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

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

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

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

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

Request ID: 2005100100 **Received Date:** 01/07/2005
Determination: Full Response
Description: C-B-G, Inc. to acquire Washington Bancorp.
Requester Information: Robert A Mullen
Belin Lamson McCormick Zumbach Flynn
666 Walnut Street, Suite 2500
Des Moines, IA 50309,
Work Phone: (515)283-4623 **Home Phone:**

Request ID: 2005100101 **Received Date:** 01/10/2005
Determination: Denied
Description: BBVA and the withheld portions of its January 4 submission replying to the Boards Dec. 21 questions to 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: 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)4831140 **Home Phone:**

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:**

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

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

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

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

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

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

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

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

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:**

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:**

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

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

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

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

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

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

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

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

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

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

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

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: (202)7769466 **Home Phone:**

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: (646)6958156 **Home Phone:**

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: Jurnell L James
The National Treasury Employees Union
1750 H Street, NW
Washington, DC 20006,
Work Phone: (202)5725500 **Home Phone:**

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

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

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

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

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:

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

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

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

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:**

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:**

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

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

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

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

Request ID: 2005100142 Received Date: 01/27/2005
Determination: No Records
Description: Ameriquest Mortgage Company
Requester Information: Philip Cyril Aplin
Address Withheld



Request ID: 2005100143 Received Date: 01/27/2005
Determination: No Records
Description: GMAC Mortgage Corporation
Requester Information: Ronald Francis Lord
Address Withheld

Request ID: 2005100144 Received Date: 01/28/2005
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,
Work Phone: (4108558512) - Home Phone:

Request ID: 2005100145 Received Date: 01/27/2005
Determination: Partial Grant
Description: Banco Bilbao Vizcaya de Argentaria to acquire shares of Laredo National Bancshares.
Requester Information: Gayla J Hughhins
Compliance Consultant
3331 San Jacinto Street
Dallas, TX 75204,
Work Phone: (2146952563) - Home Phone:

Request ID: 2005100146 Received Date: 01/27/2005
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

Request ID: 2005100147 Received Date: 01/28/2005
Determination: No Records
Description: 
Requester Information: 

Request ID: 2005100148 Received Date: 01/28/2005
Determination: Fee-Related Reason
Description: 
Requester Information: 

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

Requester Information:

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:

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:

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:

Request ID: 2005100153 Received Date: 01/31/2005
Determination: No Records
Description: Finance America, LLC AKA OCWEN
Requester Information: Michele Blain-Olson
Address Withheld

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:**

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:**

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

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

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

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:**

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

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

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

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

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)8826500 - Home Phone:

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

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:

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
Westminster 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 worldwide including 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:

Requester Information:

Request ID: 2005100173 Received Date: 02/08/2005
Determination: No Records
Description:

Requester Information:

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:

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

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

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

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:

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:

Request ID:	2005100187	Received Date:	02/15/2005
Determination:	Full Response		
Description:	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.		
Requester Information:	Kevin W Brasler Consumers Checkbook Magazines 733 15th Street, NW Suite 820 Washington, DC 20005,		
Work Phone:	(202)4543035 -	Home Phone:	

Request ID:	2005100188	Received Date:	02/15/2005
Determination:	Partial Grant		
Description:	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.		
Requester Information:	Roger L. Aronoff Accuracy in Media, Inc. 4455 Connecticut Avenue, NW, Suite 330 Washington, DC 20008,		
Work Phone:	(202)364-4401	Home Phone:	

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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:

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:

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:

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 Haizer
Address Withheld

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

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) 228-8388 **Home Phone:**

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) 228-8388 **Home Phone:**

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) 709-1532 **Home Phone:**

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

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) 283-4623 **Home Phone:**

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

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

Work Phone: [REDACTED] Home Phone:

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

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 LNB
Requester Information: Matthew Lee
Inner City Press/Community on the Move/Fair Finance Watch
1919-21 Washington Avenue
Bronx, NY 10457

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

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

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

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

Work Phone: Home Phone:

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,
Work Phone: 202/942-5458 Home Phone:

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

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

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

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

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

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

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

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

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

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:

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

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:**

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:**

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

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:**

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

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

Request ID:	2005100240	Received Date:	03/02/2005
Determination:	Full Response		
Description:	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.		
Requester Information:	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
Work Phone:	(202) 962-7340	Home Phone:	

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

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

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

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

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

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

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

Work Phone: Home Phone:

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

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

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

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:

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

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

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

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

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:**

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:**

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:**

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

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

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

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:**

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

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:**

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:**

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:**

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:	

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:	

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:	

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		

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:	

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: (734)6157476 - **Home Phone:**

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

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: (415)2968892 - **Home Phone:**

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:**

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

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: (202)7789163 - **Home Phone:**

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:**

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

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:**

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:**

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

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:**

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:**

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

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

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

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

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:**

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:**

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

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: (607)2556018 **Home Phone:**

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

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

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

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

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

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

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: (734)6157476 - Home Phone:

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

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

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: (601)3542121 - Home Phone:

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:

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

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)297380 - Home Phone:

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

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:

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:

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:

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

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

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:**

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

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

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

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

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

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

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:

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:

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:

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

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

Request ID:	2005100326	Received Date:	04/29/2005
Determination:	No Records		
Description:	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.		
Requester Information:	Emily W Hey Nikkei Shimbun 1325 Avenue of the Americas Suite 2400 New York, NY 10019,		
Work Phone:	(212)2616349 - -	Home Phone:	

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

Request ID:	2005100328	Received Date:	05/03/2005
Determination:	No Records		
Description:	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.		
Requester Information:	Gordon L Miller Hogan & Hartson LLP 555 13th Street NW Washington, DC 20008,		
Work Phone:	(202)6375559 - -	Home Phone:	

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

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

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

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

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

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

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

Work Phone:  **Home Phone:**

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

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.

Requester Information: Gordon L Miller
Hogan & Hartson LLP
555 Thirteenth Street, NW
Washington, DC 20004,
Work Phone: (202)375559 ____-____ **Home Phone:**

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: (816)374-3290 **Home Phone:**

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

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: (203)629-7507 **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: (501)375-6453 **Home Phone:**

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

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

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:**

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

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

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:**

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:**

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

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

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

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

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

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


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: (616)3366427 - **Home Phone:**

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

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: (214)7581550 - **Home Phone:**

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

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

Request ID: 2005100364 **Received Date:** 05/31/2005
Determination: Withdrawn
Description: selected information regarding the validity of specific FRB Notes
Requester Information: Albert W Truett

Work Phone: **Home Phone:**

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

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

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

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

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:**

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

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

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 abetween the Board and the Secret Service re DDADE, Inc....
Requester Information: Russell L Ebersole
Address Withheld

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:**

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

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

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

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

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:**

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:**

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:**

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:**

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

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

Request ID:	2005100385	Received Date:	06/09/2005
Determination:	Partial Grant		
Description:	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.		
Requester Information:	Robert S Seigal Goodwin Procter LLP Exchange Place 53 State Street Boston, MA 02109,		
Work Phone:	(6175701626) -	Home Phone:	

Request ID:	2005100386	Received Date:	06/10/2005
Determination:	Full Response		
Description:	Bank Holding Companies located in Ohio as of 12/1998 that were registered with the SEC.		
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:	2005100387	Received Date:	06/13/2005
Determination:	No Records		
Description:	contracts between the FRB NY and any pharmacy benefit manager (PBM), including but not limited to Caremark and Medco Health Solutions, Inc.		
Requester Information:	Frances D Katz Herman Mathis Casey Kitchens & Gerel 230 Peachtree Street NW Suite 2260 Atlanta, GA 30303,		
Work Phone:	(4048809500) -	Home Phone:	

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

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

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

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

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:**

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

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

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

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:**

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

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:	

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:	(213)443-3000	Home Phone:	

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:	(213)443-3000	Home Phone:	

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:	(213)443-3000	Home Phone:	

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:	

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:	(703)894-0481	Home Phone:	

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:	

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:	

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:	

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:	

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:	

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:	

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

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

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

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

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

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

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

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:**

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:**

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

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

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

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

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) 421-1213 **Home Phone:**

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:**

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

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

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:**

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:**

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:**

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:**

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

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

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

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, Tieman & Herrick
734 15th Street, N.W. - 12th Floor
Washington, DC 20005
Work Phone: (202)347-0300 **Home Phone:**

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

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

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:**

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

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

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:**

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:

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:

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

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

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

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

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

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		

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		

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:	

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:**

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:**

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:**

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

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:**

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:**

Request ID:	2005100459	Received Date:	06/29/2005
Determination:	Partial Grant		
Description:	current list of all shareholders, including the numbr of shares owned for Central Banccompany and Premier Bancshares (both Missouri corporations)		
Requester Information:	Joseph D. Growney Husch & Eppengerger, LLC 1200 Main Street, Suite 1700 Kansas City, MO 64105,		
Work Phone:	(816) 283-4619	Home Phone:	

Request ID:	2005100460	Received Date:	07/27/2005
Determination:	Full Response		
Description:	all records related to or pertaining to public statements, warnings, press releases, etc. re prime bank frauds, January 1, 1996 through December 31, 2002		
Requester Information:	Frederick D Huebner Cable Langenbach Kinerk & Bauer, LLP Suite 3500 1000 Second Avenue Building Seattle, WA 98104,		
Work Phone:	(206)2928800 -	Home Phone:	

Request ID:	2005100461	Received Date:	07/28/2005
Determination:	Denied		
Description:	FR G-1 filed on behalf of Merrill Lynch Capital Corporation		
Requester Information:	T. Douglas Hollowell Merrill Lynch Bank USA 4 World Financial Center 250 Vesey Street, 34th Floor New York, NY 10080,		
Work Phone:	(212)4496454 -	Home Phone:	

Request ID:	2005100462	Received Date:	07/28/2005
Determination:	Withdrawn		
Description:	the winning bid to the Board's RFP pertaining to high speed sorters. Winning Bid was submitted by G&D in 2004.		
Requester Information:	Arturo D Florcruz 6401 Commerce Drive Irving, TX 75063,		
Work Phone:	(972)5821120 -	Home Phone:	

Request ID:	2005100463	Received Date:	07/29/2005
Determination:	Full Response		
Description:	an update to the data relating to the Home Mortgage Disclosure Act (HMDA data)		
Requester Information:	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
Work Phone:	(410)526-9410	Home Phone:	

Request ID:	2005100464	Received Date:	07/29/2005
Determination:	Full Response		
Description:	an update to the data the Board sent regarding the Home Mortgage Disclosure Act		
Requester Information:	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
Work Phone:	(410)526-9410	Home Phone:	

Request ID:	2005100465	Received Date:	08/01/2005
Determination:	Partial Grant		
Description:	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		
Requester Information:	Deirdre C Brown Waldron & Schneider, LLP 15150 Middlebrook Dr Houston, TX 77058,		
Work Phone:	(281)1114884438 ____ - ____	Home Phone:	

Request ID:	2005100466	Received Date:	08/01/2005
Determination:	No Records		
Description:	enforcement actions by the Board against Atlantic Bank and Fiduciary Trust		
Requester Information:	Lucette Frederique McDermott Will & Emery 50 Rockefeller Plaza, 12th Fl - Library New York, NY 10020,		
Work Phone:	(212)547-5366 ____ - ____	Home Phone:	

Request ID:	2005100467	Received Date:	08/01/2005
Determination:	Withdrawn		
Description:	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		
Requester Information:	Jenny E King Address Withheld		

Request ID:	2005100468	Received Date:	08/01/2005
Determination:	Denied		
Description:	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		
Requester Information:	Claudia Badgett Riner Address Withheld		

Request ID:	2005100469	Received Date:	08/03/2005
Determination:	Withdrawn		
Description:	Capital One Financial Corporation's July 22, 2005 responses to the Bard's July 16, telephone request for additional info		
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:	

Request ID:	2005100470	Received Date:	08/04/2005
Determination:	Partial Grant		
Description:	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		
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:	

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

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

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

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:

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:

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 Equiland.
Requester Information: Caryl A. Wheeler
Fried, Frank
1001 Pennsylvania Ave., N.W.
Suite 800
Washington, DC 20004,
Work Phone: (202) 639-7081 Home Phone:

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

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

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:

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:

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

Work Phone: [REDACTED] Home Phone:

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

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

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:**

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

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:**

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

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

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

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

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:**

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:**

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:**

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

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:**

Request ID: 2005100496 **Received Date:** 08/26/2005
Determination: Full Response
Description: 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
Requester Information: Robert A Richard

Work Phone:  **Home Phone:**

Request ID: 2005100497 **Received Date:** 08/30/2005
Determination: Full Response
Description: contact information such as purchaser's, phone numbers, email, and address
Requester Information: Michael Omraman
Amstral Imaging
4370 Coldwater Canyon
Studio City, CA 91604,

Work Phone: (888)2858484 **Home Phone:**

Request ID: 2005100498 **Received Date:** 08/29/2005
Determination: Full Response
Description: all comment letters re Bank of America's acquisition of MBNA Bank.
Requester Information: Luke M Mullins
American Banker
1325 G Street, NW, Suite 900
Washington, DC 20005,

Work Phone: (202)4340315 **Home Phone:**

Request ID: 2005100499 **Received Date:** 08/26/2005
Determination: No Records
Description: all correspondence between the Federal Reserve and California State Treasurer Phil Angelides from 1995 the present.
Requester Information: Brad Anderson
Address Withheld

Request ID: 2005100500 **Received Date:** 08/30/2005
Determination: Partial Grant
Description: the subscriber list for the H.15 weekly release.
Requester Information: David I. Ginsburg
Loantech LLC
P. O. Box 3635
Gaithersburg, MD 20885

Work Phone: **Home Phone:** 301-762-7700

Request ID: 2005100501 **Received Date:** 08/30/2005
Determination: Full Response
Description: the Currents for the period after October 25, 2004.
Requester Information: Viola W. Spain
Citibank, N. A.
425 Park Avenue
New York, NY 10043

Work Phone: **Home Phone:** (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: [REDACTED] **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)269690 ____ - ____

Home Phone:

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:

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

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

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

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

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:**

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:**

Request ID: 2005100522 **Received Date:** 09/09/2005
Determination: Partial Grant
Description: Bank of America's application to the Fed to obtain approval of thier 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:**

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:**

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:**

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 oversiht 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:**

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:**

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

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

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

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:**

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

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: (212)5583497 - **Home Phone:**

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: (425)3476104 - **Home Phone:**

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:**

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

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
Requester Information: Entrprises, Inc., etc.
George Waldon
Arkansas Business

Work Phone: **Home Phone:**

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:**

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. Scheffrin
Bear Stearns & Co.
383 Madison Avenue - 5th Floor
New York, NY 10179

Work Phone: (212)272-8280 **Home Phone:**

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

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

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:**

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:**

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

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

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:**

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:**

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

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:**

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:**

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:**

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:**

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

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:**

Request ID:	2005200099	Received Date:	01/11/2005
Determination:	Full Response		
Description:	all comment letters received concerning the proposal to amend the FR-7 Report of Foreign Banking Organizations (OMB Control N. 7100-0125).		
Requester Information:	John Court Shaw, Pittman, Potts & Trowbridge 2300 N Street, N.W. Washington, DC 20037		
Work Phone:	(202)663-8598	Home Phone:	

Request ID:	2005200100	Received Date:	01/12/2005
Determination:	Full Response		
Description:	list of comment letters, regarding docket R-1135.		
Requester Information:	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
Work Phone:	(202) 962-7340	Home Phone:	

Request ID:	2005200101	Received Date:	01/07/2005
Determination:	Full Response		
Description:	Y-12 reports for selected bank holding companies as of 9/30/04.		
Requester Information:	Nicole L. Hundermark US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
Work Phone:	(612)303_-4870	Home Phone:	

Request ID:	2005200102	Received Date:	01/12/2005
Determination:	Withdrawn		
Description:	Consumer Survey Statistics, Report to the Subcommittee on Economic Statistics, Joint Committee on Economic Report.		
Requester Information:	Carol Cheli Banca D'Italia The Central Bank of Italy 590 Maiden Avenue - 37th Fl New York, NY 10022		
Work Phone:		Home Phone:	2124253537

Request ID:	2005200103	Received Date:	01/13/2005
Determination:	Full Response		
Description:	comment letters, regarding docket R-1135.		
Requester Information:	Evan S Thomas Davis Polk & Wardwell 1300 I Street, Suite 1000 Washington, DC 20005,		
Work Phone:	(202) 962-7340	Home Phone:	

Request ID:	2005200104	Received Date:	01/18/2005
Determination:	Full Response		
Description:	publications from the Fed and the Federal Reserve Banks (13).		
Requester Information:	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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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:**

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:**

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

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:**

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:**

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:**

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:**

Request ID: 2005200123 **Received Date:** 02/04/2005
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:**

Request ID: 2005200124 **Received Date:** 02/09/2005
Determination: Full Response
Description: all of the archived data for the "Survey of Credit Card Plans", all of the old surveys since 1990?
Requester Information: Nese Nasif
LECG
33 W. Monroe, Suite 1850
Chicago, IL 60603,
Work Phone: (312) 267-8246 **Home Phone:**

Request ID: 2005200125 **Received Date:** 02/11/2005
Determination: Full Response
Description: 2/22/1995 Monetary Policy Report To The Congress
Requester Information: Tom Porcelli
Merrill Lynch
4 World Financial Center
New York, NY 10080,
Work Phone: 212/449-1575 **Home Phone:**

Request ID: 2005200126 **Received Date:** 02/11/2005
Determination: Full Response
Description: Testimony by Alan Greenspan Chairman, BOG of the FRS dated 2/22/1995.
Requester Information: Tom Porcelli
Merrill Lynch
4 World Financial Center
New York, NY 10080,
Work Phone: 212/449-1575 **Home Phone:**

Request ID: 2005200127 **Received Date:** 02/11/2005
Determination: Duplicate
Description: testimony portion of the February 1995 Humphrey Hawkins report.
Requester Information: Tom Porcelli
Merrill Lynch
4 World Financial Center
New York, NY 10080,
Work Phone: 212/449-1575 **Home Phone:**

Request ID: 2005200128 **Received Date:** 02/10/2005
Determination: Full Response
Description: Enforcement action of a cease and desist termination action for Ljubjanska Banks DD from MARI of 3/27/97.
Requester Information: Heidi Scott
Lehman Brothers
25 Bank Street
London, UNITED KINGDOM
Work Phone: 4402071021000 **Home Phone:**

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

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

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

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

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

Request ID:	2005200134	Received Date:	02/17/2005
Determination:	Full Response		
Description:	Board letter dated 7/31/89 relating to Regulation D - time deposits open 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:	

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

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:**

Request ID: 2005200137 **Received Date:** 02/18/2005
Determination: Full Response
Description: documents relating to Tie-In Arrangements, Section 105 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:**

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: 202/625-3538 **Home Phone:**

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:**

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:**

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

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

Work Phone: [REDACTED] none:

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

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

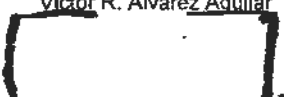

Request ID: 2005200145 Received Date: 03/04/2005
Determination: Full Response
Description: Statute or Organizational Structure of the FOMC of the Federal Reserve System.
Requester Information: Ifigeneia Skotida
University of Economics and Business
el. venizelou 21
Athens, GREECE
Work Phone: (30697)266-1666 Home Phone:

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

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

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:**

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

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:**

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

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:**

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:**

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:**

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:**

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

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

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:**

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:	
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:	
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:	
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:	
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:	
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:	

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:**

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:**

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

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

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:**

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:**

Request ID:	2005200171	Received Date:	03/31/2005
Determination:	Full Response		
Description:	2000 annual report (Y7) for KBC Bank NV, headquartered in Brussels, Belgium and have U.S. branches in NY and Atlanta		
Requester Information:	Lisa Hardesty 909 Fannin Suite 1900 Houston, TX 77010,		
Work Phone:	713/646-5045	Home Phone:	

Request ID:	2005200172	Received Date:	03/31/2005
Determination:	Full Response		
Description:	HSBC USA Inc., 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:	



Request ID:	2005200173	Received Date:	03/31/2005
Determination:	Full Response		
Description:	HSBC Bank USA, National Association, Wilmington, Delaware.		
Requester Information:	Nicholas Knight CT Corporation 1015 15th Street, NW, Suite 1000 Washington, DC 20005-2606,		
Work Phone:	202/289-1993	Home Phone:	

Request ID:	2005200174	Received Date:	03/31/2005
Determination:	Full Response		
Description:	Public portion of applications for BankTennessee by Frank Inman and TCB Bancshares by Charles Brooks.		
Requester Information:	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20065-5805		
Work Phone:	(202)956-7584	Home Phone:	

Request ID:	2005200175	Received Date:	04/05/2005
Determination:	Full Response		
Description:	Per Annum Yields for 30-Year US Treasuries for the period 1940 through the most current year available		
Requester Information:	David Goldman Conference on Jewish Material Claims Against Germany 15 East 26th Street Room 906 New York, NY 10010,		
Work Phone:	212/425-6606	Home Phone:	

Request ID:	2005200176	Received Date:	04/05/2005
Determination:	Full Response		
Description:	SR 84-1 dated 1/24/84 and SR 84-34 dated 12/19/84		
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:	

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:**

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:**

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
Blizzard, Grodd & Hasenauer
Suite 500
1600 South Federal Highway
Pompano Beach, FL 33062,
Work Phone: (954) 545-9633 **Home Phone:**

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) 751-1537 **Home Phone:**

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:**

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

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

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:**

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:**

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:**

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:**

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:**

Request ID: 2005200190 **Received Date:** 04/12/2005
Determination: Full Response
Description: Destin Bancshares, Inc., Destin, FL
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:**

Request ID: 2005200191 **Received Date:** 04/12/2005
Determination: Full Response
Description: information pertaining to filing formal complaints against a bank.
Requester Information: Trish H Sellers
Address Withheld

Request ID: 2005200192 **Received Date:** 04/13/2005
Determination: Full Response
Description: BNP Paribas SA, Paris, France, San Francisco Branch.
Requester Information: Debbie Fisher
O'Melveny & Myers
1625 I Street, NW
Washington, DC 20006,
Work Phone: 202/383-5311 **Home Phone:**

Request ID: 2005200193 **Received Date:** 04/15/2005
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: 2005200194 **Received Date:** 04/18/2005
Determination: Full Response
Description: most recent 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:**

Request ID: 2005200195 **Received Date:** 04/18/2005
Determination: Full Response
Description: 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).
Requester Information: Jen Diekman
Lexis Nexis
8891 Gander Creek Dr.
Miamisburg, OH 45342,
Work Phone: (800) 227-9597 **Home Phone:**

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:**

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:**

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

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

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:**

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

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:**

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:**

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

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:**

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:**

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:**

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:**

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:**

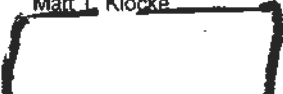

Request ID: 2005200210 **Received Date:** 04/26/2005
Determination: Full Response
Description: (1) Letter SR 93-61 (FIS) dated October 25, 1993; (2) Letter SR 02-13 dated May 20, 2002; and (3) Federal Reserve press release dated June 11, 1996, regarding an Investment Scheme Advisory alert dated and issued 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:**

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 & Bstlett
425 Lexington Avenue - 26th Floor
New York, NY 10017
Work Phone: 212/455-7365 **Home Phone:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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

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:**

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:**

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:**

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:**

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:**

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:**

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

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:**

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:**

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:**

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:**

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:**

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:**

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

Request ID:	2005200241	Received Date:	05/20/2005
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:	

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

Request ID:	2005200243	Received Date:	05/23/2005
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:	

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

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2005200258	Received Date:	06/06/2005
Determination:	Referred		
Description:	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.		
Requester Information:	Craig M. Pluta U.S. Bancorp 800 Nicollet Mall bc-mn-hqst Minneapolis, MN 55402,		
Work Phone:	612/303-3326	Home Phone:	

Request ID:	2005200259	Received Date:	06/06/2005
Determination:	Full Response		
Description:	Regulations 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:	

Request ID:	2005200260	Received Date:	06/06/2005
Determination:	Full Response		
Description:	Consumer Credit, G.19 for March 2005.		
Requester Information:	Gennady Titov Dvinskaya str. 11 lit "A" Saint Petersburg, Russian Federation 643		
Work Phone:		Home Phone:	

Request ID:	2005200261	Received Date:	06/07/2005
Determination:	Full Response		
Description:	Country exposure lending survey : statistical release, for Dec., 2004.		
Requester Information:	ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften Bibliothek des Instituts für Weltwirtschaft Dustembrooker Weg 120 24105 Kiel, GERMANY		
Work Phone:		Home Phone:	

Request ID:	2005200262	Received Date:	06/07/2005
Determination:	Full Response		
Description:	Tri-County Financial Corporation, Waldorf, 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:	

Request ID:	2005200263	Received Date:	06/06/2005
Determination:	Full Response		
Description:	FRY-12 reports as of 3/31/05 for selected bank holding companies (10).		
Requester Information:	Craig M. Pluta US Bancorp 800 Nicollet Mall BC-MN-H18T Minneapolis, MN 55402,		
Work Phone:	(612)303-3326 -	Home Phone:	

Request ID:	2005200264	Received Date:	06/08/2005
Determination:	Full Response		
Description:	MainSource Financial Group Inc. Greensburg, IN		
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:	

Request ID:	2005200265	Received Date:	06/07/2005
Determination:	Full Response		
Description:	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.		
Requester Information:	Wesley T. Ralston Howard Weil 1100 Poydras Suite 3500 New Orleans, LA 70163,		
Work Phone:	(504) 582-2553	Home Phone:	

Request ID:	2005200266	Received Date:	06/10/2005
Determination:	Full Response		
Description:	MainSource Financial Group, Greensburg, IN		
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:	

Request ID:	2005200267	Received Date:	06/08/2005
Determination:	Full Response		
Description:	FR Y-7 for Unibanco Italiano. (12/31/03)		
Requester Information:	Charles Servaites Fitzgerald Servaites Incorporated 7308 Langsford Court Springfield, VA 22153,		
Work Phone:	202/257-7722	Home Phone:	

Request ID:	2005200268	Received Date:	06/09/2005
Determination:	Full Response		
Description:	comment letters from Arnold & Porter and Shaw Pittman on proposed revisions to Y-7 of Banca Intesa SpA.		
Requester Information:	Mary F Ford White & Case 601 13th Street, NW Washington, DC 20005,		
Work Phone:	202/626-3595	Home Phone:	

Request ID:	2005200269	Received Date:	06/09/2005
Determination:	Full Response		
Description:	comments of Banca Intesa SpA on proposed revisions on Form FR Y-7 from Arnold & Porter and Shawman Pittman,		
Requester Information:	Kathleen Scott White & Case 1155 Avenue of the Americas New York, NY 10038,		
Work Phone:		Home Phone:	

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

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

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

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

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

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

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

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

Request ID:	2005200278	Received Date:	06/22/2005
Determination:	Full Response		
Description:	December 2004 FR Y-11 for Hann Auto Trust (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:	

Request ID:	2005200279	Received Date:	06/21/2005
Determination:	Full Response		
Description:	Center Bancorp, Inc., Union, 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:	

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

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

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:**

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:**

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 Cooperative 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:**

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:**

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. Growney
Husch & Eppenger, LLC
1200 Main Street, Suite 1700
Kansas City, MO 64105,
Work Phone: (816) 283-4619 **Home Phone:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2005200295	Received Date:	06/29/2005
Determination:	Referred		
Description:	A current list of all record shareholders, including the number of shares owned, of the following two bank holding companies: Central		
Requester Information:	Bancompany (Missouri corporation) and Premier Bancshares, Inc (Missouri corporation).		
	Joseph D. Gowney Husch & Eppenger, LLC 1200 Main Street, Suite 1700 Kansas City, MO 64105,		
Work Phone:	(816) 283-4619	Home Phone:	

Request ID:	2005200296	Received Date:	07/07/2005
Determination:	Full Response		
Description:	E.2 release for February, March and April, 1996.		
Requester Information:	Thomas F. Cargill Address Withheld		

Request ID:	2005200297	Received Date:	07/08/2005
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:	

Request ID:	2005200299	Received Date:	07/08/2005
Determination:	Full Response		
Description:	Articles of Association and Amendments for First Fidelity International Bank, Charlotte, North Carolina.		
Requester Information:	Jackie Ballantine Wachovia Corporation 123 South Broad Street (PA4840), 17th Floor Philadelphia, PA 19109,		
Work Phone:	(215) 670-6861	Home Phone:	

Request ID:	2005200300	Received Date:	07/08/2005
Determination:	Full Response		
Description:	old versions of Regulation CC.		
Requester Information:	Joseph Baressi Address Withheld		

Request ID:	2005200301	Received Date:	07/05/2005
Determination:	Full Response		
Description:	release dates of the Monetary Policy Report to Congress from 1990 to 1996.		
Requester Information:	Matt Glasser Bear Sterns 383 Madison Avenue New York, NY 10179,		
Work Phone:	516/582-1744	Home Phone:	

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

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

Request ID:	2005200304	Received Date:	07/11/2005
Determination:	Full Response		
Description:	list of letters regarding Capital One Fin Corp to Acquire Hibernia Corporation and 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:	

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

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

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

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:**

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

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:**

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:**

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

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:**

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

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:**

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:**

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:**

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:**

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

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


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:	
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:	
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:	
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:	
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:	
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:	

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:**

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:**

Request ID: 2005200334 **Received Date:** 08/04/2005
Determination: Full Response
Description: Analysis 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:**

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:**

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:**

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:**

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

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

Request ID:	2005200351	Received Date:	08/24/2005
Determination:	Full Response		
Description:	Greene County Bancshares, Inc., Greeneville, Tennessee.		
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:	2005200352	Received Date:	08/25/2005
Determination:	Full Response		
Description:	Board letter dated 1/4/89 relating to Credit International Bancshares.		
Requester Information:	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
Work Phone:	202/282-5869	Home Phone:	

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

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

Request ID:	2005200355	Received Date:	08/26/2005
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:	

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:**

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

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:**

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:**

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:**

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:**

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:**

Request ID: 2005200363 **Received Date:** 09/06/2005
Determination: Full Response
Description: application re Eggenmeyer 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:**

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:**

Request ID: 2005200365 **Received Date:** 09/09/2005
Determination: Full Response
Description: date 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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:

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

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

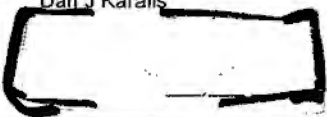
Request ID: 2006100003 Received Date: 10/03/2005
Determination: Withdrawn
Description: Sky Financial to acquire Falls Bank since January 1, 2004.
Requester Information: Matthew Lee
Inner City Press/Community on the Move/Fair Finance Watch
1919-21 Washington Avenue
Bronx, NY 10457

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

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

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:

Request ID:	2006100007	Received Date:	10/04/2005
Determination:	Withdrawn		
Description:	applications since 1992 for the formation of a bank service company or a bank service corporation under the Bank Service Company Act...		
Requester Information:	Amanda D Daniel Wachovia Corporation 301 South College Street Charlotte, NC 28288,		
Work Phone:	(704)3836177	Home Phone:	

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

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

Request ID:	2006100010	Received Date:	10/03/2005
Determination:	Full Response		
Description:	selected information regarding request FOIA #04-192		
Requester Information:	Clark Abrahams SAS Institute Inc. 100 SAS Campus Drive Cary, NC 27513,		
Work Phone:	(919)5310075	Home Phone:	

Request ID:	2006100011	Received Date:	10/06/2005
Determination:	Partial Grant		
Description:	prurchase agreement for Sunflower Bank Inc. to acquire First Fowler Bancorp, Inc.		
Requester Information:	Aaron Sallade 1400 16th Street Suite 350 Denver, CO 80202,		
Work Phone:	(303)3399099	Home Phone:	

Request ID:	2006100012	Received Date:	10/07/2005
Determination:	Duplicate		
Description:	Bank of America to acquire MBNA		
Requester Information:	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

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

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

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

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:**

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:**

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:**

Request ID:	2006100020	Received Date:	10/11/2005
Determination:	Partial Grant		
Description:	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		
Requester Information:	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
Work Phone:	202/628-1155	Home Phone:	

Request ID:	2006100021	Received Date:	10/14/2005
Determination:	Full Response		
Description:	Banco Financiera Comercial Hondurena, S.A., to establish a representative office in Miami, FL.		
Requester Information:	Jeremy Hirsh McCarter & English, LLP Four Gateway Center 100 Mulberry Street Newark, NJ 07102,		
Work Phone:	(973)8488624	Home Phone:	

Request ID:	2006100022	Received Date:	10/17/2005
Determination:	Full Response		
Description:	principal shareholder for Shannon Bancorp, Inc., Shannon, IL		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

Request ID:	2006100023	Received Date:	10/17/2005
Determination:	Full Response		
Description:	principal shareholder for Exchange State Bank, Lanark, IL		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

Request ID:	2006100024	Received Date:	10/17/2005
Determination:	Full Response		
Description:	principal shareholder for Milledgeville State Bank		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

Request ID:	2006100025	Received Date:	10/17/2005
Determination:	Full Response		
Description:	principal shareholder for Citizens State Bank, Lena IL.		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

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:**

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:**

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:**

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

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

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:**

Request ID: 2006100032 **Received Date:** 10/18/2005
Determination: Full Response
Description: listing of officers, employees, agents or similar individuals that were working, employed, retained or similar or dissimilar duties by Union Bank and Trust Company of North Vernon, Indiana between January 1, 1936 and January 1, 1938.
Requester Information: Paul Michael Scott
2100 Walnut Avenue
Post Office Box 220
Brunswick, GA 31521,
Work Phone: (912)649667 Home Phone:

