

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

Report Date:

01/23/2020

Time:

11:13 AM

FOIA Log
Closed between 04/01/2019 and 06/30/2019

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
19-0037	-	11/29/2018	public portion of applications for FDIC deposit insurance for ILCs received in 2017 and 2018.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/08/2019
19-0038	The Wall Street Journal	11/30/2018	access to and copies of covered agreements & annual reports related to the Community Reinvestment Act	Closed	Granted/Denied in Part	04/24/2019
19-0105	Gibson, Dunn & Crutcher, LLP	02/22/2019	call report schedule RC-O	Closed	Denied in Full	04/05/2019
19-0109	Court Express	02/25/2019	2006 purchase application of GMAC Automotive Bank	Closed	Other Reasons - Request Withdrawn	05/13/2019
19-0117	Baruch College	03/04/2019	Log files of visitors to the FDICconnect website between 2003 and 2018	Closed	Denied in Full	04/04/2019
19-0122	National Consumer Law Center	03/05/2019	Financial Institutions Reform Recovery and Enforcement Act's Title XI appraisal requirement threshold	Closed	Denied in Full	06/13/2019
19-0126	-	03/07/2019	Bids	Closed	Granted/Denied in Part	04/12/2019
19-0129	Kennyhertz Perry, LLC	03/08/2019	FDIC Policy and Regulations: marijuana businesses	Closed	Granted/Denied in Part	04/30/2019
19-0131	Payment Processing Services LLC	03/12/2019	unclaimed funds	Closed	Other Reasons - Records not Reasonably Described	04/04/2019
19-0136	-	03/14/2019	complaint against Federal Bureau of Prisons	Closed	Other Reasons - Not Agency Record	04/04/2019
19-0137	MarketWatch.com a Dow Jones company	03/15/2019	from 8/1/16 to 3/15/19, all commun. regarding the FDIC decision to settle with PricewaterhouseCoopers LLP for \$335 million re: Colonial Bank which failed in 2009.	Closed	Other Reasons - Records not Reasonably Described	04/01/2019
19-0140	-	03/19/2019	Operation Choke Point	Closed	Other Reasons - Records not Reasonably Described	04/02/2019

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19-0141	-	03/19/2019	(CSIRT) investigation and incident	Closed	Granted/Denied in Part	05/14/2019
19-0142	Kasowitz Benson Torres LLP	03/19/2019	documents re: Beal Bank	Closed	Other Reasons - Records not Reasonably Described	04/09/2019
19-0145	-	03/21/2019	FDIC annual EEOC Management Directive 715 & EEOC Form 462	Closed	Granted in Full	04/04/2019
19-0146	-	03/21/2019	deposit insurance application - Chrysler Financial Bank	Closed	Other Reasons - No Records	05/14/2019
19-0148	-	03/22/2019	Bill of sale or document indicating purchase price	Closed	Granted/Denied in Part	05/13/2019
19-0149	-	03/26/2019	Loans	Closed	Other Reasons - Records not Reasonably Described	04/12/2019
19-0150	-	03/27/2019	Vacancy Announcements	Closed	Granted/Denied in Part	05/15/2019
19-0151	University of Wisconsin-Madison	03/27/2019	FDIC Corporation Congressional Correspondence Logs or other records that track Congressional communications	Closed	Other Reasons - No Records	04/05/2019
19-0153	-	03/29/2019	Washington Mutual Bank certificate and membership	Closed	Other Reasons - Not Agency Record	04/08/2019
19-0154	-	04/01/2019	Requests payments that were applied and removed to his bank loan.	Closed	Other Reasons - Not Agency Record	04/15/2019
19-0155	Allied Universal	04/01/2019	requests various contracting documents for the current security guard contract in place at FDIC.	Closed	Other Reasons - Fee-Related Reason	04/29/2019
19-0156	-	04/05/2019	Any records related to the matter of "Cross Keys Bank."	Closed	Other Reasons - Fee-Related Reason	05/07/2019
19-0157	Martucci Law Offices, LLC	04/02/2019	Fremont Investment & Loan and client loan docs.	Closed	Other Reasons - Duplicate request	04/16/2019
19-0158	Martucci Law Offices, LLC	04/02/2019	agency records re: Lehman Brothers Bank, FSB	Closed	Other Reasons - Not Agency Record	04/11/2019
19-0159	SEIU Local 32BJ	04/02/2019	collective bargaining agreement between LEOSU/LEOS-DC/LEOS-PBA and Omniplex World Services covering Omniplex World Services employees who work under Omniplex's contract with the FDIC to provide security guard & patrol services.	Closed	Granted/Denied in Part	05/14/2019
19-0160	-	04/03/2019	Square Financial Services, Inc. Interagency Charter and FDIC application - including CRA plan	Closed	Other Reasons - Not Agency Record	04/04/2019
19-0161	-	04/03/2019	FDIC power of attorney records - "Request Form for Renewal -Limited Power of Attorney For Assuming Bank/Institution Employee" along with any "Justification" for use for	Closed	Other Reasons - Request Withdrawn	04/29/2019

