

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

Report Date:

12/07/2020

Time:

3:30 PM

FOIA Log
Closed between 01/01/2019 and 03/31/2019

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
19-0016	Jones Day	12/06/2018	Various documents from June 1, 2017 to present.	Closed	Other Reasons - Records not Reasonably Described	01/09/2019
19-0028	-	12/13/2018	"Assignment and Transfer of Lien" by FDIC-R	Closed	Denied in Full	02/11/2019
19-0034	-	11/27/2018	information regarding a bank	Closed	Granted/Denied in Part	01/07/2019
19-0041	Brookings Institution	12/04/2018	seeking data on Ph.D. economists	Closed	Other Reasons - No Records	01/16/2019
19-0042	STSI	12/04/2018	ITAS II BOA contract documents and subsequent modifications for Concept Solutions and Macro Solutions.	Closed	Granted/Denied in Part	01/15/2019
19-0044	-	12/06/2018	seeking a copy of "AS IS CUSTOMARY" letter dated May 16, 2017	Closed	Granted/Denied in Part	01/09/2019
19-0048	Wells P.C.	12/17/2018	unsigned copy or draft version of the Declaration & Disclaimer of Interest of FDIC	Closed	Denied in Full	01/31/2019
19-0049	-	12/17/2018	Am looking for summary of deposits data for all years starting 1994 in one go.	Closed	Other Reasons - Not Agency Record	01/07/2019
19-0050	-	01/07/2019	Transcripts of depositions in civil actions filed by FDIC as receiver for any failed bank.	Closed	Other Reasons - Records not Reasonably Described	01/07/2019
19-0051	Reporter---GQ Magazine and the Investigative Fund	03/13/2019	material loss audit	Closed	Other Reasons - Records not Reasonably Described	03/13/2019
19-0052	-	02/01/2019	documents RE: acquisition of Banks	Closed	Other Reasons - Duplicate request	02/01/2019
19-0054	-	02/14/2019	mortgage loan	Closed	Other Reasons - Not Agency Record	02/15/2019
19-0055	DD&F Consulting Group	12/27/2018	Applications	Closed	Granted in Full	01/03/2019
19-0056	-	01/02/2019	merger application and agreements	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/18/2019

Page 2

19-0057	-	01/04/2019	certificate of insurance	Closed	Other Reasons - Not Agency Record	01/09/2019
19-0058	MuckRock News	01/07/2019	The Raw CD statistics used to generate the weekly rate cap information for the week of January 7, 2019.	Closed	Other Reasons - Not Agency Record	01/18/2019
19-0059	Alston & Bird LLP	01/09/2019	deposit insurance application (non-confidential documents)	Closed	Other Reasons - Not Agency Record	02/07/2019
19-0060	Winston & Strawn LLP	01/11/2019	application for deposit insurance	Closed	Other Reasons - Not Agency Record	02/07/2019
19-0061	National Community Reinvestment Coalition	01/14/2019	reqts. nature of substantive violations by a bank and its implementing Regulation B in 2015 CRA Performance Evaluation.	Closed	Denied in Full	01/25/2019
19-0062	-	01/15/2019	requests an updated 3(a) asset list of all assets in connection with the Bank receivership.	Closed	Other Reasons - Fee-Related Reason	01/23/2019
19-0063	-	01/15/2019	Bridge Bank Manual	Closed	Granted/Denied in Part	02/14/2019
19-0064	-	01/17/2019	requests "some type of information purposes only letter, stating that data base records with FDIC do not have anything that confirms each bank was FDIC insured on the dates listed."	Closed	Granted in Full	01/29/2019
19-0065	-	01/17/2019	mortgage loan records with bank.	Closed	Other Reasons - Not Agency Record	02/01/2019
19-0066	-	01/18/2019	insurance for POD's	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/29/2019
19-0067	-	01/31/2019	Mortgage loan	Closed	Other Reasons - Not Agency Record	01/31/2019
19-0068	-	01/22/2019	doc's pertaining to Banks	Closed	Other Reasons - Not Agency Record	02/11/2019
19-0069	-	02/14/2019	Tort Form 95 Complaint submissions	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/14/2019
19-0070	Martucci Law Offices, LLC	01/22/2019	Mortgage Pass-Through Certificates Series 2007 OA6	Closed	Other Reasons - Not Agency Record	02/19/2019
19-0071	-	01/23/2019	Bank documents	Closed	Other Reasons - Not Agency Record	01/31/2019
19-0072	-	01/23/2019	desk audit report	Closed	Other Reasons - Duplicate request	02/12/2019
19-0073	Ness & Jett, LLC	02/07/2019	doc's re: insurance coverage for Officers or executives of Bank	Closed	Other Reasons - Request Withdrawn	02/07/2019
19-0074	Novack Law	01/29/2019	bank records & investigations	Closed	Other Reasons - Not Agency Record	02/07/2019
19-0075	ARC	01/29/2019	unclaimed property	Closed	Granted in Full	02/21/2019
19-0076	Shields & Shields	01/29/2019	Bank documents	Closed		02/05/2019

