



FDIC, Legal Division, FOIA/PA Group
 550 17th Street, N.W.
 Washington, DC 20429

Report Date: 04/26/2018
Time: 2:18 PM

FOIA Log
Received between 10/01/2016 and 09/30/2017

Request ID	Requester Name	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA							
16-0434	Lee, Thomas	Administration Advisors	10/05/2016	Request Record evidence of transfer, conveyance or assumption of a loan issued by Alliance Bank (Culver City, California).	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/05/2016
16-0444	Sweet, Kenneth	The Associated Press	10/20/2016	Since 2010, all consumer complaints, and memos and emails where employees and policy makers discuss overly-aggressive selling of products or cross-selling, including those related to Wells Fargo.	Closed	Other Reasons - Records not Reasonably Described	10/20/2016
16-0457	Harkness, Kelsey	The Daily Signal	10/17/2016	Requests aggregate industry information that analyses the types and level of risk posed by weapons vendors to financial institutions or was relied on by FDIC in identify "high-risk" activity in Supervisory Insights article (Summer 2011).	Closed	Other Reasons - Records not Reasonably Described	10/17/2016
17-0001	Yandel, Dawn	Best Best & Krieger	10/25/2016	Palm Desert National Bank: loan documents; the bank's Board of Directors minutes, tax returns and Loan Committee minutes for 2011.	Closed	Other Reasons - Records not Reasonably Described	10/25/2016
17-0002	Weinberg, Philip	-	10/24/2016	Non depositor claim filed from January 1, 2016 to August 31, 2016 against the Lydian Bank Receivership regarding a residential mortgage issued by Virtual Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/24/2016
17-0003	Bailey-Waddell, Sheila	-	10/04/2016	How does the FDIC handle IOLTA overdrafts?	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/14/2016
17-0004			10/04/2016		Closed	Denied in Full	10/12/2016

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	Strauss, Gerard	Law Offices of Gerard A. Strauss		All written administrative policies & procedures effective October, 2009 challenging a determination by FDIC that an employee or former employee is obligated to reimburse relocation expenses as a result of voluntarily leaving FDIC within one year.			
17-0005	Hill, Kevin	-	10/05/2016	Requests the CRA Strategic Plan for The Bancorp Bank approved by the FDIC on July 18, 2016.	Closed	Granted in Full	11/02/2016
17-0006	Greenewald, John	-	10/05/2016	Requests a copy of records, electronic or otherwise, of a listing of all FDIC Circulars	Closed	Granted/Denied in Part	01/26/2017
17-0007	Greenewald, John	-	10/05/2016	Request a copy of records, electronic or otherwise, of a listing of all current FDIC directives.	Closed	Other Reasons - Duplicate request	10/14/2016
17-0008	Ravnitzky, Michael	-	10/05/2016	Request for a copy of the listing of FDIC Circulars and Directives	Closed	Granted/Denied in Part	01/26/2017
17-0009	Haskew, John	-	10/06/2016	What is the ABA routing number for FDIC?	Closed	Granted in Full	10/14/2016
17-0010	McConkey, Calan	McConkey & Bowen LLC	10/06/2016	Request information for all individuals designated as Executives, Corporate Managers, or Corporate Experts during the years 2014 to date: Base pay, Locality pay, Equity adjustment and Retention bonuses	Closed	Granted/Denied in Part	11/04/2016
17-0011	Granja, Joao	University of Chicago	10/11/2016	Requests names of the directors of the Habersham Bank, Clarkesville, GA that had a Directors & Officers (D&O) Insurance policy as of December 31st, 2010.	Closed	Other Reasons - No Records	11/07/2016
17-0012	Granja, Joao	University of Chicago	10/11/2016	Requests the amount of insurance coverage on the Director & Officers (D&O) insurance policies of the directors of Habersham Bank, Clarkesville, GA as of December 31st, 2010.	Closed	Denied in Full	11/07/2016
17-0013	Guida, Victoria	Politico	10/11/2016	Request FOIA logs from Jan. 1, 2016, until the date of the receipt of this letter.	Closed	Granted/Denied in Part	10/28/2016
17-0014	Colon, Ana	REC Law Services	10/12/2016	Requests agreement for FDIC Closed Loan Sale - MR3-15-23025 signed by purchaser WM Capital Management, Inc. on December 9, 2015 with a book value of \$80,319,504 and a purchase price of \$2,730,609.	Closed	Granted/Denied in Part	11/22/2016
17-0015	Colon, Ana	REC Law Services	10/12/2016	Request information regarding Closed Loan Sale - (Bautista) Pool 90 sold on 03/27/2015 to Bautista Finance Holdings, LLC for a sale price of \$103,190,363 and a book value of \$448,457,768.	Closed	Granted/Denied in Part	01/11/2017
17-0016	Bailey-Waddell, Sheila	-	10/13/2016	Requests a copy of the schedule and additional information routing to any other relevant regulatory agency regarding JPMorgan Chase and Co's. (CIK 19617) cash tender and exchange on Nov. 29, 2010	Closed	Other Reasons - Not Agency Record	11/01/2016
17-0017	Bailey-Waddell, Sheila	-	10/14/2016	Request to know in what instances would a bank customer's checking account not be insured?	Closed	Granted in Full	11/01/2016
17-0018	Neary, Brian	-	10/17/2016	Requests the total number of the 1,608 employees (within the CEP program) who would be considered as having a DISABILITY.; as defined by the Americans with Disabilities Act of 1990	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/28/2016

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17-0019	Smith, Mary Ann	-	10/17/2016	DVD of unclaimed property with value of \$5000 and over.	Closed	Granted in Full	01/24/2017
17-0020	Matan, Daniel	-	10/17/2016	Requests a spreadsheet listing with each ACTIVE firm that is FDIC insured (e.g. banks), the address/city/state/zip of EACH of their locations, FDIC number, corporate website, etc., etc	Closed	Other Reasons - Not Agency Record	10/26/2016
17-0021	Fine, Barbara	-	10/17/2016	Re "In the Matter of NANTAHALA BANK & TRUST COMPANY, FRANKLIN, NC, & CONSENT ORDER FDIC-10-501b: requests 16 various categories of documents.	Closed	Granted/Denied in Part	11/22/2016
17-0022	Ochoa, Nick	Skadden, Arps, Slate, Meagher & Flom LLP	10/17/2016	Requests a Certification of Charter and Certification of Corporate Existence for Green Bank, National Association of Houston, Texas	Closed	Other Reasons - Not Agency Record	10/27/2016
17-0023	Darnell, Charles	Old Dominion National Bank	10/17/2016	Request for the FDIC's notification to Old Dominion National Bank, 4916 Plank Road, North Garden, Virginia, of its decision concerning golden parachute application	Closed	Other Reasons - Not Agency Record	10/26/2016
17-0024			10/19/2016	Loan information.	Closed	Other Reasons - No Records	12/07/2016
17-0025	Grady, Francis	Grady & Associates	10/19/2016	Requests the de novo bank application for information of Tennessee Bank & Trust, Nashville & all non-confidential correspondence submitted to the FDIC & filed by Tennessee Bank & Trust, Nashville, TN in connection to the application.	Closed	Other Reasons - Request Withdrawn	11/07/2016
17-0026	Rubio, Silvina	-	10/20/2016	Request information of Branch Office Deposits for 1993.	Closed	Granted in Full	11/04/2016
17-0027	Debord, Carmen	Westlaw Court Express	10/21/2016	Requests the entire record for the application submitted by or on behalf of Ford Financial Fund II, L.P. and affiliates to acquire control of Mechanics Bank, a California State-chartered, non-member bank.	Closed	Other Reasons - Request Withdrawn	10/31/2016
17-0028	Zamora, Maria	Lauro Law Firm	10/21/2016	Documents related to the safety & soundness of American Momentum Bank during the years 2006 to 2011.	Closed	Other Reasons - Request Withdrawn	11/18/2016
17-0029		-	10/24/2016	Loan information.	Closed	Other Reasons - Not Agency Record	11/17/2016
17-0030	Greenspon, Michael	-	10/24/2016	All documents re: the operations, results or management control of subsidiary IndyMac Services, LLC from 1-1-07 -12-31-10, & OneWest Services, LLC from 3-19-09-12-31-12.	Closed	Other Reasons - Request Withdrawn	10/31/2016
17-0031	Witham, Judson	-	10/25/2016	Request records which reflect RLG's Westgate's Western Banks O Rida Lababedi's Financial Holdings and Assets for the years 1985 - 2016 .	Closed	Other Reasons - Fee-Related Reason	11/01/2016
17-0032	Brewer, Heather	Corporation Service Company	10/25/2016	Request for certificate of corporate title change for several banks.	Closed	Other Reasons - Not Agency Record	11/08/2016
17-0034	Nicoll, David	-	10/26/2016	Request for subscriber information regarding Randolph Bancorp mutual conversion (completed July 1st, 2016) & the Harbor One conversion (completed June 29th 2016).	Closed	Other Reasons - Not Agency Record	11/03/2016
17-0035	Briere, Gerald	VSP	10/26/2016	Requests electronic copies of all (except VSP's) submissions in response to FDIC Solicitation Number:	Closed	Denied in Full	12/02/2016

				CORHQ-16-R-0319 for Vision Insurance issued June 1, 2016 with a June 30, 2016 due date.			
17-0036	Griffith, Michael	-	10/27/2016	Request for a listing of FDIC unclaimed funds and the associated dollar values.	Closed	Granted in Full	01/26/2017
17-0037	Anderson, Nathan	ClaritySpring Inc.	10/27/2016	All information on current or past investigations or administrative actions, or enforcement decisions relating to Banc of California Inc between January 1 2016 and October 27th, 2016.	Closed	Other Reasons - Not Agency Record	11/03/2016
17-0038	Chase, Lauren	Alston & Bird LLP	10/28/2016	Requests FDIC Reports of Examination during the period of 2010 to present.	Closed	Other Reasons - Request for Discretionary Disclosure of Exempt Records under 12 CFR 309.6	11/02/2016
17-0039	Chase, Lauren	Alston & Bird LLP	10/28/2016	Requests FDIC Reports of Examination, during the period of 2006 to present.	Closed	Other Reasons - Request for Discretionary Disclosure of Exempt Records under 12 CFR 309.6	11/02/2016
17-0040	Morton, Patsy	-	10/31/2016	Requests a copy of the Contract between the FDIC and Midland Loan Services for the years 2010-2011.	Closed	Granted/Denied in Part	12/21/2016
17-0041	Morton, Patsy	-	10/31/2016	Requests the contract governing the actions between the FDIC and Aronauer Re and Yudell LLP for the years 2010 - 2014	Closed	Granted/Denied in Part	12/05/2016
17-0042	Sangani, Amit	Strive Personal Training Studios, Inc.	11/02/2016	Request for the recently awarded FDIC fitness center staffing and management contract.	Closed	Other Reasons - Fee-Related Reason	11/28/2016
17-0043	Ravnitzky, Michael	-	11/02/2016	A copy of each weekly or monthly FOIA program internal status report for the Federal Deposit Insurance Corporation during calendar years 2015 and 2016.	Closed	Other Reasons - No Records	11/21/2016
17-0044	Mutchler, Terry L.	Pepper Hamilton LLP	11/02/2016	Request seeks personnel records regarding a former FDIC employee.	Closed	Other Reasons - Records not Reasonably Described	11/14/2016
17-0045	Rubio, Silvina	-	11/03/2016	Request for Branch Office Deposits (SOD data) from 1987-1992.	Closed	Granted in Full	11/08/2016
17-0046	Roberts, Deon	The Charlotte Observer	11/29/2016	Seeks calendar information for Chairman Martin J. Gruenberg for calendar year 2016.	Closed	Granted in Full	12/12/2016
17-0047	Zahid, Saeeda	-	11/09/2016	Request a copy of the 8-K filing for Hingham Institution for Savings.	Closed	Other Reasons - Fee-Related Reason	12/07/2016
17-0048	Guida, Victoria	Politico	11/15/2016	Copies of final reports on closed investigations by the Office of the Inspector General for the FDIC between January 1, 2015 and August 31, 2016.	Closed	Granted/Denied in Part	12/07/2016
17-0049	Yang, Linda	Wells Fargo Bank, N.A.	11/15/2016		Closed	Granted in Full	11/28/2016

