

FDIC, Legal Division, FOIA/PA Group
 550 17th Street, N.W.
 Washington, DC 20429
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FOIA Log
 Received between 10/01/2014 and 10/30/2015

Request ID	Requester Name	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type : FOIA							
15-0001	Alzuabi, Raslan	University of Sheffield	10/01/2014	Request quarterly data from 1992 to 2001 for a list of 50 Bank Holding Companies which are not obtainable from the FDIC website.	Closed	Other Reasons - Not Agency Record	10/09/2014
15-0002	Greenspon, Michael	-	10/02/2014	Request correspondence authorizing CAL-WESTERN RECONVEYANCE CORP., and other companies to execute affidavits, assignments or conveyances of real property on behalf of INDYMAC FEDERAL BANK between July 11, 2008 & June 30, 2010 and other documents.	Closed	Other Reasons - No Records	11/19/2014
(b)(4),(b)(6) 15-0003		-	10/02/2014	Loan information.	Closed	Other Reasons - Not Agency Record	10/02/2014
15-0004	Grady, Francis	Grady & Associates	10/02/2014	Request the Stipulation and Consent to the Issuance of an Order to Pay imposing civil money penalties against the five directors of Monitor Bank, Big Prairie, Ohio	Closed	Granted/Denied in Part	11/10/2014
15-0005	Casey, Kevin	-	10/02/2014	a copy of the Power of Attorney" filed on 9/18/2012 between the FDIC and JPMorgan Bank as referenced on the assignment of mortgage notice in Suffolk County, New York.	Closed	Granted in full	10/03/2014
15-0006	Rao, Divya	California Reinvestment Coalition	10/03/2014	Request documents regarding OneWest Bank.	Closed	Other Reasons - Request Withdrawn	10/07/2014

15-0007	Salem, Christopher	-	10/06/2014	Request Copies of La Jolla Bank, FSB Credit Memorandum and Underwriting Analysis for loans.	Closed	Other Reasons - Not Agency Record	11/10/2014
15-0008	Rao, Divya	California Reinvestment Coalition	10/07/2014	Request doc's concerning OneWest Bank	Closed	Granted/Denied in Part	11/26/2014
15-0009	Cheng, Tai-Heng	Quinn Emanuel Urquhart & Sullivan, LLP	10/09/2014	Request records regarding Citigroup, Inc.	Closed	Other Reasons - Records not Reasonably Described	11/07/2014
15-0010	Watters, Michael	O'Brien Watters & Davis	10/09/2014	Request information regarding the FSLIC receivership of Centennial Savings and Loan Association.	Closed	Other Reasons - Not Agency Record	11/07/2014
(b)(4),(b)(6) 15-0011		-	10/09/2014	Loan information.	Closed	Granted/Denied in Part	10/21/2014
(b)(4),(b)(6) 15-0012		-	10/10/2014	Loss share information for Colonial Bank, Montgomery, Al.	Closed	Denied in full	10/16/2014
15-0013	Ryan, Andrew	-	10/10/2014	Request call reports for Beal Bank (FDIC Certificate #:32574) for years 1988 - 1993	Closed	Granted in full	10/22/2014
15-0014	Florez, Jose	Buchanan Ingersoll & Rooney PC	10/10/2014	Request all Cease and Desist Letters and Litigation hold letters issued to Ocean Bank	Closed	Other Reasons - No Records	11/20/2014
15-0015	Celebi, Michelle	-	10/14/2014	Requests any identifying information on file and/or available for a named individual listed in FDIC Enforcement Decisions and Orders.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/30/2014
15-0016	Haberl, Renee	Hunton & Williams	10/14/2014	Request the public portions of the application filed by Southside Bancshares, Inc., Tyler, Texas in the 3rd quarter of 2007 to acquire Southside Financial Group.	Closed	Other Reasons - Request Withdrawn	10/27/2014
15-0017	Gray, San	Freeman Mathis & Gary, LLP	10/14/2014	Request information relating to Hamilton State Bank's purchase and assumption of assets and liabilities of Douglas County Bank on April 26, 2013	Closed	Granted in full	12/19/2014
15-0018	Ruman, Walter	-	10/14/2014	Request copies of any/all "trial balance" sheets made available to potential bidders used in connection with the Purchase and Assumption Agreement for Washington Mutual Bank seizure.	Closed	Granted in full	11/20/2014

15-0019	Wulff, Adel	Concalpro Group Corp	10/14/2014	Request information on if the FDIC approved or authorized PREMIER AMERICAN BANK's loan sale to CAIXA GALICIA (Spanish Institution) .	Closed	Other Reasons - Records not Reasonably Described	11/20/2014
15-0020	Patouhas, Jennifer	Reminger Co LPA	10/15/2014	All reports or examinations issued by the FDIC in relation to Wilmington Savings Bank, Wilmington, OH for the years 2007-present.	Closed	Granted/Denied in Part	12/09/2014
15-0021	Carroll, Charlie	University of Groningen	10/15/2014	Request all report items in all SDI reports for all FDIC insured institutions for all quarters from 1992-2014.	Closed	Granted in full	11/20/2014
(b)(4),(b)(6) 15-0022			10/16/2014	Mortgage documentation.	Closed	Other Reasons - Not Agency Record	10/22/2014
15-0023	Sud, Nitin	Sud Law P.C.	10/16/2014	Documents relating FDIC, any investigation of Axiom Industries, LLC, Renaissance Hospital Groves, and/or Groves Hospital, L.L.C. Limiting the time-frame to January 1, 2013 to the present.	Closed	Other Reasons - Records not Reasonably Described	12/19/2014
15-0024	Ogden, Kylie	CNB Bank	10/17/2014	Request a list of all the civil monetary penalties that were assessed against banks in the past 5 years for Regulation B (ECOA) violations.	Closed	Other Reasons - Fee-Related Reason	11/10/2014
15-0025	Lowande, Kenneth	University of Virginia	10/17/2014	Request a list of correspondences between the FDIC and members of Congress and their offices from January 2007 to January 2014	Closed	Granted in full	12/09/2014
15-0026	Huttner, Michael	The Huttner Group	10/17/2014	Request records on candidate for governor of Colorado.	Closed	Other Reasons - No Records	11/10/2014
15-0027	Walsh, Lynn	E.W. Scripps Co.	10/20/2014	Request access to and copies of a list or something equivalent that provides details about all of the closed investigation reports involving the San Diego, California area from January 1, 2014 to the present day.	Closed	Other Reasons - No Records	11/10/2014
15-0028	Allen, Donald		10/21/2014	Request the full name and address of the insurance company for the management training and	Closed	Other Reasons - Not Agency Record	12/19/2014

				corporation which are contracted to the Arizona Department of corrections to provide security in the capacity as correctional officers under the law			
15-0029	Dennis, Michael	DD&F Consulting Group	10/21/2014	Requests the receivership trial balances for the FDIC Assisted Acquisition of Community Bank of Arizona acquired by Midfirst Bank dated 8/14/2009 .	Closed	Other Reasons - Records not Reasonably Described	12/19/2014
15-0030	Jackson, Sunni	King Aircraft Title, Inc.	10/22/2014	Request a copy of the certified merger documents from The Security State Bank of Pecos, Texas to TransPecos Banks.	Closed	Other Reasons - Not Agency Record	11/20/2014
15-0031	Hancock, David	Locker Associates Inc.	10/22/2014	Request documents regarding Alma Bank.	Closed	Other Reasons - Fee-Related Reason	12/01/2014
15-0032	Witham, Judson	-	10/22/2014	Request provide a list and map with addresses of all the COLONIAS, Unrecorded, Illegal, ZOMBIE , Ghost, Phantom, Wildcat, Red Flag Land Developments TOXIC ASSETS and paper Subdivisions for the past 50 Years	Closed	Other Reasons - Records not Reasonably Described	01/05/2015
15-0033	Simmons, Barry	RCG	10/23/2014	Request for confidential documents regarding protest complaint filed against Allegiance Bank.	Closed	Other Reasons - Records not Reasonably Described	01/05/2015
(b)(4),(b)(6) 15-0034			10/24/2014	Loan information.	Closed	Other Reasons - Not Agency Record	11/10/2014
15-0035	Heller, Joseph	-	10/24/2014	Request for the TruPS CDO auction results.	Closed	Other Reasons - Fee-Related Reason	11/12/2014
(b)(4),(b)(6) 15-0036			10/27/2014	Loan information.	Closed	Granted in full	11/20/2014
15-0037	Gray, San	Freeman Mathis & Gary, LLP	10/28/2014	Failed Hamilton State Bank - which of the Bonds, if any, were among the receivership assets that were acquired by or were among the liabilities assumed by Hamilton State Bank under the Purchase and Assumption	Closed	Other Reasons - Duplicate request	10/28/2014