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			Wash. Mutual FSB & FA, & JPM employees rgt. to be attorneys in fact.			
19-0162	-	04/04/2019	Insurance coverage for Citizens Bank & Trust Co.	Closed	Other Reasons - Not Agency Record	04/16/2019
19-0163	Freelance Journalist	04/04/2019	Copies of the research presentations or reports "Regulatory Advice and Community Bank Profits" and "Regulatory Flexibility and Community Banks" written by FDIC authors.	Closed	Denied in Full	04/08/2019
19-0164	N/A	04/04/2019	contracts	Closed	Granted in Full	04/08/2019
19-0165	Godfrey & Kahn	04/05/2019	regulatory application	Closed	Other Reasons - Not Agency Record	05/03/2019
19-0166	News 9	04/09/2019	info. RE: IBC Bank in Pauls Valley, Oklahoma bank robberies	Closed	Other Reasons - Not Agency Record	05/02/2019
19-0167	Davis & Fields, PC	05/15/2019	documents regarding Vision Bank	Closed	Other Reasons - Records not Reasonably Described	05/15/2019
19-0168	-	04/10/2019	WAMU 2017 and 2018 annual reports	Closed	Granted in Full	04/16/2019
19-0169	-	04/11/2019	questions with regard to WAMU and her assignment of mortgage.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/29/2019
19-0170	Law Offices Paul D. Novack, PA	04/12/2019	records re: Five Points National Bank of Miami.	Closed	Other Reasons - Not Agency Record	04/19/2019
19-0171	-	04/12/2019	clarification between WMBFA and WMB	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/29/2019
19-0172	Aircraft Lien Clearance	04/12/2019	Bank merger documents of American First National Bank	Closed	Other Reasons - Not Agency Record	04/19/2019
19-0173	Thomson Reuters	04/12/2019	2016 merger decisions	Closed	Granted in Full	04/30/2019
19-0174	law office	04/15/2019	requesting the proposed distribution that was approved by the FDIC	Closed	Other Reasons - Not Agency Record	04/19/2019
19-0175	-	04/16/2019	Bank acquisition documents	Closed	Other Reasons - Request Withdrawn	04/30/2019
19-0176	Texas Department of Banking	04/16/2019	Employee logs of CG, CM or EM grade level	Closed	Granted/Denied in Part	05/07/2019
19-0177	University of Alabama School of Law	04/18/2019	policies for managing FDIC's reputation risk.	Closed	Other Reasons - Records not Reasonably Described	05/13/2019
19-0178	Texas Department of Banking	04/16/2019	Employee logs of CG, CM or EM grade level	Closed	Granted in Full	05/03/2019
19-0179	-	04/22/2019	incumbents' qualifications showing qualifications for job announcements	Closed	Granted in Full	06/04/2019
19-0180	-	04/22/2019	2007 app. for FDIC-sponsored grant submitted by Elizabeth Ann Warren (currently US Senator for MA), titled "Homeownership in a Time of Financial Peril;"	Closed	Granted/Denied in Part	05/10/2019

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			results of grant review & any docs. estab. whether grant reviewers were aware of her claimed ethnicity			
19-0181	-	04/22/2019	non-confidential portion of Bank Merger Act App. filed by American Bank of Huntsville	Closed	Other Reasons - Fee-Related Reason	05/28/2019
19-0182	Badham & Buck, LLC	05/06/2019	e-mails and letters between the FDIC and a family trust regarding an application for change in control of Alamerica Bank and its withdrawal and reports of the bank 2014-present.	Closed	Other Reasons - Request Withdrawn	05/06/2019
19-0183	Gerrish Smith Tuck	04/23/2019	certificate of insured status	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/24/2019
19-0184	-	04/24/2019	FDIC vacancy announcement information	Closed	Denied in Full	05/02/2019
19-0185	-	04/24/2019	contract agreement: Star Valley State Bank	Closed	Other Reasons - Not Agency Record	05/03/2019
19-0186	-	04/24/2019	docket sheet or index of the administrative proceedings	Closed	Granted in Full	06/17/2019
19-0187	The Associated Press	04/24/2019	RE: information regarding Congressional Oversight Panel for the Troubled Asset Relief Program between November 14, 2008 and September 17, 2010.	Closed	Other Reasons - No Records	05/01/2019
19-0188	Gregory Javardian, LLC	04/24/2019	mortgage loan	Closed	Other Reasons - No Records	05/06/2019
19-0189	Arnold Law Firm	04/25/2019	Contracts	Closed	Granted/Denied in Part	05/28/2019
19-0190	Michael Best & Friedrich LLP	04/25/2019	Documents regarding Midwest Bank and Trust Company, Elmwood Park, IL ("Midwest Bank").	Closed	Granted/Denied in Part	06/05/2019
19-0191	University of Wisconsin-Madison	04/26/2019	Quarterly Financial Data - SDI" from 1984 to 1992	Closed	Granted in Full	04/29/2019
19-0192	Allied Progress	04/26/2019	correspondence between Stephen K. Moore & Chairman Jelena McWilliams between & including January 20, 2017 to present day	Closed	Other Reasons - Records not Reasonably Described	05/06/2019
19-0193	Oklahoma Gazette	04/30/2019	questions regarding the sudden removal of bank president/CEO of The Farmers Bank, and the operations of the bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/03/2019
19-0194	DDF Consulting Group	04/30/2019	AmeriNat Bank application documents. Application certificate number is 59158	Closed	Other Reasons - Not Agency Record	05/15/2019
19-0195	White & Case LLP	04/25/2019	Request seeks records approving changes to Loss Share Agreements and	Closed	Denied in Full	06/20/2019