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				Request for a certificate or certification letter to evidence that on either 6/12/1992 or 6/13/1992, American Savings Bank (FDIC Certificate #16017) failed.			
17-0050	McConnell, Beatriz	Englander & Fischer, LLP	11/16/2016	Heritage Bank of Florida's board meeting minutes for all meetings held between Dec. 1, 2011 through Feb. 17, 2012	Closed	Granted/Denied in Part	01/13/2017
17-0051	Kosiorek, Karl	Deaf Access Solutions, Inc.	11/16/2016	Request for TCS Interpreting, Inc. response to solicitation number CORHQ-15-R-0396 issued by FDIC for Sign Language Interpreting and Computer Aided Real-Time Transcribing (CART) Services	Closed	Denied in Full	12/02/2016
17-0052	Ravnitzky, Michael	-	11/22/2016	Request a copy of each letter (i.e., each piece of letter correspondence) from the OIG of FDIC to the Department of the Treasury Office of Inspector General, during the time period calendar year 2016 to date.	Closed	Granted/Denied in Part	12/13/2016
17-0053	Granja, Joao	University of Chicago	11/23/2016	Appeal of FDIC FOIA Log #17-0012.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/23/2016
17-0054	Faux, Zeke	Bloomberg News	11/25/2016	Any communications relating to the recapitalization from certain former FDIC employees re: First PacTrust Bancorp's recapitalization.	Closed	Other Reasons - Not Agency Record	12/07/2016
17-0055	Solomon, Jacqueline	Pragmatics, Inc.	11/29/2016	Requests a list of the task orders awarded under the IQIQ/BOA ITAS I Groups 1-5 including the Awarded Contractor and Value upon award.	Closed	Granted in Full	12/13/2016
17-0056	Solomon, Jacqueline	Pragmatics, Inc.	11/29/2016	Requests a list of awards under the ITAS II IDIQ/BOA contract for groups 1-5 including the Awarded Contractor and value of the contract at award.	Closed	Granted in Full	12/20/2016
17-0057	Solomon, Jacqueline	Pragmatics, Inc.	11/29/2016	Requests a list of the awarded Task orders under the RMSS R-BOA containing the awarded Contractor and the value of the contract at award.	Closed	Granted in Full	12/21/2016
17-0058	Kee, Rebecca	The National Diversity Coalition	11/29/2016	Request for HMDA Data for 2016.	Closed	Granted in Full	01/12/2017
17-0059	Carlberg, Scott	-	11/30/2016	Request information regarding the status of money paid to financial institutions from losses through robbery including money the institutions received through forms of insurance or payments made by restitution in USA v. Scott C. Carlberg.	Closed	Other Reasons - Not Agency Record	12/13/2016
17-0060	Fitzgerald, Andrea	-	11/30/2016	Documents related to commercial shared-loss agreement between FDIC & Colonial Bank & Branch Banking & Trust Company regarding loans.	Closed	Other Reasons - Request Withdrawn	12/20/2016
17-0061			11/30/2016	Request for disallowance of claim letter dated May 31, 2016, sent from FDIC to a certain claimant.	Closed	Other Reasons - Request Withdrawn	12/20/2016
17-0062	Lange, Jason	Reuters News	12/01/2016	Request FOIAs to FDIC from Jan. 1, 2015 to Dec. 1, 2016 mentioning "Trump" or "Donald Trump" & the responsive records. also provide metadata for the records sought, including the file layout, data dictionary, code description & associated look-up tables	Closed	Granted/Denied in Part	12/09/2016

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17-0063	Theis, Bryan	-	12/01/2016	Request for the entire non-depositor claim submitted by a certain claimant to FDIC as receiver for Washington Mutual Bank	Closed	Other Reasons - Request Withdrawn	12/20/2016
17-0064	Parzygnat, Philip	-	12/02/2016	Seeking FOIA logs submitted for the years: 2014, 2015, 2016.	Closed	Granted in Full	12/21/2016
17-0065	Ackerman, Andrew	The Wall Street Journal	12/01/2016	Requests copies of all cases in which Patomak Global Partners LLC was selected as an independent consultant or monitor at an FDIC-regulated firm in connection with an agency enforcement or regulatory.	Closed	Other Reasons - No Records	12/28/2016
17-0066	Harkness, Kelsey	The Daily Signal	12/28/2016	Request for communications regarding weapon vendors to financial institutions from January 2010 to January 2012.	Closed	Other Reasons - Records not Reasonably Described	12/28/2016
17-0067	Singla, Shikhar	-	12/05/2016	Requests: 1. Call report data of Bank holding companies before 1986. 2. Call report data of Commercial Banks before 1976. 3. FDIC summary of deposit data before 1994.	Closed	Other Reasons - Not Agency Record	12/13/2016
17-0068	Miles, Charlie	-	12/06/2016	Names of all U.S. & foreign banks & non-bank financial institutions the government assessed a penalty or reached a settlement from 2000 to present & the penalty amounts, claims & facts & circumstances for which the penalty was assessed.	Closed	Other Reasons - Request Withdrawn	01/03/2017
17-0069	Swanson, Kelly	MuckRock	12/27/2016	All records and correspondence regarding banks in California that currently have bank accounts open with marijuana-related businesses.	Closed	Other Reasons - Request Withdrawn	12/27/2016
17-0070	Ravnitzky, Michael	-	12/06/2016	Request a copy of the FDIC agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams from July 1, 2016 to the present.	Closed	Granted/Denied in Part	01/06/2017
17-0071	Sullivan, Eileen	Associated Press	12/06/2016	Request incoming and outgoing emails from FDIC with the domains trump, trumporg.com, donaldjtrump.com etc and any portable document files, powerpoint slides and excel spreadsheets.	Closed	Granted/Denied in Part	12/16/2016
17-0072	Faux, Zeke	Bloomberg News	12/07/2016	Seeks emails to/from former FDIC employee, 2009 - 2011, with words (in text/subject) of "Banc of California" and "Sugarman."	Closed	Other Reasons - No Records	01/09/2017
17-0073	Lamb, Caroline	Shumway Van	12/08/2016	Accounting records needed for January, 2006 - January, 2010 for two individuals and the failed Barnes Bank.	Closed	Denied in Full	01/03/2017
17-0074	Zamora, Maria	Lauro Law Firm	12/08/2016	Copies of all documents related to the safety and soundness of American Momentum Bank (FDIC # 58309) and/or its commercial lending activities.	Closed	Denied in Full	01/03/2017
17-0075	Casey, Kathleen	American Bridge 21st Century	12/08/2016	Requests incoming-and-outgoing email correspondence between the Federal Deposit Insurance Corporation and OneWest Bank and/or Steven Mnuchin from July 1, 2008 through March 31, 2009.	Closed	Other Reasons - Request Withdrawn	12/13/2016
17-0076	Casey, Kathleen	American Bridge 21st Century	12/09/2016	Requests copies of responsive records provided for FOIA Request Number 15-0008.	Closed	Granted/Denied in Part	12/15/2016
17-0077	Andriotis, AnnaMaria	The Wall Street Journal	12/09/2016		Closed	Granted/Denied in Part	01/13/2017

(b)(4);(b)(6)				Requests the Jan. 10, 2011 letter that OneWest Bank employees sent the FDIC about the foreclosure practices at the bank.			
	17-0078	Grind, Kirsten	Wall Street Journal	12/09/2016	All records re: Federal Bank of CA bet. 1/1/09 & 1/1/12; all emails sent & received from FDIC email accts bet. 1/1/09 & 12/31/09 with certain key words.	Closed	Granted/Denied in Part 02/16/2017
	17-0079			12/09/2016	Requests the terms of a loan sale.	Closed	Other Reasons - Not Agency Record 01/26/2017
	17-0080	Maleki, Hosein	Temple University	12/09/2016	Requests "FDIC summary of deposits data (also referred to as Branch Office Deposits: SOD)" by bank branch and year, starting from 1976 until 1994.	Closed	Granted in Full 12/13/2016
	17-0081	Samuel, Hoda	-	12/09/2016	Information related to case 2:10-cr-0223 (E.D. Cal)	Closed	Other Reasons - Request Withdrawn 02/22/2017
	17-0082	Ocasio Silva, Jeremiah	Attorney at Law	01/09/2017	Information concerning a loan sale.	Closed	Other Reasons - Improper FOIA Request for Other Reason 01/09/2017
(b)(4);(b)(6)	17-0083	McCloskey, Michael	United Western Bancorp Inc.	12/14/2016	Request a copy of all asset accounting, dividend distribution, final resolution and liquidation reports concerning United Western Bank which was closed by the OTS and the FDIC .	Closed	Granted in Full 01/12/2017
	17-0084			12/12/2016	Loan information.	Closed	Other Reasons - Duplicate request 12/12/2016
	17-0085	Lambert, Lisa	Reuters	12/12/2016	Electronic copies of emails and letters from Steve Mnuchin to the FDIC dating from January 1, 2009 to December 1, 2016.	Closed	Granted/Denied in Part 03/20/2017
	17-0086	Lambert, Lisa	Reuters	12/12/2016	Electronic copies of emails & letters from Gary D. Cohn, president of the Goldman Sachs Group, to the FDIC dating from April 1, 2009 to December 1, 2016.	Closed	Other Reasons - No Records 12/22/2016
	17-0087	Gibson, Jennifer	Zukowski Rogers Flood & McArdle	12/13/2016	Request a copy of the schedule 2.1 of the P&A agreement between FDIC as Receiver of Amcore National Bank N.A., Rockford IL, "Harris National Association," and the FDIC	Closed	Other Reasons - Not Agency Record 01/09/2017
	17-0088	Carlucci, Christopher	EMC Solutions LLC	12/29/2016	Request seeks a list of all unclaimed properties issued from 2014 through 2016.	Closed	Granted in Full 01/26/2017
	17-0089	Loeser, Julius	Winston & Strawn LLP	12/13/2016	Request for two lists referenced in the Corporation's notice of adoption of its Final Rule on Recordkeeping for Timely Deposit Insurance Determination.	Closed	Granted in Full 01/06/2017
	17-0090	Kogan, Mikhail	-	12/13/2016	Request for a copy of the T&A for the field office of Champaign Illinois, Office Supervisor, for the week of 8/15/2016 or pay period 16.	Closed	Denied in Full 12/19/2016
	17-0091	Cuccias, Rachel	FOIA Professional Services	12/14/2016	Request settlement documents and all settlement correspondence regarding cases # 212-CV-595-FtM-38CM & Case # 212-CV-595-FtM-99SPC. .	Closed	Other Reasons - Request Withdrawn 02/21/2017
	17-0092	Nicholls, Cindy	AssetMine	12/19/2016	Requests an updated report listing unclaimed funds accounts.	Closed	01/19/2017

						Other Reasons - Not Agency Record	
17-0093	Lange, Jason	Reuters News	12/20/2016	Copies of the Interconnection Security Agreements (ISAs) or Memorandums of Agreements between FDIC & other federal regulators, agencies, major financial institutions & private-sector service providers which have been in effect Jan. 1, 2010 - present.	Closed	Denied in Full	03/03/2017
17-0094	Lange, Jason	Reuters News	12/20/2016	Communications among officials: Martin Gruenberg, Barbara Ryan, Russell Pittman, Ned Goldberg & the FDIC CSIRT staff sent or received Oct. 1, 2010 to present.	Closed	Granted/Denied in Part	03/10/2017
17-0095			12/21/2016	Loan information.	Closed	Other Reasons - Not Agency Record	01/03/2017
17-0096	Green, Todd		12/21/2016	Requests copies of records that show holdings of the FDIC including the quantity & class(es) of certificates acquired & date(s) of acquisition, in any of the residential mortgage-backed securities trusts identified for Impac & Nomura.	Closed	Other Reasons - Fee-Related Reason	01/09/2017
17-0097	Hoef, Mitchell Van		12/21/2016	Request a copy of Medallion Bank's FDIC examination report and any correspondence with the bank during and after the examination	Closed	Denied in Full	01/03/2017
17-0098	Mandel, Susan		12/23/2016	Information related to any meetings in November and December 2016 between FDIC staff and any industry representative(s) concerning the new risk retention rules for CMBS to be implemented under the Dodd-Frank Wall Street Reform Act.	Closed	Other Reasons - Fee-Related Reason	01/09/2017
17-0099	Nabil, Ryan	American Enterprise Institute	12/30/2016	Request seeks a list of the names for 547 failed banks, their certificate numbers, dates of closure, and the FDIC staff estimate of total amount of insured deposits in the institutions on the closure date.	Closed	Other Reasons - Request Withdrawn	01/17/2017
17-0100	Padua, Roedel	Thomson Reuters	01/04/2017	Request bank asset and thrift asset information for 3rd quarter 2016.	Closed	Granted in Full	01/04/2017
17-0101	Brennan, Christine		01/04/2017	Request for enforcement action delivered to BB&T in December 2016 relating to the deficiencies in its AML Program.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/09/2017
17-0102	Goshorn, Barbara	Goshorn Law	01/04/2017	Request information on the bank that has the files from 1984 of Goldome Realty Credit Corp for a certain Deed of Trust.	Closed	Other Reasons - Records not Reasonably Described	01/24/2017
17-0103	Cinicollo, Michael		01/05/2017	Request for a certified copy of the Suntrust Mortgage, Inc. FDIC certificate validating insured status during 2003 through 2008.	Closed	Other Reasons - Not Agency Record	01/10/2017
17-0104	Ravnitzky, Michael		01/05/2017	Request for a copy or printout of the list of FDIC OIG investigations closed during calendar year 2015 and 2016.	Closed	Granted/Denied in Part	02/21/2017
17-0105			01/05/2017	Request assistance in getting money back from banks.	Closed	Other Reasons - Not Agency Record	01/17/2017