Request ID: 2006100033 **Received Date:** 10/18/2005
Determination: No Records
Description: 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.
Requester Information: Daniel J Collings
Work Phone: Home Phone:

Request ID: 2006100034 **Received Date:** 10/18/2005
Determination: Full Response
Description: correspondence between the Board and the New York Clearing House regarding Regulation W dated after November 27, 2002.
Requester Information: Heidi Rasciner
Cleary, Gottlieb, Steen & Hamilton
2000 Pennsylvania Avenue, N.W.
Washington, DC 20006-1801
Work Phone: (202)974-1892 Home Phone:

Request ID: 2006100035 **Received Date:** 10/19/2005
Determination: No Records
Description: Mortgage Electronic Registration Systems, Inc or its top holder
Requester Information: Joyce Earl Delancy Lambeth
Address Withheld

Request ID: 2006100036 **Received Date:** 10/19/2005
Determination: No Records
Description: Fremont Investment & Loan or its top holder
Requester Information: Joyce Earl Delancy Lambeth
Address Withheld

Request ID: 2006100037 **Received Date:** 10/19/2005
Determination: No Records
Description: Litton Loan Servicing LP or its top holder
Requester Information: Joyce Earl Delancy Lambeth
Address Withheld

Request ID: 2006100038 **Received Date:** 10/21/2005
Determination: Partial Grant
Description: correspondence, notes or otherwise regarding payoffs, etc. of Allied and Equitable Bank (complete file)
Requester Information: 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

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: (915)7797100 - **Home Phone:**

Request ID: 2006100041 **Received Date:** 10/24/2005
Determination: Full Response
Description: lists of FHCs since 2000.
Requester Information: Joyce Lee
Address Withheld

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:** (212)5651900 -

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:**

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)225-3535 **Home Phone:**

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 Riley & Scarborough LLP
151 Meeting Street
Suite 600
Charleston, SC 29401,

Work Phone: **Home Phone:**

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

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:**

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:**

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

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:**

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

Request ID:	2006100052	Received Date:	11/01/2005
Determination:	Duplicate		
Description:	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.		
Requester Information:	Samuel B Abernethy Menaker & Hermann 10 East 40th Street New York, NY 10016,		
Work Phone:		Home Phone:	(212)5651900____-____

Request ID:	2006100053	Received Date:	11/01/2005
Determination:	Withdrawn		
Description:	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		
Requester Information:	Daniel O'Rourke Highline Data Suite 320 807 Las Cimas Parkway Austin, TX 78746,		
Work Phone:		Home Phone:	

Request ID:	2006100054	Received Date:	11/01/2005
Determination:	No Records		
Description:	records pertaining to Daniel Keith Ludwig, the late shipping tycoon or his company names Universe Tankships and National Bulk Carriers.		
Requester Information:	David Glasgal Coordinating Producer 7ate9 Entertainment 1438 N. Gower Street Box 43, CA 900283, Hollywood		
Work Phone:	(323)4646789____-____	Home Phone:	

Request ID:	2006100055	Received Date:	11/01/2005
Determination:	Partial Grant		
Description:	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.		
Requester Information:	Greg Talmage Ford for Tennessee 209 10th Avenue, South, Suite 229 Nashville, TN 37203,		
Work Phone:	(202)2945307____-____	Home Phone:	

Request ID:	2006100056	Received Date:	11/02/2005
Determination:	Withdrawn		
Description:	selected information regarding money laundering.		
Requester Information:	Roger Marzochi Agencia Estado Sao Paulo, BRAZIL		
Work Phone:	(5511)38565127____-____	Home Phone:	

Request ID:	2006100057	Received Date:	11/03/2005
Determination:	Partial Grant		
Description:	Deutsche Genossenschafts-Hypothekenbank AG, Hamburg, Germany to establish a representative office in New York, 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:	

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

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

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: (936)8251700 **Home Phone:**

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:**

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: (540)5746293 **Home Phone:**

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

Request ID:	2006100064	Received Date:	11/07/2005
Determination:	Duplicate		
Description:	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		
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:	2006100065	Received Date:	11/08/2005
Determination:	Duplicate		
Description:	list of Section 20 Subsidiaries		
Requester Information:	Chien-Chih Peng Morehead State University 222 Combs Building Morehead, KY 40351,		
Work Phone:	(606) 783-2131	Home Phone:	
<hr/>			
Request ID:	2006100066	Received Date:	11/08/2005
Determination:	Withdrawn		
Description:	selected records pertaining to Capital One		
Requester Information:	Richard J Morvillo Mayer Brown Rowe & Maw 1909 K Street, N.W. Washington, DC 20006,		
Work Phone:	(202) 6330000	Home Phone:	
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Request ID:	2006100067	Received Date:	11/08/2005
Determination:	Withdrawn		
Description:	James Jay Johnson, Sutherland, Iowa, to acquire control of R & J Financial Corporation, Inc., Elma, Iowa.		
Requester Information:	Kevin W Bostrom United Bankers' Bank Suite 1500, Southpoint Center 1650 West 82nd Street Bloomington, MN 554431,		
Work Phone:		Home Phone:	
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Request ID:	2006100068	Received Date:	11/08/2005
Determination:	Withdrawn		
Description:	records pertaining to nine bhc applications.		
Requester Information:	Michael Swords Swords Associates, Inc. Suite 828 1600 Genessee Kansas City, MO 64102,		
Work Phone:		Home Phone:	
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Request ID:	2006100069	Received Date:	11/09/2005
Determination:	Withdrawn		
Description:	records regarding a federal abill of gold coin with serial number E 00146840A...		
Requester Information:	David A Bower		
Work Phone:		Home Phone:	

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

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: (856)6162610 -
Home Phone:

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:** (202)8129203 -

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: (443)4201020 -
Home Phone:

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:**

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

Work Phone: **Home Phone:**

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

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

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

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:**

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:**

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 12/31/2000; 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:**

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:	

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		

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:	

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:	

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 Fuehmeyer Address Withheld		

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:	

Request ID:	2006100088	Received Date:	11/18/2005
Determination:	Partial Grant		
Description:	applications/correspondence concerning Sovereign Bancorp, Inc., Banco Santander Central Hispano and Independence Community Bank Corp and their connection with each other		
Requester Information:	Kristina Emminger Jones Day 51 Louisiana Avenue, N.W. Washington, DC 20001-2113,		
Work Phone:	(202) 879-7604	Home Phone:	

Request ID:	2006100089	Received Date:	11/18/2005
Determination:	Partial Grant		
Description:	all records pertaining to Citigroup, Inc's. exemption under Section 23A with respect to the acquisition of CitiFinancial Mortgage Company		
Requester Information:	Kevin F Donnelly 11355 West Olympic Blvd Los Angeles, CA 90064,		
Work Phone:	(310)3124198	Home Phone:	

Request ID:	2006100090	Received Date:	11/18/2005
Determination:	No Records		
Description:	Ballston Spa Bank Corp list of financial filings		
Requester Information:	Todd Mack Washington Document Service 1023 15th Street, N.W., 12th Floor Washington, DC 20005,		
Work Phone:	202/628-5200	Home Phone:	

Request ID:	2006100091	Received Date:	11/18/2005
Determination:	Partial Grant		
Description:	GMAC Automotive Bank for an exemption from Section 23A.		
Requester Information:	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
Work Phone:	(202)974-1892	Home Phone:	

Request ID:	2006100092	Received Date:	11/18/2005
Determination:	Not a Proper FOIA		
Description:	the H.4.1 time series back thru 1970.		
Requester Information:	Chinmay Shah Raymond, James & Associates 5847 San Felipe Street Suite 720 Houston, TX 77057,		
Work Phone:	(713)2785243	Home Phone:	

Request ID:	2006100093	Received Date:	11/18/2005
Determination:	Partial Grant		
Description:	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.		
Requester Information:	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
Work Phone:	(212)559-2322	Home Phone:	

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:**

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:**

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

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

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

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:**

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

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

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:**

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:**

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)583779) - **Home Phone:**

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 E00146840 in the amount of 10 million dollars belonging to
a series of 1928.

Requester Information: David A Bower

Work Phone: **Home Phone:**

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:

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

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

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

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:

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:

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: (312)8453784) - ____ **Home Phone:**

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:**

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
Alabama to
of the South, 2. application by Bank of Alabama to merge with United Bank of the Gulf Coast, and 3. application by Bank of
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: (202)2954500) - ____ **Home Phone:**

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: (617)5353042) - ____ **Home Phone:**

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:**

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

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: (330)74219827 **Home Phone:**

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

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:**

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: (312)8453784 **Home Phone:**

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: (312)8453784 **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

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

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)7769478-____ **Home Phone:**

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:**

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:**

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

Request ID:	2006100131	Received Date:	12/08/2005
Determination:	Partial Grant		
Description:	two letters submitted by Huntington Bancshares, Incorporated dtd December 2, 2005 responding to the Boards November 21, 2005 and November 23, 2005 request for additional info re merger with 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:	

Request ID:	2006100132	Received Date:	12/06/2005
Determination:	No Records		
Description:	Wilshire Credit Corporation		
Requester Information:	Mark Stewart Courtts Address Withheld		

Request ID:	2006100133	Received Date:	12/06/2005
Determination:	No Records		
Description:	Wells Fargo Home Mortgage or its top holder		
Requester Information:	Mark Stewart Courtts Address Withheld		

Request ID:	2006100134	Received Date:	12/12/2005
Determination:	Withdrawn		
Description:	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.		
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:	2006100135	Received Date:	12/12/2005
Determination:	Partial Grant		
Description:	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		
Requester Information:	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

Request ID:	2006100136	Received Date:	12/12/2005
Determination:	Withdrawn		
Description:	Compass Bancshares Inc. to acquire TexasBanc Holding Co, M&F Financial Corp and TexasBank		
Requester Information:	Matthew Lee Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

Request ID:	2006100137	Received Date:	12/14/2005
Determination:	Full Response		
Description:	Banco Santanter Central Hispano, SA Sovereign Bank Wyomissing PA & Independence Community Bank		
Requester Information:	Jeffrey A Lenowitz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
Work Phone:	(212)4506122 -	Home Phone:	

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

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:	(212)2394340 -	Home Phone:	

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:	(310)6763300 -	Home Phone:	

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:	

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, 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		

Request ID: 2006100143 **Received Date:** 12/20/2005
Determination: Full Response
Description: applications of Treetops Acquisition Group LP, etal to become bank holding companies through the acquisition of Israel Discount Bank Ltd.
Requester Information: Stephanie Sykes
Pillsbury Winthrop Shaw Pittman LLP
2300 N Street NW
Washington, DC 20037-1122,
Work Phone: 202)663_-8497_ **Home Phone:**

Request ID: 2006100144 **Received Date:** 12/22/2005
Determination: Partial Grant
Description: Associated Banc-Corp to acquire State Financial Bank, NA.
Requester Information: Scott Fryzel
Chapman and Cutler LLP
111 West Monroe Street
17th Floor
Chicago, IL 60603,
Work Phone: (312)8453784_) _- **Home Phone:**

Request ID: 2006100145 **Received Date:** 12/22/2005
Determination: Partial Grant
Description: Aurora Loan Services or its top holder
Requester Information: Robert Hamburger
Address Withheld

Request ID: 2006100146 **Received Date:** 12/22/2005
Determination: No Records
Description: JP Morgan Chase or its top holder
Requester Information: Robert Hamburger
Address Withheld

Request ID: 2006100147 **Received Date:** 12/22/2005
Determination: Partial Grant
Description: Washington Mutual or its top holder
Requester Information: Robert Hamburger
Address Withheld

Request ID: 2006100148 **Received Date:** 12/23/2005
Determination: Partial Grant
Description: September 4, 1996 letter confirming an evasion of the BHC Act if a limited purpose credit card bank accepted brokered cds
Requester Information: Lawrence E Kaplan
Sidley & Austin
1501 K Street, NW
Washington, DC 20852,
Work Phone: (202)7368221_) _- **Home Phone:**

Request ID: 2006100149 **Received Date:** 12/27/2005
Determination: Partial Grant
Description: Marshall & Ilsley Corporation to acquire Gold Banc Corporation, Inc., & Gold 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

Request ID: 2006100150 **Received Date:** 12/29/2005
Determination: Withdrawn
Description: JP Morgan Chase & Co to engage in physical commodity trading activities.
Requester Information: John Walker
Simpson, Thacher & Bsrlett
425 Lexington Avenue
New York, NY 10017

Work Phone: **Home Phone:** 212-455-7365

Request ID: 2006100151 **Received Date:** 12/30/2005
Determination: Partial Grant
Description: Bank of the Federated States of Micronesia, Kolonia, Pohnpei, Federated States of Micronesia to establish a branch in Honolulu, HI

Requester Information: Stephanie L Sykes
Pillsbury Winthrop Shaw Pittman LLP
2300 N Street NW
Washington, DC 20037,

Work Phone: **Home Phone:**

Request ID: 2006100152 **Received Date:** 12/30/2005
Determination: Partial Grant
Description: Connecticut Mutual Holding , Northwest Community Bank Company
Requester Information: Ann C Hodges
Carmody & Torrance
50 Leavenworth Street
Waterbury, CT 06721,

Work Phone: (203) 784-239 **Home Phone:**

Request ID: 2006100153 **Received Date:** 12/30/2005
Determination: Full Response
Description: the Corporate Charter and Organization certificate of the FRB NY
Requester Information: Hugh W Johnston
Address Withheld

Request ID: 2006100154 **Received Date:** 12/30/2005
Determination: No Records
Description: records pertaining to Regions Bank and Bank America
Requester Information: Cesar M Alba
Address Withheld

Request ID: 2006100155 **Received Date:** 01/03/2006
Determination: Duplicate
Description: Banco Santander Central Hispano , Sovereign Bancorp, Sovereign Bank and Independence 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

Request ID:	2006100156	Received Date:	01/04/2006
Determination:	Full Response		
Description:	December 23, 2005 60 day letter re Huntington Bancshares, Incorporated, Columbus, OH to acquire 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:	2006100157	Received Date:	01/05/2006
Determination:	Partial Grant		
Description:	First Financial Bancshares to acquire The Lawrence Bank, Lawrence, KS dated October 5, 2005		
Requester Information:	Todd L Sutherland		
Work Phone:		Home Phone:	
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Request ID:	2006100158	Received Date:	01/05/2006
Determination:	Withdrawn		
Description:	HSBC Holdings PLC investment in Bank of Shanghai		
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:	2006100159	Received Date:	01/05/2006
Determination:	Withdrawn		
Description:	Bank of Nova Scotia to invest in XI'AN (Xi'an) City Commercial 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:	2006100160	Received Date:	01/05/2006
Determination:	Withdrawn		
Description:	BNP Paribas to invest in Nanjing City Commercial 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:	2006100161	Received Date:	01/05/2006
Determination:	Withdrawn		
Description:	Royal Bank of Scotland PLC to invest in Bank of China Ltd.		
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: 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

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:**

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:**

Request ID: 2006100165 **Received Date:** 01/05/2006
Determination: Withdrawn
Description: Citigroup Inc. to invest in Shanghai Pudong Development Bank
Requester Information: Neal J. Curtin
Bingham, McCutchen
150 Federal Street
Boston, MA 02110

Work Phone: (6179518437)____ **Home Phone:**

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

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

Request ID:	2006100168	Received Date:	01/06/2006
Determination:	No Records		
Description:	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.		
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)664-2034_____-____	Home Phone:	

Request ID:	2006100169	Received Date:	01/09/2006
Determination:	Full Response		
Description:	Banco Santander Central Hispano, SA, Banco de Santander, SA and/ or Santander Holding Internacional SA for the last two years.		
Requester Information:	C. Andrew Gerlach Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
Work Phone:	(212)558-4789__	Home Phone:	

Request ID:	2006100170	Received Date:	01/10/2006
Determination:	Partial Grant		
Description:	approval letter dtd December 15, 2005 granting JP Morgan Chase & Co request to modify the aggregate investment limit of Reg K...		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
Work Phone:		Home Phone:	212-225-3713

Request ID:	2006100171	Received Date:	01/11/2006
Determination:	Withdrawn		
Description:	Huntington Bancshares Inc to acquire 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:	

Request ID:	2006100172	Received Date:	01/13/2006
Determination:	Full Response		
Description:	year end financial statements including table of balance sheet, income statement and cash flow of the above from 1999 to 2004.		
Requester Information:	[REDACTED]		
Work Phone:		Home Phone:	(011)86527204#34203_____-____

Request ID:	2006100173	Received Date:	01/13/2006
Determination:	Full Response		
Description:	Central Pacific Corporation to acquire CB Bancshares, Inc. and City Bank application and related correspondence re		
Requester Information:	Arthur S. Long Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
Work Phone:	212/450-4742	Home Phone:	

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

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:**

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:**

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

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

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

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:**

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)7278639 - **Home Phone:**

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:**

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

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 communications 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)8585409 - **Home Phone:**

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)2362100 - **Home Phone:**

Request ID: 2006100186 **Received Date:** 01/27/2006
Determination: Partial Grant
Description: New York Community Bancorp to acquire Atlantic Bank of New York 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

Request ID: 2006100187 **Received Date:** 01/30/2006
Determination: No Records
Description: 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
Requester Information: Eric Martin
Address Withheld

Request ID: 2006100188 **Received Date:** 01/30/2006
Determination: Full Response
Description: names of corporations or individuals who own the Federal Reserve Bank(s)
Requester Information: Jeannine Graf
Address Withheld

Request ID: 2006100189 **Received Date:** 01/30/2006
Determination: Partial Grant
Description: records pertaining to the appointment of Mark Metz, Senior VP and Deputy Counsel, Wachovia to the Consumer Advisory Council (CAC)
Requester Information: F. Patricia Callahan
Address Withheld

Request ID: 2006100190 **Received Date:** 01/30/2006
Determination: Withdrawn
Description: records related to a Bank of America Checking Account
Requester Information: Elizabeth A Clark
Address Withheld

Request ID: 2006100191 **Received Date:** 02/01/2006
Determination: Partial Grant
Description: 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
Requester Information: Heidi Rasciner
Cleary, Gottlieb, Steen, & Hamilton
2000 Pennsylvania Avenue, N.W.
Washington, DC 20006
Work Phone: (202)974-1892 **Home Phone:**

Request ID:	2006100192	Received Date:	02/02/2006
Determination:	Full Response		
Description:	Banco Santander to acquire 24.99% of the voting shares of Sovereign Bancorp ...and indirectly acquire shares of Sovereign Bancorp		
Requester Information:	and Independence Community Bank. Richard Stephens McDermott Will & Emery 600 Thirteenth Street, NW Washington, DC 20005,		
Work Phone:		Home Phone:	

Request ID:	2006100193	Received Date:	02/02/2006
Determination:	Referred		
Description:	copies of all records pertaining to the Bush Administration in 1991 and 1992		
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:	2006100194	Received Date:	02/02/2006
Determination:	Full Response		
Description:	Creditanstalt-Bankverein and Fuji Bank Limited.		
Requester Information:	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004,		
Work Phone:	202/628-1155	Home Phone:	

Request ID:	2006100195	Received Date:	02/03/2006
Determination:	No Records		
Description:	information regarding investigations or action against Michael A. Huxley or Thome Castle Ltd.		
Requester Information:	Lindsay Y Dobransky NR&C 175 Lancaster Street Suite 221 Portland, ME 04101,		
Work Phone:	(207)7912852____	Home Phone:	

Request ID:	2006100196	Received Date:	02/03/2006
Determination:	Partial Grant		
Description:	1995 records pertaining to application Millennium Bankshares Corporation to acquire Albemarle First Bank.		
Requester Information:	Wyatt S Beazley Williams Mullen P.O. Box 1320 Richmond, VA 23218,		
Work Phone:		Home Phone:	(804)7836497____

Request ID:	2006100197	Received Date:	02/07/2006
Determination:	Withdrawn		
Description:	Marshall & Ilsley to merge with Gold Bank and Marshall & Ilsley to acquire 100 percent voting shares of Gold Banc Corporation...		
Requester Information:	Michael D Nelson ING Financial Markets 1325 Avenue of the Americas New York, NY 10019,		
Work Phone:	(1646)4247139____	Home Phone:	

Request ID: 2006100198 **Received Date:** 02/07/2006
Determination: No Records
Description: WM Specialty Mortgage LLC or its top holder
Requester Information: Daniel Odel Timmons
Address Withheld

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

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:**

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:**

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

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

Request ID: 2006100204 **Received Date:** 02/10/2006
Determination: Full Response
Description: NCB Holdings, Inc. to become a bnc 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:**

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:	(405)3299101 -	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:	(202)3464444 -	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		

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

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

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:**

Request ID: 2006100214 **Received Date:** 02/22/2006
Determination: Partial Grant
Description: Select Portfolio Servicing, LP & US Bank National Association
Requester Information: Jacques Michael Strohsen
Address Withheld

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

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) 579-0674 - **Home Phone:**

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

Request ID: 2006100218 **Received Date:** 02/28/2006
Determination: Withdrawn
Description: information regarding how Congress defines the term dollar as used in the Constitution (legal definition of the dollar)
Requester Information: Edward Brotherton

Work Phone:  **Home Phone:**

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

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:**

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:**

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-Hypothekenbank 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:**

Request ID: 2006100223 **Received Date:** 03/01/2006
Determination: Full Response
Description: Jamaica National Building Society of Kingston, Jamaica to establish a representative office in Ft. Lauderdale, FL, approved November 5, 2001.
Requester Information: Gary M Welsh
PricewaterhouseCoopers
1800 Tysons Blvd
McLean, VA 221101,
Work Phone: (703) 918-1432 - **Home Phone:**

Request ID: 2006100224 **Received Date:** 03/03/2006
Determination: Partial Grant
Description: detailed FOIA log in computerized format (Excel or similar) showing a listing of all FOIA requests for 2005.
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2006100225 **Received Date:** 03/03/2006
Determination: Withdrawn
Description: the appraisals of real estate held by banks that are part of the Federal System.
Requester Information: Steven A Ludsin
Address Withheld

Request ID: 2006100226 **Received Date:** 03/06/2006
Determination: Withdrawn
Description: 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
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...
Requester Information: Jacqueline Sailer
Murray, Frank & Sailer LLP
275 Madison Avenue
Suite 801
New York, NY 10016,
Work Phone: (212) 682-1818 - **Home Phone:**

Request ID: 2006100227 **Received Date:** 03/07/2006
Determination: No Records
Description: 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
Requester Information: Larry D Drury
Address Withheld

Request ID: 2006100228 **Received Date:** 03/08/2006
Determination: No Records
Description: Countrywide Home Loans, Inc. or its top holder
Requester Information: Kenneth Atwood Hibben
Address Withheld

Request ID:	2006100229	Received Date:	03/08/2006
Determination:	No Records		
Description:	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.		
Requester Information:	Michael Elsner Motley Rice 28 Bridgeside Blvd PO Box 1792 Mt Pleasant, SC 29465,		
Work Phone:	(843)216-9250	Home Phone:	

Request ID:	2006100230	Received Date:	03/08/2006
Determination:	Full Response		
Description:	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.		
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:	

Request ID:	2006100231	Received Date:	03/08/2006
Determination:	Partial Grant		
Description:	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		
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:	

Request ID:	2006100232	Received Date:	03/09/2006
Determination:	No Records		
Description:	correspondence between the Federal Reserve and Citigroup inc. from March 1, 2005 to March 9, 2006 re guidance in acquiring large bank holding companies.		
Requester Information:	Tim Mazzucca American Banker 1325 G Street, NW Suite 900 Washington, DC 20005,		
Work Phone:	(202)434-0316	Home Phone:	

Request ID:	2006100233	Received Date:	03/10/2006
Determination:	Full Response		
Description:	copy of the request for information, RFI #241163 issued by the FRB for the Share National Credit Program.		
Requester Information:	Venkat H Iyer Address Withheld		

Request ID:	2006100234	Received Date:	03/13/2006
Determination:	Full Response		
Description:	information on the Federal Advisory Council Directives between January 1, 1988 and December 31, 1996.		
Requester Information:	George A Krause University of Pittsburgh 4442 Wesley W. Posar Hall (Department of Political) Pittsburgh, PA 15260,		
Work Phone:	(412)648-7278	Home Phone:	

Request ID:	2006100235	Received Date:	03/13/2006
Determination:	Denied		
Description:	all records relating to the SEC and the Federal Reserve's investigations into Fifth Third Bancorp's international operational and financial reporting practices.		
Requester Information:	Geoffrey M Johnson Scott & Scott LLC 33 River Street Chagrin Falls, OH 44022,		
Work Phone:	(4402478200) -	Home Phone:	
Request ID:	2006100236	Received Date:	03/13/2006
Determination:	Partial Grant		
Description:	application by Bank Julius Baer & Co., Ltd., Zurich, Switzerland for a temporary exemption that would permit Julius Baer, in connection with its acquisition from UBS AG of SBC Wealth Management...		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
Work Phone:		Home Phone:	212-225-3713
Request ID:	2006100237	Received Date:	03/15/2006
Determination:	Partial Grant		
Description:	separate visitor log for Governor Susan Schmidt Bies, Richard Spillenkothen, and Sandra Braunstein, from August 24, 2003 to the present.		
Requester Information:	Patrick M Rucker American Banker 1325 G Street NW Washington, DC 20005,		
Work Phone:	(2024340309) -	Home Phone:	
Request ID:	2006100238	Received Date:	03/15/2006
Determination:	Withdrawn		
Description:	selected information regarding the Federal Reserve.		
Requester Information:	Mark A Hinton Address Withheld		
Request ID:	2006100239	Received Date:	03/16/2006
Determination:	Partial Grant		
Description:	application under section 4 of the bhc act re Societe Generale, to engage in physical commodity trading activities		
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:	
Request ID:	2006100240	Received Date:	03/16/2006
Determination:	Full Response		
Description:	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		
Requester Information:	James Dorsey Global Insight, Inc. 24 Hartwell Avenue Lexington, MA 02421,		
Work Phone:	(7813019069) -	Home Phone:	

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:

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:

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:

Request ID: 2006100244 Received Date: 03/17/2006
Determination: Partial Grant
Description: balance sheets for 12 banks from 1929-1930.
Requester Information: Juan Puerta
Work Phone: Home Phone:

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

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

Request ID:	2006100247	Received Date:	03/21/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Ryan Waller APCO Worldwide 700 12th Street NW Suite 800 Washington, DC 200056,		
Work Phone:	(202)4783593	Home Phone:	

Request ID:	2006100248	Received Date:	03/21/2006
Determination:	Withdrawn		
Description:	most recent organization/structure information submitted by Skandinaviska Enskildabanken and by BNP Paribas (Y7)		
Requester Information:	Eliane Urbanowicz White & Case 1155 Avenue of the Americas New York, NY 10038		
Work Phone:	(212)819-8473	Home Phone:	

Request ID:	2006100249	Received Date:	03/20/2006
Determination:	No Records		
Description:	information regarding which Federal Reserve Bank has a particular demand account.		
Requester Information:	Nicholas Cole Address Withheld		

Request ID:	2006100250	Received Date:	03/21/2006
Determination:	Denied		
Description:	comment letter filed by Joanne Branigan of the FRB Philadelphia regarding OP-1246		
Requester Information:	Andrew Analore Inside Mortgage Finance Publications 7910 Woodmont Avenue - Suite 1010 Bethesda, MD 20874		
Work Phone:	(301)951-1240	Home Phone:	

Request ID:	2006100251	Received Date:	03/21/2006
Determination:	No Records		
Description:	application submitted by Hudson River Bancorp in 2004-2005		
Requester Information:	Beverly Noren Underberg & Keffler 300 Bausch Lomb Place Rochester, NY 14604,		
Work Phone:	585/258-2839	Home Phone:	

Request ID:	2006100252	Received Date:	03/21/2006
Determination:	No Records		
Description:	monograph by Michael Hudson "A Financial Payments Flow Analysis of U.S. International Transactions: 1960-1968"		
Requester Information:	Benjamin Austin University of Berne, Switzerland Jurastrasse 7 Ittigen, SWITZERLAND		
Work Phone:	(004131)9216329	Home Phone:	

Request ID:	2006100253	Received Date:	03/21/2006
Determination:	No Records		
Description:	disciplinary letter from bank regulators to HVB Bank for their involvement in KPMG tax shelters scandal		
Requester Information:	Lucette Frederique 340 Madison Avenue 17th Floor Library New York, NY 10017,		
Work Phone:	(2125475366____) - ____	Home Phone:	

Request ID:	2006100254	Received Date:	03/03/2006
Determination:	Not an Agency Record		
Description:	records pertaining to Chairman Greenspan's polital meetings for July 1, 2005 through December 31, 2005		
Requester Information:	Kenneth H. Thomas 6255 Chapman Field Drive Miami, FL 33156		

Request ID:	2006100255	Received Date:	03/22/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Joseph K Muldowney Hirschler Fleisher, PC 701 East Byrd Street Richmond, VA 23219,		
Work Phone:	(8047719501____) - ____	Home Phone:	

Request ID:	2006100256	Received Date:	03/23/2006
Determination:	Not Reasonably Described		
Description:	records related to the sell of a mortgage for a specific property from 1990 to present.		
Requester Information:	Tracie Evans Address Withheld		

Request ID:	2006100257	Received Date:	03/23/2006
Determination:	No Records		
Description:	New Century Mortgage or its top holder		
Requester Information:	Theodore Ruter Address Withheld		

Request ID:	2006100258	Received Date:	03/24/2006
Determination:	Partial Grant		
Description:	selected information regarding Credit Lyonnaise		
Requester Information:	Louise Chen O'Melveny & Myers LLP 400 South Hope Street Los Angeles, CA 90071,		
Work Phone:	(2134306000____) - ____	Home Phone:	

Request ID: 2006100259 **Received Date:** 03/28/2006
Determination: Partial Grant
Description: 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
Requester Information: Heidi Rasciner
Cleary, Gottlieb, Steen & Hamilton
2000 Pennsylvania Avenue, N.W.
Washington, DC 20006-1801
Work Phone: (202)974-1892 **Home Phone:**

Request ID: 2006100260 **Received Date:** 03/29/2006
Determination: Full Response
Description: 30 year historic data of yearly GDP, GNP, Federal Debt, CAD, Trade Deficit, Consumer Debt and Personal Savings Rate
Requester Information: Sue A Norris
Address Withheld

Request ID: 2006100261 **Received Date:** 03/29/2006
Determination: Withdrawn
Description: case file for Docket No. 98-011-CMO-1, in the matter of Kassahum Kebede
Requester Information: Luke Brindle
Kroll Associates
900 Third Avenue
7th Floor
New York, NY 10022,
Work Phone: (212)8333309 **Home Phone:**

Request ID: 2006100262 **Received Date:** 03/29/2006
Determination: Partial Grant
Description: Banco Santander Central Hispano SA/Sovereign Bancorp, Inc. since March 9, 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:**

Request ID: 2006100263 **Received Date:** 03/30/2006
Determination: Partial Grant
Description: Societe Generale to engage in activities complimentary to a financial activity (approved 3/15/2006)
Requester Information: Elizabeth P Regan
Cleary Gottlieb
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3757 **Home Phone:**

Request ID: 2006100264 **Received Date:** 04/04/2006
Determination: Withdrawn
Description: records relating to the meaning of exception ...to extensions of credit to bank executive officers, directors or principal shareholders
Requester Information: Gail C Cooluris
Boyden, Cooluris, Livingston & Saxe
400 Capitol Mall, Suite 1625
Sacramento, CA 95814,
Work Phone: (916-9309740) **Home Phone:**

Request ID:	2006100265	Received Date:	04/04/2006
Determination:	Partial Grant		
Description:	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....		
Requester Information:	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza - 41st Fl New York, NY 10006-1470		
Work Phone:		Home Phone:	212-225-2000
Request ID:	2006100266	Received Date:	04/05/2006
Determination:	Partial Grant		
Description:	Reports of Condition from 1928 - 1930 for a list of twelve banks		
Requester Information:	Federico A Todeschini Universitat Pompeu Fabra Ramon Trias Fargas 25-27 Barcelona, SPAIN		
Work Phone:	(0034677534860) -	Home Phone:	
Request ID:	2006100267	Received Date:	04/05/2006
Determination:	Partial Grant		
Description:	list of credit card complaints filed against the attached list of banks 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:	
Request ID:	2006100268	Received Date:	04/06/2006
Determination:	No Records		
Description:	docket sheet for FRB Dkt. No. 05-035-CMP-FB		
Requester Information:	Jermayne Williams Skadden, Arps, Slate, Meagher & Flom LLP 1440 New York Avenue, NW Washington, DC 20005,		
Work Phone:	(2023717465) -	Home Phone:	
Request ID:	2006100269	Received Date:	04/07/2006
Determination:	Full Response		
Description:	Green Book, Blue Book (FOMC meetings in 2000 for specific dates)		
Requester Information:	Yvan DAoust Bank of Canada, Library 234 Wellington St., 7 West Ottawa Ontario K1A 0G9,		
Work Phone:	(613 782 8844) -	Home Phone:	
Request ID:	2006100270	Received Date:	04/07/2006
Determination:	Full Response		
Description:	First Community Bancorp, to acquire Pacific Liberty Bank.		
Requester Information:	Francis X. Grady Grady & Associates 20950 Center Ridge Road, Suite 100 Rocky River, OH 44116		
Work Phone:	(440)356-7255	Home Phone:	

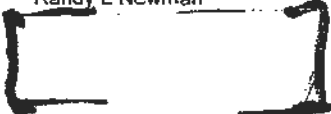
Request ID: 2006100271 **Received Date:** 04/07/2006
Determination: Full Response
Description: Citigroup, Inc. to acquire First American Bank SSB(see attached order)
Requester Information: Francis X Grady, Esq
Grady & Associates
20950 Center Ridge Rd - Suite 100
Rocky River, OH 44116-4307
Work Phone: (440)356-7255 **Home Phone:**

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:**

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:**

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

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

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:**

Request ID: 2006100277 **Received Date:** 04/10/2006
Determination: Full Response
Description: 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.
Requester Information: Kathy Matthews
Elias, Matz, Tiernan & Herrick
734 15th Street, N.W., 12th F
Washington, DC 20005

Work Phone: **Home Phone:** 347-0300

Request ID: 2006100278 **Received Date:** 04/11/2006

Determination: Full Response

Description: two staff opinion letters re BHC Act

Requester Information: Trey Packard
Skadden Arps Slate Meagher & Flom LLP
1440 New York Avenue, NW
Washington, DC 20005,

Work Phone: (202)3717455 **Home Phone:**

Request ID: 2006100279 **Received Date:** 04/11/2006

Determination: Full Response

Description: 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.