				Agreement.			
15-0038	Schopf, Joshua	Cause of Action	10/28/2014	For the time period of January 1, 2012 to the present, requests records regarding Operation Choke Point, third party payment processors, short-term lenders, or payday lenders.	Closed	Granted/Denied in Part	09/16/2015
15-0039	Jackson, Sunni	King Aircraft Title, Inc.	10/28/2014	A copy of the certified merger documents from Fayette Bank and Trust Company to Fayette Bank (FDIC #16576).	Closed	Other Reasons - Not Agency Record	12/08/2014
15-0040	Ryan, Andrew	-	10/28/2014	Year end Income statement, balance sheet, and deposit details for Beal Bank #32574 from years 1988 - 1993.	Closed	Granted in full	11/20/2014
15-0041	Gocke, Elizabeth	Clark Hill PLC	10/29/2014	All documents and correspondence regarding Fox Chase Bank (FDIC #28888) and 17 listed individuals/entities.	Closed	Other Reasons - Records not Reasonably Described	01/05/2015
15-0042	Overbeck, Mike	Top Realty and Loan, LLC	10/31/2014	Request information regarding whether Washington Mutual FA had a license to loan money during 2006-2008.	Closed	Other Reasons - Records not Reasonably Described	12/08/2014
15-0043	Santos, Rose	FOIA Group, Inc.	10/31/2014	Request documents identified to CORHQ13G01XX - IBM FDIC ITAS II contract, Contract and all modifications, with SOW/PWS.	Closed	Granted in full	01/22/2015
15-0044	Williams-Wass, Yvonne	Sutherland Asbill & Brennan LLP	10/31/2014	Request for information regarding Oglethorpe Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/03/2014
15-0045	Brooks, Charles	-	10/31/2014	Request documents regarding FOIA requests submitted from named individual.	Closed	Granted in full	12/09/2014
15-0046	Brickfield, George	Jefferies	11/04/2014	Requests an updated version of the "JPMorgan Chase Notices relating to Washington Mutual Whole Bank P&A " last updated Dec '13.	Closed	Other Reasons - Request Withdrawn	12/09/2014
15-0047	Staikouras, Panagiotis	University of Piraeus	11/06/2014	Request asks who is responsible for conducting on-site examinations of state branches of US banks and who is responsible for conducting examinations of US	Closed	Other Reasons - Not Agency Record	12/22/2014

				national banks' branches by the OCC.			
15-0048	Wallach, Robert	Robert Craig Wallach PA	11/05/2014	Requests the number of FDI New Applications (i.e. De Novo or New Bank Insurance Applications) that were approved for the State of Florida from 2003 to 2013.	Closed	Granted in full	11/19/2014
15-0049	Micolo, Marcus		11/06/2014	Request the name, address and phone number of Green Point Savings Bank private insurance company back in 2001.	Closed	Other Reasons - Not Agency Record	12/19/2014
15-0050	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	11/07/2014	Letter from Deputy Regional Director of FDIC San Francisco Regional Office, to Wachtell, Lipton, Rosen & Katz LLP, dated Mar. 28, 2014, approving the merger of Sterling Bank, Spokane, WA, into Umpqua Bank, Roseburg, OR,	Closed	Granted/Denied in Part	12/31/2014
15-0051	Amundson, Dane	Ansel Law, Ltd	11/10/2014	Records from Strategic Capital Bank/Strategic Capital Trust Company referencing Bridle Brook Adult Communities, LLC for the period 2007-2008	Closed	Other Reasons - Records not Reasonably Described	12/18/2014
15-0052	Keller, Beth	Hynes, Keller & Hernandez, LLC	11/12/2014	the consent order dated August 8, 2012 entered into by Doral Financial Corporation and/or Doral Bank, the FDIC & the Commissioner of Financial Institutions of Puerto Rico, regarding the banks policies and procedures.	Closed	Denied in full	12/22/2014
(b)(4),(b)(6) 15-0053			11/12/2014	loan documents	Closed	Granted/Denied in Part	12/09/2014
15-0054	Hamilton, Scott	ValueCheck, Inc.	11/12/2014	CSV file (CDROM) containing the RIS database for all Banks/SL's with 3rd quarter (September ending 2014) data.	Closed	Granted in full	11/26/2014
15-0055	Khan, Sharmin	Integrity National Corporation	11/12/2014	Request the name of the current contractor for FDIC-Consolidated Facilities Management, Student Residence Center Management, contract #CORHQ-08-C-0017.	Closed	Granted in full	12/08/2014

15-0056	Joseph, Thomas	Grant Street Group, Inc.	11/12/2014	Copies of all offers, solicitations or proposals received by the FDIC from or on behalf of DebtX pertaining to Internet Marketing and Support Services contracts, including, but not limited to, contracts for the online auctions of loans, etc.	Closed	Other Reasons - Request Withdrawn	05/14/2015
(b)(4),(b)(6) 15-0057		-	11/10/2014	Loan information.	Closed	Other Reasons - No Records	12/08/2014
15-0058	Cheng, Tai-Heng	Quinn Emanuel Urquhart & Sullivan, LLP	11/13/2014	Examinations or investigations of Citigroup Inc. for the period between November 26, 2007 and September 15, 2011 concerning the adequacy of Citi's capital and acceptable levels of capital for Citi; the adequacy of Citi's liquidity levels.	Closed	Other Reasons - Records not Reasonably Described	12/16/2014
15-0059	Wells, Rob	University of Maryland	11/07/2014	Requests: 1. emails concerning the FDIC's deliberations/response to 06/26/08 letter from Sen. Schumer to Chairman Bair concerning IndyMac's financial status; 2. FDIC staff emails discussing media coverage of letter; 3. emails between FDIC and OTS.	Closed	Granted/Denied in Part	02/20/2015
15-0060	Ault, Aaron	Off Duty Services	11/17/2014	Request the mark up and the name for the company that the FDIC contracted for security last year.	Closed	Granted in full	12/09/2014
15-0061	Blandford, Nancy	Mason Bahr LLP	11/18/2014	Request closing statement for FDIC's sale and assignment of the March 8, 2013 regarding Georgia Superior Court case number: 12-A-09109-1	Closed	Other Reasons - Fee-Related Reason	01/05/2015
15-0062	Thorne, Phillip	Moody's Analytics ECCA	11/18/2014	2014Q3 FDIC Statistics of Depository Institutions	Closed	Granted in full	12/01/2014
15-0063	Santiago, Dennis	Institutional Risk Analytics	11/18/2014	3Q2014 FDIC RIS data.	Closed	Granted in full	11/26/2014
15-0064	Schmidt, Tim	SWS Associates, LLC	11/19/2014	Request RIS data for the time periods of March 31, 2013, June 30, 2013, September 30, 2013, December 31, 2013, March 31,	Closed	Granted in full	11/26/2014

				2014, and June 30, 2014			
15-0065	Robinson, Uesa	Corporation Service Company	11/19/2014	Requesting certificate of merger for Texas Capital Bank-Westwood, National Association	Closed	Other Reasons - Not Agency Record	12/19/2014
15-0066	Reilly, Stephen	USA TODAY	11/19/2014	All data on owned real estate (ORE) and nonperforming loan assets, both sold and unsold, contained in the Asset Servicing Technology Enhancement Project (4CASTEP) database	Closed	Other Reasons - Records not Reasonably Described	12/22/2014
15-0067	Fernandez, Julio	AMG National Bank	11/19/2014	Requests entire RIS database contents for Third Quarter 2014 including last 2 quarters update.	Closed	Granted in full	11/26/2014
15-0068	Jackson, Sunni	King Aircraft Title, Inc.	11/19/2014	Requests a copy of the Certified Bank merger documents for Mutual Savings Bank, F.S.B to Independent Bank MSB FDIC #27811.	Closed	Other Reasons - Request Withdrawn	11/24/2014
15-0069	McNally, Cathy	Squitieri & Fearon, LLP	11/20/2014	Request all documents concerning complaints by borrowers about forced placed insurance practices and charges by Financial Freedom Acquisition, one West Bank and affiliated compies.	Closed	Other Reasons - Fee-Related Reason	01/05/2015
15-0070	Goldring, Ernestine	-	11/21/2014	Request information regarding FDIC sales.	Closed	Granted in full	12/23/2014
15-0071	Bogetich, Mark	MB Public Affairs, Inc.	11/21/2014	Request documents for AAA Southern New England Bank	Closed	Other Reasons - Not Agency Record	12/23/2014
15-0072	Lyman, Steve	Solution Technology Systems, Inc.	11/24/2014	Contract, modifications, and task orders for the Z Inc. contract supporting FDIC's Division of Resolutions and Receiverships (DRR) - Business Support Services (BSS). The contract was awarded on or about 2010.	Closed	Granted/Denied in Part	12/31/2014
15-0073	Wallach, Robert	Robert Craig Wallach PA	11/24/2014	The number of FDI New Applications (i.e. De Novo or New Bank Insurance Applications) that were RECEIVED for ONLY the State of Florida from 2003 to 2013, sorted by year please.	Closed	Other Reasons - Fee-Related Reason	01/05/2015
15-0074	Jones, Thomas	339 Group LLC	11/25/2014	Request copies of correspondence from United States Senator Ted	Closed	Other Reasons - No Records	12/19/2014

				Cruz or his staff and the response to the correspondence from January 2013 through present.			
15-0075	Burkitt, Mitzi	Reilly Pozner LLP	11/25/2014	FDIC Trust Examination Manual in effect during the years 1997 to 2004.	Closed	Granted/Denied in Part	12/24/2014
15-0076	Johnson, Gwendolyn	-	11/26/2014	Request Report investigatons and other documents regarding American Asset Finance, L.L.C., 23 Deerbrook Ln., Milford, NJ 07480 from 2004 to the present.	Closed	Other Reasons - Not Agency Record	12/23/2014
15-0077	Richards, Stanley	-	11/26/2014	Request information regarding investigations related to Lakeside Bank.	Closed	Other Reasons - Records not Reasonably Described	12/23/2014
15-0078	Ruderson, Lavon	-	11/26/2014	Request whether the list of properties provided to FDIC have loss claimed as of 2007 - 2012.	Closed	Other Reasons - Not Agency Record	12/23/2014
15-0079	Pan, Alex	Sageworks	12/01/2014	Request Contact Information for FFIEC 031 and FFIEC 041 Call report's Contact Information (all 4 sections) for all active banks for all future filing quarters.	Closed	Other Reasons - Not Agency Record	12/23/2014
15-0080	Satheesh, Arjun	-	12/01/2014	Request information regarding the top five loan defaulters in US, UK, Japan, China and India.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/06/2015
15-0081	Campbell, Alexander	Service Employees International Union (SEIU)	12/02/2014	Request for a copy of FDIC's contract with Omniplex World Services Corporation to provide Nationwide Security Services.	Closed	Granted in full	01/22/2015
15-0082	Martinez, Mishelle	Polsinelli PC	12/02/2014	Request a copy of the P&A Agreement between Providence Bank and the FDIC dated October 15, 2010, and all corresponding documents regarding the agreement.	Closed	Other Reasons - Records not Reasonably Described	12/23/2014
15-0083	Wulff, Adel	Concalpro Group Corp	12/03/2014	Any minutes or documents by which FDIC issued the cease and desist order against PREMIER AMERICAN BANK, MIAMI, FLORIDA authorizing the assignment of a certain note and mortgage.	Closed	Other Reasons - Records not Reasonably Described	12/23/2014

