenue  
Lincoln Park, MI 48146,  
**Work Phone:** 313/294-0579 **Home Phone:**

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**Request ID:** 2006100284 **Received Date:** 04/13/2006  
**Determination:** Withdrawn  
**Description:** National City Corporation to acquire Forbes First Financial Corporation, approved 3/23/2005.  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116  
**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2006100285 **Received Date:** 04/13/2006  
**Determination:** Full Response  
**Description:** any and all letters regarding the Deutsche Bank and Daimler-Benz AG during the time period from the 1980's to 1992  
**Requester Information:** Rolisa C. Anthony  
Sullivan & Cromwell  
125 Broad Street  
New York, NY 10004-2498  
**Work Phone:** **Home Phone:** 212558-3065

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**Request ID:** 2006100286 **Received Date:** 04/13/2006  
**Determination:** Full Response  
**Description:** letters dtd December 18, 2003, February 11, 2004, and April 23, 2004 from William P. Mayer, Esq.... requesting relief from a commitment that required prior Board approval ....  
**Requester Information:** Katherine R. Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006100287 **Received Date:** 04/14/2006  
**Determination:** Withdrawn  
**Description:** records pertaining to the Board's Accounting Department.  
**Requester Information:** Steve Wollum  
A.M. Best Comcast  
Ambest Road  
Oldwick, NJ 08858,  
**Work Phone:** 908/439-2200 **Home Phone:**

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**Request ID:** 2006100288 **Received Date:** 04/14/2006  
**Determination:** Not Reasonably Described  
**Description:** information regarding the Washington State Employees Credit Union  
**Requester Information:** Carl H Plumb  
Address Withheld

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<b>Request ID:</b>	2006100289	<b>Received Date:</b>	04/18/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	approval letter dated March 27, 2006 re Banco Bilbao Vizcaya Argentaria SA and BBVA Bancomer Financial Holders to invest in and engage in money transmission activities....		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713
<hr/>			
<b>Request ID:</b>	2006100290	<b>Received Date:</b>	04/18/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	copies of the last 3 years of RFP's award notices, all associated detailed pricing ...awarded for physical/electronic security systems...		
<b>Requester Information:</b>	Ryan D Kaltenbaugh		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100291	<b>Received Date:</b>	04/18/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Societe Generale to engage in activities complementary to a financial activity (physical commodity trading)		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100292	<b>Received Date:</b>	04/18/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	FRB Orders issued in six bank holding company transactions in the year 2003		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100293	<b>Received Date:</b>	04/20/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records pertaining to Prudential Bancorp, Inc. of PA		
<b>Requester Information:</b>	Gordon L. Miller Hogan & Hartson 555 Thirteenth Street, N.W. Washington, DC 20004-1109,		
<b>Work Phone:</b>	(202)637-5559( ) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100294	<b>Received Date:</b>	04/20/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	any records involving Banco Agricola, SA or Banagricola SA for the last two years.		
<b>Requester Information:</b>	Kristina L Emminger Jones Day 51 Louisiana Avenue, NW Washington, DC 20003,		
<b>Work Phone:</b>	2028797604( ) -	<b>Home Phone:</b>	



**Request ID:** 2006100295 **Received Date:** 04/20/2006  
**Determination:** Partial Grant  
**Description:** records pertaining to Eric D Hovde, Steven D Hovde, the Hovde Organization, Hoyde Acquisition LLC, Financial Institution Partners, Ltd  
and or Western Acquisition Partners LLC during the last three years.

**Requester Information:** Joseph P Vitale  
Schulte Roth & Zabel LLP  
919 Third Avenue  
New York, NY 10022,

**Work Phone:** (212)7562000 \_\_\_\_ - \_\_\_\_

**Home Phone:**

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**Request ID:** 2006100296 **Received Date:** 04/20/2006  
**Determination:** Withdrawn  
**Description:** five bhc applications that were filed in 2002 with FRB NY(4) and FRB Boston (1) (see attached Federal Register Notices  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001

**Work Phone:** (202)265-1516

**Home Phone:**

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**Request ID:** 2006100297 **Received Date:** 04/20/2006  
**Determination:** No Records  
**Description:** records related to "seal encoding" on US Treasury checks and "digital interrogation" for check fraud prevention  
**Requester Information:** Keith A Rabenberg  
Senniger Powers  
One Metropolitan Square  
16th Floor  
St Louis, MI 63102,

**Work Phone:** (314)2315400 \_\_\_\_ - \_\_\_\_

**Home Phone:**

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**Request ID:** 2006100298 **Received Date:** 04/21/2006  
**Determination:** No Records  
**Description:** all messages since 1984 - 2006 between any component of the Dallas Federal Reserve Bank and Dr. John A. Adams, formerly executive directors of Laredo Development Foundation....  
**Requester Information:** Richard R Tansey

**Work Phone:**

**Home Phone:**

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**Request ID:** 2006100299 **Received Date:** 04/21/2006  
**Determination:** No Records  
**Description:** records to disclose all research projects, speaking fees, consulting cotracts since 1990 received by individual or collective groups of FRB Dallas employees....  
**Requester Information:** Richard R Tansey

**Work Phone:**

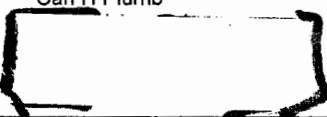
**Home Phone:**

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**Request ID:** 2006100300 **Received Date:** 04/21/2006  
**Determination:** Full Response  
**Description:** current list of decertified financial holding companies.  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:**

**Home Phone:** 212-225-3713

<b>Request ID:</b>	2006100301	<b>Received Date:</b>	04/24/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	all records related to First Bancorp's mortgage portfolio and records in response to the Cease & Desist Order dated approximately 3/17/06		
<b>Requester Information:</b>	Kevin M McGee Zwerling Scachter & Zwerling 595 South Federal Highway Suite 600 Boca Raton, FL 33432,		
<b>Work Phone:</b>	(5615442500) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100302	<b>Received Date:</b>	04/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all records since April 7, 2006....re Prudential Mutual Holding Company, Prudential Bancorp, Inc. of PA...proposed Stock Option Plan and 2006 Recognition and Retention Plan and Trust Agreement		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100303	<b>Received Date:</b>	04/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all records pertaining to Service Bancorp, Inc. re employee stock benefit plan		
<b>Requester Information:</b>	Gordon L. Miller Hogan & Hartson LLP 555 Thirteenth Street, NW Washington, DC 20004,		
<b>Work Phone:</b>	(202)6375559 -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100304	<b>Received Date:</b>	04/24/2006
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	information regarding the Washington State Employees Credit Union		
<b>Requester Information:</b>	Carl H Plumb 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100305	<b>Received Date:</b>	04/24/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	records pertaining to the exemption from the prohibitions of Section 3(a) of the bhc act...and regulations implementing this exemption...		
<b>Requester Information:</b>	Michael Escue Sullivan & Cromwell LLP 125 Broad Street New York, NY 10004,		
<b>Work Phone:</b>	(212)5584930 -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006100306	<b>Received Date:</b>	04/25/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	various records related to The First Bank of Snook.		
<b>Requester Information:</b>	Daniel F Shank Coats Rose Yale Ryman Lee 3 East Greenway Plaza, Suite 2000 Houston, TX 77046,		
<b>Work Phone:</b>	(713)6510111 -	<b>Home Phone:</b>	

**Request ID:** 2006100307 **Received Date:** 04/25/2006  
**Determination:** Partial Grant  
**Description:** number of complaints filed by cardholders.....against Capital One  
**Requester Information:** George Rosinger  
Address Withheld

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**Request ID:** 2006100308 **Received Date:** 04/27/2006  
**Determination:** No Records  
**Description:** copy of monetary value of US FR Note bearing serial number #AH30644253A.  
**Requester Information:** Jeffery W Wansley  
Address Withheld

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**Request ID:** 2006100309 **Received Date:** 04/27/2006  
**Determination:** Withdrawn  
**Description:** Banco Santander Central Hispano, SA since March 23, 2006...  
**Requester Information:** Katherine Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, N.W. - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006100310 **Received Date:** 04/27/2006  
**Determination:** No Records  
**Description:** Deutsche Bank and Daimler-Benz AG during the 1980s  
**Requester Information:** Rolisa C. Anthony  
Sullivan & Cromwell  
125 Broad Street  
New York, NY 10004-2498  
**Work Phone:** **Home Phone:** 212558-3065

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**Request ID:** 2006100311 **Received Date:** 04/28/2006  
**Determination:** Full Response  
**Description:** FR letter No. 521 dtd August 26, 1971 re Identification of Household Goods Used as Security by Griffith Garwood/Regulation Z  
**Requester Information:** Jane Crawford  
Jones Day  
1420 Peachtree Street NE  
Suite 800  
Atlanta, GA 30309,  
**Work Phone:** (404)5818330\_\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100312 **Received Date:** 04/28/2006  
**Determination:** Referred  
**Description:** current list of all active US financial institutions  
**Requester Information:** George W Stine  
Address Withheld

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**Request ID:** 2006100313 **Received Date:** 05/01/2006  
**Determination:** No Records  
**Description:** Algemene Bank Nederland NV application under Regulation K to establish "New Company"  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212225-3713

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**Request ID:** 2006100314 **Received Date:** 05/02/2006  
**Determination:** Partial Grant  
**Description:** application and approval letter re Wachovia Corporation to engage on a limited basis in physical commodity trading activities...  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470

**Work Phone:** 212225-3999 **Home Phone:** 212225-2000

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**Request ID:** 2006100315 **Received Date:** 05/02/2006  
**Determination:** No Records  
**Description:** records pertaining to the a competition "the Einstein Global Education Competition"  
**Requester Information:** Dovo Lucas Carlos  
Address Withheld

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**Request ID:** 2006100316 **Received Date:** 05/03/2006  
**Determination:** Partial Grant  
**Description:** Boston Private Financial Holdings to acquire Anchor Capital Advisors LLC and Anchor/Russell Capital Advisors LLC  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212 225 6000

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**Request ID:** 2006100317 **Received Date:** 05/03/2006  
**Determination:** No Records  
**Description:** complaints filed against Second National Bank, Warren Ohio or Sky Bank  
**Requester Information:** Stedson McIntyre  
Bureau of Research, Inc  
75 Public Square #1210  
Cleveland, OH 44113,

**Work Phone:** (2165890540) - **Home Phone:**

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**Request ID:** 2006100318 **Received Date:** 05/04/2006  
**Determination:** Full Response  
**Description:** 1. Bank of Orange County to merge with Cerritos Valley Bank and 2. California Community Financial Institutions Fund and Belvedere  
Capital Partners  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank LLC  
1001 Pennsylvania Avenue, NW  
Washington, DC 20004,

**Work Phone:** 202/639-7081 **Home Phone:**

**Request ID:** 2006100319 **Received Date:** 05/05/2006  
**Determination:** Full Response  
**Description:** complaints filed against Capital One Bank Card  
**Requester Information:** Larry Champion  
Address Withheld

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**Request ID:** 2006100320 **Received Date:** 05/05/2006  
**Determination:** Withdrawn  
**Description:** approval letter dated March 8, 2006 granting permission to Bank Hapoalim BM and Arison Holdings and Israel Salt Industries to acquire Investec  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2006100321 **Received Date:** 05/05/2006  
**Determination:** Partial Grant  
**Description:** approval letter re Deutsche Bank AG and extension of time to divest or conform certain impermissible activities and investments  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** **Home Phone:** 212225-2000

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**Request ID:** 2006100322 **Received Date:** 05/05/2006  
**Determination:** Full Response  
**Description:** Belvedere Capital LLC and Belvedere Capital Fund II to acquire 50% of Prisdio Bank and Placer Sierra Bancshares, California Community Financial Institutions Fund LP to acquire Southwest Community Bancorp  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank LLC  
1001 Pennsylvania Avenue, NW  
Washington, DC 20004,  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2006100323 **Received Date:** 05/05/2006  
**Determination:** Withdrawn  
**Description:** North Fork Bancorporation Inc and Capital One Financial Corporation.  
**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,  
**Work Phone:** 202/628-1155 **Home Phone:**

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**Request ID:** 2006100324 **Received Date:** 05/08/2006  
**Determination:** Full Response  
**Description:** notification and approval letter dated November 22, 2002 granting Barclays PLC, London, England and Barclays Bank PLC's election to be treaed as financial holding companies.  
**Requester Information:** Barbara Gaffney  
Address Withheld

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<b>Request ID:</b>	2006100325	<b>Received Date:</b>	05/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	California Community Financial Institutions Fund LP, belvedere Bancorp, Inc. and Belvedere Capital Partners to become holding companies by acquiring First Security Bank		
<b>Requester Information:</b>	Caryl Wheeler Fried Frank et al 1001 Pennsylvania Ave NW Washington, DC 20008		
<b>Work Phone:</b>	202/639-7081	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100326	<b>Received Date:</b>	05/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter and other correspondence by Mr. John H. Huffstutler of Bank of America Corporation requesting exemption from section 23A of the FR Act and the Board's Regulation W...		
<b>Requester Information:</b>	Amanda D Daniel Wachovia Corporation 301 South College Street Charlotte, NC 28288,		
<b>Work Phone:</b>	(704)3836177____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100327	<b>Received Date:</b>	05/09/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	applications for Mizuho Corporate Bank, Deutsche Bank NY and Banco Dominicana Popular to obtain "wholesale bank" status for the purposes of Community Reinvestment Act		
<b>Requester Information:</b>	Lloyd W Brown, II Bank of New York One Wall Street New York, NY 10286,		
<b>Work Phone:</b>	(212)6357595____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100328	<b>Received Date:</b>	05/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Updates to the Internal Administrative Procedures manual, directives, instructions and guides issued since 8/1999		
<b>Requester Information:</b>	Maya I Cabrera-Lopez LRP Publications, Dept 295 F 360 Hiatt Drive Palm Beach Gardens, FL 33418,		
<b>Work Phone:</b>	(561) 622-6520	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100329	<b>Received Date:</b>	05/11/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the most recent FR Y-6 for Amador Bancshares, Inc., Las Cruces, New Mexico, ID#1105078.		
<b>Requester Information:</b>	H Patrick Dee First Community Bank P.O. Box 3686 Albuquerque, NM 87190,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100330	<b>Received Date:</b>	05/11/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	records pertaining to the Top 500 US Bank Holding/Financial Holding Companies ranked by Tier 1 Capital for financial year ending December 2005.		
<b>Requester Information:</b>	Terry Baker-Self The Banker Tabernacle Court 16-28 Tabernacle Street London EC2A 4DD, UNITED KINGDOM		
<b>Work Phone:</b>		<b>Home Phone:</b>	

**Request ID:** 2006100331 **Received Date:** 05/11/2006  
**Determination:** Partial Grant  
**Description:** various information regarding Bank of New York from May 2004 to the present.  
**Requester Information:** Adrianna Hernandez Stewart  
Service Employees International Union CLC  
Local 32 BJ  
101 Avenue of the Americas - 18th Floor  
New York, NY 10013,  
**Work Phone:** (212)3883380 - **Home Phone:**

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**Request ID:** 2006100332 **Received Date:** 05/12/2006  
**Determination:** Partial Grant  
**Description:** records pertaining to the Federal Advisory Council on or about the first Friday of September, December 2002 and February and May 2003.  
**Requester Information:** Mar Felsenthal  
Reuters  
1333 H Street, NW  
Washington, DC 20005,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100333 **Received Date:** 05/12/2006  
**Determination:** Full Response  
**Description:** Societe Generale to engage in physical commodity trading in the US  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600 - **Home Phone:**

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**Request ID:** 2006100334 **Received Date:** 05/12/2006  
**Determination:** Withdrawn  
**Description:** list of filings below by Belvedere Capital Partners LLC, California Community Financial Institutions Fund LP, Belvedere Bancorp, California Financial Bancorp and California Community Bancshares, Inc.  
**Requester Information:** Caryl Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Avenue, N.W.  
Suite 900  
Washington, DC 20004  
**Work Phone:** (202)639-7081 **Home Phone:**

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**Request ID:** 2006100335 **Received Date:** 05/12/2006  
**Determination:** Full Response  
**Description:** UBS AG, Zurich and Basel, and Union Bank of Switerzerland, Zurich in connection with the proposed merger of Union Bank of Switzerland and Swiss Bank Corporation.  
**Requester Information:** Stephanie L. Sykes  
Mayer Brown Rowe & Maw LLP  
1909 K Street, NW  
Washington, DC 20006-1101,  
**Work Phone:** 202/263-3781 **Home Phone:**

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**Request ID:** 2006100336 **Received Date:** 05/16/2006  
**Determination:** No Records  
**Description:** Wachovia Bank, NA or its top holder.  
**Requester Information:** Kenneth-Scott Vitale  
Address Withheld

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**Request ID:** 2006100337 **Received Date:** 05/16/2006  
**Determination:** Full Response  
**Description:** FOMC Minutes for 11/16/71 and 12/14/71  
**Requester Information:** Burton A Abrams  
University of Delaware  
Department of Economics  
Newark, DE 19716,  
**Work Phone:** (3028311900\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100338 **Received Date:** 05/16/2006  
**Determination:** Full Response  
**Description:** Societe Generale to engage de novo in owning and operating a savings and loan association  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100339 **Received Date:** 05/17/2006  
**Determination:** Full Response  
**Description:** all correspondence to and from the Board on or after April 19, 2006 ...re Prudential Bancorp, Inc. of Pennsylvania, Prudential Mutual Holding Company or Prudential Savings Bank, all of Philadelphia, PA.  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 Thirteenth Street, NW  
Washington, DC 20004,  
**Work Phone:** (2026375559\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100340 **Received Date:** 05/17/2006  
**Determination:** Full Response  
**Description:** Country Exposure Lending Survey (CELS) from 1982-2005 and FR 2314's for the same time period  
**Requester Information:** Hank Cho  
Address Withheld

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**Request ID:** 2006100341 **Received Date:** 05/17/2006  
**Determination:** No Records  
**Description:** Haim Yazary  
**Requester Information:** Haim Yuzary  
Address Withheld

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**Request ID:** 2006100342 **Received Date:** 05/17/2006  
**Determination:** Withdrawn  
**Description:** correspondence dated on or after April 1, 2006 re: Ariel Capital Management and/or its legal counsel and The Board and/or FRB Boston  
**Requester Information:** Eric R Fischer  
Goodwin Procter LLP  
Boston, MA 02109,  
**Work Phone:** (6175701000\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100343 **Received Date:** 05/18/2006  
**Determination:** Full Response  
**Description:** historical M2 rate data  
**Requester Information:** Dana Saporta  
Stone & McCarthy Research Associates  
CN845  
Princeton, NJ 08542

**Work Phone:** **Home Phone:** 609683-5237

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**Request ID:** 2006100344 **Received Date:** 05/18/2006  
**Determination:** Full Response  
**Description:** 4 approval letters/orders.  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank LLC  
1001 Pennsylvania Avenue, NW  
Washington, DC 20004,

**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2006100345 **Received Date:** 05/19/2006  
**Determination:** Partial Grant  
**Description:** the total number of examiners and senior level staff by specific age groups and years of experience  
**Requester Information:** Stacy Kaper  
American Banker Newspaper  
1325 G Street, NW - Suite 900  
Washington, DC 20005,

**Work Phone:** (2024340331\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100346 **Received Date:** 05/22/2006  
**Determination:** No Records  
**Description:** various records pertaining to John L. Dynan and various other persons and entities.  
**Requester Information:** John L. Dynan, III  
Address Withheld

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**Request ID:** 2006100347 **Received Date:** 05/23/2006  
**Determination:** Partial Grant  
**Description:** records pertaining to Harvard Bancshares, Inc. and Harvard Bancorp.  
**Requester Information:** Julie B Anderson  
The Collins Law Firm, P.C.  
17670 N Park Street, Suite 200  
Naperville, IL 60563,

**Work Phone:** (6303632795\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100348 **Received Date:** 05/24/2006  
**Determination:** Withdrawn  
**Description:** all records pertaining to the Capital One North Fork merger  
**Requester Information:** Matthew Whitaker  
Westlaw CourtExpress  
1103 13th Street, NW - 3rd Floor  
Washington, DC 20005,

**Work Phone:** (8009168493\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2006100349 **Received Date:** 05/25/2006  
**Determination:** Full Response  
**Description:** comment letters or protest letters as they relate to five Board Orders listed in this request.  
**Requester Information:** Barak J Sanford  
Covington & Burling  
1201 Pennsylvania Avenue NW  
Washington, DC 20004,  
**Work Phone:** (2026625583) - **Home Phone:**

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**Request ID:** 2006100350 **Received Date:** 05/25/2006  
**Determination:** No Records  
**Description:** records pertaining to the registration of Association Saint Nicolas, Reg No. 86-09880006  
**Requester Information:** Elmar Mahlkecht  
Cassa Di Risparmio Di Bolzano - Italy  
c/o Cassa Di Risparmio Di Bolzano SPA  
Bolzano, ITALY  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100351 **Received Date:** 05/26/2006  
**Determination:** Withdrawn  
**Description:** the ticker of the bank or bank holding company to which a bank belongs (if it is publicly traded)  
**Requester Information:** Bill Robinson  
Federal Deposit Insurance Corporation  
Washington, DC,  
**Work Phone:** (2028986787) - **Home Phone:**

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**Request ID:** 2006100352 **Received Date:** 05/30/2006  
**Determination:** Full Response  
**Description:** credit card purchasers list  
**Requester Information:** Shavonne Wyatt  
Corporate Office Solutions, L.L.C.  
3607 D Chain Bridge Road  
Fairfax, VA 22030,  
**Work Phone:** (7033522029) - **Home Phone:**

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**Request ID:** 2006100353 **Received Date:** 05/30/2006  
**Determination:** No Records  
**Description:** various records concerning an investigation re Cambodian nationals or corporate entities held inside/outside Cambodia  
**Requester Information:** Eleanor Nichol  
Global Witness  
1120 19th Street, NW - 8th Floor  
Washington, DC 20036,  
**Work Phone:** (2027215670) - **Home Phone:**

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**Request ID:** 2006100354 **Received Date:** 05/30/2006  
**Determination:** Full Response  
**Description:** list of Impac Cardholders/Purchase Cardholders  
**Requester Information:** James L Stanfield  
Veterans Office Products  
16000 Trade Zone Avenue, Suite 407  
Upper Marlboro, MD 20774,  
**Work Phone:** (3013528831) - **Home Phone:**

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<b>Request ID:</b>	2006100355	<b>Received Date:</b>	05/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications and additional records re bhc's or fhc's engaging as principal in non-financial commodities transactions under any authority including Reg Y and Reg K.		
<b>Requester Information:</b>	James T Shreve Goodwin Procter LLP 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	(2023464444) ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100356	<b>Received Date:</b>	06/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the public portion of the applications filed by Chinatrust Financial Holding Co to become a bank holding company and SinoPac Holdings to be treated as a financial holding company		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100357	<b>Received Date:</b>	06/02/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the financing and operating agreement regarding Union Bank of California's proposal to provide funding for an LLC by acquiring equity in the LLC's wind engery project		
<b>Requester Information:</b>	Karissa Schepis Pepper Hamilton LLP 500 Grant Street 50th Floor Pittsburgh, PA 15219,		
<b>Work Phone:</b>	(4124545882) ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100358	<b>Received Date:</b>	06/05/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a Change in Bank Control notice filed by Richard J. Watts and Janice and Jack A. Roccoforte to acquire ownership of Ameribanc Holdings, Inc., parent company of Bank of Durango		
<b>Requester Information:</b>	Thomas G Fitzgerald Bank Note Capital Corp 1629 Colonial Parkway Inverness, IL 60067,		
<b>Work Phone:</b>	(8479910100) ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100359	<b>Received Date:</b>	06/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application filed by Capital One Financial Corporation to merge with North Fork Bancorporation		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006,		
<b>Work Phone:</b>	202/974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100360	<b>Received Date:</b>	06/05/2006
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	the application by Allied First Bancorp Inc., Allied Irish Banks PLC and First Maryland Bancorp		
<b>Requester Information:</b>	Myron Lockhart Address Withheld		

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**Request ID:** 2006100361 **Received Date:** 06/06/2006  
**Determination:** No Records  
**Description:** Sovereign Community Development Company  
**Requester Information:** Anthony Masino  
Queens University  
1900 Selwyn Avenue  
Charlotte, NC 28274,  
**Work Phone:** (7045482575\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100362 **Received Date:** 06/06/2006  
**Determination:** Withdrawn  
**Description:** a complaint made by Larry Killeen in 2003 against Lloyds of London to the Delaware Department of Insurance  
**Requester Information:** Diane M Adamchak  
Nelson, Levine, DeLuca & Horst  
457 Haddonfield Road, Suite 710  
Cherry Hill, NJ 08002,  
**Work Phone:** (8566638542\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100363 **Received Date:** 06/07/2006  
**Determination:** Full Response  
**Description:** a comment letter submitted by Business Research and Development, Albany, GA regarding the application of Community Capital Bancshares, Inc. to become a bank holding company  
**Requester Information:** Mary B Riggall  
Address Withheld

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**Request ID:** 2006100364 **Received Date:** 06/09/2006  
**Determination:** Withdrawn  
**Description:** an application by Harvard State Bank and Harvard Bancorp, Inc  
**Requester Information:** David J Fish  
The Collins Law Firm  
1770 North Park Street, Suite 200  
Naperville, IL 60563,  
**Work Phone:** (6305271595\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100365 **Received Date:** 06/09/2006  
**Determination:** No Records  
**Description:** Beneficial/Beneficial Michigan Inc. or its top holder  
**Requester Information:** James B Loude  
Address Withheld

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**Request ID:** 2006100366 **Received Date:** 06/09/2006  
**Determination:** No Records  
**Description:** Chase Manhattan Mortgage Corporation and Citibank, NA or its top holder  
**Requester Information:** Melinda R Grogan  
Address Withheld

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**Request ID:** 2006100367 **Received Date:** 06/09/2006  
**Determination:** Partial Grant  
**Description:** the contractor management of the health services and fitness center at the Board  
**Requester Information:** Seileen M Murphy  
2550 Huntington Avenue  
Suite 200  
Alexandria, VA 22303,  
**Work Phone:** (7032835130\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2006100368 **Received Date:** 06/09/2006  
**Determination:** Withdrawn  
**Description:** FBR National Trust Company's notification to terminate Federal Deposit Insurance Corporation (FDIC) insurance  
**Requester Information:** Tanya N Dunsey  
Wilmer Cutler Pickering Hale and Dorr LLP  
1875 Pennsylvania Avenue, NW  
Washington, DC 20006,  
**Work Phone:** (2022474223\_\_\_\_) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2006100369 **Received Date:** 06/09/2006  
**Determination:** Full Response  
**Description:** the public portions of the application filed by MBNA America Bank, N.A., Wilmington, DE to establish an Edge Corporation, MBNA International Investment Corporation  
**Requester Information:** Mark Dietzen, Esq.  
Lindquist & Vennum, P.L.L.P.  
4200 IDS Center  
80 South Eighth Street  
Minneapolis, MN 55402,  
**Work Phone:** 612/371-2452 **Home Phone:**

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**Request ID:** 2006100370 **Received Date:** 06/12/2006  
**Determination:** Partial Grant  
**Description:** the meeting minutes for the last four ITOC meetings  
**Requester Information:** Tim Ogden

**Work Phone:**  **Home Phone:**

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**Request ID:** 2006100371 **Received Date:** 06/13/2006  
**Determination:** Partial Grant  
**Description:** the schedules of each Federal Reserve Board Governor on April 26, 2006  
**Requester Information:** Celia N Henderson  
The Washington Post  
1150 15th Street, NW  
Washington, DC 20071,  
**Work Phone:** (2023344346\_\_\_\_) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2006100372 **Received Date:** 06/13/2006  
**Determination:** Full Response  
**Description:** a monthly listing of all political meetings by Chairman Bernanke from February 2006 to date  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2006100373 **Received Date:** 06/13/2006  
**Determination:** Denied  
**Description:** Alan Greenspan's personal security detail, Federal Reserve Police or other designation in association with their accompanying him on trips to political destinations from January 1996 to January 2006  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2006100374 **Received Date:** 06/13/2006  
**Determination:** No Records  
**Description:** the merger application between AmSouth and Regions  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2006100375 **Received Date:** 06/14/2006  
**Determination:** Withdrawn  
**Description:** a specific \$100,000 banknote  
**Requester Information:** Shakir Maris Abdullah  
Address Withheld

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**Request ID:** 2006100376 **Received Date:** 06/14/2006  
**Determination:** Withdrawn  
**Description:** the public financial disclosure report of Chairman Bernanke for 2005 or 2004 and the most recent public financial disclosure report of former Chairman Greenspan  
**Requester Information:** Jun Iwasaki  
Bank of Japan  
2100 Pennsylvania Avenue, NW  
Suite 505  
Washington, DC 20037,  
**Work Phone:** (202)4662228\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100377 **Received Date:** 06/15/2006  
**Determination:** Full Response  
**Description:** public correspondence between Elizabeth Davy of Sullivan & Cromwell, on behalf of UBS AG, and the Board relating to the interpretation by the Board's legal staff holding that volumetric production payment relating to physical commodities are lending functions  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100378 **Received Date:** 06/16/2006  
**Determination:** No Records  
**Description:** the Federal Reserve System Limited Payability Cancellation Reports for refunds and credits for the undeliverable checks, specifically items over \$5,000.00, from January 1, 2004 to the most current report available  
**Requester Information:** Alison Wesley  
Nelson-Brown Equities, Inc.  
5201 SW Westgate Drive  
Suite 100  
Portland, OR 97221,  
**Work Phone:** (503)2917888\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100379 **Received Date:** 06/16/2006  
**Determination:** Partial Grant  
**Description:** Board documents which address the authority of bank holding companies, banks or nonbank subsidiaries of banks or bank holding companies to make investments in hedge funds, investment companies and investment pools  
**Requester Information:** Raisa Patron  
Schwartz & Ballen LLP  
1990 M Street, N.W., Suite 500  
Washington, DC 20036,  
**Work Phone:** 202/776-0700 **Home Phone:**

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**Request ID:** 2006100380 **Received Date:** 06/19/2006  
**Determination:** Full Response  
**Description:** the Financial Holding Company election for Zions Bancorporation  
**Requester Information:** Jack McCann  
Address Withheld

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**Request ID:** 2006100381 **Received Date:** 06/19/2006  
**Determination:** Full Response  
**Description:** the time of day of your entrance to and departure from the Board, including weekends, beginning January 1, 2006 to March 16, 2006  
**Requester Information:** Tina Chandler  
Federal Reserve Board  
Mail Stop 193

**Work Phone:** (2024523603) - **Home Phone:**

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**Request ID:** 2006100382 **Received Date:** 06/20/2006  
**Determination:** Withdrawn  
**Description:** the application of The Capital Group Companies, Inc. and its subsidiaries to acquire up to 15 percent of any class of voting securities of a bank holding company or bank without being deemed to have acquired control of that institution under the Bank Holding Company Act or the Change in Bank Control Act

**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,

**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2006100383 **Received Date:** 06/21/2006  
**Determination:** Full Response  
**Description:** all correspondence from the Federal Reserve to Capital One/North Fork and their responses filed in connection with the application of Capital One Financial Corp. to acquire North Fork Bancorporation, Inc.

**Requester Information:** Richard Stephens  
McDermott Will & Emery  
600 Thirteenth Street, NW  
Washington, DC 20005,

**Work Phone:** **Home Phone:**

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**Request ID:** 2006100384 **Received Date:** 06/21/2006  
**Determination:** Denied  
**Description:** correspondence to or from the Board and Mitsubishi UFJ Securities Co. or its counsel regarding its investment in Perella Weinberg

**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,

**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2006100385 **Received Date:** 06/22/2006  
**Determination:** Partial Grant  
**Description:** correspondence sent to Robert Werner, Director, Financial Crimes Enforcement Network (FINCEN) on June 15 regarding the cross-border wire transfer feasibility study

**Requester Information:** Stacy Kaper  
American Banker Newspaper  
1325 G Street, NW - Suite 900  
Washington, DC 20005,

**Work Phone:** (2024340331) - **Home Phone:**

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<b>Request ID:</b>	2006100386	<b>Received Date:</b>	06/23/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a change in bank control notice submitted to the Board by the Watts Revocable Declaration of Trust, dated November 6, 1996 to retain control of Ameribanc Holdings, Inc. and its subsidiary Bank of Durango		
<b>Requester Information:</b>	Craig McCrohon Holland & Knight 131 South Dearborn Street 30th Floor Chicago, IL 60603,		
<b>Work Phone:</b>	(312)578-6668	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100387	<b>Received Date:</b>	06/23/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	detailed instructions provided to the Federal Reserve System member banks for filing a Currency Transaction Report with the Internal Revenue Service		
<b>Requester Information:</b>	D. Keith Dixon Address Withheld		

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<b>Request ID:</b>	2006100388	<b>Received Date:</b>	06/23/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a merger application between North Fork Bancorporation, Inc. and Capital One Financial Corporation		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(800)916-8493	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100389	<b>Received Date:</b>	06/26/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	an application by BANKFIRST Sioux Falls, South Dakota, to purchase certain assets and assume certain liabilities of the Miami, Arizona branch of Community First National Bank, Fargo, North Dakota		
<b>Requester Information:</b>	Douglass B Hiatt TCF National Bank 200 Lake Street East Wayzata, MN 55391,		
<b>Work Phone:</b>	(952)475-7951	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100390	<b>Received Date:</b>	06/26/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	alternative financing to help Mexico during the 1982 Mexican Debt Crisis		
<b>Requester Information:</b>	Kate Doyle The National Security Archive Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037		
<b>Work Phone:</b>		<b>Home Phone:</b>	(202)994-7000

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<b>Request ID:</b>	2006100391	<b>Received Date:</b>	06/26/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	alternative financing to help Mexico during the 1982 Mexican Debt Crisis		
<b>Requester Information:</b>	Kate Doyle The National Security Archive Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037		
<b>Work Phone:</b>		<b>Home Phone:</b>	(202)994-7000



**Request ID:** 2006100392 **Received Date:** 06/27/2006  
**Determination:** Full Response  
**Description:** dates of FOMC meeting as far back as possible  
**Requester Information:** Christopher Scoones  
Ned Davis Research  
600 Bird Bay Drive West  
Venice, FL 34285,

**Work Phone:** **Home Phone:**

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**Request ID:** 2006100393 **Received Date:** 06/28/2006  
**Determination:** Full Response  
**Description:** the application by Rock River Bancorporation, Oregon, Illinois and Legacy Integrity Group, Inc., Scottsdale, Arizona to acquire 51% of the Berry-Shino Securities, Inc.

**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton LLP  
One Liberty Plaza  
New York, NY 10006-1470

**Work Phone:** (2122253713a\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100394 **Received Date:** 06/28/2006  
**Determination:** Partial Grant  
**Description:** the merger application between North Fork Bancorporation, Inc. and Capital One Financial Corporation

**Requester Information:** Kevin J Handly  
Gallagher Callahan & Gartrell  
112 South Street  
Boston, MA 02111,

**Work Phone:** ( 8774265347\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100395 **Received Date:** 06/29/2006  
**Determination:** Full Response  
**Description:** change in bank control notices and acquisition of shares of a bank or bank holding companies for the entities identified in your letter

**Requester Information:** Matthew Whitaker  
Westlaw CourtExpress  
1103 13th Street, NW - 3rd Floor  
Washington, DC 20005,

**Work Phone:** (8009168493\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100396 **Received Date:** 06/29/2006  
**Determination:** Partial Grant  
**Description:** credit card complaints filed against each of the eleven credit card issuers listed in your letter from July 1, 2005 through March 31, 2006

**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,

**Work Phone:** (202) 628-5200 **Home Phone:**

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**Request ID:** 2006100397 **Received Date:** 06/29/2006  
**Determination:** Partial Grant  
**Description:** credit card complaints filed against each of the eleven credit card issuers listed in your letter from April 1, 2006 through June 30, 2006

**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,

**Work Phone:** (202) 628-5200 **Home Phone:**

**Request ID:** 2006100398 **Received Date:** 06/30/2006  
**Determination:** No Records  
**Description:** HSBC Bank Nevada, N.A. F/K/A Household Bank (SB) N.A. or its top holder  
**Requester Information:** Delrico Sutton  
Address Withheld

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**Request ID:** 2006100399 **Received Date:** 07/03/2006  
**Determination:** Not a Proper FOIA  
**Description:** an investigation into a bank by the Treasury Department and the Federal Reserve  
**Requester Information:** Christopher J Dardzinski  
Federal Reserve Newsletter  
1359 Chandler Avenue  
Lincoln Park, MI 48146,  
**Work Phone:** 313/294-0579 **Home Phone:**

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**Request ID:** 2006100400 **Received Date:** 07/05/2006  
**Determination:** Withdrawn  
**Description:** the Federal Reserve's May 27, 2004 Cease and Desist Order of Assessment of Civil Money Penalty issued in regard to Citigroup Inc.  
and CitiFinancial Credit Company  
**Requester Information:** Charles D Marshall  
Address Withheld

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**Request ID:** 2006100401 **Received Date:** 07/06/2006  
**Determination:** No Records  
**Description:** OCWEN Federal Bank FSB or its top holder  
**Requester Information:** Derrick Roper  
Address Withheld

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**Request ID:** 2006100402 **Received Date:** 07/06/2006  
**Determination:** No Records  
**Description:** CHASE Home Finance LLC or its top holder  
**Requester Information:** Derrick Roper  
Address Withheld

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**Request ID:** 2006100403 **Received Date:** 07/06/2006  
**Determination:** Partial Grant  
**Description:** investigations by the Board into the Diplomat National Bank, a DC based bank that opened in 1975  
**Requester Information:** Richard A Steinbronn  
Address Withheld

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**Request ID:** 2006100404 **Received Date:** 07/06/2006  
**Determination:** No Records  
**Description:** the specific US Currency identified in your letter  
**Requester Information:** Michael K Stern  
Williams & Connolly LLP  
725 Twelfth Street, NW  
Washington, DC 20005,  
**Work Phone:** (202)4345000 - **Home Phone:**

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<b>Request ID:</b>	2006100405	<b>Received Date:</b>	07/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Capital One Financial Corp to acquire North Fork Bank.		
<b>Requester Information:</b>	Mark Hoffman Caxton Associates, LLC 500 Park Avenue New York, NY 10022,		
<b>Work Phone:</b>	(212)891-1142____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100406	<b>Received Date:</b>	07/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the merger of Wachovia Corporation and Golden West Financial Corporation.		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(800)9168493____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100407	<b>Received Date:</b>	07/11/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the application by SEE Trust to become a bank holding company and to retain more than 25 percent of the shares of Transatlantic Bank.		
<b>Requester Information:</b>	Katherine OKeefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3675	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100408	<b>Received Date:</b>	07/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the merger application between Wachovia and Golden West Financial Corporation		
<b>Requester Information:</b>	Will Boye Charlotte Business Journal 120 West Morehead Street, Suite 200 Charlotte, NC 28209,		
<b>Work Phone:</b>	704/973-1156	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100409	<b>Received Date:</b>	07/14/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a regulations report dated January 23, 1995 regarding Capital Adequacy Guidelines for Treatment of Certain Deferred Tax Assets in response to the Financial Accounting Standards Board statement number 109		
<b>Requester Information:</b>	Lauren E Klein Keefe, Bruyette & Woods 10 South Wacker Suite 3400 Chicago, IL 60606,		
<b>Work Phone:</b>	(312)4238232____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100410	<b>Received Date:</b>	07/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Deutsche Bank AG to engage in physical commodity trading activities as a complementary activity		
<b>Requester Information:</b>	Douglas Landy Cadwalader, Wickersham & Taft LLP 1 World Financial Plaza New York, NY 10022,		
<b>Work Phone:</b>	(212)5045600____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100411	<b>Received Date:</b>	07/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Barclays Bank PLC to engage in physical commodity trading as a complementary activity		
<b>Requester Information:</b>	Douglas Landy Cadwalader, Wickersham & Taft LLP 1 World Financial Plaza New York, NY 10022,		
<b>Work Phone:</b>	(212)5045600____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100412	<b>Received Date:</b>	07/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	UBS AG to engage in physical commodity trading as a complementary activity		
<b>Requester Information:</b>	Douglas Landy Cadwalader, Wickersham & Taft LLP 1 World Financial Plaza New York, NY 10022,		
<b>Work Phone:</b>	(212)5045600____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100413	<b>Received Date:</b>	07/14/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	selected correspondence regarding Regulation D and Regulation Q for the period January 1, 2003 through July 14, 2006		
<b>Requester Information:</b>	Raisa Patron Schwartz & Ballen LLP 1990 M Street, N.W., Suite 500 Washington, DC 20036,		
<b>Work Phone:</b>	202/776-0700	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100414	<b>Received Date:</b>	07/17/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the application by Wachovia Corporation to acquire Golden West and thereby indirectly acquire the voting shares of World Savings since January 1, 2005		
<b>Requester Information:</b>	Matthew Lee, Esq Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

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<b>Request ID:</b>	2006100415	<b>Received Date:</b>	07/17/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a complaint filed against Chase Manhattan Mortgage Corporation		
<b>Requester Information:</b>	Steven M Fahlgren Law Offices of Steven M. Fahlgren, PA 552318 U. S. Highway 1 North Hilliard, FL 32046,		
<b>Work Phone:</b>	(904)8452255____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100416	<b>Received Date:</b>	07/17/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	the total number of outstanding shares and a list of all shareholders owning more than 5%, with the number of shares owned by each, for the Bank of Brodhead, Brodhead, Wisconsin		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	

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**Request ID:** 2006100417 **Received Date:** 07/17/2006  
**Determination:** No Records  
**Description:** certain types of bonds and securities filed under the name of Haim Yuzary  
**Requester Information:** Haim Yuzary  
Address Withheld

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**Request ID:** 2006100418 **Received Date:** 07/18/2006  
**Determination:** No Records  
**Description:** GMAC Mortgage Corporation or its top holder  
**Requester Information:** Colketa LaNiece Feimster  
Address Withheld

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**Request ID:** 2006100419 **Received Date:** 07/19/2006  
**Determination:** Full Response  
**Description:** all correspondence received in the last two months from financial institutions regarding Basel II or Basel IA  
**Requester Information:** Damian F Paletta  
Dow Jones Newswires  
1025 Connecticut Avenue, NW  
Suite 800  
Washington, DC 20036,  
**Work Phone:** (202)8629241\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100420 **Received Date:** 07/19/2006  
**Determination:** No Records  
**Description:** Washington Mutual Home Loans or its top holder  
**Requester Information:** Orlandis Jolly  
Address Withheld

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**Request ID:** 2006100421 **Received Date:** 07/19/2006  
**Determination:** Partial Grant  
**Description:** financial transaction transfer systems  
**Requester Information:** Christopher Calabrese  
Address Withheld

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**Request ID:** 2006100422 **Received Date:** 07/19/2006  
**Determination:** No Records  
**Description:** Citibank, South Dakota, NA or its top holder  
**Requester Information:** Joe Donald Houpe  
Address Withheld

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**Request ID:** 2006100423 **Received Date:** 07/21/2006  
**Determination:** Withdrawn  
**Description:** Fifth Third Bancorp's internal operational and financial reporting practices  
**Requester Information:** Geoffrey M Johnson  
Scott & Scott LLC  
33 River Street  
Chagrin Falls, OH 44022,  
**Work Phone:** (440)2478200\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100424 **Received Date:** 07/24/2006  
**Determination:** Partial Grant  
**Description:** Republic Bancorp to acquire the voting shares of Park Bancorp, Inc.  
**Requester Information:** Hope D Schall  
Vedder Price Kaufmann & Kammholz, P.C.  
222 North LaSalle Street  
Chicago, IL 60601,  
**Work Phone:** (312)609-7843\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100425 **Received Date:** 07/24/2006  
**Determination:** Full Response  
**Description:** all correspondence related to Prudential Bancorp, Inc., Prudential Mutual Holding Company or Prudential Savings Bank of Philadelphia,  
Pennsylvania from June 8, 2006 to the present  
**Requester Information:** Gordon L. Miller  
Hogan & Hartson  
555 Thirteenth Street, N.W.  
Washington, DC 20004-1109,  
**Work Phone:** (202)637-5559\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100426 **Received Date:** 07/24/2006  
**Determination:** Denied  
**Description:** the merger of Wachovia Corporation and Golden West Financial Corporation  
**Requester Information:** Will Boye  
Charlotte Business Journal  
120 West Morehead Street, Suite 200  
Charlotte, NC 28209,  
**Work Phone:** 704/973-1156 **Home Phone:**

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**Request ID:** 2006100427 **Received Date:** 07/25/2006  
**Determination:** No Records  
**Description:** any meetings with outside organizations in the past 18 months dealing with private mortgage insurance and Basel, Basel I-A or Basel II, or with bank or bank holding company safety and soundness supervisory concerns  
**Requester Information:** Raymond Natter  
Barnett Sivon & Natter  
1155 15th Street NW  
Suite 1101  
Washington, DC 20005,  
**Work Phone:** (202)244-9646\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100428 **Received Date:** 07/25/2006  
**Determination:** Full Response  
**Description:** all public comment letters filed in connection with Wachovia's application to acquire Golden West Financial  
**Requester Information:** Rick Rothacker  
The Charlotte Observer  
600 S. Tryon Street  
Charlotte, NC 28230,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006100429 **Received Date:** 07/26/2006  
**Determination:** Not Reasonably Described  
**Description:** Cordall Robert Neal  
**Requester Information:** Cordell Robert Neal  
Address Withheld

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**Request ID:** 2006100430 **Received Date:** 07/26/2006  
**Determination:** No Records  
**Description:** Suisse Security Bank & Trust  
**Requester Information:** Janet M Marcusse  
Address Withheld

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**Request ID:** 2006100431 **Received Date:** 07/28/2006  
**Determination:** Partial Grant  
**Description:** Royal Oaks Holdings of Delaware and Royal Oaks Bank ssb  
**Requester Information:** Britt Walther  
McClain, Maney & Patchin  
711 Louisiana Street  
Suite 3100  
Houston, TX 77002,  
**Work Phone:** (7136548001) - **Home Phone:**

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**Request ID:** 2006100432 **Received Date:** 07/31/2006  
**Determination:** Denied  
**Description:** meetings of the Working Group on Financial Markets regarding settlement of securities transactions  
**Requester Information:** Jonathan E Johnson III  
Overstock.com, Inc.  
6350 South 3000 East  
Salt Lake City, UT 84121,  
**Work Phone:** (8019473114) - **Home Phone:**

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**Request ID:** 2006100433 **Received Date:** 07/31/2006  
**Determination:** Partial Grant  
**Description:** Citigroup Inc.'s application to acquire Associates First Capital Corporation  
**Requester Information:** Dat B Quach  
Thacher Proffitt & Wood LLP  
1700 Pennsylvania Avenue, NW  
Suite 800  
Washington, DC 20006,  
**Work Phone:** (2026261927) - **Home Phone:**

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**Request ID:** 2006100434 **Received Date:** 07/31/2006  
**Determination:** Full Response  
**Description:** letters submitted by JPMorganChase, Citigroup, Wachovia Corporation and Washington Mutual regarding the standardized approach  
used by other nations  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** 212225-2549 **Home Phone:** 212225-3713

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**Request ID:** 2006100435 **Received Date:** 07/31/2006  
**Determination:** Full Response  
**Description:** the application and approval letter regarding Belvedere Capital Fund II L.P., Wilmington, Delaware and Belvedere Capital Partners, II,  
LLC, San Francisco, CA to acquire Presidio Bank  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** 212225-3995 **Home Phone:** 212225-3713

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**Request ID:** 2006100436 **Received Date:** 08/01/2006  
**Determination:** Full Response  
**Description:** Norwest Corporation to acquire Orlandi Valuta and Orlandi Valuta Nacional  
**Requester Information:** Gabrielle Zsebi  
Milbank & Tweed  
1850 K Street NW - 12th Floor  
Washington, DC 20006,  
**Work Phone:** 202/835-7578 **Home Phone:** 835 7578

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**Request ID:** 2006100437 **Received Date:** 08/02/2006  
**Determination:** No Records  
**Description:** accounts opened in various names  
**Requester Information:** Nidia R Roberts Birch Calderon  
Address Withheld

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**Request ID:** 2006100438 **Received Date:** 08/02/2006  
**Determination:** Partial Grant  
**Description:** correspondence from FOMC members to members of the Joint Economic Committee, Senate Banking Committee, House Committee on Housing, Banking, and Urban Affairs, House Ways & Means Committee, Senate Finance Committee and House and Senate Budget Committees, for the time period 2003 to the present regarding monetary policy or economic outlook  
**Requester Information:** Lou Crandall  
Wrightson ICAP  
Harborside Financial Center  
Plaza 5, 12th Floor  
Jersey City, NJ 07311,  
**Work Phone:** (212)8156540 - **Home Phone:**

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**Request ID:** 2006100439 **Received Date:** 08/03/2006  
**Determination:** Full Response  
**Description:** Home Mortgage Disclosure Act (HMDA) data, specifically the most recent Transmittal Sheet (TS) and the HMDA panel files  
**Requester Information:** Larry Pearl  
Wholesale Access  
11 Campitelli Court  
Reisterstown, MD 21136  
**Work Phone:** (410)526-9410 **Home Phone:**

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**Request ID:** 2006100440 **Received Date:** 08/03/2006  
**Determination:** Full Response  
**Description:** the NIC Entity Relationship database for the use of merging the companies reporting Home Mortgage Disclosure Act (HMDA) data for 2005 into their parent company (top holder)  
**Requester Information:** Larry Pearl  
Wholesale Access  
11 Campitelli Court  
Reisterstown, MD 21136  
**Work Phone:** (410)526-9410 **Home Phone:**

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**Request ID:** 2006100441 **Received Date:** 08/08/2006  
**Determination:** Full Response  
**Description:** Belvedere Capital Fund II, LP and Belvedere Capital Partners II, LLC, both of San Francisco, CA  
**Requester Information:** Jamie Liner  
Locke Liddell & Sapp LLP  
600 Travis - Suite 3400  
Houston, TX 77002,  
**Work Phone:** 713/226-1373 **Home Phone:**

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**Request ID:** 2006100442 **Received Date:** 08/08/2006  
**Determination:** Partial Grant  
**Description:** an exemption from the quantitative limits of section 23A for HSBC Bank USA, NA to acquire Household International Inc., Citigroup to acquire CitiMortgage, Inc., and Citigroup Inc. to acquire Associates First Capital Corporation  
**Requester Information:** Heidi Rasciner  
Cleary Gottlieb Steen & Hamilton LLP  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20036-1801

**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006100443 **Received Date:** 08/08/2006

**Determination:** Full Response  
**Description:** Norwest Corporation to acquire Orlandi Valuta and Orlandi Valuta Nacional  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,

**Work Phone:** 202/346-4301 **Home Phone:**

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**Request ID:** 2006100444 **Received Date:** 08/08/2006

**Determination:** Not Reasonably Described  
**Description:** the registration of Depository Trust Corporation, Depository Trust Clearing Corporation Mutual Securities Clearing Corporation, National Security Clearing Corporation, Government Securities Clearing Corporation and other entities  
**Requester Information:** Claude F Bly  
Address Withheld

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**Request ID:** 2006100445 **Received Date:** 08/08/2006

**Determination:** Duplicate  
**Description:** Jerdine Anthony Lewis  
**Requester Information:** Jerdine Anthony Lewis  
Address Withheld

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**Request ID:** 2006100446 **Received Date:** 08/09/2006

**Determination:** Full Response  
**Description:** an approval letter, dated July 13, 2006 granting Allied Irish Banks, p.l.c., Dublin, Ireland permission to engage de novo through its subsidiary, Goodbody Securities, Inc., New York, NY in securities brokerage and private placement activities in the United States

**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212225-3713

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**Request ID:** 2006100447 **Received Date:** 08/09/2006

**Determination:** Referred  
**Description:** an account at Citizens State Bank of Cortez, Cortez, Colorado  
**Requester Information:** Robert J Martin  
Address Withheld

**Request ID:** 2006100448 **Received Date:** 08/09/2006  
**Determination:** No Records  
**Description:** Countrywide Financial Corporation or its top holder  
**Requester Information:** Rafael De Jesus Hernandez  
Address Withheld

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**Request ID:** 2006100449 **Received Date:** 08/09/2006  
**Determination:** No Records  
**Description:** any response made in writing to Representative Ron Paul of Texas regarding the congressman's July 20 questions to Federal Reserve  
Chairman Ben Bernanke on the proceedings and minutes and reports of the Presidents's Working Group on Financial Markets, and any minutes and reports for this group for the past five years  
**Requester Information:** Campion Walsh  
Dow Jones Newswires  
1500 Pennsylvania Avenue, NW - Room 1040  
Washington, DC 20220,  
**Work Phone:** (2028629249) - - **Home Phone:**

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**Request ID:** 2006100450 **Received Date:** 08/09/2006  
**Determination:** Partial Grant  
**Description:** the plan of reorganization of Prudential Savings Bank, Philadelphia, PA, from a mutual savings bank to a mutual holding company  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 Thirteenth Street, NW  
Washington, DC 20004,  
**Work Phone:** (2026375559) - - **Home Phone:**

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**Request ID:** 2006100451 **Received Date:** 08/09/2006  
**Determination:** No Records  
**Description:** the Bylaws of Prudential Mutual Holding Company, Philadelphia, PA  
**Requester Information:** Gordon L Miller  
Hogan & Hartson LLP  
555 Thirteenth Street, NW  
Washington, DC 20004,  
**Work Phone:** (2026375559) - - **Home Phone:**

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**Request ID:** 2006100452 **Received Date:** 08/10/2006  
**Determination:** Withdrawn  
**Description:** an application by Philippine National Bank, Manila, The Philippines, and Century Holding, Beverly Hills, CA to acquire PNB Remittance Centers, Inc., Los Angeles, CA  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** 202/346-4301 **Home Phone:**

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**Request ID:** 2006100453 **Received Date:** 08/10/2006  
**Determination:** Full Response  
**Description:** an application by Norwest Corporation, Minneapolis, Minnesota to engage in the activity of transmitting money to a foreign country  
**Requester Information:** Andrew B Kales  
Goodwin Procter  
901 New York Avenue, NW  
Washington, DC 20001,  
**Work Phone:** 202/346-4301 **Home Phone:**

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<b>Request ID:</b>	2006100454	<b>Received Date:</b>	08/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a notice by Banco Bilbao Vizcaya Argentaria, S.A. Bilbao, Spain, and Grupo Financiero BBVA Bancomer, S.A. de C.V., Mexico City, Mexico to engage in certain nonbanking activities		
<b>Requester Information:</b>	Andrew B Kales Goodwin Procter 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	202/346-4301	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100455	<b>Received Date:</b>	08/11/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence between the Federal Reserve and the Korea Exchange Bank and the Long Term Credit Bank of Japan concerning debanking activities in 2003		
<b>Requester Information:</b>	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202/282-5869	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100456	<b>Received Date:</b>	08/11/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application by The Banc Funds, LLC and Banc Fund VII, LP, Chicago, IL to acquire Valley Commerce Bancorp, Visalia, CA		
<b>Requester Information:</b>	Sherlaine Holiday HighlineData 807 Las Cimas Parkway, Suite 320 Austin, TX 78746,		
<b>Work Phone:</b>	(5123147200____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100457	<b>Received Date:</b>	08/11/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a letter to the Federal Reserve by Citibank, JP Morgan Chase & Co., Wachovia Corporation and Washington Mutual, Inc., concerning Basel II		
<b>Requester Information:</b>	Caroline Y Kim Sidley Austin LLP 787 Seventh Avenue New York, NY 10019,		
<b>Work Phone:</b>	(2128395300____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100458	<b>Received Date:</b>	08/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a comment letter submitted by Fair Finance Watch regarding National City Corporation's proposal to purchase Harbor Federal Savings Bank and Fidelity Bankshares, Inc		
<b>Requester Information:</b>	Joseph Adler The American Banker 1325 G Street NW Washington, DC 20005,		
<b>Work Phone:</b>	(2024340310____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100459	<b>Received Date:</b>	08/15/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of a comment letter from Fair Finance Watch regarding National City's proposal to purchase Harbor Federal Savings Bank and Fidelity Bankshares, Inc		
<b>Requester Information:</b>	Nadia Gergis Scripps Reporter 1801 S HWY 1 Vero Beach, FL 32940,		
<b>Work Phone:</b>	(7729782285____)____-____	<b>Home Phone:</b>	