Requester Information: Steven R Listwa
Address Withheld

Request ID: 2006100280 **Received Date:** 04/11/2006

Determination: Withdrawn

Description: request to reserve non-cash FRB routing numbers and non cash instrument numbers

Requester Information: William Dean Carpenter
Address Withheld

Request ID: 2006100281 **Received Date:** 04/12/2006

Determination: Withdrawn

Description: latest interpretive letters in connection with Regulation D monitory of Savings and MMIA allowable transactions off the internet.

Requester Information: Timothy Velie
First Community Bank
211 Federal Street
Princeton, WV 24740,

Work Phone: **Home Phone:**

Request ID: 2006100282 **Received Date:** 04/13/2006

Determination: No Records

Description: records pertaining to North Fork Bancorporation and Capital One Financial Corp re agreement and plan of merger

Requester Information: Matthew Whitaker
Global Securities Information
419 7th Street, N.W.
Washington, DC 20004,

Work Phone: 202/628-1155 **Home Phone:**

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:**

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:**

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

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:**

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
Armbest Road
Oldwick, NJ 08858,

Work Phone: 908/439-2200 **Home Phone:**

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

Request ID: 2006100289 **Received Date:** 04/18/2006
Determination: Partial Grant
Description: 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....
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006

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

Request ID: 2006100290 **Received Date:** 04/18/2006
Determination: No Records
Description: copies of the last 3 years of RFP's award notices, all associated detailed pricing ...awarded for physical/electronic security systems...

Requester Information: Ryan D Kaltenbaugh

Work Phone: **Home Phone:**

Request ID: 2006100291 **Received Date:** 04/18/2006
Determination: Partial Grant
Description: Societe Generale to engage in activities complementary to a financial activity (physical commodity trading)
Requester Information: Samuel R Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7584 **Home Phone:**

Request ID: 2006100292 **Received Date:** 04/18/2006
Determination: Withdrawn
Description: FRB Orders issued in six bank holding company transactions in the year 2003
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:**

Request ID: 2006100293 **Received Date:** 04/20/2006
Determination: Partial Grant
Description: records pertaining to Prudential Bancorp, Inc. of PA
Requester Information: Gordon L. Miller
Hogan & Hartson
555 Thirteenth Street, N.W.
Washington, DC 20004-1109,

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

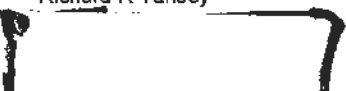

Request ID: 2006100294 **Received Date:** 04/20/2006
Determination: Partial Grant
Description: any records involving Banco Agricola, SA or Banagricola SA for the last two years.
Requester Information: Kristina L Emminger
Jones Day
51 Louisiana Avenue, NW
Washington, DC 20003,

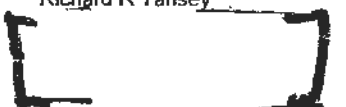

Work Phone: 2028797604() **Home Phone:**

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:**

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:**

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:**

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:**



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:**

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

Request ID: 2006100301 **Received Date:** 04/24/2006
Determination: Withdrawn
Description: all records related to First Bancorp's mortgage portfolio and records in response to the Cease & Desist Order dated approximately 3/17/06
Requester Information: Kevin M McGee
Zwerling Scachter & Zwerling
595 South Federal Highway
Suite 600
Boca Raton, FL 33432,
Work Phone: (5615442500) - **Home Phone:**

Request ID: 2006100302 **Received Date:** 04/24/2006
Determination: Full Response
Description: 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
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:**

Request ID: 2006100303 **Received Date:** 04/24/2006
Determination: Full Response
Description: all records pertaining to Service Bancorp, Inc. re employee stock benefit plan
Requester Information: Gordon L Miller
Hogan & Hartson LLP
555 Thirteenth Street, NW
Washington, DC 20004,
Work Phone: (2026375559) - **Home Phone:**

Request ID: 2006100304 **Received Date:** 04/24/2006
Determination: Not Reasonably Described
Description: information regarding the Washington State Employees Credit Union
Requester Information: Carl H Plumb

Work Phone:  **Home Phone:**

Request ID: 2006100305 **Received Date:** 04/24/2006
Determination: Partial Grant
Description: records pertaining to the exemption from the prohibitions of Section 3(a) of the bhc act...and regulations implementing this exemption...
Requester Information: Michael Escue
Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004,
Work Phone: (2125584930) - **Home Phone:**

Request ID: 2006100306 **Received Date:** 04/25/2006
Determination: Withdrawn
Description: various records related to The First Bank of Snook.
Requester Information: Daniel F Shank
Coats Rose Yale Ryman Lee
3 East Greenway Plaza, Suite 2000
Houston, TX 77046,
Work Phone: (7136510111) - **Home Phone:**

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

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

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:**

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

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:**

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

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

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

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

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

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: (216)5890540 - **Home Phone:**

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

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

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

Request ID: 2006100322 **Received Date:** 05/05/2006
Determination: Full Response
Description: Belvedere Capital LLC and Belvedere Capital Fund II to acquire 50% of Prisdilio 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:**

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:**

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 treated as financial holding companies.
Requester Information: Barbara Gaffney
Address Withheld

Request ID:	2006100325	Received Date:	05/09/2006
Determination:	Full Response		
Description:	California Community Financial Institutions Fund LP, belvedere Bancorp, Inc. and Belvedere Capital Partners to become holding companies by acquiring First Security Bank		
Requester Information:	Caryl Wheeler Fried Frank et al 1001 Pennsylvania Ave NW Washington, DC 20008		
Work Phone:	202/639-7081	Home Phone:	

Request ID:	2006100326	Received Date:	05/09/2006
Determination:	Full Response		
Description:	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...		
Requester Information:	Amanda D Daniel Wachovia Corporation 301 South College Street Charlotte, NC 28288,		
Work Phone:	(704)3836177	Home Phone:	

Request ID:	2006100327	Received Date:	05/09/2006
Determination:	Partial Grant		
Description:	applications for Mizuho Corporate Bank, Deutsche Bank NY and Banco Dominicana Popular to obtain "wholesale bank" status for the purposes of Community Reinvestment Act		
Requester Information:	Lloyd W Brown, II Bank of New York One Wall Street New York, NY 10286,		
Work Phone:	(212)6357595	Home Phone:	

Request ID:	2006100328	Received Date:	05/10/2006
Determination:	Full Response		
Description:	Updates to the Internal Administrative Procedures manual, directives, instructions and guides issued since 8/1999		
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:	

Request ID:	2006100329	Received Date:	05/11/2006
Determination:	Partial Grant		
Description:	the most recent FR Y-6 for Amador Bancshares, Inc., Las Cruces, New Mexico, ID#1105078.		
Requester Information:	H Patrick Dee First Community Bank P.O. Box 3686 Albuquerque, NM 87190,		
Work Phone:		Home Phone:	

Request ID:	2006100330	Received Date:	05/11/2006
Determination:	Full Response		
Description:	records pertaining to the Top 500 US Bank Holding/Financial Holding Companies ranked by Tier 1 Capital for financial year ending 31 December 2005.		
Requester Information:	Terry Baker-Self The Banker Tabernacle Court 16-28 Tabernacle Street London EC2A 4DD, UNITED KINGDOM		
Work Phone:		Home Phone:	

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:	

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:	

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:	

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:	

Request ID:	2006100335	Received Date:	05/12/2006
Determination:	Full Response		
Description:	UBS AG, Zurich and Basel, and Union Bank of Switzerland, 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:	

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		

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: (302)8311900____-____ **Home Phone:**

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:**

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

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

Request ID: 2006100341 **Received Date:** 05/17/2006
Determination: No Records
Description: Haim Yazary
Requester Information: Haim Yuzary
Address Withheld

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: (617)5701000____-____ **Home Phone:**

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

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:

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: (202)4340331 Home Phone:

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

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: (630)3632795 Home Phone:

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: (800)9168493 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: (202)6625583 - **Home Phone:**

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 Mahlknecht
Cassa Di Risparmio Di Bolzano - Italy
c/o Cassa Di Risparmio Di Bolzano SPA
Bolzano, ITALY
Work Phone: **Home Phone:**

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: (202)8986787 - **Home Phone:**

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: (703)3522029 - **Home Phone:**

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: (202)7215670 - **Home Phone:**

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: (301)3528831 - **Home Phone:**

Request ID: 2006100355 **Received Date:** 05/31/2006
Determination: Full Response
Description: applications and additional records re bhc's or fnc's engaging as principal in non-financial commodities transactions under any authority including Reg Y and Reg K.
Requester Information: James T Shreve
Goodwin Procter LLP
901 New York Avenue, NW
Washington, DC 20001,
Work Phone: (202)3464444 - **Home Phone:**

Request ID: 2006100356 **Received Date:** 06/01/2006
Determination: Full Response
Description: 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
Requester Information: Alicia Haselton
Capitol District Information
471 H Street, NW, Lower Level
Washington, DC 20001,
Work Phone: 202/265-1516 **Home Phone:**

Request ID: 2006100357 **Received Date:** 06/02/2006
Determination: Withdrawn
Description: 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
Requester Information: Karissa Schepis
Pepper Hamilton LLP
500 Grant Street
50th Floor
Pittsburgh, PA 15219,
Work Phone: (412)4545882 - **Home Phone:**

Request ID: 2006100358 **Received Date:** 06/05/2006
Determination: Partial Grant
Description: 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
Requester Information: Thomas G Fitzgerald
Bank Note Capital Corp
1629 Colonial Parkway
Inverness, IL 60067,
Work Phone: (847)9910100 - **Home Phone:**

Request ID: 2006100359 **Received Date:** 06/05/2006
Determination: Full Response
Description: the application filed by Capital One Financial Corporation to merge with North Fork Bancorporation
Requester Information: Heidi Rasciner
Cleary, Gottlieb, Steen & Hamilton
2000 Pennsylvania Avenue, N.W.
Washington, DC 20006,
Work Phone: 202/974-1892 **Home Phone:**

Request ID: 2006100360 **Received Date:** 06/05/2006
Determination: Not Reasonably Described
Description: the application by Allied First Bancorp Inc., Allied Irish Banks PLC and First Maryland Bancorp
Requester Information: Myron Lockhart
Address Withheld

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:	(704)5482575	Home Phone:	

Request ID:	2006100362	Received Date:	06/06/2006
Determination:	Withdrawn		
Description:	a complaint made by Larry Killean 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:	(856)6638542	Home Phone:	

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		

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:	(630)5271595	Home Phone:	

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		

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		

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:	(703)2835130	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:**

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:**

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:**

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:**

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

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

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		

Request ID:	2006100375	Received Date:	06/14/2006
Determination:	Withdrawn		
Description:	a specific \$100,000 banknote		
Requester Information:	Shakir Maris Abdullah Address Withheld		

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:	

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:	

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:	

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:	

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

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:**

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:**

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:**

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:**

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:**

Request ID:	2006100386	Received Date:	06/23/2006
Determination:	Partial Grant		
Description:	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		
Requester Information:	Craig McCrohon Holland & Knight 131 South Dearborn Street 30th Floor Chicago, IL 60603,		
Work Phone:	(312)5786668 -	Home Phone:	

Request ID:	2006100387	Received Date:	06/23/2006
Determination:	Full Response		
Description:	detailed instructions provided to the Federal Reserve System member banks for filing a Currency Transaction Report with the Internal Revenue Service		
Requester Information:	D. Keith Dixon Address Withheld		

Request ID:	2006100388	Received Date:	06/23/2006
Determination:	Full Response		
Description:	a merger application between North Fork Bancorporation, Inc. and Capital One Financial Corporation		
Requester Information:	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
Work Phone:	(800)9168493 -	Home Phone:	

Request ID:	2006100389	Received Date:	06/26/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Douglass B Hlatt TCF National Bank 200 Lake Street East Wayzata, MN 55391,		
Work Phone:	(952)4757951 -	Home Phone:	

Request ID:	2006100390	Received Date:	06/26/2006
Determination:	Denied		
Description:	alternative financing to help Mexico during the 1982 Mexican Debt Crisis		
Requester Information:	Kate Doyle The National Security Archive Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037		
Work Phone:		Home Phone:	(202)994-7000

Request ID:	2006100391	Received Date:	06/26/2006
Determination:	Denied		
Description:	alternative financing to help Mexico during the 1982 Mexican Debt Crisis		
Requester Information:	Kate Doyle The National Security Archive Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037		
Work Phone:		Home Phone:	(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:

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:

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:

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:

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:

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

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:**

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

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

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

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

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)345000____ **Home Phone:**

Request ID: 2006100405 **Received Date:** 07/10/2006
Determination: Full Response
Description: the application by Capital One Financial Corp to acquire North Fork Bank.
Requester Information: Mark Hoffman
Caxton Associates, LLC
500 Park Avenue
New York, NY 10022,
Work Phone: (212)891-1142____ **Home Phone:**

Request ID: 2006100406 **Received Date:** 07/10/2006
Determination: Full Response
Description: the merger of Wachovia Corporation and Golden West Financial Corporation.
Requester Information: Matthew Whitaker
Westlaw CourtExpress
1103 13th Street, NW - 3rd Floor
Washington, DC 20005,
Work Phone: (800)9168493____ - ____ **Home Phone:**

Request ID: 2006100407 **Received Date:** 07/11/2006
Determination: Partial Grant
Description: the application by SEE Trust to become a bank holding company and to retain more than 25 percent of the shares of Transatlantic Bank.
Requester Information: Katherine OKeefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3675 **Home Phone:**

Request ID: 2006100408 **Received Date:** 07/12/2006
Determination: Withdrawn
Description: the merger application between Wachovia 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:**

Request ID: 2006100409 **Received Date:** 07/14/2006
Determination: Withdrawn
Description: 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
Requester Information: Lauren E Klein
Keefe, Bruyette & Woods
10 South Wacker
Suite 3400
Chicago, IL 60606,
Work Phone: (312)4238232____ - ____ **Home Phone:**

Request ID: 2006100410 **Received Date:** 07/14/2006
Determination: Full Response
Description: Deutsche Bank AG to engage in physical commodity trading activities as a complementary activity
Requester Information: Douglas Landy
Cadwalader, Wickersham & Taft LLP
1 World Financial Plaza
New York, NY 10022,
Work Phone: (212)5045600____ - ____ **Home Phone:**

Request ID:	2006100411	Received Date:	07/14/2006
Determination:	Full Response		
Description:	Barclays Bank PLC to engage in physical commodity trading as a complementary activity		
Requester Information:	Douglas Landy Cadwalader, Wickersham & Taft LLP 1 World Financial Plaza New York, NY 10022,		
Work Phone:	(212)5045600 ____ - ____	Home Phone:	

Request ID:	2006100412	Received Date:	07/14/2006
Determination:	Full Response		
Description:	UBS AG to engage in physical commodity trading as a complementary activity		
Requester Information:	Douglas Landy Cadwalader, Wickersham & Taft LLP 1 World Financial Plaza New York, NY 10022,		
Work Phone:	(212)5045600 ____ - ____	Home Phone:	

Request ID:	2006100413	Received Date:	07/14/2006
Determination:	Partial Grant		
Description:	selected correspondence regarding Regulation D and Regulation Q for the period January 1, 2003 through July 14, 2006		
Requester Information:	Raisa Patron Schwartz & Ballen LLP 1990 M Street, N.W., Suite 500 Washington, DC 20036,		
Work Phone:	202/776-0700	Home Phone:	

Request ID:	2006100414	Received Date:	07/17/2006
Determination:	Partial Grant		
Description:	the application by Wachovia Corporation to acquire Golden West and thereby indirectly acquire the voting shares of World Savings since January 1, 2005		
Requester Information:	Matthew Lee, Esq Inner City Press/Community on the Move/Fair Finance Watch 1919-21 Washington Avenue Bronx, NY 10457		

Request ID:	2006100415	Received Date:	07/17/2006
Determination:	Partial Grant		
Description:	a complaint filed against Chase Manhattan Mortgage Corporation		
Requester Information:	Steven M Fahlgren Law Offices of Steven M. Fahlgren, PA 552318 U. S. Highway 1 North Hilliard, FL 32046,		
Work Phone:	(904)8452255 ____ - ____	Home Phone:	

Request ID:	2006100416	Received Date:	07/17/2006
Determination:	No Records		
Description:	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		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

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

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

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:**

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

Request ID: 2006100421 **Received Date:** 07/19/2006
Determination: Partial Grant
Description: financial transaction transfer systems
Requester Information: Christopher Calabrese
Address Withheld

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

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:**

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:**

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:**

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:**

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 Siron & Natter
1155 15th Street NW
Suite 1101
Washington, DC 20005,
Work Phone: (202)244-9646 - **Home Phone:**

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:**

Request ID: 2006100429 **Received Date:** 07/26/2006
Determination: Not Reasonably Described
Description: Cordell Robert Neal
Requester Information: Cordell Robert Neal
Address Withheld

Request ID: 2006100430 **Received Date:** 07/26/2006
Determination: No Records
Description: Suisse Security Bank & Trust
Requester Information: Janet M Marcusse
Address Withheld

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:**

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:**

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:**

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

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

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

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		

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:	

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:	

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:	

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:	

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:	
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:	
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		
Request ID:	2006100445	Received Date:	08/08/2006
Determination:	Duplicate		
Description:	Jerdine Anthony Lewis		
Requester Information:	Jerdine Anthony Lewis Address Withheld		
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
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

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: (202)8629249 - **Home Phone:**

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

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

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:**

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:**

Request ID:	2006100454	Received Date:	08/10/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Andrew B Kales Goodwin Procter 901 New York Avenue, NW Washington, DC 20001,		
Work Phone:	202/346-4301	Home Phone:	

Request ID:	2006100455	Received Date:	08/11/2006
Determination:	Partial Grant		
Description:	correspondence between the Federal Reserve and the Korea Exchange Bank and the Long Term Credit Bank of Japan concerning debanking activities in 2003		
Requester Information:	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
Work Phone:	202/282-5869	Home Phone:	

Request ID:	2006100456	Received Date:	08/11/2006
Determination:	Withdrawn		
Description:	the application by The Banc Funds, LLC and Banc Fund VII, LP, Chicago, IL to acquire Valley Commerce Bancorp, Visalia, CA		
Requester Information:	Sherlaine Holiday HighlineData 807 Las Cimas Parkway, Suite 320 Austin, TX 78746,		
Work Phone:	(5123147200____)____-____	Home Phone:	

Request ID:	2006100457	Received Date:	08/11/2006
Determination:	Full Response		
Description:	a letter to the Federal Reserve by Citibank, JP Morgan Chase & Co., Wachovia Corporation and Washington Mutual, Inc., concerning Basel II		
Requester Information:	Caroline Y Kim Sidley Austin LLP 787 Seventh Avenue New York, NY 10019,		
Work Phone:	(2128395300____)____-____	Home Phone:	

Request ID:	2006100458	Received Date:	08/14/2006
Determination:	Full Response		
Description:	a comment letter submitted by Fair Finance Watch regarding National City Corporation's proposal to purchase Harbor Federal Savings Bank and Fidelity Bankshares, Inc		
Requester Information:	Joseph Adler The American Banker 1325 G Street NW Washington, DC 20005,		
Work Phone:	(2024340310____)____-____	Home Phone:	

Request ID:	2006100459	Received Date:	08/15/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Nadia Gergis Scripps Reporter 1801 S HWY 1 Vero Beach, FL 32940,		
Work Phone:	(7729782285____)____-____	Home Phone:	

Request ID: 2006100460 **Received Date:** 08/16/2006
Determination: Full Response
Description: 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
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006

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

Request ID: 2006100461 **Received Date:** 08/17/2006
Determination: Full Response
Description: comment letters regarding the North Fork and Capital One transaction
Requester Information: Sandra Fennell
Rock Creek Partners LLC
The Washington Harbour
3000 K Street, NW - Suite 300
Washington, DC 20007,

Work Phone: (202)4247508 **Home Phone:**

Request ID: 2006100462 **Received Date:** 08/17/2006
Determination: Full Response
Description: comment letters filed in the Wachovi/Goldenwest transaction
Requester Information: Sandra Fennell
Rock Creek Partners LLC
The Washington Harbour
3000 K Street, NW - Suite 300
Washington, DC 20007,

Work Phone: (202)4247508 **Home Phone:**

Request ID: 2006100463 **Received Date:** 08/18/2006
Determination: Full Response
Description: correspondence and memoranda regarding the seven applications listed in your request
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:**

Request ID: 2006100464 **Received Date:** 08/21/2006
Determination: Partial Grant
Description: National City Corporation to acquire Harbor Florida Bancshares
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:**

Request ID: 2006100465 **Received Date:** 08/22/2006
Determination: Duplicate
Description: Jerdine Anthony Lewis
Requester Information: 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

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:**

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:**

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

Request ID: 2006100470 **Received Date:** 08/23/2006
Determination: Withdrawn
Description: the ownership of the Federal Reserve System
Requester Information: Jeannine Graf
Address Withheld

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:

Request ID: 2006100473 Received Date: 08/24/2006

Determination: No Records

Description: Consumer Credit information

Requester Information: Henry Hayes
Address Withheld

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:

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

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:

Request ID: 2006100477 Received Date: 08/30/2006

Determination: Withdrawn

Description: MarBanc Financial Corp and Gabriel 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:

Request ID:	2006100478	Received Date:	08/31/2006
Determination:	Full Response		
Description:	a letter dated October 31, 1997 to the Nebraska Corporate Central Federal Credit Union from the Board regarding reserve requirements for bankers' banks		
Requester Information:	Gwendolyn Baker Venable LLP 575 7th Street, NW Washington, DC 20004,		
Work Phone:	(2023444943) -	Home Phone:	

Request ID:	2006100479	Received Date:	09/01/2006
Determination:	Withdrawn		
Description:	a listing of private lable financial products offered to other entities by financial institutions		
Requester Information:	Joseph B Lo Cicero KPMG LLC 50 Chestnut Ridge Road Montvale, NJ 07645,		
Work Phone:	(2015058789) -	Home Phone:	

Request ID:	2006100480	Received Date:	09/01/2006
Determination:	Full Response		
Description:	Petra Bank International also known as Petra International Bank for the period between 1980 and 2006		
Requester Information:	Aram Roston NBC Nightly News 4001 Nebraska Avenue, NW Washington, DC 20016		
Work Phone:	(202885-4572) -	Home Phone:	

Request ID:	2006100481	Received Date:	09/05/2006
Determination:	Withdrawn		
Description:	the application regarding the debanking of Julius Baer and the resulting closing of an IBA-grandfathered securities affiliate Julius Baer Securities		
Requester Information:	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
Work Phone:		Home Phone:	

Request ID:	2006100482	Received Date:	09/06/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Gary Lazarus Allen & Overy LLP 1221 Avenue of the Americas New York, NY 10020,		
Work Phone:	212/756-1176	Home Phone:	

Request ID:	2006100483	Received Date:	09/07/2006
Determination:	Full Response		
Description:	the public comment letters for nine specific bank holding company merger applications		
Requester Information:	Kristin E Wilson Harvard Business School Wyss Hall 202H Boston, MA 02163,		
Work Phone:	(2022713207) -	Home Phone:	

Request ID: 2006100484 **Received Date:** 09/08/2006
Determination: Full Response
Description: correspondence in relation to the application by Wachovia Corporation to acquire 100 percent of the voting shares of Golden West Financial 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:**

Request ID: 2006100485 **Received Date:** 09/11/2006
Determination: Withdrawn
Description: protest letters regarding the proposed regulatory guidance on commercial real estate lending.
Requester Information: Alex Lopez
Portales Partners
17 W. 24th Street - 5th Floor
New York, NY 10010,
Work Phone: (212)4141415 **Home Phone:**

Request ID: 2006100486 **Received Date:** 09/11/2006
Determination: Full Response
Description: the survey sent to credit card issuing banks that generates the Board's "Terms of Credit Card Plans" and/or "Choosing a Credit Card"
pamphlet
Requester Information: Marc Fusaro
East Carolina University
Department of Economics, A-427 Brewster
Greenville, NC 27858,
Work Phone: 252/328-2872 **Home Phone:**

Request ID: 2006100487 **Received Date:** 09/11/2006
Determination: Withdrawn
Description: 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
Requester Information: Shertaine Holiday
HighlineData
807 Las Cimas Parkway, Suite 320
Austin, TX 78746,
Work Phone: (512)3147200 **Home Phone:**

Request ID: 2006100488 **Received Date:** 09/12/2006
Determination: Withdrawn
Description: a list of the 270 banks that will be investigated for potential discriminatory practices under the Home Mortgage Disclosure Act
Requester Information: Marc Laird
Cornerstone Mortgage Company
1177 West Loop South, Suite 200
Houston, TX 77027,
Work Phone: (713)6214663 **Home Phone:**

Request ID: 2006100489 **Received Date:** 09/12/2006
Determination: Full Response
Description: the 60 day letter to Wachovia regarding it's acquisition of Golden West
Requester Information: Rick Rothacker
The Charlotte Observer
600 S. Tryon Street
Charlotte, NC 28230,
Work Phone: **Home Phone:**

Request ID:	2006100490	Received Date:	09/13/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Robert S Seigal Goodwin Procter LLP Exchange Place 53 State Street Boston, MA 02109,		
Work Phone:	(6175701626____)____-____	Home Phone:	

Request ID:	2006100491	Received Date:	09/13/2006
Determination:	Full Response		
Description:	the 2005 HMDA Data TS Panel non-public information		
Requester Information:	Leonard W Ryan QuestSoft 23232 Paralta Drive Suite 209 Laguna Hills, CA 92653,		
Work Phone:	(9498379506____)____-____	Home Phone:	

Request ID:	2006100492	Received Date:	09/14/2006
Determination:	Full Response		
Description:	the 1995 version of the Federal Reserve 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:	

Request ID:	2006100493	Received Date:	09/14/2006
Determination:	Partial Grant		
Description:	the schedules of each Federal Reserve Board Governor during the month of July 2006		
Requester Information:	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
Work Phone:	(2023344346____)____-____	Home Phone:	

Request ID:	2006100494	Received Date:	09/15/2006
Determination:	No Records		
Description:	Guaranty Bank and Trust Company a Colorado Corporation an affiliate of Centennial Bank Holdings, Inc		
Requester Information:	Richard A. Nervig Richard A. Nervig, P.C. 1588 S. Mission Road, Suite 210 Fallbrook, CA 92028,		
Work Phone:	(760)451__-2300__	Home Phone:	

Request ID:	2006100495	Received Date:	09/15/2006
Determination:	No Records		
Description:	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		
Requester Information:	Claude F Bly Address Withheld		

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:

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:

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:

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:

Request ID: 2006100500 Received Date: 09/20/2006
Determination: No Records
Description: 
Requester Information: 

Request ID: 2006100501 Received Date: 09/20/2006
Determination: No Records
Description: 
Requester Information: 

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

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

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

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: (2023470300) - **Home Phone:** 347-0300

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: (2126222941) - **Home Phone:**

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:**

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:**

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:**

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:**

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

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)6222941____ **Home Phone:**

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:**

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, Malz, Tiernan & Herrick
734 - 15th Street, N. W.
12th Floor
Washington, DC 20005
Work Phone: (202)347-0300 **Home Phone:**

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

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

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

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:**

Request ID: 2006200001 **Received Date:** 10/03/2005
Determination: Full Response
Description: selected documents re Bank of America to acquire MBNA Corp.
Requester Information: Richard Stephens
McDermott Will & Emery
600 13th Street, NW
Washington, DC 20005
Work Phone: (202)756-8073 **Home Phone:**

Request ID: 2006200002 **Received Date:** 10/06/2005
Determination: Full Response
Description: J.P. Morgan International Finance Limited, Newark, Delaware.
Requester Information: Jim Mott
Federal Research
1030 Fifteenth Street, NW
Suite 920
Washington, DC 20005,
Work Phone: (202) 783-2700 **Home Phone:**

Request ID: 2006200003 **Received Date:** 10/06/2005
Determination: Full Response
Description: J.P. Morgan International Finance Limited, Newark, Delaware.
Requester Information: Debbie Fisher
O'Melveny & Myers LLP
1625 Eye Street, NW
Washington, DC 20006,
Work Phone: (202) 383-5311 **Home Phone:**

Request ID: 2006200004 **Received Date:** 10/06/2005
Determination: Full Response
Description: letter dated September 21, 2005 from Bank of America re MBNA 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:**

Request ID: 2006200005 **Received Date:** 10/07/2005
Determination: Full Response
Description: FR Y-12 reports as of June 30, 2005 for selected banks.
Requester Information: Nicole L. Hundertmark
US Bancorp
800 Nicollet Mall
BC-MN-H18T
Minneapolis, MN 55402,
Work Phone: (612)303_-4870____ **Home Phone:**

Request ID: 2006200006 **Received Date:** 10/11/2005
Determination: Full Response
Description: Inner City Press /Community and Delaware Community Reinvestment Act Council filed objections to the Bank of America and MBNA merger.
Requester Information: Miran Perkins
Robins, Kaplan, Miller & Ciresi
1801 K Street NW, Suite 1200
Washington, DC 20005,
Work Phone: (202)736-2684____ **Home Phone:**

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:**

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 & Grindler
. NJ,
Work Phone: 856/616-2610 **Home Phone:**

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:**

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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

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:**

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:**

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:**

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:**

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:**

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:

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:

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:

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

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

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
JP Morgan Chase
270 Park Avenue 28th Floor
New York, NY 10017,

Work Phone: 212/270-9312

Home Phone:

Request ID:	2006200031	Received Date:	11/15/2005
Determination:	Full Response		
Description:	July 8, 1982 letter to Richard S. Simmons from the Board.		
Requester Information:	Kimberly Council Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
Work Phone:	212/558-3780	Home Phone:	
Request ID:	2006200032	Received Date:	11/15/2005
Determination:	Full Response		
Description:	Bank of America Corporation, Charlotte, North Carolina.		
Requester Information:	Louis Lance CT Corporation 1015 15th Street, NW - Suite 1000 Washington, DC 20005,		
Work Phone:	202/572-3133	Home Phone:	
Request ID:	2006200033	Received Date:	11/15/2005
Determination:	Full Response		
Description:	approval letter dated 10/19/2005 granting S&T Bancorp an extension of time to acquire shares of CBT Financial Corp.		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
Work Phone:	212/225-3713	Home Phone:	
Request ID:	2006200034	Received Date:	11/14/2005
Determination:	Full Response		
Description:	September 05 FR Y11 for Boston Service Company Inc, 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:	
Request ID:	2006200035	Received Date:	11/16/2005
Determination:	Full Response		
Description:	complimentary (FOIA) and assistance small business start-ups ventures 1. Beige Report 2. Most Up-To-Date General Info.		
Requester Information:	K.C. Felton - 97B0983 Adirondack Correctional Facility P.O. Box 110 Raybrook, NY 12977-0110,		
Work Phone:		Home Phone:	
Request ID:	2006200036	Received Date:	11/18/2005
Determination:	Full Response		
Description:	comments letter re Private Sector Adjustment		
Requester Information:	Steven Cenneally America's Community Bankers Association		
Work Phone:		Home Phone:	

Request ID:	2006200037	Received Date:	11/18/2005
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:	

Request ID:	2006200038	Received Date:	11/18/2005
Determination:	Full Response		
Description:	all Reserve Bank comment letters regarding 1210		
Requester Information:	Greg Cavanagh Federal Reserve Bank of New York New York, NY 10045,		
Work Phone:	212/720-5437	Home Phone:	

Request ID:	2006200039	Received Date:	11/21/2005
Determination:	Full Response		
Description:	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.		
Requester Information:	Gus Stenzel J P Morgan Chase 270 Park Avenue 28th Floor New York, NY 10017,		
Work Phone:	212/270-9312	Home Phone:	

Request ID:	2006200040	Received Date:	11/21/2005
Determination:	Full Response		
Description:	Docket 1103, Comptroller of the Currency dated 10/01/01 re Sectopm 23A		
Requester Information:	Steven A. Lipstein Wilmer, Cutler, Pickering Hale and Dorr LLP 2445 M Street, NW Washington, DC 20037,		
Work Phone:	247-3253	Home Phone:	

Request ID:	2006200041	Received Date:	11/21/2005
Determination:	Full Response		
Description:	certificate of goodstanding & certified copies of articles amendments & mergers on behalf of the above name entity. re: Irwin Union Bank and Trust Company.		
Requester Information:	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
Work Phone:	(202) 408-3121	Home Phone:	

Request ID:	2006200042	Received Date:	11/22/2005
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:	

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 Company - 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: [redacted] Home Phone: [redacted]

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) 685-4918 Home Phone:

Request ID: 2006200049 Received Date: 11/28/2005

Determination: Full Response

Description: Bank of America to acquire MBNA Corp (previously cleared).