					Other Reasons - Not Agency Record	
19-0077	-	01/31/2019	FOIA Log, Chairman's Calendar, visitor logs, communications between 115th & 116th Congress or staff & FDIC	Closed	Other Reasons - No Records	03/12/2019
19-0078	Northwestern University	02/01/2019	Report of Condition and Income forms ("Call Reports") for FDIC insured banks in the time frame 1933-1976 (annually), at the bank level.	Closed	Other Reasons - Not Agency Record	02/21/2019
19-0079	Politico	02/01/2019	any records that reflect claims for reimbursements by presidentially appointed officials who currently sit on the FDIC board.	Closed	Granted in Full	03/13/2019
19-0080	Milend	03/12/2019	everything the FDIC has on file pertaining to a Bank and or its holding company	Closed	Other Reasons - Records not Reasonably Described	03/12/2019
19-0081	Moody's Analytics	02/04/2019	bulk delivery of the 2018Q4 FDIC "Statistics of Depository Institutions."	Closed	Granted in Full	02/25/2019
19-0082	Gibson, Dunn & Crutcher, LLP	02/04/2019	re: Memo. Item Nos. 14 & 15 of call report Schedule RC-O, rqts. all docs. that discuss or relate to the term "consolidated entity level," "consolidated entity," or "consolidated entity level." Also, docs. re: FDIC's instruct. & changes or poss. changes.	Closed	Other Reasons - Fee-Related Reason	02/13/2019
19-0083	Wall Street Journal	02/05/2019	Section 19 exemption	Closed	Granted in Full	03/01/2019
19-0084	College of Lake County	02/05/2019	unclaimed funds	Closed	Granted in Full	02/21/2019
19-0085	Debevoise & Plimpton, LLP	03/06/2019	Change in Bank Control Act and the FDIC's implementing regulations at 12 C.F.R. 303.82.	Closed	Other Reasons - Records not Reasonably Described	03/06/2019
19-0086	City of Elizabethtown Kentucky Finance Department	02/05/2019	listing of FDIC employee names for duty station of Dolphin Drive in Elizabethtown, KY 42701 (2018)	Closed	Granted in Full	02/13/2019
19-0087	-	02/05/2019	public trust	Closed	Other Reasons - Records not Reasonably Described	02/06/2019
19-0088	Bloomberg News	02/05/2019	records of communications between the FDIC and many entities	Closed	Denied in Full	03/20/2019
19-0089	-	02/06/2019	Bank records	Closed	Other Reasons - Records not Reasonably Described	02/19/2019
19-0090	-	02/07/2019	Bank records	Closed	Other Reasons - Records not Reasonably Described	02/19/2019
19-0091	-	02/07/2019	Bank records	Closed	Other Reasons - Records not	02/19/2019

					Reasonably Described	
19-0092	-	02/07/2019	Bank records	Closed	Granted in Full	02/19/2019
19-0093	Novack Law	02/08/2019	Records pertaining to Bank	Closed	Other Reasons - Records not Reasonably Described	02/11/2019
19-0094	Novack Law	02/08/2019	Bank records	Closed	Other Reasons - Records not Reasonably Described	02/11/2019
19-0095	Milend	02/08/2019	bank documents	Closed	Other Reasons - Not Agency Record	02/28/2019
19-0096	-	02/08/2019	records re: entities on being Systemically Important Financial Institution	Closed	Other Reasons - Records not Reasonably Described	02/21/2019
19-0097	CoinDesk	03/06/2019	records regarding cryptocurrency	Closed	Other Reasons - Records not Reasonably Described	03/06/2019
19-0098	Badham & Buck, LLC	02/11/2019	all communications between the FDIC, any represent. of a Bank, the AL State Banking Depart. from 2014 to present.	Closed	Other Reasons - Records not Reasonably Described	03/04/2019
19-0099	Chinook Observer	02/12/2019	Bank Closure	Closed	Granted/Denied in Part	03/27/2019
19-0100	Fenimore Kay Harrison & Ford	02/14/2019	Regulatory applications	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/01/2019
19-0101	TheStreet	02/19/2019	Bank complaints, reports, investigations or other supervisory actions, including references from other federal agencies	Closed	Other Reasons - Not Agency Record	02/25/2019
19-0102	-	02/19/2019	Tort Claims	Closed	Other Reasons - Fee-Related Reason	02/26/2019
19-0103	Freelance	02/20/2019	Trump International Hotel	Closed	Denied in Full	02/27/2019
19-0104	Oz Management	02/22/2019	all response to FOIA requests regarding entity	Closed	Granted in Full	02/27/2019
19-0106	Novack Law	02/22/2019	records regarding an individual	Closed	Other Reasons - Duplicate request	03/20/2019
19-0107	-	02/22/2019	Bank's application	Closed	Other Reasons - Not Agency Record	03/14/2019
19-0108	-	02/25/2019	all records regarding a company's desire to get emergency funding by the govt., and/or the process by which it became an SIFI.	Closed	Other Reasons - Duplicate request	03/18/2019
19-0110	MuckRock	02/27/2019	2018 FOIA log	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/06/2019
19-0111	Northwestern University	02/27/2019	Summary of Deposits (SOD) surveys	Closed	Other Reasons - Not Agency Record	03/07/2019
19-0112	Dechert LLP	02/27/2019	application from bank to obtain deposit insurance & all comments from FDIC in response to application.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/07/2019
19-0113		02/27/2019		Closed		03/01/2019

