

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

Report Date: 10/26/2020
Time: 10:37 AM

FOIA Log
Closed between 07/01/2020 and 09/30/2020

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0102	Kennyhertz Perry, LLC	01/14/2020	records from 4-1-19 to present re: the FDIC's policy & regulations re: marijuana businesses	Closed	Granted/Denied in Part	07/27/2020
20-0172	Schwartz & Ballen, LLP	03/13/2020	letters sent to FDIC by unnamed parties referred to in FDIC Advisory Opinion.	Closed	Other Reasons - No Access To Paper Records	08/20/2020
20-0260	-	06/10/2020	records re: FDIC OIG File	Closed	Other Reasons - Records not Reasonably Described	07/09/2020
20-0265	FOIA Group, Inc.	06/17/2020	contracts	Closed	Other Reasons - Fee-Related Reason	07/07/2020
20-0267	The Island Packet	06/19/2020	FDIC OIG's investigative summary or investigative report related to the criminal investigation into a former president of a Bank in Texas.	Closed	Denied in Full	07/17/2020
20-0268	Moody's Analytics	06/19/2020	bulk delivery of the FDIC "Statistics of Depository Institutions", when updated for 2020Q1.	Closed	Granted in Full	07/09/2020
20-0273	Cole, Scott & Kissane P.A.	06/24/2020	FDIC Florida Federal Employees	Closed	Other Reasons - Fee-Related Reason	07/28/2020
20-0274	Cole, Scott & Kissane P.A.	06/24/2020	list of your current Texas Federal employees	Closed	Other Reasons - Fee-Related Reason	07/28/2020
20-0275	Cogency Global Inc.	06/24/2020	applications for deposit insurance	Closed	Granted/Denied in Part	07/20/2020
20-0276	-	06/25/2020	public sections of the de novo bank application for a Bank	Closed	Granted/Denied in Part	07/21/2020
20-0277	Stanford University	06/26/2020	diversity self-assessment data	Closed	Other Reasons - Duplicate request	07/01/2020
20-0278	Radio Multi Media, Inc.	06/30/2020	loans	Closed	Other Reasons - Not Agency Record	07/01/2020
20-0279	National Community Reinvestment Coalition	06/30/2020	copy of Bank's documents	Closed	Other Reasons - No Records	07/15/2020
20-0280	The Intercept	06/30/2020		Closed	Granted/Denied in Part	08/05/2020

			seeking records re: Intergovernmental Personnel Act (IPA)			
20-0281	Southern Dallas Progress Community Development Cor	07/01/2020	362 application	Closed	Other Reasons - No Records	07/10/2020
20-0282	Law Offices of W. Stephen Flehser, LLC	07/27/2020	acquisition of a bank	Closed	Denied in Full	08/11/2020
20-0283	-	07/06/2020	info. on accounts.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/20/2020
20-0284	-	07/06/2020	FOIA LOG	Closed	Other Reasons - Duplicate request	08/03/2020
20-0285	-	07/07/2020	the public portion of Bank Application	Closed	Granted/Denied in Part	07/31/2020
20-0286	The District Sentinel	07/07/2020	correspondence between 2/1-7/3/20 containing commun. from U.S. Representatives or Senators discussing proposed changes to the Volcker Rule re: RIN 3064-AF17.	Closed	Other Reasons - No Records	07/17/2020
20-0287	Norwegian School of Economics	07/07/2020	list of vendors who attended the vendor outreach sessions sponsored by the Office of Minority and Women Inclusion for the following period 01.01.2000-12.31.2019.	Closed	Granted/Denied in Part	08/12/2020
20-0288	Covington & Burling LLP	07/08/2020	interagency deposit insurance application	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/15/2020
20-0289	-	07/14/2020	correspondence between FDIC and the National Archives and Records Administration.	Closed	Other Reasons - Request Withdrawn	09/14/2020
20-0290	None	07/15/2020	background check	Closed	Other Reasons - Duplicate request	07/16/2020
20-0291	ROI Rocket	07/17/2020	FDIC institutions List	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/20/2020
20-0292	-	07/20/2020	every deed & Land Use Restriction Agreement entered by RTC during the period of 1-1-89 to 12-31-95, for multifamily properties in one of 3 Mississippi areas.	Closed	Other Reasons - No Records	07/21/2020
20-0294	Heidman Law Firm	07/21/2020	Suspicious Activity Reports & Annual Reports	Closed	Denied in Full	08/05/2020
20-0295	Cole, Scott & Kissane P.A.	07/21/2020	Employee list	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/22/2020
20-0296	-	07/21/2020	rule, policy or regulation mandating bank branches listing	Closed	Granted in Full	07/27/2020
20-0297	-	08/04/2020	diversity stats	Closed	Other Reasons - Records not	08/04/2020