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: 2006200050 Received Date: 12/07/2005

Determination: Full Response

Description: BankFirst, Sioux Falls, South Dakota.

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:

Request ID: 2006200051 Received Date: 12/09/2005

Determination: Full Response

Description: Buffer Stock savings and the parmanent income hyphothesis by Christopher Carrol in 1991.

Requester Information: Haiwen Zhou

Work Phone:

Home Phone:

Request ID: 2006200052 Received Date: 12/12/2005

Determination: Full Response

Description: Gateway Financial Holdings, Inc., Elizabeth City, North Carolina.

Requester Information: Colleen A Knittel
Maupin Taylor P.A.
3200 Beechleaf Court - Suite 500
Raleigh, NC 27604,

Work Phone: 919/981-4072

Home Phone:

Request ID: 2006200053 Received Date: 12/12/2005

Determination: Full Response

Description: Gateway Bank & Trust Co., Elizabeth City, North Carolina.

Requester Information: Colleen A Knittel
Maupin Taylor P.A.
3200 Beechleaf Court - Suite 500
Raleigh, NC 27604,

Work Phone: 919/981-4072

Home Phone:

Request ID: 2006200054 Received Date: 12/12/2005

Determination: Full Response

Description: list of Federal Reserve Systems locations, Lists of FRBanks & Branches and List of States & Districts.

Requester Information: Bruce Stahl
Washington Mutual Bank

Work Phone:

Home Phone:

Request ID: 2006200055 Received Date: 12/15/2005
Determination: Referred
Description: comment letters
Requester Information: Peter Black
Seattle, WA,
Work Phone: Home Phone:

Request ID: 2006200056 Received Date: 12/15/2005
Determination: Full Response
Description: BankFirst, Sioux Falls, South Dakota.
Requester Information: Tracy J Butler
Corporation Service Company
1090 Vermont Avenue
Suite 430
Washington, DC 20006,
Work Phone: (800)927-9801 Home Phone:

Request ID: 2006200057 Received Date: 12/14/2005
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:

Request ID: 2006200058 Received Date: 12/19/2005
Determination: Full Response
Description: Citibank Overseas Investment Corporation, New Castle, DE
Requester Information: Reba Campbell
New Castle Corporate Commons
One Penn's Way
New Castle, DE 19720
Work Phone: (302)323-3100 Home Phone:

Request ID: 2006200059 Received Date: 12/21/2005
Determination: Full Response
Description: 1st State Bancorp, Inc., Burlington, North Carolina.
Requester Information: Susan M. Boscarino
Muldoon Murphy & Aguggia LLP
5101 Wisconsin Avenue, N.W.
Washington, DC 20016,
Work Phone: (202) 686-4918 Home Phone:

Request ID: 2006200060 Received Date: 12/22/2005
Determination: Full Response
Description: staff opinions 5-677.5 thru 5-677.57 and 5-541.
Requester Information: Robert Barron
Address Withheld

Request ID: 2006200061 **Received Date:** 12/15/2005
Determination: Full Response
Description: The Titles and Dates of the Bulletins for all Federal Reserve Bulletins written by Leland E. Crabbe or Joyce A. Payne.
Requester Information: Klair F. Jeppesen

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

Request ID: 2006200062 **Received Date:** 12/27/2005
Determination: Full Response
Description: 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.
Requester Information: John D. Zeglis
Address Withheld

Request ID: 2006200063 **Received Date:** 12/28/2005
Determination: Full Response
Description: Hudson Valley Holding Corp., Yonkers, New York.
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:**

Request ID: 2006200064 **Received Date:** 12/28/2005
Determination: Full Response
Description: Board letter dated 11/14/91 to Mark Magee relating to Provident Bank to acquire Hunter Savings (American Financial Group).
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: 2006200065 **Received Date:** 12/29/2005
Determination: Full Response
Description: 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 lines of credit). As proposed and as promulgated, these guidelines applied to bank holding companies and to non-bank subsidiaries of non-bank subsidiaries of bank holding companies.

Requester Information: Anne D. Davenport
Countrywide
6640 Conifer Cove
Memphis, TN 38119,

Work Phone: (818) 871-4123 **Home Phone:**

Request ID: 2006200066 **Received Date:** 12/29/2005
Determination: Full Response
Description: H.4.1 statistical release, before 1996.
Requester Information: 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:

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:

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:

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

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:

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:

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:	
<hr/>			
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:	
<hr/>			
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:	

Request ID: 2006200079 **Received Date:** 01/18/2006
Determination: Full Response
Description: Statement by Chairman Greenspan dated 6/20/95 before the Economic Club of New York.
Requester Information: Matt Benjamin
Bloomberg News
1399 New York Avenue, NW - 11th Floor
Washington, DC 20005,
Work Phone: 202/624-1971 **Home Phone:**

Request ID: 2006200080 **Received Date:** 01/18/2006
Determination: Full Response
Description: letter dated 2/9/89 from Michael Bradfield to Sherman Winthrop.
Requester Information: Neal J. Curtin
Bingham, McCutchen
150 Federal Street
Boston, MA 02110
Work Phone: 617/951-8437 **Home Phone:**

Request ID: 2006200081 **Received Date:** 01/19/2006
Determination: Full Response
Description: Staff Study "The 1989-92 Credit Crunch for Real Estate", by James Fergus and John Goodman.
Requester Information: Silvia Jelenz
Address Withheld

Request ID: 2006200082 **Received Date:** 01/20/2006
Determination: Full Response
Description: 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.
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006
Work Phone: **Home Phone:** 212-225-3713

Request ID: 2006200083 **Received Date:** 01/20/2006
Determination: Full Response
Description: letter dated January 9, 2006 for an extension of the comment period re Banco Santander Central Hispano and Sovereign Bancorp.
Requester Information: Arthur S. Long
Davis Polk & Wardwell
450 Lexington Avenue
New York, NY 10017,
Work Phone: 212/450-4742 **Home Phone:**

Request ID: 2006200084 **Received Date:** 01/20/2006
Determination: Full Response
Description: FRB publications titled: Modern Money Mechanics and Two Faces of Debt.
Requester Information: 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:**

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

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:**

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:**

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:**

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:**

Request ID:	2006200091	Received Date:	01/27/2006
Determination:	Full Response		
Description:	AmSouth Bank, Birmingham, Alabama, the Articles of Association for 1995.		
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:	
Request ID:	2006200092	Received Date:	01/27/2006
Determination:	Referred		
Description:	Meramec Valley 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:	
Request ID:	2006200093	Received Date:	01/27/2006
Determination:	Full Response		
Description:	Valley Bancshares, Inc., Valley Park, Missouri.		
Requester Information:	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
Work Phone:	(202) 408-3121	Home Phone:	
Request ID:	2006200094	Received Date:	01/27/2006
Determination:	Full Response		
Description:	speech of Mr. Greenspan on Banking Industry's structure and competition at the 30th Chicago FRB-hosted conference on May, 1994.		
Requester Information:	Aki Matsui 2 World Financial Center, Bldg. B New York, NY 10281,		
Work Phone:	(212) 667-9403	Home Phone:	
Request ID:	2006200095	Received Date:	01/30/2006
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:	
Request ID:	2006200096	Received Date:	01/30/2006
Determination:	Full Response		
Description:	AmSouth Bank, 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:	

Request ID:	2006200097	Received Date:	01/31/2006
Determination:	Full Response		
Description:	public portion of applications re Castle Creek Capital LLC to acquire LDF Inc and Castle Creek Capital to acquire Atlanta Bancorp.		
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:	

Request ID:	2006200098	Received Date:	01/31/2006
Determination:	Full Response		
Description:	The prime daily rate, for January 1, 2000-January 1, 2006.		
Requester Information:	Elaine Gordon STEPHEN GORDON & ASSOCIATES 500 Main Street, Suite 535 Worcester, MA 01608,		
Work Phone:	(508) 754-5000	Home Phone:	

Request ID:	2006200099	Received Date:	01/31/2006
Determination:	Full Response		
Description:	NBT Bancorp Inc., Norwich, New York.		
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:	

Request ID:	2006200100	Received Date:	02/01/2006
Determination:	Full Response		
Description:	Staff opinion 5-378 dated 10/16/75 relating to Regulation G.		
Requester Information:	Larry Guthrie Covington & Burling 1201 Pennsylvania NW Washington, DC 20004,		
Work Phone:	202/662-6185	Home Phone:	

Request ID:	2006200101	Received Date:	02/01/2006
Determination:	Full Response		
Description:	"I bet you thought" banking publication (from bank of New York with author David H. Friedman).		
Requester Information:	Diana Koltner Address Withheld		

Request ID:	2006200102	Received Date:	02/02/2006
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:		Home Phone:	

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:**

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:**

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: 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

Request ID: 2006200106 **Received Date:** 02/14/2006
Determination: Full Response
Description: Annual Reports for 1984-1994.
Requester Information: Kate Blanton
Address Withheld

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

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:**

Request ID:	2006200109	Received Date:	02/16/2006
Determination:	Full Response		
Description:	public portion of 2 Notification to establish initial foreign branch, form K-1 attachment A, filed by any bank within the past 3 years		
Requester Information:	Greta D Brake Pepper Hamilton LLP 600 14th Street, NW Washington, DC 20005,		
Work Phone:	202/220-1540	Home Phone:	

Request ID:	2006200110	Received Date:	02/21/2006
Determination:	Full Response		
Description:	Ameriana Bancorp, New Castle, Indiana.		
Requester Information:	Susan M. Boscarino Muldoon Murphy & Aguggia LLP 5101 Wisconsin Avenue, N.W. Washington, DC 20016,		
Work Phone:	202/362-0840	Home Phone:	

Request ID:	2006200111	Received Date:	02/28/2006
Determination:	Full Response		
Description:	Selections from the Board's Annual Reports from 1971 - 1979		
Requester Information:	Katherine J Blanton Address Withheld		

Request ID:	2006200112	Received Date:	02/28/2006
Determination:	Full Response		
Description:	(2) staff opinion letters 4-445 and 4-455		
Requester Information:	Mark Van der Weider Board of Governors of the Federal Reserve System 20th and C. Street, N.W. Washington, DC 20551,		
Work Phone:		Home Phone:	

Request ID:	2006200113	Received Date:	03/01/2006
Determination:	Full Response		
Description:	East West Bancorp, Inc., Pasadena, CA.		
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:	

Request ID:	2006200114	Received Date:	03/01/2006
Determination:	Full Response		
Description:	Regulation L interpretive letters.		
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: 2006200115 **Received Date:** 03/02/2006

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:

Request ID: 2006200116 **Received Date:** 03/03/2006

Determination: Full Response

Description: information regarding Backers Discount & Finance Co., Inc., Clifton, New Jersey, & Peoples National Fund Inc.

Requester Information: Larry Jacobs

Work Phone: (781) 235-9199

Home Phone:

Request ID: 2006200117 **Received Date:** 03/01/2006

Determination: Full Response

Description: Huntington Bancshares to acquire Unizan Financial Corp.

Requester Information: John R Reisner
Sky Financial Group, Inc
221 S Church St
Bowling Green, OH 43402,

Work Phone: (419)327_-6313__

Home Phone:

Request ID: 2006200118 **Received Date:** 03/03/2006

Determination: Full Response

Description: FR Y-10F for Deutsche Bank AG for 2001.

Requester Information: Janet Armbruster
Alston & Bird LLP
601 Pennsylvania Avenue, N.W., 10th Floor North
Washington, DC 20004

Work Phone: (202)756-3312

Home Phone:

Request ID: 2006200119 **Received Date:** 03/06/2006

Determination: Full Response

Description: 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

Requester Information: Steve Wollum
A.M. Best Comcast
Ambest Road
Oldwick, NJ 08858,

Work Phone: 908/439-2200

Home Phone:

Request ID: 2006200120 **Received Date:** 03/07/2006

Determination: Full Response

Description: Irwin International Corporation, Columbus, Indiana.

Requester Information: Valerie Bloom
Irwin Financial Corporation
500 Washington Street
Columbus, IN 47201,

Work Phone: (812) 373-1497

Home Phone:

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:**

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:**

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:**

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:**

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:**

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

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:**

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:**

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:**

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:**

Request ID: 2006200131 **Received Date:** 03/14/2006
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) 701-7186 **Home Phone:**

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:**

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

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:**

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:**

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:**

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:**

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:**

Request ID:	2006200139	Received Date:	03/23/2006
Determination:	Full Response		
Description:	Shop:The Card you Pick Can Save you Money 2000 - 2001.		
Requester Information:	Brooke Tosi Federal Reserve Bank of Minneapolis 90 Hennepin Avenue Minneapolis, MN 55401,		
Work Phone:	612/204-5550	Home Phone:	
Request ID:	2006200140	Received Date:	03/23/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Joseph T. Boston Sidley Austin LLP 787 Seventh Ave. New York, NY 10019,		
Work Phone:	(212) 839-5444	Home Phone:	
Request ID:	2006200141	Received Date:	03/24/2006
Determination:	Full Response		
Description:	Bank of America Corp to mwege with MNBA Corp and acquire its two subsidiary banks.		
Requester Information:	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006-1801		
Work Phone:	(202)974-1892	Home Phone:	
Request ID:	2006200142	Received Date:	03/29/2006
Determination:	Full Response		
Description:	FOMC minutes for 12/20/94, 2/1/95 and 3/28/95.		
Requester Information:	Samuel Coffin UBS Warburg 677 Washington Blvd Sanford, CT 06901,		
Work Phone:	203/719-1252	Home Phone:	
Request ID:	2006200143	Received Date:	03/31/2006
Determination:	Full Response		
Description:	Tape of Open Meeting of 3/30/06 on Basle Committee.		
Requester Information:	Brandon Barford Senate Banking Committee 534 Dirksen Senate Office Building Washington, DC 20510,		
Work Phone:	202/224-5789	Home Phone:	
Request ID:	2006200144	Received Date:	04/03/2006
Determination:	Full Response		
Description:	National Penn Bancshares, Inc., Boyertown, 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:	

Request ID:	2006200145	Received Date:	04/03/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Steve Wollum A.M. Best Comcast Ambest Road Oldwick, NJ 08858,		
Work Phone:	908/439-2200	Home Phone:	

Request ID:	2006200146	Received Date:	03/31/2006
Determination:	Full Response		
Description:	Staff Opinion Letter referenced at 2 FRRS 4-305.1. It should be dated Nov. 5, 1984.		
Requester Information:	Chris Lange Sidley Austin Brown & Wood LLP 787 Seventh Avenue New York, NY 10019,		
Work Phone:	212/839-5446	Home Phone:	

Request ID:	2006200147	Received Date:	04/05/2006
Determination:	Full Response		
Description:	FRY-12 reports as of 12/31/05 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:	

Request ID:	2006200148	Received Date:	04/06/2006
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:	

Request ID:	2006200149	Received Date:	04/06/2006
Determination:	Full Response		
Description:	public portion of the application by China Merchants Bank to establish a rep office in New York.		
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:	2006200150	Received Date:	04/10/2006
Determination:	Full Response		
Description:	most recent FR Y-11 for Charles Schwab & Co; Wachovia Securities and Solomon Smith Barney.		
Requester Information:	Vanessa Marshall 299 South Main Street - Suite 2375 Salt Lake City, UT 84111,		
Work Phone:	801/741-0350	Home Phone:	

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:**

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, Malz, Tiernan & Herrick
12th Floor
734 15th Street, N.W.
Washington, DC 20005
Work Phone: (202)347-0300 **Home Phone:**

Request ID: 2006200153 **Received Date:** 04/11/2006
Determination: Full Response
Description: FOMC meeting dates from 1988-1995.
Requester Information: Rick Foessett
Address Withheld

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

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID: 2006200169 **Received Date:** 04/28/2006
Determination: Full Response
Description: Currents 1986-99, Regulation Y, Public Information binders.
Requester Information: David Atkinson
Sullivan & Cromwell LLP
1701 Pennsylvania Ave., NW, 8th Floor
Washington, DC 20006,
Work Phone: (202) 956-6924 **Home Phone:**

Request ID: 2006200170 **Received Date:** 04/28/2006
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:**

Request ID: 2006200171 **Received Date:** 05/01/2006
Determination: Full Response
Description: Articles of Association for Pointbank, Pilot Point, Texas.
Requester Information: Robert M. Grollman
Federal Research Corporation
1023 15th Street, NW, #401
Washington, DC 20005,
Work Phone: (202) 783-2700 **Home Phone:**

Request ID: 2006200172 **Received Date:** 04/28/2006
Determination: Full Response
Description: 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.
Requester Information: Henry Schwarz
Commerce Bank
1100 Lake Street
Ramsey, NJ 07446,
Work Phone: (201) 574-6009 **Home Phone:**

Request ID: 2006200173 **Received Date:** 05/02/2006
Determination: Duplicate
Description: Wachovia Corp to engage on a limited basis in physical commodity trading activities complementary to a financial activity.
Requester Information: Barbara Gaffney
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006-1470
Work Phone: 212/225-3713 **Home Phone:**

Request ID: 2006200174 **Received Date:** 05/02/2006
Determination: Full Response
Description: 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.
Requester Information: Kevin Cobbs
Address Withheld

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:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2006200181	Received Date:	05/09/2006
Determination:	Full Response		
Description:	Pilot Point Bancorp, Inc., ESOP, Pilot Point, Texas.		
Requester Information:	Robert M. Grollman Federal Research Corporation 1023 15th Street, NW, #401 Washington, DC 20005,		
Work Phone:	(202) 783-2700	Home Phone:	
Request ID:	2006200182	Received Date:	05/10/2006
Determination:	Full Response		
Description:	"Currents" for, January - October 2004.		
Requester Information:	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
Work Phone:	(202) 956-6924	Home Phone:	
Request ID:	2006200183	Received Date:	05/12/2006
Determination:	Withdrawn		
Description:	JPMorgan Chase & Co.		
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:	2006200184	Received Date:	05/16/2006
Determination:	Full Response		
Description:	all letters in the Regulation K file.		
Requester Information:	David Atkinson- Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
Work Phone:	(202) 956-6924	Home Phone:	
Request ID:	2006200185	Received Date:	05/16/2006
Determination:	Full Response		
Description:	monthly exchange rates from 1993 to 1995.		
Requester Information:	Eric Salter Address Withheld		
Request ID:	2006200186	Received Date:	05/17/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Shelia Radville Federal Reserve Bank of Boston 600 Atlantic Avenue Boston, MA 02210,		
Work Phone:	617/973-3340	Home Phone:	

Request ID: 2006200187 **Received Date:** 05/18/2006

Determination: Full Response

Description: MainSource Financial Group, Inc., Greensburg, IN

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:

Request ID: 2006200188 **Received Date:** 05/17/2006

Determination: Full Response

Description: Information on First Premier Bank

Requester Information: Jack Evertte
Address Withheld

Request ID: 2006200189 **Received Date:** 05/10/2006

Determination: Full Response

Description: bank holding company approvals for the following bank holding companies: Placer Capital Co. (on or around 9-11-99); Placer Capital Co II (on or around 11-26-01); Belevadare Bancorp (on or around 11-14-97); California Community Bancshares, Inc. (on or around 12-14-99); and Belevadare Capital Partners LLC (on or around 5-11-99).

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:

Request ID: 2006200190 **Received Date:** 05/17/2006

Determination: Full Response

Description: 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.

Requester Information: Caryl A. Wheeler
Fried, Frank
1001 Pennsylvania Ave., N.W.
Suite 800
Washington, DC 20004,

Work Phone: (202) 639-7081

Home Phone:

Request ID: 2006200191 **Received Date:** 05/18/2006

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:

Request ID: 2006200192 **Received Date:** 05/19/2006

Determination: Full Response

Description: 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.

Requester Information: Sam Pecoraro
Schulte, Roth & Zabel LLP
919 Third Avenue
New York, NY 10022

Work Phone: (212)610-7102

Home Phone:

Request ID:	2006200193	Received Date:	05/19/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	William C. Gormley Williams Gregg, Inc. 2040 Main Street, 9th Floor Irvine, CA 92614,		
Work Phone:	(949) 752-7334	Home Phone:	

Request ID:	2006200194	Received Date:	05/16/2006
Determination:	Full Response		
Description:	info re educational fee waivers....		
Requester Information:	Lauren K. Ollivier		
Work Phone:		Home Phone:	

Request ID:	2006200195	Received Date:	05/24/2006
Determination:	Full Response		
Description:	Federal Funds Rates, 2000-2006.		
Requester Information:	Luis S. Balseiro Estudios Urb Caminos del Sol 11 Ave Luna N-45 Manati, PR 00674-4869,		
Work Phone:	(787) 317-8971	Home Phone:	

Request ID:	2006200196	Received Date:	05/26/2006
Determination:	Full Response		
Description:	Discount Rate minutes for 1998.		
Requester Information:	Toshiki Jinushi Oberlin College 10 North Professor Street Oberlin, OH 44074,		
Work Phone:	444-775-8690	Home Phone:	

Request ID:	2006200197	Received Date:	05/31/2006
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:	

Request ID:	2006200198	Received Date:	06/01/2006
Determination:	Full Response		
Description:	public portion of the applications filed by SinoPac Holdings and Chinatrust Financial Holding to become a bank holding company.		
Requester Information:	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

Request ID: 2006200199 **Received Date:** 06/01/2006
Determination: Full Response
Description: International finance discussion papers, 851.
Requester Information: ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften
ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften
Bibliothek des Instituts für Weltwirtschaft
Dusternbrooker Weg 120
24105 Kiel, GERMANY

Work Phone: **Home Phone:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2006200205	Received Date:	06/05/2006
Determination:	Full Response		
Description:	date of a letter sent to FDIC re: proposed rule on sections 23A and 23B of the Federal Reserve Act (RIN 3064-AC78)		
Requester Information:	Raisa Patron Schwartz & Ballen LLP 1990 M Street, N.W., Suite 500 Washington, DC 20036,		
Work Phone:	202/776-0700	Home Phone:	

Request ID:	2006200206	Received Date:	06/06/2006
Determination:	Full Response		
Description:	1st Constitution Bancorp, Cranbury, 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:	

Request ID:	2006200207	Received Date:	06/07/2006
Determination:	Full Response		
Description:	Board letter dated 5/15/06 relating to financing arrangement involving a volumetric production payment (VPP) on behalf of UBS Ag.		
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:	

Request ID:	2006200208	Received Date:	06/12/2006
Determination:	Full Response		
Description:	International Finance Discussion papers No. 853		
Requester Information:	ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften ZBW Deutsche Zentralbibliothek für Wirtschaftswissenschaften Bibliothek des Instituts für Weltwirtschaft Dusternbrooker Weg 120 24105 Kiel, GERMANY		
Work Phone:		Home Phone:	

Request ID:	2006200209	Received Date:	06/12/2006
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:	

Request ID:	2006200210	Received Date:	06/12/2006
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:	

Request ID: 2006200211 **Received Date:** 05/13/2006
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:**

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:**

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:**

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: [REDACTED] **Home Phone:**

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:**

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:**

Request ID: 2006200217 Received Date: 06/21/2006

Determination: Full Response

Description: Y-12 reports for the most two recent quarters for all filing bhcs.

Requester Information: Barbara A. Rehm
American Banker
1325 G Street, N. W., Suite 900
Washington, DC 20005

Work Phone: (202)434-0339

Home Phone:

Request ID: 2006200218 Received Date: 06/21/2006

Determination: Full Response

Description: 2003 and 2004 FR Y7's for Banque Federale des Banques Populaires, Paris France.

Requester Information: Ron Barrett
Capitol District Information, Inc.
471 H Street, NW
Lower Level
Washington, DC 20001

Work Phone: (202)265-1516

Home Phone:

Request ID: 2006200219 Received Date: 06/28/2006

Determination: Full Response

Description: information regarding Community 1st.

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:

Request ID: 2006200220 Received Date: 06/29/2006

Determination: Duplicate

Description: Monetary Policy Report to the Congress testimony, link: <http://www.federalreserve.gov/boarddocs/hh/>, testimonies prior to 1996.

Requester Information: Ervin Gong
University of Hawaii at Manoa
5324 Kahalakua St.
Honolulu, HI 96821,

Work Phone: (808) 227-0838

Home Phone:

Request ID: 2006200221 Received Date: 06/29/2006

Determination: Full Response

Description: average annual interest rate for typical interest bearing savings account (not CD, money market, bond, etc) for every year from 1986 to 2006.

Requester Information: Carolyn Taylor
5055 Keller Springs Road, Suite 300
Addison, TX 75001,

Work Phone: (972) 280-8321

Home Phone:

Request ID: 2006200222 Received Date: 06/29/2006

Determination: Full Response

Description: complete history of Foreign Official Assets Held at Federal Reserve Banks.

Requester Information: Jana Peden

Work Phone:

Home Phone:

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:**

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:**

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:**

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:**

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

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:**

Request ID: 2006200229 **Received Date:** 07/10/2006
Determination: Full Response
Description: 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 FL Myers.
Requester Information: Jay Finkel
Porter Wright etal
1919 Pennsylvania Avenue, NW - Suite 500
Washington, DC 20006
Work Phone: 202/778-3033 **Home Phone:**

Request ID: 2006200230 **Received Date:** 07/05/2006
Determination: Full Response
Description: list of FOMC meetings from 1990 - 1996,
Requester Information: Alexis Gray
Address Withheld

Request ID: 2006200231 **Received Date:** 07/12/2006
Determination: Full Response
Description: Monetary Policy Report to Congress to 1995.
Requester Information: Ervin Gong
University of Hawaii at Manoa
5324 Kahalakua St.
Honolulu, HI 96821,
Work Phone: (808) 227-0838 **Home Phone:**

Request ID: 2006200232 **Received Date:** 07/12/2006
Determination: Full Response
Description: Regulation P "Minimum security devices & procedures for federal reserve banks and state member banks.
Requester Information: Michelle A Ellsworth
S. Robert Williams LLC
250 Harrison Street - Suite 302
Syracuse, NY 13202,
Work Phone: 315/476-7250 **Home Phone:**

Request ID: 2006200233 **Received Date:** 07/13/2006
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:**

Request ID: 2006200234 **Received Date:** 07/13/2006
Determination: Full Response
Description: 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.
Requester Information: Michael Swords
Swords Associates, Inc.
1600 Genessee, Suite 828
Kansas City, MO 64102-1079,
Work Phone: (816) 283-3377 **Home Phone:**

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:**

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

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:**

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:**

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:**

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:**

Request ID: 2006200242 **Received Date:** 07/20/2006
Determination: Full Response
Description: Report to Congress on the Monetary Policy and statement by the Chairman.
Requester Information: Nancy Lentner
Smith Haughey Rice & Roegge
250 Monroe Avenue, NW - Suite 200
Grand Rapids, MI 49503,
Work Phone: 616/458-8439 **Home Phone:**

Request ID: 2006200243 **Received Date:** 07/21/2006
Determination: Full Response
Description: information regarding banks.
Requester Information: Richard Pacheco
Address Withheld

Request ID: 2006200244 **Received Date:** 07/21/2006
Determination: Full Response
Description: 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.
Requester Information: John L. Walker
Simpson, Thacher & Bartlett LLP
425 Lexington Avenue
New York, NY 10017,
Work Phone: 212/455-7365 **Home Phone:**

Request ID: 2006200245 **Received Date:** 07/24/2006
Determination: Full Response
Description: 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.
Requester Information: Anthony Perrotti
Address Withheld

Request ID: 2006200246 **Received Date:** 07/24/2006
Determination: Full Response
Description: Survey of Terms of Business Lending (e.2) from 1977 to 1987.
Requester Information: Mary J Becker
University of Pittsburgh
567 Andover Circle
Broadview Heights, OH 44147,
Work Phone: 440/526-0026 **Home Phone:**

Request ID: 2006200247 **Received Date:** 07/21/2006
Determination: Full Response
Description: Staff Opinion dated December 4, 2002 relating to Reg D.
Requester Information: Lauri Lydecker
Chittenden Corporation
2 Burlington Square
Burlington, VT 05401,
Work Phone: 802-)660-1598 **Home Phone:**

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:**

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:**

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:**

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:**

Request ID: 2006200252 **Received Date:** 07/28/2006
Determination: Full Response
Description: Anatomy of Medium Term Note Markets
Requester Information: Gary Gleitman
Address Withheld

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

Request ID: 2006200254 **Received Date:** 08/03/2006
Determination: Full Response
Description: Modern Money Mechanics.
Requester Information: Lawrence A Willard
Address Withheld

Request ID:	2006200255	Received Date:	08/03/2006
Determination:	Full Response		
Description:	Consumer Affairs Letter CA 02-2		
Requester Information:	David B McCrea Shutts & Bowen LLP 201 South Biscayne Boulevard Suite 1500 Miami, FL 33131,		
Work Phone:	305-347-7301	Home Phone:	
Request ID:	2006200256	Received Date:	08/03/2006
Determination:	Full Response		
Description:	Castle Creek Capital Partners et al to acquire Labe Bank and Castle Creek Capital to acquire Gibsonville Community.		
Requester Information:	Jamie Liner Locke Liddell & Sapp LLP 600 Travis - Suite 3400 Houston, TX 77002,		
Work Phone:	713/226-1373	Home Phone:	
Request ID:	2006200257	Received Date:	08/03/2006
Determination:	Full Response		
Description:	2004 Y-7 for Banco Santander Central Hispano.		
Requester Information:	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	
Request ID:	2006200258	Received Date:	08/08/2006
Determination:	Full Response		
Description:	May 8, 1987 approval of the formation of Liberty Bancshares to become a 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:	
Request ID:	2006200259	Received Date:	08/08/2006
Determination:	Full Response		
Description:	Huntington Bancshares to acquire Unizan Financial Corp and its subsidiary bank, Unizan Bank, NA.		
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:	2006200260	Received Date:	08/09/2006
Determination:	Full Response		
Description:	Trustmark Corporation, Jackson, Mississippi.		
Requester Information:	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

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:	

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:	

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:	

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:	

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		

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:	

Request ID:	2006200268	Received Date:	08/14/2006
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:	
Request ID:	2006200269	Received Date:	08/14/2006
Determination:	Full Response		
Description:	the "Standard Holidays to be Observed by the Federal Reserve System" from 1950 to 1978?		
Requester Information:	Anthony Perrotti Swaps Monitor 29 Broadway, Suite 1315 New York, NY 10006,		
Work Phone:	(212) 742-8550	Home Phone:	
Request ID:	2006200270	Received Date:	08/16/2006
Determination:	Full Response		
Description:	comments re Wachovia and Golden West financial Corp.		
Requester Information:	Matthew Whitaker Global Securities Information 419 7th Street, N.W. Washington, DC 20004, .		
Work Phone:	202/628-1155	Home Phone:	
Request ID:	2006200271	Received Date:	08/16/2006
Determination:	Full Response		
Description:	Florida Capital Group, Inc., Jacksonville, Florida.		
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:	
Request ID:	2006200272	Received Date:	08/16/2006
Determination:	Full Response		
Description:	12/31/05 FR Y-11 for 10 holding companies.		
Requester Information:	Dawn R Brown Chitteenden Corporation 2 Burlington Square Burlington, VT 05401,		
Work Phone:	802/660-7837	Home Phone:	
Request ID:	2006200273	Received Date:	08/16/2006
Determination:	Full Response		
Description:	comment letter filed by Fail Finance Watch (ICP) to the application of National City to acquire Harbor Florida 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:	

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:**

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:**

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:**

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:**

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:**

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:**

Request ID: 2006200280 **Received Date:** 08/28/2006
Determination: Full Response
Description: comments re Wachovia to acquire Golden West Financial Corp.
Requester Information: Robert Gnaizda
Greenlining Institute
1918 University Avenue, 2nd Floor
Berkeley, CA 94704

Request ID: 2006200281 **Received Date:** 08/28/2006
Determination: Full Response
Description: public portion of application of Regions Financial Corp to acquire AmSouth Bancorp.
Requester Information: Bobbie Merzazada
Arnold & Porter
555 12th Street, N.W.
Washington, DC 20004
Work Phone: 202/942-5458 **Home Phone:**

Request ID: 2006200282 **Received Date:** 08/28/2006
Determination: Full Response
Description: Board letter SR 95-22 "Enhanced framework for supervising the US operations of foreign banking organizations".
Requester Information: Barbara Gaffney
Cleary Gottlieb et al
One Liberty Plaza - 41st Fl
New York, NY 10006-1470
Work Phone: 212/225-1999 **Home Phone:**

Request ID: 2006200284 **Received Date:** 08/25/2006
Determination: Full Response
Description: redlined version of Regulation H, dated 7-13-98.
Requester Information: Kelly Shaw
Board of Governors of the Federal Reserve System
20th & Constitution Avenue, N.W.
Washington, DC 20551
Work Phone: **Home Phone:**

Request ID: 2006200285 **Received Date:** 08/28/2006
Determination: Full Response
Description: certified copy of the institution history for American National Savings Bank, including the fact that it was acquired by Crestar Bank.
Requester Information: Herbert Burqunder
Address Withheld

Request ID: 2006200286 **Received Date:** 08/28/2006
Determination: Full Response
Description: the total dollar amount for "Foreign Official assets held at Federal Reserve banks", for 1970-1994.
Requester Information: Abdallah Alimirah
Calyx Financial
14 Wall Street
New York, NY 10005,
Work Phone: (212) 461-4209 **Home Phone:**

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:

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:

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:

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:

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:

Request ID:	2006200292	Received Date:	08/31/2006
Determination:	Full Response		
Description:	Consumer Affairs CA-02-1 dated 1/04/02		
Requester Information:	David B McCrea Shutts & Bowen LLP 201 South Biscayne Boulevard Suite 1500 Miami, FL 33131,		
Work Phone:	305-347-7301	Home Phone:	