<b>Request ID:</b>	2006100460	<b>Received Date:</b>	08/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of an approval letter dated July 21, 2006 granting Boston Private Financial Holdings, Inc., Boston, Massachusetts permission to acquire an additional 10% of the shares Bingham, Osborne & Scarborough, LLC, San Francisco, CA		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	(212)225-3713	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100461	<b>Received Date:</b>	08/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters regarding the North Fork and Capital One transaction		
<b>Requester Information:</b>	Sandra Fennell Rock Creek Partners LLC The Washington Harbour 3000 K Street, NW - Suite 300 Washington, DC 20007,		
<b>Work Phone:</b>	(202)4247508 -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100462	<b>Received Date:</b>	08/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters filed in the Wachovi/Goldenwest transaction		
<b>Requester Information:</b>	Sandra Fennell Rock Creek Partners LLC The Washington Harbour 3000 K Street, NW - Suite 300 Washington, DC 20007,		
<b>Work Phone:</b>	(202)4247508 -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100463	<b>Received Date:</b>	08/18/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence and memoranda regarding the seven applications listed in your request		
<b>Requester Information:</b>	Heidi Rasciner Cleary Gottlieb Steen & Hamilton LLP 2000 Pennsylvania Avenue, N.W. Washington, DC 20036-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100464	<b>Received Date:</b>	08/21/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	National City Corporation to acquire Harbor Florida Bancshares		
<b>Requester Information:</b>	Francis X. Grady Grady & Associates 20950 Center Ridge Road, Suite 100 Rocky River, OH 44116-4307,		
<b>Work Phone:</b>	(440) 356-7255	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100465	<b>Received Date:</b>	08/22/2006
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Jerdine Anthony Lewis		
<b>Requester Information:</b>	Jerdine Anthony Lewis Address Withheld		

**Request ID:** 2006100466 **Received Date:** 08/22/2006  
**Determination:** Withdrawn  
**Description:** a listing of the names of foreign banks that operate International Banking Act grandfathered securities affiliates  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212225-3713

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**Request ID:** 2006100467 **Received Date:** 08/22/2006  
**Determination:** Withdrawn  
**Description:** the Bank Holding Company Performance Report for years ended 2001, 2002, 2003, 2004, and 2005  
**Requester Information:** Keith P Brill  
P A Consulting  
405 Lexington Avenue  
34th Floor  
New York, NY 10174,

**Work Phone:** (212) 973-5907 **Home Phone:**

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**Request ID:** 2006100468 **Received Date:** 08/23/2006  
**Determination:** Full Response  
**Description:** a staff opinion letter regarding Regulation Q, dated March 22, 2002  
**Requester Information:** Thomas I Higier  
Cowles & Thompson, PC  
15851 Dallas Parkway  
Suite 1001  
Addison, TX 75001,

**Work Phone:** (972) 716-1859 **Home Phone:**

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**Request ID:** 2006100469 **Received Date:** 08/23/2006  
**Determination:** Partial Grant  
**Description:** the specific criminal case mentioned in your letter  
**Requester Information:** Jerdine Anthony Lewis  
Address Withheld

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**Request ID:** 2006100470 **Received Date:** 08/23/2006  
**Determination:** Withdrawn  
**Description:** the ownership of the Federal Reserve System  
**Requester Information:** Jeannine Graf  
Address Withheld

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**Request ID:** 2006100471 **Received Date:** 08/23/2006  
**Determination:** Withdrawn  
**Description:** an application by The Banc Funds Company, LLC to acquire Valley Commerce Bancorp  
**Requester Information:** Peggy Edmonds  
SNL  
One SNL Plaza, PO Box 2124  
Charlottesville, VA 22902,

**Work Phone:** (434) 951-7584 **Home Phone:**

**Request ID:** 2006100472 **Received Date:** 08/24/2006  
**Determination:** Full Response  
**Description:** the FAC meetings since February 2001  
**Requester Information:** Tom Schlesinger  
Financial Markets Center  
10937 Howardsville Lane  
Esmont, VA 22937,  
**Work Phone:** (4342864010\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100473 **Received Date:** 08/24/2006  
**Determination:** No Records  
**Description:** Consumer Credit information  
**Requester Information:** Henry Hayes  
Address Withheld

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**Request ID:** 2006100474 **Received Date:** 08/25/2006  
**Determination:** Full Response  
**Description:** the approval order for the acquisition of First State Bancorp, Granada Hills, CA, and First State Bank of California by Boston Private Financial Holdings, Inc., Boston MA  
**Requester Information:** Tariq M Khwaja  
Sullivan & Cromwell LLP  
125 Broad Street  
New York, NY 10004,  
**Work Phone:** (2125584000\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100475 **Received Date:** 08/28/2006  
**Determination:** No Records  
**Description:** the transfer(s) of dollars for periods less than one week by the Federal Reserve (or its agents) to the Central Bank of Mexico from August 1979 to August 2006  
**Requester Information:** Lawrence M. Parks  
Address Withheld

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**Request ID:** 2006100476 **Received Date:** 08/29/2006  
**Determination:** Full Response  
**Description:** the application by FirstTier Bank of Upton, Wyoming for an exemption from section 23A to purchase real property and improvements for  
a branch from First Inn Franchise, Inc., Kimball, Nebraska  
**Requester Information:** Monte J Robison  
Jenkins & Gilchrist  
401 Congress Avenue  
Suite 2500  
Austin, TX 78701,  
**Work Phone:** (5124993800\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100477 **Received Date:** 08/30/2006  
**Determination:** Withdrawn  
**Description:** MarBanc Financial Corp and Gabrill Bancorp to merge and form Independent Alliance Banks, Inc.  
**Requester Information:** John F Breyer  
Breyer & Associates  
8180 Greensboro Drive - Suite 785  
McLean, VA 22102,  
**Work Phone:** 7038831100(\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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<b>Request ID:</b>	2006100478	<b>Received Date:</b>	08/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a letter dated October 31, 1997 to the Nebraska Corporate Central Federal Credit Union from the Board regarding reserve requirements		
	for bankers' banks		
<b>Requester Information:</b>	Gwendolyn Baker Venable LLP 575 7th Street, NW Washington, DC 20004,		
<b>Work Phone:</b>	(2023444943) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100479	<b>Received Date:</b>	09/01/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a listing of private lable financial products offered to other entities by financial institutions		
<b>Requester Information:</b>	Joseph B Lo Cicero KPMG LLC 50 Chestnut Ridge Road Montvale, NJ 07645,		
<b>Work Phone:</b>	(2015058789) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100480	<b>Received Date:</b>	09/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Petra Bank International also known as Petra International Bank for the period between 1980 and 2006		
<b>Requester Information:</b>	Aram Roston NBC Nightly News 4001 Nebraska Avenue, NW Washington, DC 20016		
<b>Work Phone:</b>	(202885-4572) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100481	<b>Received Date:</b>	09/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application regarding the debanking of Julius Baer and the resulting closing of an IBA-grandfathered securities affiliate Julius Baer		
	Securities		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006100482	<b>Received Date:</b>	09/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications by Nordea Bank of Finland to establish a branch in New York and Depfa Bank of Ireland to establish an agency in New York		
	York		
<b>Requester Information:</b>	Gary Lazarus Allen & Overy LLP 1221 Avenue of the Americas New York, NY 10020,		
<b>Work Phone:</b>	212/756-1176	<b>Home Phone:</b>	
<b>Request ID:</b>	2006100483	<b>Received Date:</b>	09/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the public comment letters for nine specific bank holding company merger applications		
<b>Requester Information:</b>	Kristin E Wilson Harvard Business School Wyss Hall 202H Boston, MA 02163,		
<b>Work Phone:</b>	(2022713207) -	<b>Home Phone:</b>	

<b>Request ID:</b>	2006100484	<b>Received Date:</b>	09/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence in relation to the application by Wachovia Corporation to acquire 100 percent of the voting shares of Golden West Financial Corporation		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100485	<b>Received Date:</b>	09/11/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	protest letters regarding the proposed regulatory guidance on commercial real estate lending.		
<b>Requester Information:</b>	Alex Lopez Portales Partners 17 W. 24th Street - 5th Floor New York, NY 10010,		
<b>Work Phone:</b>	(212)414-1415	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100486	<b>Received Date:</b>	09/11/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the survey sent to credit card issuing banks that generates the Board's "Terms of Credit Card Plans" and/or "Choosing a Credit Card"		
<b>Requester Information:</b>	pamphlet Marc Fusaro East Carolina University Department of Economics, A-427 Brewster Greenville, NC 27858,		
<b>Work Phone:</b>	252/328-2872	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100487	<b>Received Date:</b>	09/11/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	applications by The Industrial Bank of Taiwan Co., Ltd. Taipei, Taiwan to acquire EverTrust Bank, City of Industry, California and NHB Holdings, Inc., Jacksonville FL to acquire Volvo Commercial Credit Corp of Utah, Salt Lake City, Utah		
<b>Requester Information:</b>	Sherlaine Holliday HighlineData 807 Las Cimas Parkway, Suite 320 Austin, TX 78746,		
<b>Work Phone:</b>	(512)314-7200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100488	<b>Received Date:</b>	09/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a list of the 270 banks that will be investigated for potential discriminatory practices under the Home Mortgage Disclosure Act		
<b>Requester Information:</b>	Marc Laird Cornerstone Mortgage Company 1177 West Loop South, Suite 200 Houston, TX 77027,		
<b>Work Phone:</b>	(713)621-4663	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100489	<b>Received Date:</b>	09/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the 60 day letter to Wachovia regarding it's acquisition of Golden West		
<b>Requester Information:</b>	Rick Rothacker The Charlotte Observer 600 S. Tryon Street Charlotte, NC 28230,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100490	<b>Received Date:</b>	09/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a letter from State Street Corporation and State Street Bank and Trust Company, dated June 19, 2006 regarding regulatory capital treatment of certain securities lending transactions		
<b>Requester Information:</b>	Robert S Seigal Goodwin Procter LLP Exchange Place 53 State Street Boston, MA 02109,		
<b>Work Phone:</b>	(6175701626____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100491	<b>Received Date:</b>	09/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the 2005 HMDA Data TS Panel non-public information		
<b>Requester Information:</b>	Leonard W Ryan QuestSoft 23232 Paralta Drive Suite 209 Laguna Hills, CA 92653,		
<b>Work Phone:</b>	(9498379506____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100492	<b>Received Date:</b>	09/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the 1995 version of the Federal Reserve Bank Secrecy Act Examination Manual		
<b>Requester Information:</b>	Gene Cooney CCI Consulting 4371 Winters Chapel Road #1411 Atlanta, GA 30360,		
<b>Work Phone:</b>	770/242-3569	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100493	<b>Received Date:</b>	09/14/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the schedules of each Federal Reserve Board Governor during the month of July 2006		
<b>Requester Information:</b>	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
<b>Work Phone:</b>	(2023344346____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100494	<b>Received Date:</b>	09/15/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	Guaranty Bank and Trust Company a Colorado Corporation an affiliate of Centennial Bank Holdings, Inc		
<b>Requester Information:</b>	Richard A. Nervig Richard A. Nervig, P.C. 1588 S. Mission Road, Suite 210 Fallbrook, CA 92028,		
<b>Work Phone:</b>	(760)451__-2300__	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006100495	<b>Received Date:</b>	09/15/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	records pertaining to Depository Trust Corporation, Depository Trust Clearing Corporation, Mutual Securities Clearing Corporation, National Security Clearing Corporation, Government Securities Clearing Corporation and Comittee on Uniform Identification		
<b>Requester Information:</b>	Claude F Bly Address Withheld		

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**Request ID:** 2006100496 **Received Date:** 09/19/2006  
**Determination:** Full Response  
**Description:** the updates to the Internal Administrative Procedures Manual from May 1, 2006 through September 1, 2006  
**Requester Information:** Maya I Cabrera-Lopez  
LRP Publications, Dept 295 F  
360 Hiatt Drive  
Palm Beach Gardens, FL 33418,  
**Work Phone:** (561) 622-6520 **Home Phone:**

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**Request ID:** 2006100497 **Received Date:** 09/19/2006  
**Determination:** Denied  
**Description:** a list of companies that provide the data the Federal Reserve Board uses for the H8 form  
**Requester Information:** Stephen L Bernard  
Royal Media Group  
261 Fifth Avenue  
Suite 412  
New York, NY 10016,  
**Work Phone:** (212) 564-8972 **Home Phone:**

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**Request ID:** 2006100498 **Received Date:** 09/19/2006  
**Determination:** Full Response  
**Description:** a staff opinion letter dated May 22, 2002 concerning withdrawals from savings deposits under Regulation D  
**Requester Information:** Barbara L Bell  
Sun West Bank  
5830 W Flamingo Road  
Las Vegas, NV 89146,  
**Work Phone:** (702) 949-2262 **Home Phone:**

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**Request ID:** 2006100499 **Received Date:** 09/20/2006  
**Determination:** Partial Grant  
**Description:** FR Y-6 Annual Report for Tri-State 1st Banc, Inc., for the fiscal year ending December 31, 2005.  
**Requester Information:** Melanie Henderson  
CT Corporation System  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2006100500 **Received Date:** 09/20/2006  
**Determination:** No Records  
**Description:**   
**Requester Information:** 

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**Request ID:** 2006100501 **Received Date:** 09/20/2006  
**Determination:** No Records  
**Description:**   
**Requester Information:** 

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**Request ID:** 2006100502 **Received Date:** 09/20/2006  
**Determination:** No Records  
**Description:** INDYMAC BANK or its top holder  
**Requester Information:** Tonya and Donna Jones  
Address Withheld

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**Request ID:** 2006100503 **Received Date:** 09/20/2006  
**Determination:** No Records  
**Description:** EMC Mortgage Co or its top holder  
**Requester Information:** Aaron H Kelly  
Address Withheld

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**Request ID:** 2006100504 **Received Date:** 09/19/2006  
**Determination:** Not a Proper FOIA  
**Description:** a request for clarification of U.S. Laws  
**Requester Information:** Richard Alfred Minford  
Address Withheld

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**Request ID:** 2006100505 **Received Date:** 09/21/2006  
**Determination:** Partial Grant  
**Description:** a copy of the September 18, 2006 correspondence by Wachovia Corporation to the Federal Reserve Bank of Richmond regarding the application by Wachovia Corporation to acquire Golden West Financial Corporation  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick LLP  
734 15th St NW - 12th Floor  
Washington, DC 20005  
**Work Phone:** (202)3470300 - **Home Phone:** 347-0300

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**Request ID:** 2006100506 **Received Date:** 09/21/2006  
**Determination:** Partial Grant  
**Description:** all the correspondence in connection with the merger application between Wachovia and Golden West  
**Requester Information:** Yan Mogilyansky  
JP Morgan Securities  
277 Park Avenue  
11th Floor  
New York, NY 10172,  
**Work Phone:** (212)6222941 - **Home Phone:**

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**Request ID:** 2006100507 **Received Date:** 09/22/2006  
**Determination:** Full Response  
**Description:** applications for Blanco National Holdings, Inc.  
**Requester Information:** Debbie P Lamb  
Selman Munson & Lerner  
Baron Oaks Plaza Four, Suite 200  
901 South Mopac Expressway  
Austin, TX 78746,  
**Work Phone:** 512/505-5955 **Home Phone:**

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**Request ID:** 2006100508 **Received Date:** 09/21/2006  
**Determination:** Full Response  
**Description:** applications for Union State Bancshares, Inc  
**Requester Information:** Debbie P Lamb  
Selman Munson & Lerner  
Baron Oaks Plaza Four, Suite 200  
901 South Mopac Expressway  
Austin, TX 78746,

**Work Phone:** 512/505-5955 **Home Phone:**

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**Request ID:** 2006100509 **Received Date:** 09/21/2006  
**Determination:** No Records  
**Description:** applications for Pedernales Investment Corporation  
**Requester Information:** Debbie P Lamb  
Selman Munson & Lerner  
Baron Oaks Plaza Four, Suite 200  
901 South Mopac Expressway  
Austin, TX 78746,

**Work Phone:** 512/505-5955 **Home Phone:**

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**Request ID:** 2006100510 **Received Date:** 09/21/2006  
**Determination:** No Records  
**Description:** applications for CNB National Financial Corporation  
**Requester Information:** Debbie P Lamb  
Selman Munson & Lerner  
Baron Oaks Plaza Four, Suite 200  
901 South Mopac Expressway  
Austin, TX 78746,

**Work Phone:** 512/505-5955 **Home Phone:**

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**Request ID:** 2006100511 **Received Date:** 09/22/2006  
**Determination:** Partial Grant  
**Description:** all requests for information from the Federal Reserve to Wachovia Corp and Golden West Financial  
**Requester Information:** Robert Gnaizda  
Greenlining Institute  
1918 University Avenue, 2nd Floor  
Berkeley, CA 94704

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**Request ID:** 2006100512 **Received Date:** 09/22/2006  
**Determination:** Partial Grant  
**Description:** copies of correspondence dated after September 6, 2006 in connection with the merger between Wachovia and Golden West  
**Requester Information:** Yan Mogilyansky  
JP Morgan Securities  
277 Park Avenue  
11th Floor  
New York, NY 10172,

**Work Phone:** (212)222-941\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100513 **Received Date:** 09/22/2006  
**Determination:** Full Response  
**Description:** all records in connection with the application by Wachovia to acquire Golden West Financial dated after August 1, 2006  
**Requester Information:** Mark Hoffman  
Caxton Associates, LLC  
500 Park Avenue  
New York, NY 10022,

**Work Phone:** (212)891-1142\_\_\_\_ **Home Phone:**

**Request ID:** 2006100514 **Received Date:** 09/22/2006  
**Determination:** Full Response  
**Description:** all records in connection with the application by Capital One Financial to acquire North Fork Bank dated after August 1, 2006  
**Requester Information:** Mark Hoffman  
Caxton Associates, LLC  
500 Park Avenue  
New York, NY 10022,  
**Work Phone:** (212)891-1142\_\_\_\_ **Home Phone:**

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**Request ID:** 2006100515 **Received Date:** 09/22/2006  
**Determination:** Full Response  
**Description:** a copy of the 60 day letter issued in the application by Banco Bilbao Vizcaya Argentaria, SA, Bilbao, Spain to acquire Texas Regional Bancshares including correspondence submitted to the Board  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick  
734 - 15th Street, N. W.  
12th Floor  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006100516 **Received Date:** 09/25/2006  
**Determination:** Full Response  
**Description:** a curent copy of the Board's Acquisition Policy as referenced in the OIG Report A0203 at page 1  
**Requester Information:** Stephanie Capps  
Address Withheld

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**Request ID:** 2006100517 **Received Date:** 09/28/2006  
**Determination:** No Records  
**Description:** EMC Mortgage or its top holder  
**Requester Information:** Tonya and Donna Jones  
Address Withheld

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**Request ID:** 2006100518 **Received Date:** 09/28/2006  
**Determination:** Not Reasonably Described  
**Description:** records pertaining to personal bank accounts  
**Requester Information:** Donald Melvin Smith  
Address Withheld

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**Request ID:** 2006100519 **Received Date:** 09/28/2006  
**Determination:** Full Response  
**Description:** copies of the Federal Reserve's visitors logs for the Eccles and Martin Buildings for July through September 29, 2006  
**Requester Information:** Celia N Henderson  
The Washington Post  
1150 15th Street, NW  
Washington, DC 20071,  
**Work Phone:** (202)3344346\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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<b>Request ID:</b>	2006200001	<b>Received Date:</b>	10/03/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	selected documents re Bank of America to acquire MBNA Corp.		
<b>Requester Information:</b>	Richard Stephens McDermott Will & Emery 600 13th Street, NW Washington, DC 20005		
<b>Work Phone:</b>	(202)756-8073	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200002	<b>Received Date:</b>	10/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	J.P. Morgan International Finance Limited, Newark, Delaware.		
<b>Requester Information:</b>	Jim Mott Federal Research 1030 Fifteenth Street, NW Suite 920 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 783-2700	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200003	<b>Received Date:</b>	10/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	J.P. Morgan International Finance Limited, Newark, Delaware.		
<b>Requester Information:</b>	Debbie Fisher O'Melveny & Myers LLP 1625 Eye Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	(202) 383-5311	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200004	<b>Received Date:</b>	10/06/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter dated September 21, 2005 from Bank of America re MBNA Corp.		
<b>Requester Information:</b>	Katherine Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W. - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200005	<b>Received Date:</b>	10/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	FR Y-12 reports as of June 30, 2005 for selected banks.		
<b>Requester Information:</b>	Nicole L. Hundertmark US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
<b>Work Phone:</b>	(612)303_-4870____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200006	<b>Received Date:</b>	10/11/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Inner City Press /Community and Delaware Community Reinvestment Act Council filed objections to the Bank of America and MBNA merger.		
<b>Requester Information:</b>	Miran Perkins Robins, Kaplan, Miller & Ciresi 1801 K Street NW , Suite 1200 Washington, DC 20005,		
<b>Work Phone:</b>	(202)736-2684____	<b>Home Phone:</b>	

**Request ID:** 2006200007 **Received Date:** 10/12/2005  
**Determination:** Full Response  
**Description:** HSBC USA Inc., New York, NY  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2006200008 **Received Date:** 10/12/2005  
**Determination:** Full Response  
**Description:** S&T Bancorp to acquire shares of Allegheny Valley Bank- protest letters.  
**Requester Information:** Ryan Lehrfeld  
Archer & Grinder  
, NJ,  
**Work Phone:** 856/616-2610 **Home Phone:**

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**Request ID:** 2006200009 **Received Date:** 10/12/2005  
**Determination:** Full Response  
**Description:** Irwin International Corporation, Columbus, Indiana.  
**Requester Information:** Jill Zimmer  
Irwin Financial Corporation  
500 Washington Street  
Columbus, IN 47201,  
**Work Phone:** 812/376-1909 **Home Phone:**

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**Request ID:** 2006200010 **Received Date:** 10/06/2005  
**Determination:** Full Response  
**Description:** Copies of the public comments submitted in response to Federal Register notice 60 Fed. Reg. 33151 (June 27, 1995), a copy of any  
staff memoranda submitted to the Federal Reserve Board concerning the report submitted by the Board to Congress in September 1995 relating to "Consumer Credit Advertising Under the Truth in Lending Act." (These may be included in files related to docket number R-0083).  
**Requester Information:** Joyce Plyler  
Womble Carlyle Sandridge & Rice  
One Wachovia Center  
301 S. College Street, Suite 3300  
Charlotte, NC 28202-6025, UNITED STATES  
**Work Phone:** (704) 331-4956 **Home Phone:** (704) 541-0751

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**Request ID:** 2006200011 **Received Date:** 10/14/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**

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**Request ID:** 2006200012 **Received Date:** 09/23/2005  
**Determination:** Full Response  
**Description:** most recent Y-6 filings for Citigroup.  
**Requester Information:** Matthew Whitaker  
Global Securities Information  
419 7th Street, N.W.  
Washington, DC 20004,  
**Work Phone:** 202/628-1155 **Home Phone:**

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**Request ID:** 2006200013 **Received Date:** 10/17/2005  
**Determination:** Full Response  
**Description:** Trans Pacific National Bank, San Francisco, California.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200014 **Received Date:** 10/17/2005  
**Determination:** Full Response  
**Description:** Trans Pacific Bancorp, San Francisco, California.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200015 **Received Date:** 10/20/2005  
**Determination:** Full Response  
**Description:** Patapsco Bancorp, Inc., Dundalk, Maryland  
**Requester Information:** Susan M. Boscarino  
Muldoon Murphy & Aguggia LLP  
5101 Wisconsin Avenue, N.W.  
Washington, DC 20016,  
**Work Phone:** 202/362-0840 **Home Phone:**

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**Request ID:** 2006200016 **Received Date:** 10/21/2005  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**

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**Request ID:** 2006200017 **Received Date:** 10/14/2005  
**Determination:** Full Response  
**Description:** Annual Report / Board of Governors of the Federal Reserve System (ISSN:0190-6313).  
**Requester Information:** Minori Fukui  
Material Management Team, Ehime University Library  
3 Bunkyo-cho  
Matsuyama, Ehime, JAPAN  
**Work Phone:** 81-89-927-8840 **Home Phone:**

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**Request ID:** 2006200018 **Received Date:** 10/20/2005  
**Determination:** Full Response  
**Description:** copy of Regulation CC, 12 CFR Part 261A-Rules Regarding Access to and review of personal information systems of records, Regulation N.  
**Requester Information:** Kevin Cobbs  
Address Withheld

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**Request ID:** 2006200019 **Received Date:** 10/21/2005  
**Determination:** Full Response  
**Description:** 1. copy(s) of Regulation(s) N, P, S 2. 12 C.F.R. Part 261A, Rules Regarding Access to And Review of Personal Information in Systems of Records.  
**Requester Information:** Kevin Cobbs  
Address Withheld

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**Request ID:** 2006200020 **Received Date:** 10/28/2005  
**Determination:** Full Response  
**Description:** United Financial, Inc., Graham, North Carolina.  
**Requester Information:** Todd H. Eveson  
GAETA & EVESON, P.A.  
8305 Falls of Neuse Road, Suite 203  
Raleigh, NC 27615,  
**Work Phone:** 919/845-2558 **Home Phone:**

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**Request ID:** 2006200021 **Received Date:** 10/31/2005  
**Determination:** Full Response  
**Description:** Front Range Capital Corporation, Louisville, Colorado.  
**Requester Information:** Todd Mack  
WDS, Inc.  
1023 15th Street, N.W., 12th Floor  
Washington, DC 20005,  
**Work Phone:** (202) 628-5200 **Home Phone:**

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**Request ID:** 2006200022 **Received Date:** 10/31/2005  
**Determination:** Full Response  
**Description:** information regarding Irwin Union Bank & Trust, Columbus, Indiana.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200023 **Received Date:** 11/01/2005  
**Determination:** Referred  
**Description:** Certificate of Goodstanding on behalf of the above named entity re: Lehman Brothers Bank, FSB.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200024 **Received Date:** 11/02/2005  
**Determination:** Full Response  
**Description:** June 2005 FR Y-11 for Citigroup and Bank of America.  
**Requester Information:** Gus Stenzel  
J P Morgan Chase  
270 Park Avenue 28th Floor  
New York, NY 10017,  
**Work Phone:** 212/270-9312 **Home Phone:**

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**Request ID:** 2006200025 **Received Date:** 11/03/2005  
**Determination:** Full Response  
**Description:** staff opinion letters 5-621.51 dated 10/19/84 and 5-638.9 dated 11/10/94.  
**Requester Information:** David Benson  
Katten Muchin  
525 West Monroe Street  
Chicago, IL 60661,  
**Work Phone:** 312/902-5642 **Home Phone:**

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**Request ID:** 2006200026 **Received Date:** 11/03/2005  
**Determination:** Full Response  
**Description:** Irwin Union Bank and Trust Company, Columbus, Indiana.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200027 **Received Date:** 10/18/2005  
**Determination:** Full Response  
**Description:** names and locations of the state member banks whose outstanding securities are registered with the FRB pursuant to Section 12(i) of the Securities Exchange Act of 1934 (the "1934" Act) and who therefore submit 1934 Act filings directly to the Federal Reserve Board.  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116-4307,  
**Work Phone:** (440) 356-7255 **Home Phone:**

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**Request ID:** 2006200028 **Received Date:** 11/09/2005  
**Determination:** Full Response  
**Description:** Federal Reserve publication: Two Faces of Debt.  
**Requester Information:** Christopher A. Chadwick  
Address Withheld

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**Request ID:** 2006200029 **Received Date:** 11/10/2005  
**Determination:** Full Response  
**Description:** Federal Reserve publication: Modern Money Mechanics.  
**Requester Information:** Christopher A. Chadwick  
Address Withheld

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**Request ID:** 2006200030 **Received Date:** 11/14/2005  
**Determination:** Full Response  
**Description:** list of entities that submit FR Y11s and FR 2315s under Bank of America and Citigroup and Fr 2314 for Banc of America Securities Ltd and Bank of America (Asia) Ltd.  
**Requester Information:** Gus Stenzel  
J P Morgan Chase  
270 Park Avenue 28th Floor  
New York, NY 10017,  
**Work Phone:** 212/270-9312 **Home Phone:**

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<b>Request ID:</b>	2006200031	<b>Received Date:</b>	11/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	July 8, 1982 letter to Richard S. Simmons from the Board.		
<b>Requester Information:</b>	Kimberly Council Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
<b>Work Phone:</b>	212/558-3780	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200032	<b>Received Date:</b>	11/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bank of America Corporation, Charlotte, North Carolina.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, NW - Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200033	<b>Received Date:</b>	11/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	approval letter dated 10/19/2005 granting S&T Bancorp an extension of time to acquire shares of CBT Financial Corp.		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>	212/225-3713	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200034	<b>Received Date:</b>	11/14/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	September 05 FR Y11 for Boston Service Company Inc, Jamesburg NJ.		
<b>Requester Information:</b>	Nate Adams Merrill Lynch Research 250 Vesey Street, Floor 19 New York, NY 10080,		
<b>Work Phone:</b>	212/449-0367	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200035	<b>Received Date:</b>	11/16/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	complimentary (FOIA) and assistance small business start-ups ventures 1. Beige Report 2. Most Up-To-Date General Info.		
<b>Requester Information:</b>	K.C. Felton - 97B0983 Adirondack Correctional Facility P.O. Box 110 Raybrook, NY 12977-0110,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006200036	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments letter re Private Sector Adjustment		
<b>Requester Information:</b>	Steven Cenneally America's Community Bankers Association		
<b>Work Phone:</b>		<b>Home Phone:</b>	

<b>Request ID:</b>	2006200037	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza PO Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	(434) 951-7513	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200038	<b>Received Date:</b>	11/18/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	all Reserve Bank comment letters regarding 1210		
<b>Requester Information:</b>	Greg Cavanagh Federal Reserve Bank of New York New York, NY 10045,		
<b>Work Phone:</b>	212/720-5437	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200039	<b>Received Date:</b>	11/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of Citigroup entities for 2314 and FR 2314s of Bank of America Securities Limited, BA Australia Limited and Bank of America Securities-Japan Inc.		
<b>Requester Information:</b>	Gus Stenzel J P Morgan Chase 270 Park Avenue 28th Floor New York, NY 10017,		
<b>Work Phone:</b>	212/270-9312	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200040	<b>Received Date:</b>	11/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Docket 1103, Comptroller of the Currency dated 10/01/01 re Sectopm 23A		
<b>Requester Information:</b>	Steven A. Lipstein Wilmer, Cutler, Pickering Hale and Dorr LLP 2445 M Street, NW Washington, DC 20037,		
<b>Work Phone:</b>	247-3253	<b>Home Phone:</b>	

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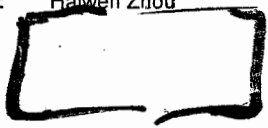
<b>Request ID:</b>	2006200041	<b>Received Date:</b>	11/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	certificate of goodstanding & certified copies of articles amendments & mergers on behalf of the above name entity. re: Irwin Union Bank and Trust Company.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200042	<b>Received Date:</b>	11/22/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	HSBC USA Inc., New York, New York.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

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Request ID:	2006200043	Received Date:	11/22/2005
Determination:	Full Response		
Description:	Alpine Banks of Colorado, Glenwood Springs, Colorado.		
Requester Information:	Todd Mack WDS, Inc. 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
Work Phone:	(202) 628-5200	Home Phone:	
Request ID:	2006200044	Received Date:	11/28/2005
Determination:	Full Response		
Description:	September 2005 filing for The Connecticut Bank and Trust Compay - Form 8-K.		
Requester Information:	Joshua Watson Day Berry & Howard City Place Hartford, CT 06103,		
Work Phone:	860/275-0340	Home Phone:	
Request ID:	2006200045	Received Date:	11/22/2005
Determination:	Full Response		
Description:	Board letters dated 4/7/87 and 2/12/84 relating to voting common stock.		
Requester Information:	Scott Mantsch Sullivan & Cromwell LLP 1701 Pennsylvania Avenue, N.W., 8th Floor Washington, DC 20006		
Work Phone:	(202)956-7591	Home Phone:	
Request ID:	2006200046	Received Date:	12/01/2005
Determination:	Full Response		
Description:	name of bank with routing number 325181028.		
Requester Information:	Chandra McCoy		
Work Phone:		Home Phone:	
Request ID:	2006200047	Received Date:	12/01/2005
Determination:	Full Response		
Description:	staff opinion 5-621.51 dated 10/19/84 and 5-638.9.		
Requester Information:	Sara Heller Goldman Sachs 1 New York Plaza 38th Floor New York, NY 10014,		
Work Phone:	212/902-4053	Home Phone:	
Request ID:	2006200048	Received Date:	12/06/2005
Determination:	Full Response		
Description:	Regal Bancorp, Inc., Owings Mills, Maryland.		
Requester Information:	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
Work Phone:	(202) 686-4918	Home Phone:	

<b>Request ID:</b>	2006200049	<b>Received Date:</b>	11/28/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bank of America to acquire MBNA Corp (previously cleared).		
<b>Requester Information:</b>	Todd Mack WDS, Inc. 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
<b>Work Phone:</b>	(202) 628-5200	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200050	<b>Received Date:</b>	12/07/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	BankFirst, Sioux Falls, South Dakota.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200051	<b>Received Date:</b>	12/09/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Buffer Stock savings and the parmanent income hyphothesis by Christopher Carrol in 1991.		
<b>Requester Information:</b>	Haiwen Zhou 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200052	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Gateway Financial Holdings, Inc., Elizabeth City, North Carolina.		
<b>Requester Information:</b>	Colleen A Knittel Maupin Taylor P.A. 3200 Beechleaf Court - Suite 500 Raleigh, NC 27604,		
<b>Work Phone:</b>	919/981-4072	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200053	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Gateway Bank & Trust Co., Elizabeth City, North Carolina.		
<b>Requester Information:</b>	Colleen A Knittel Maupin Taylor P.A. 3200 Beechleaf Court - Suite 500 Raleigh, NC 27604,		
<b>Work Phone:</b>	919/981-4072	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200054	<b>Received Date:</b>	12/12/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of Federal Reserve Systems locations, Lists of FRBanks & Branches and List of States & Districts.		
<b>Requester Information:</b>	Bruce Stahl Washington Mutual Bank		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2006200055	<b>Received Date:</b>	12/15/2005
<b>Determination:</b>	Referred		
<b>Description:</b>	comment letters		
<b>Requester Information:</b>	Peter Black Seattle, WA,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200056	<b>Received Date:</b>	12/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	BankFirst, Sioux Falls, South Dakota.		
<b>Requester Information:</b>	Tracy J Butler Corporation Service Company 1090 Vermont Avenue Suite 430 Washington, DC 20006,		
<b>Work Phone:</b>	(800)927-9801	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200057	<b>Received Date:</b>	12/14/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Corus Bankshares, Inc., Chicago, Illinois.		
<b>Requester Information:</b>	Michael J. Perlowski Mayer, Brown, Rowe & Maw LLP 71 South Wacker Drive Chicago, IL 60606-4637,		
<b>Work Phone:</b>	312/710-7186	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200058	<b>Received Date:</b>	12/19/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, DE		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3100	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200059	<b>Received Date:</b>	12/21/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	1st State Bancorp, Inc., Burlington, North Carolina.		
<b>Requester Information:</b>	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
<b>Work Phone:</b>	(202) 686-4918	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200060	<b>Received Date:</b>	12/22/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	staff opinions 5-677.5 thru 5-677.57 and 5-541.		
<b>Requester Information:</b>	Robert Barron Address Withheld		

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<b>Request ID:</b>	2006200061	<b>Received Date:</b>	12/15/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	The Titles and Dates of the Bulletins for all Federal Reserve Bulletins written by Leland E. Crabbe or Joyce A. Payne.		
<b>Requester Information:</b>	Klair F. Jeppesen		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006200062	<b>Received Date:</b>	12/27/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	All reports from First United Bank, Crete, Illinois, disclosing loans by First United Bank to its own officers and to the members of its board of directors.		
<b>Requester Information:</b>	John D. Zeglis Address Withheld		
<b>Request ID:</b>	2006200063	<b>Received Date:</b>	12/28/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Hudson Valley Holding Corp., Yonkers, New York.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite 430 Washington, DC 20005,		
<b>Work Phone:</b>	202/408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200064	<b>Received Date:</b>	12/28/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 11/14/91 to Mark Magee relating to Provident Bank to acquire Hunter Savings (American Financial Group).		
<b>Requester Information:</b>	Evan S Thomas Davis Polk & Wardwell 450 Lexington Avenue Room 2645-E New York, NY 10017,		
<b>Work Phone:</b>	212/450-6840	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200065	<b>Received Date:</b>	12/29/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	review the comment letters that were submitted to the Federal Reserve in connection with the joint notice of proposed rulemaking it issued with other bank regulators about 18 months ago which concerned regulatory guidelines being issued for HELOCS (home equity subsidiaries of lines of credit). As proposed and as promulgated, these guidelines applied to bank holding companies and to non-bank non-bank subsidiaries of bank holding companies.		
<b>Requester Information:</b>	Anne D. Davenport Countrywide 6640 Conifer Cove Memphis, TN 38119,		
<b>Work Phone:</b>	(818) 871-4123	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200066	<b>Received Date:</b>	12/29/2005
<b>Determination:</b>	Full Response		
<b>Description:</b>	H.4.1 statistical release, before 1996.		
<b>Requester Information:</b>	John Hansen Address Withheld		



**Request ID:** 2006200067 **Received Date:** 01/04/2006  
**Determination:** Full Response  
**Description:** January 31-February 5 FOMC Minutes  
**Requester Information:** Tom Porcelli  
Merrill Lynch  
4 World Financial Center  
New York, NY 10080,  
**Work Phone:** 212/449-1575 **Home Phone:**

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**Request ID:** 2006200068 **Received Date:** 01/04/2006  
**Determination:** Full Response  
**Description:** minutes of the January 1995 FOMC meeting.  
**Requester Information:** Bobby Briones  
Merrill Lynch  
New York, NY,  
**Work Phone:** 212/449=5887 **Home Phone:**

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**Request ID:** 2006200069 **Received Date:** 01/05/2006  
**Determination:** Full Response  
**Description:** JP Morgan Chase and Co and Deutsche Bank (Taunus) to engage in physical commodity trading activities.  
**Requester Information:** John Walker  
Simpson, Thacher & Bsrlett  
425 Lexington Avenue  
New York, NY 10017  
**Work Phone:** 212/455-7365 **Home Phone:**

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**Request ID:** 2006200070 **Received Date:** 12/29/2005  
**Determination:** Full Response  
**Description:** What to happen to County Federal Savings & Loan.  
**Requester Information:** Richard Tom  
Address Withheld

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**Request ID:** 2006200071 **Received Date:** 01/10/2006  
**Determination:** Full Response  
**Description:** Y-12 reports of as 9/30/05 for selected bank holding companies.  
**Requester Information:** Nicole L. Hundertmark  
US Bancorp  
800 Nicollet Mall  
BC-MN-H18T  
Minneapolis, MN 55402,  
**Work Phone:** (612)303\_-4870\_ **Home Phone:**

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**Request ID:** 2006200072 **Received Date:** 01/11/2006  
**Determination:** Full Response  
**Description:** minutes of the March 1995 FOMC meeting.  
**Requester Information:** Bobby Briones  
Merrill Lynch  
New York, NY,  
**Work Phone:** 212/449=5887 **Home Phone:**

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**Request ID:** 2006200073 **Received Date:** 01/11/2006  
**Determination:** Full Response  
**Description:** public applications, approval orders and protest/comments of Sky Financial Group to acquire 1)Falls Bank 2)Belmont Bancorp 3)Prospect Bancshare 4)Second Bancorp 5)GLB Bancorp and 6)Three Rivers Bancorp and Citizens Bancshares to acquire NSD Bancorp and any CBC filings with Crownx in the years 1998 - 2004.  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116  
**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2006200074 **Received Date:** 01/11/2006  
**Determination:** Referred  
**Description:** comment letters filed relating to the joint proposal of 7/22/02 on Credit Card Lending - Account Management and Loss Allowance Guidance.  
**Requester Information:** Scott Mantsch  
Sullivan & Cromwell LLP  
1701 Pennsylvania Avenue, N.W., 8th Floor  
Washington, DC 20006  
**Work Phone:** (202)956-7591 **Home Phone:**

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**Request ID:** 2006200075 **Received Date:** 01/12/2006  
**Determination:** Full Response  
**Description:** Hudson United Bancorp, Mahwah, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200076 **Received Date:** 01/12/2006  
**Determination:** Full Response  
**Description:** Regulation H documents.  
**Requester Information:** Patrick Latimer  
Address Withheld

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**Request ID:** 2006200077 **Received Date:** 01/12/2006  
**Determination:** Referred  
**Description:** information regarding a misplaced Savings Bond  
**Requester Information:** David J Hill  
Address Withheld

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**Request ID:** 2006200078 **Received Date:** 01/17/2006  
**Determination:** Full Response  
**Description:** J.P. Morgan International Finance Limited, Newark, Delaware.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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<b>Request ID:</b>	2006200079	<b>Received Date:</b>	01/18/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Statement by Chairman Greenspan dated 6/20/95 before the Economic Club of New York.		
<b>Requester Information:</b>	Matt Benjamin Bloomberg News 1399 New York Avenue, NW - 11th Floor Washington, DC 20005,		
<b>Work Phone:</b>	202/624-1971	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200080	<b>Received Date:</b>	01/18/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter dated 2/9/89 from Michael Bradfield to Sherman Winthrop.		
<b>Requester Information:</b>	Neal J. Curtin Bingham, McCutchen 150 Federal Street Boston, MA 02110		
<b>Work Phone:</b>	617/951-8437	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200081	<b>Received Date:</b>	01/19/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Staff Study "The 1989-92 Credit Crunch for Real Estate", by James Fergus and John Goodman.		
<b>Requester Information:</b>	Silvia Jelenz Address Withheld		
<b>Request ID:</b>	2006200082	<b>Received Date:</b>	01/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter dated November 22, 2005 granting FirstTier Bank request for an exemption from section 23A of the Federal Reserve Act to purchase the premises for a branch from an affiliate.		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713
<b>Request ID:</b>	2006200083	<b>Received Date:</b>	01/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter dated January 9, 2006 for an extension of the comment period re Banco Santander Central Hispano and Sovereign Bancorp.		
<b>Requester Information:</b>	Arthur S. Long Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	212/450-4742	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200084	<b>Received Date:</b>	01/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRB publications titled: Modern Money Mechanics and Two Faces of Debt.		
<b>Requester Information:</b>	Diana Kottner Address Withheld		

**Request ID:** 2006200085 **Received Date:** 01/19/2006  
**Determination:** Full Response  
**Description:** Irwin International Corporation, Columbus, Indiana.  
**Requester Information:** Valerie Jones  
Irwin Financial Corporation  
500 Washington Street  
Columbus, IN 47201,  
**Work Phone:** (812) 373-1497 **Home Phone:**

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**Request ID:** 2006200086 **Received Date:** 01/23/2006  
**Determination:** No Records  
**Description:** the average value of the interests granted for the deposits in U.S.A., dollars, physical persons-during the years 1925 - 2005.  
**Requester Information:** Mihai Percingina  
Address Withheld

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**Request ID:** 2006200087 **Received Date:** 01/25/2006  
**Determination:** Full Response  
**Description:** letter dated 3-18-82, from the Board, to John L. Douglas, Esq., Alston, Miller, & Gaines, regarding the Notice of Change in Bank Control  
of Florida National Banks of Florida, Inc., Jacksonville, FL, that was submitted by C. A. Cavendes, Sociedad Financiera & its subsidiary,  
CID, S.A., Caracas, Venezuela.  
**Requester Information:** Jennifer Sutton  
Board of Governors  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006200088 **Received Date:** 01/25/2006  
**Determination:** Full Response  
**Description:** 1996 paper written by Berkovec J.A., and Goodman J.L.R titled "Turnover as a Measure of Demand for Existing Homes".  
**Requester Information:** Sharon A. Duah  
Brunel University (UK)  
13 Garden House, Central Avenue, East Finchley  
London, UK,  
London N2 8EG, UNITED KINGDOM  
**Work Phone:** +447903 649 639 **Home Phone:**

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**Request ID:** 2006200089 **Received Date:** 01/25/2006  
**Determination:** Full Response  
**Description:** William McChesney Martin, Jr., "Some Observations on Monetary Matters," address at the Twenty-Ninth Annual Commencement of the  
Stonier Graduate School of Banking, June 25, 1965, Addresses, Essays, and Lectures of William McChesney Martin, Jr., Volume 7,  
Board of Governors.  
**Requester Information:** Jeremy W. Donald  
Trinity University Coates Library  
Coates Library  
One Trinity Place  
San Antonio, TX 78212,  
**Work Phone:** (210) 999-8176 **Home Phone:**

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**Request ID:** 2006200090 **Received Date:** 01/25/2006  
**Determination:** Withdrawn  
**Description:** fax copies of the following pages from these two citations: Board of Governors of the Federal Reserve System. 1958. Minutes. January 15. Washington, DC: Board of Governors. (page 5), & Board of Governors of the Federal Reserve System. 1968. Minutes. June 7, Washington, DC: Board of Governors. (pages 6 and 7).  
**Requester Information:** Jeremy W. Donald  
Trinity University Coates Library  
Coates Library  
One Trinity Place  
San Antonio, TX 78212,  
**Work Phone:** (210) 999-8176 **Home Phone:**

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<b>Request ID:</b>	2006200091	<b>Received Date:</b>	01/27/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	AmSouth Bank, Birmingham, Alabama, the Articles of Association for 1995.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200092	<b>Received Date:</b>	01/27/2006
<b>Determination:</b>	Referred		
<b>Description:</b>	Meramec Valley Bank.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200093	<b>Received Date:</b>	01/27/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Valley Bancshares, Inc., Valley Park, Missouri.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200094	<b>Received Date:</b>	01/27/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	speech of Mr. Greenspan on Banking Industry's structure and competition at the 30th Chicago FRB-hosted conference on May, 1994.		
<b>Requester Information:</b>	Aki Matsui 2 World Financial Center, Bldg. B New York, NY 10281,		
<b>Work Phone:</b>	(212) 667-9403	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200095	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3801	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200096	<b>Received Date:</b>	01/30/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	AmSouth Bank, Birmingham, Alabama.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

<b>Request ID:</b>	2006200097	<b>Received Date:</b>	01/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of applications re Castle Creek Capital LLC to acquire LDF Inc and Castle Creek Capital to acquire Atlanta Bancorp.		
<b>Requester Information:</b>	Francis X. Grady Grady & Associates 20950 Center Ridge Road, Suite 100 Rocky River, OH 44116-4307,		
<b>Work Phone:</b>	(440) 356-7255	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200098	<b>Received Date:</b>	01/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	The prime daily rate, for January 1, 2000-January 1, 2006.		
<b>Requester Information:</b>	Elaine Gordon STEPHEN GORDON & ASSOCIATES 500 Main Street, Suite 535 Worcester, MA 01608,		
<b>Work Phone:</b>	(508) 754-5000	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200099	<b>Received Date:</b>	01/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	NBT Bancorp Inc., Norwich, New York.		
<b>Requester Information:</b>	Lindsey Tripp Hogan & Hartson L.L.P. Columbia Square 555 Thirteenth Street, N.W. Washington, DC 20004-1109,,		
<b>Work Phone:</b>	(202) 637-8245	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200100	<b>Received Date:</b>	02/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Staff opinion 5-378 dated 10/16/75 relating to Regulation G.		
<b>Requester Information:</b>	Larry Guthrie Covington & Burling 1201 Pennsylvania NW Washington, DC 20004,		
<b>Work Phone:</b>	202/662-6185	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200101	<b>Received Date:</b>	02/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	"I bet you thought" banking publication (from bank of New York with author David H. Friedman).		
<b>Requester Information:</b>	Diana Kottner Address Withheld		

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<b>Request ID:</b>	2006200102	<b>Received Date:</b>	02/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H Reports		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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Request ID: 2006200103 Received Date: 02/07/2006  
Determination: Full Response  
Description: Chairman Greenspan's speech when he was first sworn in as head of the Federal Reserve in 1987.  
Requester Information: Phil Monte

Work Phone:  Home Phone:

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Request ID: 2006200104 Received Date: 02/07/2006  
Determination: Full Response  
Description: approval letter dated 6/22/88 for Signet Banking Corp and Signet Investment Banking Co.  
Requester Information: Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W.  
Room 839  
Washington, DC 20004-1202

Work Phone: 202/942-5458 Home Phone:

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Request ID: 2006200105 Received Date: 02/13/2006  
Determination: Full Response  
Description: Federal reserve publication "I bet you thought", Federal reserve publication "The Story of Money", Federal Reserve publication "Money", Federal Reserve publication "Master or Servant", Federal Reserve publication "Monetary Policy in the United States", Federal Reserve publication "The Story of Banks and Thrifts", Federal Reserve publication "Putting it Simply".  
Requester Information: Krystina Coffman  
Address Withheld

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Request ID: 2006200106 Received Date: 02/14/2006  
Determination: Full Response  
Description: Annual Reports for 1984-1994.  
Requester Information: Kate Blanton  
Address Withheld

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Request ID: 2006200107 Received Date: 02/14/2006  
Determination: Full Response  
Description: 2002 Y-7 for BNP Paribas.  
Requester Information: Gabrielle Zsebi  
Milbank & Tweed  
1850 K Street NW - 12th Floor  
Washington, DC 20006,  
Work Phone: 202/835-7578 Home Phone: 835 7578

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Request ID: 2006200108 Received Date: 02/16/2006  
Determination: Full Response  
Description: Regulation H filings.  
Requester Information: Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
Work Phone: (434) 951-7513 Home Phone:

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<b>Request ID:</b>	2006200109	<b>Received Date:</b>	02/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of 2 Notification to establish initial forieng branch, form K-1 attachment A, filed by any bank within the past 3 years		
<b>Requester Information:</b>	Greta D Brake Pepper Hamilton LLP 600 14th Street, NW Washington, DC 20005,		
<b>Work Phone:</b>	202/220-1540	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200110	<b>Received Date:</b>	02/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Ameriana Bancorp, New Castle, Indiana.		
<b>Requester Information:</b>	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
<b>Work Phone:</b>	202/362-0840	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200111	<b>Received Date:</b>	02/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Selections from the Board's Annual Reports from 1971 - 1979		
<b>Requester Information:</b>	Katherine J Blanton Address Withheld		

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<b>Request ID:</b>	2006200112	<b>Received Date:</b>	02/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	(2) staff opinion letters 4-445 and 4-455		
<b>Requester Information:</b>	Mark Van der Weider Board of Governors of the Federal Reserve System 20th and C. Street, N.W. Washington, DC 20551,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200113	<b>Received Date:</b>	03/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	East West Bancorp, Inc., Pasadena, CA.		
<b>Requester Information:</b>	Kevin F. Donnelly Manatt, Phelps & Phillips, LLP 11355 W. Olympic Boulevard Los Angeles, CA 90064-1614		
<b>Work Phone:</b>	310/312-4198	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200114	<b>Received Date:</b>	03/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation L interpretive letters.		
<b>Requester Information:</b>	Scott Mantsch Sullivan & Cromwell LLP 1701 Pennsylvania Avenue, N.W., 8th Floor Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7591	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200115	<b>Received Date:</b>	03/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza PO Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	(434) 951-7513	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200116	<b>Received Date:</b>	03/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding Backers Discount & Finance Co., Inc., Clifton, New Jersey, & Peoples National Fund Inc.		
<b>Requester Information:</b>	Larry Jacobs		
<b>Work Phone:</b>	(781) 235-9199	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200117	<b>Received Date:</b>	03/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Huntington Bancshares to acquire Unizan Financial Corp.		
<b>Requester Information:</b>	John R Reisner Sky Financial Group, Inc 221 S Church St Bowling Green, OH 43402,		
<b>Work Phone:</b>	(419)327_-6313__	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200118	<b>Received Date:</b>	03/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FR Y-10F for Deutsche Bank AG for 2001.		
<b>Requester Information:</b>	Janet Armbruster Alston & Bird LLP 601 Pennsylvania Avenue, N.W., 10th Floor North Washington, DC 20004		
<b>Work Phone:</b>	(202)756-3312	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200119	<b>Received Date:</b>	03/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	form fr 2886b for the years ending 12/31/01, 12/31/02, 12/31/03 and 12/31/04 for the following entities; J.P. Morgan International, Inc.,  and J.P. Morgan International Finance Limited		
<b>Requester Information:</b>	Steve Wollum A.M. Best Comcast Ambest Road Oldwick, NJ 08858,		
<b>Work Phone:</b>	908/439-2200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200120	<b>Received Date:</b>	03/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Irwin International Corporation, Columbus, Indiana.		
<b>Requester Information:</b>	Valerie Bloom Irwin Financial Corporation 500 Washington Street Columbus, IN 47201,		
<b>Work Phone:</b>	(812) 373-1497	<b>Home Phone:</b>	

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**Request ID:** 2006200121 **Received Date:** 03/07/2006  
**Determination:** Full Response  
**Description:** applications by First Niagara Financial to acquire Troy Financial and Hudson River Bancorp.  
**Requester Information:** Beverly Noren  
Underberg & Keffler  
300 Bausch Lomb Place  
Rochester, NY 14604,  
**Work Phone:** 585/258-2839 **Home Phone:**

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**Request ID:** 2006200122 **Received Date:** 03/07/2006  
**Determination:** Full Response  
**Description:** Joint release regarding Bank Capital Rules dated 12/17/81.  
**Requester Information:** Bobby G Smith  
Morrison & Foerster LLP  
1290 Avenue of the Americas - 41st Floor  
New York, NY 10104,  
**Work Phone:** 212/468-8064 **Home Phone:**

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**Request ID:** 2006200123 **Received Date:** 03/07/2006  
**Determination:** Full Response  
**Description:** Board letter dated 4/26/94 regarding guidance with respect to payment of interest on demand deposits of escrow companies.  
**Requester Information:** Deborah Patterson  
Thomson West - Data Acquisition  
901 15th Street, NW  
Washington, DC 20005,  
**Work Phone:** 202/842-7540 **Home Phone:**

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**Request ID:** 2006200124 **Received Date:** 03/07/2006  
**Determination:** Full Response  
**Description:** portions of application of Peoples Bank and Trust Co to acquire Greenville Bank.  
**Requester Information:** Scott Lustig  
Endurance Capital  
New York, NY,  
**Work Phone:** 212/907-6647 **Home Phone:**

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**Request ID:** 2006200125 **Received Date:** 03/08/2006  
**Determination:** Full Response  
**Description:** JP Morgan Chase & Co to engage in physical commodity trading activities on a limited basis as an activity that is complementary to the financial activity .  
**Requester Information:** Stephanie L. Sykes  
Mayer Brown Rowe & Maw LLP  
1909 K Street, NW  
Washington, DC 20006-1101,  
**Work Phone:** 202/263-3781 **Home Phone:**

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**Request ID:** 2006200126 **Received Date:** 03/09/2006  
**Determination:** Full Response  
**Description:** list of publication and the Consumer Handbook to Credit Protection Laws.  
**Requester Information:** Joseph Barzar #699679  
Address Withheld

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**Request ID:** 2006200127 **Received Date:** 03/09/2006  
**Determination:** Full Response  
**Description:** MainSource Financial Group, Inc., Greensburg, Indiana.  
**Requester Information:** Patty A. Miller  
Bose McKinney & Evans LLP  
2700 First Indiana Plaza  
135 North Pennsylvania Street  
Indianapolis, IN 46204,  
**Work Phone:** 317/684-5261 **Home Phone:**

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**Request ID:** 2006200128 **Received Date:** 03/09/2006  
**Determination:** Full Response  
**Description:** MainSource Financial Group, Inc., Greensburg, Indiana.  
**Requester Information:** Patty A. Miller  
Bose McKinney & Evans LLP  
2700 First Indiana Plaza  
135 North Pennsylvania Street  
Indianapolis, IN 46204,  
**Work Phone:** 317/684-5261 **Home Phone:**

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**Request ID:** 2006200129 **Received Date:** 03/13/2006  
**Determination:** Full Response  
**Description:** Citibank International, Miami, Florida.  
**Requester Information:** Lourdes Machado  
Citigroup  
201 S. Biscayne Blvd., Suite 2940  
Miami, FL 33131,  
**Work Phone:** 305/347-1877 **Home Phone:**

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**Request ID:** 2006200130 **Received Date:** 03/14/2006  
**Determination:** Full Response  
**Description:** selected comments re Banco Santander to acquire Sovereign Bancorp.  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W., #839  
Washington, DC 20004  
**Work Phone:** (202)942-5458 **Home Phone:**

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**Request ID:** 2006200131 **Received Date:** 03/14/2006  
**Determination:** Full Response  
**Description:** Corus Bankshares, Inc., Chicago, Illinois.  
**Requester Information:** Michael J. Perłowski  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, IL 60606-4637,  
**Work Phone:** (312) 701-7186 **Home Phone:**

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**Request ID:** 2006200132 **Received Date:** 03/15/2006  
**Determination:** Full Response  
**Description:** letter dated 5-9-96, regarding industrial loan companies in Nevada.  
**Requester Information:** Kieran Fallon  
FRB  
Legal Division  
Washington, DC 20551  
**Work Phone:** (202)452-5270 **Home Phone:**