17-0106	Troutman, Karen	Dewey Publications Inc.	01/05/2017	Seeks name, title, work email & mailing address for FDIC personnel.	Closed	Other Reasons - Not Agency Record	01/25/2017
17-0107	Brooks, Charles Aaron	-	01/05/2017	Request for a computer printout of certain FOIA requests and responses from 1998 to 2015.	Closed	Granted in Full	02/02/2017
17-0108	Mandel, Susan	-	01/06/2017	Seeks the visitor sign-in logs maintained at the FDIC for visitors who entered agency buildings from Dec. 1, 2016 through Dec. 13, 2016.	Closed	Other Reasons - Fee-Related Reason	01/24/2017
17-0109	Teague, Jordan	-	01/10/2017	Application submitted by Blue Ridge Holdings, Inc. (also known as CertusHoldings, Inc.) to become a bank holding company pursuant to the Bank Holding Company Act.	Closed	Other Reasons - Not Agency Record	01/24/2017
17-0110	Scott, G. Harrison	Bank of Louisiana	01/10/2017	Request for a copy of the minutes or transcript of the "Closed Session" of the Board of Directors of the FDIC held on November 15, 2016 and related material as it pertains to Docket Numbers: FDIC-12-489b and FDIC-12-479k In re: Bank of Louisiana.	Closed	Granted/Denied in Part	03/14/2017
17-0111	Ravnitzky, Michael	-	01/10/2017	Request electronic copies of FDIC manuals.	Closed	Granted/Denied in Part	01/26/2017
17-0112	Gruber, Werner	Kruger & Gruber, LLP	01/11/2017	The loan schedule Attachment A of the loan sale Agreement and the loan schedule 1.01(a) Servicing Business Asset Purchase Agreement to the March 19, 2009 agreement between the FDIC as Receiver for IndyMac Federal Bank, FSB and OneWest Bank, FSB.	Closed	Granted/Denied in Part	01/31/2017
17-0113	Grind, Kirsten	Wall Street Journal	01/12/2017	Requests all emails sent and received between Jan. 1, 2009 and Dec. 31, 2009 by Sheila Bair and Jim Wigand with "OneWest" in the subject line or body of the email.	Closed	Granted/Denied in Part	03/10/2017
17-0114		-	01/12/2017	Request information regarding the Supervisory IT Specialist position, Job Announcement Number: 2016-HQD-0596	Closed	Other Reasons - Not Agency Record	01/27/2017
17-0115	Debord, Carmen	Westlaw Court Express	01/17/2017	Requests the entire publicly-available record for Community Reinvestment Act public files of Ally Bank.	Closed	Other Reasons - Not Agency Record	01/24/2017
17-0116	Vij, Siddharth	New York University	01/17/2017	Requests copies of the bid documents for receivership whole-bank transactions and asset sales that closed between January 1, 2007 and December 31, 2015.	Closed	Granted in Full	02/02/2017
17-0117		-	01/30/2017	Requests financial aid information.	Closed	Other Reasons - Request Withdrawn	01/30/2017
17-0118	Penney, Lisa	Dallas City Attorney's Office	01/18/2017	Requests information concerning a Land Use Restriction Agreement (LURA) between the RTC and Center for Housing Resources, Inc.	Closed	Other Reasons - No Records	03/02/2017
17-0119	Reagan, Brad	The Wall Street Journal	01/18/2017	Requests information on the sale of a 12% interest in the Dallas Cowboys football club by the FDIC.	Closed	Other Reasons - No Records	01/24/2017
17-0120	Martinez, Nicolas	Bartlit Beck Herman Palenchar & Scott LLP	01/19/2017	Requests information on FDIC outside counsel handling certain matters in Alabama.	Closed	Granted/Denied in Part	02/16/2017
17-0121			01/19/2017		Closed	Granted in Full	02/02/2017

	Massey, Talina	Integrity National Corporation		Requests name of the current contractor: Consolidated Facilities Management, Student Residence Center Management, contract CORHQ-08-C-0017.			
17-0122	Greenewald, John	-	01/23/2017	The most recent version of the Division of Resolutions and Receiverships Contract Oversight Manual (DRR COM).	Closed	Denied in Full	02/08/2017
17-0123	Greenewald, John	-	01/23/2017	FDIC Proforma Training Manual.	Closed	Granted in Full	02/09/2017
17-0124	Greenewald, John	-	01/23/2017	DRR Capital Markets Policies and Procedures Manual	Closed	Granted in Full	01/31/2017
17-0125	Greenewald, John	-	01/23/2017	DSC Formal and Informal Action Procedures (FIAP) Manual	Closed	Granted in Full	02/09/2017
17-0126	Bogen, Gordon	-	03/02/2017	Request for the signed Certification Page from an Interagency Biographical and Financial Report completed by a certain individual as of September 30, 2013. Specifically the certification page (Page 14).	Closed	Other Reasons - Records not Reasonably Described	03/02/2017
17-0127	Ravnitzky, Michael	-	01/27/2017	Requests an electronic copy of each of the monthly commentaries on leadership by then Chairman Sheila Bair, posted on the FDIC INTRANET (employees-only internal website).	Closed	Other Reasons - No Records	02/09/2017
17-0128	Ravnitzky, Michael	-	01/27/2017	Requests a copy of the Week Ahead for FDIC, posted on the FDIC INTRANET (employees-only internal website). Request limited to Week Ahead documents for November and December 2016, and thus far in January, 2017.	Closed	Granted in Full	02/08/2017
17-0129	Zahid, Saeeda	-	01/30/2017	Requests 8k filings for The Bank of Princeton dated 1/17/2017, Opus Bank - 1/11/2017, First Republic Bank - 1/13/2017, Hingham Institution for Savings dated 1/17/2017.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/02/2017
17-0130	Hussin, Tammy	Law Office of Tammy Hussin P.C.	01/30/2017	Request for consumer complaints and/or documents, copies of complaints regarding denial of credit from Barclay's Bank, Citibank, Visa, and/or Mastercard from consumers who have fraud alerts on their credit reports.	Closed	Other Reasons - No Records	02/21/2017
17-0131	Ravnitzky, Michael	-	02/01/2017	Request for a digital/electronic copy of FDIC Circulars	Closed	Granted/Denied in Part	02/07/2017
17-0132	Koppikar, Nathan	-	02/01/2017	Requesting all emails in possession of FDIC that contain the terms "Seeking Alpha" or "SeekingAlpha.com" AND the words "Bofi" or "Bofi Federal Bank" or "Bofi Holding". Time period is Jan 1, 2015 through Feb 1, 2017.	Closed	Other Reasons - No Records	03/15/2017
17-0133	Steele, John W.	Supreme Court of Nebraska	02/01/2017	Request for discovery or any information regarding case 8:10-cv-00437, U.S. District Court for the District of Nebraska..	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/15/2017
17-0134	Jusko, Jan	-	02/02/2017	Seeks branch net deposits for the years 1990-1993 for all reporting banks by address in the borough of Queens NY.	Closed	Granted in Full	02/09/2017
17-0135	Bexley, Tyler	Reese Gordon Marketos LLP	02/06/2017	The Recommended Decision issued by the Administrative Law Judge on or about January 11, 2017 in the Enforcement Action Numbered FDIC-14-0307e and FDIC-14-308k.	Closed	Other Reasons - Request Withdrawn	04/10/2017

17-0136	Tyler, Patsy	-	02/07/2017	Correspondence to and from Congressman Pat Tiberi & staff on policy, legislation, regs & recommendations for executive branch positions, appointments, support or opposition to federal funding for programs, projects, or companies from Jan. 2001 to today.	Closed	Granted/Denied in Part	02/17/2017
17-0137	Carey, Eva	Windels Marx Lane & Mittendorf, LLP	02/08/2017	Requests a copy of the complete file for, concerning, or related to New Millennium Bank's application for a branch office to be located in the Borough of Somerville, Somerset County, New Jersey.	Closed	Granted/Denied in Part	03/21/2017
17-0138	McConkey, Calan	McConkey & Bowen LLC	02/08/2017	Request the names of individuals designated as Executives, Corporate Managers, or Corporate Experts during the years 2014 to date: Base pay, Locality pay, Equity adjustment and Retention bonuses	Closed	Denied in Full	02/17/2017
17-0139	Sangani, Sanjay	Strive Fitness	02/09/2017	Copies of Volume One (Mission Capability) & Volume Three (Pricing) only of all proposals received in response to: Acquisition Number: ASBCC-16-00942 & Solicitation Number: CORHQ-16-R-0281, Fitness Center Management Services Submitted to FDIC on 6/30/16.	Closed	Granted/Denied in Part	05/16/2017
17-0140	Bridges, Ryan	Lee Smart P.S., Inc	03/07/2017	Requests any and all records relevant to any investigations or exams of Pacific International Bank between 2005 and 2013.	Closed	Denied in Full	03/10/2017
17-0141	Olsen, Kerri	Hunton & Williams LLP	02/10/2017	Requests a Certification of Deposit Insurance to the effect that The Blanco National Bank, Blanco, Texas (FDIC Cert # 3105) is an actively insured depository institution with the FDIC.	Closed	Other Reasons - All Records Referred to Another Component or Agency	02/13/2017
17-0142	El, SentAsha	-	02/13/2017	Certified copies of 2 C&D orders, press release, and demographic overview for Fremont Investment and Loan.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/15/2017
17-0143			02/13/2017	Requests trust documents taken after the bank's closure - either City National Bank of Austin, TX, or First City National Bank of Austin.	Closed	Other Reasons - No Records	02/21/2017
17-0144	Berrios, Roberto	Berrios Falcon, LLC	02/13/2017	Requests a copy of the Real Estate Purchase and Sale Contract executed by and between Westernbank World Plaza, Inc. and the Government Development Bank of Puerto Rico for the purchase of the Westernbank Building in San Juan Puerto Rico for \$27,000,000.	Closed	Denied in Full	03/01/2017
17-0145	Middlebrook, Elester	-	02/15/2017	Requests a certified copy. of the Wachovia Atlanta Money Center's FDIC Certificate located at 4742 Aviation Parkway in Clayton County, Georgia, validating that they were an FDIC insured institution during the years of 2002 thru 2006.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/27/2017
17-0146	Gross, Donald	-	02/15/2017	Requests documents on insurance status of two branches of Mellon Bank, Philadelphia, Pa, in 1995.	Closed	Other Reasons - Not Agency Record	03/01/2017
17-0147		-	02/15/2017		Closed	Granted in Full	02/27/2017

(b)(4);(b)(6)

	Ravnitzky, Michael			Requests: 1) a copy of the internal FDIC FOIA procedure manual/deskbook/guide/policy; 2) A copy of each email during the time period December 1, 2016 to the present in the FDIC FOIA Office that contains the word Ravnitzky.			
17-0148	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	02/15/2017	Requests a copy of a listing of FDIC employee names for those whose official duty station as of December 31, 2016 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Closed	Granted in Full	03/01/2017
17-0149	Stutzman, Andrew	-	02/15/2017	Requests all records for the period of 1997 to 2007 relating to the Federal Deposit Insurance Corporation's examination and supervision of County Bank, Rehoboth Beach, Delaware.	Closed	Other Reasons - Records not Reasonably Described	02/21/2017
(b)(4);(b)(6) 17-0150	Hinkes-Jones, Llewellyn	Bloomberg BNA	02/15/2017	Requests a copy of a 2011 letter to the FDIC from regulators, lawmakers, and employees of OneWest Bank and the results of an OIG investigation of Onwest.	Closed	Granted/Denied in Part	03/24/2017
17-0151	Best, Michael	Muckrock	02/16/2017	Request for the FDIC briefing materials for the Presidential Transition Team.	Closed	Granted/Denied in Part	03/01/2017
17-0152			02/16/2017	Request a copy of reports that are required by contracts as it relates to the "Mortgage Loan Schedule -RADC-210-2 AS OF December 16, 2010". Fund ID Number 10181, FDIC 4C	Closed	Other Reasons - No Records	03/20/2017
17-0153	Ravnitzky, Michael	-	02/22/2017	Request for emails containing a certain word from November 1, 2016 to the present.	Closed	Other Reasons - Request Withdrawn	02/27/2017
17-0154	Greenewald, John	-	02/23/2017	Requests a copy of Circular 1023.1 - Procedures for Processing Freedom of Information Act Requests.	Closed	Granted in Full	03/06/2017
17-0155	Stewart, Kenneth	-	03/16/2017	Request for copy of records concerning spend thrift trust.	Closed	Other Reasons - Records not Reasonably Described	03/16/2017
17-0156	Tomaszek, Mark	-	03/22/2017	Request all records regarding the Investigation of First Citizens Bank and Trust Company, Raleigh North Carolina FDIC Reference No. SCC2009F-000494-0.	Closed	Other Reasons - Fee-Related Reason	04/20/2017
(b)(4);(b)(6) 17-0157	Obrien, Tim	-	02/23/2017	Requests summary data records of all banks that have historically become subject to formal orders from the FDIC related to BSA/AML violations & records of any informal agreements related to BSA / AML entered into by banks w/ dates and addresses	Closed	Denied in Full	03/28/2017
17-0158		-	02/23/2017	Request records from a 1997 court provision regarding individual retrieving money from banks.	Closed	Other Reasons - Records not Reasonably Described	03/23/2017
17-0159	Grady, Michael	Grady Development Associates Inc	02/24/2017	Request for FDIC form number "RLS 7218" (Notice of Disallowance of Claim).	Closed	Other Reasons - Fee-Related Reason	03/15/2017
17-0160	Clozel, Lalita	American Banker	02/27/2017	Requests a copy of the briefing packet the FDIC prepared for the Trump administration's transition team	Closed	Granted/Denied in Part	03/06/2017
17-0161		-	03/22/2017	Loan information.	Closed	Granted/Denied in Part	05/18/2017