Request ID:	2006200294	Received Date:	08/31/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Michael David Martin Address Withheld		

Request ID:	2006200295	Received Date:	09/05/2006
Determination:	Full Response		
Description:	copy of Terms of Credit Card Plans Survey Data		
Requester Information:	Marc Fusaro East Carolina University Department of Economics, A-427 Brewster Greenville, NC 27858,		
Work Phone:	252/328-2872	Home Phone:	

Request ID:	2006200296	Received Date:	09/05/2006
Determination:	Withdrawn		
Description:	most recent Y-7 annual report filed by Royal Bank of Scotland.		
Requester Information:	Michael B. Roth Pillsbury, Winthrop, Shaw & Pittman 1540 Broadway New York, NY 10036,		
Work Phone:	212/858-1672	Home Phone:	

Request ID:	2006200297	Received Date:	09/05/2006
Determination:	Full Response		
Description:	Capital One Financial Corporation, McLean, Virginia.		
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:	

Request ID:	2006200298	Received Date:	09/06/2006
Determination:	Withdrawn		
Description:	historical data on prices and yields on U.S. Treasury Securities.		
Requester Information:	Panee Pichetsuntorn Middle Tennessee State University 2315 Mercury Blvd., J-132 Murfreesboro, TN 37127,		
Work Phone:	615/867-2958	Home Phone:	

Request ID:	2006200299	Received Date:	09/06/2006
Determination:	Withdrawn		
Description:	application filed by Nordea Bank Finland to establish a branch in New York and Depfa Bank Ireland to establish an agency in New York.		
Requester Information:	Gary Lazarus Allen & Overy LLP 1221 Avenue of the Americas New York, NY 10020,		
Work Phone:	212/756-1176	Home Phone:	

Request ID:	2006200300	Received Date:	09/06/2006
Determination:	Full Response		
Description:	Foreign official assets held at Federal Reserve Banks, for 1995-1999.		
Requester Information:	Abdallah Alimirah Calyx Financial 14 Wall Street New York, NY 10005,		
Work Phone:	(212) 461-4209	Home Phone:	

Request ID:	2006200301	Received Date:	09/07/2006
Determination:	Full Response		
Description:	staff opinion FRRS 2-545.1, dated 6-28-88.		
Requester Information:	Steve Daiker Umpqua Bank		
Work Phone:	(971) 544-1174	Home Phone:	

Request ID:	2006200302	Received Date:	09/06/2006
Determination:	Full Response		
Description:	the application filed by Wachovia to acquire Golden West Financial and its subsidiaries.		
Requester Information:	James T Shreve Goodwin Procter LLP 901 New York Avenue, NW Washington, DC 20001,		
Work Phone:	(202)3464444____	Home Phone:	

Request ID:	2006200303	Received Date:	09/08/2006
Determination:	Full Response		
Description:	FR Y-12 forms filed by Citigroup Inc, Citigroup Investments Inc., or Citigroup Alternative Investments Inc in 2005 or 2006.		
Requester Information:	Jennifer L Bemis Sullivan & Cromwell 1701 Pennsylvania Avenue, NW Washington, DC 20006,		
Work Phone:	(202)956-6951____	Home Phone:	

Request ID:	2006200304	Received Date:	09/12/2006
Determination:	Full Response		
Description:	The Federal Reserve System Purposes & Functions		
Requester Information:	Mohd Arif		
Work Phone:		Home Phone:	

Request ID:	2006200305	Received Date:	09/12/2006
Determination:	Full Response		
Description:	comment letter from the Consumer Data Industry Association & 1st of comment letters, regarding docket OP-1195.		
Requester Information:	Jeremy Monteiro Edelman & Combs 120 S LaSalle Street Chicago, IL 60603,		
Work Phone:	(312) 919-4507	Home Phone:	

Request ID:	2006200306	Received Date:	09/13/2006
Determination:	Full Response		
Description:	Board letters relating to Reg D (MMDA) dated 6/22/83; 1/23/84; 6/22/88; 6/24/94 and 4/23/04.		
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

Request ID:	2006200307	Received Date:	09/12/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Steven S. Teichner Address Withheld		

Request ID:	2006200308	Received Date:	09/13/2006
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)323-3100	Home Phone:	

Request ID:	2006200309	Received Date:	09/14/2006
Determination:	Full Response		
Description:	letters FRRS 2-342-12, & FRRS 2-342-19, dated 1-31-92.		
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

Request ID:	2006200310	Received Date:	09/15/2006
Determination:	Full Response		
Description:	1984 FRRS 2-342-12.		
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

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 Fl 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:**

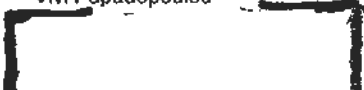
Request ID: 2006200318 **Received Date:** 09/25/2006
Determination: Full Response
Description: public applications for Hometown Banking Co; Hometown of Homestead Inc merger of First of Homestead and First National Bank of South Florida; and Castle Creek Capital Partners to acquire The BANKshares of Melbourne FL.
Requester Information: Jay Finkel
Porter Wright etal
1919 Pennsylvania Avenue, NW - Suite 500
Washington, DC 20006
Work Phone: 202/778-3033 **Home Phone:**

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

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:**

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:**

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:**

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:**

Request ID:	2006200324	Received Date:	09/28/2006
Determination:	Full Response		
Description:	the notices filed by UBS AG, Barclays Bank PLC, JPMorgan Chase, Deutsche Bank AG, Taunus Corporation and Societe Generale.		
Requester Information:	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
Work Phone:	(212)559-2322	Home Phone:	

Request ID:	2006200325	Received Date:	09/29/2006
Determination:	Full Response		
Description:	Docket R-0703 (microfiche)		
Requester Information:	Sharon Blanche Federal Reserve Board of Governors 20th and C Street, NW Stop - 132 Washington, DC 20551,		
Work Phone:		Home Phone:	

Request ID:	2006200326	Received Date:	09/29/2006
Determination:	Full Response		
Description:	List of comments re Docket R-1057 and R-1062		
Requester Information:	Ben McDonough Federal Deposit Insurance Company 550 17th Street, N.W. Washington, DC 20429,		
Work Phone:	202/898-7411	Home Phone:	

Request ID:	2006200327	Received Date:	09/29/2006
Determination:	Full Response		
Description:	all comments received Docket R-1057 and R-1062.		
Requester Information:	Ben McDonough Federal Deposit Insurance Company 550 17th Street, N.W. Washington, DC 20429,		
Work Phone:	202/898-7411	Home Phone:	

Request ID:	2006200328	Received Date:	09/29/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W., 12th F Washington, DC 20005		
Work Phone:		Home Phone:	347-0300

Request ID:	2006200329	Received Date:	09/29/2006
Determination:	Full Response		
Description:	NewMil Bancorp, Inc., New Milford, Connecticut.		
Requester Information:	Jennifer Ferreira Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
Work Phone:	(202) 408-3121	Home Phone:	

Request ID:	2007100001	Received Date:	10/02/2006
Determination:	Partial Grant		
Description:	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		
Requester Information:	Corey F Rose Dechert LLP Bank of America Corp Center 100 N Tryon Charlotte, NC 28202,		
Work Phone:	(704-339-3164) ____ - ____	Home Phone:	

Request ID:	2007100002	Received Date:	10/02/2006
Determination:	No Records		
Description:	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		
Requester Information:	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, NW - 12th Fl Washington, DC 20005		
Work Phone:	(202)347-0300	Home Phone:	

Request ID:	2007100003	Received Date:	10/03/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
Work Phone:	(202)3344346 ____ - ____	Home Phone:	

Request ID:	2007100004	Received Date:	10/03/2006
Determination:	Partial Grant		
Description:	Chairman Bernanke's schedule from February 1, 2006 through September 30, 2006		
Requester Information:	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
Work Phone:	(202)3344346 ____ - ____	Home Phone:	

Request ID:	2007100005	Received Date:	10/03/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Celia N Henderson The Washington Post 1150 15th Street, NW Washington, DC 20071,		
Work Phone:	(202)3344346 ____ - ____	Home Phone:	

Request ID:	2007100006	Received Date:	10/03/2006
Determination:	Fee-Related Reason		
Description:	the share of total banking assets held by the fifty largest US banking organizations from 1952 to 2005		
Requester Information:	Bilge Ertel Department of Economics University of Massachusetts Amherst, MA 01002,		
Work Phone:	(413)6958830 ____ - ____	Home Phone:	

Request ID:	2007100007	Received Date:	10/04/2006
Determination:	Partial Grant		
Description:	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		
Requester Information:	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
Work Phone:	(800)9168493) -	Home Phone:	
<hr/>			
Request ID:	2007100008	Received Date:	10/04/2006
Determination:	Withdrawn		
Description:	the public portion of the application by Reserve Financial Associates LLC to acquire Florida Business Bank		
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:	
<hr/>			
Request ID:	2007100009	Received Date:	10/04/2006
Determination:	Full Response		
Description:	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		
Requester Information:	Jeffrey A Lenowitz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
Work Phone:	(212)4506122) -	Home Phone:	
<hr/>			
Request ID:	2007100010	Received Date:	10/04/2006
Determination:	Withdrawn		
Description:	an enforcement action concerning J.D. Garner, Texas Coastal Bank, Pasadena, TX, effective August 5, 1993		
Requester Information:	Erin Taylor Achievement Tec 4220 Proton Road Suite 170 Dallas, TX 75244,		
Work Phone:	(972)7018603) -	Home Phone:	
<hr/>			
Request ID:	2007100011	Received Date:	10/05/2006
Determination:	Withdrawn		
Description:	a list of the names, title and salary of employees earning more than \$100,000 from the Federal Reserve Board		
Requester Information:	Truong Chau		
Work Phone:		Home Phone:	
<hr/>			
Request ID:	2007100012	Received Date:	10/05/2006
Determination:	Full Response		
Description:	the 2005 HMDA respondent data that identifies the parent organization		
Requester Information:	Clark Abrahams SAS Institute Inc. 100 SAS Campus Drive Cary, NC 27513,		
Work Phone:	(919)5310075) -	Home Phone:	

Request ID: 2007100013 **Received Date:** 10/10/2006
Determination: Full Response
Description: all comment letters for the Wachovia and Golden West merger application
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100014 **Received Date:** 10/10/2006
Determination: Partial Grant
Description: all correspondence between and among Federal Reserve System representatives and the National Community Reinvestment Coalition (NCRC) from January 1, 2000 to the present
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100015 **Received Date:** 10/10/2006
Determination: Duplicate
Description: 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
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100016 **Received Date:** 10/10/2006
Determination: Partial Grant
Description: 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
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100017 **Received Date:** 10/10/2006
Determination: Denied
Description: the following HMDA data: 1. Referenced credit records noted in FN. 47 of page A157 of 2005 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
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100018 **Received Date:** 10/10/2006
Determination: Partial Grant
Description: the proposed merger of AmSouth and Regions Bank
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID:	2007100019	Received Date:	10/10/2006
Determination:	Partial Grant		
Description:	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.		
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:	

Request ID:	2007100020	Received Date:	10/10/2006
Determination:	Withdrawn		
Description:	confirmation of a bank's non-existence after it is acquired by another bank		
Requester Information:	Adina Tecararu CountyPartyLink, Ltd.		
Work Phone:		Home Phone:	

Request ID:	2007100021	Received Date:	10/11/2006
Determination:	Partial Grant		
Description:	the annual salary and bonuses paid to Charles Holm, Arthur Lindo, Laurie Priest and Terrill Garrison for the past year		
Requester Information:	Gary L Callan Address Withheld		

Request ID:	2007100022	Received Date:	10/11/2006
Determination:	Partial Grant		
Description:	all correspondence between the Office of Senator Hillary Rodham Clinton and the Federal Reserve from January 1, 2001 to the present		
Requester Information:	John Mastranadi Address Withheld		

Request ID:	2007100023	Received Date:	10/12/2006
Determination:	Full Response		
Description:	the merger of North Fork Bancorporation and Capital One Financial Corporation		
Requester Information:	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
Work Phone:	(800)9168493 -	Home Phone:	

Request ID:	2007100024	Received Date:	10/12/2006
Determination:	Withdrawn		
Description:	the merger of Regions Financial Corporation and AmSouth Bancorp		
Requester Information:	Matthew Whitaker Westlaw CourtExpress 1103 13th Street, NW - 3rd Floor Washington, DC 20005,		
Work Phone:	(800)9168493 -	Home Phone:	

Request ID: 2007100025 **Received Date:** 10/12/2006
Determination: Withdrawn
Description: 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
Requester Information: Craig Torres
Bloomberg News
1399 New York Avenue, NW
Washington, DC 20005-4711,
Work Phone: (202)654-1220 **Home Phone:**

Request ID: 2007100026 **Received Date:** 10/16/2006
Determination: Partial Grant
Description: political meetings by Chairman Bernanke from January 1, 1996 to September 30, 2006
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100027 **Received Date:** 10/16/2006
Determination: Denied
Description: all correspondence between the Federal Reserve Board and former Chairman Greenspan and his new firm from February 1, 2006 to September 30, 2006
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100028 **Received Date:** 10/16/2006
Determination: Partial Grant
Description: all correspondence within the Federal Reserve System regarding direct or indirect mention of me by name from January 1, 1999 to September 30, 2006
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

Request ID: 2007100029 **Received Date:** 10/16/2006
Determination: Full Response
Description: the application of Fortis S.A. and Fortis Bank to engage on a limited basis in physical commodity trading activities
Requester Information: Katherine O'Keefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3675 **Home Phone:**

Request ID: 2007100030 **Received Date:** 10/11/2006
Determination: No Records
Description: financial transaction system systems
Requester Information: Christopher Calabrese
Address Withheld

Request ID: 2007100031 **Received Date:** 10/17/2006
Determination: Partial Grant
Description: ethics and other internal policies of the Board
Requester Information: Chris Weston
Address Withheld

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:	

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		

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		

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:	(212)450-6122	Home Phone:	

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:	(212)728-8767	Home Phone:	

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

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:**

Request ID: 2007100039 **Received Date:** 10/20/2006
Determination: No Records
Description: American Trust Bank
Requester Information: Julianne M Lechman
Address Withheld

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 Periman & Nagelberg LLP
333 West Wacker Drive - Suite 2800
Chicago, IL 60606,
Work Phone: (3126297388) - **Home Phone:**

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:**

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:**

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 Uforn
Address Withheld

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: (877)4265347- Home Phone:

Request ID: 2007100045 **Received Date:** 10/23/2006
Determination: No Records
Description: Donald Kevin Gregory
Requester Information: Donald K Gregory
Address Withheld

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

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

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

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:

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:**

Request ID: 2007100051 **Received Date:** 10/31/2006

Determination: No Records

Description: the following individual: President Eligio Cedeno, 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:**

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:**

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

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:**

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:**

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:  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:

Request ID:	2007100068	Received Date:	11/08/2006
Determination:	Full Response		
Description:	the application by Fortis to acquire Cinergy		
Requester Information:	Michael Roth Pillsbury Winthrop Shaw Pittman 1540 Broadway New York, NY 10036,		
Work Phone:	(212) 858-1672	Home Phone:	
Request ID:	2007100069	Received Date:	11/09/2006
Determination:	Partial Grant		
Description:	the applications by Westbrand, Inc. to acquire First Western Bank, Eden Prairie, Minnesota		
Requester Information:	Jane C Ball Fredrickson & Byron, PA 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402,		
Work Phone:	(612) 492-7033	Home Phone:	
Request ID:	2007100070	Received Date:	11/14/2006
Determination:	Full Response		
Description:	Barclays Bank PLC to engage in activities complimentary to financial activities under the Bank Holding Company Act		
Requester Information:	Michael B. Roth Pillsbury, Winthrop, Shaw & Pittman 1540 Broadway New York, NY 10036,		
Work Phone:	212/858-1672	Home Phone:	
Request ID:	2007100071	Received Date:	11/14/2006
Determination:	No Records		
Description:	Commerce Bank, Stratford, NJ, Northwest Savings Bank, Erie, PA and banks under the Federal Reserve System		
Requester Information:	Aaron London Address Withheld		
Request ID:	2007100072	Received Date:	11/14/2006
Determination:	Withdrawn		
Description:	a Ceast and Desist Order against Victor J. Vargas Irasquin and Capitalbanc Corporation in New York		
Requester Information:	Carlos Vargas Address Withheld		
Request ID:	2007100073	Received Date:	11/15/2006
Determination:	Full Response		
Description:	the application by National Bancshares, Inc. to acquire The National Bank, Edina, Minnesota		
Requester Information:	Jane C Ball Fredrickson & Byron, PA 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402,		
Work Phone:	(612) 492-7033	Home Phone:	
Request ID:	2007100074	Received Date:	11/15/2006
Determination:	Not Reasonably Described		
Description:	Nations Bank, Washington DC and USA Funds at Maryland National Bank		
Requester Information:	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:

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:

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:

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:

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:

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

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

Request ID: 2007100082 **Received Date:** 11/21/2006
Determination: Full Response
Description: all FOIA requests for the calendar, daybook, personal schedule or similar item of former Board Chairman Greenspan and Chairman Bernanke
Requester Information: Kenneth H. Thomas
6255 Chapman Field Drive
Miami, FL 33156

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

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:**

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 O'Keefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3675 **Home Phone:**

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

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: (202)4662228 - **Home Phone:**

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:**

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

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

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: (202)6261927 - **Home Phone:**

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: (305)5397271 - **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:	

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:	

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:	

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:	

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:	

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:	

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:

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

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

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 O'Keefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3675 Home Phone:

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: (800)777-5715 Home Phone:

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,
electricity Fortis, JP Morgan Chase & Co., Societe Generale, UBS AG and Wachovia relating to physically-settled tolling transactions in
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006
Work Phone: 212/225-2713 Home Phone:

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:**

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID: 2007100117 Received Date: 01/03/2007

Determination: No Records

Description:

Requester Information:



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

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

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:

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:

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 O'Keefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,

Work Phone: 212/225-3675 Home Phone:

Request ID:	2007100123	Received Date:	01/09/2007
Determination:	Withdrawn		
Description:	deposits made by the Japanese Government and/or Bank of Japan to the New York Federal Reserve Bank around 1972		
Requester Information:	Ken Karube JJI Press 529 14th Street, NW - 550 Washington, DC 20045,		
Work Phone:	(202)7834330____-____	Home Phone:	

Request ID:	2007100124	Received Date:	01/10/2007
Determination:	No Records		
Description:	Argent Mortgage Company, LLC or its top holder		
Requester Information:	Jorge Reyes Address Withheld		

Request ID:	2007100125	Received Date:	01/11/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Amy Sullivan Address Withheld		

Request ID:	2007100126	Received Date:	01/12/2007
Determination:	Full Response		
Description:	the voting trust agreements listed in your letter including all related records and correspondence		
Requester Information:	Samuel R. Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
Work Phone:	(202)956-7584	Home Phone:	

Request ID:	2007100127	Received Date:	01/16/2007
Determination:	Referred		
Description:	the number of officers employed by Bank of America NA currently or within the last two years		
Requester Information:	Eugene Schweikert Address Withheld		

Request ID:	2007100128	Received Date:	01/16/2007
Determination:	Partial Grant		
Description:	a de novo application and report for American Momentum Bank, Hillsborough County, Tampa, FL		
Requester Information:	Luke Kassler 2000 RiverEdge Parkway Suite 100 Atlanta, GA 30328,		
Work Phone:	(404)5199491____-____	Home Phone:	

Request ID:	2007100129	Received Date:	01/17/2007
Determination:	Full Response		
Description:	the Financial Holding Company elections of Mizuho Financial Group and Norinchukin Bank, including correspondence		
Requester Information:	Cristina Diaz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
Work Phone:	(212)224504708____-____	Home Phone:	

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:

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

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:

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:

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

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:

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:

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:

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:

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:

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

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:

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:**

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:**

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:**

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:**

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

Request ID: 2007100147 **Received Date:** 01/30/2007
Determination: Withdrawn
Description: the trust agreement for the temporary trust established by Fondo de Garantías 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:**

Request ID: 2007100148 **Received Date:** 01/30/2007
Determination: Withdrawn
Description: historical data from an article entitled "Profits and Balance Sheet Developments at U.S. Commercial Banks in 2005", and any other similar historical data
Requester Information: Rogier V Kamerling
University of Utah
526 Medical Plaza
Salt Lake City, UT 84112,
Work Phone: (8015854702) - **Home Phone:**

Request ID: 2007100149 **Received Date:** 01/30/2007
Determination: Partial Grant
Description: classification management program data reported annually by the Board to the Information Security Oversight Office as far back as possible to the present
Requester Information: Patrick Warren
Department of Economics
Massachusetts Institute of Technology
50 Memorial Drive - E52-391
Cambridge, MA 02142,
Work Phone: (8579981845) - **Home Phone:**

Request ID: 2007100150 **Received Date:** 02/01/2007
Determination: Partial Grant
Description: Regulation D and Regulation Q
Requester Information: John A Buchman
E*TRADE Bank
671 North Glebe Road
Arlington, VA 22203,
Work Phone: **Home Phone:**

Request ID: 2007100151 **Received Date:** 02/02/2007
Determination: Full Response
Description: Bankers' Bancorp acquisition of 25% interest in First St. Louis Securities, Inc
Requester Information: Angela L Nadler
Bryan Cave LLP
One Kansas City Place
1200 Main Street - Suite 3500
Kansas City, MN 64105,
Work Phone: **Home Phone:** (8163743221) -

Request ID: 2007100152 **Received Date:** 02/02/2007
Determination: Full Response
Description: China Merchant's Bank Shenzhen, Peoples Republic of China to establish a branch under Section 211.24(a)(1) of Regulation K
Requester Information: Jon Opdyke
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC 20005,
Work Phone: 202/542-3320 **Home Phone:**

Request ID: 2007100153 **Received Date:** 02/05/2007
Determination: Full Response
Description: the application and approval for Granbanco, S.A., Bogota., Columbia to establish a temporary trust to hold the shares of Bancate International, Miami, FL
Requester Information: Katherine OKeefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: 212/225-3675 **Home Phone:**

Request ID: 2007100154 **Received Date:** 02/06/2007
Determination: Withdrawn
Description: Federal Reserve Notes
Requester Information: Keith E Corry
Address Withheld

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

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

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

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:**

Request ID: 2007100159 **Received Date:** 02/08/2007
Determination: Duplicate
Description: Wachovia Corporation
Requester Information: Matthew Lee
Address Withheld

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

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:** ~~_____~~

Request ID:	2007100167	Received Date:	02/15/2007
Determination:	Withdrawn		
Description:	all published and unpublished Legal interpretations issued by the Federal Reserve Board staff for the Fourth Quarter of 2006		
Requester Information:	Patrick Antrim Bank of America 101 S. Tryon Street Charlotte, NC 28255,		
Work Phone:	(704)386-9387	Home Phone:	

Request ID:	2007100168	Received Date:	02/16/2007
Determination:	Withdrawn		
Description:	the following institutions: Bancafe International, Banco de Chile, Banco de la Nacion Argentina, Banco Industrial de Venezuela, CA		
Requester Information:	Aida C Rodriguez Astigarraga Davis 701 Brickell Avenue - 16th Floor Miami, FL 33131,		
Work Phone:	(305)372-8282	Home Phone:	

Request ID:	2007100169	Received Date:	02/20/2007
Determination:	Withdrawn		
Description:	contracts and contract specifications between the Federal Reserve Board of New York and Summit Security Services, Inc.		
Requester Information:	Jeremy Tai Address Withheld		

Request ID:	2007100170	Received Date:	02/20/2007
Determination:	Full Response		
Description:	requests for expedited processing from FY 1998 to FY 2006		
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:	2007100171	Received Date:	02/21/2007
Determination:	No Records		
Description:	the Board's policies governing "bill of exchange" and "acceptance for value"		
Requester Information:	Darrell Green Address Withheld		

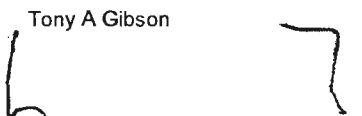
Request ID:	2007100172	Received Date:	02/20/2007
Determination:	Partial Grant		
Description:	the principal shareholder for The State Bank of Pearl City, Pearl City, IL		
Requester Information:	Jeffrey Snyder 202 Main Street PO Box 278 Forreston, IL 61030,		
Work Phone:	(815) 938-3121	Home Phone:	

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:  **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:**

Request ID: 2007100179 **Received Date:** 03/01/2007
Determination: Full Response
Description: 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
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006-1470

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

Request ID: 2007100180 **Received Date:** 03/01/2007
Determination: No Records
Description: an account with First Federal Savings Bank and Trust, Pontiac, Michigan
Requester Information: Beth Aviv
Address Withheld

Request ID: 2007100181 **Received Date:** 03/01/2007
Determination: Fee-Related Reason
Description: 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
Requester Information: Daniel Martin
Address Withheld

Request ID: 2007100182 **Received Date:** 03/02/2007
Determination: Partial Grant
Description: all correspondence related to a letter, dated May 15, 2006, from the Board to Isaac Lustgarten, Esq.
Requester Information: Jon Opdyke
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC. 20005,
Work Phone: 202/542-3320 **Home Phone:**

Request ID: 2007100183 **Received Date:** 03/06/2007
Determination: Full Response
Description: the formation of Ponkapoag Bancorp, MHC and the acquisition of shares of the Bank of Canton and the Canton Institute for Savings
Requester Information: Daniel S Meade
Hogan & Hartson LLP
555 13th Street, NW
Washington, DC 20004,
Work Phone: (202)637-5896 **Home Phone:**

Request ID: 2007100184 **Received Date:** 03/07/2007
Determination: Withdrawn
Description: a roster of foreign diplomatic workers and if we have a system in place to deny their children US citizenship
Requester Information: Steve Smith
Address Withheld

Request ID:	2007100185	Received Date:	03/07/2007
Determination:	Partial Grant		
Description:	the application by China Merchant's Bank Shenzhen, Peoples Republic of China, to establish a branch in New York		
Requester Information:	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
Work Phone:	202/542-3320	Home Phone:	

Request ID:	2007100186	Received Date:	03/07/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Laurence Ball Department of Economics Johns Hopkins University Baltimore, MD 21218,		
Work Phone:	(410)5167605____-____	Home Phone:	

Request ID:	2007100187	Received Date:	03/07/2007
Determination:	Full Response		
Description:	the application by China Merchant's Bank Co., Ltd., Shenzhen, Peoples Republic of China, to establish a branch in New York		
Requester Information:	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

Request ID:	2007100188	Received Date:	03/08/2007
Determination:	Full Response		
Description:	the permissibility of "tolling arrangements" or "tolling agreements" under the Bank Holding Company Act		
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:	

Request ID:	2007100189	Received Date:	03/08/2007
Determination:	Partial Grant		
Description:	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		
Requester Information:	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
Work Phone:	202/282-5869	Home Phone:	

Request ID:	2007100190	Received Date:	03/08/2007
Determination:	Full Response		
Description:	filings submitted to the Board by Doral Financial Corporation, San Juan, Puerto Rico in reference to its preliminary fourth quarter earnings		
Requester Information:	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

Request ID: 2007100191 **Received Date:** 03/08/2007
Determination: Full Response
Description: energy tolling agreements and energy management agreements, excluding such records submitted by The Royal Bank of Scotland
Requester Information: John Walker
Simpson, Thacher & Bartlett
425 Lexington Avenue - 26th Floor
New York, NY 10017

Work Phone: **Home Phone:** 212-455-7365

Request ID: 2007100192 **Received Date:** 03/09/2007
Determination: Full Response
Description: a copy of all correspondence from the European Union that outlines recommendations for implementing the Basel II banking accord

Requester Information: Alison Vekshin
Bloomberg News
1399 New York Avenue, NW
11th Floor
Washington, DC 20005,

Work Phone: (202)654-1347 **Home Phone:**

Request ID: 2007100193 **Received Date:** 03/09/2007
Determination: Full Response
Description: the application by Franklin Resources, Inc. to acquire Coast Financial Holdings

Requester Information: Gabriele Zsebi
Milbank, Tweed, Hadley & McCloy
1850 K Street
12th Floor
Washington, DC 20006,

Work Phone: 202/835-7578 **Home Phone:**

Request ID: 2007100194 **Received Date:** 03/12/2007
Determination: Full Response
Description: Federal Reserve notes
Requester Information: Scott Marquardt
Address Withheld

Request ID: 2007100195 **Received Date:** 03/13/2007
Determination: Full Response
Description: the Change in Bank Control application submitted by Marsh & McLennan
Requester Information: Barbara Gaffney
Cleary Gottlieb Steen & Hamilton LLP
One Liberty Plaza
New York, NY 10006,

Work Phone: (212)225-2000 **Home Phone:**

Request ID: 2007100196 **Received Date:** 03/13/2007
Determination: Full Response
Description: 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

Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006

Work Phone: **Home Phone:** 212225-3713

Request ID: 2007100197 **Received Date:** 03/13/2007
Determination: Full Response
Description: the contract awarded to Dow Jones Reuters under the Factiva System-Wide requirement
Requester Information: Monica Jones
INPUT
10790 Parkridge Blvd, Suite 200
Reston, VA 20191,
Work Phone: (703)7073500 - **Home Phone:**

Request ID: 2007100198 **Received Date:** 03/13/2007
Determination: Partial Grant
Description: briefings or presentations delivered by the Board's FOIA Manager and Chief FOIA Officer during 2006 and 2007
Requester Information: Michael Ravnitzky
Address Withheld

Request ID: 2007100199 **Received Date:** 03/15/2007
Determination: No Records
Description: the public portion of the application by Solera National Bancorp to become a bank holding company
Requester Information: Brett Guizzetti
Bryan Cave LLP
700 13th Street, NW
7th Floor
Washington, DC 20005,
Work Phone: (202)5086119 - **Home Phone:**

Request ID: 2007100200 **Received Date:** 03/16/2007
Determination: Withdrawn
Description: the public portion of the merger application of the Bank of New York Corporation and Mellon Financial Corporation, filed in March 2007
Requester Information: Alicia Haselton
Capitol District Information
471 H Street, NW, Lower Level
Washington, DC 20001,
Work Phone: 202/265-1516 **Home Phone:**

Request ID: 2007100201 **Received Date:** 03/16/2007
Determination: Full Response
Description: the issuance of a consent Order, dated March 13, 2003, against First Bank
Requester Information: Sharon Spencer
Address Withheld

Request ID: 2007100202 **Received Date:** 03/16/2007
Determination: Partial Grant
Description: the number of complaints and investigations of U.S. Bancorp, St. Paul, Minnesota
Requester Information: 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

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:

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:

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:

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:

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:

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:**

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: (8043602701) - **Home Phone:**

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: (6173056942) - **Home Phone:**

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: (1415)954-0200 **Home Phone:**

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:**

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:**

Request ID:	2007100215	Received Date:	03/28/2007
Determination:	Full Response		
Description:	the application an approval letter for Fortis SA -- relief from a commitment		
Requester Information:	Katherine O'Keefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
Work Phone:	212/225-3675	Home Phone:	

Request ID:	2007100216	Received Date:	03/28/2007
Determination:	Full Response		
Description:	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		
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:	

Request ID:	2007100217	Received Date:	03/29/2007
Determination:	Full Response		
Description:	the application by Bank Independent of Sheffield, AL to acquire thirteen branches from Colonial Bank		
Requester Information:	Rechel D Schaeffer DD&F Consulting Group, Inc. 521 South Rock Street Little Rock, AR 72202,		
Work Phone:	501-374-2600	Home Phone:	

Request ID:	2007100218	Received Date:	03/29/2007
Determination:	Full Response		
Description:	five comment letters for the application by Huntington Bancshares, Inc. to acquire Sky Financial Group Inc		
Requester Information:	Homer Brickey The Blade (Toledo, Ohio, newspaper) 541 N Superior Street, Box 921 Toledo, OH 43697,		
Work Phone:	(419)724-6129	Home Phone:	

Request ID:	2007100219	Received Date:	03/29/2007
Determination:	Full Response		
Description:	the application by Bank of New York to acquire an interest in State Street Boston Corp		
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:	2007100220	Received Date:	03/30/2007
Determination:	Withdrawn		
Description:	specific data for all Bank Holding Companies in the United States		
Requester Information:	Lisa Humphrey 807 Las Cimas Parkway Suite 320 Austin, TX 78746,		
Work Phone:	(512)314-7299	Home Phone:	

Request ID:	2007100221	Received Date:	03/30/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Maya Y Wilson Mayer, Brown, Rowe & Maw LLP 1909 K Street NW Washington, DC 20006,		
Work Phone:	(202)2633271 -	Home Phone:	

Request ID:	2007100222	Received Date:	04/02/2007
Determination:	Denied		
Description:	a copy of a letter submitted by Issac Lustgarten of McDermott Will & Emery LLP, dated October 2005, regarding equity repurchase transactions		
Requester Information:	Barbara Gaffney Cleary Gottlieb One State Street Plaza New York, NY 10004		
Work Phone:		Home Phone:	

Request ID:	2007100223	Received Date:	04/02/2007
Determination:	No Records		
Description:	a copy of the publicly available applications/notifications, correspondence and memoranda or requests for interpretation regarding real estate derivatives		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One State Street Plaza New York, NY 10004		
Work Phone:		Home Phone:	212344-0600

Request ID:	2007100224	Received Date:	04/02/2007
Determination:	Full Response		
Description:	the publicly available applications/notifications, correspondence and memoranda between the Board and Franklin Resources, or their counsel, regarding Franklin's application to acquire 8.11% of the voting shares of Coast Financial Holdings		
Requester Information:	Barbara Gaffney Cleary Gottlieb One State Street Plaza New York, NY 10004		
Work Phone:		Home Phone:	212 344-0600

