

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

Report Date:12/13/2016

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**FOIA Log**  
**Received between 10/01/2015 and 09/30/2016**

Request ID	Requester Name	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type : FOIA</b>							
16-0001	Medrano, Gabriel	-	10/05/2015	Copies of public records of Byers Square Condominiums Homeowners Association to inspect for illegal transfers of money to a private person account/s mainly the Board of Directors.	Closed	Other Reasons - Not Agency Record	10/16/2015
16-0002	Sullivan, Thomas	-	10/01/2015	Requests document titled a "Stipulation and Consent to the Issuance of an Order to Pay", document - FDIC-14-0282k - issued December 29, 2014 ordering the payment of a penalty of \$105,000.	Closed	Granted/Denied in Part	11/16/2015
16-0003	Medrano, Gabriel	-	10/05/2015	Copies of public records of Byers Square Condominiums Homeowners Association to inspect for illegal transfers of money to a private person account/s mainly the Board of Directors.	Closed	Other Reasons - Not Agency Record	10/16/2015
16-0004	Jensen, Reggie	Mid America Mortgage, Inc.	10/05/2015	Cover bids for Bid Summary FHA-12-25505, date sold October 26, 2012.	Closed	Other Reasons - Request Withdrawn	12/04/2015
16-0005	Jensen, Reggie	Mid America Mortgage, Inc.	10/05/2015	Cover bids for Bid Summary HUD-11-23010, date sold 12-14-11.	Closed	Other Reasons - Request Withdrawn	12/04/2015
16-0006	Hagemann, Jared	-	10/06/2015	Seeks documents on the United American Bank (UAB) and its affiliate banks, including the Southern Industrial Banking Corporation.	Closed	Other Reasons - Records not Reasonably Described	10/15/2015
16-0007	Jones, Thomas	339 Group LLC	10/06/2015	Requests a copy of correspondence from Congressman Todd Young	Closed	Other Reasons - Fee-Related Reason	10/20/2015

				(IN-9) or his staff and the response to the correspondence from January 2011 through present.			
16-0008	Williams, Scott	AIC Title Service, LLC	10/06/2015	Requests the name change document from Marine Bank of the Florida Keys (FDIC#33996) to Marine Bank (FDIC#33996) around 2/10/2006.	Closed	Other Reasons - No Records	11/30/2015
16-0009	Hackett, Andrew	National Corporate Research, Ltd	10/06/2015	Request Logs or lists of requests regarding requests for records from the FDIC pursuant to FOIA from September 1, 2013 to the present and documents regarding UNITE HERE for the same time period.	Closed	Granted/Denied in Part	12/11/2015
16-0010	Cox, Erin	Munger, Tolles & Olson LLP	10/07/2015	Requests copies of the receivership's "Statement of Assets and Liabilities in Liquidation" for the periods ending September 30, 2014 (third quarter 2014), December 31, 2014 (fourth quarter 2014), and March 31, 2015 (first quarter 2015).	Closed	Granted in full	10/15/2015
16-0011	Rubio, Alicia	Goodwin Procter.com	10/07/2015	Requests the Settlement and Release Agreement (8-2014). Documents that show whether and how some or all of the Settlement Funds were paid to some or all of the listed receiverships.	Closed	Denied in full	11/13/2015
16-0012	Holloway, William J.	King Holloway Lipinski LLC	10/07/2015	Please confirm or deny that FirstMerit Bank is the current owner of a certain obligation.	Closed	Other Reasons - Not Agency Record	11/16/2015
16-0013	Lamas, Jose	Lamistar	10/07/2015	Request for a release of all documents & correspondence between the FDIC & First Merit Bank especially relating to Lamistar.	Closed	Granted/Denied in Part	11/30/2015
16-0014	Callen, Alexander J.	Goodwin Procter LLP	10/07/2015	Requests copies of all publicly available materials relating to the application by Provident Bancorp, Provident Bancorp, Inc., or Provident Bank, each of Amesbury, Massachusetts, to conduct a minority stock issuance.	Closed	Other Reasons - Request Withdrawn	11/30/2015
16-0015	Littman, David	Fidelity National Law Group	10/07/2015	All documents that reference Case No. 90-018-T363, Georgetown Independent School District et al v. The	Closed	Other Reasons - Records not Reasonably Described	12/09/2015

				Jefferson Group, A Texas General Partnership, et al in the 368th District Court of Williamson County, Texas.			
16-0016	Mulvey, Ryan	Cause of Action	10/07/2015	Requests access to a copy of any report or response, including attachments and exhibits, to the letter dated June 23, 2015 from Senator Ron Johnson.	Closed	Other Reasons - No Records	11/05/2015
16-0017	Cardwell, Scott	Xerox Business Services, LLC	10/08/2015	Requests to know if the FDIC holds any stale checks, undeliverable checks or other property owed to but unclaimed by ACS Lending, Inc. or Xerox Business Services or one of its subsidiaries.	Closed	Granted in full	10/09/2015
16-0018	Bricken, Matt	-	10/08/2015	Requests records re: Correspondence, including emails, letters, requests & any other communication between FDIC & Congressman John Delaney of Maryland and for his office and staff (from January 1, 2013 to present).	Closed	Granted/Denied in Part	11/30/2015
16-0019	Herlund, Robert	MountainView	10/08/2015	Requests FRY-14A Schedule A.2 and Retail Repurchase Tables from Wells Fargo, CitiGroup, JPMorgan Chase, Bank of America, US Bank.	Closed	Other Reasons - Fee-Related Reason	11/30/2015
16-0020	Tenenbaum, Howard	Simon Fraser University	10/09/2015	Interagency Bank Merger Act Application forms for the following mergers 1) Wells Fargo and Wachovia; 2) PNC and National City; 3) JP Morgan Chase and WaMu; 4) Branch Banking and Trust and Colonial Bank; and 5) Branch Banking and Trust and BankAtlantic.	Closed	Granted/Denied in Part	02/10/2016
16-0021	Lovell, John	-	10/09/2015	Requests the amount of waivers granted, pursuant to section 19 of the Federal Deposit Insurance Act from January 2010, to the date request is received.	Closed	Granted in full	11/30/2015
16-0022	Lynch, Sarah	Thomson Reuters	10/09/2015	Requests the incident reports processed by the FDIC's staff responsible for handling computer security incident responses between Oct 6, 2011 and Oct 6, 2015, as well as cyber incident and response summary reports	Closed	Denied in full	12/23/2015

				for this period.			
16-0023	Koppikar, Nathan	TPG	10/09/2015	Requests any and all documents in possession of the FDIC that relate to Bofi Federal Bank.	Closed	Other Reasons - Records not Reasonably Described	11/13/2015
16-0024	Patterson, Deborah	Thomson Reuters Westlaw	10/15/2015	Requests the actual FDIC Merger Decisions for 2013.	Closed	Other Reasons - Duplicate request	10/16/2015
16-0025	Gerstein, Josh	Politico	10/14/2015	Records related to Wheatland Bank, Naperville, IL.	Closed	Granted/Denied in Part	11/06/2015
16-0026	Somers, Johanna	Virginian Pilot	10/15/2015	Access to corporate resolutions for loan from Bank of America.	Closed	Other Reasons - Not Agency Record	12/02/2015
16-0027	Patterson, Deborah	Thomson Reuters Westlaw	10/15/2015	Requests the actual FDIC Merger Decisions for 2014.	Closed	Granted/Denied in Part	01/21/2016
16-0028	Fisch, Fred	-	10/16/2015	Requests copies of the FDIC contracts for vision insurance and dental insurance.	Closed	Granted in full	12/15/2015
16-0029	Bey, Wali Ali	-	10/19/2015	Documents that the deposits of these IL banks were insured on the following dates: Fifth/Third Bank, Chicago, 1/22/07; Charter One Bank, Chicago, 2/6/07; TCF Bank, Palos Heights, 10/31/07; MB Financial Bank, Oak Park, 7/10/08, & TFC Bank, Palos, 2/10/10.	Closed	Granted in full	11/30/2015
(b)(4),(b)(6) 16-0030		-	10/19/2015	Loan information.	Closed	Granted in full	11/30/2015
16-0031	Solt, Martha	NTEU Chapter 207 Electronic Newsletter	11/03/2015	A copy of the Aramark contract, including amendments, for the Main Building and Virginia Square cafeteria.	Closed	Granted/Denied in Part	01/14/2016
16-0032	Gentry, Dana	-	10/20/2015	Non-disclosure agreement from approximately 1-24-14 in case 13-18986-Btb; documents in case 2:09-cv-01809-JAD-CWH. Guarantor for loan by Comm. Bk. of Las Vegas.	Closed	Denied in full	11/30/2015
16-0033	Robinson, Uesa	Corporation Service Company	10/21/2015	Certif. documenting the name change of Montana Bank of Red Lodge, N.A. to Montana Bank of Red Lodge 9/5/1990; certif. documenting Montana Bank of Red Lodge's acquisition by Montana Bank from the Montana Histor. Research Center & the OCC - 4/1/1991.	Closed	Other Reasons - Fee-Related Reason	11/30/2015
16-0034	Taylor, Neil	-	10/21/2015	Requests the satisfaction and release for the mortgage issued on	Closed	Other Reasons - Fee-Related Reason	12/07/2015

				September 9, 1987 by Colonial Bank, Russellville, Alabama.			
16-0035	Debord, Carmen	Westlaw Court Express	10/21/2015	Requests an unpublished letter, dated February 13, 2009, from FDIC Counsel to an unidentified party.	Closed	Granted/Denied in Part	12/11/2015
16-0036	Eaglesham, Jean	The Wall Street Journal	11/03/2015	Requests each monetary penalty imposed by the FDIC since January 1 2004: the name, city and state of the bank, The docket number The dollar amount of the penalty imposed and the dollar amount of the penalty collected.	Closed	Granted in full	02/18/2016
16-0037	Kouros, George	Federal Capital Habeas Project	10/22/2015	All records re: robbery or attempted robbery of Fifth Third Bank - 1-6-05; Key Bank - 8-12-04; Sky Bank - 9-8-04; Fifth Third Bank - 1-21-04.	Closed	Other Reasons - Not Agency Record	11/30/2015
16-0038	Yohe, Beverly	PNC Bank, National Association	10/22/2015	Hamilton County State Bank (FDIC #23207), Ohio failed 6-12-1987 - what assets and liabilities did The Provident Bank receive & the payment per share that stockholders received for their shares of stock both common & preferred.	Closed	Granted in full	01/07/2016
16-0039	Ballard, Sedatrist	FDIC - DIT	10/22/2015	Statistical data from January 2005 to October 2015 for promotions, new hires and staffing for the Division of Information Technology.	Closed	Other Reasons - Records not Reasonably Described	01/06/2016
16-0040	Vaughn, Zach	John Doner & Associates	10/30/2015	All information in personnel file of former FDIC employee from 2001-2005.	Closed	Other Reasons - Request Withdrawn	12/10/2015
16-0041	Ataide, Ricardo	Total Bank Solutions	10/22/2015	3Q2015 FDIC RIS.	Closed	Granted in full	11/24/2015
16-0042	Miller, Hilary	-	10/23/2015	Records related to the FDIC's 5th Annual Consumer Research Symposium, sponsored by the FDIC's Division of Depositor and Consumer Protection, and held October 15-16, 2015.	Closed	Granted in full	12/10/2015
16-0044	Almeida, Andrea	Cranmore FitzGerald & Meaney	10/26/2015	FDIC Certificate of Insured depository institution status for Community Guaranty Savings Bank.	Closed	Granted in full	11/30/2015
16-0045	Hamilton, Scott	ValueCheck, Inc.	10/26/2015	RIS database for all Banks/S&L's with 3rd quarter (September ending 2015) data.	Closed	Granted in full	11/24/2015
16-	Payette, Peter	Interlochen	10/28/2015	Requests certain	Closed	Denied in full	01/04/2016

0046		Public Radio		documents related to the recent appeal of FDIC findings in FDIC-12-568e and FDIC-13-115k.			
16-0047	Forti, Carol A.	-	10/29/2015	Requests a copy of the document submitted by Burke & Herbert Bank to the FDIC concerning notification under Regulation E.	Closed	Other Reasons - Request Withdrawn	12/29/2015
16-0048	Witham, Judson	-	10/29/2015	Requests that FDIC release the ASSETS that Westgate/RLG/ Western Bank were allowed to retain after Western Bank FAKED its Insolvency Case No. 1986-17930.	Closed	Other Reasons - Fee-Related Reason	12/11/2015
16-0049	Kim, Steve	-	11/04/2015	FDIC Case Managers Procedures Manual.	Closed	Granted in full	12/08/2015
16-0050	Cotter, John	American Bridge 21st Century	11/04/2015	Requests copies of all incoming and outgoing correspondence (including email) between members of U.S. Senator Marco Rubio's office and employees of the FDIC Chairman's Office, Deputy Chairman's Office or Office of Legislative Affairs from 01/03/11-present.	Closed	Granted/Denied in Part	01/05/2016
16-0051	Oh, Donna	RCO Legal, P.S.	11/16/2015	Requests a certificate of status of Great American Federal Savings Association as a closed banking institution.	Closed	Granted in full	12/08/2015
16-0052	Sherer, Qwentin	-	11/06/2015	Requests to know if Monroe County Community Credit Union, located at 7408 Lewis Avenue, Temperance Michigan is and was FDIC insured on July 16, 2009. Who pays the premiums and who is the primary regulator of this bank.	Closed	Other Reasons - Not Agency Record	12/04/2015
16-0053	Hill, Lana	-	11/06/2015	Requests information/documentation on any wrong doing, investigations, or criminal activity concerning a named individual.	Closed	Other Reasons - Records not Reasonably Described	12/08/2015
16-0054	Weinkrantz, David	-	11/09/2015	Any document in the FDIC's possession that establishes former Chairman Bair's legal authority to divulge confidential information, such as CAMEL ratings.	Closed	Other Reasons - Records not Reasonably Described	12/07/2015
16-0055	Robinson, Diana	Pentalpha Surveillance	11/09/2015	Information concerning background investigation.	Closed	Denied in full	01/06/2016
16-0056	Mitchell, Jeff	-	11/09/2015	Requests information concerning limited Powers	Closed	Granted/Denied in Part	12/21/2015