17-0162	McCoy, Zach	Bank of the Ozarks	02/27/2017	Request a summary of losses submitted and expenses reimbursed to and from the FDIC for two asset bids.	Closed	Other Reasons - Fee-Related Reason	03/03/2017
17-0163	Saunders, Casey	-	03/10/2017	Request for all correspondence and phone messages between FDIC and any employee of First United Bank regarding Ref. No.: SCC2015W-002965-0 from April 1, 2015 and December 31, 2016.	Closed	Granted in Full	04/06/2017
17-0164		-	03/02/2017	Requests records for case SCC2016W-003232 regarding Clayton Bank and Trust and information regarding certain loans.	Closed	Other Reasons - Request Withdrawn	03/29/2017
17-0165	Roman, Luis Cotto	Yolanda Benitez Cotto & Associates, PSC	03/03/2017	Receivership loan pool sale information.	Closed	Granted/Denied in Part	04/12/2017
17-0166	McDonald, A.	-	03/06/2017	Comenity Bank - written policies provided by bank to consumer reporting agencies.	Closed	Denied in Full	03/27/2017
17-0167	Grady, Michael	Grady Development Associates Inc	03/06/2017	Bid documents & solicitation for bids for Bank of Elmwood, Racine, WI. Also, a blank form RLS 7218.	Closed	Other Reasons - Fee-Related Reason	03/21/2017
17-0168	Saculles, Daniel	-	03/07/2017	preserve & provide video camera footage of a vehicular crash between a Lexus RX350 and a Chevy/Cruze at 3801 Connecticut Ave., NW, Wash., D.C. in the Second District, on February 9, 2017 between 9 am and 10:30 am.	Closed	Other Reasons - Not Agency Record	03/27/2017
17-0169	Ochoa, Nick	Skadden, Arps, Slate, Meagher & Flom LLP	03/14/2017	Requests a certificate for Hanmi Bank (Los Angeles, CA; FDIC Certificate #24170) regarding its status as an FDIC insured bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/15/2017
17-0170	Ochoa, Nick	Skadden, Arps, Slate, Meagher & Flom LLP	03/07/2017	certificate of status for open Yadkin Bank, Statesville, N.C. on 3-7-17.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/09/2017
17-0171	Thorne, Phillip	Moody's Analytics	03/08/2017	2016Q4 FDIC Statistics of Depository Institutions, wishes to purchase bulk delivery of all available variables, all historical periods, Commercial Bank and Savings Institution standard peer groups, totaled by U.S.	Closed	Granted in Full	03/15/2017
17-0172	Gajria, Shaan	Democratic Senatorial Campaign Committee	03/09/2017	All requests filed January 2016 to present regarding Senator Sherrod Brown or staff or representatives of the Senator in his capacity as a United States Senator and as a private citizen and any responses by the FDIC.	Closed	Other Reasons - No Records	03/13/2017
17-0173	Tillman, Roosevelt	-	03/09/2017	Request public records regarding Mercantile Bank of West Michigan, Grand Rapids, MI	Closed	Other Reasons - Fee-Related Reason	03/21/2017
17-0174	Taggart, Kenneth	-	03/09/2017	Request for a certified copy of "Title Change" of "American Partners Bank" on January 21,2008	Closed	Other Reasons - Improper FOIA Request	03/10/2017

						for Other Reason	
17-0175	Emmel, Benjamin	-	03/10/2017	Requests a list with the title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report calendar years 2012 through 2016 produced by the FDIC OIG and not posted on the OIG's public web site.	Closed	Other Reasons - No Records	03/30/2017
17-0176	Caires, Richard	Greenwich Capital	03/10/2017	Requests a copy of WAMU 's Proforma Statement of Condition.	Closed	Other Reasons - No Records	03/30/2017
17-0177		-	03/10/2017	Request information on ESCHEAT funds from Foreclosure Review regarding Property.	Closed	Other Reasons - Not Agency Record	03/27/2017
17-0178	Caires, Richard	Greenwich Capital	03/13/2017	Requests an electronic copy of each Power of Attorney document issued between the dates of 9-01-2008 and 4-01-2015 from the FDIC as, Receiver of Washington Mutual Bank to and/or between JPMorgan Chase Bank, National Association.	Closed	Granted/Denied in Part	04/06/2017
17-0179	Briotti, Daniel	Mooring Financial Corporation	03/14/2017	Requests information from Attachment "A" (Loan Schedule) and Attachment "B" (Loan Value Schedule) to the Loan Contribution and Assignment Agreement for FNBN-CMLCON I, LLC.	Closed	Denied in Full	04/07/2017
17-0180	Colton, Colleen	McGlinchey Stafford	03/13/2017	Requests a certified copy of the Purchase and Assumption Agreement for Washington Mutual Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/23/2017
17-0181	Lall, Annette	-	03/13/2017	Requests a copy of the Purchase and Assumption Agreement for Washington Mutual Bank.	Closed	Other Reasons - Not Agency Record	03/27/2017
17-0182	Velez, Arnaldo	-	03/13/2017	Requests documentation confirming revocation of the charter for BankUnited, FSB, Coral Gables, FL (FDIC Certificate # 32247).	Closed	Granted/Denied in Part	03/30/2017
17-0183		-	03/13/2017	Requests information on amount paid on a fraud and identity theft claim from JPMorgan Chase Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/11/2017
17-0184	Dela Cruz, Jenalyn	S&P Global Market Intelligence	03/14/2017	Requests certain public filings for Hartford Bank, First Republic Bank, Signature Bank, the Bank of Princeton, and Opus Bank.	Closed	Other Reasons - Request Withdrawn	03/22/2017
17-0185	Neary, Brian	-	03/14/2017	Requests the total number of Federal transfers who were out of school more than 2 years, at the time of their acceptance into the CEP program.	Closed	Other Reasons - Not Agency Record	03/23/2017
17-0186	Lipton, Beryl	MuckRock	03/15/2017	Request log of appeals submitted to FDIC from January 2015 through December 2016.	Closed	Granted/Denied in Part	04/27/2017
17-0187	Neary, Brian	-	03/15/2017	Request to receive the statistical information that was found regarding the CEP program regarding employees with disabilities in response to FOIA 17-0018.	Closed	Other Reasons - Not Agency Record	03/24/2017
17-0188		-	03/15/2017	Request the grade and salary of an FDIC employee.	Closed		03/21/2017

	Hansen, Barbara					Other Reasons - Improper FOIA Request for Other Reason	
17-0189	Tracy, Ryan	The Wall Street Journal	03/16/2017	Request a copy of certain contracts with the FDIC, or FDIC inspector general, for tax and accounting policy consulting services.	Closed	Granted/Denied in Part	03/27/2017
17-0190	Gajria, Shaan	Democratic Senatorial Campaign Committee	03/16/2017	Requests any FOIA request & responsive materials filed January 2011 to present regarding Senator Elizabeth Warren, staff or representatives of the Senator in her capacity as a United States Senator & private citizen.	Closed	Granted/Denied in Part	03/31/2017
17-0191	Ravnitzky, Michael	-	03/16/2017	Request for a digital/electronic copy of the FDIC FY2018 Congressional Budget Justification document.	Closed	Other Reasons - Request Withdrawn	03/20/2017
17-0192	Ravnitzky, Michael	-	03/21/2017	Request for leadership commentaries as described in the Westbrook article.	Closed	Granted/Denied in Part	04/28/2017
17-0193	Stewart, Patrick	-	04/04/2017	Requests a summary of deposits.	Closed	Granted in Full	04/04/2017
17-0194	Hansen, Barbara	-	03/22/2017	Request for the grade and salary of a certain FDIC employee.	Closed	Granted in Full	04/10/2017
17-0195	Dallas, Paul	-	03/23/2017	Request for 3 letters sent by FDIC Senior Counsel in September 2010 concerning Indymac Bank, Onewest Bank and Deutsche Bank.	Closed	Granted in Full	05/25/2017
17-0196	Ravnitzky, Michael	-	03/23/2017	Request for a copy of all letter correspondence between the FDIC and the Government Accountability Office (GAO) during calendar year 2016 and 2017 to date.	Closed	Granted/Denied in Part	05/04/2017
17-0197	Colon, Jeneris	University of Puerto Rico	03/27/2017	Seeking information of all commercial banks in Puerto Rico from 1970- 2016 closed or active.	Closed	Granted in Full	04/10/2017
17-0198	Berson, Dave	Berson Law Group LLP	03/28/2017	Request for Public File Related to Interagency Bank Merger Application, filed in 2015, of Security Bank of the Ozarks (Eminence, Missouri) and Community Bank, N.A. (Summersville, MO)	Closed	Granted/Denied in Part	05/22/2017
17-0199	Schooten, Daniel Van	Project on Government Oversight (POGO)	03/28/2017	A copy of all ethics waivers and recusal agreements/records issued by the FDIC from January 1, 2017 to the present.	Closed	Denied in Full	04/07/2017
17-0200	Bessey, John	University of Utah	03/28/2017	Seeking copies of the application for FDIC Deposit Insurance & correspondence between FDIC & the applying institution regarding the application for International Bank of Commerce, Blue Gate Bank, Core Commercial Bank & Town & Country Bank	Closed	Granted/Denied in Part	05/11/2017
17-0201	Bridges, Ryan	Lee Smart P.S., Inc	03/29/2017	Seeking records regarding investigations on Pacific International Bank (PIB) regarding PIB's administering of SBA loans and PIB's capitalization requirements.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/19/2017
17-0202	Cluff, Brigham	CLUFF LAW, PLC	03/31/2017	Request for files related to Great Western Bank.	Closed	Other Reasons - Improper FOIA Request	04/18/2017

						for Other Reason	
17-0203	Blackwood, Thomas	Thomson Reuters	03/31/2017	request the actual copies of all the 2014 FDIC merger decisions	Closed	Granted/Denied in Part	04/07/2017
17-0204	Dunbar, Lisa	VLP Law Group LLP	04/03/2017	Seeking information and correspondence between FDIC and Banc of California.	Closed	Other Reasons - Not Agency Record	04/07/2017
17-0205	Zielinski, John	NeJame Law	04/03/2017	A copy of the Purchase Agreement of TPG Opportunities Partners III from the FDIC regarding Sale ID - Optional Loan Sale TPG (Bautista) Pool 90 and the list of the 1657 loans that were included in Sale ID - Optional Loan Sale TPG (Bautista) Pool 90.	Closed	Granted/Denied in Part	04/20/2017
17-0206	Cuccias, Rachel	FOIA Professional Services	04/03/2017	Seeking the settlement documents and correspondence from Lennar vs FDIC leading up to a settlement of \$ 4,000,000 from a pair of consolidated cases Case # 212-CV-595-FtM-38CM & Case # 212-CV-595-FtM-99SPC in Federal court in Ft. Myers, Florida.	Closed	Other Reasons - Request Withdrawn	05/09/2017
17-0207	Kiah, David	-	04/04/2017	Request for copies of all documents connected with the purchase and sale of loans of the IndyMac Bank FSB from FDIC as receiver of IndyMac to OneWest Bank FSB.	Closed	Other Reasons - Fee-Related Reason	05/03/2017
17-0208	Oswald, Bill	-	04/04/2017	Request seeks correspondence from Congressman Robert "Beto" O'Rourke and the FDIC response to the correspondence from January 2013 through present.	Closed	Granted/Denied in Part	04/24/2017
17-0209	Nettles, Alan	-	04/04/2017	All commercial real property sales or transactions of Resolution Trust properties made between 2003 and 2005 at or through the Dallas Texas Federal Reserve Bank	Closed	Other Reasons - Not Agency Record	04/13/2017
17-0210	Scott, G. Harrison	Bank of Louisiana	04/04/2017	Request records regarding the Meeting of Board of Directors of November 15, 2016 and related material as it pertains to Docket Numbers: FDIC-12-489b and FDIC-12-479k In re: Bank of Louisiana:	Closed	Granted/Denied in Part	05/16/2017
17-0211	Piecoznka, Nicholas	Taft Law	06/13/2017	Seeking documents regarding loans of Premier Bank, Republic Credit One, L.P, Republic Credit Corporation	Closed	Granted/Denied in Part	07/26/2017
17-0212	Bacon, Robert	The Texas Department of Banking	04/05/2017	information regarding compensation of Texas-based FDIC employees with the "CG, CM or EM" grade level designation involved in supervising or conducting depository institution examinations or other risk management or compliance supervisory activities	Closed	Granted/Denied in Part	04/21/2017
17-0213	Kiel, Keith	Federal Correctional Complex	04/05/2017	Request the history & insured status of the list of banks	Closed	Granted in Full	04/20/2017
17-0214	Iotova, Antoanet	-	04/07/2017	Request for the name of the legal manager and owner of Deutsche Bank National Trust Company and all other information available on the bank.	Closed	Granted in Full	04/24/2017
17-0215	Irby, Nick	University of Arkansas	04/10/2017	records concerning FDIC loss-sharing agreements with institutions making FDIC-assisted failed bank acquisitions- all quarterly records from 2008-2016.	Closed	Granted/Denied in Part	06/02/2017
17-0216	Young, Frank	Ameris Bank	04/11/2017	Request for the most recent report on Citizens Bank of Washington County, GA	Closed	Other Reasons - Records not	04/14/2017

						Reasonably Described	
17-0217	Zelechowski, Leon	-	04/11/2017	Purchase and Assumption Agreement with Heartland Bank and Trust Company of Bloomington, Illinois, dated around April 8, 2011.	Closed	Granted in Full	04/19/2017
17-0218	Cathy, James	Kutztown University of Pennsylvania	04/19/2017	Request to know how many FTE law enforcement officer (LEO) positions there are in the FDIC OIG.	Closed	Granted in Full	05/04/2017
17-0219	Abbasi, Victoria	Colliers International	04/13/2017	request data on all FDIC direct leased properties excluding leases negotiated through GSA	Closed	Other Reasons - Records not Reasonably Described	04/17/2017
17-0220	Sabah, Victor	-	04/13/2017	request correspondence or submittal by Pacific Western Bank seeking to collect from FDIC under the Loss Share Agreement regarding loans from Los Padres Bank in Solvang, CA.	Closed	Denied in Full	06/07/2017
17-0221	McNutt, Melissa	-	04/19/2017	Request the CRA strategic plan for Optum Bank, First Electronic Bank, Georgia Banking Company of Atlanta, First Internet Bank of Indiana & The Bancorp Bank of Wilmington.	Closed	Granted/Denied in Part	05/12/2017
17-0222	Ravnitzky, Michael	-	04/20/2017	Request documents identifying the designation of the Regulatory Reform Officer and the Regulatory Reform Task Force from February 22, 2017.	Closed	Other Reasons - No Records	04/25/2017
17-0223		-	04/19/2017	Request records from a 1997 court provision regarding himself and retrieving money from banks.	Closed	Other Reasons - Not Agency Record	05/02/2017
17-0224	Zielinski, John	NeJame Law	04/21/2017	Portion of Attachment A to Loan Sale Agreement for FDIC Sale ID - Optional Loan Sale TPG (Bautista) Pool 90 wherein rqtr's client's loans were listed.	Closed	Granted in Full	05/01/2017
17-0225	Selert, Whitney	Fisher Phillips	04/24/2017	Information about Plaza Bank.	Closed	Other Reasons - Records not Reasonably Described	05/09/2017
17-0226	Risenhoover, Paul	-	04/25/2017	Request all department records of emails to federal@leadershipdirectories.com, all email addresses, records of emails to leadership directories providing department email addresses & emails regarding specific individual.	Closed	Other Reasons - Fee-Related Reason	04/27/2017
17-0227	Bainter, Lisa	-	05/05/2017	Request a copy of the confirmation of Merger from Tinton Falls State Bank to Commerce Bank NA	Closed	Other Reasons - Not Agency Record	06/07/2017
17-0228	Chen, Keenan	-	05/26/2017	request access to and copies of every relevant document regarding the loan issued by the then Chicago-based Corus Bank to the Delaware-registered company SB Hotel Associates LLC between 2004 and 2013.	Closed	Other Reasons - Request Withdrawn	05/26/2017
17-0229	Prosky, Melissa	Hassenfeld Institute for Public Leadership	04/26/2017	Request to review records regarding the 1991 Rhode Island banking/credit union crisis of Old Stone Bank.	Closed	Other Reasons - Not Agency Record	05/01/2017
17-0230		-	04/26/2017		Closed		05/03/2017