					Reasonably Described	
20-0298	Covington & Burling LLP	07/22/2020	Capital and Liquidity Maintenance Agreement	Closed	Other Reasons - No Records	08/13/2020
20-0299	Covington & Burling LLP	07/22/2020	Capital and Liquidity Maintenance Agreement	Closed	Granted in Full	08/12/2020
20-0300	Covington & Burling LLP	07/22/2020	Parent Company Agreement	Closed	Other Reasons - No Records	08/13/2020
20-0301	Covington & Burling LLP	07/22/2020	Parent Company Agreement	Closed	Granted in Full	08/12/2020
20-0302	(b)(4); (b)(6)	07/24/2020	criminal activity reports	Closed	Other Reasons - Records not Reasonably Described	07/28/2020
20-0303	Quadiant	07/27/2020	postage equipment lease or purchase agreement for the mailing equipment used at Arlington, VA FDIC campus.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/09/2020
20-0305	Law Offices of Ronald H. Freshman	07/28/2020	loans	Closed	Other Reasons - Not Agency Record	08/06/2020
20-0306	Deloitte & Touche	08/10/2020	applications	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/19/2020
20-0307	Debevoise & Plimpton LLP	07/29/2020	names of all parties requesting public file (application) for Bank.	Closed	Granted/Denied in Part	08/04/2020
20-0308	UNITE HERE	07/31/2020	correspondence between FDIC and Congressman Van Taylor	Closed	Granted in Full	08/18/2020
20-0309	Association For The Advancement of Civil Liberties	07/31/2020	all correspondence between the presidents counsel & DOJ any knowledge of contact between James Comey & any Federal government agencies.	Closed	Other Reasons - Not Agency Record	08/18/2020
20-0310	Thomson Reuters Court Express	08/03/2020	any applications and any subsequent correspondences in connection with the acquisition of Bank	Closed	Other Reasons - Not Agency Record	08/06/2020
20-0311	-	08/03/2020	documentation regarding the sale/acquisition of a Bank	Closed	Granted/Denied in Part	08/19/2020
20-0312	-	08/03/2020	info. on her loan	Closed	Other Reasons - Not Agency Record	08/20/2020
20-0313	-	08/04/2020	records re: individual	Closed	Other Reasons - Duplicate request	08/20/2020
20-0314	Retained Equity	08/04/2020	Unclaimed deposits	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/05/2020
20-0315	Sandberg Phoenix von Gontard, P.C.	08/06/2020	loans	Closed	Other Reasons - Not Agency Record	08/13/2020
20-0316	The Revolving Door Project	08/07/2020	employee records	Closed	Granted/Denied in Part	09/21/2020
20-0317	-	08/20/2020	clearance report	Closed	Granted/Denied in Part	08/24/2020
20-0318	-	08/11/2020	info. on the practice of assigning notes by the banking members of MERS.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/17/2020