				of Attorney given by FDIC.			
16-0057	Himpler, Bill	American Financial Services Association (AFSA)	11/10/2015	Requests information concerning business relationships with consumer finance companies.	Closed	Other Reasons - Records not Reasonably Described	11/23/2015
16-0058	Robinson, Uesa	Corporation Service Company	11/12/2015	Request for five (5) certificates of merger documenting the acquisition of The Bank of Venice into TIB Bank 9/26/2009.	Closed	Other Reasons - Fee-Related Reason	12/08/2015
16-0059	Poli, Carl	Stone, McGuire & Siegel, P.C.	11/12/2015	Requests verification of letter purported from FDIC that has been presented in an Italian court concerning certain checks cashed at Premier Bank.	Closed	Other Reasons - Request Withdrawn	11/13/2015
16-0060	Schmidt, Tim	SWS Associates, LLC	11/16/2015	Requests data from the Sept. 30, 2015 RIS database: quarters ending 3/31/14, 6/30/14, 9/30/14, 12/31/14, 3/31/15, and 6/30/15.	Closed	Granted in full	11/25/2015
16-0061	Elliott, Sandra	-	11/13/2015	Complaint Against New Century Bank & Branch Managers, Dunn, NC Wachovia Bank, A/K/A Wells Fargo Bank & Branch Managers, Fayetteville, NC , DOJ & The United States Marshal Service VIOLATION OF RIGHT TO FINANCIAL PRIVACY ACT	Closed	Other Reasons - Not Agency Record	12/10/2015
16-0062	O'Malley, Matthew	Tompkins McGuire	11/16/2015	Requests any information transmitted by the FDIC to New Jersey banks concerning a fraudulent check scam.	Closed	Other Reasons - No Records	12/10/2015
16-0063	Thorne, Phillip	Moody's Analytics	11/17/2015	Requests 2015Q3 FDIC Statistics of Depository Institutions	Closed	Granted in full	12/03/2015
(b)(4),(b)(6) 16-0064		G & B Real Estate Investment LLC	11/19/2015	Loan information.	Closed	Other Reasons - Not Agency Record	12/08/2015
16-0065	Vaughn, Zach	John Doner & Associates	11/20/2015	Requests information regarding the Housing Bubble Concern & the Outlook for Mortgage Credit Quality, Superior Bank FSB, Beal Bank and Subprime Mortgage Lending from 2001 - 2004.	Closed	Other Reasons - Records not Reasonably Described	12/28/2015
16-0066	Almeida, Andrea	Cranmore FitzGerald & Meaney	12/01/2015	Certificate of insured depository institution status for Nuvo Bank and Trust Company.	Closed	Granted in full	12/07/2015
16-0067	Vaughn, Zach	John Doner & Associates	11/23/2015	Information regarding FDIC Certificate #58608 (Platinum Bank), such as	Closed	Other Reasons - Records not Reasonably	12/17/2015

				complaints, investigations, punishments, etc.		Described	
16-0068	Fernandez, Julio	AMG National Bank	11/24/2015	Entire RIS database contents for Third Quarter 2015 including last 2 quarters update.	Closed	Granted in full	12/08/2015
16-0069	Gallagher, Richard	-	11/24/2015	Inquires whether certain real property was purchased by JPMorgan Chase Bank from the FDIC as Receiver for Washington Mutual Bank F.A.	Closed	Other Reasons - Not Agency Record	12/07/2015
16-0070	Simmons, Cory	Baumann, Gant & Keeley, P.A.	12/01/2015	Any and all insurance policies which were in the possession and control of Security Bank of St. Simons, Georgia, related to certain developments in Florida.	Closed	Granted in full	05/05/2016
16-0071	Leibold, Jeannine	Brooks Law Firm, P.C.	12/02/2015	Capitalization plans from Country Bank (previously located in Aledo, IL) for three capital drives from January 2008 through March 1, 2010.	Closed	Other Reasons - Fee-Related Reason	12/11/2015
16-0072	Lee, Jane	-	12/02/2015	Requests access to copies of the selected candidates' resumes, job qualifications and anything in writing or electronic format that shows these qualifications for the 2015 IT Specialist job announcements.	Closed	Granted/Denied in Part	05/09/2016
16-0073	Carroll, Sean	Clark Hill	12/02/2015	Requests information and documents regarding the closure of United Western Bank and assumption of its assets.	Closed	Other Reasons - Fee-Related Reason	12/10/2015
16-0074	Asifo, Fred	Metrostar Corporation	12/03/2015	A copy of the ITAS 2 Request for Proposal FDIC contract # CORHQ14G0505 RFP # CORHQ14R0193	Closed	Other Reasons - Fee-Related Reason	12/11/2015
16-0075	Bell, Jeffery R.	Clark Hill	12/04/2015	Requests a copy of any and all documentation regarding or relating to a named individual, including investigation information.	Closed	Other Reasons - No Records	01/08/2016
16-0076	Kenney, David	-	12/07/2015	Requests the application by Marquette National Bank of Minneapolis to acquire Farmers & Mechanics Savings Bank, Minneapolis, MN, including minutes of third & fourth weeks' meetings of February, 1982.	Closed	Other Reasons - Request Withdrawn	02/17/2016
16-0077	Kenney, David	-	12/07/2015	Requests the application of Bank Shares, Inc. & MEI Diversified, Inc. to acquire	Closed	Other Reasons - Request Withdrawn	02/17/2016



				Texas American Bancshares & National Bancshares Corp. including minutes of negotiations leading to a preliminary acquisition agreement of July 20, 1988.			
16-0078	Weyback, Donald	Weyback Financial Consulting, LLC	12/08/2015	Requests an Excel spreadsheet containing a list of all failed bank acquirers who acquired assets covered under Shared Loss Agreements, where the assets are still under loss coverage.	Closed	Granted/Denied in Part	02/01/2016
16-0079	Padua, Roedel	Thomson Reuters	12/10/2015	Requests bank asset information found in the RCB Schedule, along with the thrift asset information and 3rd quarter asset information for 2015.	Closed	Granted in full	12/15/2015
16-0080	O'Neill, Melissa	Dechert LLP	12/10/2015	Copies of applications submitted re: change in control of the bank subsidiary of Target Corp, Target Bank, under Change in Bank Control Act & all comment letters/responses from FDIC during processing of the application.	Closed	Other Reasons - Request Withdrawn	03/03/2016
16-0081	Gimpert, Alexis	Pedersen & Houpt	12/11/2015	Requests any and all communication (written statements, documents, correspondence, etc.) between the Federal Reserve Bank of Chicago and Bridgeview Bank Group or a certain individual from January 1, 2011 to November 20, 2015.	Closed	Other Reasons - All Records Referred to Another Component or Agency	01/08/2016
16-0082	Jenkins, Roxanne	-	12/14/2015	Requests any trust indenture application, registration, or eligibility form(s) from Capital One, National Association, as well as call reports, with any attachments, for the dates 2/24/05 - 6/30/05.	Closed	Other Reasons - Not Agency Record	12/21/2015
16-0083	Cox, Erin	Munger, Tolles & Olson LLP	12/15/2015	Copies of the following receiverships' Statements of Income for Colonial Bank (Fund Code 10103) and Guaranty Bank (Fund Code 10105) for the period from October 1, 2014 to December 31, 2014.	Closed	Granted in full	01/12/2016
16-0084	Cox, Erin	Munger, Tolles & Olson LLP	12/15/2015	Copies of the following receiverships' Cash Flow Statements for the period	Closed	Granted in full	01/12/2016

				from October 1, 2014 to December 31, 2014: Colonial Bank (Fund Code 10103) and Guaranty Bank (Fund Code 10105).			
16-0085	Schmidt, II, Peter	Taylor Odachowski Schmidt & Crossland, LLC	12/15/2015	Citizens State Bank documents, including: copies of audit reports for the period of April 1, 2010 through June 30, 2012; Memorandum of Understanding pertaining to Consent Order FDIC-10-007b dated April 5, 2010.	Closed	Granted/Denied in Part	01/06/2016
16-0086	Leibold, Jeannine	Brooks Law Firm, P.C.	12/17/2015	All capitalization plans from Country Bank for three capital drives from January 2008 through March 1, 2010.	Closed	Other Reasons - Request Withdrawn	03/03/2016
16-0087	Witham, Judson	-	12/21/2015	Request for a list of the assets retained by Western Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/04/2016
(b)(4),(b)(6) 16-0088			12/22/2015	Loan information.	Closed	Other Reasons - Not Agency Record	01/05/2016
16-0089	Blutstein, Allan	America Rising	12/23/2015	Request for access to any email sent or received by the FDIC designated ethics official that mentions Hillary Clinton's use of a personal email account from March 2, 2015, to March 6, 2015.	Closed	Other Reasons - No Records	01/15/2016
16-0090	Torgerson, Nicholas	Private Capital Trust	12/23/2015	Loan information.	Closed	Other Reasons - Not Agency Record	01/07/2016
16-0091	Jones, Sam	Democratic Senatorial Campaign Committee	12/23/2015	Requests copies of correspondence between FDIC & U.S. Representative David W. Jolly & staff between March 2014 - present re: Boston Finance Group, Boston Asset Management, Olympus Foundation Management, Van Scoyoc Associates and Three Bridges Advisors.	Closed	Other Reasons - No Records	01/07/2016
16-0092	Serafini, Richard	Serafini Law Office, LLC	12/23/2015	Request for a copy of Documents in the FDIC file for its enforcement action - In the Matter of Ocean Bank, Miami, Florida, FDIC-11-045k (OFR 0852-FI-6/11).	Closed	Other Reasons - Request Withdrawn	02/08/2016
16-0093	Kitchen, Alice	-	12/28/2015	Requests The Washington Mutual court case record from the final court.	Closed	Other Reasons - Records not Reasonably Described	01/04/2016
16-	Vincent,	-	12/29/2015	Records concerning the	Closed	Denied in full	01/05/2016

0094	Emery			Settlement Agreement and Mutual Release of Claims involving the FDIC (acting as assignee of NCNB Texas National Bank, NA).			
16-0095	Vincent, Emery	-	12/29/2015	All records concerning Special Assets Bank (NCNB) Credit Committee Memorandum of August 3, 1989.	Closed	Denied in full	01/05/2016
16-0096	Kitchen, Alice	-	12/29/2015	Requests the Human Rights report required by the President prior to certifying further aid to the Salvadoran Government.	Closed	Other Reasons - Not Agency Record	01/11/2016
16-0097	Vincent, Emery	-	12/29/2015	Records from 1989 through 1995 concerning the FDIC or its predecessors to or from U.S. Representative Pete Geren of Texas.	Closed	Other Reasons - Records not Reasonably Described	01/08/2016
(b)(4),(b)(6) 16-0098		-	01/06/2016	Loan information.	Closed	Other Reasons - Not Agency Record	01/28/2016
16-0099	Emrie, Derek	-	01/06/2016	Request for a copy of RBC Centura (aka RBC Bank) Bank's Financial Report for 2006.	Closed	Other Reasons - Not Agency Record	01/19/2016
16-0100	Maria, Lauren	-	01/06/2016	Purchase and Assumption Agreement between FDIC and JP Morgan Chase dated on or about September 25, 2008 for the purchase of Washington Mutual Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/20/2016
16-0101	Oetting, Samantha	Spangenberg Shibley & Liber	01/07/2016	Any/all documentation regarding Equity Trust Company.	Closed	Other Reasons - Fee-Related Reason	01/13/2016
16-0102	Jones, J. Randall	Kemp, Jones & Coulthard	01/07/2016	Requests information regarding Colonial Bank and/or Colonial Bank, N.A.	Closed	Other Reasons - Fee-Related Reason	02/23/2016
16-0103	Hall, Stephen	Higley, Hall & Company, Inc.	01/08/2016	Please provide the original and most current list of investors, and their respective pro rata share ownership, in the Bank's \$5m of capital stock issued to them.	Closed	Other Reasons - Fee-Related Reason	02/10/2016
16-0104	Kountakis, Janet	-	01/11/2016	Decisions on two Bank Applications of Notice for First American Bank - Bryan, Texas.	Closed	Other Reasons - Request Withdrawn	04/01/2016
16-0105	Reyes, Cindy	-	01/11/2016	Requester submitted blank PAL request	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/12/2016
16-0106	Thompson, Dylan L.	-	01/12/2016	Request for the FDIC Records Disposition Schedule.	Closed	Other Reasons - Fee-Related Reason	01/14/2016
16-	Hendricks, L.	L. Barrington	01/12/2016	Request for Full Disclosure	Closed	Other Reasons	01/19/2016

