



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

**Report Date:** 01/21/2022  
**Time:** 2:30 PM

**FOIA Log**  
**Closed between 04/01/2021 and 06/30/2021**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
21-0111	-	02/02/2021	Documents re: BankUnited FSB	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/05/2021
21-0121	-	02/12/2021	servicer & beneficiary transfer history of loan	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/15/2021
21-0124	-	02/22/2021	emails	Closed	Other Reasons - No Records	04/05/2021
21-0129	-	02/26/2021	most recent version of the presentation slides and other materials from the "FDIC 101" presentation	Closed	Granted in Full	04/02/2021
21-0130	-	02/26/2021	emails - FDIC 101	Closed	Granted in Full	04/05/2021
21-0134	Center for Economic and Policy Research	03/01/2021	whistleblower complaints	Closed	Other Reasons - No Records	04/26/2021
21-0145	McArdle Law & Associates, PLLC	03/17/2021	mortgage loan	Closed	Granted/Denied in Part	04/08/2021
21-0147	Law Office of Mark Hullman	03/18/2021	communications with FDIC and client	Closed	Other Reasons - Fee-Related Reason	05/24/2021
21-0148	Bleichmar Fonti & Auld LLP	03/19/2021	Annual Reports - Citigroup, Inc.	Closed	Other Reasons - Request Withdrawn	05/10/2021
21-0149	-	03/23/2021	Records re: Georgian Bank	Closed	Other Reasons - Request Withdrawn	05/06/2021
21-0150	-	03/23/2021	bank charter application: Revolut	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/19/2021
21-0152	Monica A. Bennett, Attorney At Law /Bennett Law Of	05/03/2021	records re: Washington Mutual Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/03/2021
21-0153	Dorsey & Whitney LLP	03/29/2021	bank enforcement	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/28/2021
21-0155	Capitol Process Services, Inc.	03/29/2021	application	Closed	Granted/Denied in Part	04/12/2021
21-0156	Institution for Savings in Newburport	04/01/2021	Call report data for Ipswich Cooperative Bank for quarter ending 3/31/1999	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/12/2021

21-0157	FOIA Professional Services, LLC	04/02/2021	a copy of Revolut's national bank charter / deposit insurance application, which was filed last week (between 3/22-3/25).	Closed	Other Reasons - No Records	04/12/2021
21-0158	University of Nebraska-Lincoln	04/05/2021	RTC records	Closed	Other Reasons - Records not Reasonably Described	04/26/2021
21-0159	Scheinman & Associates, LLC.	04/07/2021	documents re: Washington Mutual Bank	Closed	Other Reasons - Duplicate request	04/22/2021
21-0160	-	04/07/2021	FDIC Real Property Capital Plan	Closed	Denied in Full	05/19/2021
21-0161	Texas Department of Banking	04/08/2021	Compensation of all Texas based FDIC employees	Closed	Granted/Denied in Part	04/25/2021
21-0162	Jimmy Veith, P.C.	04/09/2021	Student loan trust	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/21/2021
21-0163	Texas Department of Banking	04/09/2021	compensation of the Regional Directors and Deputy Regional Directors assigned to each of the FDIC Regional and Field Offices with the "CM or EM" grade level designation who are involved in the supervising or conducting depository institution examinations	Closed	Granted in Full	04/22/2021
21-0164	-	04/09/2021	specific statute language regarding criminal background requirements for state regulated mortgage loan originators.	Closed	Other Reasons - Records not Reasonably Described	04/15/2021
21-0165	-	04/12/2021	further questions on FDIC insurance coverage and policies.	Closed	Granted in Full	04/19/2021
21-0166	Squire Patton Boggs (US) LLP	04/13/2021	applications, filings, submissions, correspondence made to FDIC by Revolut within the past year.	Closed	Granted/Denied in Part	04/19/2021
21-0167	-	04/29/2021	requests FDIC investigation documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/29/2021
21-0168	Accountable.US	04/15/2021	Political appointment of Chairman Jelena McWilliams	Closed	Other Reasons - No Records	05/18/2021
21-0169	Dwight Capital	04/16/2021	Industrial loan application to the FDIC for each of Sallie Mae Bank and Celtic Bank	Closed	Other Reasons - Fee-Related Reason	05/25/2021
21-0170	Due Diligence Group	04/20/2021	incoming-and-outgoing email correspondence between Chairwoman Jelena McWilliams and lobbyists and policy professional	Closed	Other Reasons - Fee-Related Reason	05/10/2021
21-0171	-	04/19/2021	Settlement Deposit from Federal Lawsuit.	Closed	Other Reasons - Records not Reasonably Described	04/22/2021
21-0172		04/20/2021		Closed		05/10/2021