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**Request ID:** 2006200133 **Received Date:** 03/16/2006  
**Determination:** Full Response  
**Description:** 1 copy of the publication (titled) I Bet You Thought. Published by Federal Reserve Bank of New York.  
**Requester Information:** Kevin Cobbs  
Address Withheld

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**Request ID:** 2006200134 **Received Date:** 03/16/2006  
**Determination:** Full Response  
**Description:** Cecil Federal Bank, Elkton, Maryland.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2006200135 **Received Date:** 03/17/2006  
**Determination:** Full Response  
**Description:** Board letter dated May 9, 1996 to Martha M. Belcher, Arnold & Porter, Board letter dated May 9, 1996 to Scott Walshaw, Nevada Commissioner.  
**Requester Information:** Jane Richardson  
Haines & Lea, attorney  
465 California Street, Suite 200  
San Francisco, CA 94104,  
**Work Phone:** (415) 788-1300 **Home Phone:**

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**Request ID:** 2006200136 **Received Date:** 03/21/2006  
**Determination:** Full Response  
**Description:** Board staff study #142 "Mergers and Acquisitions by Commercial Banks, 1960-83.  
**Requester Information:** Mary Caputi  
Delotte & Touche  
25 Broadway - Floor 3M  
New York, NY 10004,  
**Work Phone:** 212/618-4640 **Home Phone:**

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**Request ID:** 2006200137 **Received Date:** 03/23/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006200138 **Received Date:** 03/22/2006  
**Determination:** Full Response  
**Description:** daily data on the foreign exchange rates for the Japanese yen and the German Mark from 1970 to date.  
**Requester Information:** Nevin Cavusoglu  
University of New Hampshire  
15 College Road  
McConnell Hall  
Durham, NH 03824,  
**Work Phone:** 603/862-3319 **Home Phone:**

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<b>Request ID:</b>	2006200139	<b>Received Date:</b>	03/23/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Shop:The Card you Pick Can Save you Money 2000 - 2001.		
<b>Requester Information:</b>	Brooke Tosi Federal Reserve Bank of Minneapolis 90 Hennepin Avenue Minneapolis, MN 55401,		
<b>Work Phone:</b>	612/204-5550	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200140	<b>Received Date:</b>	03/23/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	interpretive letters: 1. November 7, 1984 written to Michael Orr Topic: ABN 2. October 5, 1983 written by Frederick Dahl to Winthrop  Brown Topic: HSBC 3. August 13, 1982 written by Frederick Dahl to ? Topic: National Westminster Bank 4. December 18, 1980 & December 23, 1980 written by Frederick Dahl to Alexander Vagliano Topic: Morgan Grenfell.		
<b>Requester Information:</b>	Joseph T. Boston Sidley Austin LLP 787 Seventh Ave. New York, NY 10019,		
<b>Work Phone:</b>	(212) 839-5444	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200141	<b>Received Date:</b>	03/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bank of America Corp to mwege with MNBA Corp and acquire its two subsidiary banks.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200142	<b>Received Date:</b>	03/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FOMC minutes for 12/20/94, 2/1/95 and 3/28/95.		
<b>Requester Information:</b>	Samuel Coffin UBS Warburg 677 Washington Blvd Sanford, CT 06901,		
<b>Work Phone:</b>	203/719-1252	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200143	<b>Received Date:</b>	03/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Tape of Open Meeting of 3/30/06 on Basle Committee.		
<b>Requester Information:</b>	Brandon Barford Senate Banking Committee 534 Dirksen Senate Office Building Washington, DC 20510,		
<b>Work Phone:</b>	202/224-5789	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200144	<b>Received Date:</b>	04/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	National Penn Bancshares, Inc., Boyertown, Pennsylvania.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

<b>Request ID:</b>	2006200145	<b>Received Date:</b>	04/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	form 2886b for the years ending 12/31/03 and 12/31/04 for the following entities: J.P. Morgan International, Inc., and J.P. Morgan International Finance Limited		
<b>Requester Information:</b>	Steve Wollum A.M. Best Comcast Ambest Road Oldwick, NJ 08858,		
<b>Work Phone:</b>	908/439-2200	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200146	<b>Received Date:</b>	03/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Staff Opinion Letter referenced at 2 FRRS 4-305.1. It should be dated Nov. 5, 1984.		
<b>Requester Information:</b>	Chris Lange Sidley Austin Brown & Wood LLP 787 Seventh Avenue New York, NY 10019,		
<b>Work Phone:</b>	212/839-5446	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200147	<b>Received Date:</b>	04/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRY-12 reports as of 12/31/05 for selected bank holding companies.		
<b>Requester Information:</b>	Nicole L. Hundertmark US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
<b>Work Phone:</b>	(612)303_-4870____	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200148	<b>Received Date:</b>	04/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza PO Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	(434) 951-7513	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200149	<b>Received Date:</b>	04/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of the application by China Merchants Bank to establish a rep office in New York.		
<b>Requester Information:</b>	Evan S Thomas Davis Polk & Wardwell 450 Lexington Avenue Room 2645-E New York, NY 10017,		
<b>Work Phone:</b>	212/450-6840	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200150	<b>Received Date:</b>	04/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent FR Y-11 for Charles Schwab & Co; Wachovia Securities and Solomon Smith Barney.		
<b>Requester Information:</b>	Vanessa Marshall 299 South Main Street - Suite 2375 Salt Lake City, UT 84111,		
<b>Work Phone:</b>	801/741-0350	<b>Home Phone:</b>	

**Request ID:** 2006200151 **Received Date:** 04/07/2006  
**Determination:** Full Response  
**Description:** comments re Penn Bancshares to increase its ownership stake in Harvest Community Bank.  
**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116-4307,  
**Work Phone:** (440) 356-7255 **Home Phone:**

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**Request ID:** 2006200152 **Received Date:** 04/12/2006  
**Determination:** Full Response  
**Description:** letters dated 5-28-04, from the Board to William P. Mayer, Esq., Goodwin Procter LLP, & to Mr. Kenneth R. Lehman, regarding Service Bancorp, Inc., Medway, MA, & relief from commitments.  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick  
12th Floor  
734 15th Street, N. W.  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2006200153 **Received Date:** 04/11/2006  
**Determination:** Full Response  
**Description:** FOMC meeting dates from 1988-1995.  
**Requester Information:** Rick Foessett  
Address Withheld

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**Request ID:** 2006200154 **Received Date:** 04/10/2006  
**Determination:** Full Response  
**Description:** A Guide to Business Credit for Women, Minorities and Small Business.  
**Requester Information:** K Sahana  
Address Withheld

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**Request ID:** 2006200155 **Received Date:** 04/20/2006  
**Determination:** Full Response  
**Description:** What happen to American National Bank andTrust of New Jersey.  
**Requester Information:** Michael A. Benioff  
Address Withheld

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**Request ID:** 2006200156 **Received Date:** 04/19/2006  
**Determination:** Full Response  
**Description:** 6 month T-Bills series from 1940 to the present  
**Requester Information:** Becki Martin  
Stockval, Inc.  
3115 N 3rd Avenue., Suite 150  
Phoenix, AZ 85013,  
**Work Phone:** 602-285-6658 **Home Phone:**

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**Request ID:** 2006200157 **Received Date:** 04/20/2006  
**Determination:** Full Response  
**Description:** 90 day T-Bill series from 1920 through present.  
**Requester Information:** Becki Martin  
Stockval, Inc.  
3115 N 3rd Avenue., Suite 150  
Phoenix, AZ 85013,  
**Work Phone:** 602-285-6658 **Home Phone:**

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**Request ID:** 2006200158 **Received Date:** 04/20/2006  
**Determination:** Full Response  
**Description:** most recent Regulation H documents.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**

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**Request ID:** 2006200159 **Received Date:** 04/24/2006  
**Determination:** Full Response  
**Description:** two weekly H.4.1 time series: Marketable Securities Held in Custody for Foreign and International Accounts - Federal Agency.  
**Requester Information:** Sarah Mutesi  
Global Insight, Inc.  
1850 M St., N.W. Suite 1100  
Washington, DC 20036,  
**Work Phone:** (202) 461-9245 **Home Phone:**

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**Request ID:** 2006200160 **Received Date:** 04/25/2006  
**Determination:** Full Response  
**Description:** Open meeting item dated 12/11/00 on the proposed addition of real estate brokerage and management to the list of activities permissible for financial holding companies.  
**Requester Information:** Patricia Yeh  
Skadden Arps  
**Work Phone:** 202/731-7362 **Home Phone:**

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**Request ID:** 2006200161 **Received Date:** 04/24/2006  
**Determination:** Full Response  
**Description:** December 2005 FR &-11 for Boston Service Company, Jamesburg NJ.  
**Requester Information:** Nate Adams  
Merrill Lynch Research  
250 Vesey Street, Floor 19  
New York, NY 10080,  
**Work Phone:** 212/449-0367 **Home Phone:**

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**Request ID:** 2006200162 **Received Date:** 04/26/2006  
**Determination:** Referred  
**Description:** Comerica Incorporated, Detroit, MI (1) Certification of Articles of Association of Manufacturers Bank, NA dated October 28,  
1991 and (1) Certified Copy of Charter Documents for Manufacturers Bank of Detroit dated July 28, 1933 the above named  
Financial Institution.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2006200163 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** Most recent Regulation H report Citizens Community Bank, South Hill, VA  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/977-7623 **Home Phone:**

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**Request ID:** 2006200164 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** Federal Open Market Committee Minutes for February 1995.  
**Requester Information:** Tom Porcelli  
Merrill Lynch  
4 World Financial Center  
New York, NY 10080,  
**Work Phone:** 212/449-1575 **Home Phone:**

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**Request ID:** 2006200165 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** Humphrey Hawkins Testimony for July 1994 and February 1995  
**Requester Information:** Andrew Ward  
Brevan Howard Asset Management  
590 Madison Avenue - 9th Floor  
New York, NY 10022,  
**Work Phone:** 212/418-8242 **Home Phone:**

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**Request ID:** 2006200166 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** Humphrey Hawkins - February, 1995  
**Requester Information:** Tom Porcelli  
Merrill Lynch  
4 World Financial Center  
New York, NY 10080,  
**Work Phone:** 212/449-1575 **Home Phone:**

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**Request ID:** 2006200167 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** FOMC minutes for 1/31-2/1/95 and Monetary Policy Report to Congress for 2/21/95.  
**Requester Information:** Bobby Briones  
Merrill Lynch  
250 Vesey Street  
New York, NY 10080,  
**Work Phone:** (212) 449-5887 **Home Phone:**

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**Request ID:** 2006200168 **Received Date:** 04/27/2006  
**Determination:** Full Response  
**Description:** Chairman Alan Greenspan Testimony before the House and the Senate re: Conduct of Monetary Policy  
**Requester Information:** Tom Porcelli  
Merrill Lynch  
4 World Financial Center  
New York, NY 10080,  
**Work Phone:** 212/449-1575 **Home Phone:**

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<b>Request ID:</b>	2006200169	<b>Received Date:</b>	04/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Currents 1986-99, Regulation Y, Public Information binders.		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200170	<b>Received Date:</b>	04/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza PO Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	(434) 951-7513	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200171	<b>Received Date:</b>	05/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Articles of Association for Pointbank, Pilot Point, Texas.		
<b>Requester Information:</b>	Robert M. Grollman Federal Research Corporation 1023 15th Street, NW, #401 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 783-2700	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200172	<b>Received Date:</b>	04/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Last 2 years of FR Y-7 Annual Report of Foreign Banking Organizations for: Mizrahi Tefahot Bank Ltd. Headquarters: 7 Jabotinsky St. Ramat Gan, 52134 Israel, US Location: 800 Wilshire Blvd. Penthouse Los Angeles, California 90017.		
<b>Requester Information:</b>	Henry Schwarz Commerce Bank 1100 Lake Street Ramsey, NJ 07446,		
<b>Work Phone:</b>	(201) 574-6009	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200173	<b>Received Date:</b>	05/02/2006
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Wachovia Corp to engage on a limited basis in physical commodity trading activities complementary to a financial activity.		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>	212/225-3713	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200174	<b>Received Date:</b>	05/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	1. information regarding are the Federal Reserve Banks considered to be agents of the American Bankers Association? If so 1 copy of the publication, (titled) key to routing numbers. 2. 1 copy of Regulation I.		
<b>Requester Information:</b>	Kevin Cobbs Address Withheld		

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**Request ID:** 2006200175 **Received Date:** 05/03/2006  
**Determination:** Full Response  
**Description:** Pointbank, Pilot Point, Texas.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200176 **Received Date:** 05/01/2006  
**Determination:** Full Response  
**Description:** Bank of America to acquire MBNA and Bank of America to acquire FleetBoston.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006200177 **Received Date:** 05/08/2006  
**Determination:** Full Response  
**Description:** Docket No. R-1193.  
**Requester Information:** Clint Riley  
The Wall Street Journal  
200 Liberty Street, 10th Floor  
New York, NY 10281,  
**Work Phone:** 212/416-3112 **Home Phone:**

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**Request ID:** 2006200178 **Received Date:** 05/08/2006  
**Determination:** Full Response  
**Description:** Discount Rate Meeting Minutes from January 1990 through April 2001.  
**Requester Information:** Toshiki Jinushi  
Oberlin College  
10 North Professor Street  
Oberlin, OH 44074,  
**Work Phone:** 444-775-8690 **Home Phone:**

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**Request ID:** 2006200179 **Received Date:** 05/08/2006  
**Determination:** Full Response  
**Description:** 1995 Humphrey Hawkins testimonies.  
**Requester Information:** Heidi Amstutz  
Tudor Investment  
800 Connecticut Avenue, N.W.  
Washington, DC 20002,  
**Work Phone:** (202) 833-4100 **Home Phone:**

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**Request ID:** 2006200180 **Received Date:** 05/09/2006  
**Determination:** Full Response  
**Description:** HSBC USA Inc., New York, New York.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

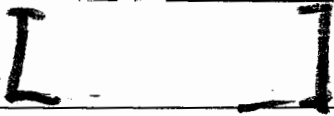
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<b>Request ID:</b>	2006200181	<b>Received Date:</b>	05/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Pilot Point Bancorp, Inc., ESOP, Pilot Point, Texas.		
<b>Requester Information:</b>	Robert M. Grollman Federal Research Corporation 1023 15th Street, NW, #401 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 783-2700	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200182	<b>Received Date:</b>	05/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	"Currents" for, January - October 2004.		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200183	<b>Received Date:</b>	05/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	JPMorgan Chase & Co.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200184	<b>Received Date:</b>	05/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all letters in the Regulation K file.		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200185	<b>Received Date:</b>	05/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	monthly exchange rates from 1993 to 1995.		
<b>Requester Information:</b>	Eric Salter Address Withheld		
<b>Request ID:</b>	2006200186	<b>Received Date:</b>	05/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 10/31/05 relating to voting securities of a bank holding company or bank without being deemed to have acquired control under the BHC Act of CIBC Act.		
<b>Requester Information:</b>	Shelia Radville Federal Reserve Bank of Boston 600 Atlantic Avenue Boston, MA 02210,		
<b>Work Phone:</b>	617/973-3340	<b>Home Phone:</b>	

<b>Request ID:</b>	2006200187	<b>Received Date:</b>	05/18/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	MainSource Financial Group, Inc., Greensburg, IN		
<b>Requester Information:</b>	Patty A. Miller Bose McKinney & Evans LLP 2700 First Indiana Plaza 135 North Pennsylvania Street Indianapolis, IN 46204,		
<b>Work Phone:</b>	317/684-5261	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200188	<b>Received Date:</b>	05/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Information on First Premier Bank		
<b>Requester Information:</b>	Jack Evertte Address Withheld		
<b>Request ID:</b>	2006200189	<b>Received Date:</b>	05/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	bank holding company approvals for the following bank holding companies: Placer Capital Co. (on or around 9-11-99); Placer Capital Co 14- II (on or around 11-26-01); Beveledare Bancorp (on or around 11-14-97); California Community Bancshares, Inc. (on or around 12-99); and Beveledare Capital Partners LLC (on or around 5-11-99).		
<b>Requester Information:</b>	Caryl A. Wheeler Fried, Frank, Harris, Shriver & Jacobson 1001 Pennsylvania Ave., N.W. Suite 800 Washington, DC 20004,		
<b>Work Phone:</b>	(202) 639-7081	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200190	<b>Received Date:</b>	05/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	following materials: Letter dated September 26, 1995, approving the Change in Bank Control involving SDN Bancorp, Encinitas, California, Letter dated September 22, 1995, approving the acquisition of SDN Bancorp, Encinitas, California.		
<b>Requester Information:</b>	Caryl A. Wheeler Fried, Frank 1001 Pennsylvania Ave., N.W. Suite 800 Washington, DC 20004,		
<b>Work Phone:</b>	(202) 639-7081	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200191	<b>Received Date:</b>	05/18/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7593	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200192	<b>Received Date:</b>	05/19/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	report Congress requested of the Federal Reserve pursuant to the Cash Discount Act, PL 97-23, enacted on July 27, 1981. The Congress requested that the Board study the effect of charge card transactions upon card issuers, merchant and consumer, and required the report to be submitted by July 27, 1983.		
<b>Requester Information:</b>	Sam Pecoraro Schulte, Roth & Zabel LLP 919 Third Avenue New York, NY 10022		
<b>Work Phone:</b>	(212)610-7102	<b>Home Phone:</b>	

<b>Request ID:</b>	2006200193	<b>Received Date:</b>	05/19/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the following Call Reports for First Pacific Bancorp, Beverly Hills, CA, 4 quarters of 1989, First 2 quarters of 1990, Bank certificate number is #21365.		
<b>Requester Information:</b>	William C. Gormley Williams Gregg, Inc. 2040 Main Street, 9th Floor Irvine, CA 92614,		
<b>Work Phone:</b>	(949) 752-7334	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200194	<b>Received Date:</b>	05/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	info re educational fee waivers....		
<b>Requester Information:</b>	Lauren K Ollivier		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200195	<b>Received Date:</b>	05/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Funds Rates, 2000-2006.		
<b>Requester Information:</b>	Luis S. Balseiro Estudios Urb Caminos del Sol 11 Ave Luna N-45 Manati, PR 00674-4869,		
<b>Work Phone:</b>	(787) 317-8971	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200196	<b>Received Date:</b>	05/26/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Discount Rate minutes for 1998.		
<b>Requester Information:</b>	Toshiki Jinushi Oberlin College 10 North Professor Street Oberlin, OH 44074,		
<b>Work Phone:</b>	444-775-8690	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200197	<b>Received Date:</b>	05/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Capital One Financial Corporation, McLean, Virginia.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200198	<b>Received Date:</b>	06/01/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of the applications filed by SinoPac Holdings and Chinatrust Financial Holding to become a bank holding company.		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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**Request ID:** 2006200199 **Received Date:** 06/01/2006  
**Determination:** Full Response  
**Description:** International finance discussion papers, 851.  
**Requester Information:** ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften  
ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften  
Bibliothek des Instituts fur Weltwirtschaft  
Dusternbrooker Weg 120  
24105 Kiel, GERMANY

**Work Phone:** **Home Phone:**

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**Request ID:** 2006200200 **Received Date:** 06/02/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,

**Work Phone:** 434/951-7593 **Home Phone:**

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**Request ID:** 2006200201 **Received Date:** 06/02/2006  
**Determination:** Full Response  
**Description:** table 1.35 Interest Rates Money and Capital Markets, 4-06.  
**Requester Information:** Dan Devlin  
Devlin Consulting  
**Work Phone:** 8606463306 **Home Phone:**

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**Request ID:** 2006200202 **Received Date:** 06/02/2006  
**Determination:** Withdrawn  
**Description:** Northwest Bancorp, Inc.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200203 **Received Date:** 06/02/2006  
**Determination:** Referred  
**Description:** 1st Constitution Bank.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200204 **Received Date:** 06/05/2006  
**Determination:** Full Response  
**Description:** historical data on the federal funds rate changes from the FOMC meetings from 1950 to 1996.  
**Requester Information:** James A Placa  
Keefe Bruyette & Woods  
787 Seventh Avenue - 4th Floor  
New York, NY 10019,  
**Work Phone:** 212/887-3675 **Home Phone:**

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<b>Request ID:</b>	2006200205	<b>Received Date:</b>	06/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	date of a letter sent to FDIC re: proposed rule on sections 23A and 23B of the Federal Reserve Act (RIN 3064-AC78)		
<b>Requester Information:</b>	Raisa Patron Schwartz & Ballen LLP 1990 M Street, N.W., Suite 500 Washington, DC 20036,		
<b>Work Phone:</b>	202/776-0700	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200206	<b>Received Date:</b>	06/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	1st Constitution Bancorp, Cranbury, New Jersey.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200207	<b>Received Date:</b>	06/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated 5/15/06 relating to financing arrangement involving a volumetric production payment (VPP) on behalf of UBS Ag.		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200208	<b>Received Date:</b>	06/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	International Finance Discussion papers No. 853		
<b>Requester Information:</b>	ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften Bibliothek des Instituts für Weltwirtschaft Düsternbrooker Weg 120 24105 Kiel, GERMANY		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006200209	<b>Received Date:</b>	06/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	MainSource Financial Group, Inc., Greensburg, Indiana		
<b>Requester Information:</b>	Patty A. Miller Bose McKinney & Evans LLP 2700 First Indiana Plaza 135 North Pennsylvania Street Indianapolis, IN 46204,		
<b>Work Phone:</b>	317/684-5261	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200210	<b>Received Date:</b>	06/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	MainSource Financial Group, Inc., Greensburg, Indiana		
<b>Requester Information:</b>	Patty A. Miller Bose McKinney & Evans LLP 2700 First Indiana Plaza 135 North Pennsylvania Street Indianapolis, IN 46204,		
<b>Work Phone:</b>	317/684-5261	<b>Home Phone:</b>	



Request ID: 2006200211 Received Date: 06/13/2006

Determination: Full Response

Description: Pacific Capital Bancorp, Santa Barbara, California.

Requester Information: Kevin F. Donnelly  
Manatt, Phelps & Phillips, LLP  
11355 W. Olympic Boulevard  
Los Angeles, CA 90064-1614

Work Phone: 310/312-4198

Home Phone:

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Request ID: 2006200212 Received Date: 06/14/2006

Determination: Full Response

Description: First Union Corp determination re grandfather privileges (Board order dated 12/23/80).

Requester Information: David Atkinson  
Sullivan & Cromwell LLP  
1701 Pennsylvania Ave., NW, 8th Floor  
Washington, DC 20006,

Work Phone: (202) 956-6924

Home Phone:

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Request ID: 2006200213 Received Date: 06/15/2006

Determination: Full Response

Description: all comment letters received on Docket No. R-0935 and 0936.

Requester Information: Ira L. Tannenbaum  
Kirkpatrick & Lockhart  
1601 K. Street, N.W.  
Washington, DC 20036-5891

Work Phone: (202) 778-9350 ) -

Home Phone:

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Request ID: 2006200214 Received Date: 06/20/2006

Determination: Full Response

Description: Board letter SR 79-556 dated 6/29/79 relating to Uniform agreement on the classification of assets and appraisal of securities held by banks.

Requester Information: David Abramans

Work Phone: **21**

Home Phone:

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Request ID: 2006200215 Received Date: 06/21/2006

Determination: Full Response

Description: Mariner's Bancorp, Edgewater, New Jersey.

Requester Information: Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,

Work Phone: (202) 408-3121

Home Phone:

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Request ID: 2006200216 Received Date: 06/22/2006

Determination: Full Response

Description: most recent reg h reports

Requester Information: Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,

Work Phone: (434) 951-7513

Home Phone:

<b>Request ID:</b>	2006200217	<b>Received Date:</b>	06/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y-12 reports for the most two recent quarters for all filing bhcs.		
<b>Requester Information:</b>	Barbara A. Rehm American Banker 1325 G Street, N. W., Suite 900 Washington, DC 20005		
<b>Work Phone:</b>	(202)434-0339	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200218	<b>Received Date:</b>	06/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	2003 and 2004 FR Y7's for Banque Federale des Banques Populaires, Paris France.		
<b>Requester Information:</b>	Ron Barrett Capitol District Information, Inc. 471 H Street, NW Lower Level Washington, DC 20001		
<b>Work Phone:</b>	(202)265-1516	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200219	<b>Received Date:</b>	06/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding Community 1st.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200220	<b>Received Date:</b>	06/29/2006
<b>Determination:</b>	Duplicate		
<b>Description:</b>	Monetary Policy Report to the Congress testimony, link: <a href="http://www.federalreserve.gov.boarddocs/hh/">http://www.federalreserve.gov.boarddocs/hh/</a> , testimonies prior to 1996.		
<b>Requester Information:</b>	Ervin Gong University of Hawaii at Manoa 5324 Kahalakua St. Horiolulu, HI 96821,		
<b>Work Phone:</b>	(808) 227-0838	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200221	<b>Received Date:</b>	06/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	average annual interest rate for typical interest bearing savings account (not CD, money market, bond, etc) for every year from 1986 to 2006.		
<b>Requester Information:</b>	Carolyn Taylor 5055 Keller Springs Road, Suite 300 Addison, TX 75001,		
<b>Work Phone:</b>	(972) 280-8321	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200222	<b>Received Date:</b>	06/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	complete history of Foreign Official Assets Held at Federal Reserve Banks.		
<b>Requester Information:</b>	Jana Peden		
<b>Work Phone:</b>		<b>Home Phone:</b>	

**Request ID:** 2006200223 **Received Date:** 06/30/2006  
**Determination:** Full Response  
**Description:** Currents for November - December 2004 and January - September 2005  
**Requester Information:** David J. Atkinson  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805,  
**Work Phone:** 202/956-6294 **Home Phone:**

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**Request ID:** 2006200224 **Received Date:** 06/30/2006  
**Determination:** Full Response  
**Description:** Unity Bancorp, Inc., Clinton, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2006200225 **Received Date:** 06/28/2006  
**Determination:** Full Response  
**Description:** application re BB&T Corp to acquire Main Street Banks, Inc.  
**Requester Information:** Burt Arrington  
Helms Mulliss & Wicker  
201 N Tryon Street  
Charlotte, NC 28202,  
**Work Phone:** (704)343-2226\_\_\_\_ **Home Phone:**

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**Request ID:** 2006200226 **Received Date:** 07/07/2006  
**Determination:** Full Response  
**Description:** FRY-12 reports as of March 31, 2006 for selected bank holding companies.  
**Requester Information:** John C. Weigelt  
U S Bancorp  
800 Nicollet Mall ,BC-MN-H18T  
Minneapolis, MN 55416,  
**Work Phone:** (612)303\_-3326\_\_\_\_ **Home Phone:**

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**Request ID:** 2006200227 **Received Date:** 07/07/2006  
**Determination:** Full Response  
**Description:** application of Norwest Corp to The Foothill Group engaging in asset-based lending and management of assets.  
**Requester Information:** Gabrielle Zsebi  
Milbank & Tweed  
1850 K Street NW - 12th Floor  
Washington, DC 20006,  
**Work Phone:** 202/835-7578 **Home Phone:** 835 7578

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**Request ID:** 2006200228 **Received Date:** 07/07/2006  
**Determination:** Full Response  
**Description:** Mar 2006 FR Y-11 for Wachovia Capital Trust III.  
**Requester Information:** Karen E Long  
U.S. Bancorp  
BC-MN-H19R  
800 Nicollet Mall  
Minneapolis, MN 55402,  
**Work Phone:** 612/303-4318 **Home Phone:**

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<b>Request ID:</b>	2006200229	<b>Received Date:</b>	07/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	First Florida Bank to est a branch in Venice FL and SunTrust Bank to est branches in Jacksonville FL and First Florida Bank to est a branch in Ft Myers.		
<b>Requester Information:</b>	Jay Finkel Porter Wright etal 1919 Pennsylvania Avenue, NW - Suite 500 Washington, DC 20006		
<b>Work Phone:</b>	202/778-3033	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200230	<b>Received Date:</b>	07/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of FOMC meetings from 1990 - 1996,		
<b>Requester Information:</b>	Alexis Gray Address Withheld		
<b>Request ID:</b>	2006200231	<b>Received Date:</b>	07/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Monetary Policy Report to Congress to 1995.		
<b>Requester Information:</b>	Ervin Gong University of Hawaii at Manoa 5324 Kahalakua St. Honolulu, HI 96821,		
<b>Work Phone:</b>	(808) 227-0838	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200232	<b>Received Date:</b>	07/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation P "Minimum security devices & procedures for federal reserve banks and state member banks.		
<b>Requester Information:</b>	Michelle A Ellsworth S. Robert Williams LLC 250 Harrison Street - Suite 302 Syracuse, NY 13202,		
<b>Work Phone:</b>	315/476-7250	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200233	<b>Received Date:</b>	07/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Patrick Latimer SNL Financial 1 SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006200234	<b>Received Date:</b>	07/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Requesting information on Peoples Banking Company, Nixa, Missouri. FRY-9SP on 12-31-1995, 12-31-1996, FRY-9LP on 12-31-1997, 12-31-1998, 6-30-1999, FRY-9C on 6-30-1999.		
<b>Requester Information:</b>	Michael Swords Swords Associates, Inc. 1600 Genessee, Suite 828 Kansas City, MO 64102-1079,		
<b>Work Phone:</b>	(816) 283-3377	<b>Home Phone:</b>	

**Request ID:** 2006200235 **Received Date:** 07/17/2006  
**Determination:** Full Response  
**Description:** 1996 Bulletin article, regarding Swiss Banking Corporation, volume 82, p. 685.  
**Requester Information:** James McPhearson  
Calyon  
1301 Avenue of the Americas  
New York, NY 10019,  
**Work Phone:** (212) 261-7758 **Home Phone:**

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**Request ID:** 2006200236 **Received Date:** 07/18/2006  
**Determination:** Full Response  
**Description:** Article titled "State Laws Affecting the Geographic Expansion of Commercial Banks" by Dean Amel, 1993  
**Requester Information:** Dona Siregar  
Address Withheld

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**Request ID:** 2006200237 **Received Date:** 07/18/2006  
**Determination:** Full Response  
**Description:** IBC Subsidiary Corporation, Wilmington, Delaware.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2006200238 **Received Date:** 07/19/2006  
**Determination:** Full Response  
**Description:** Board letter dated 9/21/77 relating to Section 23A "Government National Mortgage Assn".  
**Requester Information:** Kay Bondehagen  
Goodwin Procter  
901 New York Avenue  
Washington, DC 20001,  
**Work Phone:** 202/346-4306 **Home Phone:**

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**Request ID:** 2006200239 **Received Date:** 07/18/2006  
**Determination:** Full Response  
**Description:** International Bancshares Corporation, Laredo, Texas.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2006200241 **Received Date:** 07/20/2006  
**Determination:** Full Response  
**Description:** the holiday schedule for the year 2004.  
**Requester Information:** Nola Reed  
Century Bank  
PO Box 769  
Eugene, OR 97440,  
**Work Phone:** **Home Phone:**

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<b>Request ID:</b>	2006200242	<b>Received Date:</b>	07/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Report to Congress on the Monetary Policy and statement by the Chairman.		
<b>Requester Information:</b>	Nancy Lentner Smith Haughey Rice & Roegge 250 Monroe Avenue, NW - Suite 200 Grand Rapids, MI 49503,		
<b>Work Phone:</b>	616/458-8439	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200243	<b>Received Date:</b>	07/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding banks.		
<b>Requester Information:</b>	Richard Pacheco Address Withheld		
<b>Request ID:</b>	2006200244	<b>Received Date:</b>	07/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications by each respective Financial Holding Company relating to the following four (4) Federal Reserve Board Orders: 1. Citigroup, Inc - dated October 2, 2003 2. UBS AG - dated January 27, 2004. 3. Barclays Bank PLC - dated July 22, 2004 4. Societe Generale - dated March 15, 2006.		
<b>Requester Information:</b>	John L. Walker Simpson, Thacher & Bartlett LLP 425 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	212/455-7365	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200245	<b>Received Date:</b>	07/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	a list of the holidays observed by the Federal Reserve from 1956 to 1990. I would like those that were observed with regard to the US domestic payment system being closed during those years.		
<b>Requester Information:</b>	Anthony Perrotti Address Withheld		
<b>Request ID:</b>	2006200246	<b>Received Date:</b>	07/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Survey of Terms of Business Lending (e.2) from 1977 to 1987.		
<b>Requester Information:</b>	Mary J Becker University of Pittsburgh 567 Andover Circle Broadview Heights, OH 44147,		
<b>Work Phone:</b>	440/526-0026	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200247	<b>Received Date:</b>	07/21/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Staff Opinion dated December 4, 2002 relating to Reg D.		
<b>Requester Information:</b>	Lauri Lydecker Chittenden Corporation 2 Burlington Square Burlington, VT 05401,		
<b>Work Phone:</b>	802___660-1598	<b>Home Phone:</b>	

**Request ID:** 2006200248 **Received Date:** 07/24/2006  
**Determination:** Full Response  
**Description:** Capital One Financial Corporation, Mclean, Virginia.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006200249 **Received Date:** 07/25/2006  
**Determination:** Full Response  
**Description:** Florida Capital Bank, N.A., Tarpon Springs, Florida.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2006200250 **Received Date:** 07/26/2006  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3801 **Home Phone:**

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**Request ID:** 2006200251 **Received Date:** 07/27/2006  
**Determination:** Full Response  
**Description:** comment letter from Fair Finance Watch relating to application Wachovia Corp to acquire Golden West.  
**Requester Information:** David J. Atkinson  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805,  
**Work Phone:** 202/956-6294 **Home Phone:**

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**Request ID:** 2006200252 **Received Date:** 07/28/2006  
**Determination:** Full Response  
**Description:** Anatomy of Medium Term Note Markets  
**Requester Information:** Gary Gleitman  
Address Withheld

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**Request ID:** 2006200253 **Received Date:** 07/28/2006  
**Determination:** Full Response  
**Description:** information regarding Union National Bank & Trust, Joliet, Illinois.  
**Requester Information:** Nathan Lester  
Address Withheld

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**Request ID:** 2006200254 **Received Date:** 08/03/2006  
**Determination:** Full Response  
**Description:** Modern Money Mechanics.  
**Requester Information:** Lawrence A Willard  
Address Withheld

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<b>Request ID:</b>	2006200255	<b>Received Date:</b>	08/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Consumer Affairs Letter CA 02-2		
<b>Requester Information:</b>	David B McCrea Shutts & Bowen LLP 201 South Biscayne Boulevard Suite 1500 Miami, FL 33131,		
<b>Work Phone:</b>	305-347-7301	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200256	<b>Received Date:</b>	08/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Castle Creek Capital Partners et al to acquire Labe Bank and Castle Creek Caital to acquire Gibsonville Community.		
<b>Requester Information:</b>	Jamie Liner Locke Liddell & Sapp LLP 600 Travis - Suite 3400 Houston, TX 77002,		
<b>Work Phone:</b>	713/226-1373	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200257	<b>Received Date:</b>	08/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	2004 Y-7 for Banco Santander Central Hispano.		
<b>Requester Information:</b>	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200258	<b>Received Date:</b>	08/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	May 8, 1987 approval of the formation of Liberty Bancshares to become a bank holding company.		
<b>Requester Information:</b>	Asa B. B Winkler Kisor & Winkler LLC 555 City Park Avenue Columbus, OH 43215,		
<b>Work Phone:</b>	614/668-2289	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200259	<b>Received Date:</b>	08/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Huntington Bancshares to acquire Unizan Financial Corp and its subsidiary bank, Unizan Bank, NA.		
<b>Requester Information:</b>	Todd Mack Washington Document Service 1250 Connecticut Avenue NW - Suite 200 Washington, DC 20036,		
<b>Work Phone:</b>	202/628-5200	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200260	<b>Received Date:</b>	08/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Trustmark Corporation, Jackson, Mississippi.		
<b>Requester Information:</b>	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	



**Request ID:** 2006200261 **Received Date:** 08/08/2006  
**Determination:** Full Response  
**Description:** application filed by UBS AG of Zurich Switzerland, to engage activities complementary to a financial activity.  
**Requester Information:** Michael Roth  
Pillsbury Winthrop Shaw Pittman  
1540 Broadway  
New York, NY 10036,  
**Work Phone:** (212) 858-1672 **Home Phone:**

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**Request ID:** 2006200262 **Received Date:** 08/08/2006  
**Determination:** Full Response  
**Description:** An Order on Banking Applications issued in 1987, approving the formation of Liberty Bancshares, Inc., of Ada, Ohio, a one-bank holding company.  
**Requester Information:** Asa B. B Winkler  
Kisor & Winkler LLC  
555 City Park Avenue  
Columbus, OH 43215,  
**Work Phone:** 614/668-2289 **Home Phone:**

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**Request ID:** 2006200264 **Received Date:** 08/08/2006  
**Determination:** Full Response  
**Description:** Articles of Association for Comerica Bank, Detroit, Michigan.  
**Requester Information:** Melanie Henderson  
CT Corporation System  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2006200265 **Received Date:** 08/10/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2006200266 **Received Date:** 08/11/2006  
**Determination:** Full Response  
**Description:** history for United American Bank in Memphis.  
**Requester Information:** Hazel Thomas  
Address Withheld

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**Request ID:** 2006200267 **Received Date:** 08/11/2006  
**Determination:** Full Response  
**Description:** Citigroup application that led to the order approving notice to engage in activities complementary to a financial activity published in the  
2003 December Federal Reserve Bulletin #12 on page 508 (89 Fed. Res. Bull. 508). The order was effective 10/2/2003.  
**Requester Information:** Michael Roth  
Pillsbury Winthrop Shaw Pittman  
1540 Broadway  
New York, NY 10036,  
**Work Phone:** (212) 858-1672 **Home Phone:**

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<b>Request ID:</b>	2006200268	<b>Received Date:</b>	08/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	JPMorgan Chase & Co., New York, New York.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200269	<b>Received Date:</b>	08/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the "Standard Holidays to be Observed by the Federal Reserve System" from 1950 to 1978?		
<b>Requester Information:</b>	Anthony Perrotti Swaps Monitor 29 Broadway, Suite 1315 New York, NY 10006,		
<b>Work Phone:</b>	(212) 742-8550	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200270	<b>Received Date:</b>	08/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments re Wachovia and Golden West financial Corp.		
<b>Requester Information:</b>	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/628-1155	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200271	<b>Received Date:</b>	08/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Florida Capital Group, Inc., Jacksonville, Florida.		
<b>Requester Information:</b>	Melanie Henderson CT Corporation System 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	(202) 572-3133	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200272	<b>Received Date:</b>	08/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	12/31/05 FR Y-11 for 10 holding companies.		
<b>Requester Information:</b>	Dawn R Brown Chitteenden Corporation 2 Burlington Square Burlington, VT 05401,		
<b>Work Phone:</b>	802/660-7837	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200273	<b>Received Date:</b>	08/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letter filed by Fail Finance Watch (ICP) to the application of National City to acquire Harbor Florida Corp.		
<b>Requester Information:</b>	Ron Barrett Capitol District Information, Inc. 471 H Street, NW Lower Level Washington, DC 20001		
<b>Work Phone:</b>	(202)265-1516	<b>Home Phone:</b>	

**Request ID:** 2006200274 **Received Date:** 08/16/2006  
**Determination:** Full Response  
**Description:** Commerce Bancshares, Inc., Kansas City, Missouri.  
**Requester Information:** Mitchell Garrett  
CorpAssist, Inc.  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005,  
**Work Phone:** 202/302-5911 **Home Phone:**

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**Request ID:** 2006200275 **Received Date:** 08/21/2006  
**Determination:** Full Response  
**Description:** Capital One Financial Corporation, Mclean, Virginia.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen, & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2006200276 **Received Date:** 08/24/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Patrick Latimer  
SNL Financial  
1 SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** (434) 951-7513 **Home Phone:**

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**Request ID:** 2006200277 **Received Date:** 08/28/2006  
**Determination:** Full Response  
**Description:** Board letters of 12/18/80; 12/23/80; 8/13/82; 10/5/83 and 11/7/84.  
**Requester Information:** Alicia Hasselton  
Capitol District Information  
471 H Street NW - Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2006200278 **Received Date:** 08/25/2006  
**Determination:** Full Response  
**Description:** comments re Wachovia Corp to acquire Golden West Financial Corp  
**Requester Information:** Matthew Whitaker  
Westlaw CourtExpress  
1103 13th Street, NW - 3rd Floor  
Washington, DC 20005,  
**Work Phone:** (800)9168493 - **Home Phone:**

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**Request ID:** 2006200279 **Received Date:** 08/28/2006  
**Determination:** Full Response  
**Description:** comments re Wachovia to acquire Golden West Financial Corp.  
**Requester Information:** Laurie L. Labuda  
APCO Worldwide  
700 12th Street, NW, Suite 800  
Washington, DC 20005,  
**Work Phone:** **Home Phone:**

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<b>Request ID:</b>	2006200280	<b>Received Date:</b>	08/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments re Wachovia to acquire Golden West Financial Corp.		
<b>Requester Information:</b>	Robert Gnaizda Greenlining Institute 1918 University Avenue, 2nd Floor Berkeley, CA 94704		
<hr/>			
<b>Request ID:</b>	2006200281	<b>Received Date:</b>	08/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of application of Regions Financial Corp to acquire AmSouth Bancorp.		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 12th Street, N.W. Washington, DC 20004		
<b>Work Phone:</b>	202/942-5458	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200282	<b>Received Date:</b>	08/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter SR 95-22 "Enhanced framework for supervising the US operations of foreign banking organizations".		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb et al One Liberty Plaza - 41st Fl New York, NY 10006-1470		
<b>Work Phone:</b>	212/225-1999	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200284	<b>Received Date:</b>	08/25/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	redlined version of Regulation H, dated 7-13-98.		
<b>Requester Information:</b>	Kelly Shaw Board of Governors of the Federal Reserve System 20th & Constitution Avenue, N.W. Washington, DC 20551		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2006200285	<b>Received Date:</b>	08/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	certified copy of the institution history for American National Savings Bank, including the fact that it was acquired by Crestar Bank.		
<b>Requester Information:</b>	Herbert Burqunder Address Withheld		
<hr/>			
<b>Request ID:</b>	2006200286	<b>Received Date:</b>	08/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the total dollar amount for "Foreign Official assets held at Federal Reserve banks", for 1970-1994.		
<b>Requester Information:</b>	Abdallah Alimirah Calyx Financial 14 Wall Street New York, NY 10005,		
<b>Work Phone:</b>	(212) 461-4209	<b>Home Phone:</b>	

**Request ID:** 2006200287 **Received Date:** 08/29/2006  
**Determination:** Full Response  
**Description:** approvals: for HSBC Holdings plc, London, United Kingdom: HSBC Overseas Holdings (UK) Limited; HSBC North America Inc., Buffalo, NY; HSBC Investments (North America) Inc., Wilmington, DE; HSBC North America Holdings Inc., Prospect Heights, IL, and HSBC USA Inc., New York, NY - to acquire a full-service bank by establishing HSBC National Bank USA, Bethesda, MD - Approved, August 18, 2006 & Overseas Union Bank Limited, Singapore - request to file an application under Regulation K to establish an office in the United States consummation of its proposed merger with International - Approved, June 29, 1998.

**Requester Information:** Heidi Rasciner  
Cleary Gottlieb Steen & Hamilton LLP  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20036-1801

**Work Phone:** (202)974-1892

**Home Phone:**

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**Request ID:** 2006200288 **Received Date:** 08/29/2006  
**Determination:** Full Response  
**Description:** public portion of NHB Holdings Inc.'s application for bank holding company status, relative to its purchase of Volvo Commercial Credit Corp., that was public was published in the Federal Register on Monday.

**Requester Information:** Joe Adler  
American Banker  
1325 G St NW, Suite 900  
Washington, DC 20005,

**Work Phone:** (202) 434-0310

**Home Phone:**

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**Request ID:** 2006200289 **Received Date:** 08/24/2006  
**Determination:** Full Response  
**Description:** public portion of the application filed by The Royal Bank of Scotland Group, PLC, The Royal Bank of Scotland PLC, RBSG International Holdings, Ltd, and Citizens Financial Group, Inc., to acquire Charter One Financial, Inc., Charter One Bank National Association.

**Requester Information:** John L. Walker  
Simpson Thacher & Bartlett, LLP  
425 Lexington Avenue  
New York, NY 10017,

**Work Phone:** 212/455-7365

**Home Phone:**

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**Request ID:** 2006200290 **Received Date:** 08/30/2006  
**Determination:** No Records  
**Description:** statistical data for chargeoff and delinquency rates on loans and leases at commercial banks. specifically in the real estate loan category. (both all and residential befor 1987.

**Requester Information:** Jaime Katz  
William Blair Company  
222 W. Adams Street  
Floor 31  
Chicago, IL 60606,

**Work Phone:** 312-364-8459

**Home Phone:**

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**Request ID:** 2006200291 **Received Date:** 08/31/2006  
**Determination:** Full Response  
**Description:** information on selected banks.

**Requester Information:** Mary Lynne Bancone  
O'Melveny & Myers LLP  
Times Square Tower - 34th Fl  
7 Times Square  
New York, NY 10036,

**Work Phone:** (212) 326-2000

**Home Phone:**

<b>Request ID:</b>	2006200292	<b>Received Date:</b>	08/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Consumer Affairs CA-02-1 dated 1/04/02		
<b>Requester Information:</b>	David B McCrea Shutts & Bowen LLP 201 South Biscayne Boulevard Suite 1500 Miami, FL 33131,		
<b>Work Phone:</b>	305-347-7301	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200294	<b>Received Date:</b>	08/31/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Federal Reserves' Board of Governors report to the Congress concerning review and analysis of recent economic conditions in accordance with the Full Employment and Balanced Growth Act of 1978 and other regulations - FY 06.		
<b>Requester Information:</b>	Michael David Martin Address Withheld		

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<b>Request ID:</b>	2006200295	<b>Received Date:</b>	09/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	copy of Terms of Credit Card Plans Survey Data		
<b>Requester Information:</b>	Marc Fusaro East Carolina University Department of Economics, A-427 Brewster Greenville, NC 27858,		
<b>Work Phone:</b>	252/328-2872	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200296	<b>Received Date:</b>	09/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	most recent Y-7 annual report filed by Royal Bank of Scotland.		
<b>Requester Information:</b>	Michael B. Roth Pillsbury, Winthrop, Shaw & Pittman 1540 Broadway New York, NY 10036,		
<b>Work Phone:</b>	212/858-1672	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200297	<b>Received Date:</b>	09/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Capital One Financial Corporation, McLean, Virginia.		
<b>Requester Information:</b>	Heidi Rasciner Cleary Gottlieb Steen & Hamilton LLP 2000 Pennsylvania Avenue, N.W. Washington, DC 20036-1801		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200298	<b>Received Date:</b>	09/06/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	historical data on prices and yields on U.S. Treasury Securities.		
<b>Requester Information:</b>	Panee Pichetsuntorn Middle Tennessee State University 2315 Mercury Blvd., J-132 Murfreesboro, TN 37127,		
<b>Work Phone:</b>	615/867-2958	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200299	<b>Received Date:</b>	09/06/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	application filed by Nordea Bank Finland to establish a branch in New York and Depfa Bank Ireland to establish an agency in New York.		
<b>Requester Information:</b>	Gary Lazarus Allen & Overy LLP 1221 Avenue of the Americas New York, NY 10020,		
<b>Work Phone:</b>	212/756-1176	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200300	<b>Received Date:</b>	09/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Foreign official assets held at Federal Reserve Banks, for 1995-1999.		
<b>Requester Information:</b>	Abdallah Alimirah Calyx Financial 14 Wall Street New York, NY 10005,		
<b>Work Phone:</b>	(212) 461-4209	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200301	<b>Received Date:</b>	09/07/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	staff opinion FRRS 2-545.1, dated 6-28-88.		
<b>Requester Information:</b>	Steve Daiker Umpqua Bank		
<b>Work Phone:</b>	(971) 544-1174	<b>Home Phone:</b>	



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<b>Request ID:</b>	2006200302	<b>Received Date:</b>	09/06/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application filed by Wachovia to acquire Golden West Financial and its subsidiaries.		
<b>Requester Information:</b>	James T Shreve Goodwin Procter LLP 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	(202)3464444____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200303	<b>Received Date:</b>	09/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FR Y-12 forms filed by Citigroup Inc, Citigroup Investments Inc., or Citigroup Alternative Investments Inc in 2005 or 2006.		
<b>Requester Information:</b>	Jennifer L Bemis Sullivan & Cromwell 1701 Pennsylvania Avenue, NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)956-6951____	<b>Home Phone:</b>	

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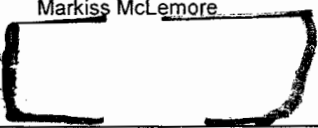
<b>Request ID:</b>	2006200304	<b>Received Date:</b>	09/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	The Federal Reserve System Purposes & Functions		
<b>Requester Information:</b>	Mohd Arif		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2006200305	<b>Received Date:</b>	09/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letter from the Consumer Data Industry Association & list of comment letters, regarding docket OP-1195.		
<b>Requester Information:</b>	Jeremy Monteiro Edelman & Combs 120 S LaSalle Street Chicago, IL 60603,		
<b>Work Phone:</b>	(312) 919-4507	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200306	<b>Received Date:</b>	09/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letters relating to Reg D (MMDA) dated 6/22/83; 1/23/84; 6/22/88; 6/24/94 and 4/23/04.		
<b>Requester Information:</b>	Terry S. McBride Harken Financial Service 333 S. Crescent Ave. Park Ridge, IL 60068,		
<b>Work Phone:</b>	(847) 685-9618	<b>Home Phone:</b>	312/952-0605
<b>Request ID:</b>	2006200307	<b>Received Date:</b>	09/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	latest revisions of the following publications, which are currently unavailable from the Federal Reserve Bank of Chicago: 1. Modern Money Mechanics 2. Two Faces of Debt 3. Public Debt: Private Asset.		
<b>Requester Information:</b>	Steven S. Teichner Address Withheld		
<b>Request ID:</b>	2006200308	<b>Received Date:</b>	09/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3100	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200309	<b>Received Date:</b>	09/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letters FRRS 2-342-12, & FRRS 2-342-19, dated 1-31-92.		
<b>Requester Information:</b>	Terry S. McBride Harken Financial Service 333 S. Crescent Ave. Park Ridge, IL 60068,		
<b>Work Phone:</b>	(847) 685-9618	<b>Home Phone:</b>	312/952-0605
<b>Request ID:</b>	2006200310	<b>Received Date:</b>	09/15/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	1984 FRRS 2-342-12.		
<b>Requester Information:</b>	Terry S. McBride Harken Financial Service 333 S. Crescent Ave. Park Ridge, IL 60068,		
<b>Work Phone:</b>	(847) 685-9618	<b>Home Phone:</b>	312/952-0605



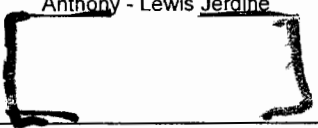
**Request ID:** 2006200311 **Received Date:** 09/14/2006  
**Determination:** Full Response  
**Description:** G.6 (bank debits excluding N.Y. City on a monthly basis). (1918 - Oct 1996) ---1918-1919 bank debits, 1919-1941 bank debits, 1941-1953 bank debits, 1953 -1959 bank debits, 1959-1962 bank debits, 1962-1969 bank debits, 1969-1974, bank debits (1977-1996 bank debits -only rember using 232 SMSZ's them "other banks".  
**Requester Information:** Spencer B. Hall  
Address Withheld

**Request ID:** 2006200312 **Received Date:** 09/16/2006  
**Determination:** Full Response  
**Description:** information regarding the Federal Reserve.  
**Requester Information:** Markiss McLemore  
**Work Phone:**  **Home Phone:**

**Request ID:** 2006200313 **Received Date:** 09/18/2006  
**Determination:** Full Response  
**Description:** Banco Itau to est a rep office in Miami FI and Banco BBA-Creditantalt in New York.  
**Requester Information:** Frederico P Porto  
Andrews Kurth  
1717 Main Street - Suite 3700  
Dallas, TX 75201,  
**Work Phone:** 214/659-4447 **Home Phone:**

**Request ID:** 2006200314 **Received Date:** 09/19/2006  
**Determination:** Full Response  
**Description:** The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

**Request ID:** 2006200315 **Received Date:** 09/20/2006  
**Determination:** Full Response  
**Description:** Tri-State 1st Banc, Inc., East Liverpool, Ohio.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW - Suite 1000  
Washington, DC 20005,  
**Work Phone:** 202/572-3133 **Home Phone:**

**Request ID:** 2006200316 **Received Date:** 09/21/2006  
**Determination:** Full Response  
**Description:** records listed herin. 1. Charter Number for Chase Bank 2. Charter Number for Huntington Bank 3. Charter Number for MNBA Bank 4. Charter Number for National City Bank 5. Charter Number for US Bank.  
**Requester Information:** Anthony - Lewis Jerdine  
**Work Phone:**  **Home Phone:**

**Request ID:** 2006200317 **Received Date:** 09/25/2006  
**Determination:** Withdrawn  
**Description:** paper regarding State laws effecting the Geographic Expansion of Commercial Banks.  
**Requester Information:** Judy Chan  
University of California at Berkley  
Berkley, CA 94720,  
**Work Phone:** **Home Phone:**

**Request ID:** 2006200318 **Received Date:** 09/25/2006  
**Determination:** Full Response  
**Description:** public applications for Hometown Banking Co; Hometown of Homestead Inc merger of First of Homestead and First National Bank of South Florida; and Castle Creek Capital Partners to acquire The BANKshares of Melbourne FL.  
**Requester Information:** Jay Finkel  
Porter Wright etal  
1919 Pennsylvania Avenue, NW - Suite 500  
Washington, DC 20006  
**Work Phone:** 202/778-3033 **Home Phone:**

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**Request ID:** 2006200319 **Received Date:** 09/22/2006  
**Determination:** Referred  
**Description:** records pertaining to specific Treasury bills issued from 1983 - 1986.  
**Requester Information:** Suzanne S Anderson  
Address Withheld

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**Request ID:** 2006200320 **Received Date:** 09/25/2006  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2006200321 **Received Date:** 09/26/2006  
**Determination:** Full Response  
**Description:** comment letters re: Capital One/Hibernia and Capital One/to become a bhc  
**Requester Information:** Dan Sokolov  
FRB  
**Work Phone:** ( )2341 - **Home Phone:**

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**Request ID:** 2006200322 **Received Date:** 09/27/2006  
**Determination:** Full Response  
**Description:** Wachovia Corp to acquire Golden West Fin.  
**Requester Information:** Matthew Whitaker  
Westlaw CourtExpress  
1103 13th Street, NW - 3rd Floor  
Washington, DC 20005,  
**Work Phone:** (800)9168493 - **Home Phone:**

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**Request ID:** 2006200323 **Received Date:** 09/28/2006  
**Determination:** Full Response  
**Description:** exact dates and time that some particular macroeconomic announcements were released in the US for the year of 1995 (fomc data)  
**Requester Information:** Vivi Papadopolou  
**Work Phone:** **Home Phone:**

<b>Request ID:</b>	2006200324	<b>Received Date:</b>	09/28/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the notices filed by UBS AG, Barclays Bank PLC, JPMorgan Chase, Deutsche Bank AG, Taunus Corporation and Societe Generale.		
<b>Requester Information:</b>	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
<b>Work Phone:</b>	(212)559-2322	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200325	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Docket R-0703 (microfiche)		
<b>Requester Information:</b>	Sharon Blanche Federal Reserve Board of Governors 20th and C Street, NW Stop - 132 Washington, DC 20551,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2006200326	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	List of comments re Docket R-1057 and R-1062		
<b>Requester Information:</b>	Ben McDonough Federal Deposit Insurance Company 550 17th Street, N.W. Washington, DC 20429,		
<b>Work Phone:</b>	202/898-7411	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200327	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all comments received Docket R-1057 and R-1062.		
<b>Requester Information:</b>	Ben McDonough Federal Deposit Insurance Company 550 17th Street, N.W. Washington, DC 20429,		
<b>Work Phone:</b>	202/898-7411	<b>Home Phone:</b>	
<b>Request ID:</b>	2006200328	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Federal Reserve Bank of New York's August 16, 1996 order approving the application by Investors Bancorp, MHC, and its subsidiary Investors Bancorp, Inc., both of Millburn, N.J., to become a mutual bank holding company and a stock-form bank holding company, respectively, by acquiring 100 percent of the common stock of Investors Savings Bank, Milburn, N.J., a mutual savings bank that converted to a stock form savings bank.		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W., 12th F Washington, DC 20005		
<b>Work Phone:</b>		<b>Home Phone:</b>	347-0300
<b>Request ID:</b>	2006200329	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	NewMil Bancorp, Inc., New Milford, Connecticut.		
<b>Requester Information:</b>	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100001	<b>Received Date:</b>	10/02/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence regarding the application of Regulation D to deposit accounts held at insured institutions in the name of, or with the assistance of or in association with a broker or dealer and to deposit brokers or other entities in the business of opening deposit accounts among insured institutions on behalf of other persons		
<b>Requester Information:</b>	Corey F Rose Dechert LLP Bank of America Corp Center 100 N Tryon Charlotte, NC 28202,		
<b>Work Phone:</b>	(704-339-3164)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100002	<b>Received Date:</b>	10/02/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	correspondence received after August 16, 1996, regarding the issuance of equity securities by Investors Bancorp, Inc. or the adoption of equity based benefit plans by Investors Bancorp, Inc. and/or grants made pursuant thereto		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, NW - 12th Fl Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100003	<b>Received Date:</b>	10/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	visits by representatives of companies, industry groups, consultants, financial firms, unions, consumer groups or government entities to Chairman Alan Greenspan from February 1, 2005 - January 30, 2006, and to Chairman Bernanke from February 1, 2006 - September 30, 2006 at the Federal Reserve Board		
<b>Requester Information:</b>	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
<b>Work Phone:</b>	(202)3344346____-____	<b>Home Phone:</b>	