15-0084	Washington, James	Sales Pointe Realtors	12/04/2014	Request information regarding how foreclosed properties are being marketed by banks	Closed	Other Reasons - Not Agency Record	12/23/2014
15-0085	Hawkins, Daniel	Erwin & Associates	12/04/2014	Request documents related FDIC's claims involving George Washington Savings Bank (FDIC Certificate # 29952).	Closed	Other Reasons - Records not Reasonably Described	12/23/2014
15-0086	Parker, Christopher	-	12/05/2014	Request insured date of certain banks.	Closed	Granted in full	01/22/2015
15-0087	MiddleBrook, Elester	-	12/05/2014	Request the insured status date of Wachovia Bank Atlanta Money Center and certificate.	Closed	Granted in full	01/22/2015
15-0088	Touney, Janice	Quad-City Times	12/09/2014	Requests a copy of an "application" filed under Section 19 of the FDIC Act sometime in July/August 1995.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/07/2015
15-0089	Touney, Janice	Quad-City Times	12/09/2014	Requests a copy of the March 31, 2013, Report of Examination of Valley Bank, Moline, Illinois	Closed	Denied in full	12/24/2014
15-0090	Valverde, Lauree	--	12/09/2014	Requests a copy of the base contract, modifications, and task orders for a contract awarded to Dynamics Research Corp to provide business offices with contractor support developing future IT requirements for the FDIC in or around October 2006.	Closed	Other Reasons - Fee-Related Reason	04/06/2015
15-0091	Singh, Arjun	-	12/10/2014	Request information on where to find information on applications for opening of a branch by a bank for FDIC regulated banks.	Closed	Granted in full	02/03/2015
15-0092	Bridgman, David A	-	12/11/2014	Requesting All correspondence, documents, internal memorandums, e-mail or communication of any kind regarding the FDIC's compliance with Schedule A hiring directives as contained in 5 CFR 213,3102(u) et. al	Closed	Granted/Denied in Part	02/27/2015
15-0093	Santos, Rose	FOIA Group, Inc.	12/11/2014	Request a copy of the documents identified to CORHQ13G01XX - DELOITTE FDIC ITAS II contract	Closed	Other Reasons - Fee-Related Reason	02/23/2015
(b)(4),(b)(6) 15-0094		-	12/15/2014	Loan information.	Closed	Other Reasons - Improper FOIA	01/13/2015

						Request for Other Reason	
15-0095	Nicholls, Cindy	AssetMine	12/15/2014	Request a list of Unclaimed Funds	Closed	Granted in full	02/03/2015
(b)(4),(b)(6) 15-0096			12/16/2014	Request copies of the original bank records for real property.	Closed	Other Reasons - Not Agency Record	02/03/2015
15-0097	Olah, Edward	Hickey Creek Development LLC	12/18/2014	All documents relating to the purchase on 1/27/2011 by Colony Capital Advisors (Colfin 2011 ADC Funding, LLC)	Closed	Other Reasons - Fee-Related Reason	02/03/2015
15-0098	Jimenez-Mendez, Juan	-	12/23/2014	Request documents regarding Western Bank of Mayaguez, Puerto Rico.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/03/2015
15-0099	Geyman, Matthew	Columbia Legal Services	02/06/2015	Records pertaining to loan made by Evergreen Bank and to purchase and assumption agreement between FDIC as receiver fro Evergreen Bank and Umpqua Bank.	Closed	Other Reasons - Request Withdrawn	02/20/2015
15-0100	Borrelli, Tara	-	12/26/2014	Request a list of all the "notes and mortgages" that Chase acquired in California from 2007 to 2013 and a list of any other banks who acquired notes and mortgages from the failed banks.	Closed	Granted/Denied in Part	02/03/2015
15-0101	Rosen, Arthur	BlackPeak Consulting	12/29/2014	request for an electronic copy (.xls, .csv, etc.) of information released previously requested and FOIA-processed by the FDIC	Closed	Granted in full	02/03/2015
15-0102	Hosford, Michael	Weitz & Schwartz, P.A.	12/30/2014	Request a CERTIFIED COPY of the P& A Agreement between the FDIC as receiver for Colonial Bank and BB&T, dated as of August 2009	Closed	Other Reasons - Request Withdrawn	01/20/2015
15-0103	Santos, Rose	FOIA Group, Inc.	12/30/2014	request a copy of documents identified to GST0013AJ0084	Closed	Other Reasons - Not Agency Record	02/27/2015
15-0104	Ives, Peggy	SNL Financial	01/02/2015	Request seeks Form 8-K information for Opus Bank	Closed	Other Reasons - Request Withdrawn	01/22/2015
15-0105	Ravnitzky, Michael	-	12/31/2014	Requests a list or printout or database listing of IG	Closed	Other Reasons - Fee-Related	03/04/2015

				investigations closed during the calendar year 2014.		Reason	
15-0106	Carlucci, Michael	MCL Associates, Inc.	01/06/2015	a listing of unclaimed funds from Nextbank and Superior that are over \$5,000, to include the payee name, address, dollar amount, and any other identifying info. on a spreadsheet.	Closed	Other Reasons - No Records	02/13/2015
15-0107	Touney, Janice	Quad-City Times	01/07/2015	Request the names of the directors and officers of Valley Bank, Moline, Illinois, for 2009 and 2013.	Closed	Other Reasons - Not Agency Record	02/06/2015
15-0108	Ames, Steve	Ames Law Offices	01/07/2015	Request official assignment or document of transfer of Amcore Bank in Rockford, IL accounts to successor.	Closed	Granted in full	02/03/2015
15-0109	Howard, David	The Howard Law Firm LLC	01/07/2015	Request shared-loss agreements with Firstmerit Bank	Closed	Other Reasons - Records not Reasonably Described	02/03/2015
15-0110	Howard, David	The Howard Law Firm LLC	01/08/2015	Shared-Loss Agreements with MB Financial	Closed	Other Reasons - Records not Reasonably Described	02/03/2015
(b)(4),(b)(6) 15-0111			01/08/2015	Loan information.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/03/2015
15-0112	Farkas, Lee		01/08/2015	Request information regarding the government's decision to close Platinum Community Bank, Rolling Meadows, Ill, in 2009 and the disposition of its assets.	Closed	Other Reasons - Not Agency Record	02/13/2015
15-0113	Reilly, Stephen	USA TODAY	01/13/2015	Each biannual response or report submitted bet. 1-1-12 & present to Senators Grassley & Coburn re: their 4-8-10 rqt. to the FDIC OIG to provide a summary of non-public manage. advisories & closed invest.	Closed	Granted/Denied in Part	03/20/2015
15-0114	McRoberts, Brent	Lone Star Bank	01/13/2015	The original application that Lone Star Bank submitted to the FDIC prior to the bank opening for business in August 2006.	Closed	Granted in full	03/17/2015

(b)(4),(b)(6)	15-0115			01/14/2015	Loan information.	Closed	Granted in full	02/18/2015
	15-0116	Geiger, Keri	Bloomberg	01/13/2015	Request seeks communications between the FDIC and DOJ and JPMorgan Chase & Co related the \$13 Billion Global Settlement with JPMorgan	Closed	Granted/Denied in Part	05/04/2015
	15-0117	Ives, Peggy	SNL Financial	01/14/2015	Request seeks Schedule 13D - General Statement of Acquisition of Beneficial Ownership for 'HINGHAM INSTITUTION FOR SAVINGS' posted on 1/13/2015.	Closed	Granted in full	01/15/2015
(b)(4),(b)(6)	15-0118			01/15/2015	Request for records involving a wire transfer in June 2009.	Closed	Other Reasons - Not Agency Record	02/18/2015
	15-0119	Robinson, Uesa	Corporation Service Company	01/15/2015	Request certificate of merger of Texas Capital Bank-Katy, National Association, Katy, TX (FDIC # 24662) into Coastal Banc, S.S.B., Houston, TX (FDIC #30757) on November 1, 1995	Closed	Other Reasons - Fee-Related Reason	02/13/2015
(b)(4),(b)(6)	15-0120			01/15/2015	Loan information.	Closed	Other Reasons - Not Agency Record	02/13/2015
	15-0121	Payton, Abraham	American Bridge 21st Century	01/15/2015	Requests copies of records regarding the bank failure of The Private Bank & Trust, National Association' (FDIC Certificate # 26695).	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/23/2015
	15-0122	Roberts, Joseph		02/02/2015	Request a copy of records related to OCC action against First National Bank South.	Closed	Granted in full	04/02/2015
(b)(4),(b)(6)	15-0123			01/15/2015	Loan information.	Closed	Other Reasons - Not Agency Record	03/04/2015
	15-0124			01/15/2015	loan records	Closed	Other Reasons - Not Agency Record	03/04/2015
	15-0125			01/15/2015	loan records	Closed	Other Reasons - Not Agency Record	02/13/2015
	15-0126	Jenkins, Lindsay	National Litigation Center	01/15/2015	loan records	Closed	Other Reasons - Not Agency Record	02/13/2015