Request ID:	2007100225	Received Date:	04/03/2007
Determination:	Withdrawn		
Description:	the application filed by Gillmor Financial Services, Inc. to acquire Panther Community Bank		
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:	

Request ID:	2007100226	Received Date:	04/03/2007
Determination:	Partial Grant		
Description:	a copy of the application by ICICI Bank Limited, Mumbai, India to open a representative office in New York		
Requester Information:	Damaraju Jogiraju Andhra Bank Corporate Planning Department, 5-9-11 Hyderabad, INDIA		
Work Phone:	(914023231385) -	Home Phone:	

Request ID:	2007100227	Received Date:	04/03/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Lynn A Pringle Pringle & Pringle 4101 N Classen Boulevard Suite A Oklahoma City, OK 73118,		
Work Phone:	(405)8484810	Home Phone:	

Request ID:	2007100228	Received Date:	04/04/2007
Determination:	Full Response		
Description:	the nonconfidential portions of the application by PlainsCapital Bank to establish a branch in George Town, Cayman Islands		
Requester Information:	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
Work Phone:		Home Phone:	

Request ID:	2007100229	Received Date:	04/04/2007
Determination:	Withdrawn		
Description:	the publicly available applications, notifications, correspondence and memoranda between the Board and Caisse des depots et consignment (CDC), regarding a 11.6% investment made by CDC in Dexia, S.A		
Requester Information:	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One State Street Plaza New York, NY 10004		
Work Phone:		Home Phone:	212344-0600

Request ID:	2007100230	Received Date:	04/05/2007
Determination:	Full Response		
Description:	Citicorp Overseas Investment Corp (COIC) to continue to hold indirectly shares of Diners Travel Sociedad Anonamia Commercial de Financiera, Buenos Aires, Argentina		
Requester Information:	Nancy Stiles Silver, Freedman & Taff 1100 New York Avenue, N.W. Washington, DC 20005		
Work Phone:	(202)414-6104	Home Phone:	

Request ID:	2007100231	Received Date:	04/05/2007
Determination:	Full Response		
Description:	the application by SouthTrust Bank to establish a branch in the Cayman Islands		
Requester Information:	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
Work Phone:		Home Phone:	

Request ID:	2007100232	Received Date:	04/09/2007
Determination:	Full Response		
Description:	the application by Compass Bank, Birmingham, AL to establish a branch in George Town, Cayman Islands		
Requester Information:	Alan Harris Sutherland Asbill & Brennan LLP 909 Fannin, Suite 909 Houston, TX 77010,		
Work Phone:		Home Phone:	

Request ID:	2007100233	Received Date:	04/09/2007
Determination:	Full Response		
Description:	specific data from the Senior Loan Officer Opinion Survey back to 1966		
Requester Information:	Ellen Zentner Bank of Tokyo-Mitsubishi UFJ, Ltd 1251 Avenue of the Americas New York, NY 10020,		
Work Phone:	(2127825708____)____-____	Home Phone:	

Request ID:	2007100234	Received Date:	04/09/2007
Determination:	Full Response		
Description:	a copy of the April 6, 2007 "60-day" letter issued in the application by Huntington Bancshares to acquire Sky Financial Group		
Requester Information:	Kathy Matthews Elias, Matz, Tiernan & Herrick 734 15th Street, N.W., 12th F Washington, DC 20005		
Work Phone:		Home Phone:	347-0300

Request ID:	2007100235	Received Date:	04/09/2007
Determination:	Full Response		
Description:	the Y10F for Unicredito and Societe Generale		
Requester Information:	Todd Mack Choice Point 1250 Connecticut Avenue, NW Suite 200 Washington, DC 20005,		
Work Phone:	(2026285200____)____-____	Home Phone:	

Request ID:	2007100236	Received Date:	04/10/2007
Determination:	Withdrawn		
Description:	the processing of a specific check transaction between Bank of America and Logan Russack, LLC		
Requester Information:	Stacey A Moffet Eccleston and Wolf 7th Floor Scarlett Place 729 E. Pratt Street Baltimore, MD 21202,		
Work Phone:		Home Phone:	

Request ID:	2007100237	Received Date:	04/11/2007
Determination:	Withdrawn		
Description:	the data for consolidated assets of large commercial banks prior to 2001		
Requester Information:	Martin H Wolf NCCI, Inc. 111 River Street Hoboken, NJ 07030,		
Work Phone:	(2012228880____)____-____	Home Phone:	

Request ID:	2007100238	Received Date:	04/11/2007
Determination:	Duplicate		
Description:	applications and supporting documentation for Maximum Holdings, Inc. and Maximum Holding International, Inc		
Requester Information:	Bradley M Jones Meagher & Geer, PLLP 33 South Sixth Street Suite 4400 Minneapolis, MN 55402,		
Work Phone:	(6123479196____)____-____	Home Phone:	

Request ID: 2007100239 **Received Date:** 04/11/2007
Determination: Partial Grant
Description: applications and supporting documentation for Maximum Holdings, Inc. and Maximum Holding International, Inc
Requester Information: Debra Weiss
Meagher & Geer, P.L.L.P.
33 South 6th Street, Suite 4400
Minneapolis, MN 55402,

Work Phone: (612)3479142____-____ **Home Phone:**

Request ID: 2007100240 **Received Date:** 04/12/2007
Determination: Full Response
Description: 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
Requester Information: Katherine O'Keefe
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,

Work Phone: 212/225-3675 **Home Phone:**

Request ID: 2007100241 **Received Date:** 04/13/2007
Determination: Referred
Description: 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

Requester Information: Leonard Bennett
12515 Warwick Boulevard
Suite 101
Newport News, VA 23606,

Work Phone: (757) 930 3660____-____ **Home Phone:**

Request ID: 2007100242 **Received Date:** 04/17/2007
Determination: Partial Grant
Description: a financial holding company seeking to engage in real estate activities that have been determined to be complimentary, pursuant to Regulation Y
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: 2007100243 **Received Date:** 04/19/2007
Determination: Full Response
Description: 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

Requester Information: Viola W. Spain
Citibank, N. A.
425 Park Avenue
2nd Floor, Zone 2
New York, NY 10022

Work Phone: (212)559-2322 **Home Phone:**

Request ID: 2007100244 **Received Date:** 04/19/2007
Determination: Partial Grant
Description: 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

Requester Information: Stephen J Crawford
Crawford Law Co. LPA
5230 Fairfield Oval
Solon, OH 44139,

Work Phone: (216)4703871____-____ **Home Phone:**

Request ID: 2007100245 **Received Date:** 04/23/2007
Determination: Full Response
Description: 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
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006-1470

Work Phone: **Home Phone:** 212 225-2000

Request ID: 2007100246 **Received Date:** 04/24/2007
Determination: Full Response
Description: the application by Industrial and Commercial Bank of China, Limited, Beijing, Peoples Republic of China to establish a branch in New York

Requester Information: Jon Opdyke
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC 20005,

Work Phone: 202/542-3320 **Home Phone:**

Request ID: 2007100247 **Received Date:** 04/24/2007
Determination: Full Response
Description: the nominal interest rate data underlying the G.19 data series on credit cards
Requester Information: Michele E Tertilt

Work Phone: **Home Phone:**

Request ID: 2007100248 **Received Date:** 04/24/2007
Determination: Partial Grant
Description: 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

Requester Information: Anupama Narayanswamy
Sunlight Foundation
1818 N Street, NW, Suite 410
Washington, DC 20036,

Work Phone: (202)7421520-____ **Home Phone:**

Request ID: 2007100249 **Received Date:** 04/25/2007
Determination: Partial Grant
Description: 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

Requester Information: Adrian Esguerra
Hughes Hubbard & Reed
201 S. Biscayne Blvd., Suite 2500
Miami, FL 33131,

Work Phone: (305) 379-5561 **Home Phone:**

Request ID: 2007100250 **Received Date:** 04/27/2007
Determination: Partial Grant
Description: 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

Requester Information: Samuel R Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7584 **Home Phone:**

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

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

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

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:**

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

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:**

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

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:**

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

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:**

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:**

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:**

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:**

Request ID: 2007100264 **Received Date:** 05/07/2007
Determination: Full Response
Description: the FR Y-7, Y-7Q, Y-10F, and Y6 regulatory reports identified as items 1 - 5
Requester Information: Samuel R Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7584 **Home Phone:**

Request ID: 2007100265 **Received Date:** 05/07/2007
Determination: Full Response
Description: the FR Y-7Q for the Bank of China Limited since January 1, 2004
Requester Information: Jon Opdyke
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC 20005,

Work Phone: 202/542-3320 **Home Phone:**

Request ID: 2007100266 **Received Date:** 05/09/2007
Determination: Full Response
Description: the public applications and correspondence regarding Royal Bank of Scotland Group PLC
Requester Information: Samuel R Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7584 **Home Phone:**

Request ID: 2007100267 **Received Date:** 05/09/2007
Determination: Partial Grant
Description: 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
Requester Information: Anthony Abate
Address Withheld

Request ID: 2007100268 **Received Date:** 05/09/2007
Determination: No Records
Description: 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

Requester Information: Sandra Fennell
Rock Creek Partners
3112 M Street, NW
Washington, DC 20007,

Work Phone: 202/424-7508 **Home Phone:**

Request ID: 2007100269 **Received Date:** 05/10/2007
Determination: Full Response
Description: the Y-6 for Coastal Community Investments, Inc., Panama City Beach, FL, Holding Co as of 12/31/2006
Requester Information: Ivy Jernigan
Address Withheld

Request ID: 2007100270 **Received Date:** 05/11/2007
Determination: No Records
Description: a November 2006 Board letter approving the purchase of shares of HSH Nordbank AG by a group led by JC Flowers & Co
Requester Information: Jeffrey A Lenowitz
450 Lexington Avenue
Room 2545-E
New York, NY 10017,

Work Phone: **Home Phone:** (212)450-6122

Request ID: 2007100271 **Received Date:** 05/14/2007
Determination: Full Response
Description: a list of the names of buyers
Requester Information: Rita Chhitwai
Sita Business Systems, Inc.
14524 H Lee Road
Chantilly, VA 22021

Work Phone: (703)222-7272 **Home Phone:**

Request ID: 2007100272 **Received Date:** 05/15/2007
Determination: Referred
Description: laws and policies regarding information printed on U.S. Currency
Requester Information: Ben Cooley
Address Withheld

Request ID: 2007100273 **Received Date:** 05/15/2007
Determination: Withdrawn
Description: records related to the application by J.C. Flowers & Co. LLC in its acquisition of 26.58% of HSH Nordbank, approved November 2006

Requester Information: Jason Fiebig
Skadden & Arps
1440 New York Avenue
Washington, DC 20005,

Work Phone: 2/371-7461 **Home Phone:**

Request ID: 2007100274 **Received Date:** 05/16/2007
Determination: No Records
Description: a roster of the ownership percentage of the Federal Reserve Bank of New York by specific institutions and other records relating to the same
Requester Information: Matt McLaughlin
Address Withheld

Request ID: 2007100275 **Received Date:** 05/16/2007
Determination: Full Response
Description: the application by International and Commercial Bank of China to establish a branch in New York, NY
Requester Information: Samuel R Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7584 **Home Phone:**

Request ID:	2007100276	Received Date:	05/16/2007
Determination:	Full Response		
Description:	the applications by Citigroup, UBS AG, Barclays Bank PLC and JPMorgan Chase to engage in activities complementary to a financial activity		
Requester Information:	Larissa D Annoual Stroock & Stroock & Lavan LLP 180 Maiden Lane New York, NY 10038,		
Work Phone:	(212)8065400 -	Home Phone:	

Request ID:	2007100277	Received Date:	05/16/2007
Determination:	Full Response		
Description:	background information from the April 2007 Senior Loan Officer Opinion Survey on Bank Lending Practices		
Requester Information:	Ahren Lippman State Street 1 Lincoln Street SSFC Floor 3 Boston, MA 02111,		
Work Phone:		Home Phone:	

Request ID:	2007100278	Received Date:	05/17/2007
Determination:	Full Response		
Description:	the Administrative Procedures Manual issued from the Board for the period of September 4, 2006 through May 7, 2007		
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:	

Request ID:	2007100279	Received Date:	05/18/2007
Determination:	Full Response		
Description:	the approval letter, dated May 2, 2007 granting permission to Guardian Bancshares, Inc., Sylacauga, Alabama to acquire Adair Asset Management		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton LLP One Liberty Plaza New York, NY 10006		
Work Phone:	(212)225-2000	Home Phone:	

Request ID:	2007100280	Received Date:	05/18/2007
Determination:	Partial Grant		
Description:	all records between the Federal Reserve and Gillmor Financial Services and Panther Community Bank between 2001 to the present		
Requester Information:	Joshua Boak The Toledo Blade 541 N Superior Street Toledo, OH 43660,		
Work Phone:		Home Phone:	

Request ID:	2007100281	Received Date:	05/21/2007
Determination:	Full Response		
Description:	Citizens Bank of Forsyth County, Cumming, GA for the years 2000 and 2006		
Requester Information:	Stacie T Barras Swift, Currie, McGhee & Hiers, LLP 1355 Peachtree Street, NE Suite 300 Atlanta, GA 30309,		
Work Phone:	(404)886369 -	Home Phone:	

Request ID:	2007100282	Received Date:	05/22/2007
Determination:	Withdrawn		
Description:	CapGen Capital Group LLP to become a bank holding company by acquiring 100 percent of the voting shares of CapGen Capital Group LP		
Requester Information:	John E Court Winston & Strawn LLP 1700 K Street, NW Washington, DC 20006,		
Work Phone:	202/282-5869	Home Phone:	

Request ID:	2007100283	Received Date:	05/22/2007
Determination:	Full Response		
Description:	the May 18, 2007 60-day letter issued in the application by State Street Corporation to acquire Investors Financial Services		
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:	

Request ID:	2007100284	Received Date:	05/22/2007
Determination:	Withdrawn		
Description:	Banco Bilbao Vizcaya Argentaria, SA to acquire Compass Bancshares		
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:	

Request ID:	2007100285	Received Date:	05/22/2007
Determination:	Full Response		
Description:	comment letters submitted in the application by The Bank of New York to acquire Mellon Corporation		
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:	

Request ID:	2007100286	Received Date:	05/22/2007
Determination:	Full Response		
Description:	specific Federal Reserve Board organizational charts		
Requester Information:	Robert A Richard Address Withheld		

Request ID:	2007100287	Received Date:	05/24/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Larry T Wilson First Arkansas Bank & Trust P.O. Box 827 Jacksonville, AR 72078,		
Work Phone:	(501)9854001	Home Phone:	

Request ID: 2007100288 **Received Date:** 05/24/2007
Determination: No Records
Description: yourself
Requester Information: Prince A Latoya
Address Withheld

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: (703)7073500 - **Home Phone:**

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:**

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: (212)4506122 - **Home Phone:**

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:**

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:**

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:	

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 O'Keefe Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006,		
Work Phone:	212/225-3675	Home Phone:	

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:	

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:	

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:	

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:	

Request ID: 2007100300 **Received Date:** 06/04/2007
Determination: No Records
Description: enforcement actions against Charles Frierson, III and or Mercantile Bank of Jonesboro, AR, from 1984 through 1989
Requester Information: Dalton Farmer
Address Withheld

Request ID: 2007100301 **Received Date:** 06/04/2007
Determination: Withdrawn
Description: a copy of the application filed by Bank of America Corporation to acquire 100% of the stock of ABN AMRO North America Holding Co
Requester Information: Bradley K Sabel
Shearman & Sterling
599 Lexington Avenue
New York, NY 10022,
Work Phone: (212) 848-8410 **Home Phone:**

Request ID: 2007100302 **Received Date:** 06/04/2007
Determination: Partial Grant
Description: the articles of incorporation for Birmingham Bloomfield Bankshares, Inc., Birmingham, Michigan an it's subsidiary Bank of Birmingham

Requester Information: Martin Brosnan

Work Phone:  **Home Phone:**

Request ID: 2007100303 **Received Date:** 06/04/2007
Determination: Denied
Description: a copy of the business plan filed for Corridor State Bank, Coralville, Iowa
Requester Information: Jeffrey A Disterhoft
Address Withheld

Request ID: 2007100304 **Received Date:** 06/04/2007
Determination: Withdrawn
Description: the percentage of commerical banks that have bank holding companies
Requester Information: James C Hamilton
Address Withheld

Request ID: 2007100305 **Received Date:** 06/04/2007
Determination: Withdrawn
Description: the application by The Bank of New York Mellon Corporation to become a bank holding company
Requester Information: Maya Y Wilson
Mayer, Brown, Rowe & Maw LLP
1909 K Street NW
Washington, DC 20006,
Work Phone: (202) 633 271____-____ **Home Phone:**

Request ID: 2007100306 **Received Date:** 06/05/2007
Determination: Partial Grant
Description: a copy of a letter dated December 21, 2005, from David Teitelbaum to the Board regarding Section 23A and Regulation W
Requester Information: Jon Opdyke
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC 20005,
Work Phone: 202/542-3320 **Home Phone:**

Request ID: 2007100307 **Received Date:** 06/05/2007
Determination: Partial Grant
Description: Dun & Bradstreet, Inc.'s Service Task Orders and Statement of Work for fiscal years 2005, 2006, and 2007
Requester Information: Bryan Atkins
Austin-Tetra, Inc
108 Moultrie Street
Greenville, SC 29605,
Work Phone: (864242110____)____-____ **Home Phone:**

Request ID: 2007100308 **Received Date:** 06/05/2007
Determination: Full Response
Description: the Industrial and Commercial Bank of China, Limited, Beijing, Peoples Republic of China, application to open a branch in New York
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:**

Request ID: 2007100309 **Received Date:** 06/08/2007
Determination: Full Response
Description: 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
Requester Information: Sonia McMorris
Address Withheld

Request ID: 2007100310 **Received Date:** 06/08/2007
Determination: No Records
Description: 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
Requester Information: Dan Goff
A GOFF LIMO.COM
528 Jonquil Road
Ruckersville, VA 22968,
Work Phone: (4345215272____)____-____ **Home Phone:**

Request ID: 2007100311 **Received Date:** 06/12/2007
Determination: Referred
Description: 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
Requester Information: Craig Root
Kewill
44 Franklin Street
Nashua, NH 03064,
Work Phone: **Home Phone:**

Request ID: 2007100312 **Received Date:** 06/12/2007
Determination: Full Response
Description: historical information regarding the role of the Board's Information Technology section
Requester Information: David Touve
Owen Graduate School of Management
401 21st Avenue South
Nashville, TN 37203,
Work Phone: (615)8661286____ - ____ **Home Phone:**

Request ID: 2007100313 **Received Date:** 06/12/2007
Determination: Partial Grant
Description: 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
Requester Information: David Schnitzer
Address Withheld

Request ID: 2007100314 **Received Date:** 06/12/2007
Determination: Full Response
Description: JC Flowers acquisition of 27% stake in HSH Nordbank AG
Requester Information: Robert J Hodge
Goodwin Procter LLP
53 State St
Exchange Place
Boston, MA 02109,
Work Phone: 617/570-1336 **Home Phone:**

Request ID: 2007100315 **Received Date:** 06/13/2007
Determination: Full Response
Description: the approval letter granting Marshall & Isley Corporation, Milwaukee, WI permission to acquire VICOR, Inc., Richmond, CA
Requester Information: Barbara Gaffney
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza - 41st Fl
New York, NY 10006-1470
Work Phone: **Home Phone:**

Request ID: 2007100316 **Received Date:** 06/13/2007
Determination: Withdrawn
Description: the application by Bank of America to acquire LaSalle from ABN Amro Holding NV
Requester Information: Douglass Hiatt
319 Barry Avenue
Suite 200
Wayzata, MN 55391,
Work Phone: (952)4755197____ - ____ **Home Phone:**

Request ID: 2007100317 **Received Date:** 06/14/2007
Determination: Withdrawn
Description: Credit Card information
Requester Information: Martha Connor
Address Withheld

Request ID:	2007100318	Received Date:	06/14/2007
Determination:	Withdrawn		
Description:	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		
Requester Information:	Rosalie Yee Cadwalader Wickersham & Taft LLP One World Financial Center New York, NY 10281,		
Work Phone:	(2125046738) -	Home Phone:	

Request ID:	2007100319	Received Date:	06/18/2007
Determination:	Partial Grant		
Description:	the Board's Congressional correspondence log from January 1, 2004 to the present		
Requester Information:	Alison Vekshin Bloomberg News 1399 New York Avenue, NW 11th Floor Washington, DC 20005,		
Work Phone:	(2026541347) -	Home Phone:	

Request ID:	2007100320	Received Date:	06/18/2007
Determination:	Withdrawn		
Description:	a copy of a contract awarded to ABT Associates on March 6, 2007		
Requester Information:	Rajitha Uppalli FedSources 8400 Westpark Drive 4th Floor McLean, VA 22102,		
Work Phone:	(7036108745) -	Home Phone:	

Request ID:	2007100321	Received Date:	06/18/2007
Determination:	No Records		
Description:	a listing showing the Contract Officer or Specialist responsible for the procurement categories NAICS 54611 and 541612 from January 1, 2005 to the present		
Requester Information:	Wayne Miyashiro 1301 S. Scott St 811 Arlington, VA 22204,		
Work Phone:	(7034026536) -	Home Phone:	

Request ID:	2007100322	Received Date:	06/18/2007
Determination:	Full Response		
Description:	the application by Bank of America to acquire ABN AMRO North America Holding company		
Requester Information:	John Poirier Reuters 1333 H Street, N.W. Suite 500 Washington, DC 20005,		
Work Phone:	(202) 898-8399	Home Phone:	

Request ID:	2007100323	Received Date:	06/18/2007
Determination:	Full Response		
Description:	the current demographic and gender structure of FRB employees, including the breakdown between professional vs. non-professional		
Requester Information:	William Cunningham Creative Investment Research 1321 Rittenhouse Street, N.W. Washington, DC 20011-1105		
Work Phone:		Home Phone:	722-5134

Request ID: 2007100324 **Received Date:** 06/18/2007
Determination: Full Response
Description: the application by Banca Intesa S.p.A. to establish a state-licensed branch in New York, NY
Requester Information: Cristina Diaz
Davis Polk & Wardwell
450 Lexington Avenue
New York, NY 10017,
Work Phone: (212224504708____)____-____ **Home Phone:**

Request ID: 2007100325 **Received Date:** 06/19/2007
Determination: Full Response
Description: the nonconfidential portions of the application by Manufacturers and Traders Trust Company to establish a branch in Jefferson County, New York
Requester Information: Alan Harris
Sutherland Asbill & Brennan LLP
909 Fannin, Suite 909
Houston, TX 77010,
Work Phone: **Home Phone:**


Request ID: 2007100326 **Received Date:** 06/19/2007
Determination: Partial Grant
Description: 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
Requester Information: Louis Crandall
Wrightson ICAP
Harborside Financial Center
Plaza 5, 12th Floor
Jersey City, NJ 07311
Work Phone: **Home Phone:**

Request ID: 2007100327 **Received Date:** 06/19/2007
Determination: Denied
Description: 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
Requester Information: Carmen Balber
Address Withheld


Request ID: 2007100328 **Received Date:** 06/19/2007
Determination: Full Response
Description: corporate structure data including institution name, parent name, ultimate parent name, and acquiring information
Requester Information: William Y So
Address Withheld

Request ID: 2007100329 **Received Date:** 06/20/2007
Determination: Full Response
Description: public comment letters regarding the merger of National City Corp and MAF Bancorp
Requester Information: David Littlejohn
Rock Creek Partners
3112 M Street, NW
Canal Square
Washington, DC 20007,
Work Phone: (2024247779____)____-____ **Home Phone:**

Request ID: 2007100330 **Received Date:** 06/20/2007
Determination: Full Response
Description: application letter dated after January 1, 2006 regarding Fortis Bank S.A./N.V. and Commodity Trading Activities
Requester Information: Linda Becker
Pillsbury Winthrop Shaw Pittman LLP
1540 Broadway
New York, NY 10036-4039,
Work Phone: (2128581675) - **Home Phone:**

Request ID: 2007100331 **Received Date:** 06/21/2007
Determination: Withdrawn
Description: the overnight-interest rates for the year 2006
Requester Information: Stefan Trippe

Work Phone: **Home Phone:**

Request ID: 2007100332 **Received Date:** 06/22/2007
Determination: Full Response
Description: 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
Requester Information: James T Shreve
Goodwin Procter LLP
901 New York Avenue, NW
Washington, DC 20001,
Work Phone: (2023464444) - **Home Phone:**

Request ID: 2007100333 **Received Date:** 06/27/2007
Determination: Denied
Description: 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
Requester Information: Chet Gerstenbluth

Work Phone: **Home Phone:**

Request ID: 2007100334 **Received Date:** 06/27/2007
Determination: No Records
Description: 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
Requester Information: Wayne Miyashiro
1301 S. Scott St
811
Arlington, VA 22204,
Work Phone: (7034026536) - **Home Phone:**

Request ID: 2007100335 **Received Date:** 06/27/2007
Determination: Partial Grant
Description: 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
Requester Information: John D Willoughby
Barrons
200 Liberty Street, Ninth Floor
New York, NY 10285,
Work Phone: (2124163122) - **Home Phone:**

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 Corportion to acquire Doral Financial Corporation
Requester Information: Jon Opdyke
Address Withheld

Request ID: 2007100337 **Received Date:** 06/28/2007
Determination: Not a Proper FOIA
Description: yourself
Requester Information: David L Collins
Address Withheld

Request ID: 2007100338 **Received Date:** 06/28/2007
Determination: Referred
Description: FY 2008 Information Technology (IT) budget submission in response to OMB Circulr A-11
Requester Information: James F. Kerrigan
COLMAR
166 Seneca Ridge Drive
Sterling, VA 20164
Work Phone: (703) 444-8453 **Home Phone:**

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) 579-0626 () - **Home Phone:**

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:**

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) 916-8783 () - **Home Phone:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID: 2007100348 **Received Date:** 07/05/2007
Determination: No Records
Description: Sun Road Enterprises
Requester Information: Renee F Wharton
San Diego City Attorney's Office
1200 Third Avenue, Suite 700
San Diego, CA 92101,
Work Phone: (619)533-5866 **Home Phone:**

Request ID: 2007100349 **Received Date:** 07/10/2007
Determination: No Records
Description: circulating notes and the regulations governing the issuance of and applicable taxation of these notes
Requester Information: Brian David Matthews
Address Withheld

Request ID: 2007100350 **Received Date:** 07/05/2007
Determination: Not Reasonably Described
Description: the origination specifics of an account under the name Gary J. Bonus, III and/or Cash Joseph Bonus.
Requester Information: Cash J Bonus
Address Withheld

Request ID: 2007100351 **Received Date:** 07/05/2007
Determination: Not Reasonably Described
Description: all documents for a specific promissory note converted into 33 times the face value in connection with Rosemary Bonus and Aaron Peterson
Requester Information: Cash J Bonus
Address Withheld

Request ID: 2007100352 **Received Date:** 07/10/2007
Determination: Full Response
Description: the application by First Boaz Bancorporation to acquire First Bank Mortgage Services, Inc. and the approval letter dated June 19, 2007
Requester Information: Barbara Gaffney
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: (212)225-3713 **Home Phone:**

Request ID: 2007100353 **Received Date:** 07/10/2007
Determination: Full Response
Description: the application by Bankers' Bancorporation, Inc. to engage de novo in financial and investment advisory activities and the approval letter dated June 19, 2007
Requester Information: Barbara Graffney
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006,
Work Phone: (212)225-3999 **Home Phone:**

Request ID:	2007100354	Received Date:	07/11/2007
Determination:	Partial Grant		
Description:	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		
Requester Information:	Sam Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20065-5805		
Work Phone:	(202)956-7584	Home Phone:	
Request ID:	2007100355	Received Date:	07/13/2007
Determination:	Withdrawn		
Description:	the pay scale for fire and rescue personnel from entry level to the highest rank, specifically the Paramedic/EMT personnel		
Requester Information:	Susan E Swindell Address Withheld		
Request ID:	2007100356	Received Date:	07/16/2007
Determination:	Full Response		
Description:	membership banks, the Truth in Lending Act, and various banking regulations		
Requester Information:	Ranis T Hill Address Withheld		
Request ID:	2007100357	Received Date:	07/16/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Barbara Gaffney Cleary, Gottlieb, Steen & Hamilton One Liberty Plaza New York, NY 10006		
Work Phone:	(212)225-3713	Home Phone:	
Request ID:	2007100358	Received Date:	07/16/2007
Determination:	Full Response		
Description:	the approval letter dated June 11, 2007 granting Wachovia Corporation, Charlotte, NC permission for an exemption from section 23A of the Federal Reserve Act		
Requester Information:	Barbara Gaffney Cleary Gottlieb One Liberty Plaza - 41st Fl New York, NY 10006-1470		
Work Phone:		Home Phone:	212225-2000
Request ID:	2007100359	Received Date:	07/17/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Leonard J Rubin Powell Goldstein LLP 901 New York Avenue, NW Third Floor Washington, DC 20001,		
Work Phone:	(202)6243925	Home Phone:	

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:	

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		

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:	(804)6974021 -	Home Phone:	

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:	

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:	(800)5423320 -	Home Phone:	

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

Request ID:	2007100366	Received Date:	07/19/2007
Determination:	Partial Grant		
Description:	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		
Requester Information:	David Schnitzer Address Withheld		

Request ID:	2007100367	Received Date:	07/20/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Stacey M Cooper North Fork Bank 90 Park Avenue New York, NY 10016,		
Work Phone:	(212)834-1082	Home Phone:	

Request ID:	2007100368	Received Date:	07/20/2007
Determination:	Withdrawn		
Description:	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		
Requester Information:	Alicia Haselton Capitol District Information 471 H Street, NW, Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

Request ID:	2007100369	Received Date:	07/20/2007
Determination:	Full Response		
Description:	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		
Requester Information:	David J. Atkinson Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006-5805,		
Work Phone:	202/956-6294	Home Phone:	

Request ID:	2007100370	Received Date:	07/20/2007
Determination:	Full Response		
Description:	all correspondence related to the control of Doral Financial Corporation or any entity deemed to control Doral Financial Corporation		
Requester Information:	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
Work Phone:	202/542-3320	Home Phone:	

Request ID:	2007100371	Received Date:	07/24/2007
Determination:	No Records		
Description:	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		
Requester Information:	Kathleen Myers Claflin University 400 Magnolia Street Orangeburg, SC 29115,		
Work Phone:	(803)535-312	Home Phone:	

Request ID: 2007100372 **Received Date:** 07/24/2007
Determination: Withdrawn
Description: the 2001 green book in pdf format
Requester Information: Yvan D'Aoust
Bank of Canada, IRC
234 Wellington Street, 7 West
Ottawa Ontario, CANADA
Work Phone: (6137828844) - **Home Phone:**

Request ID: 2007100373 **Received Date:** 07/24/2007
Determination: Full Response
Description: detailed information on the economic forecasting models used by the Board to forecast GDP, unemployment and inflation
Requester Information: Edward R Raupp
Georgian University of Social Sciences
77 Kostava Street, V Building
Tbilisi, GEORGIA
Work Phone: **Home Phone:**

Request ID: 2007100374 **Received Date:** 07/24/2007
Determination: Referred
Description: a listing of banks in the California zip code 90025 that are not involved with the Enron litigation
Requester Information: Geraldine M Barker
Address Withheld

Request ID: 2007100375 **Received Date:** 07/24/2007
Determination: Partial Grant
Description: the complaint file regarding Megumi Hisamasu
Requester Information: Stephen M Shaw
Work Phone: **Home Phone:**

Request ID: 2007100376 **Received Date:** 07/24/2007
Determination: Full Response
Description: a letter from the Federal Reserve Bank of Cleveland to National City Corp, dated July 20, 2007, concerning the acquisition of MAF Bancorp, Inc
Requester Information: Kathy Matthews
Elias, Matz, Tiernan & Herrick LLP
734 15th St NW - 12th Floor
Washington, DC 20005
Work Phone: (2023470300) - **Home Phone:** 347-0300

Request ID: 2007100377 **Received Date:** 07/25/2007
Determination: Full Response
Description: a letter from the Federal Reserve Bank of Cleveland to National City Corp, dated July 20, 2007, concerning the acquisition of MAF Bancorp, Inc
Requester Information: Kristina L Emminger
Jones Day
51 Louisiana Avenue, NW
Washington, DC 20003,
Work Phone: 2028797604() - **Home Phone:**

Request ID:	2007100378	Received Date:	07/26/2007
Determination:	Full Response		
Description:	the racial breakdown for each type of background investigation completed for the most recent consecutive five year period.		
Requester Information:	Faith Connelly Address Withheld		
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Request ID:	2007100379	Received Date:	07/27/2007
Determination:	Full Response		
Description:	correspondence between Nigel Lawson, UK Chancellor of the Exchequer, and Alan Greenspan, Chairman of the Federal Reserve, on monetary policy, between 1987 and 1989		
Requester Information:	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
Work Phone:		Home Phone:	
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Request ID:	2007100380	Received Date:	07/27/2007
Determination:	No Records		
Description:	correspondence between Nigel Lawson, UK Chancellor of the Exchequer, and Paul Volcker, Chairman of the Federal Reserve, on monetary policy, between 1983 and 1987		
Requester Information:	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
Work Phone:		Home Phone:	
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Request ID:	2007100381	Received Date:	07/27/2007
Determination:	Full Response		
Description:	correspondence between Paul Volcker, Chairman of the Federal Reserve, and Professor Milton Friedman, on monetary policy, between 1979 and 1987		
Requester Information:	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
Work Phone:		Home Phone:	
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Request ID:	2007100382	Received Date:	07/27/2007
Determination:	No Records		
Description:	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		
Requester Information:	James T Cooper Department of History and Welsh History University of Wales Hugh Owen Building, UWA Aberystwyth, UNITED KINGDOM		
Work Phone:		Home Phone:	
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Request ID:	2007100383	Received Date:	07/27/2007
Determination:	Partial Grant		
Description:	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		
Requester Information:	Sarah J Shik WilmerHale 399 Park Avenue 27th Floor New York, NY 10022,		
Work Phone:	(212)295 6351_____-____	Home Phone:	

Request ID: 2007100384 **Received Date:** 07/30/2007
Determination: Full Response
Description: 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
Requester Information: Andrew T Karp
The Bank of New York
One Wall Street
New York, NY 10286,

Work Phone: 212/635-7399 **Home Phone:**

Request ID: 2007100385 **Received Date:** 07/30/2007
Determination: Withdrawn
Description: 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

Requester Information: Robert A Horowitz
Greenberg Traurig, LLP
Met Life Building
200 Park Avenue
New York, NY 10166,

Work Phone: (212)8019200 - **Home Phone:**

Request ID: 2007100386 **Received Date:** 07/30/2007
Determination: Full Response
Description: 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

Requester Information: Ira Kaminow

Work Phone:  **Home Phone:**

Request ID: 2007100387 **Received Date:** 07/30/2007
Determination: Full Response
Description: the 60-day letter concerning 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:**

Request ID: 2007100388 **Received Date:** 08/01/2007
Determination: Full Response
Description: the comment letters and public correspondence concerning the application by Bank of America to acquire ABN AMRO North America Holding Co.