(b)(4);(b)(6)

				Request information relating to WaMu mortgage pass through certificates, series 2006-ARS and records related to book value of servicing rights.		Other Reasons - Not Agency Record	
17-0231	Yang, Linda	Wells Fargo Bank, N.A.	04/26/2017	Request for documentation certifying First Atlantic Federal Savings Ass. Plainfield, New Jersey failed and the assets were acquired by other banks including United Counties Trust Company, Cranford, New Jersey around 9/13/1991.	Closed	Other Reasons - Fee-Related Reason	05/04/2017
17-0232	Rudolf, Skip	-	04/27/2017	Request for a lease summary report that provides key information on leases for real estate in which the FDIC is a lessee and pays rent to a third-party.	Closed	Other Reasons - Not Agency Record	05/01/2017
17-0233	Ravindran, Iva	Weil Quaranta PA	04/27/2017	Documents evidencing any agreement or settlement between the FDIC and Gibraltar Private Bank & Trust Company's former CEO Steven D. Hayworth relating to Gibraltar's violation of banking laws in connection with the Rothstein Ponzi scheme	Closed	Other Reasons - Fee-Related Reason	05/04/2017
17-0234	Blanton, Tom	The National Security Archive	05/17/2017	Request All emails received by your agency between January 20, 2017, and April 28, 2017, from any Republican National Committee domain, including but not limited to emails from rnchg.org.	Closed	Other Reasons - Not Agency Record	05/17/2017
17-0235	Capuder, Douglas	-	04/28/2017	seeking records in the matter of In re Pinchus D. Raice, FDIC-14-119k	Closed	Granted/Denied in Part	06/01/2017
17-0236	Capuder, Douglas	-	04/28/2017	Request documents constituting any claim for Attorneys' Fees under the Equal Access to Justice Act made by Mr. Raice or on his behalf with respect to the resolution and prosecution of In re Pinchus D. Raice, FDIC-14-119k	Closed	Denied in Full	06/09/2017
17-0237	O'Brien, Patrick	Democratic Senatorial Campaign Committee	05/01/2017	request seeking Any FOIA requests filed November 2012 to present regarding Senator Joe Manchin, the staff or representatives of his, in his capacity as a US Senator and as a private citizen including any responsive documents from the FDIC.	Closed	Other Reasons - No Records	05/09/2017
17-0238	Berrios, Janet	-	05/05/2017	The bid form including all attachments submitted by TPG Opportunities Partners III for the loan sale sold on March 27, 2015, identified as "Optional Loan Sale TPG (Bautista) Pool 90".	Closed	Granted/Denied in Part	06/14/2017
17-0239	Bradle, Michael	-	05/02/2017	seeking copies of any documents related to any claims paid to BB&T Bank related to any losses on loans made to Immediate Response Technologies Inc. or Immediate Response Technologies LLC from January 1, 2014 to present.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/30/2017
17-0240	Palma, Sylvia	Palma & Palma Investigations	05/03/2017	seeking the official document reflecting the seizure by the FSILIC of Eureka Federal Savings and Loan Association in 1988.	Closed	Granted/Denied in Part	08/07/2017
17-0241	Palma, Sylvia	Palma & Palma Investigations	05/03/2017	seeking the document indicating the date Eureka Bank (FDIC #32586) acquired Eureka Federal Savings (fdic #28745) with government assistance in 1988.	Closed	Other Reasons - Duplicate request	08/04/2017
17-0242	Zelechowski, Leon	-	05/08/2017	Requesting a list of the specific assets transferred as part of the Purchase and Assumption Agreement between the FDIC and Heartland Bank and Trust Company of Bloomington, Illinois around April 8, 2011.	Closed	Granted in Full	06/12/2017

17-0243	Ravindran, Iva	Weil Quaranta PA	05/09/2017	Documents evidencing any agreement or settlement between the FDIC and Gibraltar Private Bank & Trust Company's former CEO Steven D. Hayworth relating to Gibraltar's violation of banking laws in connection with the Rothstein Ponzi scheme	Closed	Other Reasons - Not Agency Record	05/11/2017
17-0244	Bernstein, Justin	Schuster Law	05/09/2017	Request seeking complete copies of all account summaries, monthly statements and copies of checks related to all of Fish, LLC accounts at Nova Bank for all time periods.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/30/2017
17-0245	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	06/02/2017	correspondence between FDIC and the Montana Department of Justice, including but not limited to Timothy C. Fox in his capacity as Attorney General of Montana or anyone on behalf of that Office & Legal Services Division from January 2013- present.	Closed	Other Reasons - Records not Reasonably Described	06/02/2017
17-0246	Nettles, Alan	-	05/10/2017	request transaction records and deeds for sales of commercial properties from the FHLB as grantor to Phoenix Mining & Mineral, LLC as grantee for any sale occurring January 2003 through December 2005 regarding Frost National bank, San Antonio, TX	Closed	Other Reasons - Not Agency Record	05/25/2017
17-0247	Nettles, Alan	-	05/10/2017	request transaction records and deeds for sales of commercial properties from the FHLB as grantor to E.P.D Management Company, LLC as grantee for any sale occurring January 2003 through December 2005 regarding Frost National Bank, San Antonio, TX.	Closed	Other Reasons - Not Agency Record	05/25/2017
17-0248	Nettles, Alan	-	05/10/2017	request transaction records and deeds for sales of commercial properties from the FHLB as grantor to Ewers Family Partners, LLC as grantee for any sale occurring January 2003 through December 2005 regarding Frost National bank, San Antonio, TX	Closed	Other Reasons - Not Agency Record	05/25/2017
17-0249	Nettles, Alan	-	05/10/2017	request transaction records and deeds for sales of commercial properties from the FHLB as grantor to, Bart International, LLC as grantee for any sale occurring January 2003 through December 2005 regarding Frost National bank, San Antonio, TX	Closed	Other Reasons - Not Agency Record	05/25/2017
17-0250	Young, Ethel	-	05/10/2017	Request trust indenture application, call reports with attachments submitted April 1-30, 2005; April 1-30, 2008; September 1-30, 2008 & registration or eligibility forms from Wamu Bank FA & JP Morgan Chase Bank NA or its top holder.	Closed	Other Reasons - Not Agency Record	06/26/2017
17-0251	Collins, Christopher	collinsreports.com	05/10/2017	Request copies of all email from January 20, 2017 to May 10, 2017 regarding Chairman Gruenberg and the Executive Staff.	Closed	Other Reasons - No Records	06/23/2017
17-0252	Vickery, Charles	-	05/10/2017	seeking the WAMU P&A agreement and other closing documents	Closed	Granted in Full	06/21/2017
17-0253	Noone, James	-	05/11/2017	requesting ownership data for First State Bank, Barwick Banking Company and Chesterfield State Bank to include owner first & last name, percentage owned, and city & state of residence.	Closed	Other Reasons - Request Withdrawn	06/01/2017

(b)(6)	17-0254	Noone, James	-	05/11/2017	Request for ownership details for a list of 409 banks to include largest percentage owner, Percentage owned, Owner first and last name, & City and State of residence	Closed	Other Reasons - Not Agency Record	06/07/2017
	17-0255	Ding, Chunlei	-	05/12/2017	Request for _____ position information when he worked for the FDIC to include Department/Division Name, Job Title, Job Grade/Classification, Whether it is a supervisory position, and beginning and ending dates.	Closed	Other Reasons - Not Agency Record	06/12/2017
	17-0256	Faturechi, Robert	ProPublica	05/12/2017	All correspondence since April 1, 2017 sent to your agency by any member or members of Congress who are writing on behalf of the financial services committee of the House of Representatives.	Closed	Granted in Full	06/26/2017
	17-0257	Santos, Rose	FOIA Group, Inc.	05/16/2017	Request Contract Attachments 7 and 8 and any Modifications issued in 2011 and 2012 with labor category information or labor rate information regarding CORHQ000000000000000000000000000034.	Closed	Other Reasons - Fee-Related Reason	06/20/2017
	17-0258	Marshall, William F.	Judicial Watch, Inc.	05/17/2017	Request all records of communication between members or staff of the Committee on Financial Services of the U.S. House of Representative and any officials, employees or contractors of FDIC from November 8, 2016 to the present.	Closed	Granted/Denied in Part	08/24/2017
	17-0259	Mathews, Owen	-	05/17/2017	Request seeking a summary list of the winning bid/sales price of each lot of the FDIC publicly auctioned/sold 715,043 shares of Visa Class B stock that was acquired from failed banks.	Closed	Denied in Full	06/07/2017
	17-0260	Nunnally, Kim	Bank of Cave City	05/18/2017	request for the most recent Open Portion of the most recent Report of Examination for the vendors Jack Henry & Associates, 12-29-14 to 12-29-2021 and Kalmer Solutions, Inc. 10-16-12 (continuous until cancelled)	Closed	Other Reasons - Not Agency Record	06/07/2017
	17-0261	Curran, THOMAS	-	05/18/2017	Retainer Agreement and all invoices/billing records from the law Firm Cohen and Wolf PC in Connecticut Court Case FBT-CV13-6037020-S filed in bridgeport Superior court on 7/31/13 and concluded on 6/12/14	Closed	Granted/Denied in Part	06/20/2017
	17-0262	Curran, THOMAS	-	05/18/2017	Closed as a duplicate of #17-0261 for retainer agreement & invoices/billing for a Connecticut Court case.	Closed	Other Reasons - Duplicate request	05/22/2017
	17-0263	Nunes, Andrea	-	05/19/2017	Seeking Chicago Immigration Judge's decision regarding a case	Closed	Other Reasons - Not Agency Record	05/30/2017
	17-0264	Cuccias, Rachel	FOIA Professional Services	05/22/2017	Seeking the settlement documents and correspondence from Lennar vs FDIC leading up to a settlement of \$ 4,000,000 from a pair of consolidated cases Case # 212-CV-595-FtM-38CM & Case # 212-CV-595-FtM-99SPC in Federal court in Ft. Myers, Florida.	Closed	Other Reasons - Fee-Related Reason	06/02/2017
	17-0265	Smik, Robert	-	05/22/2017	closure of NOVA Bank: Financial balance sheet following resolution of the bank, list of assets auctioned as part of the resolution of the bank, final reconciliation of income, expenses, recoveries, writeoffs and costs to the FDIC.	Closed	Granted in Full	07/11/2017
	17-0266			05/23/2017		Closed		05/24/2017

	Brooks, Ryan	Maynard, Cooper & Gale, P.C.		a Certificate confirming the existence of deposit insurance for National Bank of Commerce, a national banking association based in Birmingham, Alabama, dated as of a date no later than June 5, 2017.		Other Reasons - Improper FOIA Request for Other Reason	
17-0267	Santos, Rose	FOIA Group, Inc.	05/23/2017	Request seeking Contract Attachment 7 - ITAS Labor Categories and Contract Attachment 8 - Labor rates relevant to CORHQ0000000000000000000000038 (FDIC).	Closed	Other Reasons - Fee-Related Reason	06/20/2017
17-0268	Bacon, Thomas	-	05/24/2017	Request any trust indenture application, registration, or eligibility form(s) from WELLS FARGO BANK, N.A. or its top holder and a copy of all call reports with all attachments submitted to the FDIC from August 11, 2008 to April 1, 2017.	Closed	Other Reasons - Not Agency Record	05/25/2017
17-0269	Bulka, Jordan	Department of Finance, Boston College	05/24/2017	Requesting Call Report Data for all commercial banks in the United States from the second calendar-quarter of 1993 through the end of 2001	Closed	Granted in Full	05/26/2017
17-0270	McIntosh, Brittany	Nelson Mullins Riley & Scarborough LLP	06/19/2017	Request seeking the public file of the Interagency Bank Merger Application for Entegra Bank's acquisition of Oldtown Bank and all non-confidential correspondence & requests submitted to or by FDIC or the applicants regarding the application.	Closed	Other Reasons - Records not Reasonably Described	06/19/2017
17-0271	Rosenberg, Steven	-	05/25/2017	Request the vendor agreement memorializing the Power of Attorney relationship as in document Corporate Assignment of Deed of Trust signed by Jon Dickerson, Attorney of Fact for FDIC & a list of people who are authorized to act in the position	Closed	Granted/Denied in Part	06/29/2017
17-0272	Taggart, Kenneth	-	05/25/2017	Request documents that reference the name change from American Partners Bank to Waterfield Bank.	Closed	Granted in Full	07/05/2017
17-0273	Reilly, Stephen	USA TODAY	05/25/2017	Request copies of all ethics waivers granted pursuant to Executive Order 13770 (Jan. 28, 2017) for officials within the Federal Deposit Insurance Corporation from January 28, 2017 to present.	Closed	Other Reasons - No Records	05/31/2017
17-0274	Richmond, Charles	-	06/22/2017	Requesting documents involving Clayton Bank and Trust regarding case number SCC2016W-003232(17k-658)	Closed	Granted/Denied in Part	07/12/2017
17-0275		-	06/05/2017	Information about his mortgage with Washington Mutual Bank.	Closed	Other Reasons - Not Agency Record	06/12/2017
17-0276	Phares, Elaine	Core Hospitality Advisors, LLP	06/21/2017	Request information regarding FDIC backed hotel loans from 2015-2017.	Closed	Other Reasons - Records not Reasonably Described	06/21/2017
17-0277	Jordan, Katherine	-	05/30/2017	request seeking change of control forms for Farmers & Merchants Bank of Central California.	Closed	Other Reasons - Not Agency Record	06/09/2017
17-0278	White, Charles	Federal Correctional Institution	06/01/2017	Request investigation report of fraudulent businesses practices from the DOJ or the state att. Generals Office & findings and paid out penalties of violations for Peoples Choice Financial Co., Argent Mortgage Co. LLC & National City Mortgage Co.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/20/2017