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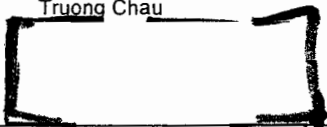
<b>Request ID:</b>	2007100004	<b>Received Date:</b>	10/03/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Chairman Bernanke's schedule from February 1, 2006 through September 30, 2006		
<b>Requester Information:</b>	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
<b>Work Phone:</b>	(202)3344346____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100005	<b>Received Date:</b>	10/03/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	visits by representatives of companies, industry trade groups, consultants, financial firms, consumer groups or unions to members of the Board of Governors at the Federal Reserve Board from February 1, 2006 through September 30, 2006, excluding the month of July		
<b>Requester Information:</b>	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
<b>Work Phone:</b>	(202)3344346____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100006	<b>Received Date:</b>	10/03/2006
<b>Determination:</b>	Fee-Related Reason		
<b>Description:</b>	the share of total banking assets held by the fifty largest US banking organizations from 1952 to 2005		
<b>Requester Information:</b>	Bilge Erten Department of Economics University of Massachusetts Amherst, MA 01002,		
<b>Work Phone:</b>	(413)6958830____-____	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100007	<b>Received Date:</b>	10/04/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the correspondence concerning the Board's granting of the request by Deutsche Bank for an additional one-year extension of time to divest or conform certain impermissible nonbanking interests and activities regarding RREEF Real Estate Investment Managers		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(8009168493____)____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100008	<b>Received Date:</b>	10/04/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the public portion of the application by Reserve Financial Associates LLC to acquire Florida Business Bank		
<b>Requester Information:</b>	Francis X Grady, Esq Grady & Associates 20950 Center Ridge Rd - Suite 100 Rocky River, OH 44116-4307		
<b>Work Phone:</b>	(440)356-7255	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100009	<b>Received Date:</b>	10/04/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications by Banco Bilbao Vizcaya Argentaria SA to acquire Texas Regional Bancshares Inc. and indirectly acquire Texas State Bank and to acquire State National Bancshares of Delaware, Inc. and indirectly acquire State National Bank		
<b>Requester Information:</b>	Jeffrey A Lenowitz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	(2124506122____)____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100010	<b>Received Date:</b>	10/04/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	an enforcement action concerning J.D. Garner, Texas Coastal Bank, Pasadena, TX, effective August 5, 1993		
<b>Requester Information:</b>	Erin Taylor Achievement Tec 4220 Proton Road Suite 170 Dallas, TX 75244,		
<b>Work Phone:</b>	(9727018603____)____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100011	<b>Received Date:</b>	10/05/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a list of the names, title and salary of employees earning more than \$100,000 from the Federal Reserve Board		
<b>Requester Information:</b>	Truong Chau		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100012	<b>Received Date:</b>	10/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the 2005 HMDA respondent data that identifies the parent organization		
<b>Requester Information:</b>	Clark Abrahams SAS Institute Inc. 100 SAS Campus Drive Cary, NC 27513,		
<b>Work Phone:</b>	(9195310075____)____-____	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100013	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	all comment letters for the Wachovia and Golden West merger application		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		
<hr/>			
<b>Request ID:</b>	2007100014	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence between and among Federal Reserve System representatives and the National Community Reinvestment Coalition (NCRC) from January 1, 2000 to the present		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		
<hr/>			
<b>Request ID:</b>	2007100015	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Duplicate		
<b>Description:</b>	all correspondence between and among Federal Reserve System representatives at the Federal Reserve Bank of San Francisco and the Federal Reserve Board (Board) regarding any mention of me or my name or my CRA or FOIA research. This will include communications within the Federal Reserve Bank of San Francisco, within the Board and between the two offices, as well as any other communications within the Federal Reserve System from January 1, 2005 to the present		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		
<hr/>			
<b>Request ID:</b>	2007100016	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	referenced material from a letter dated September 19, 2006 from Sandra F. Braunstein to the Government Accountability Office (GAO) regarding the GAO's August 2006 report on Minority Banks including all correspondence		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		
<hr/>			
<b>Request ID:</b>	2007100017	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	the following HMDA data: 1. Referenced credit records noted in FN. 47 of page A157 of 2006 Federal Reserve Bulletin article titled "Higher Priced Home Lending and the 2005 HMDA Data" aggregated; 2. Copy of FRB Summer article pages 297-322 ref. in above footnote by Avery et al.; 3. Correspondence between the Federal Reserve System and any of the three referenced national credit reporting agencies from January 1, 2004 to the present; 4. Correspondence between the Federal Reserve System and the DOJ, OCC, FDIC and the OTS regarding the subject of actual or potential referral of any banks based on 2004 or 2005 HMDA data from January 1, 2004 to the present		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		
<hr/>			
<b>Request ID:</b>	2007100018	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the proposed merger of AmSouth and Regions Bank		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

<b>Request ID:</b>	2007100019	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the applications filed by First Bancorp, Troy, NC to acquire a branch from the Bank of the Carolinas, Mocksville, NC and Ameri-National Corporation, Leawood, KS to acquire two branches of Bridgeview Bancorp, Inc.		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	501/374-2600	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100020	<b>Received Date:</b>	10/10/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	confirmation of a bank's non-existence after it is acquired by another bank		
<b>Requester Information:</b>	Adina Tecararu CountypartyLink, Ltd.		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007100021	<b>Received Date:</b>	10/11/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the annual salary and bonuses paid to Charles Holm, Arthur Lindo, Laurie Priest and Terrill Garrison for the past year		
<b>Requester Information:</b>	Gary L Callan Address Withheld		
<b>Request ID:</b>	2007100022	<b>Received Date:</b>	10/11/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence between the Office of Senator Hillary Rodham Clinton and the Federal Reserve from January 1, 2001 to the present		
<b>Requester Information:</b>	John Mastranadi Address Withheld		
<b>Request ID:</b>	2007100023	<b>Received Date:</b>	10/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the merger of North Fork Bancorporation and Capital One Financial Corporation		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(8009168493) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100024	<b>Received Date:</b>	10/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the merger of Regions Financial Corporation and AmSouth Bancorp		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(8009168493) -	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100025	<b>Received Date:</b>	10/12/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the factors that caused the Federal Reserve staff to lower its estimate for potential gross domestic product and the actual estimate for potential gross domestic product		
<b>Requester Information:</b>	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
<b>Work Phone:</b>	(202)654-1220_____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100026	<b>Received Date:</b>	10/16/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	political meetings by Chairman Bernanke from January 1, 1996 to September 30, 2006		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2007100027	<b>Received Date:</b>	10/16/2006
<b>Determination:</b>	Denied		
<b>Description:</b>	all correspondence between the Federal Reserve Board and former Chairman Greenspan and his new firm from February 1, 2006 to September 30, 2006		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2007100028	<b>Received Date:</b>	10/16/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence within the Federal Reserve System regarding direct or indirect mention of me by name from January 1, 1999 to September 30, 2006		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2007100029	<b>Received Date:</b>	10/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application of Fortis S.A. and Fortis Bank to engage on a limited basis in physical commodity trading activities		
<b>Requester Information:</b>	Katherine OKeefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3675	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100030	<b>Received Date:</b>	10/11/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	financial transaction system systems		
<b>Requester Information:</b>	Christopher Calabrese Address Withheld		

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<b>Request ID:</b>	2007100031	<b>Received Date:</b>	10/17/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	ethics and other internal policies of the Board		
<b>Requester Information:</b>	Chris Weston Address Withheld		

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**Request ID:** 2007100032 **Received Date:** 10/17/2006  
**Determination:** Full Response  
**Description:** the approval letter for Belvedere Capital Fund II, and Belvedere Capital Partners II to engage de novo through their subsidiary, Hometown Commercial Capital, in funding and securitizing commercial real estate loans  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100033 **Received Date:** 10/17/2006  
**Determination:** No Records  
**Description:** The CIT Group or its top holder  
**Requester Information:** Sean Austin  
Address Withheld

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**Request ID:** 2007100034 **Received Date:** 10/17/2006  
**Determination:** Not Reasonably Described  
**Description:** the banking institutions for C & C Auto Parts & Salvage, Inc.  
**Requester Information:** Paula Burris-Andrews  
Address Withheld

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**Request ID:** 2007100035 **Received Date:** 10/18/2006  
**Determination:** Partial Grant  
**Description:** the most recent FR Y-6 for GreatBanc, Inc., Lisle, Ill  
**Requester Information:** Jeffrey A Lenowitz  
Davis Polk & Wardwell  
450 Lexington Avenue  
New York, NY 10017,  
**Work Phone:** (2124506122\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100036 **Received Date:** 10/19/2006  
**Determination:** Withdrawn  
**Description:** the Control Proceedings at which the Board was determining whether a company had control of a bank based on elements other than  
stock ownership or the power to elect directors  
**Requester Information:** Adam M Shulman  
Willkie Farr & Gallagher LLP  
787 Seventh Avenue  
New York, NY 10019,  
**Work Phone:** (2127288767\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100037 **Received Date:** 10/20/2006  
**Determination:** Full Response  
**Description:** specific correspondence regarding Regulation D  
**Requester Information:** Terry S. McBride  
Harken Financial Service  
333 S. Crescent Ave.  
Park Ridge, IL 60068,  
**Work Phone:** (847) 685-9618 **Home Phone:** 312/952-0605

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**Request ID:** 2007100038 **Received Date:** 10/20/2006  
**Determination:** Withdrawn  
**Description:** the June 30, 2006 Bank Holding Performance Report for ABN Amro North America Holding Company  
**Requester Information:** Michael Schenk  
1 Finsbury Avenue  
London, United Kingdom EC2M 2PP  
, UNITED KINGDOM  
**Work Phone:** (02075680623\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100039 **Received Date:** 10/20/2006  
**Determination:** No Records  
**Description:** American Trust Bank  
**Requester Information:** Julianne M Lechman  
Address Withheld

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**Request ID:** 2007100040 **Received Date:** 10/20/2006  
**Determination:** Full Response  
**Description:** the application to form NCB Holdings, Inc. and any other records regarding acquisition of stock or exercise of control by the NCB Holdings Inc. Voting Trust or any of its trustees  
**Requester Information:** Angela M Saliari  
Barack Ferrazzano Kirschbaum Perlman & Nagelberg LLP  
333 West Wacker Drive - Suite 2800  
Chicago, IL 60606,  
**Work Phone:** (3126297388\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100041 **Received Date:** 10/20/2006  
**Determination:** Full Response  
**Description:** the public portions of the application by Bancorp of Winona, Inc. to become a bank holding company by acquiring Bank of Winona  
**Requester Information:** Monte J Robison  
Jenkins & Gilchrist  
401 Congress Avenue  
Suite 2500  
Austin, TX 78701,  
**Work Phone:** (5124993800\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100042 **Received Date:** 10/23/2006  
**Determination:** Partial Grant  
**Description:** the RSSD ID and the name of the U.S. bank(s) that own/owned 1,903 foreign branches and any information about dates of ownership  
**Requester Information:** Eric J Neuman  
University of Michigan  
1735 Weldon Blvd  
Ann Arbor, MI 48103,  
**Work Phone:** (7342231265\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100043 **Received Date:** 10/23/2006  
**Determination:** No Records  
**Description:** the amount of U.S. dollars transferred from the Central Bank of Nigeria, Lagos, Nigeria, to Wiley College, Marshall, Texas  
**Requester Information:** Eric N Uform  
Address Withheld

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**Request ID:** 2007100044 **Received Date:** 10/23/2006  
**Determination:** Partial Grant  
**Description:** the application by Capital One Financial Corporation to merge with North Fork Bancorporation  
**Requester Information:** Kevin J Handly  
Gallagher Callahan & Gartrell  
112 South Street  
Boston, MA 02111,  
**Work Phone:** ( 8774265347 ) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2007100045 **Received Date:** 10/23/2006  
**Determination:** No Records  
**Description:** Donald Kevin Gregory  
**Requester Information:** Donald K Gregory  
Address Withheld

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**Request ID:** 2007100046 **Received Date:** 10/25/2006  
**Determination:** Full Response  
**Description:** the report on competitive factors of Fairfield County Bank Corp, Ridgefield, Connecticut  
**Requester Information:** William R Dossenbach  
Address Withheld

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**Request ID:** 2007100047 **Received Date:** 10/25/2006  
**Determination:** Full Response  
**Description:** correspondence between the Board and Barclay Bank Plc regarding fiduciary ownership of interests in banking organizations  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb  
One State Street Plaza  
New York, NY 10004  
**Work Phone:** **Home Phone:** 212344-0600

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**Request ID:** 2007100048 **Received Date:** 10/27/2006  
**Determination:** Partial Grant  
**Description:** a copy of a Board letter granting a waiver of Section 23A to ETrade Bank FSB or one of its thrift affiliates  
**Requester Information:** William Sweet  
Skadden, Arps, Slate, Meagher & Flom LLP  
1440 New York Avenue, N.W.  
Washington, DC 20005-2107  
**Work Phone:** **Home Phone:** 371-7000

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**Request ID:** 2007100049 **Received Date:** 10/26/2006  
**Determination:** No Records  
**Description:** the application by Capital One Financial to merge with North Fork Bank, dated after September 15, 2006  
**Requester Information:** Mark Hoffman  
Caxton Associates, LLC  
500 Park Avenue  
New York, NY 10022,  
**Work Phone:** (212)891-1142 \_\_\_\_ **Home Phone:**

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**Request ID:** 2007100050 **Received Date:** 10/31/2006  
**Determination:** Full Response  
**Description:** the original data collected by the form FR 2572 for the survey of "Terms of Credit Card Plans"  
**Requester Information:** Otohiko Matsumura  
University of Maryland  
4806 College Avenue  
College Park, MD 20740,  
**Work Phone:** (3015231751\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100051 **Received Date:** 10/31/2006  
**Determination:** No Records  
**Description:** the following individual: President Eligio Ceden, Bolivar Banco, Avenida Francisco De Miranda, Centro Commercial Lido, Torre A, Piso 5, El Rosal, Caracas, Venezuela  
**Requester Information:** Michael O Mena  
Hunton & Williams LLP  
1111 Brickell Avenue  
Suite 2500  
Miami, FL 33131,  
**Work Phone:** (3058102500\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100052 **Received Date:** 10/31/2006  
**Determination:** No Records  
**Description:** the following Venezuelan bank: Bolivar Banco, Avenida Francisco de Miranda, Centro Commercial Lido, Torre A, Piso 5, El Rosal, Caracas, Venezuela  
**Requester Information:** Michael O Mena  
Hunton & Williams LLP  
1111 Brickell Avenue  
Suite 2500  
Miami, FL 33131,  
**Work Phone:** (3058102500\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100053 **Received Date:** 10/31/2006  
**Determination:** Partial Grant  
**Description:** the Bank Secrecy Act and specific currency transactions  
**Requester Information:** Anita W Reid  
Address Withheld

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**Request ID:** 2007100054 **Received Date:** 10/31/2006  
**Determination:** Partial Grant  
**Description:** the database or spreadsheet of information used by Federal Reserve Bank Examiners when evaluating CRA performance  
**Requester Information:** Len Suzio  
Geo Data Vision  
994 North Colony Road  
PBN 174  
Wallingford, CT 06492,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007100055 **Received Date:** 11/01/2006  
**Determination:** Partial Grant  
**Description:** correspondence related to any complaints about callable certificates of deposit or brokered certificates of deposit received by the Federal Reserve System  
**Requester Information:** Robert M Turkewitz  
Richardson Patrick Westbrook & Brickman LLC  
1037 Chuck Dawley Boulevard, Building A  
Mt. Pleasant, SC 29464,  
**Work Phone:** (8437276500\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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Request ID: 2007100056 Received Date: 11/02/2006  
Determination: Full Response  
Description: The Charles Schwab Corporation to become a bank holding company  
Requester Information: Leonard J Essig  
Lewis, Rice & Fingersh, L.C.  
500 North Broadway  
Suite 2000  
St. Louis, MO 63102,  
Work Phone: (3144447651\_\_\_\_) - \_\_\_\_ Home Phone:

Request ID: 2007100057 Received Date: 11/02/2006  
Determination: No Records  
Description: Washington Mutual Home Loans or its top holder  
Requester Information: Orlandis Jolly  
Work Phone: Home Phone:

Request ID: 2007100058 Received Date: 11/03/2006  
Determination: Withdrawn  
Description: the Articles of Incorporation with amendments for Deutsche Bank Trust Company Americas  
Requester Information: John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
Work Phone: (202)371-8090 Home Phone:

Request ID: 2007100059 Received Date: 11/06/2006  
Determination: Not a Proper FOIA  
Description: Amsouth Bank, Oldsmar, Florida  
Requester Information: Nathan T Dhital  
Work Phone: Home Phone:

Request ID: 2007100060 Received Date: 11/06/2006  
Determination: Withdrawn  
Description: a December 1977 letter relating to a borrower's signature not being determinative of whether there is an affirmative written request for  
Credit life insurance  
Requester Information: Mary Jeffery  
Work Phone: Home Phone:

Request ID: 2007100061 Received Date: 11/06/2006  
Determination: Partial Grant  
Description: an application by United Americas Bankshares in 1999  
Requester Information: Todd Mack  
Washington Document Service  
1250 Connecticut Avenue NW - Suite 200  
Washington, DC 20036,  
Work Phone: 202/628-5200 Home Phone:

Request ID: 2007100062 Received Date: 11/07/2006  
Determination: Withdrawn  
Description: debit cards and credit cards  
Requester Information: Susan Cumiskey

Work Phone: [REDACTED] Home Phone:

Request ID: 2007100063 Received Date: 11/07/2006  
Determination: Withdrawn  
Description: historical data for U.S. commercial banks  
Requester Information: Bradley Glick

1 New York Plaza  
46th Floor  
New York, NY 10004,  
Work Phone: (2123576269) - Home Phone:

Request ID: 2007100064 Received Date: 11/08/2006  
Determination: Full Response  
Description: specific information related to mergers and acquisitions from 1994 to 2004  
Requester Information: Prokriti Mukherji

University of Minnesota  
321 19th Avenue S  
3-150 CSOM  
Minneapolis, MN 55455,  
Work Phone: (6126260955) - Home Phone:

Request ID: 2007100065 Received Date: 11/01/2006  
Determination: Full Response  
Description: correspondence between the Board and Heartland Financial USA, Inc. regarding Heartland's acquisition of ULTEA LLC in 1996  
Requester Information: Barbara Gaffney

Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
Work Phone: Home Phone: 212225-2000

Request ID: 2007100066 Received Date: 11/08/2006  
Determination: Withdrawn  
Description: data from the Survey of Consumer Finances  
Requester Information: Nancy J Vanden Houten

Stone & McCarthy Research Associates  
101 Business Park Drive  
Princeton, NJ 08542,  
Work Phone: (6096835490) - Home Phone:

Request ID: 2007100067 Received Date: 11/08/2006  
Determination: Full Response  
Description: public comment letters for the application by Capital One to merge with Northfork Bank  
Requester Information: Julianne Heck

Taconic Capital Advisors  
450 Park Avenue, Floor 9  
New York, NY 10022,  
Work Phone: (2122093176) - Home Phone:

<b>Request ID:</b>	2007100068	<b>Received Date:</b>	11/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Fortis to acquire Cinergy		
<b>Requester Information:</b>	Michael Roth Pillsbury Winthrop Shaw Pittman 1540 Broadway New York, NY 10036,		
<b>Work Phone:</b>	(212) 858-1672	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100069	<b>Received Date:</b>	11/09/2006
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the applications by Westbrand, Inc. to acquire First Western Bank, Eden Prairie, Minnesota		
<b>Requester Information:</b>	Jane C Ball Fredrickson & Byron, PA 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402,		
<b>Work Phone:</b>	(6124927033____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100070	<b>Received Date:</b>	11/14/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Barclays Bank PLC to engage in activities complimentary to financial activities under the Bank Holding Company Act		
<b>Requester Information:</b>	Michael B. Roth Pillsbury, Winthrop, Shaw & Pittman 1540 Broadway New York, NY 10036,		
<b>Work Phone:</b>	212/858-1672	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100071	<b>Received Date:</b>	11/14/2006
<b>Determination:</b>	No Records		
<b>Description:</b>	Commerce Bank, Stratford, NJ, Northwest Savings Bank, Erie, PA and banks under the Federal Reserve System		
<b>Requester Information:</b>	Aaron London Address Withheld		
<b>Request ID:</b>	2007100072	<b>Received Date:</b>	11/14/2006
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a Ceast and Desist Order against Victor J. Vargas Irasquin and Capitalbanc Corporation in New York		
<b>Requester Information:</b>	Carlos Vargas Address Withheld		
<b>Request ID:</b>	2007100073	<b>Received Date:</b>	11/15/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by National Bancshares, Inc. to acquire The National Bank, Edina, Minnesota		
<b>Requester Information:</b>	Jane C Ball Fredrickson & Byron, PA 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402,		
<b>Work Phone:</b>	(6124927033____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100074	<b>Received Date:</b>	11/15/2006
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	Nations Bank, Washington DC and USA Funds at Maryland National Bank		
<b>Requester Information:</b>	Joe Johnson Address Withheld		

**Request ID:** 2007100075 **Received Date:** 11/16/2006  
**Determination:** Partial Grant  
**Description:** Section 23A exemption letters for HSBC Bank and Citigroup, Inc  
**Requester Information:** David K Teeple  
Patton Boggs  
2001 Ross Avenue  
Suite 3000  
Dallas, TX 75201,  
**Work Phone:** (2147581550\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100076 **Received Date:** 11/16/2006  
**Determination:** Denied  
**Description:** any Suspicious Activity Report ("SAR") filed by AmSouth Bank relating to Michael J. Marchand as well as any SAR filed by AmSouth Bank relating to the AmSouth Scorecard Incentive Compensation Plan from January 1, 2002 to date  
**Requester Information:** David R Baringer  
The Baringer Law Firm, LLC  
918 Government Street  
Baton Rouge, LA 70802,  
**Work Phone:** (2253839953\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100077 **Received Date:** 11/17/2006  
**Determination:** Withdrawn  
**Description:** a request for an exemption from section 23A of the Federal Reserve Act by J.P. Morgan Chase & Co. New York, NY  
**Requester Information:** Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,  
**Work Phone:** (2022633125\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100078 **Received Date:** 11/17/2006  
**Determination:** Withdrawn  
**Description:** a request for an exemption from section 23A of the Federal Reserve Act and the Board's Regulation W by Wachovia Corporation, North Carolina  
**Requester Information:** Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,  
**Work Phone:** (2022633125\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100079 **Received Date:** 11/17/2006  
**Determination:** Partial Grant  
**Description:** a request for an exemption from section 23A and the Board's Regulation W by The Bank of New York Company, ("BNY Company"), New York, NY  
**Requester Information:** Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,  
**Work Phone:** (2022633125\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100080 **Received Date:** 11/20/2006  
**Determination:** Partial Grant  
**Description:** an application filed by John A. Barker to retain voting shares of Barker Brothers Inc. and thereby indirectly retain the voting shares of Middletown State Bank  
**Requester Information:** Mort Barker  
Address Withheld

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**Request ID:** 2007100081 **Received Date:** 11/20/2006  
**Determination:** Full Response  
**Description:** information from the Federal Reserve Bank's Income Statements  
**Requester Information:** William Allen  
Address Withheld

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**Request ID:** 2007100082 **Received Date:** 11/21/2006  
**Determination:** Full Response  
**Description:** all FOIA requests for the calendar, daybook, personal schedule or similiar item of former Board Chairman Greenspan and Chairman Bernanke  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2007100083 **Received Date:** 11/21/2006  
**Determination:** Referred  
**Description:** a real estate loan in your name  
**Requester Information:** Adib Maalik-El-Mulk  
Address Withheld

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**Request ID:** 2007100084 **Received Date:** 11/22/2006  
**Determination:** Full Response  
**Description:** all records from 9/1/95 through 3/31/06 on record for United States Trust Company, National Association  
**Requester Information:** Robert M. Grollman  
Federal Research Corporation  
1023 15th Street, NW, #401  
Washington, DC 20005,  
**Work Phone:** (202) 783-2700 **Home Phone:**

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**Request ID:** 2007100085 **Received Date:** 11/22/2006  
**Determination:** Full Response  
**Description:** the application filed by Belvedere Capital Fund II, L.P., San Francisco, CA and Belvedere Capital Partners II LLC to engage de novo through their subsidiary, Hometown Commercial Capital, LLC  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100086 **Received Date:** 11/22/2006  
**Determination:** Partial Grant  
**Description:** publicly available information that relates to the twenty-two companies owned by Countrywide Financial, listed in your letter including consumer complaints and enforcement actions  
**Requester Information:** Kevin D Stein  
Address Withheld

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**Request ID:** 2007100087 **Received Date:** 11/27/2006  
**Determination:** Full Response  
**Description:** Chairman Bernanke's meeting schedule  
**Requester Information:** Jun Iwasaki  
Bank of Japan  
2100 Pennsylvania Avenue, NW  
Suite 505  
Washington, DC 20037,

**Work Phone:** (2024662228\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100088 **Received Date:** 11/28/2006  
**Determination:** Withdrawn  
**Description:** question regarding the re-sizing of FR Districts  
**Requester Information:** Jacob D Boulden

**Work Phone:** [REDACTED] **Home Phone:**

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**Request ID:** 2007100089 **Received Date:** 11/28/2006  
**Determination:** Full Response  
**Description:** an approval dated September 29, 2006 granting Fortis S.A./N.V., Brussels, Belgium, Fortis N.V.; Burssels S.A./M.V.; and Fortis Bank  
S.A./N.V. permission to engage on a limited basis in physical commodity trading activities  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza - 41st Fl  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212225-3713

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**Request ID:** 2007100090 **Received Date:** 11/28/2006  
**Determination:** Withdrawn  
**Description:** questions regarding the Federal Reserve Standard Cash Automation software  
**Requester Information:** Neil Rudisill  
Address Withheld

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**Request ID:** 2007100091 **Received Date:** 11/29/2006  
**Determination:** Full Response  
**Description:** Chittenden Corporations acquisition of Ocean National Bank including the application and public exhibits  
**Requester Information:** Dat B Quach  
Thacher Proffitt & Wood LLP  
1700 Pennsylvania Avenue, NW  
Suite 800  
Washington, DC 20006,

**Work Phone:** (2026261927\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100092 **Received Date:** 11/29/2006  
**Determination:** Full Response  
**Description:** an interpretative letter dated March 22, 2002 and June 16, 1995  
**Requester Information:** Elaina Sodhi  
Carlton Fields  
100 SE 2nd Street, Suite 4000  
Miami, FL 33139,

**Work Phone:** (3055397271\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

**Request ID:** 2007100093 **Received Date:** 11/29/2006  
**Determination:** Partial Grant  
**Description:** a list of shareholders and/or principals and/or officers and/or directors for Harmonia Bancorp, Inc. from the year 1959 - 1992 prior to the merger with Sovereign Bank  
**Requester Information:** Elliot Brodsky  
Catalyst Information Network  
435 Main Street  
Johnson City, NY 13790,

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100094 **Received Date:** 12/01/2006

**Determination:** Withdrawn  
**Description:** EEO investigations  
**Requester Information:** W.S. Williams  
Business Decisions Information, Inc.  
1000 S. Pioneer Drive  
Smyrna, GA 30082,

**Work Phone:** (404)794-0600 **Home Phone:**

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**Request ID:** 2007100095 **Received Date:** 12/01/2006

**Determination:** Partial Grant  
**Description:** an application filed by First Bank of Creve Coeur, MO to acquire one branch from First Bank of Beverly Hills, a subsidiary of Beverly Hills Bancorp, Inc. of Calabasas, CA and the application by First Bank of Creve Coeur, MO to acquire three branches from MidAmerica National Bank of Canton, IL

**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,

**Work Phone:** 501/374-2600 **Home Phone:**

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**Request ID:** 2007100096 **Received Date:** 12/04/2006

**Determination:** No Records  
**Description:** a SR letter that added anti-money laundering programs, internal controls, the Know Your Customer, etc. to the examination process

**Requester Information:** Gene Cooney  
CCI Consulting  
4371 Winters Chapel Road #1411  
Atlanta, GA 30360,

**Work Phone:** 770/242-3569 **Home Phone:**

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**Request ID:** 2007100097 **Received Date:** 12/04/2006

**Determination:** Partial Grant  
**Description:** the provision of relief from commitments made by bank holding companies, prior to the enactment of the the Gramm-Leach Bliley Act, to offer interests in controlled private investment partnerships no more than four times per year unless the Board determined that more frequent issuances were consistent with the Glass-Steagall Act

**Requester Information:** Justin Reich  
Schulte Roth & Zabel  
919 Third Avenue, 23rd Floor  
New York, NY 10022,

**Work Phone:** (212)756-2538 **Home Phone:**

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**Request ID:** 2007100098 **Received Date:** 12/05/2006

**Determination:** Full Response  
**Description:** the public portion of the application by Reserve Financial Associates LLC, Columbus, Ohio to acquire Florida Business Bank, Melbourne, Florida

**Requester Information:** Francis X. Grady  
Grady & Associates  
20950 Center Ridge Road, Suite 100  
Rocky River, OH 44116

**Work Phone:** (440)356-7255 **Home Phone:**

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**Request ID:** 2007100099 **Received Date:** 12/05/2006  
**Determination:** Withdrawn  
**Description:** the public portion of the application by Cathay Financial Holding Company to acquire First Financial Holding Company  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/977-7623 **Home Phone:**

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**Request ID:** 2007100100 **Received Date:** 12/07/2006  
**Determination:** No Records  
**Description:** Litton Loan Servicing LP or its top holder  
**Requester Information:** Ioannis Tsarkos  
Address Withheld

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**Request ID:** 2007100101 **Received Date:** 12/07/2006  
**Determination:** No Records  
**Description:** Country Wide Home Loans or its top holder  
**Requester Information:** Jennifer Liagre  
Address Withheld

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**Request ID:** 2007100102 **Received Date:** 12/11/2006  
**Determination:** Full Response  
**Description:** the application and approval for Trans Pacific Bancorp, San Francisco, CA to purchase loan participations from its subsidiary,  
Trans Pacific National Bank, approved November 16, 2006  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100103 **Received Date:** 12/12/2006  
**Determination:** Full Response  
**Description:** list of IMPAC Card holders  
**Requester Information:** Esfir Kiselman  
Superior Sales Catalogue Co., Inc.  
1122 South La Cienega Blvd. - Suite 106  
Los Angeles, CA 90035,  
**Work Phone:** (8007775715\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100104 **Received Date:** 12/15/2006  
**Determination:** Full Response  
**Description:** correspondence between the Board and any financial holding company, including without limitation, Barclays, Citigroup, Deutsche,  
Fortis, JP Morgan Chase & Co., Societe Generale, UBS AG and Wachovia relating to physically-settled tolling transactions in  
electricity  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** 212/225-2713 **Home Phone:**

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**Request ID:** 2007100105 **Received Date:** 12/15/2006  
**Determination:** Full Response  
**Description:** Bank merger and acquisition data from 1984 - 2004  
**Requester Information:** Jared B Fotis  
Utrecht University  
473 Concord Avenue  
Lexington, MA 02421,

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100106 **Received Date:** 12/20/2006  
**Determination:** Full Response  
**Description:** the responsive records to FOIA Request 2007100004 for Chairman Bernanke's schedule from February 1, 2006 through September 30, 2006  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

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**Request ID:** 2007100107 **Received Date:** 12/20/2006  
**Determination:** Not a Proper FOIA  
**Description:** paper currency  
**Requester Information:** Dr. Djumadi  
Campus UMY Terpadu  
RR Selatan  
Gamping, Yogyakarta, INDONESIA  
**Work Phone:** (620817261067\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100108 **Received Date:** 12/20/2006  
**Determination:** No Records  
**Description:** Corp Banca, Victor Vargas Irausquin and Banco Occidental de Desuento  
**Requester Information:** Robert B Serino  
Watkins Consulting Inc  
1111 16th Street, Suite 400  
Washington, DC 20036,  
**Work Phone:** 202)861-0220\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100109 **Received Date:** 12/20/2006  
**Determination:** Partial Grant  
**Description:** Mizuho Corporate Bank, Ltd regarding the election of MHCb to become a financial holding company  
**Requester Information:** Jon Opdyke  
Westlaw CourtExpress  
1100 13th Street, NW, Suite 300  
Washington, DC 20005,  
**Work Phone:** 202/542-3320 **Home Phone:**

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**Request ID:** 2007100110 **Received Date:** 12/20/2006  
**Determination:** Partial Grant  
**Description:** Norinchukin Bank regarding its election to be treated as a financial holding company in the United States  
**Requester Information:** Jon Opdyke  
Westlaw CourtExpress  
1100 13th Street, NW, Suite 300  
Washington, DC 20005,  
**Work Phone:** 202/542-3320 **Home Phone:**

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**Request ID:** 2007100111 **Received Date:** 12/21/2006  
**Determination:** Full Response  
**Description:** FRB interpretations regarding the eligibility of NOW accounts  
**Requester Information:** Gene R Elerding  
Manatt, Phelps & Phillips  
11355 W Olympic Blvd  
Los Angeles, CA 90064,  
**Work Phone:** (310-312-4158\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100112 **Received Date:** 12/21/2006  
**Determination:** Full Response  
**Description:** a list of financial holding companies that have merchant banking activities  
**Requester Information:** Ira L. Tannenbaum  
Kirkpatrick & Lockhart  
1601 K. Street, N.W.  
Washington, DC 20036-5891  
**Work Phone:** (202778-9350\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100113 **Received Date:** 12/28/2006  
**Determination:** Partial Grant  
**Description:** the application to acquire HSH Nordbank AG by seven private funds advised by J. C. Flowers  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

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**Request ID:** 2007100114 **Received Date:** 01/03/2007  
**Determination:** Withdrawn  
**Description:** the FOMC meeting transcripts from 1960-1979  
**Requester Information:** Zach Ingraham  
Bridgewater Associates  
1 Glendenning Pl  
Westport, CT 06880,  
**Work Phone:** (2032912640\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100115 **Received Date:** 01/03/2007  
**Determination:** Full Response  
**Description:** Capitol Bancorp Ltd., Lansing, Michigan, and Capitol Development Bancorp to acquire 51 percent of the shares of Larimer Commerce Bank, and for Capitol Bancorp to become a bank holding company and to acquire 51 percent of the shares of Larimer Commerce Bank  
**Requester Information:** Annette Tripp  
Sutherland Asbill & Brennan LLP  
909 Fannin, Suite 2200  
Houston, TX 77010,  
**Work Phone:** 713/470-6133 **Home Phone:**

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**Request ID:** 2007100116 **Received Date:** 01/03/2007  
**Determination:** No Records  
**Description:** the percent of payments made digitally by each industry defined by NAICS codes and the percent of total payment dollars received digitally by each industry  
**Requester Information:** Sally A Jacquemin  
Diamond Consultants  
Suite 3000 John Hancock  
875 N. Michigan Ave.  
Chicago, IL 60611,  
**Work Phone:** (734-678-0589\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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Request ID: 2007100117 Received Date: 01/03/2007  
Determination: No Records  
Description:  
Requester Information:



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Request ID: 2007100118 Received Date: 01/04/2007  
Determination: Full Response  
Description: correspondence between the Board and HSH Nordbank, its parent, West LB, or counsel regarding the sale of a 27% stake to Hellman & Friedman and JC Flowers & Co, LLC  
Requester Information: Barbara Gaffney  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470

Work Phone: Home Phone: 212225-3713

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Request ID: 2007100119 Received Date: 01/04/2007  
Determination: Full Response  
Description: a list of the IG investigations that were closed/completed since October 1, 2005  
Requester Information: Michael Ravnitzky  
Address Withheld

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Request ID: 2007100120 Received Date: 01/05/2007  
Determination: Partial Grant  
Description: any voting trust agreements for Korea Exchange Bank for the time period of the 1990's  
Requester Information: Rolisa C Anthony  
Sullivan & Cromwell  
125 Broad Street  
New York, NY 10004

Work Phone: (212)558-3065 Home Phone:

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Request ID: 2007100121 Received Date: 01/08/2007  
Determination: Full Response  
Description: an application by Eagle Bank, Polson, Montana to become a bank holding company  
Requester Information: Paul R Foster  
Paul Foster Law Offices  
P.O. Box 720550  
Norman, OK 73070,

Work Phone: (405)3299101 - Home Phone:

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Request ID: 2007100122 Received Date: 01/09/2007  
Determination: Full Response  
Description: the notification and approval letter for National City Bank, Cleveland, OH and Ohio National Corporation Trade Services relief from  
a commitment granted, December 22, 2006

Requester Information: Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,

Work Phone: 212/225-3675 Home Phone:

<b>Request ID:</b>	2007100123	<b>Received Date:</b>	01/09/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	deposits made by the Japanese Government and/or Bank of Japan to the New York Federal Reserve Bank around 1972		
<b>Requester Information:</b>	Ken Karube JIJI Press 529 14th Street, NW - 550 Washington, DC 20045,		
<b>Work Phone:</b>	(202)7834330____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100124	<b>Received Date:</b>	01/10/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	Argent Mortgage Company, LLC or its top holder		
<b>Requester Information:</b>	Jorge Reyes Address Withheld		
<b>Request ID:</b>	2007100125	<b>Received Date:</b>	01/11/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a June 10, 1986 announcement of a new financial agreement for Mexico arranged between the IMF, the Reagan administration, commercial banks and international banking officials		
<b>Requester Information:</b>	Amy Sullivan Address Withheld		
<b>Request ID:</b>	2007100126	<b>Received Date:</b>	01/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the voting trust agreements listed in your letter including all related records and correspondence		
<b>Requester Information:</b>	Samuel R. Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100127	<b>Received Date:</b>	01/16/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	the number of officers employed by Bank of America NA currently or within the last two years		
<b>Requester Information:</b>	Eugene Schweikert Address Withheld		
<b>Request ID:</b>	2007100128	<b>Received Date:</b>	01/16/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a de novo application and report for American Momentum Bank, Hillsborough County, Tampa, FL		
<b>Requester Information:</b>	Luke Kassler 2000 RiverEdge Parkway Suite 100 Atlanta, GA 30328,		
<b>Work Phone:</b>	(404)5199491____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100129	<b>Received Date:</b>	01/17/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Financial Holding Company elections of Mizuho Financial Group and Norinchukin Bank, including correspondence		
<b>Requester Information:</b>	Cristina Diaz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	(212)224504708____-____	<b>Home Phone:</b>	



**Request ID:** 2007100130 **Received Date:** 01/17/2007  
**Determination:** Partial Grant  
**Description:** the financial statements of 238 non-bank subsidiaries  
**Requester Information:** Chai-Liang Huang  
National Chung Cheng University  
No 168, University Rd  
Min-Hsiung Chia-Yi, Taiwan 621, TAIWAN, PROVINCE OF CHINA

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100131 **Received Date:** 01/18/2007  
**Determination:** Full Response  
**Description:** the number of complaints, investigations, fines, sanctions, and lawsuits in all states against First Bank, headquartered in Missouri  
**Requester Information:** Sharon Spencer  
Address Withheld

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**Request ID:** 2007100132 **Received Date:** 01/18/2007  
**Determination:** Full Response  
**Description:** the merger application between Citizens Banking Corporation, Flint, Michigan and Republic Bancorp, Owosso, Michigan  
**Requester Information:** Caroline E Sage  
Jones Day  
1420 Peachtree Street  
Suite 800  
Atlanta, GA 30309,  
**Work Phone:** (404)5818285 - **Home Phone:**

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**Request ID:** 2007100133 **Received Date:** 01/19/2007  
**Determination:** Full Response  
**Description:** the application submitted by Banca Intesa S.p.A., Milan, Italy, to proceed with the merger with Sanpaolo IMI S.p.A., Turin, Italy, and the Board's approval letter dated December 21, 2006  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** (212)225-2000 **Home Phone:**

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**Request ID:** 2007100134 **Received Date:** 01/19/2007  
**Determination:** No Records  
**Description:** CHASE Home Finance or its top holder  
**Requester Information:** Rechandra Y Robinson  
Address Withheld

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**Request ID:** 2007100135 **Received Date:** 01/23/2007  
**Determination:** Withdrawn  
**Description:** the Agreement and Plan of Merger for eight specific merger applications  
**Requester Information:** Todd Mack  
Washington Document Service  
1250 Connecticut Avenue NW - Suite 200  
Washington, DC 20036,  
**Work Phone:** 202/628-5200 **Home Phone:**

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**Request ID:** 2007100136 **Received Date:** 01/23/2007  
**Determination:** Partial Grant  
**Description:** the activity known as "conduit lending" of securities  
**Requester Information:** Simon Rasin  
Goodwin Procter LLP  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212)8138976\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100137 **Received Date:** 01/23/2007  
**Determination:** Full Response  
**Description:** the "60-day" letter issued by the Board on January 22, 2007 in the application by PNC Financial Services Group, Inc. to acquire Mercantile Bankshares Corporation  
**Requester Information:** Kathy Matthews  
Elias, Matz, Tiernan & Herrick  
734 15th Street, NW - 12th Fl  
Washington, DC 20005  
**Work Phone:** (202)347-0300 **Home Phone:**

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**Request ID:** 2007100138 **Received Date:** 01/24/2007  
**Determination:** No Records  
**Description:** any request submitted to the Board to allow a state member bank or a bank holding company to exclude (in whole or in part), any type of asset from its average total consolidated assets measure, for purposes of calculating its leverage ratio  
**Requester Information:** Simon Rasin  
Goodwin Procter LLP  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212)8138976\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100139 **Received Date:** 01/24/2007  
**Determination:** Partial Grant  
**Description:** the voting trust agreements listed in your letter including all related records and correspondence  
**Requester Information:** Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,  
**Work Phone:** (202)2633125\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100140 **Received Date:** 01/25/2007  
**Determination:** Full Response  
**Description:** the banks listed in your letter  
**Requester Information:** Joy McNabb Everett  
Address Withheld

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**Request ID:** 2007100141 **Received Date:** 01/25/2007  
**Determination:** No Records  
**Description:** the published and unpublished Legal Interpretations issued by the Federal Reserve Board staff during the Fourth Quarter of 2006  
**Requester Information:** Patrick Antrim  
Bank of America  
101 S. Tryon Street  
Charlotte, NC 28255,  
**Work Phone:** (704)3869387\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100142 **Received Date:** 01/26/2007  
**Determination:** Full Response  
**Description:** the application by Catskill Hudson Bancorp, Inc., to acquire Community Bank of Sullivan County  
**Requester Information:** Sabrina Minchella  
Thacher Proffitt & Wood LLP  
Two World Financial Center  
New York, NY 10281,  
**Work Phone:** (212)9127652 - **Home Phone:**

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**Request ID:** 2007100143 **Received Date:** 01/29/2007  
**Determination:** Full Response  
**Description:** Board staff memo No. 12 dated March 20, 2001 regarding bank holding companies making investments in foreign companies  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Ave., N.W.  
Suite 800  
Washington, DC 20004,  
**Work Phone:** (202) 639-7081 **Home Phone:**

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**Request ID:** 2007100144 **Received Date:** 01/30/2007  
**Determination:** Partial Grant  
**Description:** list of people who came to the Board to visit Chairman Ben Bernanke from February 1, 2006 to the present and Governor Susan Bies  
from January 1, 2003 to the present  
**Requester Information:** Damian F Paletta  
Dow Jones Newswires  
1025 Connecticut Avenue, NW  
Suite 800  
Washington, DC 20036,  
**Work Phone:** (202)8629241 - **Home Phone:**

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**Request ID:** 2007100145 **Received Date:** 01/30/2007  
**Determination:** Withdrawn  
**Description:** all public notices the Federal Reserve issued for Board meetings (excluding FOMC meetings) for the past ten years  
**Requester Information:** Damian F Paletta  
Dow Jones Newswires  
1025 Connecticut Avenue, NW  
Suite 800  
Washington, DC 20036,  
**Work Phone:** (202)8629241 - **Home Phone:**

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**Request ID:** 2007100146 **Received Date:** 01/30/2007  
**Determination:** No Records  
**Description:** Sovereign Bank, FSB or its top holder  
**Requester Information:** James Richard Downey  
Address Withheld

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**Request ID:** 2007100147 **Received Date:** 01/30/2007  
**Determination:** Withdrawn  
**Description:** the trust agreement for the temporary trust established by Fondo de Garantias de Instituciones Financieras to hold the shares of Bancafe International, Miami, FI  
**Requester Information:** Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,  
**Work Phone:** (202)2633125 - **Home Phone:**

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<b>Request ID:</b>	2007100148	<b>Received Date:</b>	01/30/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	historical data from an article entitled "Profits and Balance Sheet Developments at U.S. Commercial Banks in 2005", and any other similar historical data		
<b>Requester Information:</b>	Rogier V Kamerling University of Utah 526 Medical Plaza Salt Lake City, UT 84112,		
<b>Work Phone:</b>	(8015854702____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100149	<b>Received Date:</b>	01/30/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	classification management program data reported annually by the Board to the Information Security Oversight Office as far back as possible to the present		
<b>Requester Information:</b>	Patrick Warren Department of Economics Massachusetts Institute of Technology 50 Memorial Drive - E52-391 Cambridge, MA 02142,		
<b>Work Phone:</b>	(8579981845____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100150	<b>Received Date:</b>	02/01/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Regulation D and Regulation Q		
<b>Requester Information:</b>	John A Buchman E*TRADE Bank 671 North Glebe Road Arlington, VA 22203,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100151	<b>Received Date:</b>	02/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bankers' Bancorp acquisition of 25% interest in First St. Louis Securities, Inc		
<b>Requester Information:</b>	Angela L Nadler Bryan Cave LLP One Kansas City Place 1200 Main Street - Suite 3500 Kanas City, MN 64105,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(8163743221____)____-____

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<b>Request ID:</b>	2007100152	<b>Received Date:</b>	02/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	China Merchant's Bank Shenzhen, Peoples Republic of China to establish a branch under Section 211.24(a)(1) of Regulation K		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100153	<b>Received Date:</b>	02/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application and approval for Granbanco, S.A., Bogata., Columbia to establish a temporary trust to hold the shares of Bancafe International, Miami, FL		
<b>Requester Information:</b>	Katherine OKeefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3675	<b>Home Phone:</b>	

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**Request ID:** 2007100154 **Received Date:** 02/06/2007  
**Determination:** Withdrawn  
**Description:** Federal Reserve Notes  
**Requester Information:** Keith E Corry  
Address Withheld

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**Request ID:** 2007100155 **Received Date:** 02/07/2007  
**Determination:** No Records  
**Description:** GMAC Mortgage Corporation, Inc or its top holder  
**Requester Information:** Steve Chamberlain  
Address Withheld

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**Request ID:** 2007100156 **Received Date:** 02/07/2007  
**Determination:** No Records  
**Description:** the investigation and closure of NextBank in 2002  
**Requester Information:** Michael David Martin  
Address Withheld

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**Request ID:** 2007100157 **Received Date:** 02/08/2007  
**Determination:** Not Reasonably Described  
**Description:** case #06007368-na and case #06-1584fy  
**Requester Information:** Jennifer A Clement  
Address Withheld

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**Request ID:** 2007100158 **Received Date:** 02/08/2007  
**Determination:** Withdrawn  
**Description:** bids submitted by any institution, including Allegheny Valley Bank, Pittsburg, PA, for the assumption of the insured deposits of Metropolitan Savings Bank, Pittsburgh, PA  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501/374-2600 **Home Phone:**

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**Request ID:** 2007100159 **Received Date:** 02/08/2007  
**Determination:** Duplicate  
**Description:** Wachovia Corporation  
**Requester Information:** Matthew Lee  
Address Withheld

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**Request ID:** 2007100160 **Received Date:** 02/09/2007  
**Determination:** Withdrawn  
**Description:** Coast Financial Holdings, Inc., and it's residential construction loan program  
**Requester Information:** Ismael Aviles  
Address Withheld

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**Request ID:** 2007100161 **Received Date:** 02/09/2007  
**Determination:** Partial Grant  
**Description:** J.C. Flowers & Co. LLC in its acquisition of HSH Nordbank AG ("Nordbank")  
**Requester Information:** Deborah L Kefer  
Morrison & Foerster LLP  
1290 Avenue of the Americas  
New York, NY 10104  
**Work Phone:** (212)468-8014 **Home Phone:**

**Request ID:** 2007100162 **Received Date:** 02/12/2007  
**Determination:** Full Response  
**Description:** the application by China Merchants Bank Co., Ltd., Shenzhen, Peoples Republic of China to establish a branch in New York  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

**Request ID:** 2007100163 **Received Date:** 02/12/2007  
**Determination:** Full Response  
**Description:** the application by Caixa Economica Federal, Distrito Federal, Brazil to establish a representative office in Jersey City, NJ  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

**Request ID:** 2007100164 **Received Date:** 02/15/2007  
**Determination:** Full Response  
**Description:** all currently open, domestic head office depository institutions and their currently open domestic branches  
**Requester Information:** Martin Eves  
CB Net  
Market House  
124 Middlesex Street  
London,  
**Work Phone:** (2075226042) - **Home Phone:**

**Request ID:** 2007100165 **Received Date:** 02/15/2007  
**Determination:** Partial Grant  
**Description:** update to the previously provided meetings and calendar data for Chairman Bernanke for October 1, 2006 to January 31, 2007  
**Requester Information:** Kenneth Thomas  
6255 Chapman Field Drive  
Miami, FL 33156

**Request ID:** 2007100166 **Received Date:** 02/15/2007  
**Determination:** Denied  
**Description:** a copy of all drafts of Chairman Bernanke's congressional testimony delivered on July 19 and 20, 2006, specifically including all drafts  
and changes made on July 16, 17, 18, 19 and 20  
**Requester Information:** Kenneth H. Thomas  
6255 Chapman Field Drive  
Miami, FL 33156  
**Work Phone:** **Home Phone:**

<b>Request ID:</b>	2007100167	<b>Received Date:</b>	02/15/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	all published and unpublished Legal interpretations issued by the Federal Reserve Board staff for the Fourth Quarter of 2006		
<b>Requester Information:</b>	Patrick Antrim Bank of America 101 S. Tryon Street Charlotte, NC 28255,		
<b>Work Phone:</b>	(704)3869387____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100168	<b>Received Date:</b>	02/16/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the following institutions: Bancafe International, Banco de Chile, Banco de la Nacion Argentina, Banco Industrial de Venezuela, CA		
<b>Requester Information:</b>	Aida C Rodriguez Astigarraga Davis 701 Brickell Avenue - 16th Floor Miami, FL 33131,		
<b>Work Phone:</b>	(305)3728282____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100169	<b>Received Date:</b>	02/20/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	contracts and contract specifications between the Federal Reserve Board of New York and Summit Security Services, Inc.		
<b>Requester Information:</b>	Jeremy Tai Address Withheld		
<hr/>			
<b>Request ID:</b>	2007100170	<b>Received Date:</b>	02/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	requests for expedited processing from FY 1998 to FY 2006		
<b>Requester Information:</b>	Catherine C Nielsen The National Security Archive 2130 H Street, NW Gelman Library, Suite 701 Washington, DC 20037,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100171	<b>Received Date:</b>	02/21/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the Board's policies governing "bill of exchange" and "acceptance for value"		
<b>Requester Information:</b>	Darrell Green Address Withheld		
<hr/>			
<b>Request ID:</b>	2007100172	<b>Received Date:</b>	02/20/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the principal shareholder for The State Bank of Pearl City, Pearl City, IL		
<b>Requester Information:</b>	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(815) 938-3121	<b>Home Phone:</b>	
<hr/>			

Request ID: 2007100173 Received Date: 02/22/2007

Determination: Full Response

Description: most recent version the Board's telephone directory

Requester Information: Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,

Work Phone: (2022633125) -

Home Phone:

Request ID: 2007100174 Received Date: 02/22/2007

Determination: Full Response

Description: the trust agreement for the temporary trust established by Fondo de Garantias de Instituciones Financieras to hold the shares of Bancafe International

Requester Information: Jumoke N Oyewole  
Mayer Brown Rowe & Maw LLP  
1909 K Street NW  
Washington, DC 20006,

Work Phone: (2022633125) -

Home Phone:

Request ID: 2007100175 Received Date: 02/26/2007

Determination: Full Response

Description: a list of the bank holding companies that make up Peer Group #1 and Peer Group #2 of the Bank Holding Company Performance Report

including a list of their RSSD numbers

Requester Information: Brett Zedialis  
First Banks, Inc  
11901 Olive Blvd  
Creve Coeur, MO 63141,

Work Phone: (3149958767) -

Home Phone:

Request ID: 2007100176 Received Date: 02/27/2007

Determination: Full Response

Description: the last five meeting minutes of the FOMC, most recent semiannual OIG Report, FOIA agency guide, any two OIG internal investigation reports completed in FY06, and any educational materials published by the FRB that outlines the role and purpose the Federal Reserve plays in U.S. banking and economics

Requester Information: Michael David Martin  
Address Withheld

Request ID: 2007100177 Received Date: 02/27/2007

Determination: No Records

Description: contract for Federal Reserve air and land courriers including logistics operators and transporters of all documents and small cargo

Requester Information: Tony A Gibson

Work Phone: [Handwritten signature]

Home Phone:

Request ID: 2007100178 Received Date: 02/27/2007

Determination: Full Response

Description: notification and approval of the request from State Street Bank and Trust and its Edge agreement subsidiaries, for specific consent to engage in future instances of fund administration activity

Requester Information: Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,

Work Phone: 212/225-3675

Home Phone:



<b>Request ID:</b>	2007100179	<b>Received Date:</b>	03/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	an application by Security Bank Corporation, Macon, GA to acquire CFS Wealth Management LLC and thereby engage in financial and investment advisory services and securities brokerage services		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	212 225-3713
<hr/>			
<b>Request ID:</b>	2007100180	<b>Received Date:</b>	03/01/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	an account with First Federal Savings Bank and Trust, Pontiac, Michigan		
<b>Requester Information:</b>	Beth Aviv Address Withheld		
<hr/>			
<b>Request ID:</b>	2007100181	<b>Received Date:</b>	03/01/2007
<b>Determination:</b>	Fee-Related Reason		
<b>Description:</b>	a report by Ernst and Young for the Federal Reserve Bank of New York regarding the Bank's Automation Group and the numbers submitted by the Senior Vice President, Federal Reserve Bank of New York regarding the Business Systems Development Function		
<b>Requester Information:</b>	Daniel Martin Address Withheld		
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<b>Request ID:</b>	2007100182	<b>Received Date:</b>	03/02/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence related to a letter, dated May 15, 2006, from the Board to Isaac Lustgarten, Esq.		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC. 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100183	<b>Received Date:</b>	03/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the formation of Ponkapoag Bancorp, MHC and the acquisition of shares of the Bank of Canton and the Canton Institute for Savings		
<b>Requester Information:</b>	Daniel S Meade Hogan & Hartson LLP 555 13th Street, NW Washington, DC 20004,		
<b>Work Phone:</b>	(202)637-5896 ____ - ____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100184	<b>Received Date:</b>	03/07/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a roster of foreign diplomatic workers and if we have a system in place to deny their children US citizenship		
<b>Requester Information:</b>	Steve Smith Address Withheld		