	Due Diligence Group		Incoming-and-outgoing email correspondence between Chairwoman Jelena McWilliams and the following organizations that reference the following terms from January 1, 2020 to April 19, 2021		Other Reasons - Fee-Related Reason	
21-0173	-	04/22/2021	Adobe error: request attachment will not open	Closed	Other Reasons - Not Agency Record	04/26/2021
21-0174	-	04/22/2021	US Bank records	Closed	Other Reasons - Not Agency Record	05/06/2021
21-0175	-	04/26/2021	liquidation document for Metlife Bank, NA	Closed	Granted in Full	05/07/2021
21-0176	-	05/04/2021	Community Reinvestment Act Strategic Plan for First Internet Bank of Indiana	Closed	Granted/Denied in Part	05/19/2021
21-0177	-	05/04/2021	no document description	Closed	Other Reasons - Records not Reasonably Described	05/13/2021
21-0178	FD Stonewater	05/05/2021	inventory of all active FDIC leases	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/19/2021
21-0179	-	05/06/2021	A list of all bank CEOs/Manager and board members.	Closed	Other Reasons - Not Agency Record	05/12/2021
21-0180	-	05/11/2021	Key Bank documentation	Closed	Granted/Denied in Part	06/01/2021
21-0181	-	05/12/2021	Legal Services Agreement	Closed	Granted/Denied in Part	06/14/2021
21-0182	-	05/12/2021	SBA loan	Closed	Other Reasons - Not Agency Record	05/17/2021
21-0184	Scheinman & Associates, LLC.	05/13/2021	proforma statement - WAMU & database of assets	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/20/2021
21-0185	-	05/14/2021	Grant Information for i-77 New exist/interchange referenced as Exit 81 interchange	Closed	Other Reasons - Not Agency Record	05/19/2021
21-0186	Self employed/ Cleaning & Lawncare services	05/15/2021	seeking access to stimulus payments	Closed	Other Reasons - Not Agency Record	05/19/2021
21-0188	The Law Offices of Stephen J. Dunn	05/18/2021	documentation on employee	Closed	Other Reasons - Request Withdrawn	06/07/2021
21-0191	-	05/24/2021	Application - Fifth Third Bank, NA	Closed	Other Reasons - Request Withdrawn	05/26/2021
21-0192	-	05/24/2021	documents re: Umpqua Bank	Closed	Granted/Denied in Part	06/30/2021
21-0193	DTS Law LLC.	05/24/2021	Arbitration decision	Closed	Denied in Full	05/27/2021
21-0194	Moody's Analytics	05/26/2021	Statistics of Depository Institution for 2021Q1	Closed	Granted in Full	06/21/2021
21-0195	University of Nebraska-Lincoln	05/28/2021	RTC Records	Closed	Other Reasons - Duplicate request	06/04/2021
21-0196	Dinsmore & Shohl LLP	06/02/2021	Fifth Third Bank documents	Closed	Granted/Denied in Part	06/07/2021
21-0197	-	06/04/2021	Documents re: M&T Bank	Closed		06/28/2021

					Other Reasons - Records not Reasonably Described	
21-0198	-	06/21/2021	Umpqua Bank documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/21/2021
21-0199	Fox McCluskey, PLLC	06/08/2021	Servicing Business Asset Purchase Agreement	Closed	Other Reasons - Request Withdrawn	06/09/2021
21-0200	Fox McCluskey, PLLC	06/08/2021	certified copy of the Servicing Business Asset Purchase Agreement - FDIC for IndyMac Federal FSB & OneWest Bank, FSB	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/10/2021
21-0201	emory	06/09/2021	Consumer Complaint Database	Closed	Granted in Full	06/24/2021
21-0202	-	06/09/2021	Documents re: Umpqua Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/14/2021
21-0208	University of California, Berkeley	06/15/2021	records on terminating bank insurance statues for unsafe & unsound banking practices	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/24/2021
21-0211	-	06/17/2021	annual accounting report RE: Washington Mutual	Closed	Granted in Full	06/28/2021
21-0212	-	06/17/2021	JPM documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/30/2021
<b>Total No of Requests for 'FOIA' : 60</b>						

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