

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

Report Date:
Time:

04/22/2020
2:21 PM

FOIA Log
Closed between 01/01/2020 and 03/31/2020

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0041	-	11/19/2019	Request seeks records related to severance payments	Closed	Other Reasons - Not Agency Record	01/03/2020
20-0062	Smith & Stallworth, P.A.	12/02/2019	requests Exhibit A and Exhibit B to the Loan Sale Agreement showing his clients loan.	Closed	Other Reasons - No Records	01/06/2020
20-0063	Bank Policy Institute	12/03/2019	1979 Uniform Financial Institutions Rating System (UFIRS).	Closed	Granted/Denied in Part	01/22/2020
20-0065	O'Melveny & Myers LLP	12/09/2019	specific data on any private label residential mortgage-backed securities which the FDIC has held an interest in since 1-1-2009.	Closed	Granted in Full	01/21/2020
20-0066	-	01/20/2020	for the time period of January 1, 2018 to the present, seeks a search of emails in the email accounts of each of two FDIC-employees and the FDIC Office of Inspector General.	Closed	Other Reasons - Records not Reasonably Described	01/20/2020
20-0072	The Law Office of Ellen T. Chadwell	12/12/2019	JPMorgan Chase & Washington Mutual Bank documents	Closed	Other Reasons - Not Agency Record	01/09/2020
20-0073	DAVID BLUM PA	12/16/2019	Power of Attorney on behalf of IndyMac Bank, F.S.B. or IndyMac Federal Bank, F.S.B. bet. Jan. 2008 to Jan., 2018	Closed	Other Reasons - Fee-Related Reason	01/17/2020
20-0075	-	12/20/2019	emails from the 115th and 116th Congress and/or staff from January 31, 2019 to present.	Closed	Granted in Full	01/31/2020
20-0077	Allied Progress	01/20/2020	emails sent to or sent by FDIC executives	Closed	Other Reasons - Records not Reasonably Described	01/20/2020
20-0078	-	12/26/2019	the ten oldest pending FOIA requests and the ten oldest pending FOIA Administrative Appeals at the FDIC.	Closed	Granted/Denied in Part	01/10/2020
20-0079	(b)(4); (b)(6)	12/26/2019	loan	Closed	Other Reasons - Not Agency Record	01/27/2020
20-0080	Hunton Andrews Kurth	12/30/2019	copy of all public documents filed by TYME Bank, In Organization, Dallas, Texas, in connection with its new bank charter.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/14/2020
20-0081	Thomson Reuters	12/30/2019	any letter or opinion issued by the FDIC re: whether a savings account of any type, including a money market deposit account would be a demand deposit under Reg. D.	Closed	Other Reasons - Records not Reasonably Described	02/03/2020
20-0082	Seward & Kissel, LLP	01/02/2020	all docs. supporting certain assertions set forth in FIL-83-2019 - Unsafe and Unsound Banking Practices: Brokered Deposits Restrictions - December 13, 2019.	Closed	Other Reasons - Records not Reasonably Described	01/21/2020
20-0083	Jason Graeber Law	01/02/2020	restitution plan, and info. on eligible consumers re: consent orders issued in 2017 re: Cross River Bank, Teaneck, NJ.	Closed	Denied in Full	01/16/2020

