

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

Report Date:

02/23/2021

Time:

2:25 PM

FOIA Log
Closed between 10/01/2020 and 12/31/2020

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0173	Seton Hall Law School	04/20/2020	requests specific e-mails sent or received by the FDIC during the time period of June 1, 2014 & June 1, 2016.	Closed	Other Reasons - Request Withdrawn	12/30/2020
20-0293	Berliner Corcoran & Rowe LLP	08/13/2020	Bank's By-Laws & Director's & Officer's Insurance policies, (January 2013 and October 2017.)	Closed	Granted/Denied in Part	10/07/2020
20-0304	-	08/11/2020	Loan	Closed	Granted/Denied in Part	11/09/2020
20-0328	STSI	08/21/2020	contract award	Closed	Granted/Denied in Part	10/02/2020
20-0335	PBA Financial, LLC	08/31/2020	application	Closed	Granted/Denied in Part	10/01/2020
20-0337	Waterfall Capital Investments	09/03/2020	public application file of Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/13/2020
20-0348	-	09/24/2020	bank transfer of funds	Closed	Other Reasons - No Records	10/08/2020
20-0350	Najaah Bank	10/09/2020	De Novo bank applications and business plans	Closed	Other Reasons - Fee-Related Reason	10/09/2020
20-0352	-	09/17/2020	mortgage loans	Closed	Other Reasons - Request Withdrawn	10/27/2020
20-0354	-	09/22/2020	FOIA log	Closed	Granted/Denied in Part	10/02/2020
20-0355	-	09/24/2020	complaints	Closed	Granted in Full	10/06/2020
20-0356	Krislov & Associates, Ltd.	09/23/2020	documents on a bank and related restitution money	Closed	Granted in Full	11/03/2020
20-0357	,	09/24/2020	Information on Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/14/2020
20-0360	WW Investigations, Inc.	09/28/2020	requests documents from January 1, 2018 and September 1, 2020 re: collateral dependent loans, and loan loss reserves	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/19/2020
20-0361	South Carolina small Business Chamber of Commerce	09/28/2020	the number of loans given to small businesses nationally totaling \$20,000 in 2019. This	Closed	Other Reasons - No Records	10/20/2020

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			information should include only banks insured by FDIC that gave loans of \$20,000 or less, to businesses 50 persons or less, in the year 2019.			
20-0362	-	09/29/2020	repurchase agreement (or repo) market dislocation	Closed	Denied in Full	11/12/2020
20-0363	Southern Dallas Progress Community Development Cor	09/29/2020	Fair Lending reports and CRA Performance Evolutions.	Closed	Granted in Full	10/20/2020
20-0364	-	09/29/2020	historical records of four types of structure changes, Business combinations, Business Combinations - Failures, Interim Mergers and Reorganizations, and Liquidations, prior to August 1, 1999	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/28/2020
20-0365	-	10/27/2020	Consent Agreement" and "NOTICE OF INTENTION TO PROHIBIT FROM FURTHER PARTICIPATION"	Closed	Other Reasons - No Records	11/30/2020
20-0366	EMC Solutions LLC	09/29/2020	unclaimed deposits that are six (6) months and older with a dollar amount greater than \$1,000.00 .	Closed	Granted in Full	10/05/2020
20-0367	-	09/30/2020	unclaimed assets	Closed	Other Reasons - Records not Reasonably Described	10/02/2020
21-0001	-	10/01/2020	application for deposit Insurance	Closed	Granted/Denied in Part	11/17/2020
21-0002	-	11/10/2020	loan info.	Closed	Granted/Denied in Part	11/13/2020
21-0003	-	10/06/2020	CD, stocks & Bonds, Trust Funds for education	Closed	Other Reasons - Records not Reasonably Described	10/13/2020
21-0004	-	10/07/2020	salary data for FDIC employees for 2019 and 2020	Closed	Granted/Denied in Part	11/16/2020
21-0005	-	10/09/2020	Bank Merger Act Application	Closed	Granted/Denied in Part	11/04/2020
21-0006	-	10/09/2020	Bank documents	Closed	Other Reasons - No Records	10/21/2020
21-0008	-	10/13/2020	loan	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/19/2020
21-0009	Thomson Reuters Court Express	10/13/2020	business plan for Bank	Closed	Denied in Full	11/24/2020
21-0010	American Bridge	10/13/2020	Congressional And Governmental Correspondence Logs For Sitting Senators	Closed	Other Reasons - Fee-Related Reason	11/12/2020
21-0011	Thomson Reuters Court Express	10/13/2020	copy of Industrial Loan Charter Application	Closed	Granted/Denied in Part - Improper FOIA	11/24/2020