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			Exhibits made in 2010 and 2011.			
19-0196	Moody's Analytics	05/07/2019	bulk delivery of "Statistics of Depository Institutions", for 2019Q1	Closed	Granted in Full	06/03/2019
19-0198	Institution for Savings in Newburport	05/09/2019	Call Report Information - Institution for Savings (FDIC#90250)	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/15/2019
19-0199	Allied Progress	05/10/2019	Chairman Jelena McWilliams Calendar	Closed	Granted in Full	05/17/2019
19-0200	Western Recovery Group Inc	05/10/2019	unclaimed deposits	Closed	Granted in Full	05/28/2019
19-0202	-	05/14/2019	affidavit or detailed explanation to insured status of WAMU for 2006 and 2007.	Closed	Granted in Full	05/20/2019
19-0203	-	05/14/2019	Documents regarding Palos Bank & Trust and First Midwest Bank	Closed	Other Reasons - Not Agency Record	05/30/2019
19-0204	-	05/15/2019	Promontory investigation into foreclosure examinations	Closed	Other Reasons - Not Agency Record	05/31/2019
19-0205	Fellows LaBriola LLP	05/14/2019	suspicious activity reports RE: Ameris Bank/Ameris Bancorp	Closed	Denied in Full	05/22/2019
19-0206	Accenture	06/18/2019	records regarding counterparties that have controlling influence over another	Closed	Other Reasons - Records not Reasonably Described	06/18/2019
19-0208	-	05/23/2019	FNBN RESCON I LLC	Closed	Other Reasons - Fee-Related Reason	06/17/2019
19-0209	-	05/23/2019	doc's pertaining to Palos Bank & Trust Company and First Midwest Bank	Closed	Other Reasons - Not Agency Record	05/31/2019
19-0211	-	05/28/2019	documents re: GE Capital Corporation's participation in the Temporary Liquidity Guarantee Program (TLGP).	Closed	Other Reasons - Duplicate request	06/05/2019
19-0212	-	05/28/2019	minutes of the July 19, 2018 FDIC Board of Directors meeting	Closed	Granted/Denied in Part	06/17/2019
19-0213	Unorganized	05/29/2019	Doc's re: Bank of Picayune	Closed	Other Reasons - Not Agency Record	06/24/2019
19-0214	Western Recovery Group Inc	05/29/2019	unclaimed funds turned over to the state - 2011 - 2019	Closed	Other Reasons - Not Agency Record	06/18/2019
19-0215	-	05/30/2019	Call Reports	Closed	Granted in Full	06/11/2019
19-0218	Federal Reserve Bank of SF	05/31/2019	Avg base salary for examiners (all levels) for the San Fran. area. Please also provide salary grade assigned to each job level.	Closed	Other Reasons - Request Withdrawn	06/05/2019
19-0219	-	06/04/2019	insured status of Central Credit Union, Pensacola, Florida	Closed	Other Reasons - Not Agency Record	06/07/2019
19-0220	National Community Reinvestment Coalition	06/04/2019	public portions of Hancock Whitney Bank's application to acquire MidSouth Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/14/2019
19-0221	-	06/05/2019	Cease and Desist Order	Closed	Other Reasons - Records not Reasonably Described	06/07/2019

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19-0222	-	06/05/2019	FDIC investigation: Peoples State Bank of Gillespie	Closed	Other Reasons - Request Withdrawn	06/19/2019
19-0223	-	06/06/2019	seeking employee grade, salary and effective date of the current grade and salary	Closed	Granted in Full	06/17/2019
19-0224	O'Connell & Aronowitz	06/10/2019	various records regarding the operation of Fremont Investment & Loan	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/27/2019
19-0225	University of Chicago	06/10/2019	a copy of all FDIC Enforcement Decisions and Orders issued in 1987.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/13/2019
Total No of Requests for 'FOIA' : 87						
Request Type: Referral						
19-0009-REF	-	12/11/2018	Referral for : Home Mortgage Disclosure Act (HMDA) data	Closed	Granted in Full	05/02/2019
19-0012-REF	Active Navigation	03/19/2019	FDIC's Records Management Self-Assessment (RMSA)	Closed	Granted/Denied in Part	04/22/2019
19-0013-REF	-	03/20/2019	FBI Newark Office investigation	Closed	Granted/Denied in Part	04/08/2019
19-0014-REF	-	03/22/2019	records RE:FBI's Investigation into Deseret Federal Savings and Loan	Closed	Denied in Full	04/04/2019
Total No of Requests for 'Referral' : 4						

Total No of Requests : 91