(b)(4),(b)(6)	0107	Barrington	Hendricks, P.C.		of Information on [REDACTED]		- Fee-Related Reason	
	16-0108	Littman, David	Fidelity National Law Group	01/13/2016	Requests documents related to the FDIC receivership of Lincoln Federal Savings & Loan Association (the loan, litigation, and judgment).	Closed	Other Reasons - No Records	01/22/2016
	16-0109	Cullen, Courtney	Corporation Service Company	01/13/2016	Requests certified charter documents of the merger between Bank of America, N.A. and Fleet National Bank.	Closed	Other Reasons - Not Agency Record	02/01/2016
	16-0110	Oetting, Samantha	Spangenberg Shibley & Liber	01/13/2016	Any/all documentation regarding Equity Trust Company from 2008-2014 and in relation to documents regarding brokered deposits.	Closed	Other Reasons - Records not Reasonably Described	02/02/2016
	16-0111	Basik, Keith	Commercial Real Estate	01/13/2016	Request for access to information the FDIC has in its files relating to a lawsuit filed by Florida Community Bank against certain borrowers.	Closed	Other Reasons - Duplicate request	02/18/2016
(b)(4),(b)(6)	16-0112	Basik, Keith	Commercial Real Estate	01/14/2016	Requests information FDIC has in its files regarding [REDACTED] NBC RV, LLC, NBC Land Holding, LLC, and Basik Development relating to RADC/CADC Venture 2010-2, LLC.	Closed	Other Reasons - Not Agency Record	02/18/2016
	16-0113	Thomas, Al	-	01/20/2016	FDIC report or disclosure of unclaimed deposit account balances, and unclaimed receivership dividend payments pertaining to deposit account balances beyond the range of \$25,000.00, held by FDIC or pending remittance to a State entity.	Closed	Granted in full	01/22/2016
	16-0114	Cox, Erin	Munger, Tolles & Olson LLP	01/21/2016	Copies of the following receiverships' Statements of Liquidation Cash Flows for the period from October 1, 2014 to December 31, 2014: Citizens National Bank, Franklin Bank, S.S.B., Security Savings Bank, Strategic Capital Bank, and United Western Bank.	Closed	Granted in full	02/01/2016
	16-0115	Clifford, Kean	-	01/21/2016	Requests information regarding the sale of Orion Bank, specifically how the operational assets of Orion Bank, namely their branches, were valued	Closed	Other Reasons - Records not Reasonably Described	02/03/2016

				when the bank was sold after its failure.			
16-0116	Ataide, Ricardo	Total Bank Solutions	01/22/2016	4Q2015 FDIC RIS data.	Closed	Granted in full	02/24/2016
16-0117	Briotti, Daniel	Mooring Financial Corporation	01/22/2016	Request for a copy of a Bid Summary for Loan Offering/Sale Key ORE-15-22.	Closed	Granted in full	04/08/2016
16-0118	Fang, Yue	University of Michigan	01/27/2016	Requests bank branch location data for years prior to 1994 - other years up to 1976 or earliest year possible.	Closed	Granted in full	02/09/2016
16-0119	Liu, Beck	-	01/27/2016	Requests a set of 1997 bank level data.	Closed	Granted in full	02/03/2016
(b)(4),(b)(6) 16-0120		-	01/28/2016	Requests bank account information.	Closed	Other Reasons - Not Agency Record	02/02/2016
16-0121	Lavoie, Andrew	Schreeder, Wheeler & Flint, LLP	02/17/2016	Loan records.	Closed	Other Reasons - Request Withdrawn	02/17/2016
16-0122	Krainski, Melissa	-	01/28/2016	Requests information about the failure of Silverstate Bank, Henderson, NV, in 2008.	Closed	Other Reasons - Request Withdrawn	02/16/2016
16-0123	Harnsgate, Colin	Greater Boston Legal Services	01/28/2016	Loan records.	Closed	Other Reasons - Not Agency Record	04/21/2016
16-0124	Carroll, Sean	Clark Hill	01/29/2016	Requests records relating to the buyout by the FDIC and/or First-Citizens of the USDA Rural Development Business & Industry Guaranteed Loan Program RBS to [redacted]	Closed	Other Reasons - Fee-Related Reason	02/24/2016
16-0125	Oleska, Christopher	-	02/01/2016	Ryon, Sandra L., History of Bank Capital Adequacy Analysis, FDIC Working Paper No. 69-4, FDIC Division of Economic Research (1969).	Closed	Granted in full	02/23/2016
16-0126	Patrick, Carrie	-	02/02/2016	Requests complete copies of ALL documents related to any and all legal issues between Orlando/others vs FDIC/others. This is in relationship to Bank United, Miami, FL.	Closed	Other Reasons - Records not Reasonably Described	02/24/2016
16-0127	Bennett, Eric	-	02/03/2016	Requester asks whether or not a "Certified Copy" or "Certificate" type of document is available [and at what FOIA related fee/cost] pertaining to any public record of failed back P A whole bank agreement or failed bank Loan Sale agreement.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/05/2016
16-0128	Oetting, Samantha	Spangenberg Shibley & Liber	02/05/2016	Requests United Western Bank documents relied upon by the FDIC to make	Closed	Other Reasons - Records not Reasonably	02/24/2016

(b)(4)

				its brokered deposits determination, most likely between 2007 and 2010.		Described	
16-0129	Gorenberg, Mariam	-	02/08/2016	Any logs and records, including emails, of abandoned property reported by the FDIC to the State of New Jersey, Unclaimed Property Administration division for the years: 2010, 2011, 2012, 2013, 2014, and 2015.	Closed	Granted in full	03/25/2016
16-0130	Capuder, Douglas	Capuder, Fazio, Giacoia, LLP	02/08/2016	Requests decisions of the ALJ, sworn statements made by expert witnesses, briefs submitted to ALJ, any answer or other documents re: the Notice of Assessment of Civil Money Penalty, FDIC-14-119K.	Closed	Other Reasons - Fee-Related Reason	02/24/2016
16-0131	Hamilton, Scott	ValueCheck, Inc.	02/08/2016	Requests RIS database for all Banks/S&L's with 4th quarter (December ending 2015) data.	Closed	Granted in full	02/24/2016
16-0132	Nonaka, Michael	Covington & Burling LLP	02/09/2016	Requests copy of a letter written by the FDIC pertaining to brokered deposits.	Closed	Granted/Denied in Part	04/04/2016
16-0133	Mahoney, Sean	K&L Gates LLP	02/09/2016	Requests a copy of the public portions of the Interagency Bank Merger Act Application filed by Institution for Savings for Newburyport and its Vicinity with respect to the acquisition of the assets of Rockport National Bank.	Closed	Granted/Denied in Part	03/16/2016
16-0134	Barmettler, Michael	-	02/10/2016	Applications and related documentation submitted to the FDIC with respect to the merger of CapitalSource Bank into Pacific Western Bank (June 2013-April 2014).	Closed	Other Reasons - Fee-Related Reason	02/24/2016
16-0135	Nicholls, Cindy	AssetMine	02/11/2016	Requests an update to the Excel reports listing unclaimed funds accounts as provided in previous FOIA requests Log Nos. 15-0174 and 15-0581 in excel format.	Closed	Granted in full	03/25/2016
16-0136	Arrington, Mack	-	02/12/2016	Requests the list of banks and institutions claiming assets of \$50 billion or more that come under the Dodd-Frank Act.	Closed	Other Reasons - Request Withdrawn	02/24/2016
16-0137	Yi, Claire	Davis Polk & Wardwell LLP	02/12/2016	Requests copies of February 8, 2011, September 23, 2010, and May 24, 1996 FDIC letters	Closed	Granted/Denied in Part	03/18/2016

				addressing the availability of FDIC pass-through deposit insurance coverage.			
16-0138	Ezell, James	-	02/16/2016	All emails from former FDIC employee starting on September 1, 2008 to present regarding the FDIC's receivership of WAMU and other documents.	Closed	Other Reasons - Records not Reasonably Described	03/04/2016
16-0139	Holman, John	-	02/17/2016	Request for a copy of the purchase card holders list and emails for FDIC.	Closed	Granted/Denied in Part	03/09/2016
16-0140	Fernandez, Julio	AMG National Bank	02/16/2016	Entire RIS database contents for Fourth Quarter 2015 including last 2 quarters update.	Closed	Granted in full	02/24/2016
16-0141	Bauman, Dawn	Community Associations Institute (CAI)	02/16/2016	Requests a copy of the FDIC response letter to the joint bank trades letter dated November 10, 2015.	Closed	Granted/Denied in Part	03/09/2016
16-0142	Brauer, Harold	Recovery Asset Network	02/17/2016	Requests a list of unclaimed bank accounts with a date range of 2005-2010.	Closed	Other Reasons - Fee-Related Reason	02/19/2016
16-0143	Brassfield, Scott	Cornerstone Research	02/17/2016	Requests 3 FDIC DIR documents: Briefing Notes dated 9/30/2002; April 2002 semiannual report on economic conditions & emerging risks in banking notes and December 2001 Briefing Notes on the U.S. Economy.	Closed	Other Reasons - Fee-Related Reason	02/19/2016
16-0144	Henderson, Tyler	Jones & Walden, LLC	02/17/2016	Correspondence or letter from the FDIC to F & M Bank and Trust Company dated February 11, 2016 concerning the proposed settlement agreement involving F & M Bank and Trust Company.	Closed	Denied in full	03/18/2016
16-0145	Worth, Keyin T.	-	02/17/2016	Requests records and information regarding CWALT, Inc. Alternative Loan Trust 2007-OHI, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-OHI and its Trustee.	Closed	Other Reasons - Not Agency Record	02/24/2016
16-0146	Fredrick, John	-	02/18/2016	Records naming CEO of Alliance Bancorp and BCBancorp, between 1996 and the present.	Closed	Other Reasons - Not Agency Record	02/24/2016
16-0147	Harris, Peter	Premier Due Diligence LLC	02/18/2016	Request for documents sufficient to identify all settlement proceeds that have been obtained by the FDIC that are attributed specifically to its receivership for United	Closed	Granted/Denied in Part	04/18/2016

				Western Bank of Denver, Colorado.			
16-0148	Capuder, Douglas	Capuder, Fazio, Giacoia, LLP	02/18/2016	Requests complete copies of the transcript of the trial held January 11-14, 2016 in the Case Number: FDIC-14-119K.	Closed	Other Reasons - Fee-Related Reason	02/24/2016
16-0149	Kenney, David	-	12/07/2015	Requests the application by Marquette National Bank of Minneapolis to acquire Farmers & Mechanics Savings Bank, Minneapolis, MN., including minutes of third & fourth weeks meetings of February, 1982.	Closed	Granted/Denied in Part	05/12/2016
16-0150	Kenney, David	-	12/07/2015	Requests the application of Bank Shares, Inc. & MEI Diversified, Inc. to acquire Texas American Bancshares & National Bancshares Corp. including minutes of negotiations leading to a preliminary acquisition agreement of July 20, 1988	Closed	Granted/Denied in Part	06/21/2016
(b)(4),(b)(6) 16-0151			02/22/2016	The master purchase agreement or schedule between Indy Mac Bank and OneWest Bank which shows the transfer and type of transfer of real property in Morton Grove, Illinois.	Closed	Granted in full	03/29/2016
16-0152	Schmidt, Tim	SWS Associates, LLC	02/24/2016	Request for the first three quarters of 2015 RIS DATA files, and the Structure and Merger tables for December 31, 2015.	Closed	Granted in full	02/24/2016
16-0153	Thorne, Phillip	Moody's Analytics	02/23/2016	2015Q4 FDIC Statistics of Depository Institutions.	Closed	Granted in full	02/24/2016
16-0154	Willingham, Brian	Diligentia Group	02/24/2016	Requests all available information regarding an ethics investigation which implicated an RTC employee.	Closed	Other Reasons - No Records	04/05/2016
16-0155	Davis-Williams, Sharon	MB Financial Bank, N.A.	02/24/2016	Requests a copy of the Certificate of Appointment for the contracting Officer who signed the Solicitation/Award dated 9/01/2015, Contract No. CORHQ-14-G-0628.	Closed	Other Reasons - Fee-Related Reason	02/25/2016
16-0156	Levin, Matthew	Democratic Senatorial Campaign Committee	02/25/2016	Requests access to and copies of: Any correspondence, including electronic correspondence, between FDIC and Integrity Bank and Trust, [redacted] of Colorado Springs, or any representative of either,	Closed	Other Reasons - Records not Reasonably Described	03/01/2016

(b)(6)



				from January 2003 to present.			
16-0157	Hoagland, Jeffrey	-	02/25/2016	Requests to know if Wells Fargo Bank (FDIC # 19501-4) was insured on November 10, 1995 and April, 17, 2001 and for a copy of the certificate of insurance.	Closed	Granted in full	03/02/2016
16-0158	Harris, Charles	Pyramid Systems, Inc.	02/25/2016	Requests a copy of FDIC's procurement re-compete projection for fiscal year 2016 and 2017 and associated contract documents.	Closed	Other Reasons - Fee-Related Reason	03/03/2016
16-0159	Cullen, Courtney	Corporation Service Company	02/29/2016	Requests a certification of articles of association for Enterprise National Bank N.J (FDIC# 57055), which bank changed its name to Enterprise Bank NJ & its regulator from the OCC to the FDIC.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/14/2016
(b)(4),(b)(6) 16-0160		-	02/29/2016	Requests a record of who owns certain real property.	Closed	Other Reasons - Not Agency Record	03/04/2016
16-0161	Grendi, Zachary	Zeichner Ellman & Krause, LLP	02/29/2016	Requests a certified copy of the Purchase and Assumption Agreement dated September 25, 2008 between the FDIC, the FDIC as receiver for Washington Mutual Bank, and JPMorgan Chase Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/04/2016
16-0162	Capuder, Douglas	-	02/29/2016	Requests a complete copy of the transcript of the trial held January 11-14, 2016 in this case: In re Pinchus D. Raice, individually, and as an institution-affiliated party of The Park Avenue Bank, New York, New York Case number: FDIC-14-119k.	Closed	Denied in full	03/09/2016
(b)(4),(b)(6) 16-0163		-	03/01/2016	Loan/account information.	Closed	Other Reasons - Not Agency Record	03/03/2016
16-0164	Max, Philip	-	03/01/2016	Requests information on CASE # 16-1171 11/05/15. Inquiry is to find out if payments were made by the FDIC to JPMorgan Chase.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/03/2016
16-0165	Karchmer, Clifford L.	-	03/01/2016	Information on El Paso State Bank re: documents on FDIC regulatory, supervisory and enforcement actions involving narcotics money laundering related activities from 1985-1990.	Closed	Other Reasons - Records not Reasonably Described	03/03/2016
16-	Hynes, Paul B.	Zuckerman	03/01/2016	FDIC investigation	Closed	Other Reasons	04/01/2016

0166		Spaeder LLP		regarding Diplomat National Bank.		- Request Withdrawn	
16-0167	Groves, Brent	-	03/01/2016	Requests statistics and numbers of applications that the FDIC receives for application of waiver (consent) regarding Regulation Section 19 since 2005.	Closed	Granted in full	04/08/2016
16-0168	Shutvet, David	-	03/02/2016	Requests information on whether FDIC has made payment to JPMC as ordered in ANCHOR SAVINGS BANK v. UNITED STATES, case # 16-1171 as well as the total amount paid including tax gross-ups.	Closed	Other Reasons - Fee-Related Reason	03/03/2016
16-0169	Middlebrook, Elester	-	03/02/2016	Request for the contractual policy agreement between Wachovia Money Center and the FDIC on or between the months of 1-1-2003 and 1-1-2004 and other documents.	Closed	Other Reasons - Not Agency Record	03/10/2016
16-0170	Solt, Martha	NTEU Chapter 207 Electronic Newsletter	03/03/2016	For each FDIC division or office, 2015 dollar amounts budgeted for awards and bonuses and dollar amounts actually spent for awards & bonuses for all Headquarters-assigned Corporate Graded employees, Corporate Manager employees, & Executive employees.	Closed	Other Reasons - No Records	03/31/2016
16-0171	Payton, Abraham	American Bridge 21st Century	03/03/2016	Request for all submissions and responses that contain the phrase "Trump."	Closed	Other Reasons - Not Agency Record	03/04/2016
16-0172	Jones, Zachary	Fidelity National Law Group	03/03/2016	Loan information.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/11/2016
16-0173	Sharma, Prateek	Louisiana State University	03/04/2016	Request for copies of the Material Loss Reviews (MLR's) conducted by OIG for the FDIC for all years prior to 2009.	Closed	Granted/Denied in Part	03/30/2016
16-0174	Mitchum, David	-	03/04/2016	Requests schedule 13G filed by Blackrock Inc. for period ended 12/31/2015 (and amendments thereto) concerning its ownership of Signature Bank.	Closed	Other Reasons - Fee-Related Reason	03/08/2016
16-0175	Winston, Danyelle	-	03/08/2016	Inquires whether certain private mortgage lenders are FDIC insured and, if so, what year they became	Closed	Granted in full	03/14/2016