<b>Request ID:</b>	2007100185	<b>Received Date:</b>	03/07/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the application by China Merchant's Bank Shenzhen, Peoples Republic of China, to establish a branch in New York		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100186	<b>Received Date:</b>	03/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	quarterly data from 1960 through 1993 taken from the FAME database on the quantities of various components of M2 and the average interest rates on these components		
<b>Requester Information:</b>	Laurence Ball Department of Economics Johns Hopkins University Baltimore, MD 21218,		
<b>Work Phone:</b>	(410)5167605 ____ - ____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100187	<b>Received Date:</b>	03/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by China Merchant's Bank Co., Ltd., Shenzhen, Peoples Republic of China, to establish a branch in New York		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100188	<b>Received Date:</b>	03/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the permissibility of "tolling arrangements" or "tolling agreements" under the Bank Holding Company Act		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100189	<b>Received Date:</b>	03/08/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all letters issued by the Federal Reserve Board or its staff since January 1, 2005, addressing issues of "control" under the Bank Holding Company Act of 1956, as amended		
<b>Requester Information:</b>	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202/282-5869	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100190	<b>Received Date:</b>	03/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	filings submitted to the Board by Doral Financial Corporation, San Juan, Puerto Rico in reference to its preliminary fourth quarter earnings		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100191	<b>Received Date:</b>	03/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	energy tolling agreements and energy management agreements, excluding such records submitted by The Royal Bank of Scotland		
<b>Requester Information:</b>	John Walker Simpson, Thacher & Bartlett 425 Lexington Avenue - 26th Floor New York, NY 10017		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-455-7365

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<b>Request ID:</b>	2007100192	<b>Received Date:</b>	03/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of all correspondence from the European Union that outlines recommendations for implementing the Basel II banking accord		
<b>Requester Information:</b>	Alison Vekshin Bloomberg News 1399 New York Avenue, NW 11th Floor Washington, DC 20005,		
<b>Work Phone:</b>	(202)6541347 ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100193	<b>Received Date:</b>	03/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Franklin Resources, Inc. to acquire Coast Financial Holdings		
<b>Requester Information:</b>	Gabriele Zsebi Milbank, Tweed, Hadley & McCloy 1850 K Street 12th Floor Washington, DC 20006,		
<b>Work Phone:</b>	202/835-7578	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100194	<b>Received Date:</b>	03/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Reserve notes		
<b>Requester Information:</b>	Scott Marquardt Address Withheld		

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<b>Request ID:</b>	2007100195	<b>Received Date:</b>	03/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Change in Bank Control application submitted by Marsh & McLennan		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	(212)2252000 ____ - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100196	<b>Received Date:</b>	03/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application of the Change in Bank Control Act (CBCA) to securities owned by investment vehicles and controlled in a fiduciary capacity by a financial institution or affiliate; and the concepts of (i) groups "acting in concert" for purposes of the acquisition of securities, and (ii) the aggregation of ownership and control of securities among affiliated entities and entities under common control,		
	for purposes of the CBCA or the Bank Holding Company Act of 1956 or Board Regulations		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212225-3713

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<b>Request ID:</b>	2007100197	<b>Received Date:</b>	03/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the contract awarded to Dow Jones Reuters under the Factiva System-Wide requirement		
<b>Requester Information:</b>	Monica Jones INPUT 10790 Parkridge Blvd, Suite 200 Reston, VA 20191,		
<b>Work Phone:</b>	(7037073500) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100198	<b>Received Date:</b>	03/13/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	briefings or presentations delivered by the Board's FOIA Manager and Chief FOIA Officer during 2006 and 2007		
<b>Requester Information:</b>	Michael Ravnitzky Address Withheld		
<b>Request ID:</b>	2007100199	<b>Received Date:</b>	03/15/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the public portion of the application by Solera National Bancorp to become a bank holding company		
<b>Requester Information:</b>	Brett Guizzetti Bryan Cave LLP 700 13th Street, NW 7th Floor Washington, DC 20005,		
<b>Work Phone:</b>	(2025086119) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100200	<b>Received Date:</b>	03/16/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the public portion of the merger application of the Bank of New York Corporation and Mellon Financial Corporation, filed in March 2007		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100201	<b>Received Date:</b>	03/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the issuance of a consent Order, dated March 13, 2003, against First Bank		
<b>Requester Information:</b>	Sharon Spencer Address Withheld		
<b>Request ID:</b>	2007100202	<b>Received Date:</b>	03/16/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the number of complaints and investigations of U.S. Bancorp, St. Paul, Minnesota		
<b>Requester Information:</b>	Sharon Spencer Address Withheld		

**Request ID:** 2007100203 **Received Date:** 03/16/2007  
**Determination:** Full Response  
**Description:** all logs of incoming and outgoing correspondence between members of Congress and the Federal Reserve System from January 1, 2007 to February 28, 2007  
**Requester Information:** Anupama Narayanswamy  
Address Withheld

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**Request ID:** 2007100204 **Received Date:** 03/20/2007  
**Determination:** Withdrawn  
**Description:** the applications by State Street Bank and Trust Company to merge with Investors Bank & Trust Company and State Street Bank and Trust Company to acquire Investors International Corporation  
**Requester Information:** Andrew T Karp  
The Bank of New York  
One Wall Street  
New York, NY 10286,  
**Work Phone:** 212/635-7399 **Home Phone:**

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**Request ID:** 2007100205 **Received Date:** 03/20/2007  
**Determination:** Full Response  
**Description:** the correspondence and memoranda regarding the application filed by Regions Financial Corporation to acquire AmSouth Bancorporation  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2007100206 **Received Date:** 03/20/2007  
**Determination:** Withdrawn  
**Description:** application by The Bank of New York Mellon Corporation to become a bank holding company by acquiring and merging with The Bank of New York Company, Inc. et al  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100207 **Received Date:** 03/21/2007  
**Determination:** Full Response  
**Description:** an approval letter dated November 15, 2006 granting Caisse des depots et consignations (CDC) an exemption under section 4(c)(9) of the BHC Act  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Street Plaza  
New York, NY 10006  
**Work Phone:** (212)225-3713 **Home Phone:**

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**Request ID:** 2007100208 **Received Date:** 03/23/2007  
**Determination:** Withdrawn  
**Description:** definition of the the Flow of Funds  
**Requester Information:** Yuko Numata  
Nomura Securities  
191 Nihonbashi, Chuo-ku  
Tokyo, JAPAN  
**Work Phone:** (81352030431)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100209 **Received Date:** 03/23/2007  
**Determination:** Full Response  
**Description:** the current Federal Reserve telephone book  
**Requester Information:** Kevin A Zambrowicz  
Bingham McCutchen  
2020 K Street NW  
Washington, DC 20006,

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100210 **Received Date:** 03/26/2007  
**Determination:** Withdrawn  
**Description:** delinquency rates for several data fields from 1985 through 2006  
**Requester Information:** Peter Benda  
PortReal, LLC  
11800 Shadow Run Drive  
Glen Allen, VA 23059,  
**Work Phone:** (804)3602701\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100211 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** a copy of the letter to Senator Richard Shelby from Chairman Ben Bernanke regarding China Holdings of US debt  
**Requester Information:** Kara Mack  
Goodwin Procter  
53 State Street  
Boston, MA 02109,  
**Work Phone:** (617)3056942\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100212 **Received Date:** 03/28/2007  
**Determination:** Withdrawn  
**Description:** China Merchants Bank Co. Ltd. to establish a branch under Section 211.24 of Regulation K  
**Requester Information:** Nancy Castor  
Squire, Sanders & Dempsey, L.L.P.  
One Maritime Plaza, Suite 300  
San Francisco, CA 94111,  
**Work Phone:** (415)954-0200 **Home Phone:**

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**Request ID:** 2007100213 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** an application and approval letter for New York Community Bancorp, Inc. to merge with PennFed Financial Services, Inc  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100214 **Received Date:** 03/28/2007  
**Determination:** Partial Grant  
**Description:** the application and approval for Regions Financial --modification of a commitment  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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<b>Request ID:</b>	2007100215	<b>Received Date:</b>	03/28/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application an approval letter for Fortis SA -- relief from a commitment		
<b>Requester Information:</b>	Katherine OKeefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3675	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100216	<b>Received Date:</b>	03/28/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications by SunTrust Bank of Atlanta to acquire 11 branches of Community Bank of Florida; First Bank, Inc. to acquire Dallas National Bank; and First Midwest Bancorp, Inc. to acquire Elgin State Bank		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	501/374-2600	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100217	<b>Received Date:</b>	03/29/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Bank Independent of Sheffield, AL to acquire thirteen branches from Colonial Bank		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	501-374-2600	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100218	<b>Received Date:</b>	03/29/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	five comment letters for the application by Huntington Bancshares, Inc. to acquire Sky Financial Group Inc		
<b>Requester Information:</b>	Homer Brickey The Blade (Toledo, Ohio, newspaper) 541 N Superior Street, Box 921 Toledo, OH 43697,		
<b>Work Phone:</b>	(419)724-6129	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100219	<b>Received Date:</b>	03/29/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Bank of New York to acquire an interest in State Street Boston Corp		
<b>Requester Information:</b>	Todd Mack Washington Document Service 1250 Connecticut Avenue NW - Suite 200 Washington, DC 20036,		
<b>Work Phone:</b>	202/628-5200	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100220	<b>Received Date:</b>	03/30/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	specific data for all Bank Holding Companies in the United States		
<b>Requester Information:</b>	Lisa Humphrey 807 Las Cimas Parkway Suite 320 Austin, TX 78746,		
<b>Work Phone:</b>	(512)314-7299	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100221	<b>Received Date:</b>	03/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the public portions of all the correspondence related to the application filed by The Bank of New York Mellon Corporation to become a bank holding company		
<b>Requester Information:</b>	Maya Y Wilson Mayer, Brown, Rowe & Maw LLP 1909 K Street NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)2633271 ____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100222	<b>Received Date:</b>	04/02/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	a copy of a letter submitted by Issac Lustgarten of McDermott Will & Emery LLP, dated October 2005, regarding equity repurchase transactions		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb One State Street Plaza New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100223	<b>Received Date:</b>	04/02/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a copy of the publicly available applications/notifications, correspondence and memoranda or requests for interpretation regarding real estate derivatives		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One State Street Plaza New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	212344-0600

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<b>Request ID:</b>	2007100224	<b>Received Date:</b>	04/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the publicly available applications/notifications, correspondence and memoranda between the Board and Franklin Resources, or their counsel, regarding Frankin's application to acquire 8.11% of the voting shares of Coast Financial Holdings		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb One State Street Plaza New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	212 344-0600

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<b>Request ID:</b>	2007100225	<b>Received Date:</b>	04/03/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application filed by Gillmor Financial Services, Inc. to acquire Panther Community Bank		
<b>Requester Information:</b>	Francis X Grady, Esq Grady & Associates 20950 Center Ridge Rd - Suite 100 Rocky River, OH 44116-4307		
<b>Work Phone:</b>	(440)356-7255	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100226	<b>Received Date:</b>	04/03/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a copy of the application by ICICI Bank Limited, Mumbai, India to open a representative office in New York		
<b>Requester Information:</b>	Damaraju Jogiraju Andhra Bank Corporate Planning Department, 5-9-11 Hyderabad, INDIA		
<b>Work Phone:</b>	(914023231385____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100227	<b>Received Date:</b>	04/03/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application of BOK Financial Corporation to acquire through its subsidiary BOKF Merger Corporation Number Twelve, 100 percent of the voting shares of Worth Bancorporation and thereby acquire the votings shares of Worth National Bank		
<b>Requester Information:</b>	Lynn A Pringle Pringle & Pringle 4101 N Classen Boulevard Suite A Oklahoma City, OK 73118,		
<b>Work Phone:</b>	(405)8484810 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100228	<b>Received Date:</b>	04/04/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the nonconfidential portions of the application by PlainsCapital Bank to establish a branch in George Town, Cayman Islands		
<b>Requester Information:</b>	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100229	<b>Received Date:</b>	04/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the publicly available applications, notifications, correspondence and memoranda between the Board and Caisse des depots et consignation (CDC), regarding a 11.6% investment made by CDC in Dexia, S.A		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One State Street Plaza New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	212344-0600

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<b>Request ID:</b>	2007100230	<b>Received Date:</b>	04/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citicorp Overseas Investment Corp (COIC) to continue to hold indirectly shares of Diners Travel Sociedad Anonamia Commercial de Financiera, Buenos Aires, Argentina		
<b>Requester Information:</b>	Nancy Stiles Silver, Freedman & Taff 1100 New York Avenue, N.W. Washington, DC 20005		
<b>Work Phone:</b>	(202)414-6104	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100231	<b>Received Date:</b>	04/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by SouthTrust Bank to establish a branch in the Cayman Islands		
<b>Requester Information:</b>	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100232	<b>Received Date:</b>	04/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Compass Bank, Birmingham, AL to establish a branch in George Town, Cayman Islands		
<b>Requester Information:</b>	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

<b>Request ID:</b>	2007100233	<b>Received Date:</b>	04/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	specific data from the Senior Loan Officer Opinion Survey back to 1966		
<b>Requester Information:</b>	Ellen Zentner Bank of Tokyo-Mitsubishi UFJ, Ltd 1251 Avenue of the Americas New York, NY 10020,		
<b>Work Phone:</b>	(2127825708) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100234	<b>Received Date:</b>	04/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of the April 6, 2007 "60-day" letter issued in the application by Huntington Bancshares to acquire Sky Financial Group		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W., 12th F Washington, DC 20005		
<b>Work Phone:</b>		<b>Home Phone:</b>	347-0300
<b>Request ID:</b>	2007100235	<b>Received Date:</b>	04/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Y10F for Unicredito and Societe Generale		
<b>Requester Information:</b>	Todd Mack Choice Point 1250 Connecticut Avenue, NW Suite 200 Washington, DC 20005,		
<b>Work Phone:</b>	(2026285200) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100236	<b>Received Date:</b>	04/10/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the processing of a specific check transaction between Bank of America and Logan Russack, LLC		
<b>Requester Information:</b>	Stacey A Moffet Eccleston and Wolf 7th Floor Scarlett Place 729 E. Pratt Street Baltimore, MD 21202,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007100237	<b>Received Date:</b>	04/11/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the data for consolidated assets of large commercial banks prior to 2001		
<b>Requester Information:</b>	Martin H Wolf NCCI, Inc. 111 River Street Hoboken, NJ 07030,		
<b>Work Phone:</b>	(2012228880) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100238	<b>Received Date:</b>	04/11/2007
<b>Determination:</b>	Duplicate		
<b>Description:</b>	applications and supporting documentation for Maximum Holdings, Inc. and Maximum Holding International, Inc		
<b>Requester Information:</b>	Bradley M Jones Meagher & Geer, PLLP 33 South Sixth Street Suite 4400 Minneapolis, MN 55402,		
<b>Work Phone:</b>	(6123479196) -	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100239	<b>Received Date:</b>	04/11/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	applications and supporting documentation for Maximum Holdings, Inc. and Maximum Holding International, Inc		
<b>Requester Information:</b>	Debra Weiss Meagher & Geer, P.L.L.P. 33 South 6th Street, Suite 4400 Minneapolis, MN 55402,		
<b>Work Phone:</b>	(6123479142) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100240	<b>Received Date:</b>	04/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Franklin Resources Inc. to retain 5.03 percent of Hudson City Bancorp, Inc. and thereby retain shares of its subsidiary Hudson City Savings Bank		
<b>Requester Information:</b>	Katherine OKeefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	212/225-3675	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100241	<b>Received Date:</b>	04/13/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	comment letters submitted by CDIA that are referenced in the Federal Trade Commission/Federal Reserve Board "Report to Congress on the Fair Credit Reporting Act Dispute Process," August 2006		
<b>Requester Information:</b>	Leonard Bennett 12515 Warwick Boulevard Suite 101 Newport News, VA 23606,		
<b>Work Phone:</b>	(757 930 3660) -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100242	<b>Received Date:</b>	04/17/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a financial holding company seeking to engage in real estate activities that have been determined to be complimentary, pursuant to Regulation Y		
<b>Requester Information:</b>	Deborah L Kefer Morrison & Foerster LLP 1290 Avenue of the Americas New York, NY 10104		
<b>Work Phone:</b>	(212)468-8014	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100243	<b>Received Date:</b>	04/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of a letter sent to Wachovia and signed by Barbara Bouchard in 2005 approving a proposed securization transaction involving Wachovia's margin loans		
<b>Requester Information:</b>	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
<b>Work Phone:</b>	(212)559-2322	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100244	<b>Received Date:</b>	04/19/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all internal staff memoranda relating to Docket OP-1158, and all internal records relating to bank tying of real estate settlement services with loans secured by real estate		
<b>Requester Information:</b>	Stephen J Crawford Crawford Law Co. LPA 5230 Fairfield Oval Solon, OH 44139,		
<b>Work Phone:</b>	(2164703871) -	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100245	<b>Received Date:</b>	04/23/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application/notification and approval regarding State Street Bank and Trust, State Street International Holdings and CitiStreet International, LLC to engage in mutual fund administration		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	212 225-2000

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<b>Request ID:</b>	2007100246	<b>Received Date:</b>	04/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Industrial and Commercial Bank of China, Limited, Beijing, Peoples Republic of China to establish a branch in New York		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100247	<b>Received Date:</b>	04/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the nominal interest rate data underlying the G.19 data series on credit cards		
<b>Requester Information:</b>	Michele E Tertilt		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100248	<b>Received Date:</b>	04/24/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all logs of correspondence between members of Congress and the Federal Reserve System between March 1, 2007 and March 31, 2007, including the date of response to each letter		
<b>Requester Information:</b>	Anupama Narayanswamy Sunlight Foundation 1818 N Street, NW, Suite 410 Washington, DC 20036,		
<b>Work Phone:</b>	(202)7421520____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100249	<b>Received Date:</b>	04/25/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the following applications (1) Banco Itau Europa S.A. Lisbon, Lisbon, Portugal to acquire 100 percent of BankBoston International, Miami, FL an Edge corporation subsidiary of Bank of America N.A., (2) Banco Santander International to establish a domestic branch in Seattle Washington, (3) Banco Santander Central Hispano to operate an Edge Corp, and HSBC Private Bank International to operate an Edge corporation		
<b>Requester Information:</b>	Adrian Esguerra Hughes Hubbard & Reed 201 S. Biscayne Blvd., Suite 2500 Miami, FL 33131,		
<b>Work Phone:</b>	(305) 379-5561	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100250	<b>Received Date:</b>	04/27/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	copies of all correspondence by and between (1) the Board of Governors of the Federal Reserve System or any Federal Reserve Bank and (2) any Banco Santander Central Hispanico SA, Fortis NV and the Royal Bank of Scotland Group PLC, ...related to an acquisition announced on April 23, 2007		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	

**Request ID:** 2007100251 **Received Date:** 04/27/2007  
**Determination:** Referred  
**Description:** a specific US Treasury Note and possible fraud  
**Requester Information:** George T Anderson  
Address Withheld

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**Request ID:** 2007100252 **Received Date:** 05/01/2007  
**Determination:** Fee-Related Reason  
**Description:** Mr. Larry Severson, being prohibited from acquiring ownership financial interest in any financial institution or affiliates apart from up to 3% of any publicly listed financial institution stock  
**Requester Information:** Melvin L Burstein  
Address Withheld

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**Request ID:** 2007100253 **Received Date:** 05/02/2007  
**Determination:** Full Response  
**Description:** a current list of decertified financial holding companies  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006-1470  
**Work Phone:** **Home Phone:** 212 225-3713

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**Request ID:** 2007100254 **Received Date:** 05/02/2007  
**Determination:** Full Response  
**Description:** any applications, requests or notices from the past two years requesting a waiver from or modification of the Regulation K aggregate investment limit, including the specific applications mentioned in your letter  
**Requester Information:** Jon Opdyke  
Westlaw CourtExpress  
1100 13th Street, NW, Suite 300  
Washington, DC 20005,  
**Work Phone:** 202/542-3320 **Home Phone:**

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**Request ID:** 2007100255 **Received Date:** 05/03/2007  
**Determination:** Not a Proper FOIA  
**Description:** a specific account at SunTrust Bank for Bruce Jarrett  
**Requester Information:** Bruce Jarrett  
Address Withheld

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**Request ID:** 2007100256 **Received Date:** 05/03/2007  
**Determination:** Full Response  
**Description:** the most recent Y-7 reports for the Royal Bank of Scotland (RBS)  
**Requester Information:** Samuel R Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2007100257 **Received Date:** 05/03/2007  
**Determination:** Full Response  
**Description:** the application of Professional Capital, Inc., Dallas, TX to engage de novo in management consulting activities  
**Requester Information:** Laura N Pringle  
Address Withheld

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**Request ID:** 2007100258 **Received Date:** 05/04/2007  
**Determination:** Full Response  
**Description:** the application of Atlantic Capital Bancshares, Inc  
**Requester Information:** Daniel P McAndrews  
Patton Boggs LLP  
2550 M Street, NW  
Washington, DC 20037,

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100259 **Received Date:** 05/07/2007  
**Determination:** Full Response  
**Description:** a 1989 interpretative letter regarding ATM's and Regulation D  
**Requester Information:** Mark A Dalton  
Address Withheld

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**Request ID:** 2007100260 **Received Date:** 05/07/2007  
**Determination:** No Records  
**Description:** the quarterly assets and liabilities of foreign-related institutions in the United States from 1978-1990 or as far back as possible  
**Requester Information:** Mitsushiro Kamino  
The University of California, Santa Barbara  
5839 Encina Road, Room 103  
Goleta, CA 93117,  
**Work Phone:** (805 280 9561) - **Home Phone:**

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**Request ID:** 2007100261 **Received Date:** 05/07/2007  
**Determination:** Referred  
**Description:** a "Report on Predatory Lending Practices Directed at Members of the Armed Forces and Their Dependents."  
**Requester Information:** Dennis Hart  
Butera & Andrews  
1301 Pennsylvania Avenue, NW  
Washington, DC 20004,  
**Work Phone:** (2023476875) - **Home Phone:**

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**Request ID:** 2007100262 **Received Date:** 05/07/2007  
**Determination:** Full Response  
**Description:** HSH Nordbank AG by trust funds of J.C. Flowers & Co  
**Requester Information:** Caryl Wheeler  
Fried Frank et al  
1001 Pennsylvania Ave NW  
Washington, DC 20008  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2007100263 **Received Date:** 05/07/2007  
**Determination:** Full Response  
**Description:** J.C. Flowers & Co. and/or HSH Nordbank AG  
**Requester Information:** Thomas A. Fox  
Schwartz & Ballen  
1990 M Street, N.W., Suite 500  
Washington, DC 20036  
**Work Phone:** (202)776-0720 **Home Phone:**

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<b>Request ID:</b>	2007100264	<b>Received Date:</b>	05/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the FR Y-7, Y-7Q, Y-10F, and Y6 regulatory reports identified as items 1 - 5		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100265	<b>Received Date:</b>	05/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the FR Y-7Q for the Bank of China Limited since January 1, 2004		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100266	<b>Received Date:</b>	05/09/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the public applications and correspondence regarding Royal Bank of Scotland Group PLC		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100267	<b>Received Date:</b>	05/09/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence and other information requested by or provided to a list of fourteen current and former Members of the House of Representatives and United States Senate for specific date ranges		
<b>Requester Information:</b>	Anthony Abate Address Withheld		
<b>Request ID:</b>	2007100268	<b>Received Date:</b>	05/09/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the comment letters for the application by Banco Bilbao Vizcaya Argentaria, SA., (BBVA) to acquire Compass Bank & Central Bank of South Anniston and Circle Merger Corp and Banco Bilbao Vizcaya Argentaria to become a bank holding company through a merger with Blue Transaction Corporation		
<b>Requester Information:</b>	Sandra Fennell Rock Creek Partners 3112 M Street, NW Washington, DC 20007,		
<b>Work Phone:</b>	202/424-7508	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100269	<b>Received Date:</b>	05/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Y-6 for Coastal Community Investments, Inc., Panama City Beach, FL, Holding Co as of 12/31/2006		
<b>Requester Information:</b>	Ivy Jernigan Address Withheld		

<b>Request ID:</b>	2007100270	<b>Received Date:</b>	05/11/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a November 2006 Board letter approving the purchase of shares of HSH Nordbank AG by a group led by JC Flowers & Co		
<b>Requester Information:</b>	Jeffrey A Lenowitz 450 Lexington Avenue Room 2545-E New York, NY 10017,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(212)4506122____-____
<b>Request ID:</b>	2007100271	<b>Received Date:</b>	05/14/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a list of the names of buyers		
<b>Requester Information:</b>	Rita Chhitwal Sita Business Systems, Inc. 14524 H Lee Road Chantilly, VA 22021		
<b>Work Phone:</b>	(703)222-7272	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100272	<b>Received Date:</b>	05/15/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	laws and policies regarding information printed on U.S. Currency		
<b>Requester Information:</b>	Ben Cooley Address Withheld		
<b>Request ID:</b>	2007100273	<b>Received Date:</b>	05/15/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	records related to the application by J.C. Flowers & Co. LLC in its acquisition of 26.58% of HSH Nordbank, approved November 2006		
<b>Requester Information:</b>	Jason Fiebig Skadden & Arps 1440 New York Avenue Washington, DC 20005,		
<b>Work Phone:</b>	2/371-7461	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100274	<b>Received Date:</b>	05/16/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a roster of the ownership percentage of the Federal Reserve Bank of New York by specific institutions and other records relating to the same		
<b>Requester Information:</b>	Matt McLaughlin Address Withheld		
<b>Request ID:</b>	2007100275	<b>Received Date:</b>	05/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by International and Commercial Bank of China to establish a branch in New York, NY		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	



<b>Request ID:</b>	2007100276	<b>Received Date:</b>	05/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications by Citigroup, UBS AG, Barclays Bank PLC and JPMorgan Chase to engage in activities complementary to a financial activity		
<b>Requester Information:</b>	Larissa D Annoual Stroodk & Stroock & Lavan LLP 180 Maiden Lane New York, NY 10038,		
<b>Work Phone:</b>	(212)8065400 ____ - ____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100277	<b>Received Date:</b>	05/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	background information from the April 2007 Senior Loan Officer Opinion Survey on Bank Lending Practices		
<b>Requester Information:</b>	Ahren Lippman State Street 1 Lincoln Street SSFC Floor 3 Boston, MA 02111,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007100278	<b>Received Date:</b>	05/17/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Administrative Procedures Manual issued from the Board for the period of September 4, 2006 through May 7, 2007		
<b>Requester Information:</b>	Maya I Cabrera-Lopez LRP Publications, Dept 295 F 360 Hiatt Drive Palm Beach Gardens, FL 33418,		
<b>Work Phone:</b>	(561) 622-6520	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100279	<b>Received Date:</b>	05/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the approval letter, dated May 2, 2007 granting permission to Guardian Bancshares, Inc., Sylacauga, Alabama to acquire Adair Asset Management		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton LLP One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	(212)225-2000	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100280	<b>Received Date:</b>	05/18/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all records between the Federal Reserve and Gillmor Financial Services and Panther Community Bank between 2001 to the present		
<b>Requester Information:</b>	Joshua Boak The Toledo Blade 541 N Superior Street Toledo, OH 43660,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007100281	<b>Received Date:</b>	05/21/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citizens Bank of Forsyth County, Cumming, GA for the years 2000 and 2006		
<b>Requester Information:</b>	Stacie T Barras Swift, Currie, McGhee & Hiers, LLP 1355 Peachtree Street, NE Suite 300 Atlanta, GA 30309,		
<b>Work Phone:</b>	(404)886369 ____ - ____	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100282	<b>Received Date:</b>	05/22/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	CapGen Capital Group LLP to become a bank holding company by acquiring 100 percent of the voting shares of CapGen Capital Group		
<b>Requester Information:</b>	LP John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202/282-5869	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100283	<b>Received Date:</b>	05/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the May 18, 2007 60-day letter issued in the application by State Street Corporation to acquire Investors Financial Services		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 - 15th Street, N. W. 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100284	<b>Received Date:</b>	05/22/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Banco Bilbao Vizcaya Argentaria, SA to acquire Compass Bancshares		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 - 15th Street, N. W. 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100285	<b>Received Date:</b>	05/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters submitted in the application by The Bank of New York to acquire Mellon Corporation		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 - 15th Street, N. W. 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(202)347-0300	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100286	<b>Received Date:</b>	05/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	specific Federal Reserve Board organizational charts		
<b>Requester Information:</b>	Robert A Richard Address Withheld		

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<b>Request ID:</b>	2007100287	<b>Received Date:</b>	05/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the number of branch bank applications that have been filed with the Federal Reserve each year since the year 2000 including the number of applications protested and the number denied based on the results of the protest		
<b>Requester Information:</b>	Larry T Wilson First Arkansas Bank & Trust P.O. Box 827 Jacksonville, AR 72078,		
<b>Work Phone:</b>	(501)9854001____-____	<b>Home Phone:</b>	

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**Request ID:** 2007100288 **Received Date:** 05/24/2007  
**Determination:** No Records  
**Description:** yourself  
**Requester Information:** Prince A Latoya  
Address Withheld

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**Request ID:** 2007100289 **Received Date:** 05/25/2007  
**Determination:** Partial Grant  
**Description:** the contract awarded to Dow Jones Reuters under the Factiva System-Wide requirement from 2003 - 2007  
**Requester Information:** Monica Jones  
INPUT  
10790 Parkridge Blvd, Suite 200  
Reston, VA 20191,  
**Work Phone:** (7037073500) - **Home Phone:**

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**Request ID:** 2007100290 **Received Date:** 05/25/2007  
**Determination:** Full Response  
**Description:** the Voting Trust Agreement attached to a Board letter from Robert deV. Frierson to Robert Tortoriello dated July 27, 1998  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Ave., N.W.  
Suite 800  
Washington, DC 20004,  
**Work Phone:** (202) 639-7081 **Home Phone:**

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**Request ID:** 2007100291 **Received Date:** 05/25/2007  
**Determination:** Full Response  
**Description:** the application by Castle Creek Capital Partners III, LP; Castle Creek Capital III LLC; Eggemeyer Capital LLC; Ruh Capital LLC; Western States Opportunity LLC; Eggemeyer Family Trust; William J. Ruh Trust; Legions IV Advisory Corp and LDF, Inc. to acquire BB&T Bancshares Corp, and thereby acquire Bloomingdale Bank and Trust  
**Requester Information:** Jeffrey A Lenowitz  
Davis Polk & Wardwell  
450 Lexington Avenue  
New York, NY 10017,  
**Work Phone:** (2124506122) - **Home Phone:**

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**Request ID:** 2007100292 **Received Date:** 05/29/2007  
**Determination:** Full Response  
**Description:** the Consumer Advisory Council meeting on Thursday, June 22, 2006  
**Requester Information:** Patrick M Rucker  
Reuters  
1333 H Street NW, Suite 500  
Washington, DC 20005,  
**Work Phone:** (202)310-5474 **Home Phone:**

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**Request ID:** 2007100293 **Received Date:** 05/29/2007  
**Determination:** Withdrawn  
**Description:** the application of Doral Bancorporation in Puerto Rico  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

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**Request ID:** 2007100294 **Received Date:** 05/29/2007  
**Determination:** Partial Grant  
**Description:** unauthorized access to consumer information at financial institutions  
**Requester Information:** Chris Jay Hoofnagle  
Samuelson Clinic  
396 Simon Hall  
Berkeley, CA 94720,  
**Work Phone:** (510)643-0213 - **Home Phone:**

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**Request ID:** 2007100295 **Received Date:** 05/30/2007  
**Determination:** Full Response  
**Description:** the application by Franklin Resources Inc. to retain 16 percent of the voting shares of The BankShares, Inc. and thereby retain shares of the Bank Brevard and BankFirst  
**Requester Information:** Katherine OKeefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007100296 **Received Date:** 05/30/2007  
**Determination:** Withdrawn  
**Description:** the application by Doral Holdings Delaware LLC, Doral Holdings LP and Doral GP Ltd to become bank holding companies by acquiring the voting shares of Doral Financial Corporation and Doral Bank.  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600 - **Home Phone:**

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**Request ID:** 2007100297 **Received Date:** 05/30/2007  
**Determination:** Partial Grant  
**Description:** the legal interpretation dated July 17, 1996 issued to James P. Stephenson, Esq. on behalf of Fingerhut Corporation, and the legal interpretation dated February 18, 2005 issued to Robert L. Tortoriello, Esq. on behalf of First National Bank of Marin  
**Requester Information:** Todd Mack  
Washington Document Service  
1250 Connecticut Avenue NW - Suite 200  
Washington, DC 20036,  
**Work Phone:** 202/628-5200 **Home Phone:**

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**Request ID:** 2007100298 **Received Date:** 05/30/2007  
**Determination:** Full Response  
**Description:** staff opinion dated May 27, 2003, cited at FRRS 5-919.16  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3713 **Home Phone:**

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**Request ID:** 2007100299 **Received Date:** 05/31/2007  
**Determination:** Full Response  
**Description:** the most recent FR Y-6 reports for selected bank holding companies  
**Requester Information:** Jason D Moe  
WilmerHale  
1875 Pennsylvania Avenue, NW  
Washington, DC 20006,  
**Work Phone:** (202)247-3565 **Home Phone:**

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<b>Request ID:</b>	2007100300	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	enforcement actions against Charles Frierson, III and or Mercantile Bank of Jonesboro, AR, from 1984 through 1989		
<b>Requester Information:</b>	Dalton Farmer Address Withheld		

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<b>Request ID:</b>	2007100301	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a copy of the application filed by Bank of America Corporation to acquire 100% of the stock of ABN AMRO North America Holding Co		
<b>Requester Information:</b>	Bradley K Sabel Shearman & Sterling 599 Lexington Avenue New York, NY 10022,		
<b>Work Phone:</b>	(212) 848-8410	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100302	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the articles of incorporation for Birmingham Bloomfield Bankshares, Inc., Birmingham, Michigan an it's subsidiary Bank of Birmingham		
<b>Requester Information:</b>	Martin Brosnan		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100303	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	a copy of the business plan filed for Corridor State Bank, Coralville, Iowa		
<b>Requester Information:</b>	Jeffrey A Disterhoft Address Withheld		

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<b>Request ID:</b>	2007100304	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the percentage of commerical banks that have bank holding companies		
<b>Requester Information:</b>	James C Hamilton Address Withheld		

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<b>Request ID:</b>	2007100305	<b>Received Date:</b>	06/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application by The Bank of New York Mellon Corporation to become a bank holding company		
<b>Requester Information:</b>	Maya Y Wilson Mayer, Brown, Rowe & Maw LLP 1909 K Street NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)2633271____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100306	<b>Received Date:</b>	06/05/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a copy of a letter dated December 21, 2005, from David Teitelbaum to the Board regarding Section 23A and Regulation W		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100307	<b>Received Date:</b>	06/05/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	Dun & Bradstreet, Inc.'s Service Task Orders and Statement of Work for fiscal years 2005, 2006, and 2007		
<b>Requester Information:</b>	Bryan Atkins Austin-Tetra, Inc 108 Moultrie Street Greenville, SC 29605,		
<b>Work Phone:</b>	(864)242-1100 -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100308	<b>Received Date:</b>	06/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the Industrial and Commercial Bank of China, Limited, Beijing, Peoples Republic of China, application to open a branch in New York		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100309	<b>Received Date:</b>	06/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Reconstruction Corporation and the Commodities Corporation Act and a booklet regarding the inception of the Federal Reserve System during the Woodrow Wilson administration in 1912		
<b>Requester Information:</b>	Sonia McMorris Address Withheld		
<b>Request ID:</b>	2007100310	<b>Received Date:</b>	06/08/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the issuance and award of a Request for Proposal (RFP) to provide Transit Shuttle Services for the Federal Reserve Bank of Richmond from April 30, 2007 through April 29, 2009		
<b>Requester Information:</b>	Dan Goff A GOFF LIMO.COM 528 Jonquil Road Ruckersville, VA 22968,		
<b>Work Phone:</b>	(434)521-5272 -	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100311	<b>Received Date:</b>	06/12/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	a list of foreign institutions that have a banking branch in the U.S. that is subject to regulatory supervision by the Federal Reserve Board		
<b>Requester Information:</b>	Craig Root Kewill 44 Franklin Street Nashua, NH 03064,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

<b>Request ID:</b>	2007100312	<b>Received Date:</b>	06/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	historical information regarding the role of the Board's Information Technology section		
<b>Requester Information:</b>	David Touve Owen Graduate School of Management 401 21st Avenue South Nashville, TN 37203,		
<b>Work Phone:</b>	(6158661286____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100313	<b>Received Date:</b>	06/12/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence between the Board and Fred D. Thompson or his office, from 1994 through 2002, and all FOIA requests filed with the Board since January 1, 2001 regarding Fred Thompson		
<b>Requester Information:</b>	David Schnitzer Address Withheld		

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<b>Request ID:</b>	2007100314	<b>Received Date:</b>	06/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	JC Flowers acquisition of 27% stake in HSH Nordbank AG		
<b>Requester Information:</b>	Robert J Hodge Goodwin Procter LLP 53 State St Exchange Place Boston, MA 02109,		
<b>Work Phone:</b>	617/570-1336	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100315	<b>Received Date:</b>	06/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the approval letter granting Marshall & Ilsley Corporation, Milwaukee, WI permission to acquire VICOR, Inc., Richmond, CA		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza - 41st Fl New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100316	<b>Received Date:</b>	06/13/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application by Bank of America to acquire LaSalle from ABN Amro Holding NV		
<b>Requester Information:</b>	Douglass Hiatt 319 Barry Avenue Suite 200 Wayzata, MN 55391,		
<b>Work Phone:</b>	(9524755197____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100317	<b>Received Date:</b>	06/14/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Credit Card information		
<b>Requester Information:</b>	Martha Connor Address Withheld		

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<b>Request ID:</b>	2007100318	<b>Received Date:</b>	06/14/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	all offering documents provided to the Federal Reserve Board for bank issued securities registered under 12 CFR 208.36(c) during the past 24 months		
<b>Requester Information:</b>	Rosalie Yee Cadwalader Wickersham & Taft LLP One World Financial Center New York, NY 10281,		
<b>Work Phone:</b>	(2125046738) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100319	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the Board's Congressional correspondence log from January 1, 2004 to the present		
<b>Requester Information:</b>	Alison Vekshin Bloomberg News 1399 New York Avenue, NW 11th Floor Washington, DC 20005,		
<b>Work Phone:</b>	(2026541347) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100320	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a copy of a contract awarded to ABT Associates on March 6, 2007		
<b>Requester Information:</b>	Rajitha Uppalli FedSources 8400 Westpark Drive 4th Floor McLean, VA 22102,		
<b>Work Phone:</b>	(7036108745) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100321	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a listing showing the Contract Officer or Specialist responsible for the procurement categories NAICS 54611 and 541612 from January 1, 2005 to the present		
<b>Requester Information:</b>	Wayne Miyashiro 1301 S. Scott St 811 Arlington, VA 22204,		
<b>Work Phone:</b>	(7034026536) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100322	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Bank of America to acquire ABN AMRO North America Holding company		
<b>Requester Information:</b>	John Poirier Reuters 1333 H Street, N.W. Suite 500 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 898-8399	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100323	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the current demographic and gender structure of FRB employees, including the breakdown between professional vs. non-professional		
<b>Requester Information:</b>	William Cunningham Creative Investment Research 1321 Rittenhouse Street, N.W. Washington, DC 20011-1105		
<b>Work Phone:</b>		<b>Home Phone:</b>	722-5134



<b>Request ID:</b>	2007100324	<b>Received Date:</b>	06/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Banca Intesa S.p.A. to establish a state-licensed branch in New York, NY		
<b>Requester Information:</b>	Cristina Diaz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	(212224504708____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100325	<b>Received Date:</b>	06/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the nonconfidential portions of the application by Manufacturers and Traders Trust Company to establish a branch in Jefferson County, New York		
<b>Requester Information:</b>	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100326	<b>Received Date:</b>	06/19/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence in response to queries from members of Congress from the following Congressional committees: House Budget; House Financial Services; Senate Banking, Housing, and Urban Affairs; Senate Budget; Senate Finance; and Joint Economic Committee, from August 2006 to the present		
<b>Requester Information:</b>	Louis Crandall Wrightson ICAP Harborside Financial Center Plaza 5, 12th Floor Jersey City, NJ 07311		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100327	<b>Received Date:</b>	06/19/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	correspondence that was sent to Solicitor General Paul Clement or the Office of the Solicitor General from the Federal Reserve Board  concerning the Charter Communications, Inc. Securities Litigation and/or the Enron Corp Securities Litigation		
<b>Requester Information:</b>	Carmen Balber Address Withheld		


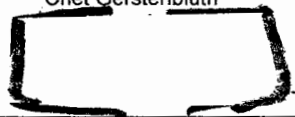
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<b>Request ID:</b>	2007100328	<b>Received Date:</b>	06/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	corporate structure data including institution name, parent name, ultimate parent name, and acquiring information		
<b>Requester Information:</b>	William Y So Address Withheld		

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<b>Request ID:</b>	2007100329	<b>Received Date:</b>	06/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public comment letters regarding the merger of National City Corp and MAF Bancorp		
<b>Requester Information:</b>	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
<b>Work Phone:</b>	(2024247779____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100330	<b>Received Date:</b>	06/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	application letter dated after January 1, 2006 regarding Fortis Bank S.A./N.V. and Commodity Trading Activities		
<b>Requester Information:</b>	Linda Becker Pillsbury Winthrop Shaw Pittman LLP 1540 Broadway New York, NY 10036-4039,		
<b>Work Phone:</b>	(2128581675) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100331	<b>Received Date:</b>	06/21/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the overnight-interest rates for the year 2006		
<b>Requester Information:</b>	Stefan Trippe 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100332	<b>Received Date:</b>	06/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citigroup's request for an exception from the Board's risk-based capital guidelines that would lower the risk weight for Regulation T margin loans granted by the Board June 14, 2007		
<b>Requester Information:</b>	James T Shreve Goodwin Procter LLP 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	(2023464444) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100333	<b>Received Date:</b>	06/27/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	the Credit Suisse report sent to the Reserve Bank concerning flawed data that Credit Suisse was sending to the Federal Reserve Bank of New York		
<b>Requester Information:</b>	Chet Gerstenbluth 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100334	<b>Received Date:</b>	06/27/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the Contract Officer or Specialist who managed contracts and/or procurements under procurement categories NAICS 541611 and 54162 from January 1, 2005 to the present		
<b>Requester Information:</b>	Wayne Miyashiro 1301 S. Scott St 811 Arlington, VA 22204,		
<b>Work Phone:</b>	(7034026536) -	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100335	<b>Received Date:</b>	06/27/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the request for a waiver from the application requirements of Section 3 of the Bank Holding Company Act filed by Warburg Pincus and Marshall & Ilsley in April 2007		
<b>Requester Information:</b>	John D Willoughby Barrons 200 Liberty Street, Ninth Floor New York, NY 10285,		
<b>Work Phone:</b>	(2124163122) -	<b>Home Phone:</b>	

**Request ID:** 2007100336 **Received Date:** 06/27/2007  
**Determination:** Withdrawn  
**Description:** the application by Doral Holdings Delaware, LLC to acquire Doral Financial Corporation and the application of FBOP Corporation to acquire Doral Financial Corporation  
**Requester Information:** Jon Opdyke  
Address Withheld

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**Request ID:** 2007100337 **Received Date:** 06/28/2007  
**Determination:** Not a Proper FOIA  
**Description:** yourself  
**Requester Information:** David L Collins  
Address Withheld

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**Request ID:** 2007100338 **Received Date:** 06/28/2007  
**Determination:** Referred  
**Description:** FY 2008 Information Technology (IT) budget submission in response to OMB Circular A-11  
**Requester Information:** James F. Kerrigan  
COLMAR  
166 Seneca Ridge Drive  
Sterling, VA 20164  
**Work Phone:** (703) 444-8453 **Home Phone:**

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**Request ID:** 2007100339 **Received Date:** 06/28/2007  
**Determination:** Full Response  
**Description:** the application by China Merchants Bank Co., Ltd, Shenzhen, Peoples Republic of China to establish a branch under Section 211.24(a)(1) of Regulation K  
**Requester Information:** Carl Fornaris  
Greenberg Traurig  
1221 Brickell Avenue  
Miami, FL 33131,  
**Work Phone:** (305) 790626 - **Home Phone:**

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**Request ID:** 2007100340 **Received Date:** 06/28/2007  
**Determination:** Full Response  
**Description:** the request for exemption under 4(c)(9) of the Bank Holding Company Act filed by six banks and the order granting the exemption  
**Requester Information:** Chris Lange  
Sidley Austin Brown & Wood LLP  
787 Seventh Avenue  
New York, NY 10019,  
**Work Phone:** 212/839-5446 **Home Phone:**

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**Request ID:** 2007100341 **Received Date:** 06/29/2007  
**Determination:** Withdrawn  
**Description:** the comment letters related to the application filed by First State Bank, Conway, Arkansas to open a branch in Quitman, Arkansas  
**Requester Information:** Marissa R Fajt  
American Banker  
860 Banister Lane  
Austin, TX 78704,  
**Work Phone:** (512) 9168783 - **Home Phone:**

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**Request ID:** 2007100342 **Received Date:** 06/29/2007  
**Determination:** Full Response  
**Description:** the following three applications: CapGen Capital Group LLC to become a bank holding company, Belvedere Capital Fund II L.P. to acquire Green Bancorp, and Belvedere Capital Fund II L.P. to acquire BenefitStreet, Inc  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2007100343 **Received Date:** 07/02/2007  
**Determination:** Full Response  
**Description:** public comment letters regarding the application by Bank of America to acquire LaSalle Bank  
**Requester Information:** Rick Rothacker  
The Charlotte Observer  
600 S. Tryon Street  
Charlotte, NC 28230,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007100344 **Received Date:** 07/03/2007  
**Determination:** Full Response  
**Description:** the application by Bank of America Corporation to acquire ABN AMRO North America Holding Company and its subsidiaries LaSalle  
Bank NA  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

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**Request ID:** 2007100345 **Received Date:** 07/03/2007  
**Determination:** Withdrawn  
**Description:** the application by Bank of America Corporation to acquire LaSalle Bank Corporation  
**Requester Information:** Christian Gloger  
Shearman & Sterling LLP  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212)8488000\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100346 **Received Date:** 07/03/2007  
**Determination:** Full Response  
**Description:** the incoming and outgoing response (including the responsive documents) for FOIA request 2007-287  
**Requester Information:** Marissa R Fajt  
American Banker  
860 Banister Lane  
Austin, TX 78704,  
**Work Phone:** (512)9168783\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100347 **Received Date:** 07/05/2007  
**Determination:** Partial Grant  
**Description:** all logs of correspondence between members of Congress and the Federal Reserve System between April 1, 2007 to June 30, 2007,  
including the date of response to each letter  
**Requester Information:** Anupama Narayanswamy  
Sunlight Foundation  
1818 N Street, NW, Suite 410  
Washington, DC 20036,  
**Work Phone:** (202)7421520\_\_\_\_-\_\_\_\_ **Home Phone:**

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<b>Request ID:</b>	2007100348	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	Sun Road Enterprises		
<b>Requester Information:</b>	Renee F Wharton San Diego City Attorney's Office 1200 Third Avenue, Suite 700 San Diego, CA 92101,		
<b>Work Phone:</b>	(619533-5866____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100349	<b>Received Date:</b>	07/10/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	circulating notes and the regulations governing the issuance of and applicable taxation of these notes		
<b>Requester Information:</b>	Brian David Matthews Address Withheld		

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<b>Request ID:</b>	2007100350	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	the origination specifics of an account under the name Gary J. Bonus, III and/or Cash Joseph Bonus.		
<b>Requester Information:</b>	Cash J Bonus Address Withheld		

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<b>Request ID:</b>	2007100351	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	Not Reasonably Described		
<b>Description:</b>	all documents for a specific promissory note converted into 33 times the face value in connection with Rosemary Bonus and Aaron Peterson		
<b>Requester Information:</b>	Cash J Bonus Address Withheld		

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<b>Request ID:</b>	2007100352	<b>Received Date:</b>	07/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by First Boaz Bancorporation to acquire First Bank Mortgage Services, Inc. and the approval letter dated June 19, 2007		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	(2122253713____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100353	<b>Received Date:</b>	07/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Bankers' Bancorporation, Inc. to engage de novo in financial and investment advisory activities and the approval letter dated June 19, 2007		
<b>Requester Information:</b>	Barbara Graffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
<b>Work Phone:</b>	(2122253999____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100354	<b>Received Date:</b>	07/11/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	an appeal of your previous request for the confidential portions of the application by the Royal Bank of Scotland Group, plc, Edinburgh, Scotland, Fortis N.V., Utrecht, Netherlands, Fortis SA/NV, Brussels, Belgium, Banco Santander Central Hispano, S.A., Madrid, Spain, and RFS Holdings B.V., Amsterdam, Netherlands, to control ABN AMRO Holding N.V., Amsterdam, Netherlands		
<b>Requester Information:</b>	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20065-5805		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100355	<b>Received Date:</b>	07/13/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the pay scale for fire and rescue personnel from entry level to the highest rank, specifically the Paramedic/EMT personnel		
<b>Requester Information:</b>	Susan E Swindell Address Withheld		
<b>Request ID:</b>	2007100356	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	membership banks, the Truth in Lending Act, and various banking regulations		
<b>Requester Information:</b>	Ranis T Hill Address Withheld		
<b>Request ID:</b>	2007100357	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the approval letter dated June 14, 2007 granting Citigroup Inc., New York, NY a request for an exception from the Board's risk-based capital guidelines that would lower the risk weight for Regulation T margin loans		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	(212)225-3713	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100358	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the approval letter dated June 11, 2007 granting Wachovia Corporation, Charlotte, NC permission for an exemption from section 23A of the Federal Reserve Act		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb One Liberty Plaza - 41st Fl New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	212225-2000
<b>Request ID:</b>	2007100359	<b>Received Date:</b>	07/17/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Netherlands banks to establish Representative offices in the United States pursuant to section 211.24(a)(1) of Regulation K; and notifications by same pursuant to section 211.24(a)(2)(i) (B)(1) - (3) of Regulation K, including all attachments, exhibits, annexes, memoranda, and correspondence		
<b>Requester Information:</b>	Leonard J Rubin Powell Goldstein LLP 901 New York Avenue, NW Third Floor Washington, DC 20001,		
<b>Work Phone:</b>	(202)6243925_____-____	<b>Home Phone:</b>	

**Request ID:** 2007100360 **Received Date:** 07/18/2007  
**Determination:** Partial Grant  
**Description:** a letter written by Schulte Roth & Zabel to the Board on October 12, 1999 concerning the application of Regulation X to an offshore limited partnership  
**Requester Information:** Alicia Haselton  
Capitol District Information  
471 H Street, NW, Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007100361 **Received Date:** 07/18/2007  
**Determination:** Full Response  
**Description:** the previous versions of section A.5020.1 of the Board's Commercial Bank Examination Manual  
**Requester Information:** Richard S Carnell  
Address Withheld

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**Request ID:** 2007100362 **Received Date:** 07/18/2007  
**Determination:** Full Response  
**Description:** the comment letters submitted to the Federal Reserve Bank of Richmond regarding the Bank of America acquisition of LaSalle Bank  
**Requester Information:** Malcolm Bush  
Woodstock Institute  
407 South Dearborn Avenue  
Suite 550  
Chicago, IL 60605,  
**Work Phone:** (8046974021\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100363 **Received Date:** 07/18/2007  
**Determination:** Full Response  
**Description:** the copies of the commitments made by the applicants in connection with the application by Doral GP Ltd., Doral Holdings, L.P. and  
Doral Holdings Delaware, LLC all of NY and approved on July 13, 2007  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W.  
Room 839  
Washington, DC 20004  
**Work Phone:** (202)942-5458 **Home Phone:**

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**Request ID:** 2007100364 **Received Date:** 07/19/2007  
**Determination:** Withdrawn  
**Description:** the application for Banco Itau Euroa, S.A. including the approval order  
**Requester Information:** Justin L Hiller  
Westlaw CourtExpress  
1100 13th Street, NW, Suite 300  
Washington, DC 20005,  
**Work Phone:** (8005423320\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100365 **Received Date:** 07/19/2007  
**Determination:** Full Response  
**Description:** the approval letter dated March 19, 2007 granting BB&T Corporation, Winston-Salem, NC, permission to acquire Coastal Financial, Myrtle Beach, SC  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** **Home Phone:** (212)225-2000

<b>Request ID:</b>	2007100366	<b>Received Date:</b>	07/19/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	a follow-up request for correspondence identified in the log produced in response to your FOIA request in June 2007 relating to former US Senator Fred Thompson		
<b>Requester Information:</b>	David Schnitzer Address Withheld		

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<b>Request ID:</b>	2007100367	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications of Bank of America to acquire US Trust Corporation and its subsidiary bank, US Trust Company and 100% of the voting securities of ABN Amro North American Holding Co and thereby LaSalle Bank NA		
<b>Requester Information:</b>	Stacey M Cooper North Fork Bank 90 Park Avenue New York, NY 10016,		
<b>Work Phone:</b>	(2128341082) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100368	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	an agreement and application filed with Farm Credit Services of America for approval of a merger with Rabobank and also for AgStar Financial Services to buy Farm Credit Services of America		
<b>Requester Information:</b>	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100369	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Banco Itau Europa S. A. Lisbon, to acquire BankBoston International and amend the First and Third Articles of BankBoston International's articles of association		
<b>Requester Information:</b>	David J. Atkinson Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006-5805,		
<b>Work Phone:</b>	202/956-6294	<b>Home Phone:</b>	

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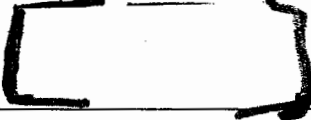
<b>Request ID:</b>	2007100370	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	all correspondence related to the control of Doral Financial Corporation or any entity deemed to control Doral Financial Corporation		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	

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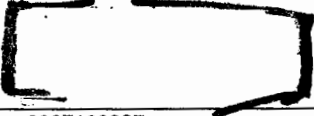
<b>Request ID:</b>	2007100371	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a listing of all banks in the state of South Carolina with CRA dollars to dispense and the amount each bank has available to allocate		
<b>Requester Information:</b>	Kathleen Myers Claflin University 400 Magnolia Street Orangeburg, SC 29115,		
<b>Work Phone:</b>	(8035355312) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100372	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the 2001 green book in pdf format		
<b>Requester Information:</b>	Yvan D'Aoust Bank of Canada, IRC 234 Wellington Street, 7 West Ottawa Ontario, CANADA		
<b>Work Phone:</b>	(6137828844____)____-____	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100373	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	detailed information on the economic forecasting models used by the Board to forecast GDP, unemployment and inflation		
<b>Requester Information:</b>	Edward R Raupp Georgian University of Social Sciences 77 Kostava Street, V Building Tbilisi, GEORGIA		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100374	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	a listing of banks in the California zip code 90025 that are not involved with the Enron litigation		
<b>Requester Information:</b>	Geraldine M Barker Address Withheld		
<hr/>			
<b>Request ID:</b>	2007100375	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the complaint file regarding Megumi Hisamasu		
<b>Requester Information:</b>	Stephen M Shaw		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100376	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a letter from the Federal Reserve Bank of Cleveland to National City Corp, dated July 20, 2007, concerning the acquisition of MAF Bancorp, Inc		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick LLP 734 15th St NW - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(2023470300____)____-____	<b>Home Phone:</b>	347-0300
<hr/>			
<b>Request ID:</b>	2007100377	<b>Received Date:</b>	07/25/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a letter from the Federal Reserve Bank of Cleveland to National City Corp, dated July 20, 2007, concerning the acquisition of MAF Bancorp, Inc		
<b>Requester Information:</b>	Kristina L Emminger Jones Day 51 Louisiana Avenue, NW Washington, DC 20003,		
<b>Work Phone:</b>	2028797604(____)____-____	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100378	<b>Received Date:</b>	07/26/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the racial breakdown for each type of background investigation completed for the most recent consecutive five year period.		
<b>Requester Information:</b>	Faith Connelly Address Withheld		
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<b>Request ID:</b>	2007100379	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence between Nigel Lawson, UK Chancellor of the Exchequer, and Alan Greenspan, Chairman of the Federal Reserve, on monetary policy, between 1987 and 1989		
<b>Requester Information:</b>	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100380	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	correspondence between Nigel Lawson, UK Chancellor of the Exchequer, and Paul Volcker, Chairman of the Federal Reserve, on monetary policy, between 1983 and 1987		
<b>Requester Information:</b>	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100381	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence between Paul Volcker, Chairman of the Federal Reserve, and Professor Milton Friedman, on monetary policy, between 1979 and 1987		
<b>Requester Information:</b>	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100382	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	correspondence between Sir Geoffrey Howe, UK Chancellor of the Exchequer, and Paul Volcker, Chairman of the Federal Reserve, on monetary policy, between 1979 and 1983		
<b>Requester Information:</b>	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100383	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the application by Doral Holdings Delaware, LLC, Doral Holdings, LP and Doral GP L.t.d., all of New York, NY to become bank holding companies by acquiring up to 100% of the voting shares of Doral Financial Corporation, et al		
<b>Requester Information:</b>	Sarah J Shik WilmerHale 399 Park Avenue 27th Floor New York, NY 10022,		
<b>Work Phone:</b>	(212295 6351____)____-	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100384	<b>Received Date:</b>	07/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence to the Board from Citigroup or its affiliates regarding a request for an exception for risk-based capital guidelines relating to Regulation T margin debits		
<b>Requester Information:</b>	Andrew T Karp The Bank of New York One Wall Street New York, NY 10286,		
<b>Work Phone:</b>	212/635-7399	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100385	<b>Received Date:</b>	07/30/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	guidance issued by the Board, prior to January 1, 2007, concerning what steps, if any, telemarketers and/or other merchants were required to take to determine whether a consumer was providing a debit or credit card, prior to the date on which institutions were required to make BIN tables available to merchants, and guidance concerning a telemarketer's and/or other merchant's obligations under EFTA or Regulation E		
<b>Requester Information:</b>	Robert A Horowitz Greenberg Traurig, LLP Met Life Building 200 Park Avenue New York, NY 10166,		
<b>Work Phone:</b>	(212)8019200	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100386	<b>Received Date:</b>	07/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	all historic data for the Senior Loan Officer Opinion Survey on Bank Lending Practices, particularly the Net Percentage of Domestic Respondents Tightening Standards for Mortgages to Individuals		
<b>Requester Information:</b>	Ira Kaminow 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100387	<b>Received Date:</b>	07/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the 60-day letter concerning the application by Bank of America to acquire LaSalle Bank		
<b>Requester Information:</b>	Rick Rothacker The Charlotte Observer 600 S. Tryon Street Charlotte, NC 28230,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100388	<b>Received Date:</b>	08/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the comment letters and public correspondence concerning the application by Bank of America to acquire ABN AMRO North America Holding Co.		
<b>Requester Information:</b>	John Poirier Reuters 1333 H Street, N.W. Suite 500 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 898-8399	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100389	<b>Received Date:</b>	08/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the survey report showing that about 55% of respondents throw away prescreened credit card offers referred to in the Federal Reserve Bulletin article "Credit Card Disclosures, Solicitations, and Privacy Notices: Survey Results of Consumer Knowledge and Behavior"		
<b>Requester Information:</b>	Daniel Edelman Edelman, Combs, Lattner & Goodwin, L.L.C. 120 South LaSalle Street 18th Floor Chicago, IL 60603		
<b>Work Phone:</b>	(312)739-4200	<b>Home Phone:</b>	