(b)(4),(b)(6)	15-0127			01/16/2015	Loan records.	Closed	Other Reasons - Not Agency Record	02/19/2015
	15-0128	Sun, Libo	Cal Poly Pomona	01/20/2015	Request call reports data back to 1980s.	Closed	Granted in full	03/03/2015
	15-0129	Overbeck, Mike		01/20/2015	Request a copy of every extension of the closing date of JP Morgan Chase acquisition of WAMU from sept 30, 2010 until present date.	Closed	Other Reasons - No Records	02/13/2015
(b)(6)	15-0130			01/20/2015	Request card scan report for 2011 to 2014.	Closed	Other Reasons - Duplicate request	02/23/2015
	15-0131	Neel, Don		01/20/2015	all bids received by FDIC in connection with the failed bank marketing of Project 14031.	Closed	Denied in full	02/27/2015
	15-0132	Brooks, Charles		01/20/2015	Request a copy of all requests submitted to the FDIC.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/02/2015
	15-0133	Smith-El, James		01/20/2015	Request to know insured status of Commerce Bank and Norwest Bank.	Closed	Other Reasons - Not Agency Record	02/27/2015
(b)(4),(b)(6)	15-0134			01/20/2015	Loan information.	Closed	Other Reasons - Not Agency Record	02/27/2015
	15-0135			01/20/2015	Loan information.	Closed	Other Reasons - Not Agency Record	02/27/2015
	15-0136	Payton, Abraham	American Bridge 21st Century	01/21/2015	Requests copies of records regarding the bank failure of The Private Bank & Trust, National Association' (FDIC Certificate # 26695).	Closed	Denied in full	02/27/2015
	15-0137	Payton, Abraham	American Bridge 21st Century	01/21/2015	Requests copies of records regarding the bank failure of The Private Bank & Trust, National Association' (FDIC Certificate # 26695).	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/27/2015
	15-0138	Payton, Abraham	American Bridge 21st Century	01/21/2015	Requests copies of records regarding the bank failure of The Private Bank & Trust, National Association' (FDIC Certificate # 26695).	Closed	Other Reasons - Records not Reasonably Described	02/27/2015
(b)(4),(b)(6)	15-0139			01/22/2015	Request card scan reports and information showing how many	Closed	Granted/Denied in Part	03/18/2015

				employees in LERS received awards from January 2013 to December 2014.			
15-0140	Villamarin, Alfia	Thomson Reuters Corporation	01/22/2015	Request bank asset information found in the RCB Schedule, along with the thrift asset information.	Closed	Granted in full	02/24/2015
15-0141	Gassel, Gary	Law Office of Gary Gassel, P.A.	01/22/2015	Request a certified copy of the PNC Bank, N.A. Key demographic information page.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/02/2015
15-0142	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	01/22/2015	Requests a copy of a listing of FDIC employee names for those whose official duty station as of December 31, 2014 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Closed	Granted in full	03/02/2015
15-0143	Bosh, Jeffrey	Sidley Austin LLP	01/22/2015	request all correspondence since 1996 regarding the application of federal deposit insurance to brokered deposits.	Closed	Granted/Denied in Part	03/18/2015
15-0144	Dunagan, Sean	Judicial Watch	01/22/2015	Request any and all records of communication between Federal Deposit Insurance Corporation and Square, Inc.	Closed	Other Reasons - No Records	03/09/2015
15-0145	Dunagan, Sean	Judicial Watch	01/22/2015	Re:records of communication between FDIC & JPMorgan Chase&Co and/or any of its affiliates or subsidiaries re: Square, Inc & the applicability of Section 951 of the Financial Institutions Reform, Recovery, & Enforcement act of 1989 to payment processing co.	Closed	Other Reasons - No Records	03/09/2015
15-0146	Dunagan, Sean	Judicial Watch	01/22/2015	Request all records of communication between the FDIC and the payment processing company Stripe, Inc	Closed	Other Reasons - No Records	03/09/2015
(b)(4),(b)(6) 15-0147			01/23/2015	Loan information.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/16/2015
15-0148			01/26/2015	Loan sale information.	Closed	Other Reasons - Fee-Related Reason	02/27/2015

	15-0149	Hamilton, Scott	ValueCheck, Inc.	01/27/2015	Request the RIS database for all Banks/S&L's with 4th quarter (December ending 2014) data.	Closed	Granted in full	03/02/2015
(b)(4),(b)(6)	15-0150			01/27/2015	Consent order.	Closed	Other Reasons - Not Agency Record	02/27/2015
	15-0151	Bedwell, Joshua	Mirabella, Kincaid, Frederick & Mirabella, LLC	01/27/2015	Request information regarding Bridgeview Bank.	Closed	Other Reasons - Records not Reasonably Described	02/27/2015
	15-0152	Curtis, Abraham		01/27/2015	Request a listing of the various institutions within the financial industry that is not required to be insured by the FDIC	Closed	Other Reasons - Not Agency Record	03/02/2015
(b)(4),(b)(6)	15-0153			01/27/2015	Loan information.	Closed	Other Reasons - Not Agency Record	03/02/2015
	15-0154	Debord, Carmen	Westlaw Court Express	01/27/2015	Request documentation to requests by insured depository institutions of interpretations or exemptions re: to the treatment of "sweep deposits" or "brokered deposits".	Closed	Other Reasons - Request Withdrawn	06/02/2015
	15-0155	Clark, William		01/28/2015	Request a list of businesses that are FDIC insured and fall under federal jurisdiction.	Closed	Granted in full	03/19/2015
	15-0156	Mccloud, Deric		01/28/2015	Request information regarding Regions Financial Corp. and Regions Bank highest net worth customer certification bank account and bank statement.	Closed	Other Reasons - Not Agency Record	03/19/2015
(b)(4),(b)(6)	15-0158			03/20/2015	Loan documents.	Closed	Other Reasons - Fee-Related Reason	03/20/2015
	15-0159			01/29/2015	Denied access to FFIEC CDR.	Closed	Other Reasons - Not Agency Record	03/19/2015
	15-0160	Cardle, Brandon		01/29/2015	FDIC Chief FOIA Officer's latest annual report.	Closed	Granted in full	03/19/2015
	15-0161	Cardle, Brandon		01/29/2015	List of bank failures.	Closed	Granted in full	03/19/2015
	15-0162	Cardle, Brandon		01/29/2015	FDIC's current annual budget report.	Closed	Granted/Denied in Part	03/19/2015

15-0163	Cardle, Brandon	-	01/29/2015	FOIA Log	Closed	Granted/Denied in Part	04/03/2015
15-0164	Cardle, Brandon	-	01/29/2015	Current FDIC annual report.	Closed	Granted in full	03/19/2015
15-0165	Cardle, Brandon	-	01/29/2015	Reference material for requesting records from FDIC.	Closed	Granted in full	03/19/2015
15-0166	Dunagan, Sean	Judicial Watch	01/29/2015	Records related to payment processing service SparkPay.	Closed	Other Reasons - No Records	03/09/2015
15-0167	Ruport, Scott	Ruport Co., L.P.A.	01/30/2015	Request documents regarding The Home Savings and Loan Company of Youngstown, Ohio.	Closed	Other Reasons - Records not Reasonably Described	03/20/2015
(b)(4),(b)(6) 15-0168			02/02/2015	Loan information.	Closed	Other Reasons - Not Agency Record	03/18/2015
15-0169	Kim, Noah	-	03/13/2015	A log of all FOIA requests made between fiscal years 2010 - 2014.	Closed	Granted/Denied in Part	04/23/2015
15-0170	Aryal, Gaurab	University of Chicago	02/03/2015	Requests data pertaining to auctions of failed banks.	Closed	Granted/Denied in Part	03/19/2015
15-0171	Vandewalker, Steven	-	02/03/2015	Request records regarding case No. CR-13-2010	Closed	Other Reasons - Not Agency Record	04/07/2015
15-0172	Leebrick, Brian	-	02/03/2015	Complaint filed Nov. 2010 regarding Coastal Community Bank	Closed	Other Reasons - Records not Reasonably Described	03/19/2015
15-0173	Farfani, Kayron	-	02/04/2015	Request information on how to start up a commercial or merchant bank.	Closed	Granted in full	03/19/2015
15-0174	Nicholls, Cindy	AssetMine	02/04/2015	Spreadsheet of unclaimed deposits held by the FDIC.	Closed	Granted in full	03/19/2015
15-0175	Wallach, Robert	Robert Craig Wallach PA	02/04/2015	FDI New Applications that were RECEIVED for ONLY the State of Florida from 2003 to 2013	Closed	Other Reasons - No Records	02/27/2015
15-0176	Wallach, Robert	Robert Craig Wallach PA	02/04/2015	Request for FDI New Applications (i.e. De Novo or New Bank Insurance Applications) that were RECEIVED for ONLY the State of Florida from 2003 to 2013,	Closed	Other Reasons - Duplicate request	02/05/2015
15-0177	MacIntosh, Carrie	Miller Morton Cailat & Nevis, LLP	02/06/2015	Result of examination related to Vineyard Bank	Closed	Other Reasons - Not Agency Record	03/19/2015
15-0178	Eglseder, Shawn	Synergy Marketing Group,	02/06/2015	Mortgage Information	Closed	Other Reasons - Not Agency	03/20/2015

