



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

Report Date: 08/27/2019  
Time: 10:38 AM

**FOIA Log**  
**Closed between 10/01/2018 and 12/31/2018**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
18-0381	-	08/15/2018	Closing documents for Allendale County Bank	Closed	Granted/Denied in Part	10/01/2018
18-0387	White & Case LLP	08/17/2018	Request seeks records approving changes to Loss Share Agreements and Exhibits made in 2010 and 2011.	Closed	Denied in Full	12/17/2018
18-0388	Grady & Associates	08/20/2018	merger application	Closed	Granted/Denied in Part	11/07/2018
18-0393	Comerica Bank	08/28/2018	seeking a full listing of all Comerica affiliates as well as their predecessors	Closed	Granted in Full - Fee-Related Reason	10/16/2018
18-0402	-	09/13/2018	Professional liability suits and claims in connection with Washington Federal Bank for Savings.	Closed	Other Reasons - Request Withdrawn	10/15/2018
18-0404	-	09/13/2018	seeking publications	Closed	Other Reasons - Records not Reasonably Described	10/02/2018
18-0409	-	09/19/2018	Documents referencing OneWest and IndyMac receiverships	Closed	Other Reasons - Records not Reasonably Described	10/11/2018
18-0410	U.S. Sterling	11/08/2018	capitalized issued Certificates of Deposits	Closed	Other Reasons - Request Withdrawn	11/08/2018
18-0411	Sourcemia (American Banker)	09/20/2018	application submitted by Varo Bank NA in Salt Lake City, Utah	Closed	Granted/Denied in Part	11/27/2018
18-0412	Garbett, Allen & Roza	09/20/2018	documents & communications between FDIC & Great Florida Bank related to the GFB Loan.	Closed	Denied in Full	10/02/2018
18-0413	Yale University	09/24/2018	I would like to get summary of deposits data back to 1976 or further, in CSV or excel format.	Closed	Granted in Full	10/10/2018
18-0414	Allied Progress	09/25/2018	copies of any correspondence involving Hallee Morgan, a former employee of the U.S. House Financial Services Committee, and any employee within the FDIC's Office of Legislative Affairs	Closed	Granted/Denied in Part	10/30/2018

			between and including April 1, 2015 and March 1, 2018.			
18-0416	Wall Street Journal	09/28/2018	Request for all memos received by the FDIC from the White House in the last year, relating to supervisory guidance.	Closed	Other Reasons - No Records	10/10/2018
18-0417	-	09/28/2018	all files pertaining to Palos Bank and Trust Company (FDIC Cert 17599) and the active successor institution First Midwest Bank (FDIC Cert 3709).	Closed	Other Reasons - Not Agency Record	11/09/2018
19-0001	-	10/02/2018	FDIC Claims Form	Closed	Other Reasons - Not Agency Record	10/09/2018
19-0002	London School of Economics	10/09/2018	national files of the Summary of Deposits for all branches in the US prior to the years that are currently available for download online	Closed	Granted in Full	10/10/2018
19-0003	Sugar Felsenthal Grais & Helsing LLP	10/09/2018	seeking bank records from New City Bank	Closed	Other Reasons - Records not Reasonably Described	11/16/2018
19-0004	Central Payments	10/09/2018	seeking documents re: Varo Bank application for insurance	Closed	Granted/Denied in Part	11/27/2018
19-0005	Dolcefino Consulting	10/10/2018	Seeking documents concerning a specific case.	Closed	Other Reasons - Fee-Related Reason	10/25/2018
19-0006	Reporter---GQ Magazine and the Investigative Fund	10/18/2018	seeking records which were the basis of the material loss audit of America West Bank	Closed	Granted/Denied in Part	12/07/2018
19-0007	-	10/11/2018	certified electronic copy of the p&a agreement between Am Trust Bank/FDIC and New York Community Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/12/2018
19-0008	-	10/11/2018	Chairman's daily calendar, List of requests made to FDIC, copies of visitor logs for FDIC, communications sent between FDIC and members of congress and staff.	Closed	Granted in Full	10/30/2018
19-0009	Cal State Pomona	10/12/2018	Balance sheet summaries for 2000 Q1 to 2018 Q1.	Closed	Other Reasons - Not Agency Record	10/26/2018
19-0010	Polsinelli	10/19/2018	seeking documents regarding Citizens Bank & Trust Company	Closed	Granted in Full	11/15/2018
19-0011	Bloomberg Law	10/19/2018	seeking a copy of the FDIC's public calendar for 2018.	Closed	Granted in Full	11/06/2018
19-0012	-	10/22/2018	Unclaimed property and money	Closed	Granted in Full	10/29/2018
19-0013	Imperial College Business School	10/23/2018	summary of deposits data from 1984 - 1993.	Closed	Granted in Full	11/06/2018
19-0014	C-HIT	10/23/2018	current FDIC Contracts	Closed	Granted in Full	10/30/2018
19-0015		10/24/2018		Closed	Granted in Full	11/29/2018