**Request ID:** 2007100390 **Received Date:** 08/02/2007  
**Determination:** Full Response  
**Description:** specific data from 2006 for all CRA reporting institutions  
**Requester Information:** Len Suzio  
Geo Data Vision  
994 North Colony Road  
PBN 174  
Wallingford, CT 06492,

**Work Phone:**

**Home Phone:**

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**Request ID:** 2007100391 **Received Date:** 08/02/2007  
**Determination:** No Records  
**Description:** Huntington Bank, 130 Greenbay Rd., Morgantown, West Virginia from June 30, 2003 through August 30, 2003  
**Requester Information:** Linwood Gray  
Address Withheld

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**Request ID:** 2007100392 **Received Date:** 08/03/2007  
**Determination:** Full Response  
**Description:** an approval letter dated July 17, 2007 granting Boston Private Financial Holdings, Inc. permission to acquire an additional interest in  
Binghan, Osborn & Scarborough, L.L.C  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton, LLP  
One Liberty Plaza  
New York, NY 10006

**Work Phone:**

**Home Phone:** 212 225 2000

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**Request ID:** 2007100393 **Received Date:** 08/06/2007  
**Determination:** Referred  
**Description:** the legal definition of specific checks  
**Requester Information:** Baron L Schlegel  
Address Withheld

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**Request ID:** 2007100394 **Received Date:** 08/07/2007  
**Determination:** Full Response  
**Description:** the Change in Bank Control Act including documents relating to "control" under the Bank Holding Company Act since February 1998  
**Requester Information:** Stephanie L. Sykes  
Mayer Brown Rowe & Maw LLP  
1909 K Street, NW  
Washington, DC 20006-1101,

**Work Phone:**

**Home Phone:**

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**Request ID:** 2007100395 **Received Date:** 08/07/2007  
**Determination:** Full Response  
**Description:** the application by Bank of America to acquire 100% of the voting shares of ABN AMRO North America Holding Co., & thereby indirectly  
acquire voting shares of LaSalle Bank Corp., Chicago, IL; LaSalle Bank Midwest National Assoc., Troy, MI; & LaSalle Bank  
National  
Assoc., Chicago, IL

**Requester Information:** Glenn Cuccinello  
Pillsbury Winthrop  
1540 Broadway  
New York, NY 10036,

**Work Phone:**

**Home Phone:**

<b>Request ID:</b>	2007100396	<b>Received Date:</b>	08/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	an application by New Peoples Bank Honaker, VA to acquire two branches from FNB Southeast in Reidsville, NC		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	(501-374-2600) -	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100397	<b>Received Date:</b>	08/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the approval letter of October 6, 2000 allowing Bank One Corporation, Chicago, Illinois to engage in activities such as controlling private investment funds, derivative transactions, investment advice, administrative services, commodity trading advice to private funds, and acting as a commodity pool operator		
<b>Requester Information:</b>	Nancy M Stiles Silver, Freedman & Taff 3299 K Street NW Washington, DC 20007,		
<b>Work Phone:</b>	(2022954504) -	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100398	<b>Received Date:</b>	08/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application submitted by First BanCapital Fund I LP, et al of Bethlehem, PA to become bank holding companies by acquiring shares of Revere Bank, Laurel, MD, including correspondence between the Board and First BanCapital Fund		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713
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<b>Request ID:</b>	2007100399	<b>Received Date:</b>	08/14/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	Citimortgage, Inc. or its top holder		
<b>Requester Information:</b>	Andrew Kek Hoei Lim Address Withheld		
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<b>Request ID:</b>	2007100400	<b>Received Date:</b>	08/14/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	GMAC Mortgage or its top holder		
<b>Requester Information:</b>	Andrew Kek Hoei Lim Address Withheld		
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<b>Request ID:</b>	2007100401	<b>Received Date:</b>	08/15/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	data from the Report on Terms of Credit Card Plans/FR 2572		
<b>Requester Information:</b>	Niyati Ahuja		
<b>Work Phone:</b>		<b>Home Phone:</b>	

<b>Request ID:</b>	2007100402	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	data from the Senior Loan Officer Opinion Survey on Banking Lending Practices from 1994 to the present (or as far back as possible)		
<b>Requester Information:</b>	Ajay Palvia Office of the Comptroller of the Currency Washington, DC 20219,		
<b>Work Phone:</b>	(202)8745288____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100403	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	the index of purchaser of Federal Reserve Stocks issued from the inception 1912 through 1937		
<b>Requester Information:</b>	Sonia McMorris Address Withheld		
<b>Request ID:</b>	2007100404	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a 1992 approval of Huntington National Bank to operate a national net settlement switch to allow banks to settle transactions with each other		
<b>Requester Information:</b>	Buddy Toliver 1100 Peachtree Street Suite 2800 Atlanta, GA 30309,		
<b>Work Phone:</b>	(404)815-6483____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100405	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	data from the Home Mortgage Disclosure Act (HMDA) from the most recent Transmittal Sheet (TS) and the HMDA Panel files		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100406	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	data regarding the Home Mortgage Disclosure Act (HMDA) from the NIC Entity Relationship database		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100407	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Royal Bank of Scotland to merge with ABN AMRO application and comment letters		
<b>Requester Information:</b>	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
<b>Work Phone:</b>	(202)4247779____-____	<b>Home Phone:</b>	

**Request ID:** 2007100408 **Received Date:** 08/17/2007  
**Determination:** Full Response  
**Description:** the application by Town Center Holdings, Inc., Coppell, TX and Town Center Holdings Delaware, Inc., Wilmington, Delaware to acquire  
Town Center Bank, Coppell, TX  
**Requester Information:** Brice E Tarzwell  
Bracewell & Giuliani LLP  
1445 Ross Avenue, Suite 3800  
Dallas, TX 75202,  
**Work Phone:** 2147581612( ) - **Home Phone:**

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**Request ID:** 2007100409 **Received Date:** 08/20/2007  
**Determination:** Referred  
**Description:** the Federal Reserve courier contract servicing Des Moines, Iowa  
**Requester Information:** Naomi Rayhons

**Work Phone:** L - **Home Phone:**

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**Request ID:** 2007100410 **Received Date:** 08/20/2007  
**Determination:** Full Response  
**Description:** the number of complaints consumers have filed with the Federal Reserve and the Federal Reserve Bank of Richmond annually since  
2000 against the credit card operations of Capital One

**Requester Information:** Alison Vekshin  
Bloomberg News  
1399 New York Avenue, NW  
11th Floor  
Washington, DC 20005,

**Work Phone:** (2026541347 ) - **Home Phone:**

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**Request ID:** 2007100411 **Received Date:** 08/21/2007  
**Determination:** Withdrawn  
**Description:** the number of fraudulent checks in a one year period  
**Requester Information:** Carmen S G Joyner  
Address Withheld

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**Request ID:** 2007100412 **Received Date:** 08/21/2007  
**Determination:** Full Response  
**Description:** a list of protesters for the application of Bank of America to acquire ABN AMRO and Royal Bank of Scotland to control ABN AMRO

**Requester Information:** Berta Treitl  
Schwartz and Ballen  
1990 M Street NW  
Suite 500  
Washington, DC 20036,

**Work Phone:** (2027760702 ) - **Home Phone:**

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**Request ID:** 2007100413 **Received Date:** 08/21/2007  
**Determination:** Withdrawn  
**Description:** any DEC permit from any Division of the Department which has been granted to owners/occupants of property known as SCTM #600-  
99-1-3

**Requester Information:** Barbara Blass  
Town of Riverhead  
Riverhead Town Hall  
200 Howell Avenue  
Riverhead, NY 11901,

**Work Phone:** (6317273200 ) - **Home Phone:**

**Request ID:** 2007100414 **Received Date:** 08/22/2007  
**Determination:** Referred  
**Description:** opening a new credit union for issuing savings bonds and supporting resources  
**Requester Information:** Maritza M McConneghey  
Credit Union  
P.O. Box 622487  
Bronx, NY 10462,  
**Work Phone:** (3472572227) - **Home Phone:**

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**Request ID:** 2007100415 **Received Date:** 08/23/2007  
**Determination:** No Records  
**Description:** Bank of America and Kamal Boughader  
**Requester Information:** Kamal Boughader  
Address Withheld

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**Request ID:** 2007100416 **Received Date:** 08/24/2007  
**Determination:** Withdrawn  
**Description:** a copy of a letter to Citigroup dated August 20, granting an exemption from Section 23A of the Federal Reserve Act for Citibank to  
lend  
to its affiliate Citigroup Global Markets  
**Requester Information:** Bradley K Sabel  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022,  
**Work Phone:** (212) 848-8410 **Home Phone:**

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**Request ID:** 2007100417 **Received Date:** 08/24/2007  
**Determination:** Full Response  
**Description:** the application of Allied Irish Bank's most recent purchase of additional shares of M&T Bank  
**Requester Information:** David R. Sahr  
Shaw Pittman Potts & Trowbridge  
2300 N Street, N.W.  
Washington, DC 20037-1128  
**Work Phone:** **Home Phone:** 663-8262

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**Request ID:** 2007100418 **Received Date:** 08/24/2007  
**Determination:** Partial Grant  
**Description:** correspondence to and from the Board in connection with the Board's August 20, 2007, letter from Robert deV. Frierson to Carl  
Howard of Citigroup, Inc. granting Citigroup's request for a temporary exemption from section 23A of the Federal Reserve Act  
**Requester Information:** Sam Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805  
**Work Phone:** (202)956-7584 **Home Phone:**

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**Request ID:** 2007100419 **Received Date:** 08/24/2007  
**Determination:** No Records  
**Description:** [ ]  
**Requester Information:** [ ]

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Request ID: 2007100420 Received Date: 08/27/2007

Determination: Withdrawn

Description: National City Corp to acquire MAF Bancorp

Requester Information: Charles Sweat  
Rebeco  
909 Third Avenue  
32nd Floor  
New York, NY 10022,

Work Phone: (2129089588) \_\_\_\_ - \_\_\_\_

Home Phone:

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Request ID: 2007100421 Received Date: 08/28/2007

Determination: No Records

Description: records related to starting a credit card company that caters to low to medium income people

Requester Information: John K McCoy

Work Phone:

Home Phone:

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Request ID: 2007100422 Received Date: 08/28/2007

Determination: Withdrawn

Description: application by Lubbock Southwest Holdings Inc. in Lubbock TX to acquire one branch of First National Bank of Monahans, Monahans, TX

Requester Information: Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,

Work Phone: 501/374-2600

Home Phone:

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Request ID: 2007100423 Received Date: 08/28/2007

Determination: No Records

Description: the retirement package for John Spellings Everett, Jr., President of Bank Tennessee

Requester Information: Joy McNabb Everett  
Address Withheld

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Request ID: 2007100424 Received Date: 08/28/2007

Determination: Partial Grant

Description: the steps telemarketers and/or merchants that are required to determine whether a consumer was providing a debit or credit card....and their obligations under the EFTA or Regulation E

Requester Information: Robert A Horowitz  
Greenberg Traurig, LLP  
Met Life Building  
200 Park Avenue  
New York, NY 10166,

Work Phone: (2128019200) \_\_\_\_ - \_\_\_\_

Home Phone:

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Request ID: 2007100425 Received Date: 08/30/2007

Determination: Partial Grant

Description: all correspondence from, or addressed to the Board in connection with the Board's August 20, 2007, letter to Kathleen A. Juhase, Esq.  
of JP Morgan Chase & Co. relating to a request for a temporary exemption from section 23A of the Federal Reserve Act, including the exemption request letter

Requester Information: Jeremy Knobel  
Sullivan & Cromwell LLP  
1701 Pennsylvania Ave NW  
Washington, DC 20006,

Work Phone: (2029566968) \_\_\_\_ - \_\_\_\_

Home Phone:

<b>Request ID:</b>	2007100426	<b>Received Date:</b>	08/30/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	all correspondence from, or addressed to the Board in connection with the Board's August 20, 2007, letter to Patrick S. Antrim, Esq. of Bank of America Corporation relating to a temporary exemption from section 23A of the Federal Reserve Act, including the exemption request letter		
<b>Requester Information:</b>	Jeremy Knobel Sullivan & Cromwell LLP 1701 Pennsylvania Ave NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)9566968 ____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100427	<b>Received Date:</b>	09/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	off-shore foreign banks permitted to receive U.S. currency transfers and those not permitted to receive U.S. currency transfers		
<b>Requester Information:</b>	Robert M Balick Address Withheld		
<b>Request ID:</b>	2007100428	<b>Received Date:</b>	09/04/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	comprehensive market share data for banks operating in Puerto Rico and the U.S. Virgin Islands		
<b>Requester Information:</b>	Adam Kosmicki Credit Suisse 11 Madison Avenue New York, NY 10010,		
<b>Work Phone:</b>	212)325-0957 ____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100429	<b>Received Date:</b>	09/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	information in connection with any request for specific Board approval to take and make physical delivery of a non-CFTC authorized commodity		
<b>Requester Information:</b>	Michael Bonafide Mayer Brown LLP 1909 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	202263-3419	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100430	<b>Received Date:</b>	09/05/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	logs of correspondence between members of Congress and the Federal Reserve System between July 1, 2007 and August 31, 2007 including the date of response to each letter		
<b>Requester Information:</b>	Anupama Narayanswamy Sunlight Foundation 1818 N Street, NW, Suite 410 Washington, DC 20036,		
<b>Work Phone:</b>	(202)7421520 ____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100431	<b>Received Date:</b>	09/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the NIC Entity Relationship database		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	

<b>Request ID:</b>	2007100432	<b>Received Date:</b>	09/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Home Mortgage Disclosure Act (HMDA) data		
<b>Requester Information:</b>	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
<b>Work Phone:</b>	(410)526-9410	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100433	<b>Received Date:</b>	09/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the notice by RBS Group PLC for "complementary" authority under the Gramm-Leach-Bliley Act to engage in physical commodities trading activities		
<b>Requester Information:</b>	Jeremy Knobel Sullivan & Cromwell LLP 1701 Pennsylvania Ave NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)9566968 ( ) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100434	<b>Received Date:</b>	09/06/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	meetings and calendar data from February 1, 2007 through August 31, 2007 for Board Chairman Bernanke		
<b>Requester Information:</b>	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

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<b>Request ID:</b>	2007100435	<b>Received Date:</b>	09/06/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the direct or indirect acquisition or ownership of shares of a bank or bank holding company under Section 3 (a) of the BHCA or a bank  under the Change in Bank Control Act through customer accounts, investment funds and similar investment vehicles owned, controlled, managed or advised by such company and it affiliates whether held in a fiduciary capacity or otherwise.		
<b>Requester Information:</b>	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7591	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100436	<b>Received Date:</b>	09/11/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding several Federal Reserve Board regulations and proposals		
<b>Requester Information:</b>	Michael David Martin Address Withheld		

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<b>Request ID:</b>	2007100437	<b>Received Date:</b>	09/10/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	a copy of a memorandum referenced in the Board's "Risk-Focused Supervisory Process for Community Banks," dated October 1, 1997		
<b>Requester Information:</b>	Charles C Morgan HessMorganHouse, LLC 26 Birchwood Court West Windsor, NH 08550,		
<b>Work Phone:</b>	(609)6360544 ( ) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100438	<b>Received Date:</b>	09/11/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	yourself (David William Svete)		
<b>Requester Information:</b>	David William Svete Address Withheld		
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<b>Request ID:</b>	2007100439	<b>Received Date:</b>	09/12/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application by JLL Associates G. P. FCH, L.L.C. and others to become bank holding companies by acquiring 54.7% of the voting shares of FC Holdings, Inc., and thereby indirectly acquire FC Holdings, Inc. of Delaware and others		
<b>Requester Information:</b>	Peter Heyward Venable LLP 575 7th Street NW Washington, DC 20004,		
<b>Work Phone:</b>	(202)344-4616	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100440	<b>Received Date:</b>	09/13/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	an applicaton by Gardiner Savings Institution for permission to organize and operate an operating subsidiary to hold a non-controlling interest		
<b>Requester Information:</b>	Caryl A. Wheeler Fried, Frank, Harris, Shriver & Jacobson 1001 Pennsylvania Ave., N.W. Suite 800 Washington, DC 20004,		
<b>Work Phone:</b>	(202) 639-7081	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007100441	<b>Received Date:</b>	09/13/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	any application, notice, or request made to, or filed with, the Federal Reserve Board to engage in a Custody Trust Ledger Account Program providing for the deposit by broker-dealers of customer funds in accordance with Securities and Exchange Commission Rule 15c3-3		
<b>Requester Information:</b>	Justin L Hiller Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	(8005423320)____-	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100442	<b>Received Date:</b>	09/14/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Peer Data Parentage information		
<b>Requester Information:</b>	Clark Abrahams 100 SAS Campus Drive, T-4062 Cary, NC 27513,		
<b>Work Phone:</b>	(919531-9316)____-	<b>Home Phone:</b>	
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<b>Request ID:</b>	2007100443	<b>Received Date:</b>	09/14/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	private equity fund or hedge fund applications to acquire banking institutions, any available opinion letters or documentation of the structure of such transactions also all records related to the approval of the Bear Stearns Companies, Inc. investment in Doral Financial Corporation		
<b>Requester Information:</b>	Jennifer Brough Locke, Lord, Bisell & Brook LLP 1717 Pennsylvania Avenue, Suite 500 Washington, DC 20006,		
<b>Work Phone:</b>	(2025214105)____-	<b>Home Phone:</b>	

Request ID: 2007100444 Received Date: 09/14/2007  
Determination: Withdrawn  
Description: the effective federal funds rate total summed changes by year for 1954 thru 2006  
Requester Information: Kevin O'Connor

Work Phone: [REDACTED] Home Phone: [REDACTED]

Request ID: 2007100445 Received Date: 09/14/2007  
Determination: Full Response  
Description: Board letters or memorandum involving issues related to the holding of shares by investment or mutual funds and the application of the Bank Holding Company Act and the Change in Control Act  
Requester Information: Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W.  
Room 839  
Washington, DC 20004

Work Phone: (202)942-5458 Home Phone:

Request ID: 2007100446 Received Date: 09/14/2007  
Determination: Full Response  
Description: data used in connection with two Board reports: "Report to Congress on Practices of the Consumer Credit Industry..." and FR Bulletin article "Recent Developments in the Credit Card Market..."

Requester Information: Jeffrey A Tassey  
Tassey & Associates  
1133 Connecticut Avenue, NW  
Suite 675  
Washington, DC 20036,

Work Phone: (202)4648815 Home Phone:

Request ID: 2007100447 Received Date: 09/20/2007  
Determination: Partial Grant  
Description: implementation of the President's Executive Order on Improving Agency Disclosure of Information (E.O.13392) and the Board's FOIA Improvement Plan

Requester Information: Catherine C Nielsen  
The National Security Archive  
2130 H Street, NW  
Gelman Library, Suite 701  
Washington, DC 20037,

Work Phone: Home Phone:

Request ID: 2007100448 Received Date: 09/20/2007  
Determination: No Records  
Description: a list of all routing numbers given to the Columbus Branch of the Federal Reserve Bank of Cleveland from January 1, 1994 to December 31, 2004

Requester Information: Kevin Cobbs  
Address Withheld

Request ID: 2007100449 Received Date: 09/21/2007  
Determination: Partial Grant  
Description: Surety Capital Corporation.  
Requester Information: Justin M Long  
Bracewell & Patterson LLP  
111 Congress Avenue, Suite 2300  
Austin, TX 78701  
Work Phone: (512)472-7800 Home Phone:

<b>Request ID:</b>	2007100450	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the minutes and transcripts of the Board meeting(s) that resulted in the approval of the merger between Fifth Third Bank and Old Kent Bank on May 14, 2001		
<b>Requester Information:</b>	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
<b>Work Phone:</b>	(202)654-1220____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100451	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the written agreement between Marshall Bankfirst Corp with the Federal Reserve Bank of Minneapolis and the South Dakota Department of Revenue and Regulation		
<b>Requester Information:</b>	Lee Bialostok Platte, Klarsfeld, Levine and Lachtman 10 East 40th Street 46th Floor New York, NY 10016,		
<b>Work Phone:</b>	(2122227264433____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100452	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	directors and principal shareholders of 10% or more for American Bancorporation		
<b>Requester Information:</b>	Edward Vock 202 Main Street P.O. Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(8159383121____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100453	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the directors and principal shareholders of 10% or more for Jorgenson Holding Company		
<b>Requester Information:</b>	Edward Vock 202 Main Street P.O. Box 278 Forreston, IL 61030,		
<b>Work Phone:</b>	(8159383121____)____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007100454	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	correspondence related to the application by Marshall & Ilsley Corporation to acquire First Indiana Corporation		
<b>Requester Information:</b>	Kathy Matthews Elias, Matz, Tiernan & Herrick LLP 734 15th St NW - 12th Floor Washington, DC 20005		
<b>Work Phone:</b>	(2023470300____)____-____	<b>Home Phone:</b>	347-0300
<b>Request ID:</b>	2007100455	<b>Received Date:</b>	09/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the letter submitted to the Board by Mr. H. Rodgin Cohen of Sullivan & Cromwell LLP for guidance as to the risk weight applicable to certain collateralized loans of cash under the Board's risk-based capital guidelines for state member banks and bank holding companies		
<b>Requester Information:</b>	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
<b>Work Phone:</b>	(212)559-2322	<b>Home Phone:</b>	

**Request ID:** 2007100456 **Received Date:** 09/25/2007  
**Determination:** Full Response  
**Description:** Board staff memoranda describing and recommending approval of proposed Regulation R  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100457 **Received Date:** 09/25/2007  
**Determination:** Full Response  
**Description:** list of purchasing card holders for the Federal Reserve Board  
**Requester Information:** Gregory Brown  
Toner Express

**Work Phone:** **Home Phone:**

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**Request ID:** 2007100458 **Received Date:** 09/25/2007  
**Determination:** Withdrawn  
**Description:** an application by Fifth Third Bank of Cincinnati, OH to acquire nine First Horizon Bank branches in the Atlanta, GA market  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501-374-2600 **Home Phone:**

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**Request ID:** 2007100459 **Received Date:** 09/25/2007  
**Determination:** Withdrawn  
**Description:** an application submitted by M&T Bank of Buffalo, NY to acquire thirteen First Horizon Bank branches in Northern VA and Maryland  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** (501-374-2600\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007100460 **Received Date:** 09/25/2007  
**Determination:** Full Response  
**Description:** the FR Y-7 forms submitted to the Board by DBS Group Holdings, Ltd for its banking subsidiary DBS Bank Ltd. for the years 1988, 1989, 2002, 2003, 2004, and 2005  
**Requester Information:** Stephanie A Morin  
Skadden Arps Slate Meagher & Flom LLP  
1440 New York Avenue NW  
Washington, DC 20005,  
**Work Phone:** **Home Phone:** (2023717000\_\_\_\_)\_\_\_\_-\_\_\_\_

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**Request ID:** 2007100461 **Received Date:** 09/26/2007  
**Determination:** Full Response  
**Description:** most recent update to the financial report furnished on August 29, 2006  
**Requester Information:** Joseph B Lo Cicero

**Work Phone:** **Home Phone:**

<b>Request ID:</b>	2007100462	<b>Received Date:</b>	09/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bancafe International , SG Private Banking (Suisse), S.A., Banco de la Nacion Argentina, Banco Industrial de Venezuela, C.A. and Banca Sella, SPA for the time period 2004 to the present		
<b>Requester Information:</b>	Aida C Rodriguez Astigarraga Davis 701 Brickell Avenue - 16th Floor Miami, FL 33131,		
<b>Work Phone:</b>	(3053728282____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100463	<b>Received Date:</b>	09/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications by KKR to acquire First Data Corp and J.C. Flowers to acquire 27% stake in HSH Nordbank		
<b>Requester Information:</b>	Shohreh Saljooghi Manatt Phelps & Phillips LLLP 11355 West Olympic Blvd Los Angeles, CA 90064,		
<b>Work Phone:</b>	(3102315480____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100464	<b>Received Date:</b>	09/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Doral GP Ltd and Doral Holdings LP acquisition of an interest in Doral Financial Corporation		
<b>Requester Information:</b>	James T Sanft Lindquist Vennum PLLP 4200 IDS Center 80 South Eighth Street Minneapolis, MI 55402,		
<b>Work Phone:</b>	(6123712487____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007100465	<b>Received Date:</b>	09/11/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	Royal Bank of Scotland Group plc to acquire ABN AMRO Holding NV		
<b>Requester Information:</b>	H. Rodgin Cohen Sullivan & Cromwell LLP 1701 Pennsylvania Avenue, NW Washington, DC 20006,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(2025583534____)____-____

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<b>Request ID:</b>	2007200001	<b>Received Date:</b>	09/29/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Wachovia Golden order.		
<b>Requester Information:</b>	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
<b>Work Phone:</b>	(8009168493____)____-____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200002	<b>Received Date:</b>	10/02/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	approval of HSBC Holdings, HSBC Overseas Holdings et al to acquire a full-service bank by establishing HSBC National Bank, Md.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200003	<b>Received Date:</b>	10/05/2006
<b>Determination:</b>	Referred		
<b>Description:</b>	Rockland Trust Company, Rockland, Massachusetts.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200004	<b>Received Date:</b>	10/05/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Independent Bank Corp., Rockland, Massachusetts.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200005	<b>Received Date:</b>	10/12/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters submitted for the application of HSBC/HSBC Trust Company (Delaware).		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 12th Street, N.W. Room 839 Washington, DC 20004		
<b>Work Phone:</b>	(202)942-5458	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200006	<b>Received Date:</b>	10/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FOMC Transactions from 1979 - present		
<b>Requester Information:</b>	Marcy Eager Syosset Senior High School 70 Southwoods Road Syosset, NY 11791,		
<b>Work Phone:</b>	516/364-5715	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200007	<b>Received Date:</b>	10/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Chemical Financial Corporation of Midland, MI to acquire two branches from First Financial Bank, N.A. of Hamilton, OH, & MainSource Financial Group, to acquire five branches from First Financial Bank, NA of Hamilton, OH,		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	501/374-2600	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200008	<b>Received Date:</b>	10/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Daily report of dealer activity in Treasury financing as submitted in the for FR 2004 WI, during the period 2000-2005.		
<b>Requester Information:</b>	Orly Sade 44 West Fourth Street New York, NY 10013,		
<b>Work Phone:</b>	(212) 998-0336	<b>Home Phone:</b>	

**Request ID:** 2007200009 **Received Date:** 10/17/2006  
**Determination:** Full Response  
**Description:** FRY-12 reports for selected bank holding companies as of 6/30/06.  
**Requester Information:** John C. Weigelt  
U S Bancorp  
800 Nicollet Mall ,BC-MN-H18T  
Minneapolis, MN 55416,  
**Work Phone:** (612)303\_-3326\_\_\_\_ **Home Phone:**

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**Request ID:** 2007200010 **Received Date:** 10/16/2006  
**Determination:** Full Response  
**Description:** documents relating to FRB ordering money to be printed, the cost and loans to other entities.  
**Requester Information:** Eric Balancier  
Address Withheld

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**Request ID:** 2007200011 **Received Date:** 10/17/2006  
**Determination:** Full Response  
**Description:** M&T Bank of Oakfield, NY to acquire 21 branches from Citibank.  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501/374-2600 **Home Phone:**

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**Request ID:** 2007200012 **Received Date:** 10/17/2006  
**Determination:** Full Response  
**Description:** FRRS 2-342.12, dated 11-16-1984.  
**Requester Information:** Terry S. McBride  
Harken Financial Service  
333 S. Crescent Ave.  
Park Ridge, IL 60068,  
**Work Phone:** (847) 685-9618 **Home Phone:** 312/952-0605

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**Request ID:** 2007200013 **Received Date:** 10/18/2006  
**Determination:** Full Response  
**Description:** information on the review of acquisition of North Folk Bancorporation and Capital One.  
**Requester Information:** Jung Park  
**Work Phone:** 212/737-9663 **Home Phone:**

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**Request ID:** 2007200014 **Received Date:** 10/18/2006  
**Determination:** Full Response  
**Description:** Federal Reserve Board of Governors press release, July 30, 1992.  
**Requester Information:** Alexander Zeisler  
Catholic University of Eichataett-Ingolstadt  
Donaustrasse 14  
Ingolstadt,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200015 **Received Date:** 10/18/2006  
**Determination:** Full Response  
**Description:** FRB Richmond publication "Our Money" and "Your Money".  
**Requester Information:** Steven S. Teichner  
Address Withheld

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**Request ID:** 2007200016 **Received Date:** 10/18/2006  
**Determination:** Full Response  
**Description:** approval order for National City Corporation/Fidelity Bankshares, Inc.,  
**Requester Information:** Will Harrington  
Address Withheld

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**Request ID:** 2007200017 **Received Date:** 10/16/2006  
**Determination:** Referred  
**Description:** public portion of application filed by Guaranty Bank and Trust Co of Belzoni to acquire 4 branches from State Bank and Trust of of Greenwood.  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501/374-2600 **Home Phone:**

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**Request ID:** 2007200018 **Received Date:** 10/23/2006  
**Determination:** Full Response  
**Description:** FEDS 95-20 "Bank capitalization, regulation and the credit crunch".  
**Requester Information:** Jacqueline Seignan  
Universite de Pau et des Pays de l'Adour  
UFR Droit  
Campus Universitaire BP 1633  
PAU Cedex, France  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200019 **Received Date:** 10/24/2006  
**Determination:** Full Response  
**Description:** Capital One Financial Corp to acquire North Fork  
**Requester Information:** Matthew Whitaker  
Westlaw CourtExpress  
1103 13th Street, NW - 3rd Floor  
Washington, DC 20005,  
**Work Phone:** (8009168493) - **Home Phone:**

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**Request ID:** 2007200020 **Received Date:** 10/24/2006  
**Determination:** Full Response  
**Description:** comment letters for Docket #r-0919, Regulation E.  
**Requester Information:** Ryan Rogers  
Sidley Austin LLP  
1501 K Street, NW  
Washington, DC 20005,  
**Work Phone:** 202/736-8374 **Home Phone:**

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**Request ID:** 2007200021 **Received Date:** 10/25/2006  
**Determination:** Full Response  
**Description:** interpretation re purpose credit in connection with insurance premium funding programs  
**Requester Information:** Andreas Seuffert  
Gilmartin, Poster & Shafto LLP  
845 Third Avenue  
New York, NY 10022,  
**Work Phone:** (2124253220) - **Home Phone:**

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**Request ID:** 2007200023 **Received Date:** 10/25/2006  
**Determination:** Full Response  
**Description:** Lakeland Bancorp, Inc., Oak Ridge, New Jersey.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200024 **Received Date:** 10/26/2006  
**Determination:** Full Response  
**Description:** Board letters 6/17/02 re Unicredito Italiana and 3/13/2000 re Den Danske Bank on Financial Holding Companies.  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W.  
Washington, DC 20004-1201  
**Work Phone:** (202)942-5458 **Home Phone:**

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**Request ID:** 2007200025 **Received Date:** 10/24/2006  
**Determination:** Full Response  
**Description:** letters #778 & #1041, regarding Regulation Z.  
**Requester Information:** Ben Gaul  
Baker Hostetler  
65 State Street, Suite 2100  
Columbus, OH 43215,  
**Work Phone:** (614) 462-2670 **Home Phone:**

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**Request ID:** 2007200026 **Received Date:** 10/30/2006  
**Determination:** Full Response  
**Description:** FRY-12 Reports for selected bank holding companies as of June 30, 2006.  
**Requester Information:** Jayson Remmelts  
Goldman Sachs  
32 Old Slip, 32nd Floor  
New York, NY 10005,  
**Work Phone:** (212)357-1190 **Home Phone:**

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**Request ID:** 2007200027 **Received Date:** 10/30/2006  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware  
**Requester Information:** Reba Campbell  
Citicorp  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** 302/323-3100 **Home Phone:**

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**Request ID:** 2007200028 **Received Date:** 10/30/2006  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware  
**Requester Information:** Reba Campbell  
Citicorp  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** 302/323-3100 **Home Phone:**

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**Request ID:** 2007200029 **Received Date:** 10/30/2006  
**Determination:** Full Response  
**Description:** incoming letter that gave rise to staff opinion 5-919.14.  
**Requester Information:** Daniel Faust  
One SE Third Ave  
28th Floor  
Miami, FL 33131,  
**Work Phone:** (305) 982-5564 **Home Phone:**

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**Request ID:** 2007200030 **Received Date:** 10/31/2006  
**Determination:** Full Response  
**Description:** 2004 Federal Reserve Payments Study and list of studies and publications.  
**Requester Information:** Darryl McGlamry  
Address Withheld

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**Request ID:** 2007200031 **Received Date:** 11/02/2006  
**Determination:** Full Response  
**Description:** Annual Report on the Freedom of Information Act for Fiscal Year 2005.  
**Requester Information:** Da Wen Yu 84-B-1278  
Address Withheld

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**Request ID:** 2007200032 **Received Date:** 11/02/2006  
**Determination:** Full Response  
**Description:** IBC Subsidiary Corporation, Wilmington, Delaware.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200033 **Received Date:** 11/02/2006  
**Determination:** Full Response  
**Description:** International Bancshares Corporation, Laredo, Texas.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200034 **Received Date:** 11/03/2006  
**Determination:** Full Response  
**Description:** Deutsche Bank Trust Company Americas, New York, New York.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2007200035 **Received Date:** 11/03/2006  
**Determination:** Full Response  
**Description:** Countrywide Financial Corporation, Calabasas, California.  
**Requester Information:** Amy Bernardino  
Countrywide  
4500 Park Granada, CH-11  
Calabasas, CA 91302,  
**Work Phone:** (818) 225-3173 **Home Phone:**

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**Request ID:** 2007200036 **Received Date:** 11/03/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Kathleen Lushek  
SNL Financial  
One SNL Plaza, PO Box 2124  
Charlottesville, VA 22958,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200037 **Received Date:** 11/03/2006  
**Determination:** Full Response  
**Description:** list of nonbank banks.  
**Requester Information:** David Atkinson  
Sullivan & Cromwell LLP  
1701 Pennsylvania Ave., NW, 8th Floor  
Washington, DC 20006,  
**Work Phone:** (202) 956-6924 **Home Phone:**

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**Request ID:** 2007200038 **Received Date:** 11/06/2006  
**Determination:** Full Response  
**Description:** Purposes and Functions.  
**Requester Information:** Scott A Sloan  
Address Withheld

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**Request ID:** 2007200039 **Received Date:** 11/06/2006  
**Determination:** Full Response  
**Description:** Placer Sierra Bancshares, Sacramento, California.  
**Requester Information:** Kevin F. Donnelly  
Manatt, Phelps & Phillips, LLP  
11355 W. Olympic Boulevard  
Los Angeles, CA 90064-1614  
**Work Phone:** 310/312-4198 **Home Phone:**

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**Request ID:** 2007200040 **Received Date:** 11/02/2006  
**Determination:** Full Response  
**Description:** staff opinion dated June 22, 1983 relating to Reg D  
**Requester Information:** Margaret Mona  
Hogan & Hartson  
555 13th Street, N. W., Suite 10 West  
Washington, DC 20004  
**Work Phone:** (202)637-8702 **Home Phone:** (637-8702

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<b>Request ID:</b>	2007200041	<b>Received Date:</b>	11/08/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter sent by the Legal Division to NationsBank dated September 19, 1997, under the anti-tying prohibition of the Bank Holding Company Act Amendments of 1970.		
<b>Requester Information:</b>	Bradley K Sabel Shearman & Sterling 599 Lexington Avenue New York, NY 10022,		
<b>Work Phone:</b>	(212) 848-8410	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200042	<b>Received Date:</b>	11/09/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter from Board dated August 19, 1988 to Patricia S. Skigen and John B. Cairns		
<b>Requester Information:</b>	Steven O'Brien Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
<b>Work Phone:</b>	(212)558_-4000_	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200043	<b>Received Date:</b>	11/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Cease and Desist Order issued against American Express Bank International on 9/29/1993 and Civil Money Pealty issued on 11/01/1993.		
<b>Requester Information:</b>	Evan S. Thomas Fortent 99 Park Avenue S New York, NY 10016,		
<b>Work Phone:</b>	(212)378-1448_ ) _ _ _	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200044	<b>Received Date:</b>	11/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	202572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200045	<b>Received Date:</b>	11/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	AFNB Holdings to acquire voting shares of American First National Bank.		
<b>Requester Information:</b>	Annette Tripp Sutherland Asbill & Brennan LLP 909 Fannin, Suite 2200 Houston, TX 77010,		
<b>Work Phone:</b>	713/470-6133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200046	<b>Received Date:</b>	11/13/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Senior Loan Officer Opinion Survey on Bank Lending Practices since inception to date.		
<b>Requester Information:</b>	Mina Park Wachovia Capital Markets LLC Four Embarcadero Center - 9th Fl San Francisco, CA 94111,		
<b>Work Phone:</b>	415/490-1220	<b>Home Phone:</b>	

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**Request ID:** 2007200047 **Received Date:** 11/14/2006  
**Determination:** Full Response  
**Description:** staff opinion letter 4-270.1 dated 9/30/82.  
**Requester Information:** Kathy Earhardt  
FRB

**Work Phone:** **Home Phone:**

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**Request ID:** 2007200048 **Received Date:** 11/14/2006  
**Determination:** Full Response  
**Description:** Annual H.6 data for the years 1950 - 2005  
**Requester Information:** Jim Becker

**Work Phone:** **Home Phone:**

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**Request ID:** 2007200049 **Received Date:** 11/13/2006  
**Determination:** Full Response  
**Description:** comment letters regarding Wachovia Corporation, Charlotte, NC, to acquire Golden West Financial Corporation.  
**Requester Information:** Pamela Elliff  
Board of Governors of the Federal Reserve System  
20th & Constitution Avenue, N.W.  
Washington, DC 20551

**Work Phone:** **Home Phone:**

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**Request ID:** 2007200050 **Received Date:** 11/15/2006  
**Determination:** Referred  
**Description:** the Small Business Administration  
**Requester Information:** Kathy L Pierce  
Address Withheld

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**Request ID:** 2007200051 **Received Date:** 11/15/2006  
**Determination:** Full Response  
**Description:** Mellon Financial Corporation, Pittsburgh, Pennsylvania.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,

**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200052 **Received Date:** 11/15/2006  
**Determination:** Full Response  
**Description:** United States Trust Company International Corporation, New York, New York.  
**Requester Information:** Robert M. Grollman  
Federal Research Corporation  
1023 15th Street, NW, #401  
Washington, DC 20005,

**Work Phone:** (202) 783-2700 **Home Phone:**



<b>Request ID:</b>	2007200053	<b>Received Date:</b>	11/16/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications for JPMorgan Chase & Co., and Deutsche Bank AG to engage in activities complimentary to financial activities under the Bank Holding Company Act.		
<b>Requester Information:</b>	Michael Roth Pillsbury Winthrop Shaw Pittman 1540 Broadway New York, NY 10036,		
<b>Work Phone:</b>	(212) 858-1672	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200054	<b>Received Date:</b>	11/15/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Articles of Organization for United States Trust Company International Corporation, New York, New York.		
<b>Requester Information:</b>	Robert M. Grollman Federal Research Corporation 1023 15th Street, NW, #401 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 783-2700	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200055	<b>Received Date:</b>	11/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	Irwin International Corporation, Columbus, Indiana.		
<b>Requester Information:</b>	Jill Zimmer Irwin Financial Corporation 500 Washington Street Columbus, IN 47201,		
<b>Work Phone:</b>	(812) 373-1468	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200056	<b>Received Date:</b>	11/20/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	FOMC minutes August 21, 1984, March 28, 1989 and March 28, 1995		
<b>Requester Information:</b>	Jack F Cahill Wellington Management Company, LLP 75 State Street Boston, Ma 02109,		
<b>Work Phone:</b>	617/443-5327	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200057	<b>Received Date:</b>	11/17/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent reg h reports		
<b>Requester Information:</b>	Kathleen Lushek SNL Financial One SNL Plaza, PO Box 2124 Charlottesville, VA 22958,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007200058	<b>Received Date:</b>	11/24/2006
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding San Diego VA request.		
<b>Requester Information:</b>	Robert A. Hetzel Address Withheld		

**Request ID:** 2007200059 **Received Date:** 11/27/2006  
**Determination:** Full Response  
**Description:** Board letter SR 96-5 "Examination Procedures for anti-money laundering controls in foreign offices of US banks.  
**Requester Information:** Gene Cooney  
CCI Consulting  
4371 Winters Chapel Road #1411  
Atlanta, GA 30360,  
**Work Phone:** 770/242-3569 **Home Phone:**

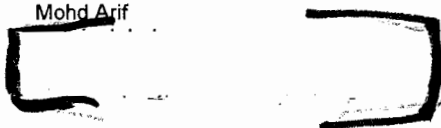
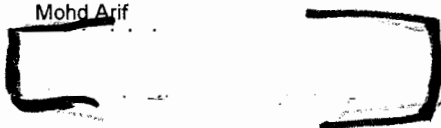
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**Request ID:** 2007200060 **Received Date:** 11/29/2006  
**Determination:** Full Response  
**Description:** Alpine Banks of Colorado, Glenwood Springs, Colorado.  
**Requester Information:** Todd Mack  
Washington Document Service  
1250 Connecticut Avenue NW - Suite 200  
Washington, DC 20036,  
**Work Phone:** 202/628-5200 **Home Phone:**

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**Request ID:** 2007200061 **Received Date:** 11/30/2006  
**Determination:** Full Response  
**Description:** Board letters 11/22/83; 2/7/84 and 8/26/85 relating to nonvoting equity.  
**Requester Information:** Peter E. E. Heyward  
Venable Attorneys at Law  
1201 New York Avenue, N.W., Ste 1000  
Washington, DC 20005  
**Work Phone:** (202)344-4616 **Home Phone:**

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**Request ID:** 2007200062 **Received Date:** 11/30/2006  
**Determination:** Full Response  
**Description:** records regarding the central banking system  
**Requester Information:** Mohd Arif  
  
**Work Phone:**  **Home Phone:**

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**Request ID:** 2007200063 **Received Date:** 12/04/2006  
**Determination:** Full Response  
**Description:** Board letters relating to Regulation D dated 2/7/95; 8/1/95; 8/30/95 and 4/22/04.  
**Requester Information:** Terry S. McBride  
Harken Financial Service  
333 S. Crescent Ave.  
Park Ridge, IL 60068,  
**Work Phone:** (847) 685-9618 **Home Phone:** 312/952-0605

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**Request ID:** 2007200064 **Received Date:** 12/04/2006  
**Determination:** Full Response  
**Description:** Enforcement actions for National Bank of Greece dated 9/12/96; 8/18/94 and 9/25/89.  
**Requester Information:** David Atkinson  
Sullivan & Cromwell LLP  
1701 Pennsylvania Ave., NW, 8th Floor  
Washington, DC 20006,  
**Work Phone:** (202) 956-6924 **Home Phone:**

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**Request ID:** 2007200065 **Received Date:** 11/30/2006  
**Determination:** Full Response  
**Description:** most recent Regulation H reports.  
**Requester Information:** Kathleen Luschek  
SNL Financial  
One SNL Plaza  
Charlottesville, VA 22902,  
**Work Phone:** 4349517623 **Home Phone:**

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**Request ID:** 2007200066 **Received Date:** 11/29/2006  
**Determination:** Full Response  
**Description:** memorandum on Risk Based Capital dated 1/25/88.  
**Requester Information:** Chester Klotz  
Address Withheld

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**Request ID:** 2007200067 **Received Date:** 11/29/2006  
**Determination:** Full Response  
**Description:** HSBC USA Inc., New York, New York.  
**Requester Information:** Louis Lance  
CT Corporation System  
1025 Vermont Avenue, N.W.  
Washington, DC 20005,  
**Work Phone:** (202) 393-1164 **Home Phone:**

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**Request ID:** 2007200068 **Received Date:** 12/05/2006  
**Determination:** Full Response  
**Description:** Sapelo Bancshares, Inc., Darien, Georgia.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2007200069 **Received Date:** 12/06/2006  
**Determination:** Full Response  
**Description:** Y9c reports for March 2001 and June 2001 for the following banks; Bank of NY, Harris Finan Corp., National City Corp., Harris Bankcorp, Inc., Charles Schwab Corp., BOK Finan Corp., Citizens Banking Corp, BBVAPR Holding Corp., W Holding Co., Inc., and UCBH Holdings, Inc.  
**Requester Information:** Andreas Albeck  
First Manhattan Consulting Group  
90 Park Avenue, 18th Floor  
New York, NY 10016,  
**Work Phone:** 212/455-9285 **Home Phone:**

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**Request ID:** 2007200070 **Received Date:** 12/07/2006  
**Determination:** Full Response  
**Description:** Regulation H filings.  
**Requester Information:** Kathleen Luschek  
SNL Financial  
One SNL Plaza  
Charlottesville, VA 22902,  
**Work Phone:** 4349517623 **Home Phone:**

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**Request ID:** 2007200071 **Received Date:** 12/07/2006  
**Determination:** Full Response  
**Description:** The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200072 **Received Date:** 12/08/2006  
**Determination:** Full Response  
**Description:** Regulation K - Docket R-0291  
**Requester Information:** John Opdyke  
West Law  
1100 13th Street, N.W., Suite 300  
Washington, DC 20005,  
**Work Phone:** 202/423-2189 **Home Phone:**

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**Request ID:** 2007200073 **Received Date:** 12/12/2006  
**Determination:** Full Response  
**Description:** Unity Bancorp, Inc., Clinton, New Jersey.  
**Requester Information:** Jennifer Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200074 **Received Date:** 12/12/2006  
**Determination:** Full Response  
**Description:** FR Y-11 for Boston Service Company, Jamesburg NJ for March, June and Sept 2006.  
**Requester Information:** Nate Adams  
Merrill Lynch Research  
250 Vesey Street, Floor 19  
New York, NY 10080,  
**Work Phone:** 212/449-0367 **Home Phone:**

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**Request ID:** 2007200075 **Received Date:** 12/12/2006  
**Determination:** Full Response  
**Description:** Amboy Bancorporation, Old Bridge, NJ  
**Requester Information:** Jenny A. Ferreira  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite 430  
Washington, DC 20005,  
**Work Phone:** 202/408-3120 **Home Phone:**

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**Request ID:** 2007200076 **Received Date:** 12/12/2006  
**Determination:** Full Response  
**Description:** paper titled: Estimation of a Markov: A Model of a Loan Seasoning with Aggregation Performance Paper-- Robert Avery and Michael Gordy  
**Requester Information:** Christine Luu  
ERISK  
1500 Broadway - 18th Fl  
New York, NY 10036,  
**Work Phone:** 917/522-1616 **Home Phone:**

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**Request ID:** 2007200077 **Received Date:** 12/14/2006  
**Determination:** Full Response  
**Description:** Staff Opinion letter 5-885 dated 5/20/70  
**Requester Information:** Kate McCartin  
Paul Weiss  
1285 Avenue of the Americas  
Library 27th Floor  
New York, NY 10019,

**Work Phone:** 212/373-2401 **Home Phone:**

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**Request ID:** 2007200078 **Received Date:** 12/15/2006  
**Determination:** Full Response  
**Description:** Independent Bank Corp., Rockland, MA  
**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005

**Work Phone:** **Home Phone:** 371-8090

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**Request ID:** 2007200079 **Received Date:** 12/19/2006  
**Determination:** Full Response  
**Description:** order regarding Regions & AmSouth.  
**Requester Information:** Arthur W. Williams, Jr.  
Address Withheld

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**Request ID:** 2007200080 **Received Date:** 12/19/2006  
**Determination:** Withdrawn  
**Description:** comments regarding 1979 era Federal Reserve Docket #R-0193; 1979 era Federal Reserve Docket #R-0233,; and 1996 era Federal Reserve Docket #4-0831.

**Requester Information:** Leslie Lamphear  
136 Main Street, Suite 250  
Princeton, NJ 08540,

**Work Phone:** (609) 520-6389 **Home Phone:**

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**Request ID:** 2007200081 **Received Date:** 12/20/2006  
**Determination:** Full Response  
**Description:** public portion of the application filed by New Regions Financial Corporation to acquire Union Planters Corporation and Regions Financial Corporation to acquire AmSouth Bancorporation.