20-0084	-	01/02/2020	variety of information requested on Paul Lawrence, current Undersecretary of Benefits for the Department of Veterans Affairs.	Closed	Other Reasons - Records not Reasonably Described	01/16/2020
20-0085	-	01/02/2020	open my court case documents and court case minutes.	Closed	Other Reasons - Not Agency Record	01/21/2020
20-0086	Baltimore Business Journal	01/03/2020	The new deposit insurance application submitted by NXG Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/09/2020
20-0087	-	01/06/2020	seeks employment verification.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/05/2020
20-0088	Seton Hall Law School	01/06/2020	for the time period of June 1, 2015 and June 1, 2019, requests e-mails that meet the specific criteria he lists, which e-mails he indicates will be used in his academic studies.	Closed	Other Reasons - Records not Reasonably Described	01/22/2020
20-0089	-	01/06/2020	Asks who regulates the private financial lending company known as Ascentium Capital LLC?	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/08/2020
20-0090	Mr.	01/06/2020	The Capital National Bank in Austin (FDIC # 13560) - 11/16/1981 - Changed name to Texas Commerce Bank-Austin, National Association (13560)	Closed	Other Reasons - Not Agency Record	01/14/2020
20-0091	-	01/06/2020	docs. re: The initial application by Square Financial Services, Inc. for Deposit Insurance, details of any extensions regarding said application, & details of any internal deadlines for the application processing.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/14/2020
20-0092	-	01/07/2020	requests printed copies of "any updated" tip sheets of useful information about the banking industry as listed in the computer class called Money Smart.	Closed	Granted in Full	01/14/2020
20-0093	-	01/07/2020	requests various information with regard to a mortgage loan	Closed	Other Reasons - Records not Reasonably Described	01/10/2020
20-0094	United Fidelity Bank	01/08/2020	Request for records involving a loan	Closed	Other Reasons - Not Agency Record	01/13/2020
20-0095	-	01/08/2020	Proof of FDIC insurance coverage for Kenly Savings Bank and BB&T Bank.	Closed	Granted in Full	01/09/2020
20-0096	Dolcefino Consulting	01/08/2020	invoices/legal fees	Closed	Other Reasons - Fee-Related Reason	01/09/2020
20-0097	-	01/25/2020	copies of all complaints that the rqtr filed with the FDIC from the beginning of time until 12/30/19, docs. submitted by the respondent or himself to evidence the complaint, & the outcome/conclusion of any complaints as of 12/30/19.	Closed	Other Reasons - Records not Reasonably Described	01/25/2020
20-0098	Independence Legal Support	01/10/2020	HSBC's documents RE: 2004 & 2008 merger applications	Closed	Other Reasons - Not Agency Record	01/13/2020
20-0099	FCC/Sierra Pacific Power NV Energy	01/13/2020	Senior Financial Officer Survey Supporting Statement for the Senior Financial Officer Survey (FR 2023, OMB No. 7100-0223)	Closed	Other Reasons - Not Agency Record	01/13/2020
20-0100	(b)(4); (b)(6)	01/13/2020	final judgment of deportation order of removal	Closed	Other Reasons - Not Agency Record	01/16/2020
20-0101	-	01/14/2020	info. rqtd to show what improper actions, if any, a bank took	Closed		01/16/2020