(b)(6)	16-0176			03/08/2016	insured. Requests copies of all Certificate of Eligibles for vacancy announcement (#2016-HQ-0001) as well as a listing of all qualified candidates who were not referred to the Selecting Official. Also, the Position Title of all Subject Matter Experts (SMEs).	Closed	Granted/Denied in Part	03/16/2016
	16-0177	Roma, Paulette	Akerman LLP	03/09/2016	Requests documents reflecting the creation of the receivership of CF Bancorp, the PSA and schedules for Citibank and any documents regarding Citizen Mortgage LLC relationship to CF Bancorp.	Closed	Other Reasons - Fee-Related Reason	03/11/2016
	16-0178	Brazill, Grant	Morris Laing Evans Brock and Kennedy Chartered	03/09/2016	Requests certified copies of IndyMac Bank closing documents.	Closed	Other Reasons - Records not Reasonably Described	03/16/2016
(b)(4),(b)(6)	16-0179			03/10/2016	Loan information.	Closed	Other Reasons - Not Agency Record	03/18/2016
	16-0180	Jones, J. Randall	Kemp, Jones & Coulthard	03/11/2016	Requests information regarding Colonial Bank and/or Colonial Bank, N.A.	Closed	Granted/Denied in Part	09/28/2016
	16-0181	Guilder, Justin		03/11/2016	Requests business plan submitted by Primary Bank.	Closed	Other Reasons - Fee-Related Reason	04/11/2016
	16-0182	Hackett, Andrew	National Corporate Research, Ltd	03/24/2016	Public portions of bank charter applications, any correspondence or other documents related to new bank charter applications, or documents filed contemplating or discussing new bank charter applications yet to be filed, all from July 1, 2015 to present.	Closed	Other Reasons - Request Withdrawn	03/24/2016
	16-0183	Emrie, Derek		03/14/2016	Requests copy of call report for RBC Bank, Rocky Mount, NC.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/15/2016
	16-0184	Vincent, Emery		03/14/2016	All records (if any) pertaining to the 1996 Settlement Agreement and Mutual Release of Claims entered into by and between FDIC as assignee of NationsBank of Texas, N.A.	Closed	Granted/Denied in Part	09/21/2016
	16-0185	Vincent, Emery		03/14/2016	All records pertaining to the attached August 3, 1989 Special Assets Bank Credit Committee Memorandum.	Closed	Other Reasons - Records not Reasonably Described	03/23/2016
	16-	Padua, Roedel	Thomson	03/15/2016	Requests 4th quarter asset	Closed	Granted in full	03/17/2016

0186		Reuters		information for 2015 - bank asset information found in the RCB Schedule, along with the thrift asset information.			
16-0187	Arrowood, Cynthia	The Van Winkle Law Firm	03/15/2016	Requests all documents related to North Carolina Federal Savings and Loan Association's files for certain loan(s) and a development in Polk County, NC.	Closed	Other Reasons - No Records	04/08/2016
16-0188	Patel, Julie	Better Government Association	03/15/2016	A list of any and all Federal Deposit Insurance Corporation findings that were determined between Jan. 1, 2013 to Dec. 31, 2015 to be violations in the state of Illinois.	Closed	Granted in full	03/23/2016
16-0189	Jones, Zachary	Fidelity National Law Group	03/16/2016	Loan information.	Closed	Denied in full	04/08/2016
16-0190	Dadarío, Paul	Archer & Greiner, P.C.	03/16/2016	Requests copies of any records that were created on or after January 1, 2007: 1. Any records related to monitoring, investigating, and/or supervising Bancorp, Inc. by the FDIC; and 2. All records of communication and the communication themselves.	Closed	Other Reasons - Records not Reasonably Described	03/25/2016
16-0191	Tracy, Ryan	The Wall Street Journal	03/16/2016	Requests communications, including emails and attachments, between the FDIC and the office of U.S. Sen. Mark Warner between February 19, 2016 and March 3, 2016.	Closed	Other Reasons - No Records	03/24/2016
16-0192	Kincade, Thomas	-	03/17/2016	Requests documents regarding Citibank, Paso Robles, California (FDIC# 7213).	Closed	Granted in full	03/22/2016
16-0193	Thomas, Frankie	-	03/17/2016	Requests title of the financial institution branch at 3628 Scotland Main street, Chambersburg, PA, 17201 on the date of November 8th 1996 & list of branches.	Closed	Granted in full	04/04/2016
16-0194	Cox, Erin	Munger, Tolles & Olson LLP	03/18/2016	Copies of receiverships' Statements of Liquidation Cash Flows for the period from January 1, 2016 to February 29, 2016: Colonial Bank (Fund Code 10103), Security Savings Bank (Fund Code 10043), and United Western Bank (Fund Code 10331).	Closed	Granted in full	03/25/2016
16-		-	03/18/2016	Loan information.	Closed	Other Reasons	03/22/2016

(b)(4),(b)(6)

(b)(4),(b)(6)	0195					- Not Agency Record		
(b)(4),(b)(6)	16-0196		03/18/2016	Requests disclosure of information about assets held in trust funds, in escrow, bank accounts, all loans, credit and investment accounts, statements bank financial transactions that have been received by FDIC, etc.	Closed	Other Reasons - Records not Reasonably Described	04/08/2016	
	16-0197	Harris, Amy	KeyBank National Association	03/21/2016	Requests the Purchase and Assumption agreement between Goldome Bank and Key Bank, National Association.	Closed	Other Reasons - Fee-Related Reason	03/25/2016
	16-0198	Potts, Robert	Robert Potts Research	03/22/2016	FSLIC file or memos related to FSLIC lawsuit filed on 4/12/89 in Orleans Parish Civil District Court, Louisiana, Case #198907962.	Closed	Other Reasons - Request Withdrawn	04/05/2016
	16-0199	Galka, Maxwell	-	03/22/2016	Requests a copy of FDIC's FOIA request logs (including all sub-agencies and offices) for FY 2014 and FY 2015.	Closed	Granted/Denied in Part	04/11/2016
(b)(4),(b)(6)	16-0200			03/22/2016	Loan information.	Closed	Other Reasons - Records not Reasonably Described	03/23/2016
	16-0201	Cogan, Mark	Federal Home Loan Bank of Boston	03/22/2016	Requests data on historical performing residential loans sales from April 2004 to October 2011.	Closed	Other Reasons - Records not Reasonably Described	05/04/2016
	16-0202	Richie, Nivine	University of North Carolina Wilmington	03/23/2016	Requests the amount and number of small business loans for all banks from 1993 to 1997.	Closed	Granted in full	03/28/2016
	16-0203	Seida, Lowell	-	03/31/2016	Requests information on the responsibilities and duties of FDIC as Conservator.	Closed	Other Reasons - Not Agency Record	03/31/2016
	16-0204	Simmons, Craig	Romero Park PS	03/24/2016	Documents related to Frontier Bank's Loan Policy & revisions & Executive/Director Loan Committee minutes, memos or records of decisions during January 1, 2008 through June 30, 2009, regarding loans to entities.	Closed	Other Reasons - Records not Reasonably Described	03/29/2016
(b)(6)	16-0205			03/25/2016	Requests the most recent Suspicious Activity Report submitted with Hurley or Weneeke, also if bank name uses state address Wilmington, Delaware or South Dakota.	Closed	Other Reasons - Records not Reasonably Described	03/30/2016
	16-	Okeyainneh,	-	03/25/2016	Requests additional	Closed	Granted in full	04/04/2016

0206	Julian			information on bank fraud, theft, robbery and embezzlement.			
16-0207	Ravnitzky, Michael	-	03/30/2016	Requests a copy of the FDIC paper by Michael Hovan, Jr., James A Marino, Gary B. Sarsfield, William Via and Robert W. Walsh entitled The FDIC-FSLIC Merger, dated June 1985 .	Closed	Granted/Denied in Part	07/20/2016
16-0208	Brown, Ally	-	03/30/2016	All file reports, summaries and related materials that concerned the closing of First National Bank of Keystone, headquartered in Keystone, West Virginia and closed in 1999.	Closed	Other Reasons - Records not Reasonably Described	04/04/2016
16-0209	Ravnitzky, Michael	-	03/30/2016	Requests a copy of the paper by S. Duran Field: The RTC's Contracting for Asset Management and Disposition: Challenges, Successes, and Lessons Learned. Dated 2003.	Closed	Denied in full	04/13/2016
16-0210	Ravnitzky, Michael	-	03/30/2016	Requests a copy of two papers by Christine E. Blair, "History of the FDIC's Deposit Insurance Assessment System" and "History of the FDIC's Rebate Authority."	Closed	Granted in full	04/27/2016
16-0211	Selling, Tim	SPRI Investigations	03/31/2016	Requests copies of records listing uncashed/unpaid checks and EFT payments issued by the FDIC in amounts of \$3,000 and over, which may also be known as Limited Payability Cancellation reports, of checks and electronic (EFT) payments which remain unpaid.	Closed	Granted in full	04/06/2016
16-0212	Taglieri, Joseph	-	04/01/2016	Any records of lawsuits, investigations, and FDIC sanctions against Lakewood State Bank, Dallas, Texas, Lakewood Bank & Trust Company and Allied Lakewood Bank.	Closed	Other Reasons - Not Agency Record	05/11/2016
(b)(6) 16-0213		-	04/01/2016	Requests copies of written or electronic documents that show the hired applicant's qualifications for job announcements: Job Announcement Number: 2015-HQ-B2343, Title: Senior Policy Analyst, CG-0301-15 Agency: FDIC/Division of Insurance & Research.	Closed	Granted/Denied in Part	05/03/2016
16-	Taglieri,	-	04/01/2016	Any records of lawsuits,	Closed	Other Reasons	04/12/2016

0214	Joseph			investigations, and FDIC sanctions against the Dallas, Texas institution known as Republic National Bank, RepublicBank Corporation, and First RepublicBank Corporation for the period 1933-1995.		- Records not Reasonably Described	
16-0215	Suzio, Leonard F.	Geo Data Vision	04/04/2016	Do the business demographics for CRA include (1) self-employed individuals or firms or (2) real estate holding companies? How has the Agency confirmed the accuracy of the business demographics provided by D&B?	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/19/2016
16-0216	Levin, Matthew	Democratic Senatorial Campaign Committee	04/04/2016	Any correspondence, including electronic, between FDIC and Integrity Capital Income Fund related to supervision, regulation, or enforcement action, from January 31, 2013 to present.	Closed	Other Reasons - Records not Reasonably Described	04/07/2016
16-0217	Nelsen, Craig	-	04/04/2016	Documents regarding the 2015 acquisition of Susquehanna Bank by Branch Banking and Trust Company (BB&T), including the disposition of Susquehanna Bank's mortgages, mortgage portfolios & distressed loans; a list of the law firms.	Closed	Other Reasons - Fee-Related Reason	05/12/2016
16-0218	Sterkenburg, Ryan	-	04/05/2016	Comments re: merger of State Savings Bank, Frankfort MI & Central State Bank, Benzie, MI from Jan. 2015 to now & responses from FDIC to State Savings Bank, Frankfort, MI re: the proposed merger, branch & trust powers apps from Jan. 2015 to now.	Closed	Other Reasons - Fee-Related Reason	05/16/2016
16-0219	Jacobson, Ellen	Democratic Senatorial Campaign Committee	04/06/2016	Requests records regarding FDIC & Team Capital Bank, merger of Team Capital Bank & Provident Financial Services, correspondence with Sen. Pat Toomey re: Team Capital Bank.	Closed	Granted/Denied in Part	04/15/2016
16-0220	Simmons, Craig	Romero Park PS	04/06/2016	The Loan Policy in effect on 1/1/2008 for Frontier Bank, Everett, Washington, 98204, & any	Closed	Other Reasons - Fee-Related Reason	05/10/2016

				revisions through 6/30/2009 & the Executive/Director Loan Committee minutes during the above 18-month period, for a list of entities.			
16-0221	Bacon, Robert	The Texas Department of Banking	04/06/2016	Information on compensation of Texas-based FDIC employees with "CG, CM or EM" grade level designation who are involved in supervising or conducting depository institution examinations, other risk management or compliance supervisory activities.	Closed	Granted/Denied in Part	05/03/2016
16-0222	Ohanian, Sebastian	The Law Offices of Yoder & Ohanian, LLC	04/08/2016	Provide detailed liabilities of WAMU as of September 25, 2008. Please also provide detailed liabilities of the FDIC to reflect ownership of a certain note and mortgage if it was not contained in the detailed liabilities of WAMU.	Closed	Other Reasons - Records not Reasonably Described	05/11/2016
16-0224	Blue, Gregory	Riker Danzig Scherer Hyland & Perretti, LLP	04/08/2016	All requests for legal advisory opinions and interpretive letters, and the responsive legal advisory opinions and interpretive letters, concerning how and to what extent the FDIC insures Health Savings Accounts.	Closed	Denied in full	05/23/2016
16-0225	Witham, Judson	-	04/11/2016	Records concerning the closing of Western Banks in Houston, TX.	Closed	Other Reasons - Fee-Related Reason	04/26/2016
(b)(4),(b)(6) 16-0226			04/11/2016	Loan information.	Closed	Other Reasons - Not Agency Record	04/19/2016
16-0227	Harris, Amy	KeyBank National Association	04/11/2016	Requests a copy of the Purchase and Assumption agreement between the FDIC as Receiver for Goldome Bank and Key Bank [National Association].	Closed	Other Reasons - Fee-Related Reason	05/31/2016
16-0228	Sutton, Randall	-	04/12/2016	Requests to know the status of FOIA 13-0249, what's the insured status of Union Savings Bank & Huntington Bank and information on what the FDIC does and insures.	Closed	Granted in full	04/21/2016
16-0229	Hippolite, Jesse	-	04/12/2016	Requests information on branch name titles.	Closed	Granted in full	04/19/2016
16-0230	Patrikis, Ernest	White & Case LLP	04/13/2016	List of types of banks eligible to apply for FDIC	Closed	Granted in full	04/19/2016