20-0319	Debevoise & Plimpton LLP	08/14/2020	public comments for Bank	Closed	Other Reasons - No Records	08/26/2020
20-0320	Southern Dallas Progress Community Development Cor	08/17/2020	copy of recent CRA and Fair Lending Exam	Closed	Granted/Denied in Part	08/26/2020
20-0321	Moody's Analytics	08/17/2020	FDIC Statistics of Depository Institutions, when updated for 2020Q2,	Closed	Granted in Full	09/09/2020
20-0322	Good Tree Capital	08/18/2020	applications	Closed	Other Reasons - No Records	09/23/2020
20-0323	Law Offices of Ronald H. Freshman	09/01/2020	loans	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/01/2020
20-0324	-	08/18/2020	purchase of building	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/19/2020
20-0325	(b)(4); (b)(6)	08/20/2020	loans	Closed	Denied in Full	09/22/2020
20-0326		08/21/2020	loans	Closed	Other Reasons - Duplicate request	08/24/2020
20-0327	STSI	08/21/2020	contract award	Closed	Granted/Denied in Part	08/27/2020
20-0329	STSI	08/21/2020	contract award	Closed	Granted/Denied in Part	09/01/2020
20-0330	-	08/21/2020	Cease and Desist Order	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/10/2020
20-0331	-	08/24/2020	details of building entry	Closed	Other Reasons - Records not Reasonably Described	08/25/2020
20-0332	-	08/26/2020	Bldg. entry data	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/27/2020
20-0333	Grady & Associates	08/26/2020	CRA timeline remarks by Chairman Jelena McWilliams	Closed	Other Reasons - No Records	09/04/2020
20-0334	-	08/28/2020	loan documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/01/2020
20-0336	-	08/31/2020	unpublished FDIC papers: Continental Illinois and FDIC, Systemic Risk (Too Big to Fail)	Closed	Granted/Denied in Part	09/01/2020
20-0338	Universidad Carlos III de Madrid	09/04/2020	U.S. Call Reports data from 1993 to the most recent quarter available	Closed	Granted in Full	09/08/2020
20-0339	Association For The Advancement of Civil Liberties	09/04/2020	employment information	Closed	Other Reasons - Records not Reasonably Described	09/11/2020
20-0340	Association For The Advancement of Civil Liberties	09/04/2020	staff and guests information since January 1, 2010.	Closed	Other Reasons - Records not Reasonably Described	09/11/2020
20-0341	-	09/14/2020	Bank records	Closed	Granted in Full	09/15/2020
20-0342	-	09/09/2020	seeking unfavorable work document	Closed	Other Reasons - Improper FOIA	09/14/2020

					Request for Other Reason	
20-0343	Cole, Scott & Kissane P.A.	09/10/2020	List of current Texas, Louisiana, Alabama and Mississippi Federal employees	Closed	Granted/Denied in Part	09/23/2020
20-0344	-	09/10/2020	Interagency Charter Application (Public Portion)	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/11/2020
20-0345	(b)(4); (b)(6)	09/11/2020	Bank records	Closed	Other Reasons - Duplicate request	09/16/2020
20-0346	-	09/15/2020	Unclear to what requester is requesting	Closed	Other Reasons - Duplicate request	09/17/2020
20-0349	-	09/17/2020	certificate of insurance	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/21/2020
20-0351	King & Siegel LLP	09/17/2020	Documents re: Financial Institution	Closed	Other Reasons - Not Agency Record	09/21/2020
20-0353	-	09/21/2020	any and all records, documents, interviews and investigatory files for an individual	Closed	Other Reasons - Records not Reasonably Described	09/22/2020
20-0358	First American Properties & Acquisitions, Inc.	09/24/2020	docs evidencing transfer of servicing rights for a loan	Closed	Other Reasons - Duplicate request	09/28/2020
20-0359	-	09/28/2020	communications of an FDIC employee from 12/19-9/20 re: Bank and a third party.	Closed	Other Reasons - Records not Reasonably Described	09/30/2020
Total No of Requests for 'FOIA' : 80						
Request Type: Referral						
20-0006-REF	Allied Progress	08/04/2020	access to and copies of correspondence from OCC officials	Closed	Granted/Denied in Part	08/21/2020
Total No of Requests for 'Referral' : 1						

Total No of Requests : 81