Requester Information: John Poirier
Reuters
1333 H Street, N.W.
Suite 500
Washington, DC 20005,

Work Phone: (202) 898-8399 **Home Phone:**

Request ID: 2007100389 **Received Date:** 08/01/2007
Determination: Full Response
Description: 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"

Requester Information: Daniel Edelman
Edelman, Combs, Lattner & Goodwin, L.L.C.
120 South LaSalle Street
18th Floor
Chicago, IL 60603

Work Phone: (312)739-4200 **Home Phone:**

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:**

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

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 Bingham, 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

Request ID: 2007100393 **Received Date:** 08/06/2007
Determination: Referred
Description: the legal definition of specific checks
Requester Information: Baron L Schlegel
Address Withheld

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: 202/263-3781 **Home Phone:**

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: 212/858-1435 **Home Phone:**


Request ID: 2007100396 **Received Date:** 08/08/2007
Determination: Full Response
Description: an application by New Peoples Bank Honaker, VA to acquire two branches from FNB Southeast in Reidsville, NC
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:**

Request ID: 2007100397 **Received Date:** 08/08/2007
Determination: Full Response
Description: 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
Requester Information: Nancy M Stiles
Silver, Freedman & Taff
3299 K Street NW
Washington, DC 20007,
Work Phone: (202)2954504 - **Home Phone:**

Request ID: 2007100398 **Received Date:** 08/13/2007
Determination: Full Response
Description: 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
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006
Work Phone: **Home Phone:** 212-225-3713

Request ID: 2007100399 **Received Date:** 08/14/2007
Determination: No Records
Description: Citimortgage, Inc. or its top holder
Requester Information: Andrew Kek Hoei Lim
Address Withheld

Request ID: 2007100400 **Received Date:** 08/14/2007
Determination: No Records
Description: GMAC Mortgage or its top holder
Requester Information: Andrew Kek Hoei Lim
Address Withheld

Request ID: 2007100401 **Received Date:** 08/15/2007
Determination: Full Response
Description: data from the Report on Terms of Credit Card Plans/FR 2572
Requester Information: Niyati Ahuja

Work Phone: **Home Phone:**

Request ID:	2007100402	Received Date:	08/16/2007
Determination:	Denied		
Description:	data from the Senior Loan Officer Opinion Survey on Banking Lending Practices from 1994 to the present (or as far back as possible)		
Requester Information:	Ajay Palvia Office of the Comptroller of the Currency Washington, DC 20219,		
Work Phone:	(202)8745288 -	Home Phone:	

Request ID:	2007100403	Received Date:	08/16/2007
Determination:	No Records		
Description:	the index of purchaser of Federal Reserve Stocks issued from the inception 1912 through 1937		
Requester Information:	Sonia McMorris Address Withheld		

Request ID:	2007100404	Received Date:	08/16/2007
Determination:	Full Response		
Description:	a 1992 approval of Huntington National Bank to operate a national net settlement switch to allow banks to settle transactions with each other		
Requester Information:	Buddy Toliver 1100 Peachtree Street Suite 2800 Atlanta, GA 30309,		
Work Phone:	(404)815-6483 -	Home Phone:	

Request ID:	2007100405	Received Date:	08/16/2007
Determination:	Withdrawn		
Description:	data from the Home Mortgage Disclosure Act (HMDA) from 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:	

Request ID:	2007100406	Received Date:	08/16/2007
Determination:	Withdrawn		
Description:	data regarding the Home Mortgage Disclosure Act (HMDA) from the NIC Entity Relationship database		
Requester Information:	Larry Pearl Wholesale Access 11 Campitelli Court Reisterstown, MD 21136		
Work Phone:	(410)526-9410	Home Phone:	

Request ID:	2007100407	Received Date:	08/16/2007
Determination:	Full Response		
Description:	Royal Bank of Scotland to merge with ABN AMRO application and comment letters		
Requester Information:	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
Work Phone:	(202)4247779 -	Home Phone:	

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:	

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:	() -	Home Phone:	

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:	(202)6541347() -	Home Phone:	

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		

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 Treill Schwartz and Ballen 1990 M Street NW Suite 500 Washington, DC 20036,		
Work Phone:	(202)7760702() -	Home Phone:	

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:	(631)7273200() -	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: Mariza M McConneghey
Credit Union
P.O. Box 622487
Bronx, NY 10462,
Work Phone: (3472572227)____-____ **Home Phone:**

Request ID: 2007100415 **Received Date:** 08/23/2007
Determination: No Records
Description: Bank of America and Kamal Boughader
Requester Information: Kamal Boughader
Address Withheld

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:**

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

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:**

Request ID: 2007100419 **Received Date:** 08/24/2007
Determination: No Records
Description: []
Requester Information: []

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:

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:

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:

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

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:

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.
the 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:

Request ID: 2007100426 **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 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
Requester Information: Jeremy Knobel
Sullivan & Cromwell LLP
1701 Pennsylvania Ave NW
Washington, DC 20006,
Work Phone: (202)9566968____-____ **Home Phone:**

Request ID: 2007100427 **Received Date:** 09/04/2007
Determination: Withdrawn
Description: off-shore foreign banks permitted to receive U.S. currency transfers and those not permitted to receive U.S. currency transfers
Requester Information: Robert M Balick
Address Withheld

Request ID: 2007100428 **Received Date:** 09/04/2007
Determination: Withdrawn
Description: comprehensive market share data for banks operating in Puerto Rico and the U.S. Virgin Islands
Requester Information: Adam Kosmicki
Credit Suisse
11 Madison Avenue
New York, NY 10010,
Work Phone: 212)325-0957____ **Home Phone:**

Request ID: 2007100429 **Received Date:** 09/05/2007
Determination: Full Response
Description: information in connection with any request for specific Board approval to take and make physical delivery of a non-CFTC authorized commodity
Requester Information: Michael Bonafide
Mayer Brown LLP
1909 K Street, NW
Washington, DC 20006,
Work Phone: 202263-3419 **Home Phone:**

Request ID: 2007100430 **Received Date:** 09/05/2007
Determination: Partial Grant
Description: 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
Requester Information: Anupama Narayanswamy
Sunlight Foundation
1818 N Street, NW, Suite 410
Washington, DC 20036,
Work Phone: (202)7421520____-____ **Home Phone:**

Request ID: 2007100431 **Received Date:** 09/05/2007
Determination: Full Response
Description: the NIC Entity Relationship database
Requester Information: Larry Pearl
Wholesale Access
11 Campitelli Court
Reisterstown, MD 21136
Work Phone: (410)526-9410 **Home Phone:**

Request ID: 2007100432 **Received Date:** 09/05/2007

Determination: Full Response

Description: Home Mortgage Disclosure Act (HMDA) data

Requester Information: Larry Pearl
Wholesale Access
11 Campitelli Court
Reisterstown, MD 21136

Work Phone: (410)526-9410

Home Phone:

Request ID: 2007100433 **Received Date:** 09/05/2007

Determination: Full Response

Description: the notice by RBS Group PLC for "complementary" authority under the Gramm-Leach-Bliley Act to engage in physical commodities trading activities

Requester Information: Jeremy Knobel
Sullivan & Cromwell LLP
1701 Pennsylvania Ave NW
Washington, DC 20006,

Work Phone: (202)9566968 - -

Home Phone:

Request ID: 2007100434 **Received Date:** 09/06/2007

Determination: Partial Grant

Description: meetings and calendar data from February 1, 2007 through August 31, 2007 for Board Chairman Bernanke

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

Request ID: 2007100435 **Received Date:** 09/06/2007

Determination: Withdrawn

Description: 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 its affiliates whether held in a fiduciary capacity or otherwise.

Requester Information: Sam Woodall
Sullivan & Cromwell
1701 Pennsylvania Avenue, N.W.
Washington, DC 20006

Work Phone: (202)956-7591

Home Phone:

Request ID: 2007100436 **Received Date:** 09/11/2007

Determination: Full Response

Description: information regarding several Federal Reserve Board regulations and proposals

Requester Information: Michael David Martin
Address Withheld

Request ID: 2007100437 **Received Date:** 09/10/2007

Determination: Withdrawn

Description: a copy of a memorandum referenced in the Board's "Risk-Focused Supervisory Process for Community Banks," dated October 1, 1997

Requester Information: Charles C Morgan
HessMorganHouse, LLC
26 Birchwood Court
West Windsor, NH 08550,

Work Phone: (609)6360544 - -

Home Phone:

Request ID: 2007100438 **Received Date:** 09/11/2007
Determination: No Records
Description: yourself (David William Svete)
Requester Information: David William Svete
Address Withheld

Request ID: 2007100439 **Received Date:** 09/12/2007
Determination: Withdrawn
Description: 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
Requester Information: Peter Heyward
Venable LLP
575 7th Street NW
Washington, DC 20004,
Work Phone: (202)344-4616 **Home Phone:**

Request ID: 2007100440 **Received Date:** 09/13/2007
Determination: Partial Grant
Description: an application by Gardiner Savings Institution for permission to organize and operate an operating subsidiary to hold a non-controlling interest
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:**

Request ID: 2007100441 **Received Date:** 09/13/2007
Determination: No Records
Description: 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
Requester Information: Justin L Hiller
Westlaw CourtExpress
1100 13th Street, NW, Suite 300
Washington, DC 20005,
Work Phone: (800)5423320____-____ **Home Phone:**

Request ID: 2007100442 **Received Date:** 09/14/2007
Determination: Full Response
Description: Peer Data Parentage information
Requester Information: Clark Abrahams
100 SAS Campus Drive, T-4062
Cary, NC 27513,
Work Phone: (919)531-9316____-____ **Home Phone:**

Request ID: 2007100443 **Received Date:** 09/14/2007
Determination: Full Response
Description: 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 Dorai Financial Corporation
Requester Information: Jennifer Brough
Locke, Lord, Bisell & Brook LLP
1717 Pennsylvania Avenue, Suite 500
Washington, DC 20006,
Work Phone: (202)5214105____-____ **Home Phone:**

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:

Home Phone:

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:

Request ID:	2007100450	Received Date:	09/24/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
Work Phone:	(202)654-1220	Home Phone:	

Request ID:	2007100451	Received Date:	09/24/2007
Determination:	Withdrawn		
Description:	the written agreement between Marshall Bankfirst Corp with the Federal Reserve Bank of Minneapolis and the South Dakota Department of Revenue and Regulation		
Requester Information:	Lee Biaostok Piatte, Klarsfeld, Levine and Lachtman 10 East 40th Street 46th Floor New York, NY 10016,		
Work Phone:	(212)222-7264	Home Phone:	

Request ID:	2007100452	Received Date:	09/24/2007
Determination:	Full Response		
Description:	directors and principal shareholders of 10% or more for American Bancorporation		
Requester Information:	Edward Vock 202 Main Street P.O. Box 278 Forreston, IL 61030,		
Work Phone:	(815)938-3121	Home Phone:	

Request ID:	2007100453	Received Date:	09/24/2007
Determination:	Full Response		
Description:	the directors and principal shareholders of 10% or more for Jorgenson Holding Company		
Requester Information:	Edward Vock 202 Main Street P.O. Box 278 Forreston, IL 61030,		
Work Phone:	(815)938-3121	Home Phone:	

Request ID:	2007100454	Received Date:	09/24/2007
Determination:	Full Response		
Description:	correspondence related to the application by Marshall & Ilsley Corporation to acquire First Indiana Corporation		
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

Request ID:	2007100455	Received Date:	09/24/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Viola W. Spain Citibank, N. A. 425 Park Avenue 2nd Floor, Zone 2 New York, NY 10022		
Work Phone:	(212)559-2322	Home Phone:	

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:	(202)3717000 ____) ____ - ____
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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:	

Request ID: 2007100462 **Received Date:** 09/27/2007
Determination: Full Response
Description: 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
Requester Information: Aida C Rodriguez
Astigarraga Davis
701 Brickell Avenue - 16th Floor
Miami, FL 33131,
Work Phone: (305)3728282____ **Home Phone:**

Request ID: 2007100463 **Received Date:** 09/27/2007
Determination: Full Response
Description: the applications by KKR to acquire First Data Corp and J.C. Flowers to acquire 27% stake in HSH Nordbank
Requester Information: Shohreh Saljooghi
Manatt Phelps & Phillips LLLP
11355 West Olympic Blvd
Los Angeles, CA 90064,
Work Phone: (310)2315480____ **Home Phone:**

Request ID: 2007100464 **Received Date:** 09/27/2007
Determination: Full Response
Description: Doral GP Ltd and Doral Holdings LP acquisition of an interest in Doral Financial Corporation
Requester Information: James T Sanft
Lindquist Vennum PLLP
4200 IDS Center
80 South Eighth Street
Minneapolis, MI 55402,
Work Phone: (612)3712487____ **Home Phone:**

Request ID: 2007100465 **Received Date:** 09/11/2007
Determination: Denied
Description: Royal Bank of Scotland Group plc to acquire ABN AMRO Holding NV
Requester Information: H. Rodgin Cohen
Sullivan & Cromwell LLP
1701 Pennsylvania Avenue, NW
Washington, DC 20006,
Work Phone: **Home Phone:** (202)5583534____

Request ID: 2007200001 **Received Date:** 09/29/2006
Determination: Full Response
Description: Wachovia Golden order.
Requester Information: Matthew Whitaker
Westlaw CourtExpress
1103 13th Street, NW - 3rd Floor
Washington, DC 20005,
Work Phone: (800)9168493____ **Home Phone:**

Request ID: 2007200002 **Received Date:** 10/02/2006
Determination: Full Response
Description: approval of HSBC Holdings, HSBC Overseas Holdings et al to acquire a full-service bank by establishing HSBC National Bank, Md.
Requester Information: Heidi Rasciner
Cleary, Gottlieb, Steen & Hamilton
2000 Pennsylvania Avenue, N.W.
Washington, DC 20006
Work Phone: (202)974-1892 **Home Phone:**

Request ID: 2007200003 **Received Date:** 10/05/2006
Determination: Referred
Description: Rockland Trust Company, Rockland, Massachusetts.
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: 2007200004 **Received Date:** 10/05/2006
Determination: Full Response
Description: Independent Bank Corp., Rockland, Massachusetts.
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: 2007200005 **Received Date:** 10/12/2006
Determination: Full Response
Description: comment letters submitted for the application of HSBC/HSBC Trust Company (Delaware).
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: 2007200006 **Received Date:** 10/13/2006
Determination: Full Response
Description: FOMC Transactions from 1979 - present
Requester Information: Marcy Eager
Syosset Senior High School
70 Southwoods Road
Syosset, NY 11791,
Work Phone: 516/364-5715 **Home Phone:**

Request ID: 2007200007 **Received Date:** 10/13/2006
Determination: Full Response
Description: 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,
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:**

Request ID: 2007200008 **Received Date:** 10/13/2006
Determination: Full Response
Description: Daily report of dealer activity in Treasury financing as submitted in the for FR 2004 W1, during the period 2000-2005.
Requester Information: Orly Sade
44 West Fourth Street
New York, NY 10013,
Work Phone: (212) 998-0336 **Home Phone:**

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:

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

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:

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

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:

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:

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

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

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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

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:**

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:**

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:**

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:**

Request ID: 2007200036 **Received Date:** 11/03/2006
Determination: Full Response
Description: Regulation H filings.
Requester Information: Kathleen Luschek
SNL Financial
One SNL Plaza, PO Box 2124
Charlottesville, VA 22958,
Work Phone: **Home Phone:**

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:**

Request ID: 2007200038 **Received Date:** 11/06/2006
Determination: Full Response
Description: Purposes and Functions.
Requester Information: Scott A Sloan
Address Withheld

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:**

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:** (202)637-8702

Request ID:	2007200041	Received Date:	11/08/2006
Determination:	Full Response		
Description:	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.		
Requester Information:	Bradley K Sabel Shearman & Sterling 599 Lexington Avenue New York, NY 10022,		
Work Phone:	(212) 848-8410	Home Phone:	

Request ID:	2007200042	Received Date:	11/09/2006
Determination:	Full Response		
Description:	letter from Board dated August 19, 1988 to Patricia S. Skigen and John B. Cair		
Requester Information:	Steven O'Brien Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
Work Phone:	(212)558-4000	Home Phone:	

Request ID:	2007200043	Received Date:	11/13/2006
Determination:	Full Response		
Description:	Cease and Desist Order issued against American Express Bank International on 9/29/1993 and Civil Money Pealty issued on 11/01/1993.		
Requester Information:	Evan S. Thomas Fortent 99 Park Avenue S New York, NY 10016,		
Work Phone:	(212)378-1448	Home Phone:	

Request ID:	2007200044	Received Date:	11/13/2006
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,		
Work Phone:	202572-3133	Home Phone:	

Request ID:	2007200045	Received Date:	11/13/2006
Determination:	Full Response		
Description:	AFNB Holdings to acquire voting shares of American First National Bank.		
Requester Information:	Annette Tripp Sutherland Asbill & Brennan LLP 909 Fannin, Suite 2200 Houston, TX 77010,		
Work Phone:	713/470-6133	Home Phone:	

Request ID:	2007200046	Received Date:	11/13/2006
Determination:	Full Response		
Description:	Senior Loan Officer Opinion Survey on Bank Lending Practices since inception to date.		
Requester Information:	Mina Park Wachovia Capital Markets LLC Four Embarcadero Center - 9th Fl San Francisco, CA 94111,		
Work Phone:	415/490-1220	Home Phone:	

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:

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:

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 Eliff
Board of Governors of the Federal Reserve System
20th & Constitution Avenue, N.W.
Washington, DC 20551

Work Phone: Home Phone:

Request ID: 2007200050 Received Date: 11/15/2006
Determination: Referred
Description: the Small Business Administration
Requester Information: Kathy L Pierce
Address Withheld

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:

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:

Request ID:	2007200053	Received Date:	11/16/2006
Determination:	Full Response		
Description:	applications for JPMorgan Chase & Co., and Deutsche Bank AG to engage in activities complimentary to financial activities under the Bank Holding Company Act.		
Requester Information:	Michael Roth Pillsbury Winthrop Shaw Pittman 1540 Broadway New York, NY 10036,		
Work Phone:	(212) 858-1672	Home Phone:	

Request ID:	2007200054	Received Date:	11/15/2006
Determination:	Full Response		
Description:	Articles of Organization for United States Trust Company International Corporation, New York, New York.		
Requester Information:	Robert M. Groliman Federal Research Corporation 1023 15th Street, NW, #401 Washington, DC 20005,		
Work Phone:	(202) 783-2700	Home Phone:	

Request ID:	2007200055	Received Date:	11/20/2006
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:	

Request ID:	2007200056	Received Date:	11/20/2006
Determination:	Full Response		
Description:	FOMC minutes August 21, 1984, March 28, 1989 and March 28, 1995		
Requester Information:	Jack F Cahill Wellington Management Company, LLP 75 State Street Boston, Ma 02109,		
Work Phone:	617/443-5327	Home Phone:	



Request ID:	2007200057	Received Date:	11/17/2006
Determination:	Full Response		
Description:	most recent reg h reports		
Requester Information:	Kathleen Luschek SNL Financial One SNL Plaza, PO Box 2124 Charlottesville, VA 22958,		
Work Phone:		Home Phone:	

Request ID:	2007200058	Received Date:	11/24/2006
Determination:	Full Response		
Description:	information regarding San Diego VA request.		
Requester Information:	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:**

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:**

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:**

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:**

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

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:**

Request ID: 2007200065 Received Date: 11/30/2006
Determination: Full Response
Description: most recent Regulation H reports.
Requester Information: Kathleen Luscek
SNL Financial
One SNL Plaza
Charlottesville, VA 22902,
Work Phone: 4349517623 Home Phone:

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

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:

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:

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:

Request ID: 2007200070 Received Date: 12/07/2006
Determination: Full Response
Description: Regulation H filings.
Requester Information: Kathleen Luscek
SNL Financial
One SNL Plaza
Charlottesville, VA 22902,
Work Phone: 4349517623 Home Phone:

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

Request ID: 2007200079 **Received Date:** 12/19/2006
Determination: Full Response
Description: order regarding Regions & AmSouth.
Requester Information: Arthur W. Williams, Jr.
Address Withheld

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:**

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:**

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:	

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:	

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:	

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:	

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:	

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 Securitiew, 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:	

Request ID: 2007200089 Received Date: 01/08/2007

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)323-3801

Home Phone:

Request ID: 2007200090 Received Date: 01/08/2007

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:

Request ID: 2007200091 Received Date: 01/08/2007

Determination: Full Response

Description: 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.

Requester Information: Barbaba Gaffney
Cleary, Gottlieb, Steen & Hamilton
One Liberty Plaza
New York, NY 10006

Work Phone: 212/225-3713

Home Phone:

Request ID: 2007200092 Received Date: 01/08/2007

Determination: Full Response

Description: public portion of applications of Grupo Financiero Banorte/INB Financial; Federation Nationale du Credit Agricole/Espirito Santo Bank;

branch and Intenational Commercial Bank of China/LA and NY branches; Israel Discount Bank/Treetops; Banco Del Estado de Chile/NY Calyon/LA branch.

Requester Information: Ron Barrett
Capitol District Information, Inc.
471 H Street, NW
Lower Level
Washington, DC 20001

Work Phone: (202)265-1516

Home Phone:

Request ID: 2007200093 Received Date: 01/08/2007

Determination: Full Response

Description: 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.

Requester Information: Barbara Gaffney
Cleary Gottlieb Steen & Hamilton
One Liberty Plaza
New York, NY 10006-1470

Work Phone: 212/225-3713

Home Phone:

Request ID: 2007200094 Received Date: 01/10/2007

Determination: Full Response

Description: Y-12 reports for selected banks as of 9/30/06.

Requester Information: Ash J Stoesz
US Bancorp
800 Nicollet Mall, BC-MN-H18T
Minneapolis, MN 55402,

Work Phone: (612)303-4870

Home Phone:

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:

Request ID: 2007200096 Received Date: 01/11/2007
Determination: Full Response
Description: staff study, #162.
Requester Information: Michelle Hend
Harvard Business Law School
Work Phone: (617) 495-6391 Home Phone:

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:

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:

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:

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:

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:**

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:**

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:**

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:**

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:**

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:**

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
Requester Information: System, Research and Statistics Division, 1948.
Tom Schlesinger
Address Withheld

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:**

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:**

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

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:**

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:**

Request ID:	2007200114	Received Date:	01/30/2007
Determination:	Full Response		
Description:	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).		
Requester Information:	Jeremy Dyme Thacher Proffitt & Wood LLP Two World Financial Center New York, NY 10281,		
Work Phone:	212/912-7591	Home Phone:	

Request ID:	2007200115	Received Date:	01/31/2007
Determination:	Full Response		
Description:	most recent Regulation 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:	

Request ID:	2007200116	Received Date:	01/31/2007
Determination:	Full Response		
Description:	application by China Trust Commercaill Bank merger with China Trust Curacao and China Trust Bank (USA).		
Requester Information:	Alicia Hasselton Capitol District Information 471 H Street NW - Lower Level Washington, DC 20001,		
Work Phone:	202/265-1516	Home Phone:	

Request ID:	2007200117	Received Date:	02/01/2007
Determination:	Full Response		
Description:	(2) Reg H reports; Form 8-K Sterling Bank and Form 15 1st Pacific Bank of California		
Requester Information:	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
Work Phone:	434/977-7623	Home Phone:	

Request ID:	2007200118	Received Date:	02/02/2007
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:	

Request ID:	2007200119	Received Date:	02/05/2007
Determination:	Full Response		
Description:	public portion of applications by NationsBank/BankAmerica; Banc One/First Chicago NBD Corp and and Chase Manhattan/US Trust Cor.		
Requester Information:	Andrew B Kales Goodwin Procter 901 New York Avenue, NW Washington, DC 20001,		
Work Phone:	202/346-4301	Home Phone:	

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:**

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

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:**

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:**

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:**

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

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

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:

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:

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:

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:

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:

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:**

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:**

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:**

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:**

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:**

Request ID: 2007200137 **Received Date:** 02/27/2007
Determination: Full Response
Description: info on National Permanent Federal Savings
Requester Information: Kay Young
Address Withheld

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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 Responsible Lending
910 17th Street, N.W.
Washington, DC 20006,
Work Phone: 202/349-1868 **Home Phone:**

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 Responsible Lending
910 17th Street, N.W.
Washington, DC 20006,
Work Phone: 202/349-1868 **Home Phone:**

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:**

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

Request ID:	2007200151	Received Date:	03/15/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Martin Marcusse The University of Copenhagen Oster Fairmagsgade 5, Postbox 2099 1014, DENMARK		
Work Phone:		Home Phone:	

Request ID:	2007200152	Received Date:	03/15/2007
Determination:	Full Response		
Description:	most recent Regulation H reports.		
Requester Information:	Ted Slevin SNL Financial One SNL Plaza PO Box 2124 Charlottesville, VA 22909,		
Work Phone:		Home Phone:	

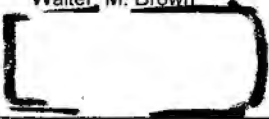
Request ID:	2007200153	Received Date:	03/15/2007
Determination:	Full Response		
Description:	Index of Regulation H Reports		
Requester Information:	Peggy Edmonds SNL Financial One SNL Plaza P.O. Box 2124 Charlottesville, VA 22902,		
Work Phone:	434/977-7623	Home Phone:	

Request ID:	2007200154	Received Date:	03/19/2007
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 20004-2601		
Work Phone:	(202)756-3312	Home Phone:	

Request ID:	2007200155	Received Date:	03/19/2007
Determination:	Full Response		
Description:	Humphrey Hawkins testimony for February 1996.		
Requester Information:	Lee W. Minton Minton Investment Management One-A Main Street Suite One Sparta, NJ 07871,		
Work Phone:	(973) 729-5658	Home Phone:	

Request ID:	2007200156	Received Date:	03/20/2007
Determination:	Full Response		
Description:	the book "The Purpose and Function, of the Federal Reserve System".		
Requester Information:	Andre Evans Address Withheld		

Request ID:	2007200157	Received Date:	03/20/2007
Determination:	Full Response		
Description:	FRRS staff opinions, 4-426.2 dated 8-19-85, 4-441 dated 4-15-71, & 4-455 dated 6-16-77.		
Requester Information:	Noelle Yator Schwartz & Ballen 1990 M Street, N.W. Washington, DC 20036,		
Work Phone:	(202) 776-0700	Home Phone:	

Request ID:	2007200158	Received Date:	03/20/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Walter M. Brown 		
Work Phone:		Home Phone:	

Request ID:	2007200159	Received Date:	03/22/2007
Determination:	Full Response		
Description:	Yardville National Bancorp, Hamilton, NJ		
Requester Information:	Heather L. Papaleo Pepper Hamilton, LLP 3000 Two Logan Square Eighteenth and Arch Streets Philadelphia, PA 19103,		
Work Phone:	215981-4787	Home Phone:	

Request ID:	2007200160	Received Date:	03/07/2007
Determination:	Full Response		
Description:	FRY-12 reports as of 12/31/06 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:	

Request ID:	2007200161	Received Date:	03/20/2007
Determination:	Full Response		
Description:	public portion of application filed by Regions Financial Corp to acquire AmSouth Bancorporation.		
Requester Information:	Heidi Rasciner Cleary, Gottlieb, Steen, & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
Work Phone:	(202)974-1892	Home Phone:	

Request ID:	2007200162	Received Date:	03/27/2007
Determination:	Full Response		
Description:	Commerce Bancshares, Inc., Kansas City, Missouri.		
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: 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

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:**

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:**

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:**

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:**

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 Marittem Plaza
Suite 300
San Francisco, CA 94111,
Work Phone: 415/954-0283 **Home Phone:**

Request ID:	2007200169	Received Date:	03/28/2007
Determination:	Full Response		
Description:	East West Bancorp, Inc., Pasadena, 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:	

Request ID:	2007200170	Received Date:	03/28/2007
Determination:	Full Response		
Description:	Community Trust and Investment Company, Lexington, 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:	

Request ID:	2007200171	Received Date:	03/27/2007
Determination:	Full Response		
Description:	information regarding the real and historical reason of the choice of the "\$" symbol for defining the famous United States of America currency.		
Requester Information:	Eloi Petros		
Work Phone:		Home Phone:	

Request ID:	2007200172	Received Date:	03/30/2007
Determination:	Full Response		
Description:	articles with any amendments/mergers on behalf of the above named entity. re: 1) Community Trust Bank, Inc.		
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:	

Request ID:	2007200173	Received Date:	04/02/2007
Determination:	Full Response		
Description:	list of bank holding companies and addresses.		
Requester Information:	Carol Wheeler Fried Frank et al 1001 Pennsylvania Ave NW Washington, DC 20004		
Work Phone:	202/639-7081	Home Phone:	

Request ID:	2007200174	Received Date:	04/04/2007
Determination:	Full Response		
Description:	public portion of applications of Bancolombia and Banco de Bogota to establish rep offices in Florida.		
Requester Information:	Amber Dalessio Sidley & Austin 1501 K Street NW Washington, DC 20005,		
Work Phone:	202/736-8939	Home Phone:	

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 and Library 290 Buck Road Wilmington, DC 19807,		
Work Phone:	(302) 658-2400	Home Phone:	

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:	

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:	

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:	

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:	

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		

Request ID:	2007200181	Received Date:	04/11/2007
Determination:	Full Response		
Description:	comment letters made by consumer groups on the applications by Capital One/Hibernia; Regions/AmSouth; Regions/Union Planters; SunTrust/National Commerce and Wachovia/SouthTrust.		
Requester Information:	Alexandre Karam Morgan Stanley 1585 Broadway - 31st Floor New York, NY,		
Work Phone:	212/761-3209	Home Phone:	

Request ID:	2007200182	Received Date:	04/12/2007
Determination:	Full Response		
Description:	IBC Subsidiary Corporation, Wilmington, Delaware.		
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:	

Request ID:	2007200183	Received Date:	04/12/2007
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:	

Request ID:	2007200184	Received Date:	04/12/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Jose Vela, Jr. Department of Justice 919 Milam Street, Suite 1500 P.O. Box 61129 Houston, TX 77208-1129,		
Work Phone:	(713) 567-9000	Home Phone:	

Request ID:	2007200185	Received Date:	04/16/2007
Determination:	Full Response		
Description:	Regions Financial Corp., Birmingham, Alabama.		
Requester Information:	Janet Armbruster Alston & Bird, LLP The Atlantic Building 950 F Street, N.W. Washington, DC 20004-1404,		
Work Phone:	(202) 756-3312	Home Phone:	

Request ID:	2007200186	Received Date:	04/17/2007
Determination:	Referred		
Description:	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).		
Requester Information:	Ruth Williams Address Withheld		

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:**

Request ID: 2007200188 **Received Date:** 04/19/2007
Determination: Full Response
Description: Regulation W enacted in 1941
Requester Information: Lowell Swanson
Address Withheld

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:**

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:**

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:**

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:**

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:**

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

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:**

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:**

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:**

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

Request ID:	2007200199	Received Date:	05/01/2007
Determination:	Full Response		
Description:	all comment received R-1262 Reg D		
Requester Information:	Fajt Marissa American Banker 860 Banister Lane Austin, TX 78704,		
Work Phone:	512/916-8783	Home Phone:	

Request ID:	2007200200	Received Date:	05/02/2007
Determination:	Full Response		
Description:	J.C. Flowers and HSN Nordbank AG		
Requester Information:	Damian F Paletta Dow Jones Newswires 1025 Connecticut Avenue, NW Suite 800 Washington, DC 20036,		
Work Phone:	(202)8629241____-____	Home Phone:	

Request ID:	2007200201	Received Date:	05/02/2007
Determination:	Full Response		
Description:	Y-7 report for Royal Bank of Scotland, for 1999.		
Requester Information:	Samuel R Woodall Sullivan & Cromwell 1701 Pennsylvania Avenue, N.W. Washington, DC 20006		
Work Phone:	(202)956-7584	Home Phone:	