				deposit insurance.			
16-0231	Earley, Michael	Jefferson County Assessor's Office	04/13/2016	Requests the appraisal report prepared at property 25907 Conifer Rd., Conifer, CO 2011-2012 known as Community Bank of Colorado.	Closed	Other Reasons - Request Withdrawn	05/02/2016
16-0232	Boyd, Aaron	Federal Times	04/13/2016	A copy of a Feb. 19, 2016 memo from the Office of the Inspector General to the Office of the CIO regarding "Security Incident Congressional Reporting."	Closed	Other Reasons - Request Withdrawn	05/02/2016
(b)(4),(b)(6) 16-0233			04/13/2016	Loan information.	Closed	Other Reasons - Not Agency Record	04/19/2016
(b)(4),(b)(6) 16-0234			04/13/2016	Loan information.	Closed	Other Reasons - Not Agency Record	04/19/2016
16-0235	Calciano, Brian	Themis Law Group, LLP	04/13/2016	Requests contracts or agreements between FDIC and Mission Capital Advisors establishing Mission Capital's role as a loan sales advisor with regard to the sale of loans originating from HSBC from 2012 to the present.	Closed	Other Reasons - No Records	05/09/2016
16-0236	Beyer, Colleen	MorganLewis	04/14/2016	FDIC Materials and Interpretative Letters Defining Brokered Deposit January 1, 2012 to Present.	Closed	Granted/Denied in Part	06/14/2016
16-0237	Beyer, Colleen	MorganLewis	04/14/2016	Letters from 10/01/13 to the present from FDIC/Legal to places, people inquiring about "pass-through deposit insurance" for deposit funds placed with insured depository institutions through a deposit placement, brokered deposit or deposit sweep service.	Closed	Granted/Denied in Part	05/23/2016
16-0238	Cox, Erin	Munger, Tolles & Olson LLP	04/14/2016	Copies of the following receiverships' Statements of Liquidation Cash Flows for the period from March 1, 2016 to March 31, 2016: Colonial Bank (Fund Code 10103), Security Savings Bank (Fund Code 10043), and United Western Bank (Fund Code 10331).	Closed	Granted in full	05/18/2016
16-0239	Copeland, Hogan	Hogan Indexes	04/14/2016	Requests data for the past 25 years on all banks (Currently Operating and Closed Institutions). This	Closed	Granted in full	04/28/2016

				would also include updating the (Current Operating Institutions) on a quarterly basis going forward.			
16-0240	Payette, Peter	Interlochen Public Radio	04/15/2016	Requests documents related to the appeal of FDIC findings in FDIC-12-568e and FDIC-13-115k. Requests any transcripts of the appeal hearing in September of 2015 and any pleadings or other filings included in the record.	Closed	Denied in full	04/28/2016
16-0241	Sweet, Kenneth	The Associated Press	04/15/2016	All communications FDIC & its officers may have created or gathered on the subject of church & other religious organization lending or the business of lending money to churches & other religious organizations from January 1, 2001 until present day.	Closed	Other Reasons - Records not Reasonably Described	04/25/2016
16-0242	Plean, Justin D.	Lender Legal Services, LLC	04/15/2016	Loan modification documents.	Closed	Other Reasons - Not Agency Record	04/25/2016
16-0243	Campbell, John	Schenck, Price, Smith & King, LLP	04/19/2016	Requests any and all documents relative to First State Bank Cranford, New Jersey, bearing FDIC-12-216e and FDIC-13-218K.	Closed	Other Reasons - Records not Reasonably Described	05/18/2016
16-0244	Evans, Terry	-	04/19/2016	Information regarding FDIC deposit insurance for Downey Federal Savings & Loan Bank.	Closed	Granted in full	05/10/2016
16-0246	O'Keefe, Edward	-	04/21/2016	Requests the 2004 de novo application for IA Bancorp, Inc., parent of Indus American Bank in Iselin, NJ.	Closed	Other Reasons - Fee-Related Reason	04/28/2016
16-0247	Hamilton, Scott	ValueCheck, Inc.	04/22/2016	Request for the RIS database for all Banks/S&L's with 1st quarter (March ending 2016) data.	Closed	Granted in full	05/25/2016
16-0248	Kourakos, Jane	-	04/22/2016	Requests the list and/or schedule of all of the mortgage loans and notes that Chase Bank acquired from Washington Mutual Bank FA via FDIC as Receiver on September 25, 2008.	Closed	Other Reasons - Not Agency Record	05/03/2016
16-0249	DeGeorge, Richard	Robinson Bradshaw & Hinson	04/22/2016	Documents regarding any communications between FDIC & Capital South Partners & associates and a list of individuals.	Closed	Other Reasons - Records not Reasonably Described	05/03/2016
16-	Ataide,	Total Bank	04/25/2016	Request for 1Q 2016 FDIC	Closed	Granted in full	05/25/2016

0250	Ricardo	Solutions		RIS data.			
16-0252	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	04/26/2016	Requests a copy of a listing of FDIC employee names for those whose official duty station as of December 31, 2015 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Closed	Granted in full	05/05/2016
16-0254	Varghese, Sachin	Bondurant Mixson & Elmore LLP	04/27/2016	Requests information commercial loan transferred by FDIC as Receiver for Georgia Bank to First Citizens Bank and Trust Company.	Closed	Other Reasons - Records not Reasonably Described	05/05/2016
16-0255	Blutstein, Allan	America Rising	05/12/2016	Communications logged as "congressional correspondence" received ONLY from or sent to U.S. Senator Elizabeth Warren (D-MA) since January 3, 2013	Closed	Other Reasons - Fee-Related Reason	06/08/2016
16-0256	Kenney, Justin	Law Offices of Lavigno & Kenney	04/28/2016	Any and all documents and records involving FDIC's receivership of, or involvement with, Eastside Commercial Bank of Conyers, Georgia, including any Purchase & Assumption Agreement for assets & liabilities of Eastside to State Bank & Trust Company.	Closed	Other Reasons - Records not Reasonably Described	05/10/2016
16-0257	Dilts, Elizabeth	Thomson Reuters	04/29/2016	Requests titles of the last available draft of any briefing notes, reports or analysis documents, or presentations prepared by employees of the FDIC on past cyber incidents, intrusions, discoveries of malware, or security vulnerabilities.	Closed	Other Reasons - No Records	05/25/2016
16-0258	Dilts, Elizabeth	Thomson Reuters	04/29/2016	Titles of the last available draft of any communications prepared by FDIC that involve penetration tests of financial messaging networks, US financial institutions, the New York Federal Reserve's Central Bank & International Account Services division.	Closed	Other Reasons - No Records	05/25/2016
16-0259	Dilts, Elizabeth	Thomson Reuters	04/29/2016	Recent draft communications by FDIC mentioning vulnerabilities in Swift network, penetration tests of financial messaging networks, exposure to past cyber-attacks re: New	Closed	Other Reasons - No Records	05/25/2016

				York Federal Reserve's Central Bank & International Account Services division.			
16-0260	Smith, Ralph	FedSmith.com	04/29/2016	Requests a list of agency employees: name agency, state, county, station, title plan/grade and adjusted base salary.	Closed	Other Reasons - Request Withdrawn	05/25/2016
16-0261	Mollusk, Charles	Promontory Interfinancial Network, LLC	04/29/2016	Documents consisting of (a) the cost estimates by the independent consulting firm referred to in the FDIC's Notice of Proposed Rulemaking regarding "Recordkeeping for Timely Deposit Insurance Determination."	Closed	Granted in full	05/26/2016
16-0262	Yi, Claire	Davis Polk & Wardwell LLP	04/29/2016	Requests a copy of Letter of August 21, 2000, to the Honorable Sharon G. Bias, Commissioner of Banking, State of West Virginia, from FDIC Counsel.	Closed	Other Reasons - No Records	05/20/2016
16-0263	Suzio, Leonard F.	Geo Data Vision	05/05/2016	Requests a copy of all meta descriptions re: business demographic database used by Agency examiners for CRA performance evaluation & the contract to purchase business market demographics & related material received from vendor communication exchange.	Closed	Other Reasons - Not Agency Record	06/03/2016
16-0264	Sahloul, Ahmed	Central bank of Egypt	05/02/2016	Historical financial data for banks with assets bet. \$300 million & one billion for the variables (1-55) in the attached document, for the period 1989-1994. Also for the variables (56-80) in attached document for the period 1989-1994.	Closed	Other Reasons - Duplicate request	05/02/2016
16-0265	Sahloul, Ahmed	Central bank of Egypt	05/02/2016	Requests historical financial data for banks with assets between \$300 million & one billion for certain variables for the period 1989-1994.	Closed	Granted in full	05/13/2016
16-0266	Hutchinson, Hilda	-	05/02/2016	For the year 2011, did EverBank acquire any mortgage company? Were they authorized to use a DBA name & if so, what is the DBA name? If the bank used an assumed name, did it have to inform you? Did EverBank file an application for operating subsidiaries?	Closed	Other Reasons - Not Agency Record	05/05/2016

16-0267	Le, Christie	TD Bank	05/02/2016	RE: LGD of Commercial Loans at Failed Banks - what is the LGD numbers by location at a more granular level as at States Level.	Closed	Other Reasons - No Records	05/26/2016
16-0268	Thorne, Phillip	Moody's Analytics	05/04/2016	2016Q1 FDIC Statistics of Depository Institutions bulk delivery & available variables, historical periods, Commercial Bank & Savings Institution standard peer groups, totaled by U.S. & states.	Closed	Granted in full	06/02/2016
16-0269	Fraley, Florence	-	05/05/2016	All documents, records, files and / computerized data files of, or relied upon by FDIC, as Receiver of Failed Bank Integrity Bank, Jupiter, FL (loans).	Closed	Other Reasons - Request Withdrawn	05/26/2016
16-0270	Bailey-Waddell, Sheila	-	05/05/2016	Requests information regarding mergers and assumptions.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/13/2016
16-0271	Santos, Rose	FOIA Group, Inc.	05/05/2016	Documents identified to CORHQ15R0032 a copy of the proposal Volumes 1-6 submitted from ICF that were awarded the contract.	Closed	Granted/Denied in Part	08/10/2016
16-0272	Weinberg, Philip	Great Boston Legal Services	05/05/2016	Documents and Communication relating to Errors and Omission Insurance insuring Lydian Private Bank or Virtual Bank from 2007-2014.	Closed	Other Reasons - Fee-Related Reason	05/12/2016
16-0273	Ezell, James	-	05/04/2016	All emails from former FDIC employee starting on September 1, 2008 to present regarding the FDIC's receivership of WAMU and other documents.	Closed	Other Reasons - Records not Reasonably Described	05/13/2016
16-0274	Amatangel, Lisa	-	05/09/2016	Files regarding a loan from the Bank of Clark County.	Closed	Other Reasons - Records not Reasonably Described	05/11/2016
16-0275	Seida, Lowell	-	05/12/2016	Requests proof that U.S. Bank is the investor in JPMChase ARM Loan, securitized into BearStearns ABS Trust I LLC Series 2004-2.	Closed	Other Reasons - Not Agency Record	05/27/2016
16-0276	Calciano, Brian	Themis Law Group, LLP	05/09/2016	Requests non-exempt portions of the report prepared in connection with response to FDIC FOIA Log Number 16-0235.	Closed	Granted in full	05/26/2016
16-0277	Taglieri, Joseph	-	05/10/2016	For 1985-95, lawsuit & investigative documents	Closed	Other Reasons - Records not	05/11/2016

				regarding the failed First Republicbank Corporation.		Reasonably Described	
16-0278	Emrie, Derek	-	05/11/2016	Requester asks who were the president and vice present of Raleigh, NC region for RBC Bank fka RBC Centura, Raleigh, NC, FDIC Cert. # 33184 in 2009.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/11/2016
16-0279	Kemmerling, Steven	-	05/11/2016	Requests an electronic copy of the "November 2, 2015 FDIC/Division Visitation Report ("Visitation Report")" mentioned on page 7 of the Millennium Bank (Des Plaines, IL) CONSENT ORDER FDIC-16-0016b 2016-DB-04.	Closed	Denied in full	05/19/2016
16-0280	Benton, Hu	American Bankers Association	05/12/2016	Requests the independent consultant's study prepared in connection with the proposal by the FDIC for Recordkeeping for Timely Deposit Insurance Determination published on February 26, 2016 in the Federal Register.	Closed	Granted in full	05/26/2016
16-0281	Benjaminson, Peter	-	05/13/2016	Complaints to FDIC & subdivisions in the past 5 yrs. re: actions/inactions of Carver Bank & actions taken on complaints by the department/subdivisions & number of complaints against Carver to complaints to FDIC re: banks in the US during this period.	Closed	Other Reasons - Not Agency Record	05/18/2016
16-0282	Varghese, Sachin	Bondurant Mixson & Elmore LLP	05/17/2016	Requests information on commercial loan transferred by FDIC as Receiver for Georgia Bank to First Citizens Bank and Trust Company.	Closed	Denied in full	07/13/2016
16-0283	Fernandez, Julio	AMG National Bank	05/18/2016	Entire RIS database contents for First Quarter 2016 including last 2 quarters update.	Closed	Granted in full	06/02/2016
16-0284	Gruppo, Theresa	NVTOG	05/18/2016	Request for the PUBLIC completed DeNovo Bank applications for Bank of Bird in Hand (Bird in Hand, PA), Lakeside Bank (Lake Charles, LA) and Primary Bank (Bedford, NH).	Closed	Granted/Denied in Part	08/03/2016
16-0285	Nerland, John A.	-	05/19/2016	Requests a copy of the original 359 application showing the Change of Control provision and the original denial letter from	Closed	Other Reasons - Request Withdrawn	06/13/2016