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17-0279	Surgey, Nick	The Center for Media and Democracy	05/30/2017	A list of any and all political appointments at the agency appointed from January 20, 2017 to present and copies of their resumes.	Closed	Other Reasons - No Records	06/01/2017
17-0280	Bessey, John	University of Utah	05/30/2017	Request FDIC documents •Annual Performance Plan for 1998-2009 •Strategic Plan for 1997-2002 •Documentation & summaries re: public meetings in April of 1995 & April 1997 re: FDIC's Strategic Plan for 1997-2002 •FDIC Mandate for Change 1987	Closed	Granted/Denied in Part	07/31/2017
17-0281			05/31/2017	Request help in receiving medical records from the social security administration in Memphis Tennessee	Closed	Other Reasons - Not Agency Record	07/05/2017
17-0282	Ravnitzky, Michael	-	05/31/2017	request a copy of each Ethics Waiver issued by the Federal Deposit Insurance Corporation since March 1, 2017.	Closed	Other Reasons - No Records	06/02/2017
17-0283	Thorne, Phillip	Moody's Analytics	05/31/2017	2017Q1 FDIC Statistics of Depository Institutions, wishes to purchase bulk delivery of all available variables, all historical periods, Commercial Bank and Savings Institution standard peer groups, totaled by U.S.	Closed	Granted in Full	06/08/2017
17-0284	LEE, YURI	-	06/01/2017	Request for employees employment information: current FDIC status, FDIC employment status, title and description as of 12/31/14	Closed	Other Reasons - Not Agency Record	06/16/2017
17-0285	Kim, Jeeyoung	Fiserv	06/05/2017	requesting the most recent mapping data from FFIEC CALL MDRM ID to INST CALL ELEMENT NAME which are referenced from FDIC RIS Dictionary	Closed	Granted in Full	06/08/2017
17-0286	Saldana, Teresita	-	06/08/2017	Insured status of US Bank National Association	Closed	Granted in Full	06/14/2017
17-0287	Brutocao, Michael	-	06/07/2017	seeks loan data for the cells reading "N/A" relevant to or consistent with the data found at: https://www.fdic.gov/bank/analytical/qbp/timeseries/loan-performance.xls	Closed	Other Reasons - Not Agency Record	06/16/2017
17-0288	Bolognese, Anthony	Bolognese & Associates, LLC	06/07/2017	Request for the Robinson Report	Closed	Other Reasons - Records not Reasonably Described	07/05/2017
17-0289	Cohn, Jessica D.	Seward & Kissel LLP	06/07/2017	Request advisory opinions from FDIC from Jan. 2010 to the present that discuss circumstances which a person or entity is or is not acting as a deposit broker or qualities from statutory or regulatory exceptions from the definition of deposit broker	Closed	Granted/Denied in Part	08/08/2017
17-0290	Gardiner, Patrick	Henderson Law, LLC	06/09/2017	Request seeking the amount that M&T paid for loans held by K-Bank and transferred to M&T by the FDIC.	Closed	Other Reasons - Not Agency Record	06/12/2017
17-0291	McLetchie, Julia	-	06/09/2017	Docs. 1-1-16-12-31-17 re Century Bank, Medford, MA, & its business with money service businesses (known as "MSBs"), and/or currency exchange businesses, including but not limited to docs. with Dartmouth Capital, LLC, Boston, MA.	Closed	Other Reasons - Records not Reasonably Described	06/26/2017
17-0292	Slaton, Randolph	O'Connor Playdon Guben Inouye LLP	06/12/2017	loan docs. re: the failed First Regional Bank and Hawaii Outdoor Tours, Inc., docs bet. FDIC & First-Citizens Bank	Closed	Denied in Full	07/25/2017

				& Trust Company ("FCB"), Raleigh, N.C., under the "P&A," etc.			
17-0293	Martins, Tyler	-	06/12/2017	requests specific year-end data on banks established before 1990, in Texas and the United States as a whole, 1975-1990, with the variables as listed.	Closed	Granted in Full	06/14/2017
17-0294	Walker, Debbie	QwickRate	06/12/2017	supporting data set of rates of all insured insti. & branches that was utilized to establish simple average or "National Rates" for "Jumbo Deposits" category.	Closed	Other Reasons - Not Agency Record	07/19/2017
17-0295	Jordan, Katherine	-	06/13/2017	Request for change of control forms for Bank of Rio Vista	Closed	Other Reasons - Not Agency Record	06/19/2017
17-0296	Thompson, Richard	The Advocate	06/13/2017	seeking a list or database (in electronic format) of the commercial and commercial real estate loans, including any identifying information, that the FDIC assumed when New Orleans' First NBC Bank failed April 28.	Closed	Denied in Full	06/19/2017
17-0297	Gawarecki, Mara	NFR Communications, Inc.	06/13/2017	Request the public portions of applications & the public portion of the charter applications for federal deposit insurance for Bank of Austin; International Bank of Commerce; Blue Gate Bank; Core Commercial Bank; AloStar Bank of Commerce and Primary Bank	Closed	Granted/Denied in Part	09/19/2017
17-0298	Chopra, Rahul	Democratic Congressional Campaign Committee	06/13/2017	request access to and copies of all congressional correspondence logs regarding correspondence between any officials at the FDIC and Representative Leonard Lance between January 1, 2009 and May 30, 2017.	Closed	Granted/Denied in Part	07/11/2017
17-0299	Girones, Giselle	Taylor Day Grimm & Boyd	06/15/2017	All records regarding loans with Atlantic Southern Bank, which closed in 2011.	Closed	Granted in Full	08/02/2017
17-0300	Burd, Daniel	Jones Walker LLP	06/15/2017	the FDIC Order, or other approval document, regarding the Notice of Change in Bank Control submitted by Casey Crawford, Charlotte, North Carolina to acquire control of First State Bank, Danville, VA	Closed	Granted/Denied in Part	07/05/2017
17-0301	Selert, Whitney	Fisher Phillips	06/15/2017	All documents with the Office of Inspector General relating to any investigation performed and/or resulting from consumer complaints filed between July 1, 2013, to November 30, 2013, against Plaza Bank	Closed	Other Reasons - Records not Reasonably Described	06/20/2017
17-0302	Debord, Carmen	Westlaw Court Express	06/15/2017	Request a copy of Social Finance, Inc.'s ("SoFi") application for an Industrial Loan Company charter and all accompanying attachments or exhibits.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/14/2017
17-0303	Casey, Kathleen	American Bridge 21st Century	06/16/2017	requesting copies of incoming-and-outgoing correspondence Between Ohio State Treasurer Of State Josh Mandel And The Manager Of Government Public Relations From January 10, 2011 to present day.	Closed	Other Reasons - Not Agency Record	07/12/2017
17-0304	Olman, Marina	-	07/05/2017	request a copy of the non-confidential portions of the Change in Control Application submitted to the FDIC during 2015 for the acquisition of Espirito Santo Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/05/2017
17-0305	Formal, Seth	-	06/16/2017	Request for a copy of the "SoFi Bank Business Plan	Closed		06/28/2017

						Other Reasons - Improper FOIA Request for Other Reason	
17-0306	Neary, Brian	-	06/19/2017	Age dispersion data for the candidates who were selected for OPM Pathways program, FIS – total number of FDIC CEP program candidates hired who were under & over the age of 40.	Closed	Granted in Full	08/04/2017
17-0307	Nelson, Kevin	-	06/19/2017	copy of public portions of the Interagency Charter & and FDI application filed by Social Financial, Inc. on June 6, 2017, including any applications or exhibits.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/29/2017
17-0308	Grady, Francis	Grady & Associates	06/19/2017	a copy of the de novo bank application for formation of the SoFi Bank, Salt Lake City, Utah. The application was filed June 6, 2017.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/29/2017
17-0309		California Correctional Institution	08/01/2017	Request information regarding himself.	Closed	Other Reasons - Request Withdrawn	08/01/2017
17-0310	Debord, Carmen	Westlaw Court Express	06/20/2017	requesting the entire publicly-available record for the application submitted by or on behalf of Bank of the Ozarks, Inc.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/21/2017
17-0311	Grady, Francis	Grady & Associates	06/21/2017	Request for the list of FDIC nonmember banks with CRA Strategic Plans approved by the FDIC pursuant to 12 CFR 345.27.	Closed	Granted in Full	07/12/2017
17-0312	Kasnetz, Deborah	-	06/21/2017	seeking electronic records of the Assets and Liabilities of Brookhollow National Bank for the years 1990 and 1990.	Closed	Other Reasons - Not Agency Record	07/10/2017
17-0313	White, Charles F.	-	06/22/2017	request access to and copies of the qualifications and anything in writing or electronic format that show qualifications of successful federal job applicants for Job Title IT Specialist (Security) Job number: 2017-HQ-0840.	Closed	Other Reasons - Not Agency Record	07/21/2017
17-0314	Scheinman, Stanley	-	06/22/2017	Request copies of Investigations, reports and complaints respecting business practices including references from other Federal Agencies for the period from 1/1/2007 to the date hereof respecting Nationwide Title Clearing, Palm Harbor, Fla	Closed	Granted in Full	06/29/2017
17-0315	Scheinman, Stanley	-	07/06/2017	request Investigations, reports and complaints respecting mortgage servicing business practices, including references from other Federal Agencies for the period from 9/25/2008 to the date hereof respecting Select Portfolio Servicing Salt Lake City, Utah	Closed	Other Reasons - Records not Reasonably Described	07/06/2017
17-0316	Yang, Linda	Wells Fargo Bank, N.A.	06/23/2017	Request copies of documents certifying that First Atlantic Federal Saving Association, Plainfield, New Jersey, failed &	Closed		07/05/2017

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				that other banks acquired the remaining assets and liabilities, including, United Counties Trust Company, Cranford, New Jersey.		Other Reasons - Not Agency Record	
17-0317	Yang, Linda	Wells Fargo Bank, N.A.	06/23/2017	seeking documents showing the full name changes of Commercial Bank of Miami	Closed	Other Reasons - Request Withdrawn	07/24/2017
17-0318	Gibbons, Darin	RNC	07/25/2017	Any and all records related to Burlington College and the school's former president, Jane O'Meara Sanders from January 2009 to present.	Closed	Other Reasons - Records not Reasonably Described	07/25/2017
17-0319	Neary, Brian	-	06/26/2017	Request for the age-dispersion hiring data of the FDIC CEP program	Closed	Granted in Full	08/07/2017
17-0320	Martins, Tyler	-	06/27/2017	Request information on banks established before 1990, in Texas and the United States from 1975 to 1995.	Closed	Other Reasons - Not Agency Record	07/28/2017
17-0321	Rubio, Silvina	-	06/28/2017	seeking balance sheet and income statements data for Savings banks, and Savings and Loans Institutions from 1984 to 2001.	Closed	Granted in Full	07/10/2017
17-0322	Santos, Rose	FOIA Group, Inc.	06/27/2017	seeking contract attachments 7&8 and any modifications issued in 2011 and 2012 with labor category information or labor rate information regarding CORHQ0000000000000000000000034.	Closed	Granted/Denied in Part	07/11/2017
17-0323	Diaz, Giselle	Murray Morin & Herman, PA	07/18/2017	Request Employment data of individual from Commercial Bank of Florida, Miami, FL.	Closed	Other Reasons - Not Agency Record	07/18/2017
17-0324	Lewi, Christopher	Lewi Law	06/30/2017	Seeks all documents with respect to any accountings, requests for payment, and payment thereon with respect to monies under the governing Loss Share Agreement.	Closed	Denied in Full	08/01/2017
17-0325	Martinez, Nicolas	Bartlit Beck Herman Palenchar & Scott LLP	06/30/2017	Seeking documents regarding outside counsel application.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/11/2017
17-0326	Wang, Andrew	Kobre & Kim LLP	07/23/2017	Request all documents generated or obtained by FDIC in connection with litigation relating to residential Mortgage-backed securities involving Bank of America Corporation (BAC) or BAC affiliates	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/07/2017
17-0327	Dela Cruz, Jenalyn	S&P Global Market Intelligence	06/28/2017	Seeking the 8-k current report for: Opus Bank, Preferred Bank, Bank of Princeton, Opus Bank, First Republic Bank Opus Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/17/2017
17-0328	Thahir, Suhail	University of Virginia	06/28/2017	Request the winning bid information on failed banks that the FDIC has taken over and auctioned.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/13/2017
17-0330		FOIA Group, Inc.	06/28/2017		Closed		07/12/2017