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					Request for Other Reason	
21-0012	Grady & Associates	10/19/2020	deposit insurance application	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/19/2020
21-0013	Grady & Associates	10/26/2020	copy of the de novo bank application and correspondence submitted with application	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/02/2020
21-0014	Grady & Associates	10/26/2020	a copy of the de novo bank application	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/02/2020
21-0015	-	10/27/2020	info re: procedures for responding to info. requests of customers are not in compliance with RFP.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/04/2020
21-0016	-	10/28/2020	historical records of branch openings and branch closings prior to August 1, 1999.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/02/2020
21-0017	-	11/19/2020	info: programs and transactions that were entered into by the Federal Reserve, the U.S. Treasury and FDIC pursuant to the Emergency Economic Stabilization Act of 2008.	Closed	Other Reasons - Records not Reasonably Described	11/19/2020
21-0018	Grady & Associates	10/29/2020	a copy of the de novo bank application	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/03/2020
21-0020	Grady & Associates	10/29/2020	Doc's: de novo bank application	Closed	Other Reasons - Request Withdrawn	12/03/2020
21-0021	-	10/29/2020	Doc's: litigation between bank & FDIC	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/06/2020
21-0022	McArdle Law & Associates, PLLC	10/29/2020	mortgage loan	Closed	Granted/Denied in Part	12/30/2020
21-0023	Phortune Black INC	10/29/2020	power of attorney records	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/20/2020
21-0024	Yale University	11/02/2020	am requesting the Proposed FDIC Operating Budget Memorandum to Board of Directors for fiscal years 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2014, 2015, 2016, 2017, 2018, and 2019 (2002-2019).	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/10/2020
21-0025	-	11/04/2020	preliminary background investigation results	Closed	Granted/Denied in Part	11/17/2020
21-0026	-	11/12/2020	security clearance investigation	Closed	Granted/Denied in Part - Improper FOIA Request for Other Reason	11/17/2020

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21-0027	Grady & Associates	11/02/2020	deposit insurance application	Closed	Other Reasons - Not Agency Record	12/16/2020
21-0028	-	11/06/2020	uncashed checks for time period 2017, 2018 & 2019	Closed	Granted in Full	12/08/2020
21-0029	-	11/03/2020	records	Closed	Other Reasons - Records not Reasonably Described	11/05/2020
21-0030	-	11/03/2020	emails between FDIC staff & bank staff	Closed	Other Reasons - Records not Reasonably Described	11/09/2020
21-0031	A&J Cleanings	11/03/2020	no description	Closed	Other Reasons - Records not Reasonably Described	11/05/2020
21-0032	Moody's Analytics	11/03/2020	Statistics of Depository Institutions for 2020 Q3	Closed	Granted in Full	12/07/2020
21-0033	Lexis Nexis	11/03/2020	clear copy of court document regarding FDIC	Closed	Granted/Denied in Part	12/03/2020
21-0034	Southern Dallas Progress Community Development Cor	11/09/2020	strategic plan for bank	Closed	Granted in Full	11/24/2020
21-0035	Southern Dallas Progress Community Development Cor	11/09/2020	where is the PE file for Bank?	Closed	Granted in Full	11/24/2020
21-0036	Lamson Dugan & Murray LLP	11/10/2020	enforcement orders	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/18/2020
21-0037	Morgan, Lewis & Bockius LLP	11/12/2020	use of FDIC Cutoff Point	Closed	Other Reasons - No Records	12/08/2020
21-0038	The Black Vault, Inc.	11/16/2020	records regarding the FDIC unpublished paper, written in 1995, called Systemic Risk (Too Big to Fail).	Closed	Granted in Full	11/27/2020
21-0040	-	11/17/2020	Bank start dates	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/19/2020
21-0041	Association For The Advancement of Civil Liberties	11/19/2020	Missouri department of mental health records	Closed	Other Reasons - Not Agency Record	11/23/2020
21-0042	Morgan & Morgan, PA	11/19/2020	Public Records of incidents for a specific address.	Closed	Other Reasons - Records not Reasonably Described	11/30/2020
21-0043	-	11/20/2020	seeking Credit Memorandum	Closed	Denied in Full	12/29/2020
21-0044	Conduent	11/20/2020	contracts and annual invoices	Closed	Granted/Denied in Part	12/14/2020
21-0045	Conduent	11/20/2020	contracts and annual invoices	Closed	Other Reasons - Duplicate request	11/28/2020
21-0046	Conduent	11/20/2020	contracts	Closed	Other Reasons - Duplicate request	11/28/2020
21-0047	NAFCU	11/23/2020	data from the 2019 FDIC Survey of Household Use of Banking and Financial	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/08/2020

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			Services, aggregated at the county level.			
21-0052	-	11/27/2020	bank status	Closed	Other Reasons - Records not Reasonably Described	12/01/2020
21-0054	Inner City Press	11/30/2020	Copy of unredacted application, along with all FDIC communications with applicants for past year.	Closed	Denied in Full	12/11/2020
21-0056	-	12/01/2020	FOIA log	Closed	Granted in Full	12/14/2020
21-0057	-	12/01/2020	Breach information	Closed	Other Reasons - Records not Reasonably Described	12/03/2020
21-0058	-	12/02/2020	Specific acts of fraud and breach of contract	Closed	Other Reasons - Records not Reasonably Described	12/14/2020
21-0059	Association For The Advancement of Civil Liberties	12/04/2020	records RE: Family Educational Rights & Privacy Act (FERPA)	Closed	Other Reasons - Not Agency Record	12/10/2020
21-0061	-	12/10/2020	seeking records which led to rescinded job offer	Closed	Granted/Denied in Part	12/18/2020
21-0063	-	12/11/2020	seeking random items	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/23/2020
21-0066	-	12/15/2020	no description	Closed	Other Reasons - Records not Reasonably Described	12/17/2020
21-0067	Reed Smith LLP	12/15/2020	loss share payments	Closed	Denied in Full	12/28/2020
21-0068	na	12/16/2020	unclear description	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/17/2020
21-0074	-	12/23/2020	rqts. all info. on bank acct. and application	Closed	Other Reasons - Not Agency Record	12/28/2020
Total No of Requests for 'FOIA' : 77						
Request Type: Referral						
20-0005-REF	Allied Progress	05/08/2020	correspondence including the words "fintech" or "financial technology"	Closed	Granted/Denied in Part	11/09/2020
Total No of Requests for 'Referral' : 1						

Total No of Requests : 78