				the merger transaction of Bank of Manhattan and Plaza Bank on June 26, 2015.			
16-0286	Perches, John	Wadler, Perches, Hundl & Kerlick	05/23/2016	Records involving the September 2013 sale of First National Bank (Edinburg, TX) receivership assets to Plains Capital Bank.	Closed	Other Reasons - Records not Reasonably Described	05/27/2016
16-0287	Kick, Russ	-	05/23/2016	Request for FOIA logs.	Closed	Granted/Denied in Part	06/03/2016
16-0288	Bharucha, S	-	05/23/2016	Requests financial statements of Commonwealth Trust Company from NJ for the years 1/1/52-12/31/1956. Any copies of annual reports, quarterly statements, or any other financial statements.	Closed	Other Reasons - No Records	06/15/2016
16-0289	Ravnitzky, Michael	-	05/24/2016	Requests digital/electronic copies of the following four FDIC Office of Inspector General publications EVAL-16-001, AUD-14-006, EVAL-12-003 and Audit Report 06-016.	Closed	Granted/Denied in Part	12/13/2016
16-0290	Ravnitzky, Michael	-	05/24/2016	Requests a copy of the Corporation Response of FDIC Inspector General Evaluation report 99-001e, dated February 26, 1999, entitled Federal Deposit Insurance Corporation's Processing of Freedom of Information Act Requests.	Closed	Granted/Denied in Part	07/08/2016
16-0291	Ravnitzky, Michael	-	05/24/2016	Requests a digital/electronic copy of the OIG publications: Legal Fees Paid by RTC to Salem, Saxon & Nielson, Report 99-012, 2/11/1999; Legal Fees Paid by RTC to Brobeck, Phleger & Harrison, Report 99-014, 3/12/1999 and Report 99-015, 3/12/1999.	Closed	Granted/Denied in Part	08/05/2016
16-0292	Ravnitzky, Michael	-	05/24/2016	Requests a copy of the presentation and written materials associated with the briefing of CIGFO members on September 29, 2014 by FDIC re: analysis of the FDIC's implementation of the Dodd-Frank Act resolution authorities and copy of website on Dodd-Frank.	Closed	Granted/Denied in Part	07/05/2016
16-0293	Padua, Roedel	Thomson Reuters	05/25/2016	Requests 1st quarter asset information for 2016 -	Closed	Granted in full	06/02/2016

				bank asset information found in the RCB Schedule, along with the thrift asset information.			
16-0294	Ford, Ronald	HBP, Inc./Balmar, Inc.	05/25/2016	Requests the abstracts for the previous contract with Gray Graphics; new contract no. RFQ-43139: CORHQ -16-R-0224 / Commercial Print Services.	Closed	Other Reasons - Request Withdrawn	06/02/2016
16-0295	L'Dera, Suellyn	-	05/26/2016	Requests copies of all documents in response to or otherwise pertaining to certain consumer complaints respecting the State Bank of India, California.	Closed	Other Reasons - Records not Reasonably Described	06/03/2016
16-0296	DAndrea, Bob	-	05/26/2016	Request for records relating to the sale and liquidation of AmTrust Bank.	Closed	Other Reasons - Records not Reasonably Described	06/06/2016
16-0297	Calciano, Brian	Themis Law Group, LLP	05/27/2016	Basic Ordering Agreement, Task Orders, and Aggregate Cost Agreements for the following: RECVR-09-G-0206-0059, RECVR-09-G-0206-0058, RECVR-09-G-0206-0009, RECVR-13-G-0006, RECVR-13-G-0006-0001, RECVR-13-G-0006-0002, RECVR-13-G-0006-0003,	Closed	Granted/Denied in Part	08/04/2016
16-0298	Seida, Lowell	-	06/10/2016	Requests the governing documents of the Trusts regarding mortgage loans of Superior Bank, Hinsdale, IL.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/10/2016
16-0299	Leech, Steven	Gozdecki Del Giudice	05/31/2016	The review by Proficio Bank re: Consent Order FDIC-14-0293b; & the Stipulation & Consent to the Issuance of an Order to Pay Civil Money Penalty of 3- 29-16 between FDIC & Proficio Bank referenced in FDIC Order to Pay Civil Money Penalty FDIC-15-0281k.	Closed	Granted/Denied in Part	08/09/2016
16-0300	Schmidt, Tim	SWS Associates, LLC	05/31/2016	Requests RIS database: March 31, 2015, June 30, 2015, September 30, 2015, and December 31, 2015.	Closed	Granted in full	06/02/2016
16-0301	Cajacob, Susan	-	06/01/2016	Requests information regarding Bank of Houston, Houston, TX from 2009 through merger date with Independent Bank in 2014, specifically bank insurance information.	Closed	Denied in full	06/27/2016



16-0302	Cullen, Jack	Foster Pepper PLLC	06/01/2016	Requests information on the amount of consideration FDIC received from Security State Bank regarding the judgment assigned in a Washington state court case where FDIC was acting as receiver for Cowlitz/Bay Bank.	Closed	Other Reasons - Fee-Related Reason	06/15/2016
16-0303	Varghese, Sachin	Bondurant Mixson & Elmore LLP	05/17/2016	Requests information on commercial loan transferred by FDIC as Receiver for Georgia Bank to First Citizens Bank and Trust Company.	Closed	Granted/Denied in Part	07/13/2016
16-0304	Ravnitzky, Michael	-	06/02/2016	Requests a copy of the FDIC digital/electronic listing of each RD (Regional Director) Memorandum, also called RD Memos.	Closed	Denied in full	07/05/2016
16-0305	Stone, Matthew	TIAA-CREF Trust Company, FSB	06/03/2016	Requests the Letter from FDIC Counsel, dated January 29, 2001 regarding explanation of the FDIC's insurance coverage of "Group Annuity Contracts" under 12 CFR 330.8.	Closed	Granted/Denied in Part	07/13/2016
16-0306	DAndrea, Bob	-	06/07/2016	Seeks the internal documents that the OIG used to develop its final report on the Franchise Marketing of AmTrust Bank.	Closed	Other Reasons - Fee-Related Reason	06/13/2016
16-0307	Walker, Jennifer	-	06/07/2016	All documents provided to Hamilton State Bank relating to certain loans dated March 3, 2007, July 1, 2009 and December 31, 2010 when the FDIC turned over First State Bank.	Closed	Other Reasons - Not Agency Record	07/12/2016
16-0308	Greenewald, John	-	06/07/2016	A copy of the FDIC digital/electronic listing of each RD (Regional Director) Memorandum.	Closed	Denied in full	07/05/2016
16-0309	Witham, Judson	-	06/13/2016	Asset information on 7 entities (mostly Western Bank), from 1989-1995.	Closed	Other Reasons - Fee-Related Reason	06/15/2016
16-0310	Campbell, John	Schenck, Price, Smith & King, LLP	06/15/2016	Requests any and all documents relative to First State Bank Cranford, New Jersey, bearing FDIC-12-216e and FDIC-13-218K.	Closed	Granted/Denied in Part	08/10/2016
16-0311	Patsy, Sisi	BG Voice	06/16/2016	Requests statistics about sending Money to Bulgaria.	Closed	Other Reasons - Not Agency Record	06/28/2016
16-0312	Costa, Moriah	S&P Global Market Intelligence	06/17/2016	Requests a list of names of bank and thrift depository institutions designated as	Closed	Other Reasons - Request Withdrawn	07/15/2016

				Minority Depository Institutions by the FDIC from 2000 to 2011, broken down by each year and including their minority status (African American, Asian American, etc.)			
16-0313	DAndrea, Bob	-	06/21/2016	Requests documents on AmTrust Bank failure.	Closed	Granted/Denied in Part	08/05/2016
16-0314	Mathurin, Susan	-	06/21/2016	Requests the status of the application for a merger of equals between Woodsboro Bank, Woodsboro, Maryland 21798 and Middletown Valley Bank, Middletown, Maryland 21769.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/29/2016
16-0315	Blue, Gregory	Riker Danzig Scherer Hyland & Perretti, LLP	06/21/2016	All requests for legal advisory opinions, interpretive letters, the responsive legal advisory opinions & interpretive letters, concerning how & to what extent the FDIC insures Health Savings Accounts.	Closed	Granted/Denied in Part	07/21/2016
16-0316	DeWitt, Daniel	-	06/23/2016	Requests financial information about Cortez Community Bank of Brooksville, FL, any documents that show how much money FDIC was able to recoup from the \$18 million in distressed assets that FDIC was forced to take on after its failure.	Closed	Granted/Denied in Part	07/27/2016
16-0317	Cygan, Mark	Democratic Senatorial Campaign Committee	06/23/2016	Any direct correspondence between your agency and the Staff Director- Senate Banking Subcommittee on Financial Institutions & Consumer Protection, Office of U.S. Senator Pat Toomey between April 2013 – April 2014.	Closed	Other Reasons - No Records	07/05/2016
16-0318	Cygan, Mark	Democratic Senatorial Campaign Committee	06/23/2016	Any direct correspondence between FDIC and a certain individual from April 2011 through June 2013.	Closed	Other Reasons - No Records	06/28/2016
16-0319	Greenewald, John	-	06/24/2016	Requests a listing or index of all closed investigations by FDIC's OIG office during calendar years 2014 and 2015.	Closed	Granted/Denied in Part	08/11/2016
16-0322	Duray, Daniel	The Art Newspaper	06/28/2016	Requests any documents related to a lawsuit against an art dealer.	Closed	Other Reasons - Request Withdrawn	07/14/2016
16-0323	Pearlman, Richard	Igler and Pearlman, P.A.	06/29/2016	Request for Applications for Federal Deposit Insurance for Bank of Bird-	Closed	Granted in full	08/05/2016

				in-Hand (Pennsylvania) and Primary Bank (New Hampshire), including all exhibits other than Interagency Biographical and Financial Reports or fingerprint cards.			
16-0324	Pearlman, Richard	Igler and Pearlman, P.A.	06/29/2016	Copies of any approved but unopened, pending, or denied Applications for Federal Deposit Insurance and any exhibits other than Interagency Biographical and Financial Reports filed since January 1, 2013.	Closed	Other Reasons - Request Withdrawn	07/20/2016
16-0325	Jones, Claudis E.	-	06/29/2016	Requests information regarding unclaimed property.	Closed	Other Reasons - Not Agency Record	07/20/2016
16-0326	Karchmer, Clifford L.	-	06/30/2016	Requests documentation on FDIC regulatory, supervisory, and enforcement actions involving narcotics and/or money laundering related activities involving State Bank of El Paso (El Paso) during the years 1985-2000.	Closed	Other Reasons - Records not Reasonably Described	07/05/2016
16-0327	Hill, Kevin	-	07/01/2016	Requests the CRA Strategic Plan for Sallie Mae Bank that was approved by the FDIC on June 18, 2012.	Closed	Granted in full	07/11/2016
16-0328	Cygan, Mark	Democratic Senatorial Campaign Committee	07/01/2016	Any FOIA requests and responsive materials filed January 2011 to present regarding Senator Pat Toomey or the staff or representatives of Senator Pat Toomey.	Closed	Granted/Denied in Part	07/25/2016
16-0329	Monroe, Derek	-	07/05/2016	Copies of all complaints in the past 5 years against Community Financial Services Bank, 221 West 5th Street, Benton, KY 42025.	Closed	Granted in full	08/02/2016
16-0330	Neary, Brian	-	07/05/2016	Comprehensive employee data for FDIC CEP job announcement #2016-HQB-RG0062, including over age 40 data.	Closed	Granted in full	08/15/2016
16-0331	Neary, Brian	-	07/05/2016	From 7-1-16 to the present, requests age-dispersion hiring data for FDIC CEP National & NY-exact age of each FIS at the time of hire.	Closed	Granted in full	08/15/2016
16-0332	Joseph, Shaulo	TIAA	07/05/2016	Ally Bank CRA Strategic Plan Request.	Closed	Other Reasons - Fee-Related Reason	07/11/2016
16-	Almeida,	Cranmore	07/05/2016	Requests a good standing	Closed	Other Reasons	07/08/2016

0333	Andrea	FitzGerald & Meaney		certificate for The National Bank of Delaware County.		- Request Withdrawn	
16-0334	Creatore, Ronald	-	07/06/2016	Requests all information contained within the paper or electronic files of the FFIEC pertaining to Sageworks, Inc.	Closed	Other Reasons - Not Agency Record	07/14/2016
16-0335	Clawson, Jeffrey	-	07/06/2016	Information regarding how a bank gets FDIC insurance, procedures for reviewing applications and how long such insurance lasts. Context is for bank robbery reimbursement.	Closed	Granted/Denied in Part	08/04/2016
16-0336	Lee, Matthew	Inner City Press	07/08/2016	Requests comments for the extension of Bank of North Carolina application to acquire High Point Bank & Trust Comment Period.	Closed	Denied in full	07/26/2016
16-0337	Cullen, Jack	Foster Pepper PLLC	07/08/2016	Requests all information available with regard to the sale of loan/loans sold to Security State Bank by FDIC as receiver for Cowlitz Bank.	Closed	Denied in full	07/28/2016
16-0338	Dermesropian, Rudy	Rudy A. Dermesropian, LLC	08/03/2016	Requests the entire files on IA Bancorp, Inc. and Indus American Bank; all non-exempt documents and consent orders relating to both institutions.	Closed	Other Reasons - Records not Reasonably Described	08/03/2016
16-0339	Powell, Nathan	Kroll Bond Rating Agency	07/12/2016	Requests the RIS database updated through 1Q 2016.	Closed	Granted in full	08/09/2016
16-0341	Riley, Jonte	-	07/13/2016	Requests a copy of the insurance certificate for the Sun East Federal Credit Union located at 3601 Chichester Avenue, Boothwyn, PA 19061 from May 8, 2002.	Closed	Other Reasons - Not Agency Record	07/25/2016
16-0342	Neary, Brian	-	07/13/2016	Complete statistical record of the total number of applicants over the age of 40 (at the time of their candidacy) considered for employment within the CEP Program from inception of the program in 2005 to June 2016.	Closed	Other Reasons - Not Agency Record	08/15/2016
16-0343	Bailey-Waddell, Sheila	-	07/14/2016	Requests a Plain Writing Act (PRA) interpretation and interagency guidance on Regulation B as it relates to mortgage fraud, UDAP, ECOA and other violations of banking and securities laws.	Closed	Other Reasons - Request Withdrawn	08/03/2016
16-0344	Hamilton, Scott	ValueCheck, Inc.	07/15/2016	RIS database for all Banks/S&L's with 2nd quarter (June ending 2016) data.	Closed	Granted in full	08/18/2016