					Other Reasons - Not Agency Record	
20-0103	Accountable.US	01/14/2020	corres. between any FDIC employee & 14 specific congressional offices between 9/1/19 & date rqt. is processed re: FDIC's proposed rulemaking on Federal Interest Rate Authority & key words.	Closed	Other Reasons - No Records	01/31/2020
20-0104	City of Elizabethtown Kentucky Finance Department	01/15/2020	listing of FDIC employee names for those whose official duty station as of 12/31/19 is the FDIC office on Dolphin Drive in Elizabethtown, KY.	Closed	Granted in Full	01/27/2020
20-0105	-	01/15/2020	loan information.	Closed	Other Reasons - Not Agency Record	01/16/2020
20-0106	-	01/15/2020	records from First National Bank in Enid, Oklahoma	Closed	Other Reasons - No Records	01/22/2020
20-0107	Dolcefino Consulting	01/16/2020	invoices for reimbursement of Legal fees and other docs	Closed	Other Reasons - No Records	02/11/2020
20-0108	-	01/16/2020	copies of de novo bank applications for Gulf Capital Bank, Trustar Bank, and Silver River Community Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/22/2020
20-0109	-	01/21/2020	a copy of the April 21, 2004 letter from Christopher L. Hencke, Counsel, FDIC to an unknown addressee	Closed	Granted/Denied in Part	02/13/2020
20-0110	Freeland Martz, PLLC	02/03/2020	missing funds	Closed	Granted/Denied in Part	02/18/2020
20-0111	(b)(4); (b)(6)	01/22/2020	suitability	Closed	Other Reasons - Records not Reasonably Described	01/27/2020
20-0112	-	01/22/2020	emails in the email accounts of each of the following individuals (Robert Feldman and/or Barb Mullen-Roth) TO or FROM the FDIC Office of Inspector General, THAT CONTAIN THE WORD "UNETHICAL	Closed	Other Reasons - Fee-Related Reason	02/24/2020
20-0113	Ask Marj	01/22/2020	WAMU internal emails from 2008	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/23/2020
20-0114	-	01/22/2020	copies of non-confidential portions of some recent de novo bank applications	Closed	Granted/Denied in Part - Request Withdrawn	02/11/2020
20-0115	Utah Center for Affordable Housing	01/24/2020	Approved CRA Strategic Plan for Barclays Bank Delaware.	Closed	Granted in Full	01/29/2020
20-0116	RAK Developments LLC	01/27/2020	Investments Protocol	Closed	Other Reasons - Not Agency Record	01/31/2020
20-0117	-	01/27/2020	assistance with his account with an open and operating, national bank	Closed	Other Reasons - Not Agency Record	01/30/2020
20-0118	-	01/30/2020	number of accounts insured for JPMorgan Chase Bank, National Association	Closed	Granted in Full	02/04/2020
20-0119	-	01/30/2020	seeking various consumer finance articles and programs	Closed	Granted in Full	02/26/2020
20-0120	University of Southern California	01/31/2020	All MOUs entered into by the Federal Deposit Insurance Corporation and any other agency or bureau in the federal government (cabinet departments, independent agencies, offices in the executive office of the President, etc.)	Closed	Other Reasons - Records not Reasonably Described	02/05/2020
20-0121	Weitz & Schwartz, P.A.	02/03/2020	Certified copy of the P&A (whole bank all deposits) among FDIC as Receiver of Amtrust Bank and New York Community	Closed	Other Reasons - Improper FOIA Request	02/04/2020

			Bank Dated December 4, 2009. See pg 1 of the agreement attached.		for Other Reason	
20-0122	Weitz & Schwartz, P.A.	02/03/2020	Certified copy of the Notice of Appointment of a Receiver to AmTrust Bank by the Office of Thrift Supervision. See attached copy.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/04/2020
20-0123	Weitz & Schwartz, P.A.	02/03/2020	Certified copy of The Acceptance of Appointment as Receiver for AmTrust Bank dated December 4, 2009 by the FDIC.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/04/2020
20-0124	Weitz & Schwartz, P.A.	02/03/2020	Certified Copy of Schedule 3.5(n)-Excluded Assets and Servicing Rights of the list of Pool C Excluded Loans (only residential loans needed) to the P&A among FDIC as Receiver for AmTrust Bank and New York Community Bank dated 12/4/2009.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/04/2020
20-0125	Bank of Louisiana	02/03/2020	various docs. regarding 7/19/18 & 5/28/19 Notational meetings, including approvals for meeting to be closed (if appropriate), and approval for the FDIC Board of Directors to hold Notational meetings.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/21/2020
20-0127	National Community Reinvestment Coalition	02/10/2020	records, data & analysis re: applic. of CRA to the FDIC's proposed rule & assess. of financial institutions' level of success or failure in meeting the CRA's statutory purposes of expecting banks to serve communities, per CRA NPRM.	Closed	Granted in Full	03/04/2020
20-0128	MB Public Affairs, Inc.	02/10/2020	copy of FOIA log from 11/1/19 to present, and FOIA requests on entities listed in letter.	Closed	Other Reasons - No Records	02/12/2020
20-0129	MB Public Affairs, Inc.	02/10/2020	from January 1, 2013 to the present, requests all written correspondence, e-mails between, sent or received by the FDIC re: two specific individuals	Closed	Other Reasons - Records not Reasonably Described	02/11/2020
20-0130	Kennyhertz Perry, LLC	02/11/2020	FDIC policy and regulations concerning the business banking activity of marijuana-related businesses	Closed	Other Reasons - Duplicate request	02/18/2020
20-0131	-	02/11/2020	documents or copies of requests for approvals submitted by Parke Bank to FDIC	Closed	Other Reasons - Not Agency Record	02/26/2020
20-0132	-	02/12/2020	Varo Bank, National Association's pending application for FDIC Insurance as a new bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/13/2020
20-0133	Thomson Reuters Court Express	02/12/2020	documents re: deposit insurance application for Varo Bank, N.A.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/18/2020
20-0135	-	02/13/2020	Each year for the period 2016-2019 total amount paid by the FDIC for outside party.	Closed	Granted/Denied in Part	02/28/2020
20-0136	CQ Roll Call	02/14/2020	FOIA logs for the Federal Deposit Insurance Commission for calendar years 2017, 2018 and 2019.	Closed	Granted in Full	02/24/2020
20-0137	CQ Roll Call	02/14/2020	All logs that record written correspondence, including letters, sent to and from members of Congress and the Federal Deposit Insurance Corporation within the for calendar years 2017, 2018 and 2019.	Closed	Granted in Full	03/03/2020
20-0139	Leadership Connect	02/18/2020	employees detailed to US Senate for the second session of the 116th Congress	Closed	Other Reasons - Not Agency Record	02/24/2020
20-0140	Harvard State Bank	02/18/2020	assigning/scheduling of bank examiners	Closed	Other Reasons - Records not Reasonably Described	02/20/2020
20-0141	(b)(4); (b)(6)	02/19/2020	deportation & board of immigration records	Closed		02/27/2020