		Inc.				Record	
15-0179	Green, William	MuckRock	02/06/2015	FDIC policy & regulations re: the business banking activity of marijuana-related businesses licensed by the states in which they operate.	Closed	Granted/Denied in Part	05/20/2015
15-0180	Gebrekidan, Selam	Thomson Reuters	02/10/2015	The RIS research information database including structure information, financial time series, complex derived integers, financial ratios and non-financial merger data for the third and fourth quarters of 2014 in csv format.	Closed	Granted in full	02/25/2015
(b)(4),(b)(6) 15-0181			02/11/2015	Loan information.	Closed	Other Reasons - Not Agency Record	03/19/2015
15-0182	Johnson, Claire	-	02/11/2015	Records of FDIC payoffs of banks from 1970 until 1993.	Closed	Other Reasons - Fee-Related Reason	03/20/2015
15-0183	Olah, Edward	Hickey Creek Development LLC	04/16/2015	Documents for RADE/CADC Venture 2010-2. Asset Contribution and Sale Agreement-#13312138.2. Also, contract between Cooke Law Group and any of the following: FDIC, RADC/CADC 2010-2 Venture.	Closed	Granted/Denied in Part	05/29/2015
15-0184	Gallemore, John	University of Chicago Booth School of Business	02/11/2015	Budgetary resources available to the FDIC for fiscal years 2003 through the present. Specifically, records re: appropriated funds, actual expenditures, and full-time equivalent employees in each of the FDIC's bureaus, divisions, and regions.	Closed	Granted in full	03/20/2015
15-0185	Faux, Zeke	Bloomberg News	02/12/2015	Documents re: meetings with the following from Jan. 2012 – present: Online Lenders Alliance and Native Amer. Finan. Services Assoc. and lawyers or lobbyists acting on their behalf.	Closed	Granted/Denied in Part	04/23/2015
15-0186	Winchester, Robin	Kesslertopaz, Meltzercheck, LLP	02/12/2015	FDIC documents and investigative files concerning the Bank Secrecy Act Report of Exam. of The	Closed	Other Reasons - Request Withdrawn	06/02/2015

				Bancorp Bank, dated 7-15-2013, and the administrative proceedings for: In the Matter of The Bancorp Bank, FDIC-11-698b, FDIC-11-703k, and FDIC-13-0479b.			
15-0187	Harrell, Floyd	-	02/10/2015	Request for FDIC Report of Examination dated June 2, 2008, for Douglas County Bank, Douglasville, Georgia. The report is cited in case number FDIC-08-357b.	Closed	Denied in full	03/18/2015
15-0188	McKinley, Vern	-	02/13/2015	Comment from November 2008 in Sheila Bair's book, Bull by the Horns (page 123): provide copies of all records regarding consideration by the FDIC of placing Citibank into receivership that occurred between October 2008 and April 2009.	Closed	Denied in full	05/05/2015
15-0189	Blake, Edward	-	04/28/2015	Request for records associated with real estate acquired from FDIC-R of The Bank Mart (failed 12-13-91).	Closed	Granted/Denied in Part	07/17/2015
15-0190	Cullen, Courtney	Corporation Service Company	02/13/2015	THE TRUST COMPANY OF NEW JERSEY #12525 Copy of Acquisition document of Trustcompany Bancorporation that was filed around 12-29-1993	Closed	Other Reasons - Not Agency Record	03/19/2015
15-0191	McKinley, Vern	-	02/13/2015	Comment from October 2008 in Sheila Bair's book, Bull by the Horns (page 114): provide copies of all records regarding any analysis by the FDIC of Citibank's solvency between October 2008 and April 2009.	Closed	Denied in full	05/05/2015
15-0192	Schmidt, Tim	SWS Associates, LLC	02/17/2015	request a copy of the following historical time periods March 31, 2013, June 30, 2013, September 30, 2013, December 31, 2013, March 31, 2014, June 30, 2014, and September 30, 2014	Closed	Granted in full	02/25/2015
15-0193	Mcmeel, Jeffrey	-	02/17/2015	Request for the FDIC EIN number	Closed	Granted in full	04/20/2015

15-0194	Wood, Nicole	Brown, Udell, Pomerantz & Delrahim, Ltd.	02/17/2015	Request documents regarding FDIC, New Century Bank and MB Financial Bank.	Closed	Other Reasons - Records not Reasonably Described	03/19/2015
15-0195	Lozano, Rachelle	Ryan	02/18/2015	Request a list of unclaimed funds and dividends.	Closed	Granted in full	03/20/2015
15-0196	Duke, William	-	02/18/2015	Request copies of Washington Mutual Bank FSB trial balance sheet	Closed	Denied in full	04/20/2015
15-0197	Santiago, Dennis	Institutional Risk Analytics	02/19/2015	4Q2014 FDIC RIS on CD-ROM	Closed	Granted in full	02/24/2015
15-0198	Lyles, Reginald	-	02/19/2015	Is First Citizens Bank located at 1894 East Main Street, Spartanburg, SC 29307a federal or state chartered bank?"	Closed	Granted in full	04/02/2015
15-0199	Griffin, Cheddie	-	02/19/2015	Request all information of a robbery of Sun Trust Bank	Closed	Other Reasons - Not Agency Record	03/19/2015
15-0200	Richards, Stanley	-	02/19/2015	Records regarding Ref. No. SCC2013N-001409-0 (Lakeside Bank)	Closed	Other Reasons - Records not Reasonably Described	04/02/2015
15-0201	Nonaka, Michael	Covington & Burling LLP	02/19/2015	Treatment of homeowner association deposits as brokered deposits.	Closed	Other Reasons - No Records	06/02/2015
15-0202	Brillouet, Pierrick	-	03/26/2015	Closing Bank Documents	Closed	Granted/Denied in Part	04/20/2015
15-0203	Thorne, Phillip	Moody's Analytics ECCA	02/23/2015	2014Q4 FDIC Statistics of Depository Institutions.	Closed	Granted in full	02/24/2015
15-0204	Mullins, Brody	The Wall Street Journal	02/23/2015	Correspondence to and from the office of Sen. Rand Paul (R., Ky.) and members of his staff.	Closed	Granted/Denied in Part	03/19/2015
15-0205	Winston, Jim	-	02/23/2015	Coverage of NY State Banks	Closed	Granted in full	04/02/2015
15-0206	Fernandez, Julio	AMG National Bank	02/23/2015	RIS database contents for Fourth Quarter 2014 including last 2 quarters update.	Closed	Granted in full	03/04/2015
(b)(4),(b)(6) 15-0207		-	02/24/2015	Loan information.	Closed	Other Reasons - Fee-Related Reason	03/19/2015
15-0208	Carter, Jeremy	-	02/24/2015	Request all information regarding The Swiss Bank Corporation, New York, NY-USA.	Closed	Other Reasons - Not Agency Record	04/02/2015
(b)(6) 15-0209		-	02/24/2015	American Express documents.	Closed	Other Reasons -	03/12/2015

						Request Withdrawn	
15-0210	Shick, Connie	-	02/25/2015	Free subscription of FDIC Consumer News	Closed	Granted in full	04/02/2015
15-0211	Salem, Christopher	-	02/26/2015	Requests documents for services provided by the law firm of Kobayashi, Sugita, and Goda.	Closed	Granted/Denied in Part	04/15/2015
15-0212	Zetony, David	Bryan Cave LLP	02/26/2015	FOIA Log for the last six months.	Closed	Granted/Denied in Part	04/03/2015
15-0213	Sweitzer, Michael	-	03/02/2015	Clarification of details of WAMU transaction.	Closed	Granted in full	04/02/2015
15-0214	Adams, Dirk	Lazy SR Ranch	03/02/2015	Any and all minutes from December 1, 2004 to December 31, 2011, of Home Savings Bancorp, the former savings and loan holding company of Home Savings of America, Little Falls Minnesota.	Closed	Other Reasons - Request Withdrawn	05/15/2015
15-0215	Cumming, Chris	American Banker	03/02/2015	Information requesting copies of all correspondence to or from the FDIC in the past year regarding CertusBank.	Closed	Other Reasons - Records not Reasonably Described	04/10/2015
15-0216	Lorenz, David	-	03/03/2015	Requests information on real property in Hillsboro, Oregon.	Closed	Other Reasons - Not Agency Record	04/02/2015
15-0217	Bailey-Waddell, Sheila	-	03/03/2015	Request information regarding FDIC Waiver 12 U.S.C. 1829 Section 19 Requirement and information regarding the provisioning of brokering deposits.	Closed	Granted in full	04/02/2015
15-0218	Metivier, Frederick	National Urban Development Center of the State of	03/03/2015	Bank comparison information.	Closed	Other Reasons - No Records	03/19/2015
15-0219	Lutz, Charles	Davidson Kempner Capital Management	03/04/2015	P&A agreements	Closed	Granted in full	04/02/2015
15-0220	Ives, Peggy	SNL Financial	03/04/2015	Request for copy of the De Novo application for Square 1 Bank (Morrisville, NC); FDIC Certificate Number: 58021 filed with the FDIC on or about January 18, 2005.	Closed	Granted/Denied in Part	04/20/2015