16-0345	Jones, Ross	Scripps Washington Bureau	07/19/2016	Requests records for all premium-class travel purchases from January 1, 2015 to present.	Closed	Granted/Denied in Part	08/08/2016
16-0346	Heitsmith, Ryan	BitSight Technologies	07/19/2016	Request for Notifications to the House Committee on Science, Space & Technology on data breach events occurring from 1-1-15 to 1-1-16; Notifications to congress on the 2011 data breach involving an Advanced Persistent Threat & FDIC's 2015 FISMA Report.	Closed	Granted/Denied in Part	12/12/2016
16-0347	Podskoc, Sandi	Retirement Benefits Institute	07/15/2016	Requests copies of the names, addresses, phone numbers, email addresses, grade and step and job titles of all FDIC employees in Georgia, Tennessee, South Carolina, North Carolina, Florida, Texas, Mississippi, Arizona, Maryland.	Closed	Granted in full	08/12/2016
16-0348	Ludovici, Stephen	Jones Walker LLP	07/15/2016	Requests certified copies of the press release PR-21-2009 and the failed bank information webpage for Riverside Bank of the Gulf Coast.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/25/2016
16-0349	Zeeffe, Malka	The Capitol Forum	07/19/2016	Any consumer complaint data regarding Comenity Bank, Comenity Capital Bank, and Alliance Data Systems since July 1, 2015.	Closed	Granted in full	08/19/2016
16-0350	Zeeffe, Malka	The Capitol Forum	07/19/2016	Request for internal and external documents regarding Comenity Bank and/or Comenity Capital Bank since July, 2015.	Closed	Denied in full	09/09/2016
16-0351	Jones, Ross	Scripps Washington Bureau	07/19/2016	Records for all Senior and Executive Service performance payments/awards/bonuses provided in FY 2014 and FY 2015.	Closed	Granted/Denied in Part	08/24/2016
16-0352	Williams-Wass, Yvonne	Sutherland Asbill & Brennan LLP	08/17/2016	All records relating to, pertaining to, or mentioning a certain FDIC investigation.	Closed	Other Reasons - Request Withdrawn	08/17/2016
16-0353	Krouse, Sarah	The Wall Street Journal	07/21/2016	All internal and external emails, letters & consumer complaints from January 1, 2013 to June 30, 2016 that include the words "market-linked certificates of deposit", "MLCDs", "market-linked COs", "structured COs" or "structured certificates of	Closed	Other Reasons - Request Withdrawn	09/01/2016

				deposit			
16-0354	Hill, Kevin	-	07/22/2016	Copy of Sallie Mae's current CRA plan.	Closed	Granted/Denied in Part	08/05/2016
16-0355	Ashkouri, Hisham	Cold Spring Green	07/22/2016	Request for the entire file of the case FDIC-09-ba concerning Mt. Washington Bank.	Closed	Other Reasons - Records not Reasonably Described	08/16/2016
16-0356	Hughes, John	-	07/26/2016	Request for the finding of the Report of Examination for Doral Bank and if the Report is available at the FOIA reading room.	Closed	Denied in full	08/05/2016
16-0357	Harris, Charles	Pyramid Systems, Inc.	07/26/2016	Request for a copy of FDIC's Procurement forecasts and outlook for fiscal year 2016 and 2017 and associated contract documents for any re-competition of current contracts.	Closed	Granted/Denied in Part	09/28/2016
16-0358	Ataide, Ricardo	Total Bank Solutions	07/26/2016	Request for 2Q2016 FDIC RIS on CD-ROM.	Closed	Granted in full	08/18/2016
16-0359	Romano, Elizabeth	Reich & Tang	07/26/2016	Letter from FDIC (Sept. 2012) re: Qualified Settlement Funds & Pass-Through Deposit Insurance & similar letters/opinions by FDIC re: Qualified Settlement Funds, Class Action Settlement Accounts/Litigation Settlements & Pass-Through Insurance in ten years.	Closed	Granted/Denied in Part	08/26/2016
16-0360	Miller, Stewart	University of Texas - San Antonio	07/27/2016	Requests CRA rating for banks in the US from 1999 to 2015.	Closed	Other Reasons - Not Agency Record	08/16/2016
16-0361	Hamer, Robert	-	07/27/2016	Quarterly Certificates from City National Bank to FDIC under the Commercial & Other Assets Shared-Loss Agreement incorporated as Exhibit 4.15B to the P&A Agreement between City National Bank & FDIC, relevant Certificates Dec. 18, 2009 -Sept. 30, 2013.	Closed	Denied in full	09/12/2016
16-0362	Pico, Anthony	-	07/27/2016	Has the FDIC issued any enforcement actions against Synchrony Bank that require it to change risky practices or to raise more capital?	Closed	Granted in full	08/17/2016
16-0363	Pico, Anthony	-	07/27/2016	Has the FDIC issued any enforcement actions against Goldman Sachs Bank which require the bank to change risky practices or to raise more capital?	Closed	Granted in full	08/17/2016
(b)(4),(b)(6) 16-0364			07/29/2016	Loan information.	Closed	Other Reasons - Not Agency	08/05/2016

						Record	
16-0365	Nuzzo, Fred	-	07/29/2016	Requests copy of a promissory note.	Closed	Other Reasons - Request Withdrawn	08/17/2016
16-0366	Sanoian, Brett	-	08/01/2016	Account rules (or agreement) for any "Mini-money market" Certificate of Deposit issued between 1980 and 1983 by the Permanent Savings Bank, 800 Main St., Niagara Falls, NY 14302, FDIC Certificate 22583.	Closed	Other Reasons - Not Agency Record	08/16/2016
16-0367	Holbert II, Robert	Lagniappe Weekly	08/31/2016	Request for a list of shareholders for Peoples First Community Bank in Panama City, Florida and disposition of a loan made by Peoples on 10/31/06.	Closed	Granted in full	09/20/2016
16-0368	Polatty, Griffith	-	08/09/2016	Requests a copy of the restitution agreement between HUD and The Sparta, GA Housing Authority audit of 1-24 - 012, Case # 2012 - AT - 1006.	Closed	Other Reasons - Request Withdrawn	08/09/2016
16-0369	Polatty, Griffith	-	08/09/2016	Requests Resolution of Restitution agreement between HUD and The Sparta Ga. Housing Authority case #2012-AT-1006	Closed	Other Reasons - Request Withdrawn	08/09/2016
(b)(4), (b)(6) 16-0370		-	08/02/2016	Loan documents.	Closed	Other Reasons - Not Agency Record	08/05/2016
16-0371	Faber, Joanne	-	08/02/2016	Request for the dates that a certain attorney worked at the FDIC and his title and job functions for him for the year 2012 and his date of departure.	Closed	Granted/Denied in Part	08/24/2016
16-0372	Creator, Ronald	-	08/02/2016	Request for all information that the FDIC possesses relative to Sageworks, Inc., including, but not limited to, an audit/review conducted in December of 2014.	Closed	Other Reasons - Records not Reasonably Described	09/08/2016
16-0373	Rivas, Jose	-	08/03/2016	Requests a copy of the brief entitled Motion to Terminate Proceedings filed in an enforcement proceeding.	Closed	Denied in full	08/26/2016
16-0374	Green, Todd	-	08/03/2016	Records showing FDIC holdings in residential mortgage-backed securities trusts: Morgan Stanley IXIS Real Estate Capital Trust 2006-1&2; Morgan Stanley ABS Capital I Inc. IXIS RECT 2006-HE1-3 & 2007-HE1 &	Closed	Other Reasons - Not Agency Record	08/24/2016

				NATIXIS Real Estate Capital Trust 2007-HE2.			
16-0375	Guhin, Christopher	Stroock & Stroock & Lavan LLP	08/03/2016	Request for the "Records" relating to any claim submitted to FDIC by US Bank National Association in connection with WAMU & subsidiaries.	Closed	Other Reasons - Records not Reasonably Described	08/16/2016
16-0376	Grobisen, Martin	The Welfont Group	08/03/2016	Requests contact information of all parties who passed the Purchaser Eligibility Certification for the FDIC Loan Sales program & who registered on the loan sale advisors' web sites - First Financial Network, Mission Capital Advisors & Debt Exchange.	Closed	Granted/Denied in Part	08/15/2016
16-0377	Thorne, Phillip	Moody's Analytics	08/03/2016	2016Q2 FDIC Statistics of Depository Institutions.	Closed	Granted in full	08/11/2016
16-0378	Skokan, Liz	Schwartz & Ballen LLP	08/08/2016	Copy of FDIC Legal Division Staff Advisory Opinion (unpublished) dated December 16, 1985.	Closed	Granted/Denied in Part	09/01/2016
16-0379	Lange, Jason	Reuters News	08/09/2016	Requests the reports on cybersecurity major incidents sent between December 18, 2014 and July 31, 2016 by the FDIC to the House of Representatives Committee on Science, Space and Technology.	Closed	Granted/Denied in Part	12/12/2016
16-0380	Eakens, Laura	Jennings Teague, P.C.	08/10/2016	Requests documents from the litigation re: Mid-Continent Casualty Company v. Southern Rock, Inc., et al; Case No. CJ-2012-46, District Court of Murray County, State of Oklahoma.	Closed	Other Reasons - Fee-Related Reason	09/08/2016
16-0381	Greene, Daniel	Clemson University	08/09/2016	Requests access to and copies of any and all electronic correspondence (i.e., email) received by or originating from Sheila C. Bair regarding Host Hotels & Resorts Inc. between January 1, 2009 and December 31, 2012.	Closed	Other Reasons - No Records	09/22/2016
16-0382	Gifford, Jeffrey C.	Dykema Cox Smith	08/11/2016	Seeks FOIA requests & responses re: Interagency Charter, Deposit Insurance Application & Interagency Bank Merger Application filed by International Bank of Commerce, Oklahoma City, & International Bank of Commerce, Laredo Texas, near January, 2016.	Closed	Other Reasons - No Records	08/31/2016
16-	Lax, Gary	Luse Gorman,	08/10/2016	Request for a unredacted	Closed	Other Reasons	08/15/2016



0383		PC		copy of the Notice of Change in Control and exhibits filed by a certain individual with the New York Regional Office.		- Improper FOIA Request for Other Reason	
16-0384	DeCurtins, Richard	-	08/10/2016	Request for all investigative, financial, and legal records concerning certain individuals regarding lawsuits from 2014 to 2015.	Closed	Other Reasons - Not Agency Record	08/26/2016
16-0385	Goodman, Larry	-	08/11/2016	Requests the disclosure of any retention bonus paid to an FDIC employee, and the title of the employee between January 1, 2014 and August 9, 2016.	Closed	Granted in full	09/16/2016
16-0386	Schott, David	-	08/11/2016	Request for documents proving that Pacific Western Bank acquired the northern California operations and assets of Household Bank, FSB in 1990.	Closed	Other Reasons - Not Agency Record	09/12/2016
(b)(6)	16-0387		08/12/2016	Requests job application data pertaining to 2016-HQ-0207 (Senior Advisor for Program Planning and Business Analytics).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0388		08/12/2016	Requests information pertaining to 2016-HQ-0138 (Assistant Director, Support Services Section).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0389		08/12/2016	Requests information pertaining to 2016-EM-0003 (Deputy Director, Infrastructure Services Branch)	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0390		08/12/2016	Requests information pertaining to 2015-EM-0078 (Associate Director, Planning and Resource Management Branch).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0391		08/12/2016	Information pertaining to 2014-EM-0061 (Associate Director, Administration and Operations Branch).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0392		08/12/2016	Requests information pertaining to 2014-EM-0053 (Deputy Director, Corporate Services Branch, EM-301).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0393		08/12/2016	Requests information pertaining to 2014-EM-0052 (Chief Learning Officer, EM-301).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0394		08/12/2016	Requests information pertaining to 2014-EM-0054 (Deputy Director Enterprise Technology Branch).	Closed	Other Reasons - Fee-Related Reason	09/09/2016

(b)(6)	16-0395			08/12/2016	Request for information pertaining to 2014-EM-0051 (Associate Director, Planning and Resource Management Branch).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0396			08/12/2016	Request for information pertaining to 2013-HQ-0992 (Assistant Director, Business Program Management (0301)).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0397			08/12/2016	Request for information pertaining to 2013-HQ-0985 (Assistant Director, Planning and Resource Management (0301)).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0398			08/12/2016	Request for information pertaining to 2013-HQ-0045 (Assistant Director).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0399			08/12/2016	Request for information pertaining to 2013-EM-0022 (Deputy Director, Corporate Services).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
(b)(6)	16-0400			08/12/2016	Request for information pertaining to application to 2012-EM-0302 (Deputy Director Enterprise Technology Branch).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
	16-0401	Pagliery, Jose	CNN	09/27/2016	Communication between the FDIC and the Federal Reserve and/or OCC, from 2006 until 2016, containing any of the following terms: • charter shopping • marketing to financial institutions • solicitation of charters • charter choice.	Closed	Other Reasons - Records not Reasonably Described	09/27/2016
(b)(6)	16-0402			08/16/2016	Video of accident on 8-11-16 at approx. 1105 pm at the southbound ramp going into the rd street tunnel at the intersection of rd street and Indiana Ave. Four vehicles where entering at this time.	Closed	Other Reasons - Request Withdrawn	08/16/2016
	16-0403	Schmidt, Tim	SWS Associates, LLC	08/15/2016	Historical RIS database data - many years.	Closed	Granted in full	08/18/2016
(b)(4), (b)(6)	16-0404			08/16/2016	Loan information.	Closed	Other Reasons - Not Agency Record	08/26/2016
	16-0405	Fernandez, Julio	AMG National Bank	08/17/2016	Entire RIS database contents for Second Quarter 2016 including last 2 quarters update.	Closed	Granted in full	08/18/2016
	16-0406	Neary, Brian		08/17/2016	Request for a copy of a letter sent to Chairman Gruenberg from 2011.	Closed	Granted in full	08/26/2016
	16-0407	Boucher, Linda	Boston University School of Law	08/17/2016	Requests the 2015 Annual Report and to be put on the standing order for all	Closed	Granted in full	09/02/2016

				future annual reports.			
16-0408	Harkness, Kelsey	The Daily Signal	09/12/2016	Statistics that show firearms & weapons dealers pose a greater risk to banks than other industries & the risk they pose & any guidance from 8/17/14 - 8/17/16 between FDIC employees & banks about banks doing business with vendors in the weapons industry.	Closed	Other Reasons - Records not Reasonably Described	09/21/2016
16-0409	Wilson, Jack	MuckRock	08/19/2016	Requests all FOIA logs for FY2009, FY2010, FY2011, and FY2012.	Closed	Granted/Denied in Part	08/26/2016
16-0410	Phelan, Matthew	MuckRock	08/19/2016	Requests all complaints sent to the FDIC—as well as all records, reports, correspondences, and memoranda produced by the FDIC or sent to the FDIC by other entities—that reference Eastech International Bank Ltd.	Closed	Other Reasons - Not Agency Record	09/07/2016
(b)(6) 16-0411			08/22/2016	Requests all documents pertaining to the position of Senior Advisor in the Office of Financial Research (16-DO-299).	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0412	Wallace, Daniel	-	08/23/2016	Request for copies of contracts and corresponding task orders related to all FDIC Loss Share Agreement Contractors currently in place.	Closed	Granted in full	10/13/2016
16-0413	Sheeran, Mary	Law Office of Rachel Sheeran	09/06/2016	Requests any documentation about a lawsuit between the FDIC and certain individuals which resulted in a judgment in the amount of \$100,000.00 in favor of the FDIC.	Closed	Other Reasons - Records not Reasonably Described	09/06/2016
16-0414	Greer, Bradley	BOFI Federal Bank	08/23/2016	Request for any and all whistleblower tips or requests for whistleblower status that pertain to BofI Federal Bank, Bank of Internet or Bank of Internet USA and were received between September 23, 2013 and August 22, 2016.	Closed	Denied in full	09/12/2016
16-0415	Greer, Bradley	BOFI Federal Bank	08/23/2016	Requests any and all FOIA requests pertaining to BofI Federal Bank, Bank of Internet or Bank of Internet USA between September 23, 2013 and August 22, 2016.	Closed	Granted/Denied in Part	08/29/2016
16-	Greer, Bradley	BOFI Federal	08/23/2016	Request for any FOIA	Closed	Other Reasons	09/08/2016