					Other Reasons - Not Agency Record	
20-0142	Nebraska Department of Banking and Finance	03/11/2020	complaint filed with the FDIC	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/11/2020
20-0144	-	02/20/2020	merger documentation re: Commercial Federal Bank of Omaha Nebraska & Bank of the West.	Closed	Granted in Full	02/24/2020
20-0145	Moody's Analytics	02/21/2020	Statistics of Depository Institutions data for 2019Q4	Closed	Granted in Full	02/28/2020
20-0146	-	02/25/2020	defective request - unreadable request	Closed	Other Reasons - Records not Reasonably Described	02/26/2020
20-0147	-	02/26/2020	insured bank status	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/02/2020
20-0148	-	02/25/2020	seeking information on surgery	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/27/2020
20-0149	Yale University	02/27/2020	press release : Permanent Assistance Program for Continental Illinois National Bank and Trust Company" PR-	Closed	Granted in Full	03/03/2020
20-0150	Fredikson & Byron, PA	02/27/2020	application for FDI and consent to merge re: Varo Bank, NA	Closed	Other Reasons - Not Agency Record	03/09/2020
20-0151	-	02/27/2020	Seeking a copy of the listing of Inspector General investigations closed during calendar years 2018 and 2019.	Closed	Granted/Denied in Part	03/25/2020
20-0152	(b)(4); (b)(6)	03/02/2020	requesting information on himself.	Closed	Other Reasons - Duplicate request	03/05/2020
20-0153	-	03/24/2020	requests records on himself	Closed	Other Reasons - Request Withdrawn	03/24/2020
20-0154	-	03/03/2020	copy of her escrow account records from a failed bank.	Closed	Other Reasons - Not Agency Record	03/05/2020
20-0155	-	03/04/2020	list of IP addresses that listed https://www.fdic.gov/formsdocuments/6220-01.pdf	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/10/2020
20-0157	(b)(4); (b)(6)	03/03/2020	investigation and standard forms	Closed	Granted/Denied in Part	03/13/2020
20-0158	Chicago Sun- Times	03/06/2020	all claims that have been filed against Washington Federal Bank for Savings in Chicago, which was shut down by the FDIC in December 2017.	Closed	Other Reasons - Duplicate request	03/11/2020
20-0159	Aero-Space Reports	03/09/2020	International Bank, NA (FDIC #23476) merger	Closed	Granted in Full	03/12/2020
20-0160	Center for Economic and Policy Research	03/09/2020	FDIC's Division of Depositor and Consumer Protection staff members names	Closed	Granted in Full	03/18/2020
20-0161	Center for Economic and Policy Research	03/09/2020	FDIC's Division of Risk Management Supervision staff members who have departed since March 9, 2014.	Closed	Granted in Full	03/18/2020
20-0162	Center for Economic and Policy Research	03/09/2020	FDIC's Division of Complex Institution Supervision and Resolution staff members who have departed since March 9, 2014.	Closed	Granted in Full	03/18/2020
20-0163	Center for Economic and Policy Research	03/09/2020	FDIC's Division of Resolutions and Receiverships staff members who have departed since March 9, 2014.	Closed	Granted in Full	03/18/2020