	Santos, Rose			Seeking attachment 7 (a list of ITAS labor categories and the qualifications) & 8 (the pricing/labor rates for the prime and subcontractors) to contract CORHQ-05-G-0014.		Granted/Denied in Part	
17-0331	Colon, Jeneris	University of Puerto Rico	06/29/2017	Request information on assets, net loans, deposits, capital and number of branches of a list of active and inactive banks in Puerto Rico during 1970 to 2016	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/14/2017
17-0332	Jackson, Melissa	Duane Morris	06/30/2017	request copies for all proposal/quotes from Meridian Imaging Solutions, Inc.; Konica Minolta Business Solutions and Ricoh Americas Co. and the contracts between the companies and FDIC from January 1, 2010 to the present	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/25/2017
17-0333	Glawe, Justin	-	07/05/2017	All CRA agreements, annual reports, and any disclosed communication between the National Community Reinvestment Coalition (NCRC) and banks for the period Jan. 1, 2013 to present.	Closed	Other Reasons - No Records	07/12/2017
17-0334	Halesworth, Peter	-	07/05/2017	the complete application for FDIC coverage by Social Finance Inc. (aka "SoFi"). According to media reports, the application was filed in May or June of 2017.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/19/2017
17-0335	Ravnitzky, Michael	-	07/05/2017	a copy of each FDIC Views (or Views Letters), which are statements of the FDIC's position, thoughts and comments on specific issues or legislation being considered by Congress, for the time period Fiscal Years 2015, 2016, and 2017 to date.	Closed	Other Reasons - Not Agency Record	07/06/2017
17-0336	Jacobs, Rebecca	Motley Rice LLC, Attorneys at Law	07/05/2017	From 1-1-14 to the present, seeks various docs. regarding alleged FDIC investigation.	Closed	Granted/Denied in Part	07/31/2017
17-0337	Gardner, David	Winston & Cashatt	08/30/2017	for the time period of January 1, 2008 to present, regarding shared-loss agreements, P&A's and loan sale agreements, rqts. all docs. re: any adjudication of any dispute, any OIG reports or communications, etc.	Closed	Other Reasons - Records not Reasonably Described	08/30/2017
17-0338		-	07/10/2017	information related to a mortgage loan and chain of title as issued by Mortgage Master, LLC, Illinois	Closed	Other Reasons - Not Agency Record	08/10/2017
17-0339		-	07/10/2017	loan agreements	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/25/2017
17-0340	Fraley, Florence	-	07/10/2017	Loan Sale Agreement(s) on or about July - August 2009, between FDIC, as Receiver for Failed Bank, Integrity Bank of Jupiter, FL and Republic Credit One, L.P.	Closed	Other Reasons - Duplicate request	07/12/2017
17-0341	Guy, Jadrian	Columbia University	07/11/2017	a list of all Enforcement Decisions and Orders from the years 1950-2017.	Closed	Other Reasons - No Records	07/25/2017
17-0342	Bruce, Ben	Canon	07/12/2017	request for the FDIC Lease and Maintenance contract(s) to all copier and printer equipment, contract(s) pertaining to	Closed	Other Reasons - Not Agency Record	07/13/2017

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				managed print services program used by the district/school and all current invoices.			
17-0343	Gilliard, Stephanie	-	07/14/2017	requesting a copy of all incoming calls to [REDACTED] from July 5-11, 2017	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/18/2017
17-0344	Lesser, Benjamin	Reuters	07/31/2017	copies of records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1, 2015 and the present date.	Closed	Other Reasons - Records not Reasonably Described	08/11/2017
17-0345	Sharma, Padma	University of California at Irvine	07/17/2017	losses incurred by FDIC in resolving bks. prior to 1986; general ledger records from 1970-present; SDI data for banks prior to 12/92.	Closed	Other Reasons - Not Agency Record	08/03/2017
17-0346	Yang, Linda	Wells Fargo Bank, N.A.	07/18/2017	seeking a certificate or document certifying/evidencing that effective on or around February 2, 1977, First National Bank of Hoyt Lakes changed its name to First Northwestern National Bank of Hoyt Lakes (FDIC Certificate No. 17828).	Closed	Other Reasons - Not Agency Record	08/25/2017
17-0347	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	07/18/2017	Correspondence between FDIC and U.S. Representative Evan Jenkins and Staff including correspondence relating to his role as Executive Director of the West Virginia State Medical Association and representatives from 1999-present	Closed	Granted/Denied in Part	07/28/2017
17-0348	Ravnitzky, Michael	-	07/20/2017	Request for a copy of the FDIC records retention schedule (RRS) and a copy of the FDIC Records and Information Management (RIM) Policy Manual.	Closed	Granted in Full	07/31/2017
17-0349	Ravnitzky, Michael	-	08/21/2017	Request a copy of the three page Standard Operating Procedure dated March 20, 2014	Closed	Other Reasons - Records not Reasonably Described	08/21/2017
17-0350	Ravnitzky, Michael	-	07/20/2017	Seeking copies of emails since March 1, 2017, in the email accounts associated with the FDIC Office of Legislative Affairs, that contain a list of adjectives	Closed	Other Reasons - Not Agency Record	07/25/2017
17-0351	McLetchie, Julia	-	07/20/2017	Documents from September 1, 2016 through June 30, 2017, regarding Century Bank Medford, Massachusetts and its business with Dartmouth Capital, LLC .	Closed	Other Reasons - Records not Reasonably Described	08/02/2017
17-0352	Konko, Jennifer	Shearman & Sterling LLP	07/21/2017	SoFi Charter	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/04/2017
17-0353	Hagemann, Jared	-	07/24/2017	Seeking the FDIC evaluations of the United American Bank from around 1978-1982, formerly based in Knoxville, TN, & records related to the bank's collapse on 2/14/1983. This includes the results of the raid on the United American Bank on 11/1/1982.	Closed	Other Reasons - Not Agency Record	08/08/2017
17-0354		-	07/24/2017		Closed		07/31/2017

	Mitchell, Khadijah			copy of P&A filed by Western Heritage Bank, Las Cruces to acquire assets/liabilities of PlainsCapital Bank, Dallas in El Paso, TX.		Other Reasons - Improper FOIA Request for Other Reason	
17-0355	Ravnitzky, Michael	-	07/25/2017	request a copy of the FDIC legal memo that articulated that the FDIC is not subject to the Federal Records Act	Closed	Denied in Full	08/11/2017
17-0356	Ravnitzky, Michael	-	07/25/2017	request a copy of the three most recent invoices for the FDIC contract with Iron Mountain and Iron Mountain Connect.	Closed	Other Reasons - Request Withdrawn	08/14/2017
17-0357	Bellamy, Paul	Paul B. Bellamy JD, PhD Law Office	08/25/2017	Request information regarding the sale price of a loan originated by ShoreBank to the Greater Shaker Development Corporation for \$1,460,000.	Closed	Other Reasons - Request Withdrawn	08/25/2017
17-0358	Almaleh, Isak	-	07/31/2017	court case info. against FDIC filed by Plaintiff Deutsche Bank National Trust Co.	Closed	Other Reasons - Records not Reasonably Described	08/07/2017
17-0359	Clozel, Lalita	American Banker	07/31/2017	copy of the public file for a deposit insur. app. filed by Invesco National Trust Company on May 29, 2013.	Closed	Granted/Denied in Part	10/19/2017
17-0360	Coyle, Daniel	Sequor Law, P.A.	08/01/2017	Request certified copies of the March 5, 2010 letter to J. Thomas Cardwell re acceptance of appointment, Notice of taking Possession of Sun American Bank and appointment of receiver and the Order confirming appointment of FDIC as receiver of the bank .	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/04/2017
17-0361	Gonzalez, Paula	California Reinvestment Coalition	07/14/2017	seeking various records concerning the Pacific Western Bank and its proposed acquisition of California United Bank; its prior acquisition of Square 1 Bank; and its hiring of former agency staff.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/10/2017
17-0362	Levine, Ross	University of California, Berkeley	08/02/2017	seeks the following data on an annual basis from 1982-1994 for all FDIC-insured banks: Branch name;BHC of the branch;Address of the branch & Branch deposits.	Closed	Granted in Full	08/22/2017
17-0363	Dang, Huong Dieu	University of Canterbury	08/02/2017	seeking a list of all failed banks during 2000-2016	Closed	Other Reasons - Not Agency Record	08/11/2017
17-0364			08/02/2017	seeking documents containing the Permanent Savings Bank account agreement for a certificate of deposit for the period covering August 1980 or thereabout.	Closed	Other Reasons - Not Agency Record	08/21/2017
17-0365	Koppikar, Nathan	-	08/03/2017	seeking all documents in possession of [REDACTED] relating to BofI Federal Bank from 12/31/16 to 7/28/17.	Closed	Denied in Full	09/29/2017
17-0366	Stein, Kevin	California Reinvestment Coalition	08/03/2017	Request all records, including electronic records in any form, related to recent bank merger applications by Pacific Western Bank and its holding company PacWest Bancorp (hereinafter "PacWest"), from 2013 to the present,	Closed	Other Reasons - No Records	09/21/2017
17-0367	Brown, Bennett	-	08/03/2017	Request to know the number of banks still operating that were opened in 1911 and Is there a list of all the banks in the USA with the state charter and the FDIC charter dates.	Closed	Granted in Full	08/17/2017
17-0368			08/04/2017		Closed		08/23/2017

	Grady, Francis	Grady & Associates		current version of the DRR Asset Resolution Manual (ARM).		Other Reasons - Request Withdrawn	
17-0369	Sepehry-Fard, Fareed	-	08/07/2017	public records re: Nationstar Mortgage LLC; Greenpoint Mortgage Funding, Inc.; Capital One, N.A.; U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage, Pass-Through Certificates, Series 2007-AR2; Clear Recon Corp., & XOME.	Closed	Other Reasons - Not Agency Record	08/16/2017
17-0370	Holder, Clifton	-	08/07/2017	all banking statements from Sage Capital Bank & First Lockhart National Bank re Chisholm Trail Fire Rescue ESD	Closed	Other Reasons - Not Agency Record	09/05/2017
17-0371	Schooten, Daniel Van	Project on Government Oversight (POGO)	08/08/2017	Request seeking the calendars and daily schedules of the following officials, whether acting or appointed at the FDIC and any calendars maintained by an administrative assistant, Chairman of the Board of Directors of the FDIC or all Members of the FDIC	Closed	Granted in Full	09/21/2017
17-0372			08/08/2017	Regarding the P&A agreement between Heartland Bank & Trust Co. & FDIC we seek: Inventory of Assets, Asset Disposition Catalog for Western Springs National Bank, assignments of personal property, deeds & powers of attorney from the FDIC to the bank.	Closed	Other Reasons - Request Withdrawn	09/20/2017
17-0373	Jacobs, Jonathan	-	08/09/2017	seeking documents relating to the sale of Perpetual Savings Bank, Adams Morgan Branch, 1800 Columbia Road, N.W Washington, DC	Closed	Other Reasons - Not Agency Record	08/28/2017
17-0374	Martinez, Nicolas	Bartlit Beck Herman Palenchar & Scott LLP	08/14/2017	docs. related to the fee arrangement for legal services between the FDIC and Steven W. Thomas and/or the law firm of Thomas, Alexander, Forrester & Sorensen LLP re: his represent. of FDIC as receiver for Colonial Bank v. PricewaterhouseCoopers, LLP et al.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/12/2017
17-0375	Vu, Elvin	Audet & Partners, LLP	09/12/2017	For the "Consent Order and Order to Pay Civil Money Penalty," and the "Consent Order, Order for Restitution, and Order to Pay Civil Money Penalty" issued to The BankCorp Bank, seeks docs. related to certain provisions as listed.	Closed	Other Reasons - Request Withdrawn	09/12/2017
17-0376			08/17/2017	Seeking mortgage loan documents held by the Macomb Community Bank	Closed	Other Reasons - Not Agency Record	09/13/2017
17-0377	Peters, Kevin T.	Gesmer Updegrove LLP	08/17/2017	Seeking documents submitted to the Federal Trade Commission by KeyCorp and/or KeyBank National Association, and any other related entity, concerning the acquisition of First Niagara Financial Group on July 29, 2016.	Closed	Other Reasons - Records not Reasonably Described	08/22/2017
17-0378	Thomas, Joel	-	08/17/2017	Request answers to 16 questions regarding FDIC deposit insurance certificates	Closed	Other Reasons - Records not Reasonably Described	08/28/2017
17-0379	Betts, Carl	-	08/18/2017	Request for information on Insurance Bank Accounts and what it covers.	Closed	Other Reasons - Improper FOIA Request	08/30/2017

						for Other Reason	
17-0380	Jordan, Katherine	-	08/23/2017	Request the Change in Control application for Farmers & Merchants Bancorp, Lodi, California; to acquire 39.45 percent of the outstanding voting shares of Bank of Rio Vista, Rio Vista, California	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/24/2017
17-0381	Sprangles, Jacob	-	09/11/2017	Request A copy of correspondence from Congressman Ron DeSantis and the response to the correspondence from January 2013 through present.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/11/2017
17-0382	Roberts, Anthony	MuckRock	09/08/2017	seeking all documents produced by and for Operation Choke Point, from January 1st, 2013 through August 23rd 2017.	Closed	Other Reasons - Records not Reasonably Described	09/08/2017
17-0383		Federal Correctional Complex-Low	08/23/2017	Seeking information to verify the jury instructions being accurate and authenticate based on the charges of Wire Fraud brought against him.	Closed	Other Reasons - Records not Reasonably Described	09/05/2017
17-0384	Ravnitzky, Michael	-	08/24/2017	request a copy of each of the Standard Operating Procedures (SOP) used by the RIMU (Records and Information Management Unit) at FDIC.	Closed	Granted/Denied in Part	09/28/2017
17-0385	Ravnitzky, Michael	-	08/24/2017	request a copy of each email in the email accounts of FDIC employee [REDACTED] includes the word "interesting" for the calendar year 2017 to date.	Closed	Other Reasons - Not Agency Record	08/25/2017
17-0386	Ravnitzky, Michael	-	08/24/2017	request a copy of the contents of the administrative processing file associated with FDIC FOIA Log Number 17-0349.	Closed	Granted/Denied in Part	09/06/2017
17-0387	Santos, Rose	FOIA Group, Inc.	09/27/2017	Relevant to GS00Q09BGD0025 Order GST0013AJ0084, we seek Copy of CSC's FDIC ISC-3 Task Order and all subsequent task order modifications.	Closed	Other Reasons - Request Withdrawn	09/27/2017
17-0388	Broderick Jr., Richard	-	08/17/2017	notarized document stating that the FDIC was named Receiver of Lydian Private Bank, including its division Virtual Bank for chain of title.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/28/2017
17-0389	Thorne, Phillip	Moody's Analytics	08/24/2017	bulk delivery of the 2017Q2 FDIC "Statistics of Depository Institutions." Please include: all historical periods, all variables, standard peer groups (commercial banks and savings institutions), for U.S. and state geographies.	Closed	Granted in Full	09/15/2017
17-0390	Donnelly, Richard	-	08/28/2017	Request Complete File for: Christopher A. Wells, Martha's Vineyard Savings Bank, "Order of prohibition from further participation," February 28th 2013, specifically looking for records pertaining to forging checks.	Closed	Other Reasons - Not Agency Record	09/01/2017
17-0391	Beck, Reid	Beck, Amsden & Stalpes, PLLC	09/13/2017	docs re: fees or costs assessed to any students at the Univer. of Montana by Higher One, Inc. from 2010-2015, reimbursement of any fee or cost, & all docs. re:corresp. between any agent of Higher One.	Closed	Other Reasons - Records not Reasonably Described	09/13/2017