**Requester Information:** Andrew T Karp  
The Bank of New York  
One Wall Street  
New York, NY 10286,

**Work Phone:** 212/635-7399 **Home Phone:**

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**Request ID:** 2007200082 **Received Date:** 12/19/2006  
**Determination:** Full Response  
**Description:** estimates of home equity extraction and related data, for Q1 1991 - Q3 2006  
**Requester Information:** Alex Micic  
Sanford C. Bernstein & Co. L.L.C.  
1345 Avenue of the Americas, 15th FL  
New York, NY 10105,

**Work Phone:** (212) 756-4036 **Home Phone:**

**Request ID:** 2007200083 **Received Date:** 12/20/2006  
**Determination:** Full Response  
**Description:** Gateway Bank & Trust Co., Elizabeth City, North Carolina.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200084 **Received Date:** 12/20/2006  
**Determination:** Full Response  
**Description:** Articles of Incorporation for Gateway Bank & Trust Co., Elizabeth City, North Carolina.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200085 **Received Date:** 12/22/2006  
**Determination:** Full Response  
**Description:** public portion of application by Bankers Bancorp to acquire First St Louis Capital Markets and First St Louis Securities.  
**Requester Information:** Katherine O'Keefe  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/225-3675 **Home Phone:**

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**Request ID:** 2007200086 **Received Date:** 01/03/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
Citicorp Delaware  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3100 **Home Phone:**

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**Request ID:** 2007200087 **Received Date:** 01/03/2007  
**Determination:** Full Response  
**Description:** Senior Loan Officer Opinion Survey for November 1993 and January 1994.  
**Requester Information:** Theresa Sheehan  
Market News International  
532 National Press Building  
Washington, DC 20045,  
**Work Phone:** 202/371-2121 **Home Phone:**

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**Request ID:** 2007200088 **Received Date:** 01/04/2007  
**Determination:** Full Response  
**Description:** approval letter for Bankers' Bancorp, Inc., Springfield, Illinois -- to acquire shares of Bankers' Bank Investment Securities, LLC, St. Louis, Missouri - Approved, November 24, 2006.  
**Requester Information:** Katherine O'Keefe  
Cleary Gottlieb Steen & Hamilton LLP  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** (212) 225-3675 **Home Phone:**

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<b>Request ID:</b>	2007200089	<b>Received Date:</b>	01/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3801	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200090	<b>Received Date:</b>	01/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Reg H reports.		
<b>Requester Information:</b>	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/977-7623	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200091	<b>Received Date:</b>	01/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Belvedere Capital Fund to acquire shares of Green Bancorp and Redstone Bank and Capital Bancorp to acquire Bank of Tacoma and  Capital Development Bancorp to become a bhc and acquiring Bank of Tacoma.		
<b>Requester Information:</b>	Barbaba Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	212/225-3713	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200092	<b>Received Date:</b>	01/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of applications of Grupo Financiero Banorte/INB Financial; Federation Nationale du Credit Agricole/Espirito Santo Bank;  Intenational Commercial Bank of China/LA and NY branches; Israel Discount Bank/Treetops; Banco Del Estado de Chile/NY branch and  Calyon/LA branch.		
<b>Requester Information:</b>	Ron Barrett Capitol District Information, Inc. 471 H Street, NW Lower Level Washington, DC 20001		
<b>Work Phone:</b>	(202)265-1516	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200093	<b>Received Date:</b>	01/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	1) approval letter dated July 2, 2001 granting permission to acquire Artesia Mortgage Capital Corporation, Issaquah, WA and Artesia  CMBS, Inc., Wilmington, DE and Artesia North America, Inc. and thereby engage in extending credit and servicing loans. 2)  approval  letter dated June 22, 2000, granting permission for Dexia, S.A., Brussels, Belgium, et al to be treated as a financial holding company.		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>	212/225-3713	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200094	<b>Received Date:</b>	01/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y-12 reports for selected banks as of 9/30/06.		
<b>Requester Information:</b>	Ash J Stoesz US Bancorp 800 Nicollet Mall, BC-MN-H18T Minneapolis, MN 55402,		
<b>Work Phone:</b>	(612)3034870_____-____	<b>Home Phone:</b>	

**Request ID:** 2007200095 **Received Date:** 01/11/2007  
**Determination:** Full Response  
**Description:** FFRS #3-1062.1 dated May 23, 1980 re Reg O.  
**Requester Information:** David J. Atkinson  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006-5805,  
**Work Phone:** 202/956-6294 **Home Phone:**

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**Request ID:** 2007200096 **Received Date:** 01/11/2007  
**Determination:** Full Response  
**Description:** staff study, #162.  
**Requester Information:** Michelle Hend  
Havard Business Law School  
**Work Phone:** (617) 495-6391 **Home Phone:**

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**Request ID:** 2007200097 **Received Date:** 01/12/2007  
**Determination:** Full Response  
**Description:** The actual dates of the meeting for the Fomc from 1970 to the present.  
**Requester Information:** William Doyle  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200098 **Received Date:** 01/17/2007  
**Determination:** Full Response  
**Description:** June 18, 1993, press release re issuance of a consent order against Victor J. Vargas Irausquin, and institution-affiliated party of CapitalBanc Corporation.  
**Requester Information:** Martin Holy  
HSBC Private Avenue  
1441 Brickell Avenue - 16th Floor  
Miami, FL 33131,  
**Work Phone:** 305/539-4850 **Home Phone:**

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**Request ID:** 2007200099 **Received Date:** 01/16/2007  
**Determination:** Full Response  
**Description:** following two letters which are referenced in a 1996 Legal Interpretation: 1. Letter dated April 12, 1995 from J. Virgil Mattingly, Jr., General Counsel, to Michael E. Briggs, Barnett Banks, Inc. (captive insurance company) 2. Letter dated August 18, 1981 from Robert E. Mannion, Deputy General counsel, to Russell A. Freeman, Security Pacific Corporation (captive insurance).  
**Requester Information:** Gary M. Welsh  
PricewaterhouseCoopers  
1800 Tysons Blvd  
McLean, VA 22102,  
**Work Phone:** (703) 918-1432 **Home Phone:**

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**Request ID:** 2007200100 **Received Date:** 01/18/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720,  
**Work Phone:** (302) 323-3100 **Home Phone:**

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**Request ID:** 2007200101 **Received Date:** 01/18/2007  
**Determination:** Full Response  
**Description:** most recent Reg H.  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7623 **Home Phone:**

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**Request ID:** 2007200102 **Received Date:** 01/19/2007  
**Determination:** Referred  
**Description:** copies of the Blue Book  
**Requester Information:** Paul Schwartz  
Bridgewater Associates  
**Work Phone:** 203/291-7341 **Home Phone:**

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**Request ID:** 2007200103 **Received Date:** 01/19/2007  
**Determination:** Duplicate  
**Description:** approval letter dated December 21, 2006, granting permission to Banca Intesa S.p.A., Milan, Italy, for a temporary exemption to engage in certain nonbanking activities in the United States as a result of its proposed merger with Sanpaolo IMI S.p.A. Turin, Italy, & a copy of the notification/application submitted by Banca Intesa regarding the above approval letter.  
**Requester Information:** Barbaba Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** 212/225-3713 **Home Phone:**

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**Request ID:** 2007200104 **Received Date:** 01/18/2007  
**Determination:** Full Response  
**Description:** The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, NW, Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2007200105 **Received Date:** 01/23/2007  
**Determination:** Full Response  
**Description:** Central Bancorp, Inc., Somerville, Massachusetts.  
**Requester Information:** Susan M. Boscarino  
Muldoon Murphy & Aguggia LLP  
5101 Wisconsin Avenue, N.W.  
Washington, DC 20016,  
**Work Phone:** 202/362-0840 **Home Phone:**

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**Request ID:** 2007200106 **Received Date:** 01/25/2007  
**Determination:** Full Response  
**Description:** public portion of applications of AmSouth Bancorp/Regions Financial; Northfork/Capital One; PNC/Riggs; Toronto-Dominion/Banknorth.  
**Requester Information:** Raffi Melkonian  
Cravath Swaine & Moore LLP  
825 Eighth Avenue  
New York, NY 10019,  
**Work Phone:** 212/474-1509 **Home Phone:**

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**Request ID:** 2007200107 **Received Date:** 01/24/2007  
**Determination:** Full Response  
**Description:** Problems of education and public relations in the Federal Reserve System, Washington, Board of Governors of the Federal Reserve System, Research and Statistics Division, 1948.  
**Requester Information:** Tom Schlesinger  
Address Withheld

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**Request ID:** 2007200108 **Received Date:** 01/29/2007  
**Determination:** Referred  
**Description:** What the basic Interest Rates are in the US.  
**Requester Information:** Andrea Solla  
The Monitor Group  
Maria de Molina 4, 6th floor  
Madrid, Spain

**Work Phone:** **Home Phone:**

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**Request ID:** 2007200109 **Received Date:** 01/29/2007  
**Determination:** Full Response  
**Description:** Chinatrust Commercial Bank to establish a state-licensed branch in New York (1997).  
**Requester Information:** Alicia Hasselton  
Capitol District Information  
471 H Street NW - Lower Level  
Washington, DC 20001,

**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007200111 **Received Date:** 01/30/2007  
**Determination:** Full Response  
**Description:** one copy of the latest revisions of the following publications 1. I Bet You Thought 2. Controlling Interest 3. ABC's of Figuring Interest 4. Points of Interest 5. Elementary Economics 6. A Guide to Federal Reserve Publications, & a copy of Two Faces of Debt.  
**Requester Information:** Steven S. Teichner  
Address Withheld

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**Request ID:** 2007200112 **Received Date:** 01/31/2007  
**Determination:** Full Response  
**Description:** Capital One Financial Corporation, Mclean, Virginia.  
**Requester Information:** Heidi Rasciner  
Cleary, Gottlieb, Steen & Hamilton  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006-1801  
**Work Phone:** (202)974-1892 **Home Phone:**

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**Request ID:** 2007200113 **Received Date:** 01/30/2007  
**Determination:** Full Response  
**Description:** California Community Financial Institutions Fund Ltd and Belvedere Partners to acquire interest in Security First Bank.  
**Requester Information:** Jeremy Dyme  
Thacher Proffitt & Wood LLP  
Two World Financial Center  
New York, NY 10281,  
**Work Phone:** 212/912-7591 **Home Phone:**

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<b>Request ID:</b>	2007200114	<b>Received Date:</b>	01/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications by Castel Creek Capital Partners, Eggemeyer Advisory to acquire SC Bancorp and Southern California Bank (7/29/97) and Castle Creek Capital Partners, Eggemeyer Advisory to to acquire National Bank of Southern California (5/21/97).		
<b>Requester Information:</b>	Jeremy Dyme Thacher Proffitt & Wood LLP Two World Financial Center New York, NY 10281,		
<b>Work Phone:</b>	212/912-7591	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200115	<b>Received Date:</b>	01/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Regulation H reports		
<b>Requester Information:</b>	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/977-7623	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200116	<b>Received Date:</b>	01/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	application by China Trust Commercaill Bank merger with China Trust Curacao and China Trust Bank (USA).		
<b>Requester Information:</b>	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
<b>Work Phone:</b>	202/265-1516	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200117	<b>Received Date:</b>	02/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	(2) Reg H reports; Form 8-K Sterling Bank and Form 15 1st Pacific Bank of California		
<b>Requester Information:</b>	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/977-7623	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200118	<b>Received Date:</b>	02/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200119	<b>Received Date:</b>	02/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of applications by NationsBank/BankAmerica; Banc One/First Chicago NBD Corp and and Chase Manhattan/US Trust Cor.		
<b>Requester Information:</b>	Andrew B Kales Goodwin Procter 901 New York Avenue, NW Washington, DC 20001,		
<b>Work Phone:</b>	202/346-4301	<b>Home Phone:</b>	

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**Request ID:** 2007200120 **Received Date:** 02/06/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
Citibank Overseas Investment Corporation  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3100 **Home Phone:**

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**Request ID:** 2007200121 **Received Date:** 02/05/2007  
**Determination:** Full Response  
**Description:** exchange rate for Sterling, for 2-9-06, 5-9-06, 8-9-06, & 11-9-06.  
**Requester Information:** Rifaat Zakhari  
Address Withheld

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**Request ID:** 2007200122 **Received Date:** 02/07/2007  
**Determination:** Full Response  
**Description:** comment letter regarding docket R-1261 & Basel , dated 2-7-07, from Citigroup, J.P. Morgan, Washington Mutual & Wachovia.  
**Requester Information:** John Poirier  
Reuters  
1333 H Street, N.W.  
Suite 500  
Washington, DC 20005,  
**Work Phone:** (202) 898-8399 **Home Phone:**

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**Request ID:** 2007200123 **Received Date:** 02/08/2007  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** Mitchell Garrett  
CorpAssist, Inc.  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005,  
**Work Phone:** 202/302-5911 **Home Phone:**

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**Request ID:** 2007200124 **Received Date:** 02/08/2007  
**Determination:** Full Response  
**Description:** current Regulation H Reports  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
PO Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/951-7623 **Home Phone:**

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**Request ID:** 2007200125 **Received Date:** 02/08/2007  
**Determination:** Full Response  
**Description:** Federal Reserve Board, Staff Opinion, May 4, 1979, written by Senior Attorney, Mary Curtin.  
**Requester Information:** Jen Diekman  
Address Withheld

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**Request ID:** 2007200126 **Received Date:** 02/09/2007  
**Determination:** Full Response  
**Description:** #38, August 1984, Union Contract Concessions and Their Implications for Union Wage Determination.  
**Requester Information:** Linda Lorch  
Address Withheld

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**Request ID:** 2007200127 **Received Date:** 02/15/2007  
**Determination:** Full Response  
**Description:** Cullen/Frost Bankers, Inc., San Antonio, Texas.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200128 **Received Date:** 02/15/2007  
**Determination:** Full Response  
**Description:** The New Galveston Company, Wilmington, Delaware.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200129 **Received Date:** 02/13/2007  
**Determination:** Withdrawn  
**Description:** certified copy of the merger document that was filed on behalf of the above named entity(ies), re: First Community Bancorp (Escondido, CA) merged with/into Community Bancorp Inc., (Rancho Santa Fe, CA) - (filed 10/26/2006?).  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200130 **Received Date:** 02/16/2007  
**Determination:** Full Response  
**Description:** list of comment letters, regarding docket R-0923.  
**Requester Information:** Alicia Haselton  
Capitol District Information  
471 H Street, NW, Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007200131 **Received Date:** 02/20/2007  
**Determination:** Full Response  
**Description:** Chinatrust Commercial Bank to acquire CT Taiwan and ChinaTrust Bank (2002) and ChinaTrust Capital and China Trust Holdings to  
acquire CT Curacao (1999)  
**Requester Information:** Alicia Hasselton  
Capitol District Information  
471 H Street NW - Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007200132 **Received Date:** 02/20/2007  
**Determination:** Full Response  
**Description:** ChinaTrust Commercial Bank merger with CT Curacao and ChinaTrust Bank (USA) (2001)  
**Requester Information:** Alicia Hasselton  
Capitol District Information  
471 H Street NW - Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007200133 **Received Date:** 02/20/2007  
**Determination:** Full Response  
**Description:** China Merchants Bank to establish a branch under Reg K.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2007200134 **Received Date:** 02/21/2007  
**Determination:** Full Response  
**Description:** Public comment letters regarding Regions Financial Corporation to acquire AmSouth Bancorporation.  
**Requester Information:** Heidi Rasciner  
Cleary Gottlieb Steen & Hamilton, LLP  
2000 Pennsylvania Avenue, N.W.  
Washington, DC 20006,  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200135 **Received Date:** 02/23/2007  
**Determination:** No Records  
**Description:** Y-6 reports... First Security Bancorp, Community First Bancshares, Inc., Heritage Capital Corporation, National Banking Corp.,  
Parkway  
Bankshares, Inc., and Peoples Home Holding, Inc.  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501-374-2600 **Home Phone:**

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**Request ID:** 2007200136 **Received Date:** 02/26/2007  
**Determination:** Full Response  
**Description:** Cease and Desist, dated 12-23-93 & Written Agreement, dated 10-29-92, regarding Khalid bin Mahfouz.  
**Requester Information:** Andrew Prasatek  
International Finance Corporation  
2121 Pennsylvania Avenue  
Washington, DC 20433,  
**Work Phone:** (202) 473-3240 **Home Phone:**

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**Request ID:** 2007200137 **Received Date:** 02/27/2007  
**Determination:** Full Response  
**Description:** info on National Permanent Federal Savings  
**Requester Information:** Kay Young  
Address Withheld

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**Request ID:** 2007200138 **Received Date:** 02/28/2007  
**Determination:** Full Response  
**Description:** manual entitled "Guidelines and institutions for Examination of Edge Corporation" ("manual").  
**Requester Information:** Adrian Esguerra  
Hughes Hubbard & Reed  
201 S. Biscayne Blvd., Suite 2500  
Miami, FL 33131,  
**Work Phone:** (305) 379-5561 **Home Phone:**

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**Request ID:** 2007200139 **Received Date:** 02/28/2007  
**Determination:** Full Response  
**Description:** historical data on the Report of Terms of Credit Card Plans since 1990  
**Requester Information:** Young-Jin Hyun  
Seoul National University  
Room No. 206-1, School of Economic  
Sillim-dong, Gwanak-gu  
Seoul, KR  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200140 **Received Date:** 02/28/2007  
**Determination:** Full Response  
**Description:** most recent Reg H reports  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/977-7623 **Home Phone:**

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**Request ID:** 2007200141 **Received Date:** 02/28/2007  
**Determination:** Full Response  
**Description:** Staff Opinion letter 3-734 dated 12/2/68 regarding the purchase and sale of gold.  
**Requester Information:** John H. Davey  
Sullivan & Cromwell LLP  
125 Broadway Street  
30th Floor  
New York, NY 10004,  
**Work Phone:** 212/558-3319 **Home Phone:**

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**Request ID:** 2007200142 **Received Date:** 03/01/2007  
**Determination:** Full Response  
**Description:** Testimonies by Chairman, Alan Greenspan for the following years; 1994, 1995 and 1996.  
**Requester Information:** Sergio Ramos  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200143 **Received Date:** 03/08/2007  
**Determination:** Full Response  
**Description:** Amboy Bancorporation,  
Old Bridge, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200145 **Received Date:** 03/08/2007  
**Determination:** Full Response  
**Description:** FCB Bancorp, Camarillo, California.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200146 **Received Date:** 03/08/2007  
**Determination:** Full Response  
**Description:** National Mercantile Bancorp,  
Los Angeles, California.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200147 **Received Date:** 03/09/2007  
**Determination:** Full Response  
**Description:** Index of Comments regarding Docket No. R-1197  
**Requester Information:** Jillian Aldebron  
Center for Responsilbe Lending  
910 17th Street, N.W.  
Washington, DC 20006,  
**Work Phone:** 202/349-1868 **Home Phone:**

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**Request ID:** 2007200148 **Received Date:** 03/09/2007  
**Determination:** Full Response  
**Description:** selected comment letters from docket No. R-1197  
**Requester Information:** Jillian Aldebron  
Center for Responsilbe Lending  
910 17th Street, N.W.  
Washington, DC 20006,  
**Work Phone:** 202/349-1868 **Home Phone:**

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**Request ID:** 2007200149 **Received Date:** 03/12/2007  
**Determination:** Full Response  
**Description:** most recent Reg H reports.  
**Requester Information:** Peggy Edmonds  
SNL Financial  
One SNL Plaza  
P.O. Box 2124  
Charlottesville, VA 22902,  
**Work Phone:** 434/977-7623 **Home Phone:**

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**Request ID:** 2007200150 **Received Date:** 03/13/2007  
**Determination:** Full Response  
**Description:** annual report that your agency published annually.  
**Requester Information:** Da Wen Yu 84-B-1278  
Address Withheld

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<b>Request ID:</b>	2007200151	<b>Received Date:</b>	03/15/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	The Challenge of Central Banking in a Democratic Society, Remarks by Chairman, Alan Greenspan at the Annual Dinner and Francis Boyer Lecture of The American Enterprise Institute for Public Policy Research, Washington, DC		
<b>Requester Information:</b>	Martin Marcusse The University of Copenhagen Oster Fairimagsgade 5, Postbox 2099 1014, DENMARK		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200152	<b>Received Date:</b>	03/15/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Regulation H reports.		
<b>Requester Information:</b>	Ted Slevin SNL Financial One SNL Plaza PO Box 2124 Charlottesville, VA 22909,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200153	<b>Received Date:</b>	03/15/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Index of Regulation H Reports		
<b>Requester Information:</b>	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/977-7623	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200154	<b>Received Date:</b>	03/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regions Financial Corporation, Birmingham, Alabama.		
<b>Requester Information:</b>	Janet Armbruster Alston & Bird, LLP 601 Pennsylvania Avenue, N.W. North Building, 10th Floor Washington, DC 20004-2601		
<b>Work Phone:</b>	(202)756-3312	<b>Home Phone:</b>	


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<b>Request ID:</b>	2007200155	<b>Received Date:</b>	03/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Humphrey Hawkins testimony for February 1996.		
<b>Requester Information:</b>	Lee W. Minton Minton Investment Management One-A Main Street Suite One Sparta, NJ 07871,		
<b>Work Phone:</b>	(973) 729-5658	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200156	<b>Received Date:</b>	03/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the book "The Purpose and Function, of the Federal Reserve System".		
<b>Requester Information:</b>	Andre Evans Address Withheld		

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<b>Request ID:</b>	2007200157	<b>Received Date:</b>	03/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRRS staff opinions, 4-426.2 dated 8-19-85, 4-441 dated 4-15-71, & 4-455 dated 6-16-77.		
<b>Requester Information:</b>	Noelle Yator Schwartz & Ballen 1990 M Street, N.W. Washington, DC 20036,		
<b>Work Phone:</b>	(202) 776-0700	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007200158	<b>Received Date:</b>	03/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	1. bill of exchange form 2. Information on Parsons (?), who established or influenced banking rules and regulations, and how may I obtain a book on volumes pertaining to these regulations.		
<b>Requester Information:</b>	Walter M. Brown 		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007200159	<b>Received Date:</b>	03/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Yardville National Bancorp, Hamilton, NJ		
<b>Requester Information:</b>	Heather L. Papaleo Pepper Hamilton, LLP 3000 Two Logan Square Eighteenth and Arch Streets Philadelphia, PA 19103,		
<b>Work Phone:</b>	215981-4787	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007200160	<b>Received Date:</b>	03/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRY-12 reports as of 12/31/06 for selected bank holding companies.		
<b>Requester Information:</b>	John C. Weigelt U S Bancorp 800 Nicollet Mall ,BC-MN-H18T Minneapolis, MN 55416,		
<b>Work Phone:</b>	(612)303_-3326	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007200161	<b>Received Date:</b>	03/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of application filed by Regions Financial Corp to acquire AmSouth Bancorporation.		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen, & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2007200162	<b>Received Date:</b>	03/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Commerce Bancshares, Inc., Kansas City, Missouri.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	

**Request ID:** 2007200163 **Received Date:** 03/27/2007  
**Determination:** Full Response  
**Description:** 2006 Performance and Accountability Report.  
**Requester Information:** Da Wen Yu 84-B-1278  
Address Withheld

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**Request ID:** 2007200164 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** staff opinion letter 4-767 dated 10/22/81.  
**Requester Information:** Barbaba Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
**Work Phone:** 212/225-3713 **Home Phone:**

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**Request ID:** 2007200165 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** Community Trust Bank, Inc.,  
Pikeville, Kentucky.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200166 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** Community Trust Bancorp, Inc., Pikeville, Kentucky.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200167 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** Article titled: Treasury Surplus Bank Reserve and The Money Supply  
**Requester Information:** Gary Grippo  
Financial Managment Services  
401 14th Street, SW  
Suite 520  
Washington, DC 20227,  
**Work Phone:** 202/874-6720 **Home Phone:**

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**Request ID:** 2007200168 **Received Date:** 03/28/2007  
**Determination:** Full Response  
**Description:** application filed by China Merchants Bank Co., Ltd. to establish a branch of Regulation K in New York  
**Requester Information:** Nancy Castor  
Squire, Sanders & Dempsey LLP  
One Maritien Plaza  
Suite 300  
San Francisco, CA 94111,  
**Work Phone:** 415/954-0283 **Home Phone:**

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<b>Request ID:</b>	2007200169	<b>Received Date:</b>	03/28/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	East West Bancorp, Inc., Pasadena, California.		
<b>Requester Information:</b>	Kevin F. Donnelly Manatt, Phelps & Phillips, LLP 11355 W. Olympic Boulevard Los Angeles, CA 90064-1614		
<b>Work Phone:</b>	310/312-4198	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200170	<b>Received Date:</b>	03/28/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Community Trust and Investment Company, Lexington, Kentucky.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200171	<b>Received Date:</b>	03/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	information regarding the real and historical reason of the choice of the "\$" symbol for defining the famous United States of America currency.		
<b>Requester Information:</b>	Eloi Petros		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200172	<b>Received Date:</b>	03/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	articles with any amendments/mergers on behalf of the above named entity. re: 1) Community Trust Bank, Inc.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200173	<b>Received Date:</b>	04/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	list of bank holding companies and addresses.		
<b>Requester Information:</b>	Carol Wheeler Fried Frank et al 1001 Pennsylvania Ave NW Washington, DC 20004		
<b>Work Phone:</b>	202/639-7081	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200174	<b>Received Date:</b>	04/04/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of applications of Bancolombia and Banco de Bogota to establish rep offices in Florida.		
<b>Requester Information:</b>	Amber Dalessio Sidley & Austin 1501 K Street NW Washington, DC 20005,		
<b>Work Phone:</b>	202/736-8939	<b>Home Phone:</b>	

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**Request ID:** 2007200175 **Received Date:** 04/04/2007  
**Determination:** Withdrawn  
**Description:** minutes of the Federal Open Market Committee meetings from 1961 - 1970, inclusive.  
**Requester Information:** Aaron Major  
Hagley Museum an Library  
290 Buck Road  
Wilmington, DC 19807,  
**Work Phone:** (302) 658-2400 **Home Phone:**

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**Request ID:** 2007200176 **Received Date:** 04/04/2007  
**Determination:** Full Response  
**Description:** Liberty Financial Services, Inc.,  
New Orleans, Louisiana.  
**Requester Information:** Paula L. Mayfield  
Correro Fishman Haygood, et al.  
201 St. Charles Avenue, Suite 4600  
New Orleans, LA 70170,  
**Work Phone:** (504) 586-5247 **Home Phone:**

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**Request ID:** 2007200177 **Received Date:** 04/04/2007  
**Determination:** Full Response  
**Description:** comment letters re Capital One Financial Corp and North Fork Bancorp.  
**Requester Information:** Craig Torres  
Bloomberg News  
1399 New York Avenue, NW  
Washington, DC 20005-4711,  
**Work Phone:** (202)654-1220 **Home Phone:**

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**Request ID:** 2007200178 **Received Date:** 04/05/2007  
**Determination:** Referred  
**Description:** (1) Certification of Financial Holding Company for the above named Financial institutions/s, International Bank of Commerce, Laredo, TX., International Bank of Commerce, Zapata, TX, International Bank of Commerce, Brownville, TX, & Commerce Bank, Laredo, TX.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200179 **Received Date:** 04/06/2007  
**Determination:** Full Response  
**Description:** comment letter, OP-1195-38.  
**Requester Information:** Jeremy Monteiro  
Edelman & Combs  
120 S LaSalle Street  
Chicago, IL 60603,  
**Work Phone:** (312) 919-4507 **Home Phone:**

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**Request ID:** 2007200180 **Received Date:** 04/04/2007  
**Determination:** Referred  
**Description:** questions regarding information from the H.15, footnote 6  
**Requester Information:** Harold Hanerfeld  
Address Withheld

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<b>Request ID:</b>	2007200181	<b>Received Date:</b>	04/11/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters made by consumer groups on the applications by Capital One/Hibernia; Regions/Amsouth; Regions/Union Planters;		
	SunTrust/National Commerce and Wachovia/SouthTrust.		
<b>Requester Information:</b>	Alexandre Karam Morgan Stanley 1585 Broadway - 31st Floor New York, NY,		
<b>Work Phone:</b>	212/761-3209	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200182	<b>Received Date:</b>	04/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	IBC Subsidiary Corporation, Wilmington, Delaware.		
<b>Requester Information:</b>	Melanie Henderson CT Corporation System 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	(202) 572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200183	<b>Received Date:</b>	04/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	International Bancshares Corporation, Laredo, Texas.		
<b>Requester Information:</b>	Melanie Henderson CT Corporation System 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	(202) 572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200184	<b>Received Date:</b>	04/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Reserve press release and order dated October 14, 1998, regarding the approval of the proposal of Norwest Corporation, Minneapolis, Minnesota, to acquire Wells Fargo & Company, San Francisco, California, and thereby acquire all of Wells Fargo's bank,		
	nonbank, and foreign subsidiaries.		
<b>Requester Information:</b>	Jose Vela, Jr. Department of Justice 919 Milam Street, Suite 1500 P.O. Box 61129 Houston, TX 77208-1129,		
<b>Work Phone:</b>	(713) 567-9000	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200185	<b>Received Date:</b>	04/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regions Financial Corp., Birmingham, Alabama.		
<b>Requester Information:</b>	Janet Armbruster Alston & Bird, LLP The Atlantic Building 950 F Street, N.W. Washington, DC 20004-1404,		
<b>Work Phone:</b>	(202) 756-3312	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200186	<b>Received Date:</b>	04/17/2007
<b>Determination:</b>	Referred		
<b>Description:</b>	1. Standard Form 458 - Financial Institution Agreement and Application for Designation as a Treasury Tax and Loan Depository. (Including instructions to form) 2. Standard Form 459 - Resolution Authorizing the Financial Institutions Agreement and Application for		
	Designation as a Treasury Tax and Loan Depository (Including instructions to form).		
<b>Requester Information:</b>	Ruth Williams Address Withheld		

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**Request ID:** 2007200187 **Received Date:** 04/17/2007  
**Determination:** Full Response  
**Description:** most recent Form FR Y-10 for: 1. Regions Financial Corp 2. EFC Holdings 3. Equifirst Corp.  
**Requester Information:** Todd Mack  
Washington Document Service  
1250 Connecticut Avenue NW - Suite 200  
Washington, DC 20036,  
**Work Phone:** 202/628-5200 **Home Phone:**

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**Request ID:** 2007200188 **Received Date:** 04/19/2007  
**Determination:** Full Response  
**Description:** Regulation W enacted in 1941  
**Requester Information:** Lowell Swanson  
Address Withheld

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**Request ID:** 2007200189 **Received Date:** 04/20/2007  
**Determination:** Withdrawn  
**Description:** most recent y6 for ABN Amro, North America Holdings Company  
**Requester Information:** Jason Jolin  
Citizens Bank  
1 Citizens Bank  
Providence, RI 02903,  
**Work Phone:** 401-282-7771 **Home Phone:**

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**Request ID:** 2007200190 **Received Date:** 04/23/2007  
**Determination:** Full Response  
**Description:** Report on the Large Deposit Study that was published in 1936. It was 62 pages long and was submitted by the Federal Reserve Bank.  
**Requester Information:** Patrick Van Horn  
University of California at Irvine  
12914 Valleyheart Drive #2  
Studio City, CA 91604,  
**Work Phone:** (949) 394-5618 **Home Phone:**

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**Request ID:** 2007200191 **Received Date:** 04/25/2007  
**Determination:** Full Response  
**Description:** public portion of applications of KorAm Bank; Dah Sing Bank; Banco de Chile; Banco de Sabadell and Banco de Roma to establish rep  
offices.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2007200192 **Received Date:** 04/25/2007  
**Determination:** Full Response  
**Description:** Credit cards in the U.S. economy: their impact on costs prices and retail sales of 7/27/83.  
**Requester Information:** Ryan Rogers  
Sidley Austin LLP  
1501 K Street, NW  
Washington, DC 20005,  
**Work Phone:** 202/736-8374 **Home Phone:**

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**Request ID:** 2007200193 **Received Date:** 04/26/2007  
**Determination:** Full Response  
**Description:** Board letter dated 10/12/76 FC-009  
**Requester Information:** Colleen A Rooney  
Caring Hands  
430 M Street, SW - Unit N106  
Washington, DC 20024,  
**Work Phone:** 202/438-3176 **Home Phone:**

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**Request ID:** 2007200194 **Received Date:** 04/26/2007  
**Determination:** Full Response  
**Description:** the registered agent for service for Citibank (South Dakota), N.A., Charter # 16971.  
**Requester Information:** Viivan Rader  
Address Withheld

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**Request ID:** 2007200195 **Received Date:** 04/26/2007  
**Determination:** Full Response  
**Description:** application by The Royal Bank of Scotland plc to establish a branch in Greenwich, Connecticut  
**Requester Information:** Stephanie L. Sykes  
Mayer Brown Rowe & Maw LLP  
1909 K Street, NW  
Washington, DC 20006-1101,  
**Work Phone:** 202/263-3781 **Home Phone:**

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**Request ID:** 2007200196 **Received Date:** 04/26/2007  
**Determination:** Full Response  
**Description:** Treetop Acquisition Group to acquire CAM discount  
**Requester Information:** Jason Fiebig  
Skadden & Arps  
1440 New York Avenue  
Washington, DC 20005,  
**Work Phone:** 2/371-7461 **Home Phone:**

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**Request ID:** 2007200197 **Received Date:** 04/26/2007  
**Determination:** Full Response  
**Description:** The 6-month Treasury constant maturity rate for January 1982 - March 2007; and the 1-year Treasury constant maturity rate for April 1953 - March 2007.  
**Requester Information:** Joel K. Bohmart  
BOHMART & SACKS, P.C.  
60 East 42nd Street, 46th Floor  
New York, NY 10165,  
**Work Phone:** (212) 972-3557 **Home Phone:**

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**Request ID:** 2007200198 **Received Date:** 04/27/2007  
**Determination:** Referred  
**Description:** records pertaining to a specific US Treasury Note with the Bureau of Public Debt that also involves some sort of fraud  
**Requester Information:** George T Anderson  
Address Withheld

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<b>Request ID:</b>	2007200199	<b>Received Date:</b>	05/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	all comment received R-1262 Reg D		
<b>Requester Information:</b>	Fajt Marissa American Banker 860 Banister Lane Austin,, TX 78704,		
<b>Work Phone:</b>	512/916-8783	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200200	<b>Received Date:</b>	05/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	J.C. Flowers and HSN Nordbank AG		
<b>Requester Information:</b>	Damian F Paletta Dow Jones Newswires 1025 Connecticut Avenue, NW Suite 800 Washington, DC 20036,		
<b>Work Phone:</b>	(202)8629241____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200201	<b>Received Date:</b>	05/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Y-7 report for Royal Bank of Scotland, for 1999.		
<b>Requester Information:</b>	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)956-7584	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200202	<b>Received Date:</b>	05/02/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Reg H reports		
<b>Requester Information:</b>	Ted Slevin SNL Financial One SNL Plaza PO Box 2124 Charlottesville, VA 22909,		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2007200203	<b>Received Date:</b>	05/03/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	applications by Royal Bank of Scotland Group to acquire NatWest Group/Citizens Bank of Pennsylvania; Thistle Group Holdings; Charter One Financial and Port Financial Corp.		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200204	<b>Received Date:</b>	05/04/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRB Letter of May 24, 1999 to John B. Georgius (President and CEO of First Union Charlotte, NC) regarding Vault Cash.		
<b>Requester Information:</b>	Oliver I. Ireland Morrison & Foerster LLP 2000 Pennsylvania Avenue, NW, Suite 5500 Washington, DC 20006,		
<b>Work Phone:</b>	(202) 778-1614	<b>Home Phone:</b>	

**Request ID:** 2007200205 **Received Date:** 05/04/2007  
**Determination:** Referred  
**Description:** the current address of Robert A. Giroux, 050-48-1871  
**Requester Information:** Vivian Fichter  
Address Withheld

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**Request ID:** 2007200206 **Received Date:** 05/07/2007  
**Determination:** Full Response  
**Description:** Huntington Bancshares Incorporated, Columbus, Ohio.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200207 **Received Date:** 05/08/2007  
**Determination:** Full Response  
**Description:** Modern Money Mechanics and Two Faces of Debt  
**Requester Information:** Ruthie Williams  
Address Withheld

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**Request ID:** 2007200208 **Received Date:** 05/08/2007  
**Determination:** Full Response  
**Description:** Proxy statement for Colonial Virginia Bank  
**Requester Information:** Peggy Edmonds  
SNL Financial LC  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200209 **Received Date:** 05/09/2007  
**Determination:** Full Response  
**Description:** Fortis Bank S.A./N.V. to acquire indirectly 100% of the voting securities of Cinergy Marketing & Trading LLC  
**Requester Information:** Mark N. Rae  
Stroock & Stroock & Lavan  
180 Maiden Lane  
New York, NY 10038,  
**Work Phone:** (212) 806-7816\_\_\_\_ **Home Phone:** (212)806-5816\_\_\_\_

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**Request ID:** 2007200210 **Received Date:** 05/09/2007  
**Determination:** Full Response  
**Description:** Deutsche Bank AG and Tannus Corp to expand the trading activities of the applicants to include entering into contracts...  
**Requester Information:** Mark N. Rae  
Stroock & Stroock & Lavan  
180 Maiden Lane  
New York, NY 10038,  
**Work Phone:** (212) 806-7816\_\_\_\_ **Home Phone:** (212)806-5816\_\_\_\_

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**Request ID:** 2007200211 **Received Date:** 05/09/2007  
**Determination:** Full Response  
**Description:** Societe Generale to engage in the purchase and sale of commodities in the spot and forward markets...  
**Requester Information:** Mark N. Rae  
Stroock & Stroock & Lavan  
180 Maiden Lane  
New York, NY 10038,  
**Work Phone:** (212) 806-7816\_\_\_\_ **Home Phone:** (212)806-5816\_\_\_\_

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<b>Request ID:</b>	2007200212	<b>Received Date:</b>	05/09/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Board letters for Citibank to est a branch in Australia dated 12/1/95 and Chase Manhattan to est branches in Sydney, Melbourne, Brisbanc et al dated 7/1/95,		
<b>Requester Information:</b>	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
<b>Work Phone:</b>	(202)974-1892	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200213	<b>Received Date:</b>	05/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public application from Artesia Banking Corp to establish a branch in New York.		
<b>Requester Information:</b>	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	202/542-3320	<b>Home Phone:</b>	

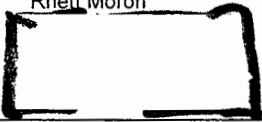
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<b>Request ID:</b>	2007200214	<b>Received Date:</b>	05/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	J.C. Flowers & Co LLC acquired 26.58% of HSH Nordbank AG.		
<b>Requester Information:</b>	Gabriele Zsebi Milbank, Tweed, Hadley & McCloy 1850 K Street 12th Floor Washington, DC 20006,		
<b>Work Phone:</b>	202/835-7578	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200215	<b>Received Date:</b>	05/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	letters dated 6-22-83, 6-22-88, & 4-22-04, regarding general sweep programs & Regulation D.		
<b>Requester Information:</b>	Alison Booth Bingham & McCutchen 150 Federal Street Boston, MA 02110,		
<b>Work Phone:</b>	(617) 951-8225	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200216	<b>Received Date:</b>	05/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	complete history for the US interest rates, as far back as 1694.		
<b>Requester Information:</b>	Rhett Moron		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200217	<b>Received Date:</b>	05/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	table 1.35 Interest Rates Money and Capital Markets, for 4-07.		
<b>Requester Information:</b>	Dan Devlin Devlin Consulting		
<b>Work Phone:</b>	8606463306	<b>Home Phone:</b>	

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**Request ID:** 2007200218 **Received Date:** 05/10/2007  
**Determination:** Full Response  
**Description:** Staff opinion letters 5-607 of 5/31/72; 5/608 of 7/10/72; 5/636 of 1/10/74; 5-606.31 of 9/30/83 and 5/606.32 of 10/11/83.  
**Requester Information:** Andy Hackett  
Capitol District Information  
471 HStreet NW - Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-156 **Home Phone:**

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**Request ID:** 2007200219 **Received Date:** 05/09/2007  
**Determination:** Full Response  
**Description:** HSH Nordbank and JC Flowers  
**Requester Information:** Douglas Landy  
Cadwalader, Wickersham & Taft LLP  
1 World Financial Plaza  
New York, NY 10022,  
**Work Phone:** (212)5045600 - **Home Phone:**

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**Request ID:** 2007200220 **Received Date:** 05/14/2007  
**Determination:** Full Response  
**Description:** letter FRRS 4-185.5, dated 5-4-72, regarding Regulation T.  
**Requester Information:** Shadonna Simmons  
Board of Governors  
**Work Phone:** **Home Phone:**

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**Request ID:** 2007200221 **Received Date:** 05/14/2007  
**Determination:** Full Response  
**Description:** J.C. Fowers & Co and HSH Nordbank AG  
**Requester Information:** Megan E. McGuire  
Goodwin Procter LLP  
53 State Street, Exchange Place  
Boston, MA 02109,  
**Work Phone:** (617)570-8714 **Home Phone:**

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**Request ID:** 2007200222 **Received Date:** 05/14/2007  
**Determination:** Full Response  
**Description:** J.C. Flowers and HSH Nordbank AG  
**Requester Information:** Jason Fiebig  
Skadden & Arps  
1440 New York Avenue  
Washington, DC 20005,  
**Work Phone:** 2/371-7461 **Home Phone:**

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**Request ID:** 2007200223 **Received Date:** 05/15/2007  
**Determination:** Full Response  
**Description:** 12/31/01 Y-9C consolidated financial statements for HNB Corporation.  
**Requester Information:** Charlene M Blalock  
Willamette Management Associates  
11 SW Fifth Avenue - Suite 2150  
Portland, OR 97204,  
**Work Phone:** 503-243-7509 **Home Phone:**

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**Request ID:** 2007200224 **Received Date:** 05/16/2007  
**Determination:** Full Response  
**Description:** 3-733 dated 6/12/68 and 3-734 dated 12/02/68 re purchase and sell coin, bullion and exchnage.  
**Requester Information:** Johnathan Stolloff  
Federal Reserve Board of Governors  
20th and C Street, NW  
Wash, DC 20551,

**Work Phone:** **Home Phone:**

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**Request ID:** 2007200225 **Received Date:** 05/16/2007  
**Determination:** Full Response  
**Description:** letters FRRS 3-733, dated 6-12-68 & FRRS 3-734, dated 12-2-68, regarding Regulation K.  
**Requester Information:** Elspeth Callahan  
CDI  
471 H Street, N.W.  
Washington, DC 20002,  
**Work Phone:** (202) 265-1516 **Home Phone:**

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**Request ID:** 2007200226 **Received Date:** 05/16/2007  
**Determination:** Full Response  
**Description:** The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200227 **Received Date:** 05/18/2007  
**Determination:** Full Response  
**Description:** JC Flowers and HSH Nordbank AG  
**Requester Information:** Cheuk Shian  
Japonica  
30 Kennedy Plaza, 2nd Floor  
Exchange Building  
Providence, RI 02903,  
**Work Phone:** (401)861-6160 - \_\_\_\_ **Home Phone:**

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**Request ID:** 2007200228 **Received Date:** 05/22/2007  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2007200229 **Received Date:** 05/21/2007  
**Determination:** Full Response  
**Description:** Industrial and Commercial Bank of China to establish a branch in New York.  
**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001  
**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2007200230 **Received Date:** 05/23/2007  
**Determination:** Full Response  
**Description:** First Farmers Financial Corporation, Converse, Indiana.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200231 **Received Date:** 05/24/2007  
**Determination:** Full Response  
**Description:** Board letter dated 7/27/98 to Robert Tortoriello relating to Commerzbank.  
**Requester Information:** Carol Wheeler  
Fried Frank et al  
1001 Pennsylvania Ave NW  
Washington, DC 20004  
**Work Phone:** 202/639-7081 **Home Phone:**

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**Request ID:** 2007200232 **Received Date:** 05/24/2007  
**Determination:** Full Response  
**Description:** Irwin International Corporation, Columbus, Indiana.  
**Requester Information:** Jill Zimmer  
Irwin Financial Corporation  
500 Washington Street  
Columbus, IN 47201,  
**Work Phone:** 812/376-1909 **Home Phone:**

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**Request ID:** 2007200233 **Received Date:** 05/25/2007  
**Determination:** Full Response  
**Description:** copies of regulation G and any regulation that derived from 12 U.S.C. 347c allowing federal reserve banks to make advances to any individual on the promissory notes of such individual secured by direct obligations of the United States et.  
**Requester Information:** Robert Scott  
Address Withheld

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**Request ID:** 2007200234 **Received Date:** 05/29/2007  
**Determination:** Full Response  
**Description:** Comment letters submitted on Docket R-1226 - Reg CC.  
**Requester Information:** Mark Bayer  
Office of Rep Edward Markey (D-MA)  
2108 Rayburn House Office Building  
Washington, DC 20515,  
**Work Phone:** 202/225-2836 **Home Phone:**

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**Request ID:** 2007200235 **Received Date:** 05/30/2007  
**Determination:** Referred  
**Description:** public portion of the application filed by Doral Holdings Delaware to become a bhc by acquiring Doral Financial Corp.  
**Requester Information:** Carol Wheeler  
Fried Frank Harris Shriver  
1001 Pennsylvania Ave NW - Suite 800  
Washington, DC 20004  
**Work Phone:** 202/639-7081 **Home Phone:** 639-7081

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<b>Request ID:</b>	2007200236	<b>Received Date:</b>	05/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	letter dated 7/31/97 by Chairman Greenspan to Edmund Jenkins, FASB relating to derivatives.		
<b>Requester Information:</b>	Vicki Yeh Gibson, Dunn & Crutcher 1050 Connecticut Avenue, N.W. Washington, DC 20036-5306		
<b>Work Phone:</b>	202/887-3562	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200237	<b>Received Date:</b>	05/31/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	Webster Financial Corporation, Waterbury, Connecticut		
<b>Requester Information:</b>	Daniel S. Meade Hogan & Hartson 555 Thirteenth Street, NW Washington, DC 20004,		
<b>Work Phone:</b>	202-637-5600	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200238	<b>Received Date:</b>	05/25/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	JC Flowers and HSH Nordbank AG		
<b>Requester Information:</b>	Jeffrey A Lenowitz 450 Lexington Avenue Room 2545-E New York, NY 10017,		
<b>Work Phone:</b>		<b>Home Phone:</b>	(212)4506122__)-__

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<b>Request ID:</b>	2007200239	<b>Received Date:</b>	05/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	JC Flowers and HSH Nordbank AG		
<b>Requester Information:</b>	Brian J Leung Dewey Ballantine LLP 1301 Avenue of the Americas New York, NY 10019,		
<b>Work Phone:</b>	(212)259-7673__	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200240	<b>Received Date:</b>	05/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	JC Flowers and HSH Nordbank AG		
<b>Requester Information:</b>	Ursula C Bass Wilmerhale 1875 Pennsylvania Ave, NW Washington, DC 20006,		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200241	<b>Received Date:</b>	05/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	first page of Table 1 of the Senior Loan Officer Opinion Survey on Bank Lending Practices for each available data in the years 1972 through 1986.		
<b>Requester Information:</b>	Sherrill Shaffer Department of Economics and Finance (Dept. 3985) 1000 East University Ave. Laramie, WY 82071,		
<b>Work Phone:</b>	(307) 766-2173	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200242	<b>Received Date:</b>	06/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Board letter dated May 1, 1986, to counsel for Lincoln Financial Corporation, and Board letter dated May 28, 1985, to counsel for CrownX .		
<b>Requester Information:</b>	Marjorie A. Leary Paul Hastings Janofsky & Walker LLP 695 Town Center Drive Costa Mesa, CA 92626, UNITED STATES		
<b>Work Phone:</b>	(714) 668-6513	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200243	<b>Received Date:</b>	06/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	most recent Reg H reports		
<b>Requester Information:</b>	Aaron Markowitz SNL Financial 212 7th Street, NE Charlottesville, VA 22902,		
<b>Work Phone:</b>	434/951-7444	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200244	<b>Received Date:</b>	06/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Lone Star National Bancshares--Nevada, Inc., Reno, NV		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200245	<b>Received Date:</b>	06/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Lone Star National Bancshares--Texas, Inc., Pharr, TX		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200246	<b>Received Date:</b>	06/11/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regions Financial Corporation, Birmingham, AL		
<b>Requester Information:</b>	John Flynn Federal Research 1025 Fifteenth Street, N.W. Suite 401 Washington, DC 20005		
<b>Work Phone:</b>	202/783-2700	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200247	<b>Received Date:</b>	06/11/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	IBC Subsidiary Corporation, Wilmington, Delaware.		
<b>Requester Information:</b>	Melanie Henderson CT Corporation System 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	(202) 572-3133	<b>Home Phone:</b>	

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**Request ID:** 2007200248 **Received Date:** 06/11/2007

**Determination:** Full Response

**Description:** International Bancshares Corporation, Laredo, Texas.

**Requester Information:** Melanie Henderson  
CT Corporation System  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,

**Work Phone:** (202) 572-3133

**Home Phone:**

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**Request ID:** 2007200249 **Received Date:** 06/13/2007

**Determination:** Full Response

**Description:** approval letter dated December 21, 2006 granting Banca Intesa S.p.A. permission for a temporary exemption to engage in certain nonbanking activities in the US

**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:**

**Home Phone:** 212-225-3713

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**Request ID:** 2007200250 **Received Date:** 06/14/2007

**Determination:** Full Response

**Description:** staff opinion ltrs 2-540 dated 01/03/74 and 2-543 dated 10/27/78

**Requester Information:** Steven Nicol  
Youngquist & Betz  
904 South 3rd  
Mount Vernon, WA 98273,

**Work Phone:** 360/336-6506

**Home Phone:**

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**Request ID:** 2007200251 **Received Date:** 06/18/2007

**Determination:** Full Response

**Description:** a July 31, 2007 Board letter from Alan Greenspan to Edmund Jenkins regarding derivatives

**Requester Information:** Jen Diekman  
Lexis Nexis  
8891 Gander Creek Dr.  
Miamisburg, OH 45342,

**Work Phone:** (800) 227-9597

**Home Phone:**

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**Request ID:** 2007200252 **Received Date:** 06/18/2007

**Determination:** Full Response

**Description:** Bank Holding Company Performance Report (BHCPR) data for two companies dated 12/31/2004. The companies are KNBT Bancorp,  
and Sandy Spring Bancorp, Inc.

**Requester Information:** Sandra J. Miller  
Staff Accountant, Univest Corporation  
14. N. Main Street  
P.O. Box 64197  
Souderton, OR 18964,

**Work Phone:** (215) 721-2400

**Home Phone:**

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**Request ID:** 2007200253 **Received Date:** 06/21/2007

**Determination:** Full Response

**Description:** public comment letter regarding the merger of National City and MAF Bancorp

**Requester Information:** Kevin Hanley  
Gallagher, Callahan & Cantrell  
112 South Street  
Boston, MA 02111,

**Work Phone:** 617-426-5349

**Home Phone:**

**Request ID:** 2007200254 **Received Date:** 06/21/2007  
**Determination:** Full Response  
**Description:** BankAmerica International Investment Corporation  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200255 **Received Date:** 06/22/2007  
**Determination:** Full Response  
**Description:** 1st Pacific Bank of California,  
San Diego, California.  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2007200256 **Received Date:** 06/22/2007  
**Determination:** Full Response  
**Description:** Statement of Herbert A. Biern, Deputy Associate Director, Division of Banking Supervision and Regulation, before the Committee  
on  
Banking, Housing, and Urban Affairs, United States Senate, on July 17, 1996.  
**Requester Information:** Bruce L. Davies  
Lyman, Twinning, Weinberg & Ferrell  
1221 McKinney Street - Suite 3600  
Houston, TX 77010,  
**Work Phone:** 713 759-1990 **Home Phone:**

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**Request ID:** 2007200257 **Received Date:** 06/22/2007  
**Determination:** Full Response  
**Description:** Letter SR 93-61 (FIS) dated October 25, 1993  
**Requester Information:** Bruce L. Davies  
Lyman, Twining, Weinberg & Ferrell  
1221 McKinney Street - Suite 3600  
Houston, TX 77010,  
**Work Phone:** 713/759-1990 **Home Phone:**

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**Request ID:** 2007200258 **Received Date:** 06/25/2007  
**Determination:** Full Response  
**Description:** merger of National City Corporation and MAF Bancorp  
**Requester Information:** Raymond Natter  
Barnett, Siron & Natter  
1155 15th Street, N.W., Suite 1101  
Washington, DC 20005,  
**Work Phone:** 463-5209 **Home Phone:**

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**Request ID:** 2007200259 **Received Date:** 06/26/2007  
**Determination:** Full Response  
**Description:** merger between National City Corporation/MAF Bancorp  
**Requester Information:** Cody E. Steele  
Royal Bank of Canada Capital Markets  
One Liberty Plaza  
New York, NY 10006,  
**Work Phone:** 212/858-7407 **Home Phone:**

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**Request ID:** 2007200260 **Received Date:** 06/26/2007  
**Determination:** Full Response  
**Description:** Sussex Bancorp, Franklin, New Jersey.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (800) 927-9801 **Home Phone:**

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**Request ID:** 2007200261 **Received Date:** 06/27/2007  
**Determination:** Full Response  
**Description:** (1) Permit to Begin Business for Continental International Finance Corporation; and (2) Continental International Finance Corporation,  
Chicago, Illinois, has been renamed to BankAmerica International Investment Corporation, Chicago, Illinois.  
**Requester Information:** Melanie Henderson  
CT Corporation System  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** (202) 572-3133 **Home Phone:**

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**Request ID:** 2007200262 **Received Date:** 06/28/2007  
**Determination:** Full Response  
**Description:** Board letter dated 5/28/99 to Deutsche Bank, Troland Link relating to Section 23A:  
**Requester Information:** Bobbie Merzazada  
Arnold & Porter  
555 12th Street, N.W.  
Washington, DC 20004  
**Work Phone:** (202)942-5458 **Home Phone:**

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**Request ID:** 2007200263 **Received Date:** 06/28/2007  
**Determination:** Not Reasonably Described  
**Description:** pooling & split contracts with all brit state bars  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200264 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** no emitting medical insurance bills credit  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200265 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** no emitting insurance or visa like bills of credit clause - plain language  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200266 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** no emitting mastercard bills of credit clause  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200267 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** no emitting bills of credit clause  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200268 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** uniform capitation tax fraud & INS & outs of all public funds  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200269 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** 9TH Amendment Birth and U.C.C. Article & Comon Law theft  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200270 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** your pooling and split contracts with all Brit state bars  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200271 **Received Date:** 06/27/2007  
**Determination:** Not Reasonably Described  
**Description:** all the "WE" funds laundered (pirated) overseas 7 here to your stock holders  
**Requester Information:** Gary J Bonas  
Address Withheld

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**Request ID:** 2007200272 **Received Date:** 06/27/2007  
**Determination:** Full Response  
**Description:** Y-12 reports for selected bhcs as of March 31, 2007  
**Requester Information:** Ash J Stoesz  
US Bancorp  
800 Nicollet Mall, BC-MN-H18T  
Minneapolis, MN 55402,  
**Work Phone:** (6123034870\_\_\_\_)\_\_\_\_-\_\_\_\_ **Home Phone:**

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**Request ID:** 2007200273 **Received Date:** 07/05/2007  
**Determination:** Full Response  
**Description:** tables and graphs of the money supply, M1, M2, &c., for the years since the start of the Federal Reserve Act (1907?) and say year  
2007, with the definitions of M1, M2, etc.  
**Requester Information:** Richard E. Webb  
Address Withheld

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<b>Request ID:</b>	2007200274	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Glen B. Canner & James T. Fergus, The Effects on Consumers and Creditors of Proposed Ceilings on Credit Card Interest Rates, Fed. Res. Bd. of Governors Staff Study No. 154 (October 1987), Glenn B. Canner & Charles A. Luckett, Developments in the Pricing of Credit Card Services, 78 Fed. Res. Bull. 652 (1992), & Calem, Paul S., The Strange Behavior of the Credit Card Market. Business Review. Federal Reserve Bank of Philadelphia (January-February 1992).		
<b>Requester Information:</b>	Ryan Rogers Sidley Austin LLP 1501 K Street, NW Washington, DC 20005,		
<b>Work Phone:</b>	202/736-8374	<b>Home Phone:</b>	

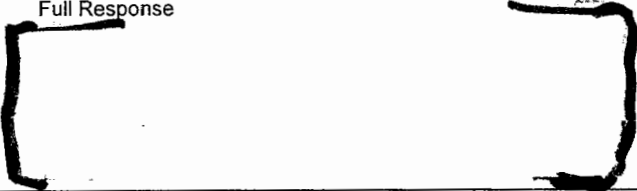
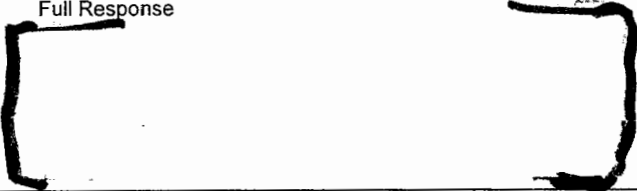
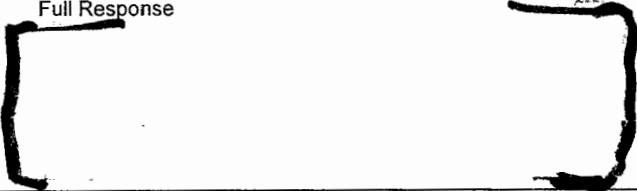
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<b>Request ID:</b>	2007200275	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	BankAmerica International Investment Corporation, Chicago, Illinois.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200276	<b>Received Date:</b>	07/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	copy (either in PDF or in print) of the working paper of Dom Klm (2004) called "Inflation and the real term structure".		
<b>Requester Information:</b>	Nancy Pitre, MLIS Bank of Canada 234 Wellington St., 7 West Ottawa, Ontario, CANADA		
<b>Work Phone:</b>	(613) 782-8455	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200277	<b>Received Date:</b>	07/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>			
<b>Requester Information:</b>			
<b>Work Phone:</b>			

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<b>Request ID:</b>	2007200278	<b>Received Date:</b>	07/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letter re merger of National City Corporation and MAF Bancorp.		
<b>Requester Information:</b>	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
<b>Work Phone:</b>	(202)4247779 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200279	<b>Received Date:</b>	07/10/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Regulation H filings.		
<b>Requester Information:</b>	Aaron Markowitz SNL Financial 212 7th St NE Charlottesville, VA 22902,		
<b>Work Phone:</b>			
<b>Home Phone:</b>			

<b>Request ID:</b>	2007200280	<b>Received Date:</b>	07/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	approval letters for CLS Services (1) to establish an Edge corporation , dated November 1, 1999 and (2) to acquire CLS Bank International dated February 5, 2002		
<b>Requester Information:</b>	Joseph R Alexander The Clearing House 100 Broad Street New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	(212)612-9334

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<b>Request ID:</b>	2007200281	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	enforcement dated 3-8-91, terminated 5-22-95, regarding Cease and Desist & Banca Nazionale Del Lavoro.		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 12th Street, N.W., #839 Washington, DC 20004		
<b>Work Phone:</b>	(202)942-5458	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200282	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	approval letter dated June 14, 2007, granting State Street Corporation, Boston, Massachusetts permission to acquire Investors Financial Services Corp. and its subsidiary, Investors Bank & Trust Company, and for State Street Bank Trust Company to merge with Investors Bank & Trust Company and thereby establish a branch.		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
<b>Work Phone:</b>	(212) 225-3713	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200283	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	National City Corp/MAF Bancorp comment letter		
<b>Requester Information:</b>	Christopher E. Roesser Milton Partners 115 East Putnam Avenue Greenwich, CT 0683,		
<b>Work Phone:</b>	203-629-7503	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200284	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	"Index" of the Publications available through the Federal Reserve System, a publication called "Modern Money Mechanics".		
<b>Requester Information:</b>	Ranis T Hill Address Withheld		

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<b>Request ID:</b>	2007200285	<b>Received Date:</b>	07/16/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	1.) Certificate or document evidencing the merger of The Clark County State Bank into Commerce America Banking Company in Jeffersonville, Indiana on 12/1/84. 2..) Certificate or document evidencing the name change of Commerce America Banking Company to Commercamerica Banking Company on 4/1/88 (NIC history shows that Commerce America Company changed from State Member Bank to Non-member Bank). 3.) Certificate or document evidencing the name change of Commereamerica Banking Company to the Inb Banking Company on 4/1/89. 4.) Certificate or document evidencing the merger of Inb Banking Company into NBD Bank National Association in Gary, Indiana on 9/10/93.		
<b>Requester Information:</b>	Robin H. Kendall JPMorgan Chase Bank 270 Park Avenue 40th Floor New York, NY 10017,		
<b>Work Phone:</b>	(212) 270-3591	<b>Home Phone:</b>	

<b>Request ID:</b>	2007200286	<b>Received Date:</b>	07/17/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3801	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200287	<b>Received Date:</b>	07/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	staff opinion letter 5-616.16 dated 010700 regarding cash account /Reg T		
<b>Requester Information:</b>	George McGuigan NASD 12801 BNorth Central Expressway Dallas, TX 75243,		
<b>Work Phone:</b>	972/716-7608	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200288	<b>Received Date:</b>	07/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	"Anatomy of the medium-term note market" from the Aug 1993 Bulletin.		
<b>Requester Information:</b>	Norman Ginsberg Address Withheld		
<b>Request ID:</b>	2007200289	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters re Bank of America Corp to acquire ABN AMRO North America Holding and LaSalle Bank		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200290	<b>Received Date:</b>	07/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Deutsche Bank AG and Freightliner Credit Corp		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200291	<b>Received Date:</b>	07/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	(1) Permit to Begin Business for First National City Overseas Investment Corporation; and (2) First National City Overseas Investment Corporation, New York, New York, has been renamed Citibank Overseas Investment Corporation.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	

**Request ID:** 2007200292 **Received Date:** 07/25/2007  
**Determination:** Full Response  
**Description:** 5-603R, dated 11-29-79, regarding Regulation T.  
**Requester Information:** Brandon Thibodeaux  
Securities and Exchange Commission

**Work Phone:** 1-202-551-6380 **Home Phone:**

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**Request ID:** 2007200293 **Received Date:** 07/25/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
Citicorp  
One Penn's Way  
New Castle, DE 19720

**Work Phone:** 302/323-3100 **Home Phone:**

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**Request ID:** 2007200294 **Received Date:** 07/26/2007  
**Determination:** Full Response  
**Description:** The Charles Schwab Corporation, San Francisco, California.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,

**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200295 **Received Date:** 07/26/2007  
**Determination:** Full Response  
**Description:** comment letter from Milwaukee Fair Housing relating National City to acquire MAF.  
**Requester Information:** Curt Schuelein  
March Partners  
, NY,

**Work Phone:** 212/813-1000 **Home Phone:**

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**Request ID:** 2007200296 **Received Date:** 07/26/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
Citicorp  
One Penn's Way  
New Castle, DE 19720

**Work Phone:** 302/323-3100 **Home Phone:**

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**Request ID:** 2007200297 **Received Date:** 07/24/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,

**Work Phone:** 202/572-3133 **Home Phone:**



<b>Request ID:</b>	2007200298	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	JPMorgan Chase & Co., New York, New York.		
<b>Requester Information:</b>	John Christel CorpAssist, LLC 1090 Vermont Avenue, N.W., Suite 910 Washington, DC 20005		
<b>Work Phone:</b>	(202)371-8090	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200299	<b>Received Date:</b>	07/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments re Bank of America to acquire LaSalle Bank		
<b>Requester Information:</b>	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
<b>Work Phone:</b>	(202) 956-6924	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200300	<b>Received Date:</b>	07/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the "Monetary Policy Report to the Congress" from 1988-February until 1996-February. More specifically, I am interested only in the "Economic Projections" therein, so if it is possible, I would prefer to get them without the whole report.		
<b>Requester Information:</b>	Sebastian Schmidt Mertonstrasse 17, Postfach 94 Chair for Monetary Theory and Policy Frankfurt, GERMANY		
<b>Work Phone:</b>	+49 (0)69/ 798 25285	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200301	<b>Received Date:</b>	07/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	The Charles Schwab Corporation, San Francisco, California.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200302	<b>Received Date:</b>	07/31/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	Certificate of Good Standing and certified copies of the Articles with any amendments/mergers on behalf of each of the named entities. 1). Bank of Utah - Ogden, UT 2). First Community Bank - Albuquerque, NM 3). Bank of Blue Valley - Overland Park, KS 4). Community Bank Corporation - Chaska, MN 5). Americasbank, Towson, MD 6). Bank of Holden - Warrensburg, MO 7). Cedar Rapids Bank and Trust Company - Cedar Rapids, IA 8). American Bank - Allentown, PA.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200303	<b>Received Date:</b>	07/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Bank of Utah, Ogden, Utah.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	

**Request ID:** 2007200304 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** First Community Bank, Taos, New Mexico.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200305 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** Bank of Blue Valley,  
Overland Park, Kansas.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200306 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** Community Bank Corporation,  
Chaska, Minnesota.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200307 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** China Merchants Bank to establish a New York branch.  
**Requester Information:** Stephanie L. Sykes  
Mayer Brown Rowe & Maw LLP  
1909 K Street, NW  
Washington, DC 20006-1101,  
**Work Phone:** 202/263-3781 **Home Phone:**

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**Request ID:** 2007200308 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** AmericasBank, Towson, Maryland.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200309 **Received Date:** 07/31/2007  
**Determination:** Full Response  
**Description:** Bank of Holden, Holden, Missouri.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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<b>Request ID:</b>	2007200310	<b>Received Date:</b>	07/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Cedar Rapids Bank and Trust Company, Cedar Rapids, Iowa.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200311	<b>Received Date:</b>	07/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	American Bank, Allentown, Pennsylvania.		
<b>Requester Information:</b>	Tracey J. Butler Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 408-3121	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200312	<b>Received Date:</b>	08/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	HSBC USA, Inc., New York, New York.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, NW - Suite 1000 Washington, DC 20005,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200313	<b>Received Date:</b>	08/10/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	The PNC Financial Service Group, Inc., Pittsburgh, PA.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200314	<b>Received Date:</b>	08/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720		
<b>Work Phone:</b>	(302)323-3801	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200315	<b>Received Date:</b>	08/15/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application and notice under sections 3 an 4 of the Bank Holding Company Act by The Bank of Nova Scotia, Toronto, Canada, to acquire in percent of the outstanding voting shares of First BanCorp, San Juan, and indirectly, its subsidiary bank, FirstBank of Puerto Rico, Santurce, both in Puerto Rico, and its subsidiary savings association, FirstBank Florida, Miami, Florida.		
<b>Requester Information:</b>	Stephanie L. Sykes Mayer Brown Rowe & Maw LLP 1909 K Street, NW Washington, DC 20006-1101,		
<b>Work Phone:</b>	202/263-3781	<b>Home Phone:</b>	

<b>Request ID:</b>	2007200316	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	FRB study released in 1983, "Credit Cards in the U.S. Economy: Their Impact on Costs, Prices, and Retail Sales".		
<b>Requester Information:</b>	Karl Kaufmann Sidley Austin LLP 1501 K Street, NW Washington, DC 20005,		
<b>Work Phone:</b>	(202) 736-8133	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200317	<b>Received Date:</b>	08/17/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comments from the merger of Bank of America and ABN AMRO (Lasalle Bank)		
<b>Requester Information:</b>	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
<b>Work Phone:</b>	(202) 424-7779	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200318	<b>Received Date:</b>	08/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the order issued pursuant to the following: Board - Director, Banking Supervision and Regulation: Wachovia Corporation, Charlotte, North Carolina -- to engage on a limited basis in physical commodity trading activities as an activity complementary to a financial activity. - Approved, April 13, 2006.		
<b>Requester Information:</b>	Kimberly Council Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
<b>Work Phone:</b>	212/558-3780	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200319	<b>Received Date:</b>	08/21/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Citibank Overseas Investment Corporation, New Castle, Delaware.		
<b>Requester Information:</b>	Reba Campbell New Castle Corporate Commons One Penn's Way New Castle, DE 19720,		
<b>Work Phone:</b>	(302) 323-3100	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200320	<b>Received Date:</b>	08/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	First National Bank Holding Company, Scottsdale, Arizona.		
<b>Requester Information:</b>	Louis Lance CT Corporation 1015 15th Street, N.W., Suite 1000 Washington, DC 20005-2606,		
<b>Work Phone:</b>	202/572-3133	<b>Home Phone:</b>	
<b>Request ID:</b>	2007200321	<b>Received Date:</b>	08/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	application by the Industrial and Commercial Bank of China Limited to establish a branch in New York.		
<b>Requester Information:</b>	Nancy Castor Squire, Sanders & Dempsey, L.L.P. One Maritime Plaza, Suite 300 San Francisco, CA 94111,		
<b>Work Phone:</b>	(415) 954-0200	<b>Home Phone:</b>	

**Request ID:** 2007200322 **Received Date:** 08/27/2007  
**Determination:** Full Response  
**Description:** Y-12 reports for the full year of 2006 and the last two quarters for 2007  
**Requester Information:** Henry Park  
Union Bank of California  
445 S Figueroa Street, 13th Floor  
Los Angeles, CA 90071,  
**Work Phone:** (213)236-7752\_\_\_\_ **Home Phone:**

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**Request ID:** 2007200323 **Received Date:** 08/29/2007  
**Determination:** Full Response  
**Description:** Capital One Financial Corporation, McLean, Virginia.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200324 **Received Date:** 08/30/2007  
**Determination:** Full Response  
**Description:** (1) Permit to Begin Business for Irving International Financing Corporation; and (2) Irving International Financing Corporation, New York,  
New York, has been renamed BNY International Financing Corporation.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200325 **Received Date:** 09/04/2007  
**Determination:** Full Response  
**Description:** Call report data for MetaBank, see attached for years.  
**Requester Information:** Steven Swanstrom  
MetaBank  
101 W 69th Street, Suite 104  
Sioux Falls, SD 57101,  
**Work Phone:** 605/782-1812 **Home Phone:**

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**Request ID:** 2007200326 **Received Date:** 09/04/2007  
**Determination:** Full Response  
**Description:** 24 Public Information letters in response to the exemption under the Depository Institutions Management Interlocks Act and Regulation L.