20-0164	Center for Economic and Policy Research	03/09/2020	FDIC's Legal Division staff members who have departed since March 9, 2014.	Closed	Granted in Full	03/18/2020
20-0165	Center for Economic and Policy Research	03/09/2020	FDIC's Division of Insurance and Research staff members who have departed since March 9, 2014.	Closed	Granted in Full	03/18/2020
20-0169	RAK Developments LLC	03/12/2020	U4 form FINRA assistance with CDR VERIFICATION both Branch, Individual codes. Also branch NYSE Codes under Title 26 Volume 22	Closed	Other Reasons - Not Agency Record	03/25/2020
20-0170	Thomson Reuters Court Express	03/12/2020	documents utilized to educate examination staff	Closed	Other Reasons - Records not Reasonably Described	03/16/2020
20-0171	-	03/20/2020	Bank application: Square Financial Services	Closed	Other Reasons - Not Agency Record	03/23/2020
20-0174	Norwegian School of Economics	03/16/2020	list of correspondence between FDIC & members of Congress from 01-01-2001 & 12-31-2019.	Closed	Granted in Full	03/31/2020
20-0175	Sirianni Youtz Spoonmore Hamburger	03/17/2020	bank complaints	Closed	Other Reasons - Not Agency Record	03/25/2020
20-0177	Association For The Advancement of Civil Liberties	03/20/2020	Policies regarding background checks	Closed	Other Reasons - Not Agency Record	03/24/2020
20-0178	Association For The Advancement of Civil Liberties	03/20/2020	Backgrounds for firearms	Closed	Other Reasons - Not Agency Record	03/24/2020
20-0179	Texas Department of Banking	03/20/2020	compensation of all Texas-based FDIC employees.	Closed	Granted/Denied in Part	03/31/2020
20-0180	-	03/20/2020	Square, Inc. - 2018 full application and business plan	Closed	Other Reasons - Not Agency Record	03/23/2020
20-0183	Cogency Global Inc.	03/23/2020	application materials for Nelnet Bank and Square Financial Services, Inc.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/25/2020
20-0184	-	03/24/2020	SAIF payments	Closed	Other Reasons - No Records	03/26/2020
20-0185	-	03/24/2020	enforcement, administrative, and adjudicated orders	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/25/2020
20-0186	-	03/24/2020	declaration of trust	Closed	Other Reasons - Not Agency Record	03/30/2020
20-0187	-	03/24/2020	unclaimed funds	Closed	Granted in Full	03/26/2020
20-0188	-	03/24/2020	investigations of alleged harassment	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/26/2020
Total No of Requests for 'FOIA' : 106						
Request Type: Referral						
20-0002-REF	-	10/16/2019	a copy of the assessment of differences among FSOC members of controls over the handling and marking of non-public information.	Closed	Granted/Denied in Part	02/13/2020
20-0003-REF	-	12/19/2019	FBI referral of bank insurance certificates and other documents for JPMorgan Chase & Wells Fargo Banks	Closed	Granted/Denied in Part	01/09/2020
-	-	02/17/2020	Loan fraud	Closed		02/17/2020

20-0004-REF					Other Reasons - Improper FOIA Request for Other Reason	
Total No of Requests for 'Referral' : 3						

Total No of Requests : 109