15-0221	Cuneo, Julianne	Sunshine Investigations	03/04/2015	Aurora Loan Services, LLC	Closed	Granted in full	04/23/2015
15-0222	Jackson, Sunni	King Aircraft Title, Inc.	03/04/2015	Merger documents.	Closed	Other Reasons - No Records	05/06/2015
15-0223	Forest, Peggy	Kutak Rock LLP	03/04/2015	Copy of the Transfer Agreement dated May 1, 2012 referenced in the Omnibus Assignment.	Closed	Other Reasons - Request Withdrawn	03/17/2015
15-0224	Pierce, Sherrie	Spencer Hall & Associates	03/05/2015	Stipulation to the Issuance of a Consent Order in the Matter of Foundation Bank Bellevue, Washington FDIC-10-058b	Closed	Granted/Denied in Part	05/05/2015
15-0225	Hauser, Elise	Sageworks	03/06/2015	A copy of the Interagency Bank Merger Act Application for the merger of Southern Missouri Bancorp, Inc., the parent corporation of Southern Bank, and Citizens State Bankshares of Bald Knob, Inc., the parent corporation of Citizens State Bank.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0226	Williams, Ray	Paralegals Per Diem	03/05/2015	A copy of the out-of-court settlement agreement reached by the parties in Neil F. Luria, et al. v. Lennar Corporation, et. al., U.S. District Court, Middle District of Florida, Ft. Myers District, Case No. 2:12-CV-SPC.	Closed	Other Reasons - Not Agency Record	04/23/2015
15-0229	Sokol, Anthony	The Florida Real Estate Firm, P.A.	03/09/2015	BankUnited, FSB documents including any and all fully signed & executed Limited Power of Attorney(s) from the FDIC to BankUnited from the periods of May 21, 2009 through May, 2015	Closed	Granted/Denied in Part	05/14/2015
15-0230	Mendelzon, Martin	Groia & Company, P.C.	03/10/2015	Settlement agreements into by the FDIC with respect to Resolution Trust Corp. v. Atherton, et al., Civil Action No. 93-1811 (GEB)	Closed	Other Reasons - No Records	04/23/2015
15-0231	Gorenberg, Mariam	-	03/11/2015	Request documents regarding:the settlement of Civil Action No. 09-cv-00533-RMC; (WaMu Inc., et al., Plaintiffs v. FDIC	Closed	Other Reasons - Records not Reasonably Described	04/02/2015
15-0232	Fontaine, Laura	Gruber Hurst Johansen Hail	03/12/2015	Request for any notice or direction of exchange event	Closed	Granted/Denied in Part	05/06/2015

		Shank LLP		regarding preferred stock of Lydian Preferred Capital Corporation.			
15-0233	Ravnitzky, Michael	-	03/12/2015	Requests a list or printout or database listing of IG investigations closed during calendar year 2014.	Closed	Granted/Denied in Part	06/19/2015
15-0234	Mattingly, Phil	Bloomberg News	03/12/2015	correspondence re: Texas Senator Ted Cruz	Closed	Other Reasons - No Records	03/26/2015
15-0235	Mattingly, Phil	Bloomberg News	03/12/2015	request correspondence on Florida Governor Jeb Bush	Closed	Other Reasons - No Records	03/26/2015
15-0236	Mattingly, Phil	Bloomberg News	03/12/2015	requesting correspondence on Kentucky Senator Rand Paul	Closed	Granted/Denied in Part	03/26/2015
15-0237	Mattingly, Phil	Bloomberg News	03/12/2015	correspondence on Florida Senator Marco Rubio,	Closed	Granted/Denied in Part	04/13/2015
15-0238	Mattingly, Phil	Bloomberg News	03/12/2015	request correspondence on New Jersey Governor Chris Christie	Closed	Other Reasons - No Records	03/26/2015
15-0239	Mattingly, Phil	Bloomberg News	03/12/2015	request correspondence on Wisconsin Governor Scott Walker	Closed	Other Reasons - No Records	03/26/2015
15-0240	Mattingly, Phil	Bloomberg News	03/12/2015	Request correspondence on Texas Governor Rick Perry	Closed	Other Reasons - No Records	03/26/2015
15-0241	Ives, Peggy	SNL Financial	03/13/2015	Copy of Preliminary Proxy/Information Statements for 'The Bank of Princeton' filed for the year 12/31/2014.	Closed	Other Reasons - Request Withdrawn	03/26/2015
15-0242	Goldfarb, Jeffrey	Willkie Farr & Gallagher LLP	03/13/2015	Requests transcript of "Ask the Regulator" session on February 26, 2015 which discussed the Interagency Guidance on Leveraged Lending: Frequently Asked Questions (FIL-53-2014).	Closed	Other Reasons - Not Agency Record	05/05/2015
15-0243	Dallas, Paul	-	03/13/2015	Documents that reveal the amount and timing of payments from the FDIC to OneWest under the March 19, 2009 shared-loss agreement (Indymac), and any shared-loss agreements payments to date of request.	Closed	Granted in full	04/23/2015
15-0244	Ives, Peggy	SNL Financial	03/16/2015	Preliminary Proxy/Information Statements for Harford Bank files for 03/31/2015	Closed	Other Reasons - Request Withdrawn	03/26/2015
15-0245	Patel, Dipak	-	03/17/2015	Information concerning structured sale by FDIC.	Closed	Granted in full	04/23/2015

15-0246	Williams-Wass, Yvonne	Sutherland Asbill & Brennan LLP	03/17/2015	Requesting documents regarding Case No. 2:13-cv-00162, Crescent Bank & Trust Company, Jasper, Georgia.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/20/2015
15-0248	Graham, Kristin	Nilan Johnson Lewis PA	03/18/2015	Documents regarding applications file with FDIC under Section 19 of FDI Act.	Closed	Granted/Denied in Part	04/23/2015
15-0249	Lamonica, Robert	Pryor Cashman LLP	03/19/2015	Complete administrative hearing record for In re: Marine Bank & Trust Company (FDIC-10-825b),	Closed	Other Reasons - Request Withdrawn	06/11/2015
15-0250	Kirkland, Clint	Kirkland and Kirkland, LLC	03/19/2015	Bank account records.	Closed	Other Reasons - Not Agency Record	04/23/2015
15-0251	Bogetich, Mark	MB Public Affairs, Inc.	03/19/2015	Complaints and investigations of banks	Closed	Other Reasons - Fee-Related Reason	04/23/2015
15-0252	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of MBT Bancorp (RSSD: 1141142) into MainSource Financial Group (RSSD: 1209109).	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0253	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Shareplus Bank of Plano TX (RSSD: 128089) into Green Bank (RSSD: 2719427) of Houston, TX, the subsidiary of Green Bancorp, Inc. (RSSD: 3474835) of Houston, TX.	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0254	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Grant County Deposit Bank (RSSD: 489016) of Williamstown, KY with Forcht Bank, National Association (RSSD: 3141726) of Lexington, KY, subsidiary of Forcht Bancorp, Inc. (RSSD: 3446346)	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0255	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Investorsbank (RSSD: 2517182) of Waukesha, WI with American Bank (RSSD: 658540)	Closed	Other Reasons - Request Withdrawn	04/15/2015

				of Fond Du Lac, WI, the subsidiary of NEB Corporation (RSSD: 1202052)			
15-0256	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Texas Savings Bank (RSSD: 959779) of Snyder, TX with First Bank & Trust (RSSD: 294564) of Lubbock, TX, the subsidiary of First Bank Lubbock Bancshares, Inc. (RSSD: 2410854)	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0257	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of North Valley Bank (RSSD: 808167) of Redding, CA with Trico Bancshares (RSSD: 1030170) of Chico, CA.	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0258	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Hardin County Bancorp (RSSD: 3076257) of Rosiclare, IL with HCB ACQ Company (RSSD: 4763376) of Eldorado, IL.	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0259	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Area Bank (RSSD: 360843) of Rosiclare, IL with Banterra Bank (RSSD: 502849) of Marion, IL, the subsidiary of Banterra Corporation (RSSD: 3202832).	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0260	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Pleasantville State Bank (RSSD: 586241) of Pleasantville, IA with Peoples Savings Bank (RSSD: 2732565) of Indianola, IA,	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0261	Hauser, Elise	Sageworks	03/20/2015	Copy of the Interagency Bank Merger Act Application for the merger of Downs Bank (RSSD: 915252) of Downs, KS with State Bank of Downs (RSSD: 792453)	Closed	Other Reasons - Request Withdrawn	04/15/2015

				of Downs, KS, the subsidiary of B Bank, Inc. (RSSD: 1143575) of Downs, KS.			
15-0262	Hullman, Mark	Law Office of Mark Hullman	03/20/2015	electronic communications between FDIC and Banks	Closed	Other Reasons - Records not Reasonably Described	04/23/2015
15-0263	Long, Rhonda	Dickinson Wright PLC	03/20/2015	Loan documents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/23/2015
(b)(4),(b)(6) 15-0264			04/06/2015	Information on loan sale.	Closed	Granted in full	05/05/2015
15-0266	Johnson, Claire	-	04/06/2015	FDIC payoffs of banks from 1970 until 1993.	Closed	Granted in full	07/17/2015
15-0267	Reed, John	-	03/23/2015	Requests copies of exhibits to Shared Loss Agreements for AmTrust Bank.	Closed	Other Reasons - Fee-Related Reason	05/06/2015
15-0268	Hauser, Elise	Sageworks	03/25/2015	Interagency Bank Merger Act Application for the merger of Nextier Bank, National Association (RSSD: 18827) of Kittanning, PA with Farmers & Merchants Bancorp of Western Pennsylvania, Inc	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0269	Hauser, Elise	Sageworks	03/25/2015	Interagency Bank Merger Act Application for the merger of First Citizens Bancorp (RSSD: 1075911) of Columbia, SC with First Citizens Bancshares (RSSD: 1075612) of Raleigh, NC	Closed	Other Reasons - Request Withdrawn	04/15/2015
15-0270	Ravnitzky, Michael	-	03/25/2015	Requests a copy of the Settlement Agreement with Banco Popular dated October 17, 2014.	Closed	Granted/Denied in Part	08/11/2015
(b)(4),(b)(6) 15-0271			03/26/2015	Request records from Deutsche Bank National Trust Company re: (mortgage loan trust) order of transfer of IndyMac Bank to FDIC to One West Bank. From July 2005 - present.	Closed	Other Reasons - Not Agency Record	04/23/2015
15-0273	Hauser, Elise	Sageworks	03/27/2015	copy of the Interagency Bank Merger Act Application for the merger of Houston City Bancshares (RSSD: 1110269) of	Closed	Other Reasons - Request Withdrawn	04/15/2015