(b)(6)	17-0392	Soraghan, Mike	E&E News	08/28/2017	Seeking the documents: the "Stipulation and Consent to the issuance of an order to pay ("CONSENT AGREEMENT") and Stipulation and consent to the issuance of an order of prohibition from further participation.	Closed	Granted/Denied in Part	09/12/2017
	17-0393			08/30/2017	Seeks a list of all requests assigned to an individual.	Closed	Other Reasons - Duplicate request	09/25/2017
	17-0394	Minton, Katie	Callison Tighe & Robinson, LLC	09/13/2017	All communications that FDIC has had with Enterprise Bank of South Carolina, Ehrhardt, South Carolina (FDIC#11539) from January 1, 2013, to the present related to settlement agreements, loans and consent orders.	Closed	Other Reasons - Not Agency Record	09/13/2017
	17-0395	Ravnitzky, Michael	-	08/31/2017	a copy of the congressional budget justification document for the FDIC Office of Inspector General.	Closed	Granted in Full	10/02/2017
	17-0396	Ravnitzky, Michael	-	08/31/2017	request a digital/electronic copy of the most recent "FDIC Retirement Analysis".	Closed	Denied in Full	10/12/2017
	17-0397	Said, Ali	Bellevue University	09/05/2017	Request for data for commercial banks with assets between \$100-\$300 million including ROA, ROE and NPL for these banks from 2010 to 2017.	Closed	Granted in Full	09/07/2017
(b)(4);(b)(6)	17-0398	Knuteson, Haidyn	Hanesbrands Incorporated	09/25/2017	Request the monthly charge-off data regarding credit card charge-offs	Closed	Other Reasons - Request Withdrawn	09/25/2017
	17-0399			09/06/2017	seeking any and all records regarding two mortgages with Washington Mutual, FA and JPM Chase Bank, NA	Closed	Other Reasons - Not Agency Record	09/13/2017
	17-0400	Ravnitzky, Michael	-	09/06/2017	Request seeking records of [REDACTED] emails that contain the word Ravnitzky from January 1, 2016 to the present.	Closed	Other Reasons - Records not Reasonably Described	09/08/2017
(b)(4);(b)(6)	17-0401	Olman, Marina	-	09/15/2017	Request for a copy of a change in control application that was filed in June 2015 for the purchase of Brickell Bank/Espirito Santo Bank in Miami	Closed	Other Reasons - Duplicate request	10/06/2017
	17-0402			09/07/2017	requesting a copy of any and all agency records for a note/mortgage loan brought by Taylor, Bean & Whitaker	Closed	Other Reasons - Not Agency Record	09/25/2017
	17-0403	Orsini, Sue Ann	-	09/08/2017	Requesting a copy of PR-67-91 related to the failure of Boston Trade Bank issued in May, 1991.	Closed	Granted in Full	09/12/2017
	17-0404	Harris, Charles	Pyramid Systems, Inc.	09/08/2017	requesting a copy of FDIC's award of the Structure Information Management System (SIMS) award procurement forecasts and outlook for fiscal year 2016 and 2017, and associated contract documents, for any re-competition of current contracts.	Closed	Other Reasons - Fee-Related Reason	10/20/2017
	17-0405	Mondres, Tyler	ABA	09/11/2017	copy of fintech firm Square's application for FDIC insurance, and deadline for public comment on application.	Closed	Other Reasons - Request Withdrawn	09/15/2017
	17-0406	Kaplan, Lawrence	Paul Hastings	09/12/2017	Seeks copies of applications for Federal Deposit Insurance by SoFi and Square.	Closed	Other Reasons - Improper FOIA Request	09/15/2017

						For Other Reason	
17-0407	Buzzell, Bill	Buzzell, Graham and Welsh, LLP	09/26/2017	Seeking Bank of Eastman/Magnolia State Bank records from January 1, 2008 to present relating to investigation, inspection, audit, examination, review or report by the FDIC of Bank employees.	Closed	Other Reasons - Records not Reasonably Described	09/26/2017
17-0408	Newsom, Tim	Young & Newsom	09/12/2017	Request access to and a copy of any and all complaints, factual findings, investigative reports, and allegations by FDIC against a representative with First Security Bank, Beaver, Oklahoma.	Closed	Other Reasons - Request Withdrawn	12/11/2017
17-0409	Caghan, Paul	Law Office of Paul Caghan LLC	09/26/2017	re: The National Republic Bank of Chicago, requests 24 categories of information related to Optional Loan Sale TPG Pools 40, 50, 70 and 90, as well as 2015CREADC1, NRBC-15-24, and NRBC-15-25.	Closed	Denied in Full	10/20/2017
17-0410	Bauer, John	Northwestern Mutual	09/27/2017	request Investigative report involving fraud scheme.	Closed	Other Reasons - Fee-Related Reason	10/02/2017
17-0411	Smith, Aurel	Cayuga Correctional Facility	09/13/2017	request a complete set (i.e., all modules) of your Money Smart course	Closed	Granted in Full	09/25/2017
17-0412	Ochoa, Nick	Skadden, Arps, Slate, Meagher & Flom LLP	09/14/2017	Request a certificate of insurance status for AloStar Bank of Commerce (FDIC Cert # 59060)	Closed	Other Reasons - Not Agency Record	09/20/2017
17-0413	Jacobs, James	Texas Appraiser Licensing and Certification Board	09/14/2017	Seeks the full name and full title of the chief compliance officer of First United Bank and Trust Company in Oklahoma including contact information consisting of mailing address, telephone number and email address	Closed	Other Reasons - Not Agency Record	09/15/2017
17-0414			09/14/2017	Seeking any and all records, correspondence, and other documents that relate to a property tax-lien foreclosure case.	Closed	Other Reasons - Request Withdrawn	10/10/2017
17-0415	Casey, Kathleen	American Bridge 21st Century	09/14/2017	Choice Financial Group correspondence 1995 to present: •Consumer complaints •Between the Group's Chairman Tom Campbell & Office of Program Audits & Evaluations •Between Tom Campbell & Chairman of the Kansas City Field Office	Closed	Granted in Full	10/20/2017
17-0416	Lerner, Sharon	The Intercept	09/15/2017	seeking records regarding spirit Bank and Albert Kelly	Closed	Other Reasons - Records not Reasonably Described	10/03/2017
17-0417	pidano, paige	the clearing house	09/15/2017	requesting all records that contain, describe, or in any way reflect the total number of institutions assigned a composite CAMELS rating of each of "1," "2," "3," "4," and "5" during each quarter over the relevant time horizon.	Closed	Other Reasons - No Records	12/06/2017
17-0418	Bladele, Daniel	-	09/15/2017	correspondence from Congresswoman Diane Black or her staff and the response to the correspondence from January 2011 through present. all correspondence from the majority staff of the House Budget Committee from January 1, 2017 through present.	Closed	Granted/Denied in Part	10/04/2017
17-0419	Lee, Jane	-	09/29/2017		Closed	Granted in Full	11/14/2017

(b)(4);(b)(6)

				Request access to copies of job qualifications & correspondence showing qualifications for the FDIC job announcements: 2017-CHI-B0094 & 2017-CHID-B009 2017-DALD-B0188 & 2017-DAL-B0189 2017-NY-B0220 & 2017-NYD-B0219 2017-KCD-B0090 & 2017-KC-B0089			
17-0420	Clyburn, David N.	FDIC	09/19/2017	Requesting statistics that show how many African Americans and Caucasians have been promoted in DMB from grade 13 to 14 in the last 25 years to date.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/29/2017
17-0421	Bunch, Tony	FCI Low Beaumont	09/19/2017	Seeks the branch, title & name for banking institutions & branch insurance deposit state fund name for banks at: 6390 York Road, Baltimore, MD - for 2017 2637 Annapolis Road, Hanover, MD - for 2017 4820 Eastern Avenue, Baltimore, MD - for 2014	Closed	Other Reasons - Records not Reasonably Described	10/02/2017
17-0422	ONeill, Melissa	Dechert LLP	09/20/2017	seeking a copy of the application of Square Financial Services, Inc. (SOFI) to FDIC for deposit insurance and a copy of the Interagency Notice of Change of Control.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/04/2017
17-0423	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	09/20/2017	seeking Public portions only of the Interagency Charter and Federal Deposit Insurance Application filed by Square Financial Services, Inc., Salt Lake City, UT on September 7, 2017, application number 20171280	Closed	Other Reasons - Request Withdrawn	09/21/2017
17-0424	Blutstein, Allan	America Rising Squared	09/20/2017	seeking Any email exchanged between the Chairman and CFPB director Richard Cordray between August 14, 2017, and August 18, 2017 and any email sent by the Chairman on August 15, 2017 that mentions or refers to Director Cordray.	Closed	Other Reasons - No Records	10/19/2017
17-0425	Sai, Mr.	SaiCorp, Inc.	09/21/2017	Request for all records described by 5 USC 552(a)(1,2) documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/21/2017
17-0426	Singh, Arjun	-	09/21/2017	seeking the list of bank mergers from 2011 to 2016 in html, Microsoft Excel Word or Excel table format.	Closed	Other Reasons - Request Withdrawn	09/27/2017
17-0427	Howard, Leon	-	09/27/2017	seeking documentation as it pertains to paid claims of the following [REDACTED] during 1993, JM Customs Brokers during 1993, [REDACTED] during 1993, [REDACTED] during 1993.	Closed	Other Reasons - Not Agency Record	10/06/2017
17-0428	Ma, Matthew	University of Utah, David Eccles School of Business	09/29/2017	Seeking a list of all FOIA requests to the FDA from January 1999 to December 2015 including: - Requester - Organization - Request date - Close date - Subject - Disposition - Description	Closed	Other Reasons - Request Withdrawn	09/29/2017
17-0429	Roberts, Anthony	MuckRock	09/27/2017	seeking all documents that indicate how the "elevated-risk" and "high-risk" entities and categories of entities came to be so designated throughout Operation Choke Point, from January 1st, 2013 through August 23rd 2017.	Closed	Other Reasons - Records not Reasonably Described	10/13/2017

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17-0431	Olman, Marina	-	09/29/2017	request any and all comment letters and responses to comment letters related to the change in control application filed in June 2015 for the purchase of Brickell Bank/Espirito Santo Bank in Miami, FL.	Closed	Granted/Denied in Part	02/22/2018
Total No of Requests for 'FOIA' : 431							
Request Type: Referral							
17-0001-REF	Jones, Kofie Akiem	-	01/27/2017	Request for documents regarding lawsuit filed in the US District Court for the Northern District of West Virginia. Documents should include: discovery material, plea agreements and/or offers & correspondence in any format.	Closed	Granted/Denied in Part	02/27/2017
17-0002-REF	Farkas, Lee Bentley	-	01/27/2017	Request full disclosure & release of records in FDIC files re: Taylor, Bean & Whitaker Mortgage Corp.; Platinum Community Bank; Colonial Bank; Communication with Federal & state agencies or branches of the US Government	Closed	Granted/Denied in Part	03/27/2017
17-0003-REF	Shepherd, Todd	Washington Examiner	02/21/2017	Request for all emails to or from CFPB Director Richard Cordray, and CFPB Communications Director Jen Howard, for the days of January 9, to and including January 10, 2017.	Closed	Other Reasons - All Records Referred to Another Component or Agency	03/30/2017
17-0004-REF	McCraney, Patrick	Better Government Association	03/01/2017	Request for copies of all FBI files and other records on a certain individual.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/15/2017
17-0005-REF	Higdon, James	-	03/30/2017	Seeking any files that the FBI may have on Wallace Wilkinson, a deceased former governor of Kentucky.	Closed	Denied in Full	04/13/2017
17-0006-REF	Yale-Loehr, Stephen	Miller Mayer LLP	03/30/2017	Records of the FBI for all information relating to a named individual's criminal history from 1992- present.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/14/2017
17-0007-REF	Stein, Kevin	California Reinvestment Coalition	08/11/2017	referral from FRB: records pertaining to the application of Pacific Western Bancorp to acquire Square 1 Financial and to merge Square 1Bank into PacWest.	Closed	Granted/Denied in Part	09/21/2017
17-0008-REF	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	08/16/2017	Seeking Correspondence and memoranda related to the June 14, 2016 Berkshire Hathaway Inc. Notice of Change in Control with respect to Wells Fargo & Company.	Closed	Other Reasons - No Records	08/29/2017
17-0010-REF	Greene, David	Electronic Frontier Foundation	01/25/2017	Referral from DOJ regarding Financial Fraud Enforcement Task Force and/or Operation Choke Point; OIP No. OLA/14-03934 (F). Referred 3 page letter.	Closed	Granted/Denied in Part	02/16/2017
Total No of Requests for 'Referral' : 9							

Total No of Requests : 440