**Requester Information:** Cristina Diaz  
450 Lexington Avenue, Room #2516  
New York, NY 10017,

**Work Phone:** 212/450-4708

**Home Phone:**

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**Request ID:** 2007200327 **Received Date:** 09/04/2007  
**Determination:** Full Response  
**Description:** Federal Reserve System - Purposes and Functions.  
**Requester Information:** Amy Risteen

**Work Phone:**

**Home Phone:** 817/658-0577

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**Request ID:** 2007200328 **Received Date:** 09/05/2007  
**Determination:** Full Response  
**Description:** Federal Reserve Purposes and Functions.  
**Requester Information:** Rachel L. Mulenga  
Address Withheld

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**Request ID:** 2007200330 **Received Date:** 09/05/2007  
**Determination:** Full Response  
**Description:** (a) Federal Reserve Board Catalog of Public Information Materials (b) Consumers Handbook to Credit Protection Laws.  
**Requester Information:** Clarence L. Cummings  
Address Withheld

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**Request ID:** 2007200331 **Received Date:** 09/07/2007  
**Determination:** Full Response  
**Description:** The Federal Reserve System Purposes & Functions  
**Requester Information:** Wade Colbert

**Work Phone:**

**Home Phone:**

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**Request ID:** 2007200332 **Received Date:** 09/07/2007  
**Determination:** Withdrawn  
**Description:** Y9-C filings for the last quarter 1990 through 2001 regarding LaSalle Bank Corporation.  
**Requester Information:** Dan Weinsein  
Marakon Associates  
245 Park Avenue - 44th Fl  
New York, NY 10167,

**Work Phone:** 212/377-5108

**Home Phone:**

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**Request ID:** 2007200333 **Received Date:** 08/31/2007  
**Determination:** Withdrawn  
**Description:** All comments received for R-0578 and Testimony of Roland Brandel before the FRB dated September 1984.  
**Requester Information:** Alicia Haselton  
Capitol District Information  
471 H. Street, N.W., Lower Level  
Washington, DC 20001,

**Work Phone:**

**Home Phone:**

**Request ID:** 2007200334 **Received Date:** 08/31/2007  
**Determination:** Full Response  
**Description:** Articles of Merger for Bank of Utah.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200335 **Received Date:** 09/04/2007  
**Determination:** Full Response  
**Description:** 2007 Financial Accounting Manual for Federal Reserve Banks.  
**Requester Information:** AKM Sahabub Alam  
Address Withheld

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**Request ID:** 2007200336 **Received Date:** 09/10/2007  
**Determination:** Full Response  
**Description:** Comment letters R-0578 and Testimony by Roland Brandel before the Federal Reserve Board... September 1984  
**Requester Information:** Alicia Haselton  
Capitol District Information  
471 H. Street, N.W.  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2007200337 **Received Date:** 09/10/2007  
**Determination:** Full Response  
**Description:** The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2007200338 **Received Date:** 09/11/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3100 **Home Phone:**

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**Request ID:** 2007200339 **Received Date:** 09/13/2007  
**Determination:** Full Response  
**Description:** Citibank Overseas Investment Corporation, New Castle, Delaware.  
**Requester Information:** Reba Campbell  
New Castle Corporate Commons  
One Penn's Way  
New Castle, DE 19720  
**Work Phone:** (302)323-3100 **Home Phone:**

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<b>Request ID:</b>	2007200340	<b>Received Date:</b>	09/12/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	current application filed by a German bank for comprehensive consolidated supervision.		
<b>Requester Information:</b>	Gabriele Zsebi Milbank, Tweed, Hadley & McCloy 1850 K Street 12th Floor Washington, DC 20006,		
<b>Work Phone:</b>	202/835-7578	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200341	<b>Received Date:</b>	09/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	approval letter, dated August 31, 2007 granting Allied Irish Banks, p.l.c., Dublin, Ireland permission to increase its interest in M&T Bank Corporation, Buffalo, NY, and its subsidiaries, Manufactureres and Traders Trust Company, and M&T, National Association, Oakland.		
<b>Requester Information:</b>	Notice of this approval appears in H2, No. 35 for the week ending September 1, 2007. Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton LLP One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	(212)225-2000	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200342	<b>Received Date:</b>	09/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	application and approval of International Bancorp of Miami to aquire International Bank of Miami.		
<b>Requester Information:</b>	Bobbie Merzazada Arnold & Porter 555 Twelfth Street, N.W. Washington, DC 20004,		
<b>Work Phone:</b>	202/942-5458	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200343	<b>Received Date:</b>	09/18/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	SR letter 85-35 dated 12/20/85 re Confidentiality of Sender Net Debit Caps and Self-Assessment Ratings.		
<b>Requester Information:</b>	Joel Soto Country Wide 22 West Hillcrest Drive Thousand Oaks, CA 91360,		
<b>Work Phone:</b>	8053814135	<b>Home Phone:</b>	

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<b>Request ID:</b>	2007200344	<b>Received Date:</b>	09/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Question: re Do we post inter-agency comments from other federal banking agencies.		
<b>Requester Information:</b>	Alexander Schultz Address Withheld		

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<b>Request ID:</b>	2007200345	<b>Received Date:</b>	09/20/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	application submitted by Allied Irish Banks, p.l.c., Dublin, Ireland to increase its interest in M&T Bank Corporation, Buffalo, New York and its subsidiaries, Manufactursers and Traders Trust Company and M&T National Association Oakfield. Notice of this approval appeared in H2.35 for the weeking September 1, 2007.		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton LLP One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>	(212)225-2000	<b>Home Phone:</b>	

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**Request ID:** 2007200346 **Received Date:** 09/20/2007  
**Determination:** Full Response  
**Description:** E.11 report from 1996 - 2007  
**Requester Information:** Yalan Zhang  
Address Withheld

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**Request ID:** 2007200348 **Received Date:** 09/19/2007  
**Determination:** Full Response  
**Description:** Blue Valley Ban Corp., Overland Park, Kansas.  
**Requester Information:** Deirdre Chinn Davis  
Federal Research  
1023 15th Street NW - #401  
Washington, DC 20005,  
**Work Phone:** (202) 783-0145 **Home Phone:**

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**Request ID:** 2007200349 **Received Date:** 09/21/2007  
**Determination:** Full Response  
**Description:** JPMorgan Chase & Co., New York, New York.  
**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** **Home Phone:** 371-8090

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**Request ID:** 2007200350 **Received Date:** 09/27/2007  
**Determination:** No Records  
**Description:** (1) Articles of Incorporation for First State Bank N.M., and (2) First State Bank N.M. renamed First Community Bank.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200351 **Received Date:** 09/27/2007  
**Determination:** Full Response  
**Description:** (1) Certificate of Incorporation of Community Bank of Chaska, and (2) Community Bank of Chaska, Chaska, MN, renamed Community Bank Corporation.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200352 **Received Date:** 09/27/2007  
**Determination:** Full Response  
**Description:** Articles of Incorporation for Americasbank Savings and Loan Association, Towson, Maryland.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200353 **Received Date:** 09/27/2007  
**Determination:** Full Response  
**Description:** Articles of Incorporation of Cedar Rapids Bank and Trust Company, Cedar Rapids, Iowa.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2007200354 **Received Date:** 09/27/2007  
**Determination:** Full Response  
**Description:** Articles of Incorporation for American Bank, Allentown, Pennsylvania.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,  
**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2008100001 **Received Date:** 10/01/2007  
**Determination:** Full Response  
**Description:** the application by Union Bank & Trust Co, Bowling Green, VA to acquire six branches from Provident Bank of Baltimore, MD  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501/374-2600 **Home Phone:**

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**Request ID:** 2008100002 **Received Date:** 10/01/2007  
**Determination:** Withdrawn  
**Description:** the application by Platinum Bank Lubbock, TX, to acquire one branch of First National Bank of Monahans  
**Requester Information:** Rachel D Schaeffer  
DD&F Consulting Group, Inc.  
521 South Rock Street  
Little Rock, AR 72202,  
**Work Phone:** 501-374-2600 **Home Phone:**

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**Request ID:** 2008100003 **Received Date:** 10/01/2007  
**Determination:** Full Response  
**Description:** the application by State Export-Import Bank of Ukraine, Inc., Kiev, Ukraine to establish a representative office  
**Requester Information:** Vera Kachnykewych  
Dorsey & Whitney LLP  
250 Park Avenue - 16th Floor  
New York, NY 10177,  
**Work Phone:** 212/415-9348 **Home Phone:**

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**Request ID:** 2008100004 **Received Date:** 10/01/2007  
**Determination:** Partial Grant  
**Description:** the August 29, 2007 written agreement of Premier Bank of Denver  
**Requester Information:** David Milstead  
Rocky Mountain News  
101 W Colfax  
Suite 500  
Denver, CO 80202,  
**Work Phone:** (303) 954-2648 - **Home Phone:**

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**Request ID:** 2008100005 **Received Date:** 10/01/2007  
**Determination:** Withdrawn  
**Description:** all audits, reports, reviews, consent orders, administrative rulings and administrative proceedings related to Landmark Bank of Florida

**Requester Information:** Anthony Abate  
Abel Band  
P.O. Box 49948  
Sarasota, FL 34230,

**Work Phone:** (941)3666660 -

**Home Phone:**

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**Request ID:** 2008100006 **Received Date:** 10/02/2007  
**Determination:** No Records  
**Description:** the controlling shareholders of the Central Federal Reserve Bank  
**Requester Information:** Eleanor Norton  
Address Withheld

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**Request ID:** 2008100007 **Received Date:** 10/02/2007  
**Determination:** Partial Grant  
**Description:** two documents referenced in a November 29, 2004 letter from the Federal Reserve Bank of San Francisco to James A. Frazer of Skadden, Arps, Slate, Meagher & Flom  
**Requester Information:** Samuel R. Woodall  
Sullivan & Cromwell  
1701 Pennsylvania Avenue, N.W.  
Washington, DC 20006

**Work Phone:** (202)956-7584

**Home Phone:**

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**Request ID:** 2008100008 **Received Date:** 10/03/2007  
**Determination:** Withdrawn  
**Description:** gold minted in Turkey from 1915 to 1920 that may be in the possession of the Federal Reserve Bank of New York  
**Requester Information:** Arthur Charchian  
Address Withheld

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**Request ID:** 2008100009 **Received Date:** 10/03/2007  
**Determination:** Withdrawn  
**Description:** Bank of New York Co Inc., and its subsidiaries IRS Audit for tax years 1998 through 2002 (REQUEST WILL BE WITHDRAWN FROM  
FOIA WHEN THE PROPER FRB RESPONDENT IS LOCATED.

**Requester Information:** Richard Bosch  
Department of the Treasury  
Internal Revenue Service  
Washington, DC 20224,

**Work Phone:**

**Home Phone:**

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**Request ID:** 2008100010 **Received Date:** 10/03/2007  
**Determination:** Full Response  
**Description:** the public portion of the applications by Central Pacific Financial Corp, Hawaii, to acquire CB Bancshares, Inc. and Cathay General Bancorp, CA, to acquire Great Eastern Bank, New York  
**Requester Information:** Caryl A. Wheeler  
Fried, Frank, Harris, Shriver & Jacobson  
1001 Pennsylvania Ave., N.W.  
Suite 800  
Washington, DC 20004,

**Work Phone:** (202) 639-7081

**Home Phone:**

<b>Request ID:</b>	2008100011	<b>Received Date:</b>	10/03/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the staff memoranda that provided the background for the approval of the merger between Fifth Third and Old Kent banks		
<b>Requester Information:</b>	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
<b>Work Phone:</b>	(202)654-1220____	<b>Home Phone:</b>	
<b>Request ID:</b>	2008100012	<b>Received Date:</b>	10/04/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Boston Private Financial Holdings, Inc., Boston, Massachusetts to acquire an additional 19.5% interest in Coldstrom Holdings, Inc., Bellevue, Washington		
<b>Requester Information:</b>	Barbara Gaffney Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza - 41st Fl New York, NY 10006-1470		
<b>Work Phone:</b>		<b>Home Phone:</b>	212225-3713
<b>Request ID:</b>	2008100013	<b>Received Date:</b>	10/29/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	The Depository Trust Company from January 1, 2002 to the present, excluding submissions relating to FFIEC 041		
<b>Requester Information:</b>	Cristina Diaz 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	(212)4504708____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2008100014	<b>Received Date:</b>	10/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application filed by Royal Bank of Scotland Group, plc, Edinburgh, Scotland; Fortis N.V. and others to control ABN AMRO Holding NV and indirectly acquire LaSalle Bank National Association		
<b>Requester Information:</b>	Cristina Diaz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
<b>Work Phone:</b>	(212)224504708____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2008100015	<b>Received Date:</b>	10/09/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	correspondence related to the CapGen Capital LLC, Vulcan Capital, Anderson & Strudwick, Sidhu Capital Partners		
<b>Requester Information:</b>	Jennifer Brough Locke, Lord, Bisell & Brook LLP 1717 Pennsylvania Avenue, Suite 500 Washington, DC 20006,		
<b>Work Phone:</b>	(202)5214105____-____	<b>Home Phone:</b>	
<b>Request ID:</b>	2008100016	<b>Received Date:</b>	10/09/2007
<b>Determination:</b>	Denied		
<b>Description:</b>	J. C. Flowers acquisition of a 27% stake in HSH Nordbank		
<b>Requester Information:</b>	Shohreh Saljooghi Manatt Phelps & Phillips LLLP 11355 West Olympic Blvd Los Angeles, CA 90064,		
<b>Work Phone:</b>	(310)2315480____-____	<b>Home Phone:</b>	

**Request ID:** 2008100017 **Received Date:** 10/09/2007  
**Determination:** Full Response  
**Description:** JLL Associates and others to become bank holding companies by acquiring 54.7 percent of FC Holdings, Inc  
**Requester Information:** Shalini Aggarwal  
Simpson Thacher & Bartlett  
425 Lexington Avenue  
New York, NY 10017,  
**Work Phone:** (212455-7786) - **Home Phone:**

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**Request ID:** 2008100018 **Received Date:** 10/09/2007  
**Determination:** Withdrawn  
**Description:** the most recent CAMEL ratings for JP Morgan Bank  
**Requester Information:** Ed Paulinski  
Address Withheld

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**Request ID:** 2008100019 **Received Date:** 10/09/2007  
**Determination:** Full Response  
**Description:** 2006 HMDA data and the TS Panel for CRA Data  
**Requester Information:** Leonard Ryan  
QuestSoft Corporation  
23441 South Pointe Drive  
Suite 270  
Laguna Hills, CA 92653,  
**Work Phone:** (8005754632) - **Home Phone:**

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**Request ID:** 2008100020 **Received Date:** 10/09/2007  
**Determination:** Full Response  
**Description:** the application by Andhra Bank, Hyderabad, India to establish a representative office in Jersey City, New Jersey and Bank of Baroda, Mumbai, India to establish a state-licensed branch in Houston, TX  
**Requester Information:** Alicia Haselton  
Capitol District Information  
471 H Street, NW, Lower Level  
Washington, DC 20001,  
**Work Phone:** 202/265-1516 **Home Phone:**

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**Request ID:** 2008100021 **Received Date:** 10/11/2007  
**Determination:** Withdrawn  
**Description:** a consent order in the matter of Victor J. Vargas Irausquin, Docket No. 93-001-CMP,B,E1  
**Requester Information:** John P Lyons  
The Wall Street Journal  
Tennyson 96  
Colonia Polanco  
11560, MEXICO  
**Work Phone:** ( 525552810902 ) - **Home Phone:**

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**Request ID:** 2008100022 **Received Date:** 10/29/2007  
**Determination:** In Process  
**Description:** The Depository Trust Company from January 1, 2002 to the present, excluding regulatory reports and submissions relating to FFIEC 041  
**Requester Information:** Cristina Diaz  
Davis Polk & Wardwell  
450 Lexington Avenue  
New York, NY 10017,  
**Work Phone:** (212224504708) - **Home Phone:**

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**Request ID:** 2008100023 **Received Date:** 10/11/2007  
**Determination:** Partial Grant  
**Description:** the application and proposal between Bear Stern and Doral Financial Corp, San Juan Puerto Rico  
**Requester Information:** Shohreh Saljooghi  
Manatt Phelps & Phillips LLLP  
11355 West Olympic Blvd  
Los Angeles, CA 90064,  
**Work Phone:** (3102315480\_\_\_\_) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2008100024 **Received Date:** 10/11/2007  
**Determination:** Full Response  
**Description:** the Industrial and Commercial Bank of China Limited, Beijing, China to establish a branch office in the United States, filed April 11, 2007  
and the application by China Merchant's Bank Co., Ltd, Shenzhen, and Peoples Republic of China to establish a branch under Regulation K in New York filed during the week ended January 27, 2007

**Requester Information:** Ron Barrett  
Capitol District Information, Inc.  
471 H Street, NW  
Lower Level  
Washington, DC 20001

**Work Phone:** (202)265-1516 **Home Phone:**

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**Request ID:** 2008100025 **Received Date:** 10/15/2007  
**Determination:** Full Response  
**Description:** the application by Banco De Chile to establish an Agency under the International Banking Act  
**Requester Information:** Lisa Mittwol  
White & Case LLP  
1155 Avenue of the Americas  
Room 3219  
New York, NY 10036,

**Work Phone:** (2128198533\_\_\_\_) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2008100026 **Received Date:** 10/15/2007  
**Determination:** Full Response  
**Description:** the application by Banco de Credito del Peru to establish an Agency under the International Bank Act  
**Requester Information:** Lisa Mittwol  
White & Case LLP  
1155 Avenue of the Americas  
Room 3219  
New York, NY 10036,

**Work Phone:** (2128198533\_\_\_\_) - \_\_\_\_ **Home Phone:**

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**Request ID:** 2008100027 **Received Date:** 10/17/2007  
**Determination:** Full Response  
**Description:** all active contracts and/or task orders  
**Requester Information:** Elizabeth D. Steponkus  
Federal Sources, Inc.  
8400 Westpark Drive  
Fourth Floor  
McLean, VA 22102

**Work Phone:** **Home Phone:** 703 610 8738

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**Request ID:** 2008100028 **Received Date:** 10/22/2007  
**Determination:** Partial Grant  
**Description:** ICICI Bank's request for an exemption under section 4(c)(9) of the Bank Holding Company Act  
**Requester Information:** Rosalie Yee  
Cadwalader Wickersham & Taft LLP  
One World Financial Center  
New York, NY 10281,

**Work Phone:** (2125046738\_\_\_\_) - \_\_\_\_ **Home Phone:**

**Request ID:** 2008100029 **Received Date:** 10/22/2007  
**Determination:** Full Response  
**Description:** the application by Mitsubishi UFJ Financial Group, Inc. and The Bank of Tokyo-Mitsubishi UFJ, Ltd., to acquire interest in Visa, Inc., San Francisco, CA  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb Steen & Hamilton  
One Liberty Plaza - 41st Fl  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212225-3713

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**Request ID:** 2008100030 **Received Date:** 10/23/2007  
**Determination:** Full Response  
**Description:** all domestic head office depository institutions and their open domestic branches  
**Requester Information:** Erich Cavicchiolo  
CB Net  
Market House  
124 Middlesex Street  
London E1 7HY,

**Work Phone:** (390458005010) - **Home Phone:**

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**Request ID:** 2008100031 **Received Date:** 10/22/2007  
**Determination:** Full Response  
**Description:** the application by Belvedere Capital Partners II LLC, and Belvedere Capital Fund L.P. to become financial holding companies  
**Requester Information:** Barbara Gaffney  
Cleary Gottlieb etal  
One Liberty Plaza - 41st Fl  
New York, NY 10006-1470

**Work Phone:** **Home Phone:** 212-225-2000

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**Request ID:** 2008100032 **Received Date:** 10/24/2007  
**Determination:** Full Response  
**Description:** the 1995 SR letter used to distribute the Bank Secrecy Act Examination Manual  
**Requester Information:** Gene Cooney  
CCI Consulting  
4371 Winters Chapel Road #1411  
Atlanta, GA 30360,

**Work Phone:** 770/242-3569 **Home Phone:**

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**Request ID:** 2008100033 **Received Date:** 10/24/2007  
**Determination:** Denied  
**Description:** the audit details for Salin Bank  
**Requester Information:** Blake N Dahl  
Address Withheld

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**Request ID:** 2008100034 **Received Date:** 10/25/2007  
**Determination:** Full Response  
**Description:** the application by Hypo Real Estate Holding, AG to be treated as a financial holding company  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212-225-3713

<b>Request ID:</b>	2008100035	<b>Received Date:</b>	10/25/2007
<b>Determination:</b>	In Process		
<b>Description:</b>	an approval letter dated October 1, 2007 granting Boston Private Financial Holdings, Inc. an additional interest in Coldstream Holdings, Inc		
<b>Requester Information:</b>	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
<b>Work Phone:</b>		<b>Home Phone:</b>	212-225-3713

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<b>Request ID:</b>	2008100036	<b>Received Date:</b>	10/25/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the applications by Doral GP Ltd and others to acquire Doral Financial Corporation, Cap Gen Capital Group, LLC to acquire The BANKshares, Inc., Green Bancorp, Inc. to become a bank holding company and records related to the investment of J.C. Flowers & Co. and related trusts in HSH Nordbank		
<b>Requester Information:</b>	Justin L Hiller Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	(8005423320) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100037	<b>Received Date:</b>	10/29/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Manufacturers and Traders Trust Company and M&T Bank Corporation, both of Buffalo, New York, to purchase assets and assume liabilities of twenty branches of First Tennessee Bank National Association, Memphis, Tennessee (which branches are operated under the trade name First Horizon Bank) and for M&T Bank to establish branches at such locations		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	(501-374-2600) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100038	<b>Received Date:</b>	10/29/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	all public comment letters regarding an application by Fifth Third Bancorp to acquire First Charter Corp. of Charlotte, N.C		
<b>Requester Information:</b>	Richard J Rothacker Charlotte Observer 600 South Tryon Street Charlotte, NC 28230		
<b>Work Phone:</b>	(704)358-5235	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100039	<b>Received Date:</b>	10/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of the March 22, 2002 staff letter regarding arbitrage loan programs and Regulation Q		
<b>Requester Information:</b>	Randall S Theisen Western Alliance Bancorporation 2701 East Cambelback Road Suite 120 Phoenix, AZ 85016,		
<b>Work Phone:</b>	(6029525404) -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100040	<b>Received Date:</b>	10/31/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the charter application by American Cedars Bank, including the offering circular or prospectus relating to the sale of its comon stock		
<b>Requester Information:</b>	Kerri L Olsen Hunton & Williams LLP 111 Congress Avenue Suite 1800 Austin, TX 78701,		
<b>Work Phone:</b>	(5125425006) -	<b>Home Phone:</b>	



<b>Request ID:</b>	2008100041	<b>Received Date:</b>	10/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the application by Deutsche Genossenschafts-Hypothekenbank AG to establish a representative office in New York, New York		
<b>Requester Information:</b>	Elizabeth A Hennigan Mayer Brown LLP 1909 K Street, NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)633467 ____ - ____	<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100042	<b>Received Date:</b>	10/31/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the Survey of Credit Card Plans from 1995 to the present		
<b>Requester Information:</b>	Niyati Ahuja L 7		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100043	<b>Received Date:</b>	10/31/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the Greenbooks circulated prior to the FOMC meetings on August 18, 1998 and September 28, 1998		
<b>Requester Information:</b>	Jonathan Taylor Address Withheld		
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<b>Request ID:</b>	2008100044	<b>Received Date:</b>	11/02/2007
<b>Determination:</b>	Partial Grant		
<b>Description:</b>	the comment letters submitted by Dennis Lockhart of the Federal Reserve Bank of Atlanta and Michael E. Collins of the Federal Reserve Bank of Philadelphia on the Home Equity Lending Market (OP-1288)		
<b>Requester Information:</b>	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
<b>Work Phone:</b>	(202)654-1220 ____	<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100045	<b>Received Date:</b>	11/02/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the applications by Castle Creek Capital III, LLD, and Eggemeyer Capital LLC et al of LDF, Inc and Labe Bank; Castle Creek Capital II and Eggemeyer Capital LLC of TheBANKShares; and Castle Creek Partners LP and Eggemeyer Capital LLC of BB&T through LDF		
<b>Requester Information:</b>	James T Sanft Lindquist Vennum PLLP 4200 IDS Center 80 South Eighth Street Minneapolis, MI 55402,		
<b>Work Phone:</b>	(612)3712487 ____ - ____	<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100046	<b>Received Date:</b>	11/07/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	a copy of a report to the confidential hotline at the Houston Branch		
<b>Requester Information:</b>	Patricia Jimenez Address Withheld		

<b>Request ID:</b>	2008100047	<b>Received Date:</b>	11/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	a copy of any applications concerning Mizuho Financial Group to become a bank holding company, Wakashio Bank, Limited to become a bank holding company and Daiwa Bank Limited to become a bank holding company		
<b>Requester Information:</b>	Adrian Esguerra Hughes Hubbard & Reed 201 S. Biscayne Blvd., Suite 2500 Miami, FL 33131,		
<b>Work Phone:</b>	(305) 379-5561	<b>Home Phone:</b>	
<hr/>			
<b>Request ID:</b>	2008100048	<b>Received Date:</b>	11/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	whether the Federal Reserve is privately owned		
<b>Requester Information:</b>	Eric Lund		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100049	<b>Received Date:</b>	11/06/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the ownership of the Federal Reserve		
<b>Requester Information:</b>	Eric Lund		
<b>Work Phone:</b>		<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100050	<b>Received Date:</b>	11/07/2007
<b>Determination:</b>	In Process		
<b>Description:</b>	a copy of the FR 2886B Statements for the periods ending 12/2005 and 12/2006 for the following companies: HSBC Private Bank (RSSD#569039) and Mellon Overseas Investment Corp (RSSD#978819)		
<b>Requester Information:</b>	Jill D Reuter A. M. Best Company Ambest Road Oldwick, NH 08858,		
<b>Work Phone:</b>	(908-439-2200) -	<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100051	<b>Received Date:</b>	11/13/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the application from ifth Third of Cincinnati, OH to acquire nine Georgia branches of First Horizon Bank		
<b>Requester Information:</b>	Rachel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
<b>Work Phone:</b>	(501-374-2600) -	<b>Home Phone:</b>	
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<b>Request ID:</b>	2008100052	<b>Received Date:</b>	11/13/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>			
<b>Requester Information:</b>			
<b>Work Phone:</b>		<b>Home Phone:</b>	

**Request ID:** 2008100053 **Received Date:** 11/14/2007  
**Determination:** Full Response  
**Description:** the affidavit of publication that was submitted in connection with the application by Covenant Bancshares and Community Bank of Lawndale  
**Requester Information:** Jesse L Miller  
Lawndale People's Planning and Action Conference  
3158 W Roosevelt Road  
Chicago, IL 60612,

**Work Phone:** **Home Phone:**

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**Request ID:** 2008100054 **Received Date:** 11/15/2007  
**Determination:** Full Response  
**Description:** Reserve Bank check presentment data used in Figure 1 in the August, 2007, "Report to the Congress on the Check Clearing for the 21st Century Act of 2003"  
**Requester Information:** Prakash Veeramachaneni  
Bank of America  
Hyderabad, India  
VIA E-MAIL

**Work Phone:** (91-40-23145651) - **Home Phone:**

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**Request ID:** 2008100055 **Received Date:** 11/15/2007  
**Determination:** Full Response  
**Description:** the notification/application and approval for Franklin Resources Inc., San Mateo, CA to retain shares of Corus Bankshares, Inc., Chicago, IL, and Corus Bank, N.A  
**Requester Information:** Barbara Gaffney  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006

**Work Phone:** **Home Phone:** 212-225-3713

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**Request ID:** 2008100056 **Received Date:** 11/15/2007  
**Determination:** In Process  
**Description:** Congressional opposition to federal funds rate changes  
**Requester Information:**

**Work Phone:** **Home Phone:**

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**Request ID:** 2008100057 **Received Date:** 11/16/2007  
**Determination:** Full Response  
**Description:** the applications to establish Mizuho Financial Group Inc., Daiwa Bank, Limited, and Wakashio Bank, Limited as bank holding companies

**Requester Information:** Adrian Esguerra  
Hughes Hubbard & Reed  
201 S. Biscayne Blvd., Suite 2500  
Miami, FL 33131,

**Work Phone:** (305) 379-5561 **Home Phone:**

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**Request ID:** 2008100058 **Received Date:** 11/19/2007  
**Determination:** In Process  
**Description:** the FOIA Case Logs for the Board for the time period FY2005 to the present  
**Requester Information:** Michael Ravnitzky  
Address Withheld

<b>Request ID:</b>	2008100059	<b>Received Date:</b>	11/19/2007
<b>Determination:</b>	In Process		
<b>Description:</b>	all correspondence relating the the application by ICICI Bank Limited to establish a federal branch in New York, NY		
<b>Requester Information:</b>	Justin L Hiller Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
<b>Work Phone:</b>	(8005423320____) - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100060	<b>Received Date:</b>	11/26/2007
<b>Determination:</b>	In Process		
<b>Description:</b>	the application by Banco de Sabadell's, SA acquisition of TransAtlantic Holding Corporation		
<b>Requester Information:</b>	David M Allred Patton Boggs LLP 2550 M Street, NW Washington, DC 20037,		
<b>Work Phone:</b>	(2024576000____) - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100061	<b>Received Date:</b>	11/27/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the bank account to which you must send the fee for Clearance Certificate as required by International Financial Exchange		
<b>Requester Information:</b>	Dharma L Appavoo Address Withheld		

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<b>Request ID:</b>	2008100062	<b>Received Date:</b>	11/27/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	the current list of shareholding member banks of the Federal Reserve and their respective ownership interests		
<b>Requester Information:</b>	Chris Gurokovic FirstBrokers Harborside Financial Center #5, 15th Floor Jersey City, NJ 07302,		
<b>Work Phone:</b>	(2125134426____) - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100063	<b>Received Date:</b>	11/27/2007
<b>Determination:</b>	In Process		
<b>Description:</b>	three applications for the P&A's of First Horizon offices in Georgia, Texas and the Mid-Atlantic region		
<b>Requester Information:</b>	Byron Richardson Bank Resources, Inc 3068 Montclair Circle SE Smyrna, GA 30080,		
<b>Work Phone:</b>	(7703678300____) - ____	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008100064	<b>Received Date:</b>	11/28/2007
<b>Determination:</b>	No Records		
<b>Description:</b>	HomeQ Servicing or its top holder		
<b>Requester Information:</b>	Tenika Lorene Rogers Address Withheld		

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**Request ID:** 2008100065 **Received Date:** 11/28/2007  
**Determination:** In Process  
**Description:** China Merchants Bank's application to establish a branch in New York, NY  
**Requester Information:** Leslee Budlong  
Baker & McKenzie  
815 Connecticut Avenue, N.W.  
Washington, DC 20006

**Work Phone:** **Home Phone:**

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**Request ID:** 2008100066 **Received Date:** 11/28/2007  
**Determination:** No Records  
**Description:** JP Morgan Chase's 2006 acquisition of certain assets and deposits of the Bank of New York  
**Requester Information:** Justin L Hiller  
Westlaw CourtExpress  
1100 13th Street, NW, Suite 300  
Washington, DC 20005,

**Work Phone:** (8005423320) - **Home Phone:**

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**Request ID:** 2008100067 **Received Date:** 11/28/2007  
**Determination:** Withdrawn  
**Description:** the percentage of dollars invested by non-U.S. persons in U.S. equity securities for each of the investment entities listed in Appendix A, on an annual basis for the years 1974, 1978, 1984, 1989, 1994, 2000, 2002, 2003, 2004, 2005, 2006, and 2007

**Requester Information:** Debashis Ghosh, Ph.D.  
Ms. Elizabeth Sweigart  
123 North Wacker Drive  
4th Floor  
Chicago, IL 60606,

**Work Phone:** (3124564786) - **Home Phone:**

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**Request ID:** 2008100068 **Received Date:** 11/29/2007  
**Determination:** Full Response  
**Description:** all domestic head office depository institutions and their closed banks and branches since January 1, 2005  
**Requester Information:** Erich Cavicchiolo  
CB Net  
Market House  
124 Middlesex Street  
London E1 7HY,

**Work Phone:** (390458005010) - **Home Phone:**

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**Request ID:** 2008200001 **Received Date:** 10/01/2007  
**Determination:** Full Response  
**Description:** JC Flowers' investment in HSH Nordbank, AG and Jll Partners's investment in FC Holdings  
**Requester Information:** James T Sanft  
Lindquist Vennum PLLP  
4200 IDS Center  
80 South Eighth Street  
Minneapolis, MI 55402,  
**Work Phone:** (612)371-2487 **Home Phone:**

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**Request ID:** 2008200002 **Received Date:** 10/01/2007  
**Determination:** Full Response  
**Description:** September 5, 2007 Beige Book report.  
**Requester Information:** Diane Hearon  
**Work Phone:** **Home Phone:**

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**Request ID:** 2008200003 **Received Date:** 10/02/2007  
**Determination:** Full Response  
**Description:** The Charles Schwab Corporation, San Francisco, California.  
**Requester Information:** Louis Lance  
CT Corporation  
1015 15th Street, N.W., Suite 1000  
Washington, DC 20005-2606,  
**Work Phone:** 202/572-3133 **Home Phone:**

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**Request ID:** 2008200004 **Received Date:** 10/03/2007  
**Determination:** Full Response  
**Description:** Country Exposure Lending Survey: statistical release for Sept., 2006.  
**Requester Information:** Bibliothek  
ZBW Deutsche Zentralbibliothek für  
Wirtschaftswissenschaften  
Dusternbrooker Weg 120  
Kiel 24105, Germany  
**Work Phone:** (431)881-4520 **Home Phone:** (4)318-8141

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**Request ID:** 2008200005 **Received Date:** 10/03/2007  
**Determination:** Full Response  
**Description:** Country Exposure Lending Survey: statistics release, for March, 2007 & June, 2007.  
**Requester Information:** Bibliothek  
ZBW Deutsche Zentralbibliothek für  
Wirtschaftswissenschaften  
Dusternbrooker Weg 120  
Kiel 24105, Germany  
**Work Phone:** (431)881-4520 **Home Phone:** (4)318-8141

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**Request ID:** 2008200006 **Received Date:** 10/01/2007  
**Determination:** Referred  
**Description:** information regarding how his Federal Income Tax is being used by the Federal Government  
**Requester Information:** Eric C Hart  
Address Withheld

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**Request ID:** 2008200007 **Received Date:** 10/04/2007  
**Determination:** Full Response  
**Description:** annual averages of the currency exchange rates of US-\$ vs DEM (DeutschMark) from 1986 through 1992.  
**Requester Information:** Manfred Pyrlík

**Work Phone:** [ 7 **Home Phone:**

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**Request ID:** 2008200008 **Received Date:** 10/04/2007  
**Determination:** Full Response  
**Description:** book/pamphlet called "Purchases of commodities under the food stamp and direct purchase programs, May 1939-May 1941". This publication is in the Board Research Library at HG 2053 .U81.

**Requester Information:** Kathy J. Goss  
Penn State University Interlibrary Loan  
127 Curtin Rd., W119 Pattee  
University Park, PA 16802,

**Work Phone:** (814) 865-3489 **Home Phone:**

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**Request ID:** 2008200009 **Received Date:** 10/10/2007

**Determination:** Full Response  
**Description:** FRY-12 reports for selected banks as of 6/30/2007.

**Requester Information:** Jennifer D OConnor  
U. S. Bancorp  
800 Nicollet Mall-H18T  
Minneapolis, MN 55402,

**Work Phone:** (612)3033326-\_\_\_\_ **Home Phone:**

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**Request ID:** 2008200010 **Received Date:** 10/10/2007

**Determination:** Full Response  
**Description:** list & comments filed on docket R-1270.

**Requester Information:** Ross J. Kerber  
Boston Globe Newspaper  
135 Morrissey Blvd.  
Boston, MA 02107,

**Work Phone:** (617) 929-2959 **Home Phone:**

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**Request ID:** 2008200011 **Received Date:** 10/11/2007

**Determination:** Full Response  
**Description:** comment letter dated 5-9-05, from the National Association of Attorneys General, to the Board, regarding Docket R-1226.

**Requester Information:** David Long  
Federal Trade Commission  
55 West Monroe Street, Suite 1825  
Chicago, IL 60603,

**Work Phone:** (312) 960-5610 **Home Phone:**

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**Request ID:** 2008200012 **Received Date:** 10/15/2007

**Determination:** Full Response  
**Description:** Board letter SR 97-30.

**Requester Information:** Gene Cooney  
CCI Consulting  
4371 Winters Chapel Road #1411  
Atlanta, GA 30360,

**Work Phone:** 770/242-3569 **Home Phone:**

<b>Request ID:</b>	2008200013	<b>Received Date:</b>	10/16/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Industrial Production and capacity utilization, sept. 2007		
<b>Requester Information:</b>	Bibliothek ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften Dusternbrooker Weg 120 Kiel 24105, Germany		
<b>Work Phone:</b>	(431)881-4520	<b>Home Phone:</b>	(4)318-8141
<b>Request ID:</b>	2008200014	<b>Received Date:</b>	10/19/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public portion of the application for First Capital Bancshares to acquire Deerfield Bancshares.		
<b>Requester Information:</b>	Michael Pearce Highline Financial 807 Las Cimas - Suite 320 Austin, TX 78746,		
<b>Work Phone:</b>	512/314-7231	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200015	<b>Received Date:</b>	10/21/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	comment letters on Regulation Z, Docket R-1286.		
<b>Requester Information:</b>	Joe Adler American Banker 1325 G St NW, Suite 900 Washington, DC 20005,		
<b>Work Phone:</b>	(202) 434-0310	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200016	<b>Received Date:</b>	10/22/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	public application of ICICI Bank Limited to establish a branch in New York		
<b>Requester Information:</b>	Jeremy Knobel Sullivan & Cromwell LLP 1701 Pennsylvania Ave NW Washington, DC 20006,		
<b>Work Phone:</b>	(202)9566968 -	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200017	<b>Received Date:</b>	10/23/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	bio for Chm Ben Bernanke; VC Donald Kohn and Gov Susan Bies.		
<b>Requester Information:</b>	Brent M Dupay University of Pittsburgh Department of Political Science 4600 WWP Hall Pittsburgh, PA 15260,		
<b>Work Phone:</b>	734/624-2251	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200018	<b>Received Date:</b>	10/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Fifth Third Bank, Cincinnati, Ohio		
<b>Requester Information:</b>	Tracy J Butler Corporation Service Company 1090 Vermont Avenue Suite 430 Washington, DC 20006,		
<b>Work Phone:</b>	(800)927-9801	<b>Home Phone:</b>	



<b>Request ID:</b>	2008200019	<b>Received Date:</b>	10/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Fifth Third Bank, Grand Rapids, Michigan		
<b>Requester Information:</b>	Tracy J Butler Corporation Service Company 1090 Vermont Avenue Suite 430 Washington, DC 20006,		
<b>Work Phone:</b>	(800)927-9801	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200020	<b>Received Date:</b>	10/25/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Reserve press release dated June 14, 2004, regarding J. P. Morgan Chase & Co., New York, New York, to merge with Bank One Corporation, Chicago, Illinois, and to acquire Bank One's subsidiary banks, including its lead subsidiary bank, Bank One, National Association, also in Chicago.		
<b>Requester Information:</b>	Edward L. Zelmanow Greenberg & Greenberg 97A Exchange Street, Suite 404 Portland, ME 04101,		
<b>Work Phone:</b>	207-773-0661	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200021	<b>Received Date:</b>	10/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	4 press releases: 2/13/95 Approval of Commercial Bancorp to merge with West Coast Bancorp, 3/31/95 Board and FOMC today released the attached minutes (Feb. 1, 1995), 4/12/95 Basle Committee on Banking Supervision, representing the supervisory authorities from 12 major countries, 12/22/95 Board and FOMC today released the attached minutes (Nov. 15, 1995).		
<b>Requester Information:</b>	Terri Reitz Board of Governors of the Federal Reserve System MS - 108		
<b>Work Phone:</b>		<b>Home Phone:</b>	
<b>Request ID:</b>	2008200022	<b>Received Date:</b>	10/24/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Federal Reserve studies referenced on October 8, 2007, in James Surrowieck article entitled "Greenbank Blues" in the New Yorker.		
<b>Requester Information:</b>	Lauren Marra Economic Research Institute 1333 H Street NW Washington, DC 20005,		
<b>Work Phone:</b>	(202) 331-5517	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200023	<b>Received Date:</b>	10/30/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	interpretations 4-685 & 690.		
<b>Requester Information:</b>	Deborah Patterson West Law		
<b>Work Phone:</b>	(202) 423-2990	<b>Home Phone:</b>	
<b>Request ID:</b>	2008200024	<b>Received Date:</b>	10/25/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	final Federal Register notice announcing the amendments to the official staff commentary to Regulation E, dated in 1990.		
<b>Requester Information:</b>	Joseph R Alexander The Clearing House 100 Broad Street New York, NY 10004		
<b>Work Phone:</b>		<b>Home Phone:</b>	(212)612-9334

<b>Request ID:</b>	2008200025	<b>Received Date:</b>	10/31/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	copy of the 1990 through 1996 issues of the following publications: Report to Congress on the Profitability on Credit Operations of Depository Institutions by the Board of Governors of the Federal Reserve System.		
<b>Requester Information:</b>	Amessha M Jones Lexecon, Inc 332 S Michigan Avenue Suite 1300 Chicago, IL 60604,		
<b>Work Phone:</b>	(312) 322-0619	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008200026	<b>Received Date:</b>	11/01/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	press releases: 11/3/95 Exam Council announced the approval of the adoption of generally accepted accounting principles, 11/13/95 Agencies approved exam procedures for CRA.		
<b>Requester Information:</b>	Terri Reitz Board of Governors of the Federal Reserve System MS - 108		
<b>Work Phone:</b>		<b>Home Phone:</b>	

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<b>Request ID:</b>	2008200027	<b>Received Date:</b>	11/07/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Price rigidity and market structure : theory and evidence from the banking industry/ Timothy Hannan; Allen Berger - Washington, DC : Div. of Research and Statistics, Federal Reserve Board, 1989,		
<b>Requester Information:</b>	Bibliothek ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften Dusternbrooker Weg 120 Kiel 24105, Germany		
<b>Work Phone:</b>	(431)881-4520	<b>Home Phone:</b>	(4)318-8141

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<b>Request ID:</b>	2008200028	<b>Received Date:</b>	11/05/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Profitability of Credit Card Operations of Depository Institutions by the Board for 1996 and all the issues prior to 1990.		
<b>Requester Information:</b>	Amessha M Jones Lexecon, Inc 332 S Michigan Avenue Suite 1300 Chicago, IL 60604,		
<b>Work Phone:</b>	(312) 322-0619	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008200029	<b>Received Date:</b>	11/05/2007
<b>Determination:</b>	Withdrawn		
<b>Description:</b>	the salary of Ben Bernanke		
<b>Requester Information:</b>	William J Barrow Eastern Kentucky University 1488 Copper Run Blvd. Lexington, KY 40514,		
<b>Work Phone:</b>	(859)2964572 -	<b>Home Phone:</b>	

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<b>Request ID:</b>	2008200030	<b>Received Date:</b>	11/08/2007
<b>Determination:</b>	Full Response		
<b>Description:</b>	Industrial production and capacity utilization / Board of Governors of the Federal Reserve System. - Washington, DC, 1990 (Federal Reserve statistical release), sept. 2007.		
<b>Requester Information:</b>	Bibliothek ZBW Deutsche Zentralbibliothek fur Wirtschaftswissenschaften Dusternbrooker Weg 120 Kiel 24105, Germany		
<b>Work Phone:</b>	(431)881-4520	<b>Home Phone:</b>	(4)318-8141

**Request ID:** 2008200031 **Received Date:** 10/30/2007  
**Determination:** Full Response  
**Description:** Eight letters footnoted in the Pauline Heller Books (see attached)  
**Requester Information:** Paige E Pidano  
Board of Governors of the Federal Reserve System

**Work Phone:** **Home Phone:**

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**Request ID:** 2008200032 **Received Date:** 11/08/2007  
**Determination:** Full Response  
**Description:** list of the Board of Governors committee and the names of the members.  
**Requester Information:** Ernest Patrikis  
Pillsbury Winthrop Shaw Pitman LLP  
1540 Broadway  
New York, NY 10036-4039,

**Work Phone:** (212) 858-1317 **Home Phone:**

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**Request ID:** 2008200033 **Received Date:** 11/13/2007  
**Determination:** Full Response  
**Description:** information regarding Donald L. Kohn & anything overiewing the Federal Reserve Board.  
**Requester Information:** Susan Clouser  
Reading Area Community College  
3411 Gray Street  
Laureldale, PA 19605,

**Work Phone:** (610) 898-0216 **Home Phone:**

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**Request ID:** 2008200034 **Received Date:** 11/14/2007  
**Determination:** Full Response  
**Description:** Regions Financial Corporation, Birmingham, Alabama.  
**Requester Information:** Tracey J. Butler  
Corporation Service Company  
1090 Vermont Avenue, N.W., Suite #430  
Washington, DC 20005,

**Work Phone:** (202) 408-3121 **Home Phone:**

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**Request ID:** 2008200035 **Received Date:** 11/15/2007  
**Determination:** Full Response  
**Description:** Is Bank of Stockton, Stockton, CA a member bank  
**Requester Information:** Larry Liutra

**Work Phone:** **Home Phone:**

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**Request ID:** 2008200037 **Received Date:** 11/15/2007  
**Determination:** Full Response  
**Description:** information on Check Clearing for the 21st Century Act (Check 21)  
**Requester Information:** Name Unavailable  
Fitzflik Graphic Artz Company  
P. O. Box 73521  
Houston, TX 77273,

**Work Phone:** **Home Phone:**

**Request ID:** 2008200038 **Received Date:** 11/15/2007  
**Determination:** Withdrawn  
**Description:** SunTrust Bank  
**Requester Information:** John Christel  
CorpAssist, LLC  
1090 Vermont Avenue, N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** (202)371-8090 **Home Phone:**

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**Request ID:** 2008200039 **Received Date:** 11/16/2007  
**Determination:** Full Response  
**Description:** 1. Press Release - Release Date: January 3, 2001 - subject: The Federal Open Market Committee decided today to lower its target for the federal funds rate by 50 percent basis points to 6 points. 2. Press Release - Release Date: January 31, 2001 - subject: The Federal Open Market Committee at its meeting today decided to lower its target for the federal funds rate by 50 basis points to 5-1/2 percent. In a related action, the Board of Governors approved a 50 basis point reductions in the discount rate to 5 percent. 3. The Federal Reserve Board, Open Markets Operations, Intended Federal Funds Rate, Change and Level, 1990 to Present , as of 9/29/07 -- open market operations -- purchases and sales of US Treasury and federal agency securities -- are the Federal Reserve's tool for implenting monetary policy.  
**Requester Information:** Rachel S. Grandwetter  
Weiss & Hiller, PC  
600 Madison Avenue, 22nd Floor  
New York, NY 10022,  
**Work Phone:** (212) 319-4000 **Home Phone:**

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**Request ID:** 2008200040 **Received Date:** 11/08/2007  
**Determination:** Full Response  
**Description:** A list of the Board of Governors committee and the names of the members.  
**Requester Information:** Ernest Patrikis  
Pillsbury Winthrop Shaw Pitman LLP  
1540 Broadway  
New York, NY 10036-4039,  
**Work Phone:** (212) 858-1317 **Home Phone:**

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**Request ID:** 2008200041 **Received Date:** 11/16/2007  
**Determination:** Full Response  
**Description:** Federal Reserve press release dated January 3, 2001, regarding the Federal Open Market Committee decided today to lower its target for the federal funds rate by 50 basis points to 6 percent.  
**Requester Information:** Rachel S. Grandwetter  
Weiss & Hiller, PC  
600 Madison Avenue, 22nd Floor  
New York, NY 10022,  
**Work Phone:** (212) 319-4000 **Home Phone:**

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**Request ID:** 2008200042 **Received Date:** 11/16/2007  
**Determination:** Full Response  
**Description:** Federal Reserve press release dated January 31, 2001, regarding the Federal Open Market Committee at its meeting today decided to lower its target for the federal funds by 50 basis points to 5-1/2 percent. In a related action, the Board of Governors approved a 50 basis point reduction in the discount rate to 5 percent.  
**Requester Information:** Rachel S. Grandwetter  
Weiss & Hiller, PC  
600 Madison Avenue, 22nd Floor  
New York, NY 10022,  
**Work Phone:** (212) 319-4000 **Home Phone:**

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**Request ID:** 2008200043 **Received Date:** 11/19/2007  
**Determination:** Full Response  
**Description:** SunTrust Banks, Inc., Atlanta, Georgia.  
**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005  
**Work Phone:** **Home Phone:** 371-8090

**Request ID:** 2008200044 **Received Date:** 11/19/2007

**Determination:** Full Response

**Description:** SunTrust Bank, Atlanta, Georgia.

**Requester Information:** Brooks Ferrett  
CorpAssist, L.L.C.  
1090 Vermont Ave., N.W., Suite 910  
Washington, DC 20005

**Work Phone:** **Home Phone:** 371-8090

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**Request ID:** 2008200045 **Received Date:** 11/16/2007

**Determination:** Full Response

**Description:** The Federal Reserve Board, Open Market Operations, Intended federal funds rate, Change and level, 1990 to present.

**Requester Information:** Rachel S. Grandwetter  
Weiss & Hiller, PC  
600 Madison Avenue, 22nd Floor  
New York, NY 10022,

**Work Phone:** (212) 319-4000 **Home Phone:**

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