				Houston, TX with Independent Bank Group (RSSD: 3140288) of McKinney, TX. This merger was completed on October 1, 2014.			
15-0274	Hauser, Elise	Sageworks	03/27/2015	copy of the Interagency Bank Merger Act Application for the merger of First Capital West Bankshares (RSSD: 2022471) of Laramie, WY with Strum Financial Group, Inc.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0275	Hauser, Elise	Sageworks	03/27/2015	Interagency Bank Merger Act Application for the merger of Bankshares (RSSD: 3104570) of Winter Park FL with Seacoast Banking corporation of Florida (RSSD: 1085013) of Stuart, FL.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0276	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	03/27/2015	The public portions of the application (including all exhibits and amendments thereto) of Bank of Milton, Milton, Wisconsin (RSSD ID 426945) in connection with the purchase of assets of Milton Savings Bank, Milton, Wisconsin (RSSD 426945).	Closed	Other Reasons - Request Withdrawn	08/25/2015
15-0277	Hardy, Mike	-	03/27/2015	The email address for every CEO and CFO of every bank in the United States.	Closed	Other Reasons - Not Agency Record	05/14/2015
15-0278	Hauser, Elise	Sageworks	03/27/2015	Interagency Bank Merger Act Application for the merger of Southern Heritage Bank (RSSD: 2798897) of Cleveland, TN, with First Citizens Bancshares, Inc. (RSSD: 1098796) of Dyersburg, TN, on October 1, 2014.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0279	Hauser, Elise	Sageworks	03/27/2015	Bank Merger Act Application for the merger of Alarion Bank (RSSD: 3333848) of Ocala, FL with Heritage Financial Group (RSSD: 3846469) of Albany, GA on October 1, 2014.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0280	Hauser, Elise	Sageworks	03/27/2015	Interagency Bank Merger Act Application for the merger of Atlanta Bancorp (RSSD: 339177), of Atlanta, GA with State Bank	Closed	Other Reasons - Request Withdrawn	04/13/2015

				Financial Corporation (RSSD: 4036324), of Atlanta, GA on October 1, 2014.			
15-0281	Hauser, Elise	Sageworks	03/27/2015	Interagency Bank Merger Act Application for the merger of JCK, Inc. (RSSD: 4370091) of Junction City, KS with Exchange Company (RSSD: 1061893) of Kearney, NE on October 1, 2014.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0282	Hauser, Elise	Sageworks	03/27/2015	Bremer Bank, National Association (RSSD: 224655) of Willmar, MN with Bremer Bank, National Association (RSSD: 800657) of Saint Paul, MN on October 1, 2014.	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0283	Hauser, Elise	Sageworks	03/27/2015	The First National Bank and Trust Company of Junction City, Kansas (RSSD: 240356) of Junction City, KS with Exchange Bank (RSSD: 492650) of Gibbon, NE on October 1, 2014.	Closed	Other Reasons - Request Withdrawn	04/13/2015
(b)(4),(b)(6) 15-0284			05/26/2015	Information concerning a commercial loan made by Premier Bank.	Closed	Other Reasons - Fee-Related Reason	05/26/2015
15-0285			03/30/2015	Information concerning a commercial loan made by Premier Bank.	Closed	Other Reasons - Duplicate request	04/08/2015
15-0286	Gallemore, John	University of Chicago Booth School of Business	05/15/2015	Copies of public records that outline the budgetary resources available to the FDIC for fiscal years 2003 through the present.	Closed	Other Reasons - No Records	07/17/2015
15-0287	Neary, Brian	-	04/01/2015	Request for the nation-wide current employee data for the FDIC Corporate Employee Program (CEP).	Closed	Granted in full	06/02/2015
15-0288	Cuneo, Julianne	Sunshine Investigations	04/01/2015	DUPLICATE REQUEST	Closed	Other Reasons - Duplicate request	04/01/2015
15-0289	Neary, Brian	-	04/01/2015	requesting the comprehensive age-dispersion hiring data for the FDIC Corporate Employee Program (CEP), as it pertains to the New York region.	Closed	Other Reasons - Duplicate request	05/29/2015
(b)(4),(b)(6) 15-0290			04/01/2015	Loan information.	Closed	Granted/Denied in Part	05/14/2015

15-0291	Bedwell, Joshua	Mirabella, Kincaid, Frederick & Mirabella, LLC	04/02/2015	Request for records related to Bridgeview Bank Group.	Closed	Other Reasons - Fee-Related Reason	05/06/2015
15-0292	Witham, Judson	-	04/02/2015	All documents regarding Self Declared Insolvency WESTERN BANK/RLG/ WESTGATE INVESTMENTS	Closed	Granted/Denied in Part	05/14/2015
15-0293	Fuentes, Ramon	-	04/02/2015	Documents regarding DEUTSCHE BANK NATIONAL TRUST COMPANY, TRUSTEE FOR INDA 2007-AR2 TRUST	Closed	Other Reasons - Not Agency Record	05/06/2015
(b)(4),(b)(6) 15-0294		-	04/02/2015	Loan information.	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0295		-	04/02/2015	Loan information.	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0296	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 268556) of Alexandria MN with Bremer Bank, National Association	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0297	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 275750) of Brainerd, MN with Bremer Bank, National Association (RSSD: 800657) of Saint Paul, MN	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0298	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Nextier Bank, National Association (RSSD: 315629) of Butler, PA with Nextier Bank, National Association (RSSD: 18827) of Kittanning, PA	Closed	Other Reasons - Request Withdrawn	04/10/2015
15-0299	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 503453) of Menomonie, WI with Bremer Bank, National Association	Closed	Other Reasons - Request Withdrawn	04/13/2015

				(RSSD: 800657) of Saint Paul, MN			
15-0300	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of D'Hanis State Bank (RSSD: 573559) of D'Hanis, TX with Vantage Bank Texas (RSSD: 26765) of San Antonio, TX	Closed	Other Reasons - Request Withdrawn	04/10/2015
15-0301	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of State Bank of Niantic (RSSD: 784944) of Niantic, IL with Scott State Bank (RSSD: 443634) of Bethany, IL	Closed	Other Reasons - Request Withdrawn	04/10/2015
15-0302	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 824550) of Saint Cloud, MN with Bremer Bank, National Association (RSSD: 800657) of Saint Paul, MN	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0303	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Capital West Bank (RSSD: 906559) of Laramie, WY with ANB Bank (RSSD: 828651) of Denver, CO	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0304	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 952453) of International Falls, MN with Bremer Bank, National Association (RSSD: 800657) of Saint Paul, MN	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0305	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bremer Bank, National Association (RSSD: 995450) of Grand Forks, ND with Bremer Bank, National Association (RSSD: 800657) of Saint Paul, MN	Closed	Other Reasons - Request Withdrawn	04/13/2015
15-0306	Hauser, Elise	Sageworks	04/02/2015	A copy of the Interagency Bank Merger Act Application for the merger of Bankfirst (RSSD: 1401686) of Winter Park, FL with	Closed	Other Reasons - Request Withdrawn	04/09/2015

				Seacoast, National Bank (RSSD: 34537) of Stuart, FL			
15-0307	Valverde, Lauree	--	04/03/2015	Contracts - requesting a copy of the agreement awarded to DYNAMICS RESEARCH CORPORATION	Closed	Granted in full	07/20/2015
(b)(4),(b)(6) 15-0308			04/06/2015	Request information regarding estate funds	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0309	Perez, Roberto		04/07/2015	Request to know what Commercial Banks Refinanced residential properties of the zip code 11717 (Brentwood, NY), from the date Jan 1st, 2012, to Dec 31, 2014.	Closed	Other Reasons - Not Agency Record	05/14/2015
15-0310	Richardson, Christopher		04/08/2015	Request for the "Call Report," Forms and Instruction; OMB # 2064-0052 and any other information associated to the above request; Including a copy of "FFIEC," Rules and Regulations.	Closed	Granted in full	05/14/2015
15-0311	Lopez, Urania		04/08/2015	Request information regarding BANK OF NEW YORK MELLO, TRUSTEE FOR CWALT 2005-59 TRUST.	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0312	Sokol, Anthony	The Florida Real Estate Firm, P.A.	04/08/2015	Loan information.	Closed	Other Reasons - Request Withdrawn	06/02/2015
15-0313	Faux, Zeke	Bloomberg News	04/08/2015	Requests access to and copies of documents related to Doral Bank.	Closed	Granted/Denied in Part	07/22/2015
15-0314	Parcells, Frank	TNHosting	04/08/2015	Requests information regarding trust account.	Closed	Granted in full	05/06/2015
15-0315	Faux, Zeke	Bloomberg News	04/09/2015	Requests access to and copies of certain documents related to Doral Bank.	Closed	Other Reasons - Records not Reasonably Described	05/14/2015
15-0316	Faux, Zeke	Bloomberg News	04/09/2015	Requests access to and copies of documents related to Doral Bank.	Closed	Granted/Denied in Part	08/10/2015
15-0317	Faux, Zeke	Bloomberg News	04/09/2015	Requests access to and copies of documents related to Doral Bank: Inspector General's Report on Doral.	Closed	Other Reasons - No Records	05/04/2015
15-0318	Sokol, Anthony	The Florida Real Estate Firm, P.A.	04/09/2015	Any and all fully signed & executed Limited Power of	Closed	Other Reasons - Duplicate request	04/27/2015