0416		Bank		requests pertaining to a certain individual.		- No Records	
16-0417	Bell, Lavette	-	08/23/2016	Requests records pertaining to requests for modifications, refinancing, HARP, HAMP, etc. from Bank of America, from 2008 - 2014.	Closed	Other Reasons - Not Agency Record	09/02/2016
16-0418	Williams, Michael	-	08/23/2016	Public portions of the BankPlus new branch bank application at 108 N. Broadway Tupelo, Lee County, Mississippi that was filed with the Memphis Regional Department of the FDIC in or about June 2015.	Closed	Granted/Denied in Part	09/29/2016
16-0419	Arnold, Edward	-	08/23/2016	Information pertaining to July 23, 2013 selection of Acting FDIC CIO.	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0420	Arnold, Edward	-	08/23/2016	Information pertaining to the 2013 Acting CIO's Position Description or detailed listing of duties, responsibilities and authorities as approved by the Chairman and Board of Directors.	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0421	Arnold, Edward	-	08/23/2016	Requests 2013 Performance Evaluation rating information of personnel for whom the Acting CIO was identified as the Rating Official.	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0422	Arnold, Edward	-	08/23/2016	Requests 2014 Performance Evaluation rating information of personnel for whom the Acting CIO was identified as the Rating Official	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0423	Granja, Joao	University of Chicago	08/24/2016	All documents and records pertaining to the Director & Officers (D&O) insurance policies of the directors of banks failed during the 2008-2015 period.	Closed	Other Reasons - No Records	10/04/2016
(b)(6) 16-0424			08/24/2016	Request for documents pertaining to re-assignment.	Closed	Other Reasons - Fee-Related Reason	09/09/2016
16-0425	Rojas Munoz, Veronica I.	Power Tech Engineers, Inc.	08/25/2016	Requests a listing of publications tailored to youth audiences, preferably preschool to third grade, if any, that are available for ordering.	Closed	Granted in full	08/26/2016
16-0426	Hackett, Andrew	National Corporate Research, Ltd	08/25/2016	Records relating to August 19, 2016 settlement of Washington Mutual Bank litigation between Deutsche Bank, JPMorgan Chase and FDIC in its receivership and corporate	Closed	Denied in full	10/20/2016

				capacities.			
16-0427	Szilagyi, Jessica	-	08/29/2016	Requests settlement documents related to case CV-315-058 in the date range May 2016-July 2016.	Closed	Granted in full	09/28/2016
16-0428	Habiniak, Michael	-	09/06/2016	Records re: FBI's criminal investigation of former President of the Texas National Bank of Mercedes Texas, for bank fraud in 2006 until prosecuted in 2010 & information re: the agreement between Texas National Bank & OCC (#008-004).	Closed	Other Reasons - Not Agency Record	09/12/2016
16-0429	Salgado, Tula	-	09/06/2016	Documents related to the application for FDI with membership in the Savings Association Insurance Fund filed on behalf of Guardian Trust Company, FSB (Guardian FSB), on April 20th, 1999.	Closed	Other Reasons - Fee-Related Reason	10/18/2016
16-0430	Kopfstein, Blair	-	09/06/2016	All documentation regarding settlement agreements reached with FDIC and Deutsche regarding WaMu liabilities.	Closed	Other Reasons - No Records	09/28/2016
16-0431	Klatt, Timothy	-	09/07/2016	Requests the name (first, last) of the president for every bank in the United States.	Closed	Denied in full	09/16/2016
16-0432	Mutchler, Terry L.	Pepper Hamilton LLP	09/07/2016	Requests employment information regarding a certain FDIC employee.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/26/2016
16-0433	Altinoglu, Engin	Columbia University	09/07/2016	Requests Call Report data for each quarter from 1980 Q1 up to 2000 Q4 for schedules RCCL, RCCI, and RCCII.	Closed	Granted in full	09/12/2016
16-0435	Semelsberger, Daniel	R Street Institute	09/08/2016	Requests a list of the ten largest U.S. banks in assets in the year 1959. If this information is unavailable, then 1960 would be suitable.	Closed	Granted in full	09/16/2016
16-0436	Semelsberger, Daniel	R Street Institute	09/08/2016	Requests the yearly aggregate real estate loans for national banks and the aggregate tangible net worth as far back as 1910.	Closed	Other Reasons - Not Agency Record	09/16/2016
16-0437	Schmalenberg, Jan	-	09/09/2016	Requests to know the purchase price, the acquiring bank and what assets and loans were included for the purchase of Westside Community Bank, University Place,	Closed	Other Reasons - Not Agency Record	11/08/2016

(b)(6)	16-0438			09/12/2016	WA. Requests information concerning Vacancy Announcement 2016-HQ-0207, for position entitled: Senior Advisor for Program Planning and Business Analytics, that closed on May 13, 2016.	Closed	Granted in full	10/12/2016
	16-0440	Bailey-Waddell, Sheila	-	09/14/2016	Requests information on where FOIA and the Privacy Act overlap.	Closed	Other Reasons - Not Agency Record	09/26/2016
	16-0441	Abakporo, Eric	Moshannon Valley Correctional Center	09/14/2016	Requests insured status information on WAMU Bank.	Closed	Granted in full	09/20/2016
	16-0442	Lange, Jason	Reuters News	09/14/2016	Copies of final reports on closed investigations by the Office of Inspector General for the FDIC between January 1, 2015 and August 31, 2016.	Closed	Granted/Denied in Part	12/07/2016
	16-0443	Dadario, Paul	Archer & Greiner, P.C.	09/15/2016	Records related to any investigation by the FDIC into the commercial lending practices of The Bancorp Bank and/or Bancorp Bank.	Closed	Denied in full	09/22/2016
	16-0445	Neary, Brian	-	09/20/2016	Requests the prior employment status of these FDIC CEP workers.	Closed	Granted in full	09/30/2016
	16-0446	Grady, Francis	Grady & Associates	09/20/2016	Requests the names of the 430 bank filings reviewed by the FDIC pertaining to the September 2016 Report to the Congress and the Financial Stability Oversight Council Pursuant to Section 620 of the Dodd-Frank Act.	Closed	Granted/Denied in Part	11/08/2016
	16-0447	Fang, Yue	University of Michigan	09/20/2016	Requests yearly-averaged/by-quarter data of the amount of total required reserve at individual depository institution level from 1977-1993.	Closed	Other Reasons - Not Agency Record	09/27/2016
(b)(4), (b)(6)	16-0448			09/21/2016	Loan information.	Closed	Denied in full	10/20/2016
	16-0449	Chitlik, Jo	Attorney at Law	09/21/2016	Requests information pertaining to Two commercial loans from Haven Trust Bank.	Closed	Other Reasons - Request Withdrawn	10/17/2016
	16-0450	Gronquist, Augusta	Bracewell LLP	09/21/2016	Requests all Advantage National Bank quarterly call reports for 2000.	Closed	Other Reasons - Not Agency Record	09/29/2016
	16-0451	Meier, Lisa	King, Holmes, Pattern & Soriano, LLP	09/22/2016	Requests the public portion of the interagency application relating to SoCal Bank including any supporting letters and	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/29/2016

				statements submitted to the FDIC in support of the application.			
(b)(4),(b)(6)	16-0452		09/22/2016	Loan information.	Closed	Other Reasons - Not Agency Record	09/30/2016
	16-0453	Smith, James H.	09/22/2016	Requests documents received from The Colonial BancGroup, Inc. & Colonial Bank including all documents obtained from, sent to, or relating to Colonial. This request is limited to any records from January 1, 2005 to present.	Closed	Other Reasons - Records not Reasonably Described	09/23/2016
	16-0454	Whitaker, Matthew	09/23/2016	Westlaw Court Express Requests the entire publicly-available record, whether written, electronic, or otherwise, for the regulatory approval from the FDIC regarding the pending merger of Mechanics Bank and California Republic Bancorp.	Closed	Other Reasons - Not Agency Record	10/05/2016
(b)(6)	16-0455		09/26/2016	Interview packages of the final three applicants for the following FDIC DIT/ISB/CSS position: Senior IT Specialist (announcement# 2016-HQ-0021 Supervisory IT Specialist).	Closed	Other Reasons - Request Withdrawn	09/26/2016
	16-0456	Novack, Paul	09/26/2016	Provide information and records about the Bank of Princeton (Florida), certificate 19348, to include its officers and directors, 1965-1978. Also requests records on its creation, and registration with FDIC.	Closed	Other Reasons - Not Agency Record	10/04/2016
	16-0458	Neary, Brian	09/26/2016	For the CEP Program from 2005 to the present: total number of people who applied for a FIS position, and total number of people who interviewed.	Closed	Granted in full	11/28/2016
	16-0459	Davis-Williams, Sharon	09/28/2016	MB Financial Bank, N.A. Request for a copy of the Certificate of Appointment for the contracting Officer who signed the Solicitation/Award dated 9/01/2015, Contract No. CORHQ-14-G-0628, Order No. 0002.	Closed	Granted/Denied in Part	10/11/2016
	16-0460	Summers, William Andrew	09/30/2016	Requests information on the role of former Kansas Governor Benjamin Sanford Paulen played in the State during the	Closed	Other Reasons - No Records	10/14/2016

				1920's and more so during the 1930's, as a banker and politician to safety net banks and later to rescue banks against failure.			
16-0461	Brown, Bayard	Schulte Roth & Zabel LLP	09/30/2016	Requests a copy of documents and records relating to current or past investigations into any or all of the following entities: Bane of California, COR Capital, COR Securities, COR Clearing (formerly Legent Clearing).	Closed	Other Reasons - Not Agency Record	10/20/2016
16-0462	Talley, Jeffrey	FDIC	09/30/2016	Requests information for all individuals designated as Executives, Corporate Managers, or Corporate Experts during the years 2014 to date: Base pay, Locality pay, Equity adjustment and Retention bonuses.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/04/2016
16-0463	Fulton, Rohman	-	09/30/2016	Requests information regarding PNC bank located at 140 route 10 Randolph, New Jersey.	Closed	Granted in full	10/14/2016
<b>Total No of Requests for 'FOIA ' : 454</b>							
<b>Request Type : Referral</b>							
16-0001-REF	Dyab, Zack	-	12/01/2015	Request for any and all records which relate to named individual from 01/01/2000 to the present or to the properties identified in the request.	Closed	Granted/Denied in Part	02/17/2016
16-0002-REF	Carboni, Ryan	-	12/10/2015	Request records on an individual allegedly convicted of bank robbery.	Closed	Granted/Denied in Part	02/26/2016
16-0003-REF	Cherry, Auston	-	01/12/2016	Copies of all documents regarding efforts made for the acquisition of Metro Savings Bank in Florida.	Closed	Granted/Denied in Part	02/26/2016
16-0004-REF	Coe, Clayton	-	02/09/2016	Requests all records/documents, information and rough notes/log(s) that the FDIC has pertaining to an individual named in the request.	Closed	Denied in full	02/26/2016
16-0005-REF	Rhatigan, Robert	Dechert LLP	02/18/2016	Requests copies of the application submitted about August 17, 2008 regarding change in control of the bank subsidiary of Target Corporation, Target National Bank, under the Change in Bank Control Act.	Closed	Denied in full	05/19/2016
16-0006-	Carnemolla, Leslie	Lewis Rice LLC	02/26/2016	Requests a copy of the G-FIN/A 2009 concerning	Closed	Granted/Denied in Part	03/16/2016



REF				Sterling Bank, File Number 011-00515.			
16-0007-REF	Pipes, Robert	-	03/18/2016	Records regarding Community Neighbor Bank from April 4, 2014 until the request is fulfilled.	Closed	Other Reasons - Duplicate request	04/05/2016
16-0008-REF	Batson, Robert	Community Financial Services Association of America	04/20/2016	Documents for the time period of January 1, 2015, and April 29, 2015 concerning records of communications and meetings between CFPB officials and external parties regarding the development of the CFPB's Rulemakings for Payday loans and other documents.	Closed	Granted/Denied in Part	05/06/2016
16-0009-REF	Jacobson, Ellen	Democratic Senatorial Campaign Committee	05/26/2016	Requests records regarding FDIC & Team Capital Bank, merger of Team Capital Bank & Provident Financial Services, correspondence with Sen. Pat Toomey re: Team Capital Bank.	Closed	Granted/Denied in Part	07/11/2016
16-0010-REF	Gerstein, Josh	Politico	08/26/2016	Requests a copy of all investigative records relating to Wheatland Bank, Naperville, IL.	Closed	Granted/Denied in Part	10/19/2016
16-0011-REF	Plitnick, Loretta M.	Smith, Anderson, Blount, Dorsett, Mitchell et al.	09/12/2016	Referral of two documents originating with the FDIC for direct response to the requester. FFIEC request states "all materials relating to [a certain] 2016 FOIA request to the FFIEC."	Closed	Denied in full	09/19/2016
<b>Total No of Requests for 'Referral' : 11</b>							

**Total No of Requests : 465**