Page 5

	Martucci Law Offices, LLC		all correspondence, memoranda, documents, and/or reports, concerning the transfer, servicing and credit default swaps, relating to a specific Loan Acquisition		Other Reasons - Not Agency Record	
19-0114	-	02/28/2019	Insured Bank Status	Closed	Granted in Full	03/07/2019
19-0115	Freelance	03/04/2019	Official records regarding Trump International Hotel	Closed	Other Reasons - No Records	03/07/2019
19-0116	-	03/04/2019	Comment letters submitted between 2/13/19-2/19/19 in relation to application	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/07/2019
19-0118	EMC Solutions LLC	03/04/2019	a listing of all unclaimed deposits that are six mos. & older with a dollar amt. greater than \$1,000.00.	Closed	Granted in Full	03/15/2019
19-0119	-	03/04/2019	Failed bank information	Closed	Other Reasons - Not Agency Record	03/06/2019
19-0120	-	03/05/2019	registered institution data and info on data feed facility for 8-k filings	Closed	Other Reasons - Not Agency Record	03/11/2019
19-0121	-	03/05/2019	Insured status of Bank	Closed	Granted in Full	03/25/2019
19-0123	N/A	03/05/2019	contracts	Closed	Granted in Full	03/12/2019
19-0124	-	03/06/2019	Questions re: bank applications	Closed	Other Reasons - Fee-Related Reason	03/25/2019
19-0125	-	03/07/2019	Bids	Closed	Other Reasons - Request Withdrawn	03/11/2019
19-0127	Fiserv	03/07/2019	Consent order	Closed	Granted in Full	03/15/2019
19-0128	Martucci Law Offices, LLC	03/07/2019	Loans	Closed	Other Reasons - Not Agency Record	03/18/2019
19-0130	-	03/11/2019	PAA and all other versions up to & culminating when the acquisition was finalized in late 2010.	Closed	Other Reasons - Duplicate request	03/22/2019
19-0132	Payment Processing Services LLC	03/12/2019	Unclaimed deposits	Closed	Granted in Full	03/15/2019
19-0133	-	03/12/2019	Immigration Review records - Request sent to DOJ	Closed	Other Reasons - Not Agency Record	03/15/2019
19-0134	-	03/14/2019	loans	Closed	Other Reasons - Not Agency Record	03/20/2019
19-0135	Odom & Barlow, P.A.	03/14/2019	Bank documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/21/2019
19-0138	RMIT University	03/18/2019	I would like to access to call report data (quarterly and yearly) for all US banks before and after 2001.	Closed	Granted in Full	03/20/2019
19-0139	-	03/18/2019	history of an acct. at bank.	Closed	Other Reasons - Not Agency Record	03/21/2019
19-0143	-	03/19/2019	insured status of financial institutions	Closed	Other Reasons - Not Agency Record	03/25/2019
19-0144	Lewis Rice, LLC	03/20/2019	FDIC OIG case	Closed	Denied in Full	03/29/2019
19-0147	-	03/22/2019	information RE: cases & settlements	Closed	Other Reasons - Duplicate request	03/26/2019

						Total No of Requests for 'FOIA' : 91
Request Type: Referral						
19-0008-REF	Allied Progress	11/29/2018	referral from OCC of 61 pages of potentially responsive records originated with FDIC	Closed	Granted/Denied in Part	03/07/2019
19-0010-REF	Goodwin Procter LLP	01/03/2019	application for reorganization of bank	Closed	Granted/Denied in Part	01/16/2019
19-0011-REF	-	02/19/2019	Closing documents for SIGTARP investigations	Closed	Denied in Full	03/05/2019
						Total No of Requests for 'Referral' : 3

Total No of Requests : 94