	Thomson Reuters		2015 FDIC merger decisions			
19-0017	Court Express	10/25/2018	entire public record for Merrick, WebBank & EnerBank in connection with each Bank's CRA Strategic Plan.	Closed	Granted/Denied in Part	11/27/2018
19-0018	Law Offices of Robert Daniel, LLC	10/25/2018	2012-2016 Travel Regulations & Reimbursement Guidelines	Closed	Granted in Full	10/31/2018
19-0019	M&T Bank	10/25/2018	the NYSDFS Certificate of Effectiveness for merger of Hudson City Bancorp, Inc. acquisition of Sound Federal Bancorp effective July 14, 2006.	Closed	Other Reasons - Request Withdrawn	10/30/2018
19-0020	-	10/26/2018	seeking records from the Enemy Prisoner of War Information System (EPWIS) files	Closed	Other Reasons - Not Agency Record	11/07/2018
19-0022	-	11/05/2018	I need the list of banks that failed/suspended between 1930-1933 for my research project - data on our website only goes back to 1934. .	Closed	Other Reasons - Not Agency Record	11/15/2018
19-0023	Moody's Analytics	11/05/2018	2018Q3 FDIC "Statistics of Depository Institutions	Closed	Granted in Full	12/04/2018
19-0024	-	11/06/2018	seeking the complete set of applications for membership on the FDIC Advisory Committee on Community Banking	Closed	Other Reasons - No Records	12/06/2018
19-0025	Wall Street Journal	11/06/2018	schedule of all meetings and public appearances attended by FDIC Chairman Jelena McWilliams from June 5, 2018 to November 6, 2018.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/20/2018
19-0026	ARC	11/07/2018	complete list of Unclaimed FDIC Depositor Data.	Closed	Other Reasons - Fee-Related Reason	12/03/2018
19-0027	-	11/27/2018	All docs. re assignment and transfer of lien for IndyMac.	Closed	Other Reasons - Fee-Related Reason	11/27/2018
19-0029	The New York Times	11/16/2018	list of all complaints filed against FDIC	Closed	Granted in Full	11/28/2018
19-0030	Mercatus Center	11/19/2018	seeking the 13 comment letters on the October 2003 interim final rule and the NPR.	Closed	Granted in Full	12/19/2018
19-0031	-	11/20/2018	Emails surrounding an email exchange.	Closed	Denied in Full	12/03/2018
19-0032	Wells P.C.	11/21/2018	Request for any agreement between the FDIC and Beal Banc, S.A. relating to the Assignment of a residential Mortgage	Closed	Other Reasons - No Records	12/04/2018
19-0033	Pierce Bainbridge Beck Price & Hecht LLP	11/23/2018	Copies of FDIC complaints.	Closed	Other Reasons - No Records	12/11/2018
19-0035	-	12/03/2018	documents re: acquisition of Palos Bank and Trust	Closed	Other Reasons - Duplicate request	12/03/2018

			Company and successor First Midwest Bank.			
19-0036	LWM Consulting	11/29/2018	deposit insurance application for Bird-in- Hand Bank	Closed	Granted/Denied in Part	12/17/2018
19-0039	-	11/30/2018	seeking bank location data from 1980	Closed	Granted in Full	12/10/2018
19-0040	Freelance Journalist	12/03/2018	Copies of the research presentations or reports "Regulatory Advice and Community Bank Profits" and "Regulatory Flexibility and Community Banks" written by FDIC authors.	Closed	Granted in Full	12/17/2018
19-0043	Worley Claims Services LLC	12/04/2018	Loans	Closed	Other Reasons - Not Agency Record	12/06/2018
19-0045	Elgin State Bank	12/10/2018	Interagency Examination of a Service Provider- Report as of October 23, 2017	Closed	Other Reasons - Request Withdrawn	12/18/2018
19-0046	Elgin State Bank	12/10/2018	I am requesting Interagency Examination of a Service Provider- Report as of September 25, 2017.	Closed	Other Reasons - Request Withdrawn	12/18/2018
19-0047	-	12/14/2018	September 21, 2011 "As is Customary" Letter (not report) from FDIC OIG to the Smithsonian Institution Office of Inspector General.	Closed	Granted/Denied in Part	12/28/2018
19-0053	-	12/19/2018	Examination Report for Benchmark Bank, Columbus, Ohio dated January 14, 2013	Closed	Denied in Full	12/28/2018
<b>Total No of Requests for 'FOIA' : 53</b>						
<b>Request Type: Referral</b>						
19-0001-REF	-	10/03/2018	FBI records regarding specific individuals	Closed	Granted/Denied in Part	12/04/2018
19-0002-REF	Nelson Mullins	10/09/2018	communications between any entity and persons not employed by CFPB and others regarding the enacted rule "Payday, Vehicle Title, and Certain High- Cost Installment Loans" from August 1, 2015 to present.	Closed	Denied in Full	10/31/2018
19-0004-REF	-	10/17/2018	All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the CFPB.	Closed	Other Reasons - Request Withdrawn	12/12/2018
19-0005-REF	Politico	10/23/2018	communications sent to or from Michael Piwowar regarding FSOC's procedures for designating a important financial institution and Jay Claytons recusal from the AIG vote.	Closed	Other Reasons - All Records Referred to Another Component or Agency	11/01/2018

<a href="#">19-0006-REF</a>	Politico	10/23/2018	communications sent to or from Jaime Klima regarding FSOC's procedures for designating a important financial institution and Jay Claytons recusal from the FSOC's AIG vote.	Closed	Other Reasons - All Records Referred to Another Component or Agency	11/01/2018
<a href="#">19-0007-REF</a>	Kilpatrick Townsend	11/14/2018	P&A agreement by and among Monadnock Bancorp, Inc., Monadnock Community Bank & GFA Federal Credit Union	Closed	Other Reasons - All Records Referred to Another Component or Agency	12/07/2018
<b>Total No of Requests for 'Referral' : 6</b>						

**Total No of Requests : 59**

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