Request ID:	2007200202	Received Date:	05/02/2007
Determination:	Full Response		
Description:	most recent Reg H reports		
Requester Information:	Ted Slevin SNL Financial One SNL Plaza PO Box 2124 Charlottesville, VA 22909,		
Work Phone:		Home Phone:	

Request ID:	2007200203	Received Date:	05/03/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	David Atkinson Sullivan & Cromwell LLP 1701 Pennsylvania Ave., NW, 8th Floor Washington, DC 20006,		
Work Phone:	(202) 956-6924	Home Phone:	

Request ID:	2007200204	Received Date:	05/04/2007
Determination:	Full Response		
Description:	FRB Letter of May 24, 1999 to John B. Georgius (President and CEO of First Union Charlotte, NC) regarding Vault Cash.		
Requester Information:	Oliver I. Ireland Morrison & Foerster LLP 2000 Pennsylvania Avenue, NW, Suite 5500 Washington, DC 20006,		
Work Phone:	(202) 778-1614	Home Phone:	

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

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:**

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

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:**

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

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

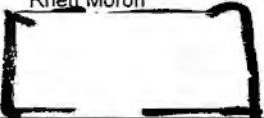
Request ID: 2007200211 **Received Date:** 05/09/2007
Determination: Full Response
Description: Societe Generale to engage in the purchase and sale of commodities in the spot and forward markets...
Requester Information: Mark N. Rae
Stroock & Stroock & Lavan
180 Maiden Lane
New York, NY 10038,
Work Phone: (212) 806-7816 **Home Phone:** (212)806-5816

Request ID:	2007200212	Received Date:	05/09/2007
Determination:	Withdrawn		
Description:	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,		
Requester Information:	Heidi Rasciner Cleary, Gottlieb, Steen & Hamilton 2000 Pennsylvania Avenue, N.W. Washington, DC 20006		
Work Phone:	(202)974-1892	Home Phone:	

Request ID:	2007200213	Received Date:	05/08/2007
Determination:	Full Response		
Description:	public application from Artesia Banking Corp to establish a branch in New York.		
Requester Information:	Jon Opdyke Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
Work Phone:	202/542-3320	Home Phone:	

Request ID:	2007200214	Received Date:	05/10/2007
Determination:	Full Response		
Description:	J.C. Flowers & Co LLC acquired 26.58% of HSH Nordbank AG.		
Requester Information:	Gabriele Zsebi Milbank, Tweed, Hadley & McCloy 1850 K Street 12th Floor Washington, DC 20006,		
Work Phone:	202/835-7578	Home Phone:	

Request ID:	2007200215	Received Date:	05/10/2007
Determination:	Full Response		
Description:	letters dated 6-22-83, 6-22-88, & 4-22-04, regarding general sweep programs & Regulation D.		
Requester Information:	Alison Booth Bingham & McCutchen 150 Federal Street Boston, MA 02110,		
Work Phone:	(617) 951-8225	Home Phone:	

Request ID:	2007200216	Received Date:	05/10/2007
Determination:	Full Response		
Description:	complete history for the US interest rates, as far back as 1694.		
Requester Information:	Rhett Moron		
Work Phone:		Home Phone:	

Request ID:	2007200217	Received Date:	05/10/2007
Determination:	Full Response		
Description:	table 1.35 Interest Rates Money and Capital Markets, for 4-07.		
Requester Information:	Dan Devlin Devlin Consulting		
Work Phone:	8606463306	Home Phone:	

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:	
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:	
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:	
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, Exchang Place Boston, MA 02109,		
Work Phone:	(617)570-8714	Home Phone:	
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:	
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:	

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 exchange.
Requester Information: Johnathan Stolloff
Federal Reserve Board of Governors
20th and C Street, NW
Wash, DC 20551,

Work Phone: **Home Phone:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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:**

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

Request ID:	2007200236	Received Date:	05/30/2007
Determination:	Full Response		
Description:	letter dated 7/31/97 by Chairman Greenspan to Edmund Jenkins, FASB relating to derivatives.		
Requester Information:	Vicki Yeh Gibson, Dunn & Crutcher 1050 Connecticut Avenue, N.W. Washington, DC 20036-5306		
Work Phone:	202/887-3562	Home Phone:	

Request ID:	2007200237	Received Date:	05/31/2007
Determination:	Denied		
Description:	Webster Financial Corporation, Waterbury, Connecticut		
Requester Information:	Daniel S. Meade Hogan & Hartson 555 Thirteenth Street, NW Washington, DC 20004,		
Work Phone:	202-637-5600	Home Phone:	

Request ID:	2007200238	Received Date:	05/25/2007
Determination:	Full Response		
Description:	JC Flowers and HSH Nordbank AG		
Requester Information:	Jeffrey A Lenowitz 450 Lexington Avenue Room 2545-E New York, NY 10017,		
Work Phone:		Home Phone:	(212)4506122____ - ____

Request ID:	2007200239	Received Date:	05/30/2007
Determination:	Full Response		
Description:	JC Flowers and HSH Nordbank AG		
Requester Information:	Brian J Leung Dewey Ballantine LLP 1301 Avenue of the Americas New York, NY 10019,		
Work Phone:	(212)259-7673____	Home Phone:	

Request ID:	2007200240	Received Date:	05/30/2007
Determination:	Full Response		
Description:	JC Flowers and HSH Nordbank AG		
Requester Information:	Ursula C Bass Wilmerhale 1875 Pennsylvania Ave, NW Washington, DC 20006,		
Work Phone:		Home Phone:	

Request ID:	2007200241	Received Date:	05/31/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Sherrill Shaffer Department of Economics and Finance (Dept. 3985) 1000 East University Ave. Laramie, WY 82071,		
Work Phone:	(307) 766-2173	Home Phone:	

Request ID:	2007200242	Received Date:	06/01/2007
Determination:	Full Response		
Description:	Board letter dated May 1, 1986, to counsel for Lincoln Financial Corporation, and Board letter dated May 28, 1985, to counsel for CrownX.		
Requester Information:	Marjorie A. Leary Paul Hastings Janofsky & Walker LLP 695 Town Center Drive Costa Mesa, CA 92626, UNITED STATES		
Work Phone:	(714) 668-6513	Home Phone:	

Request ID:	2007200243	Received Date:	06/01/2007
Determination:	Full Response		
Description:	most recent Reg H reports		
Requester Information:	Aaron Markowitz SNL Financial 212 7th Street, NE Charlottesville, VA 22902,		
Work Phone:	434/951-7444	Home Phone:	

Request ID:	2007200244	Received Date:	06/08/2007
Determination:	Full Response		
Description:	Lone Star National Bancshares--Nevada, Inc., Reno, NV		
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:	2007200245	Received Date:	06/08/2007
Determination:	Full Response		
Description:	Lone Star National Bancshares--Texas, Inc., Pharr, 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:	

Request ID:	2007200246	Received Date:	06/11/2007
Determination:	Full Response		
Description:	Regions Financial Corporation, Birmingham, AL		
Requester Information:	John Flynn Federal Research 1025 Fifteenth Street, N.W. Suite 401 Washington, DC 20005		
Work Phone:	202/783-2700	Home Phone:	

Request ID:	2007200247	Received Date:	06/11/2007
Determination:	Full Response		
Description:	IBC Subsidiary Corporation, Wilmington, Delaware.		
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:	

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:	

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

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:	

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:	

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:	

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:**

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:**

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, Twining, Weinberg & Ferrell
1221 McKinney Street - Suite 3600
Houston, TX 77010,
Work Phone: 713 759-1990 **Home Phone:**

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:**

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:**

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:**

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:**

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:**

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:**

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

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

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

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

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

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

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

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

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

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: (612)3034870 - **Home Phone:**

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

Request ID: 2007200274 **Received Date:** 07/05/2007
Determination: Full Response
Description: 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).

Requester Information: Ryan Rogers
Sidley Austin LLP
1501 K Street, NW
Washington, DC 20005,

Work Phone: 202/736-8374

Home Phone:

Request ID: 2007200275 **Received Date:** 07/05/2007
Determination: Full Response
Description: BankAmerica International Investment Corporation, Chicago, Illinois.
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: 2007200276 **Received Date:** 07/05/2007
Determination: Full Response
Description: copy (either in PDF or in print) of the working paper of Dom Kim (2004) called "Inflation and the real term structure".
Requester Information: Nancy Pitre, MLIS
Bank of Canada
234 Wellington St., 7 West
Ottawa, Ontario, CANADA

Work Phone: (613) 782-8455

Home Phone:

Request ID: 2007200277 **Received Date:** 07/06/2007
Determination: Full Response
Description: 
Requester Information: 

Work Phone:

Request ID: 2007200278 **Received Date:** 07/10/2007
Determination: Full Response
Description: comment letter re merger of National City Corporation and MAF Bancorp.
Requester Information: David Littlejohn
Rock Creek Partners
3112 M Street, NW
Canal Square
Washington, DC 20007,

Work Phone: (202) 424-7779 -

Home Phone:

Request ID: 2007200279 **Received Date:** 07/10/2007
Determination: Full Response
Description: Regulation H filings.
Requester Information: Aaron Markowitz
SNL Financial
212 7th St NE
Charlottesville, VA 22902,

Work Phone:

Home Phone:

Request ID:	2007200280	Received Date:	07/13/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Joseph R Alexander The Clearing House 100 Broad Street New York, NY 10004		
Work Phone:		Home Phone:	(212)612-9334

Request ID:	2007200281	Received Date:	07/16/2007
Determination:	Full Response		
Description:	enforcement dated 3-8-91, terminated 5-22-95, regarding Cease and Desist & Banca Nazionale Del Lavoro.		
Requester Information:	Bobbie Merzazada Arnold & Porter 555 12th Street, N.W., #839 Washington, DC 20004		
Work Phone:	(202)942-5458	Home Phone:	

Request ID:	2007200282	Received Date:	07/16/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Barbara Gaffney Cleary Gottlieb Steen & Hamilton One Liberty Plaza New York, NY 10006-1470		
Work Phone:	(212) 225-3713	Home Phone:	

Request ID:	2007200283	Received Date:	07/16/2007
Determination:	Full Response		
Description:	National City Corp/MAF Bancorp comment letter		
Requester Information:	Christopher E. Roesser Milton Partners 115 East Putnam Avenue Greenwich, CT 0683,		
Work Phone:	203-629-7503	Home Phone:	

Request ID:	2007200284	Received Date:	07/16/2007
Determination:	Full Response		
Description:	"Index" of the Publications available through the Federal Reserve System, a publication called "Modern Money Mechanics".		
Requester Information:	Ranis T Hill Address Withheld		

Request ID:	2007200285	Received Date:	07/16/2007
Determination:	Withdrawn		
Description:	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.		
Requester Information:	Robin H. Kendall JPMorgan Chase Bank 270 Park Avenue 40th Floor New York, NY 10017,		
Work Phone:	(212) 270-3591	Home Phone:	

Request ID: 2007200286 **Received Date:** 07/17/2007
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)323-3801 **Home Phone:**

Request ID: 2007200287 **Received Date:** 07/18/2007
Determination: Full Response
Description: staff opinion letter 5-616.16 dated 010700 regarding cash account /Reg T
Requester Information: George McGuigan
NASD
12801 BNorth Central Expressway
Dallas, TX 75243,
Work Phone: 972/716-7608 **Home Phone:**

Request ID: 2007200288 **Received Date:** 07/19/2007
Determination: Full Response
Description: "Anatomy of the medium-term note market" from the Aug 1993 Bulletin.
Requester Information: Norman Ginsberg
Address Withheld

Request ID: 2007200289 **Received Date:** 07/20/2007
Determination: Full Response
Description: comment letters re Bank of America Corp to acquire ABN AMRO North America Holding and LaSalle Bank
Requester Information: David Atkinson
Sullivan & Cromwell LLP
1701 Pennsylvania Ave., NW, 8th Floor
Washington, DC 20006,
Work Phone: (202) 956-6924 **Home Phone:**

Request ID: 2007200290 **Received Date:** 07/20/2007
Determination: Full Response
Description: Deutsche Bank AG and Freightliner Credit Corp
Requester Information: David Atkinson
Sullivan & Cromwell LLP
1701 Pennsylvania Ave., NW, 8th Floor
Washington, DC 20006,
Work Phone: (202) 956-6924 **Home Phone:**

Request ID: 2007200291 **Received Date:** 07/24/2007
Determination: Full Response
Description: (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.
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: 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:**

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:**

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:**

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:**

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:**

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:**

Request ID: 2007200298 **Received Date:** 07/27/2007
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:**

Request ID: 2007200299 **Received Date:** 07/27/2007
Determination: Full Response
Description: comments re Bank of America to acquire LaSalle Bank
Requester Information: David Atkinson
Sullivan & Cromwell LLP
1701 Pennsylvania Ave., NW, 8th Floor
Washington, DC 20006,
Work Phone: (202) 956-6924 **Home Phone:**

Request ID: 2007200300 **Received Date:** 07/30/2007
Determination: Full Response
Description: 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.
Requester Information: Sebastian Schmidt
Mertonstrasse 17, Postfach 94
Chair for Monetary Theory and Policy
Frankfurt, GERMANY
Work Phone: +49 (0)69/ 798 25285 **Home Phone:**

Request ID: 2007200301 **Received Date:** 07/31/2007
Determination: Full Response
Description: The Charles Schwab Corporation, San Francisco, 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:**

Request ID: 2007200302 **Received Date:** 07/31/2007
Determination: Withdrawn
Description: 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). Americabank, Towson, MD 6). Bank of Holden - Warrensburg, MO 7). Cedar
Rapids
Bank and Trust Company - Cedar Rapids, IA 8). American Bank - Allentown, PA.
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:**

Request ID: 2007200303 **Received Date:** 07/31/2007
Determination: Full Response
Description: Bank of Utah, Ogden, 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:**

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:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2007200310	Received Date:	07/31/2007
Determination:	Full Response		
Description:	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:	
Request ID:	2007200311	Received Date:	07/31/2007
Determination:	Full Response		
Description:	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:	
Request ID:	2007200312	Received Date:	08/06/2007
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,		
Work Phone:	202/572-3133	Home Phone:	
Request ID:	2007200313	Received Date:	08/10/2007
Determination:	Withdrawn		
Description:	The PNC Financial Service Group, Inc., Pittsburgh, PA.		
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:	2007200314	Received Date:	08/13/2007
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)323-3801	Home Phone:	
Request ID:	2007200315	Received Date:	08/15/2007
Determination:	Full Response		
Description:	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.		
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:	

Request ID:	2007200316	Received Date:	08/16/2007
Determination:	Full Response		
Description:	FRB study released in 1983, "Credit Cards in the U.S. Economy: Their Impact on Costs, Prices, and Retail Sales".		
Requester Information:	Karl Kaufmann Sidley Austin LLP 1501 K Street, NW Washington, DC 20005,		
Work Phone:	(202) 736-8133	Home Phone:	

Request ID:	2007200317	Received Date:	08/17/2007
Determination:	Full Response		
Description:	comments from the merger of Bank of America and ABN AMRO (Lasalle Bank)		
Requester Information:	David Littlejohn Rock Creek Partners 3112 M Street, NW Canal Square Washington, DC 20007,		
Work Phone:	(202) 424-7779	Home Phone:	

Request ID:	2007200318	Received Date:	08/16/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Kimberly Council Sullivan & Cromwell 125 Broad Street New York, NY 10004,		
Work Phone:	212/558-3780	Home Phone:	

Request ID:	2007200319	Received Date:	08/21/2007
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:	

Request ID:	2007200320	Received Date:	08/22/2007
Determination:	Full Response		
Description:	First National Bank Holding Company, Scottsdale, Arizona.		
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:	2007200321	Received Date:	08/27/2007
Determination:	Full Response		
Description:	application by the Industrial and Commercial Bank of China Limited to establish a branch in New York.		
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:	

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:**

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:**

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:**

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:**

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:

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

Request ID: 2007200328 **Received Date:** 09/05/2007
Determination: Full Response
Description: Federal Reserve Purposes and Functions.
Requester Information: Rachel L Mulenga
Address Withheld

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

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:

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:

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:**

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

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:**

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:**

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:**

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:**

Request ID: 2007200340 **Received Date:** 09/12/2007
Determination: Full Response
Description: current application filed by a German bank for comprehensive consolidated supervision.
Requester Information: Gabriele Zsebi
Milbank, Tweed, Hadley & McCloy
1850 K Street
12th Floor
Washington, DC 20006,
Work Phone: 202/835-7578 **Home Phone:**

Request ID: 2007200341 **Received Date:** 09/18/2007
Determination: Full Response
Description: 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, Manufacturers and Traders Trust Company, and M&T, National Association, Oakland.
Notice of this approval appears in H2, No. 35 for the week ending September 1, 2007.
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton LLP
One Liberty Plaza
New York, NY 10006
Work Phone: (212)225-2000 **Home Phone:**

Request ID: 2007200342 **Received Date:** 09/18/2007
Determination: Full Response
Description: application and approval of International Bancorp of Miami to acquire International Bank of Miami.
Requester Information: Bobbie Merzazada
Arnold & Porter
555 Twelfth Street, N.W.
Washington, DC 20004,
Work Phone: 202/942-5458 **Home Phone:**

Request ID: 2007200343 **Received Date:** 09/18/2007
Determination: Full Response
Description: SR letter 85-35 dated 12/20/85 re Confidentiality of Sender Net Debit Caps and Self-Assessment Ratings.
Requester Information: Joel Soto
Country Wide
22 West Hillcrest Drive
Thousand Oaks, CA 91360,
Work Phone: 8053814135 **Home Phone:**

Request ID: 2007200344 **Received Date:** 09/20/2007
Determination: Full Response
Description: Question: re Do we post inter-agency comments from other federal banking agencies.
Requester Information: Alexander Schultz
Address Withheld

Request ID: 2007200345 **Received Date:** 09/20/2007
Determination: Full Response
Description: 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, Manufacturers and Traders Trust Company and M&T National Association Oakfield. Notice of this approval appeared in H2.35 for the week ending September 1, 2007.
Requester Information: Barbara Gaffney
Cleary, Gottlieb, Steen & Hamilton LLP
One Liberty Plaza
New York, NY 10006
Work Phone: (212)225-2000 **Home Phone:**

Request ID: 2007200346 **Received Date:** 09/20/2007
Determination: Full Response
Description: E.11 report from 1996 - 2007
Requester Information: Yalan Zhang
Address Withheld

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:**

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

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:**

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:**

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:**

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. Buller Corporation Service Company 1090 Vermont Avenue, N.W., Suite #430 Washington, DC 20005,		
Work Phone:	(202) 408-3121	Home Phone:	
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:	
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:	
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:	
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:	
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:	

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:	

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		

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:	

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		

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:	

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 Calhays 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:	

Request ID:	2008100011	Received Date:	10/03/2007
Determination:	Partial Grant		
Description:	the staff memoranda that provided the background for the approval of the merger between Fifth Third and Old Kent banks		
Requester Information:	Craig Torres Bloomberg News 1399 New York Avenue, NW Washington, DC 20005-4711,		
Work Phone:	(202)654-1220	Home Phone:	
Request ID:	2008100012	Received Date:	10/04/2007
Determination:	Full Response		
Description:	the application by Boston Private Financial Holdings, Inc., Boston, Massachusetts to acquire an additional 19.5% interest in Coldstrom Holdings, Inc., Bellevue, Washington		
Requester Information:	Barbara Gaffney Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza - 41st Fl New York, NY 10006-1470		
Work Phone:		Home Phone:	212225-3713
Request ID:	2008100013	Received Date:	10/29/2007
Determination:	Withdrawn		
Description:	The Depository Trust Company from January 1, 2002 to the present, excluding submissions relating to FFIEC 041		
Requester Information:	Cristina Diaz 450 Lexington Avenue New York, NY 10017,		
Work Phone:	(212)450-4708	Home Phone:	
Request ID:	2008100014	Received Date:	10/05/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Cristina Diaz Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017,		
Work Phone:	(212)224-5047	Home Phone:	
Request ID:	2008100015	Received Date:	10/09/2007
Determination:	Partial Grant		
Description:	correspondence related to the CapGen Capital LLC, Vulcan Capital, Anderson & Strudwick, Sidhu Capital Partners		
Requester Information:	Jennifer Brough Locke, Lord, Bisell & Brook LLP 1717 Pennsylvania Avenue, Suite 500 Washington, DC 20006,		
Work Phone:	(202)521-4105	Home Phone:	
Request ID:	2008100016	Received Date:	10/09/2007
Determination:	Denied		
Description:	J. C. Flowers acquisition of a 27% stake in HSH Nordbank		
Requester Information:	Shohreh Saljooghi Manatt Phelps & Phillips LLP 11355 West Olympic Blvd Los Angeles, CA 90064,		
Work Phone:	(310)231-5480	Home Phone:	

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:**

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

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:**

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:**

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:**

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:**

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:**

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:**

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 Miltwol
White & Case LLP
1155 Avenue of the Americas
Room 3219
New York, NY 10036,
Work Phone: (2128198533) - **Home Phone:**

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:**

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

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

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:	

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

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:	

Request ID:	2008100033	Received Date:	10/24/2007
Determination:	Denied		
Description:	the audit details for Salin Bank		
Requester Information:	Blake N Dahl Address Withheld		

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

Request ID:	2008100035	Received Date:	10/25/2007
Determination:	In Process		
Description:	an approval letter dated October 1, 2007 granting Boston Private Financial Holdings, Inc. an additional interest in Coldstream 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:	2008100036	Received Date:	10/25/2007
Determination:	Full Response		
Description:	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		
Requester Information:	Justin L Hiller Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
Work Phone:	(8005423320) -	Home Phone:	

Request ID:	2008100037	Received Date:	10/29/2007
Determination:	Full Response		
Description:	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		
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:	

Request ID:	2008100038	Received Date:	10/29/2007
Determination:	Full Response		
Description:	all public comment letters regarding an application by Fifth Third Bancorp to acquire First Charter Corp. of Charlotte, N.C		
Requester Information:	Richard J Rothacker Charlotte Observer 600 South Tryon Street Charlotte, NC 28230		
Work Phone:	(704)358-5235	Home Phone:	

Request ID:	2008100039	Received Date:	10/30/2007
Determination:	Full Response		
Description:	a copy of the March 22, 2002 staff letter regarding arbitrage loan programs and Regulation Q		
Requester Information:	Randall S Theisen Western Alliance Bancorporation 2701 East Camelback Road Suite 120 Phoenix, AZ 85016,		
Work Phone:	(602)9525404 -	Home Phone:	

Request ID:	2008100040	Received Date:	10/31/2007
Determination:	Withdrawn		
Description:	the charter application by American Cedars Bank, including the offering circular or prospectus relating to the sale of its common stock		
Requester Information:	Kerri L Olsen Hunton & Williams LLP 111 Congress Avenue Suite 1800 Austin, TX 78701,		
Work Phone:	(512)5425006 -	Home Phone:	

Request ID: 2008100041 **Received Date:** 10/31/2007
Determination: Full Response
Description: the application by Deutsche Genossenschafts-Hypothekenbank AG to establish a representative office in New York, New York
Requester Information: Elizabeth A Hennigan
Mayer Brown LLP
1909 K Street, NW
Washington, DC 20006,
Work Phone: (202)633467____ **Home Phone:**

Request ID: 2008100042 **Received Date:** 10/31/2007
Determination: Withdrawn
Description: the Survey of Credit Card Plans from 1995 to the present
Requester Information: Niyati Ahuja
Work Phone: L 7 **Home Phone:**

Request ID: 2008100043 **Received Date:** 10/31/2007
Determination: Withdrawn
Description: the Greenbooks circulated prior to the FOMC meetings on August 18, 1998 and September 28, 1998
Requester Information: Jonathan Taylor
Address Withheld

Request ID: 2008100044 **Received Date:** 11/02/2007
Determination: Partial Grant
Description: 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)
Requester Information: Craig Torres
Bloomberg News
1399 New York Avenue, NW
Washington, DC 20005-4711,
Work Phone: (202)654-1220____ **Home Phone:**

Request ID: 2008100045 **Received Date:** 11/02/2007
Determination: Withdrawn
Description: 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
Requester Information: James T Sanft
Lindquist Vennum PLLP
4200 IDS Center
80 South Eighth Street
Minneapolis, MI 55402,
Work Phone: (612)3712487____ **Home Phone:**

Request ID: 2008100046 **Received Date:** 11/07/2007
Determination: No Records
Description: a copy of a report to the confidential hotline at the Houston Branch
Requester Information: Patricia Jimenez
Address Withheld

Request ID:	2008100047	Received Date:	11/06/2007
Determination:	Full Response		
Description:	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		
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:	2008100048	Received Date:	11/06/2007
Determination:	Full Response		
Description:	whether the Federal Reserve is privately owned		
Requester Information:	Eric Lund		
Work Phone:		Home Phone:	
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Request ID:	2008100049	Received Date:	11/06/2007
Determination:	Full Response		
Description:	the ownership of the Federal Reserve		
Requester Information:	Eric Lund		
Work Phone:		Home Phone:	
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Request ID:	2008100050	Received Date:	11/07/2007
Determination:	In Process		
Description:	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)		
Requester Information:	Jill D Reuter A. M. Best Company Ambest Road Oldwick, NH 08858,		
Work Phone:	(908-439-2200)	Home Phone:	
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Request ID:	2008100051	Received Date:	11/13/2007
Determination:	Withdrawn		
Description:	the application from ifth Third of Cincinnati, OH to acquire nine Georgia branches of First Horizon Bank		
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:	2008100052	Received Date:	11/13/2007
Determination:	Full Response		
Description:			
Requester Information:			
Work Phone:		Home Phone:	

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:**

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:**

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

Request ID: 2008100056 **Received Date:** 11/15/2007
Determination: In Process
Description: Congressional opposition to federal funds rate changes
Requester Information: [REDACTED]

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

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:**

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

Request ID:	2008100059	Received Date:	11/19/2007
Determination:	In Process		
Description:	all correspondence relating the the application by ICICI Bank Limited to establish a federal branch in New York, NY		
Requester Information:	Justin L. Hiller Westlaw CourtExpress 1100 13th Street, NW, Suite 300 Washington, DC 20005,		
Work Phone:	(8005423320) -	Home Phone:	

Request ID:	2008100060	Received Date:	11/26/2007
Determination:	In Process		
Description:	the application by Banco de Sabadell's, SA acquisition of TransAtlantic Holding Corporation		
Requester Information:	David M Allred Patton Boggs LLP 2550 M Street, NW Washington, DC 20037,		
Work Phone:	(2024576000) -	Home Phone:	

Request ID:	2008100061	Received Date:	11/27/2007
Determination:	Withdrawn		
Description:	the bank account to which you must send the fee for Clearance Certificate as required by International Financial Exchange		
Requester Information:	Dharma L Appavoo Address Withheld		

Request ID:	2008100062	Received Date:	11/27/2007
Determination:	Full Response		
Description:	the current list of shareholding member banks of the Federal Reserve and their respective ownership interests		
Requester Information:	Chris Gurovic FirstBrokers Harborside Financial Center #5, 15th Floor Jersey City, NJ 07302,		
Work Phone:	(2125134426) -	Home Phone:	

Request ID:	2008100063	Received Date:	11/27/2007
Determination:	In Process		
Description:	three applications for the P&A's of First Horizon offices in Georgia, Texas and the Mid-Atlantic region		
Requester Information:	Byron Richardson Bank Resources, Inc 3068 Montclair Circle SE Smyrna, GA 30080,		
Work Phone:	(7703678300) -	Home Phone:	

Request ID:	2008100064	Received Date:	11/28/2007
Determination:	No Records		
Description:	HomeQ Servicing or its top holder		
Requester Information:	Tenika Lorene Rogers Address Withheld		

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:**

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:**

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:**

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:**

Request ID: 2008200001 **Received Date:** 10/01/2007
Determination: Full Response
Description: JC Flowers' investment in HSH Nordbank, AG and Jlf 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:**

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:**

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:**

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

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

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

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:**

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:**

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:**

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:**

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:**

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:**

Request ID:	2008200013	Received Date:	10/16/2007
Determination:	Full Response		
Description:	Industrial Production and capacity utilization, sept. 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

Request ID:	2008200014	Received Date:	10/19/2007
Determination:	Full Response		
Description:	public portion of the application for First Capital Bancshares to acquire Deerfield Bancshares.		
Requester Information:	Michael Pearce Highline Financial 807 Las Cimas - Suite 320 Austin, TX 78746,		
Work Phone:	512/314-7231	Home Phone:	

Request ID:	2008200015	Received Date:	10/21/2007
Determination:	Full Response		
Description:	comment letters on Regulation Z, Docket R-1286.		
Requester Information:	Joe Adler American Banker 1325 G St NW, Suite 900 Washington, DC 20005,		
Work Phone:	(202) 434-0310	Home Phone:	

Request ID:	2008200016	Received Date:	10/22/2007
Determination:	Full Response		
Description:	public application of ICICI Bank Limited to establish a branch in New York		
Requester Information:	Jeremy Knobel Sullivan & Cromwell LLP 1701 Pennsylvania Ave NW Washington, DC 20006,		
Work Phone:	(202)566968) -	Home Phone:	

Request ID:	2008200017	Received Date:	10/23/2007
Determination:	Full Response		
Description:	bio for Chm Ben Bernanke; VC Donald Kohn and Gov Susan Bies.		
Requester Information:	Brent M Dupay University of Pittsburgh Department of Political Science 4600 WWP Hall Pittsburgh, PA 15260,		
Work Phone:	734/624-2251	Home Phone:	

Request ID:	2008200018	Received Date:	10/24/2007
Determination:	Full Response		
Description:	Fifth Third Bank, Cincinnati, Ohio		
Requester Information:	Tracy J Butler Corporation Service Company 1090 Vermont Avenue Suite 430 Washington, DC 20006,		
Work Phone:	(800)927-9601	Home Phone:	

Request ID:	2008200019	Received Date:	10/24/2007
Determination:	Full Response		
Description:	Fifth Third Bank, Grand Rapids, Michigan		
Requester Information:	Tracy J Butler Corporation Service Company 1090 Vermont Avenue Suite 430 Washington, DC 20006,		
Work Phone:	(800)927-9801	Home Phone:	

Request ID:	2008200020	Received Date:	10/25/2007
Determination:	Full Response		
Description:	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.		
Requester Information:	Edward L. Zelmanow Greenberg & Greenberg 97A Exchange Street, Suite 404 Portland, ME 04101,		
Work Phone:	207-773-0661	Home Phone:	

Request ID:	2008200021	Received Date:	10/24/2007
Determination:	Full Response		
Description:	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).		
Requester Information:	Terri Reitz Board of Governors of the Federal Reserve System MS - 108		
Work Phone:		Home Phone:	

Request ID:	2008200022	Received Date:	10/24/2007
Determination:	Full Response		
Description:	Federal Reserve studies referenced on October 8, 2007, in James Surowieck article entitled "Greenbank Blues" in the New Yorker.		
Requester Information:	Lauren Marra Economic Research Institute 1333 H Street NW Washington, DC 20005,		
Work Phone:	(202) 331-5517	Home Phone:	

Request ID:	2008200023	Received Date:	10/30/2007
Determination:	Full Response		
Description:	interpretations 4-685 & 690.		
Requester Information:	Deborah Patterson West Law		
Work Phone:	(202) 423-2990	Home Phone:	

Request ID:	2008200024	Received Date:	10/25/2007
Determination:	Full Response		
Description:	final Federal Register notice announcing the amendments to the official staff commentary to Regulation E, dated in 1990.		
Requester Information:	Joseph R Alexander The Clearing House 100 Broad Street New York, NY 10004		
Work Phone:		Home Phone:	(212)612-9334

Request ID: 2008200025 **Received Date:** 10/31/2007
Determination: Full Response
Description: 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.
Requester Information: Amessha M Jones
Lexecon, Inc
332 S Michigan Avenue
Suite 1300
Chicago, IL 60604,
Work Phone: (312) 322-0619 **Home Phone:**

Request ID: 2008200026 **Received Date:** 11/01/2007
Determination: Full Response
Description: 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.
Requester Information: Teri Reitz
Board of Governors of the Federal Reserve System
MS - 108

Work Phone: **Home Phone:**

Request ID: 2008200027 **Received Date:** 11/07/2007
Determination: Full Response
Description: 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.
Requester Information: Bibliothek
ZBW Deutsche Zentralbibliothek für
Wirtschaftswissenschaften
Dustembrooker Weg 120
Kiel 24105, Germany

Work Phone: (431)881-4520 **Home Phone:** (4)318-8141

Request ID: 2008200028 **Received Date:** 11/05/2007
Determination: Full Response
Description: Profitability of Credit Card Operations of Depository Institutions by the Board for 1996 and all the issues prior to 1990.
Requester Information: Amessha M Jones
Lexecon, Inc
332 S Michigan Avenue
Suite 1300
Chicago, IL 60604,

Work Phone: (312) 322-0619 **Home Phone:**

Request ID: 2008200029 **Received Date:** 11/05/2007
Determination: Withdrawn
Description: the salary of Ben Bernanke
Requester Information: William J Barrow
Eastern Kentucky University
1488 Copper Run Blvd.
Lexington, KY 40514,

Work Phone: (859)2964572 **Home Phone:**

Request ID: 2008200030 **Received Date:** 11/08/2007
Determination: Full Response
Description: Industrial production and capacity utilization / Board of Governors of the Federal Reserve System. - Washington, DC, 1990 (Federal Reserve statistical release), sept. 2007.

Requester Information: Bibliothek
ZBW Deutsche Zentralbibliothek für
Wirtschaftswissenschaften
Dustembrooker Weg 120
Kiel 24105, Germany

Work Phone: (431)881-4520 **Home Phone:** (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:**

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:**

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:**

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:**

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:**

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:

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 to 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:

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:

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:

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:

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

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:**