				Attorney(s) from the FDIC to BankUnited from the periods of May 21, 2009 through May, 2015.			
15-0319	Tomy, Rimmy	Stanford University	04/13/2015	Requests information on the number of Memoranda of Understanding (MOU) that the FDIC has entered into with regulated banks (as part of informal enforcement actions), by the state of the bank and by year from 1990 to present.	Closed	Granted/Denied in Part	06/01/2015
15-0320	Hauser, Elise	Sageworks	04/13/2015	Requests a copy of the Interagency Bank Merger Act Application for the merger of MBT Bancorp (RSSD: 1141142) with Mainsource Financial Group (RSSD: 1209109), completed on October 18, 2014.	Closed	Other Reasons - No Records	05/14/2015
15-0321	Hauser, Elise	Sageworks	04/13/2015	Requests a copy of the Interagency Bank Merger Act Application for the merger of Investorsbank (RSSD: 2517182) with American Bank (RSSD: 3141726) on October 18, 2014.	Closed	Other Reasons - Fee-Related Reason	06/12/2015
15-0322	Hurley, Weneeke	-	04/15/2015	Request for call report records using the city address rocky mount, nc...current records within previous 5 years. Records from 2000-2001	Closed	Granted in full	05/14/2015
15-0323	Rincon, Jose	-	04/15/2015	Request records Regarding BANK OF NEW YORK MELLON, TRUSTEE FOR THE CWALT 2005-58 TRUST	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0324	Melchor, Jesus	-	04/15/2015	regarding BANK OF NEW YORK MELLON, TRUSTEE FOR THE CWMBBS, INC AL T TRUST 2006-0A1	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0325	Rocha, Jorge	-	04/16/2015	Request information Regarding DEUTSCHE BANK NATIONAL TRUST COMPANY, TRUSTEE FOR INDX 2006-AR11 TRUST.	Closed	Other Reasons - Not Agency Record	05/06/2015
15-0326	Bacon, Robert	The Texas Department of Banking	04/16/2015	Requests information regarding compensation of FDIC employees based in Texas that perform the function of depository institution	Closed	Granted/Denied in Part	05/14/2015

				examination or the function of supervision of employees who perform depository examination.				
(b)(4),(b)(6)	15-0327			04/16/2015	Loan information.	Closed	Denied in full	05/06/2015
	15-0328	Salem, Christopher		04/20/2015	Request information regarding Kobayashi, Sugita, and Goda ("KSG") Legal Services Agreement and other information	Closed	Other Reasons - Fee-Related Reason	05/06/2015
(b)(4),(b)(6)	15-0329			04/20/2015	Request information regarding promissory note with Sallie Mae between self and Sharon Edwards (Loan Information)	Closed	Other Reasons - Not Agency Record	05/14/2015
	15-0330	Witham, Judson		04/20/2015	Request a list of all the assets that Western Bank (RLG Holdings Westgate Investments Zurich) were allowed to retain after merging with Charter Bank SEE.	Closed	Granted/Denied in Part	05/14/2015
	15-0331	Avery, James		04/20/2015	Request the change in control application for Tri Valley Bank, San Ramon, CA	Closed	Granted/Denied in Part	07/21/2015
	15-0332	Goad, David		04/20/2015	Requets a print out screen of Whitney Bank's information page	Closed	Other Reasons - First Party Consent Required	06/05/2015
	15-0333	Hamilton, James		04/21/2015	Request for the List of Loans that were attached to Attachment A, and the list referred to in Attachments C, and D of the Loan Sale Agreement between FDIC as Receiver of Downey Savings and Loan Association, FA, Newport Beach, California and US BANK, NA.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/14/2015
	15-0334	Carter, William	Mason Bahr LLP	04/21/2015	Any and all documents associated with a certain loan made by the First National Bank of Barnesville.	Closed	Granted in full	06/26/2015
	15-0335	Arumugam, Myla	Sullivan & Cromwell LLP	04/22/2015	Request for documentation regarding an going disput between Banco Popular and FDIC as receiver of Westernbank Puerto Rico, Mayaguez Puerto Rico	Closed	Other Reasons - No Records	07/17/2015
	15-0336	Arumugam, Myla	Sullivan & Cromwell LLP	04/22/2015	Request for documentation regarding an going disput between Banco Popular and FDIC	Assigned	Other Reasons - No Records	-

				as receiver of Westernbank Puerto Rico, Mayaguez Puerto Rico. (Restructuring/debt restructurings)			
15-0337	Arumugam, Myla	Sullivan & Cromwell LLP	04/22/2015	Request for documentation regarding an on going disput between Banco Popular and FDIC as receiver of Westernbank Puerto Rico, Mayaguez Puerto Rico (Loan Sale Review Comittee and Commercial Shared Loss Agreements)	Amended	Other Reasons - No Records	-
15-0338	Gibbs, Farah	Loan Lawyers, LLC	04/23/2015	Certified copy of Purchase and Assumption Agreement Among FDIC, as Receiver of Silver State Bank, Henderson, Nevada, FDIC and Nevada State Bank, Las Vegas, Nevada dated as of 5 September 2008.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/14/2015
15-0339	Castellanos, Maria	-	04/29/2015	Request information regarding Bank of New York Mellon, Trust for Cwalt 2006-OA17	Closed	Other Reasons - Not Agency Record	05/14/2015
15-0340	Ataide, Ricardo	Total Bank Solutions	04/29/2015	Request for 1Q2015 FDIC RIS on CD-ROM	Closed	Granted in full	05/29/2015
15-0341	Kaestner, Andrea	-	04/29/2015	Requests a certified copy of the Order of Prohibition from Further Participation - FDIC-13-0243e.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/14/2015
15-0342	Leon, Lucila	-	04/29/2015	Requesting information Regarding WILMINGTON TRUST COMPANY, TRUSTEE FOR STEARNS ALT-TRUST 2007-1 SERIES (BSALTA 2007-1):	Closed	Other Reasons - Not Agency Record	05/14/2015
15-0343	Jimenez, Teresa	-	04/29/2015	Request information regarding US BANK NATIONAL ASSOCIATION, TRUSTEE FOR GSR 2006-ARI TRUST	Closed	Other Reasons - Not Agency Record	05/14/2015
15-0344	Nicoletti, Allison	Ohio State University	04/30/2015	Request for a copy of Lakeside Bank's Part § 363 Annual Report for the year ended 12/31/12.	Closed	Granted/Denied in Part	06/26/2015
15-0345	Nicoletti, Allison	Ohio State University	04/30/2015	Request for A copy of First Fidelity Bank, National Association's Part § 363 Annual Report for the year ended 12/31/12	Closed	Granted/Denied in Part	06/26/2015

15-0346	Dillon, Levi	Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.	04/30/2015	Request for any filings by certain individual or his attorneys related to HERRING BANK AMARILLO, TEXAS	Closed	Other Reasons - Request Withdrawn	05/14/2015
15-0347	Dennis, Joshua	DD&F Consulting Group	05/01/2015	Request for the Receivership Trial Balances as to the date of closing for Bank of Choice (failed 7/22/11) and Community Banks of Colorado (failed 10/21/11)	Closed	Granted in full	06/15/2015
15-0348	Jackson, Sunni	King Aircraft Title, Inc.	05/01/2015	Requests an FAA Lien Release for the Security Agreement of Secured Party First National Bank of Commerce now NBank, NA.	Closed	Other Reasons - Request Withdrawn	05/06/2015
15-0349	Lageschulte, Kurt	Espadarte, LLC	05/01/2015	Request for REDACTED VERSION of shareholder register for Lydian Private Bank, in Receivership.	Closed	Other Reasons - Fee-Related Reason	05/14/2015
(b)(4),(b)(6) 15-0350			05/01/2015	Loan information.	Closed	Other Reasons - No Records	06/01/2015
15-0351	Hix, Thomas	Hix Companies	05/04/2015	A copy of the Loss Share Agreement between US Bank and the purchase of the assets of California National Bank	Closed	Granted in full	06/01/2015
15-0352	Wilson, Kristin	University of North Carolina at Chapel Hill	05/05/2015	Request for a copy of the RIS database, from the earliest dates (Q1 1984) through the most recent quarter available (Q4 2014 / Q1 2015).	Closed	Granted in full	06/01/2015
15-0353	Hauser, Maddin	Maddin Hauser	05/05/2015	All filings by First Independence Corporation (Federal Reserve ID# 254849) during the period of April 1, 2014 through the present	Closed	Other Reasons - Not Agency Record	06/01/2015
(b)(6) 15-0354		FDIC	06/29/2015	Request allL written agreements or contracts that the Federal Deposit Insurance Corporation has with SRA International.	Closed	Other Reasons - Fee-Related Reason	06/29/2015
15-0355	Zelaya, Eric	Copenhaver & Associates Inc.	05/06/2015	Requests copies of any and all documents related to an investment firm and any documents related to the investigation of a named individual.	Closed	Other Reasons - Fee-Related Reason	05/14/2015
15-0356	Williams, Scott	AIC Title Service, LLC	05/06/2015	Request for a lien release regarding an old aircraft held by Maritime Savings Bank taken over	Closed	Other Reasons - Request Withdrawn	05/06/2015

(b)(4),(b)(6)	15-0357			05/07/2015	by North Shore Bank, FSB Loan information.	Closed	Other Reasons - Duplicate request	05/07/2015
	15-0358	Viswanatha, Aruna	Wall Street Journal	05/07/2015	The resumes or equivalent forms of all FDIC employees hired since Jan. 1, 2010 for positions that require a law degree and whose duties include investigating or prosecuting agency enforcement actions.	Closed	Granted/Denied in Part	10/08/2015
	15-0359	Allen, Andre		05/08/2015	Insured status of Signet Bank on June 22, 1995.	Closed	Granted in full	06/01/2015
(b)(4),(b)(6)	15-0360			05/08/2015	Loan information.	Closed	Other Reasons - Records not Reasonably Described	06/01/2015
(b)(4),(b)(6)	15-0361			05/08/2015	Copy of the Legal Services Agreement Conflict of Interest Disclosures directly related to the Referral Letter executed by FDIC Oversight Attorney on August 19, 2013.	Closed	Other Reasons - Fee-Related Reason	06/01/2015
	15-0362	McQuirter, Gerald	GMC Capital Real Estate, Inc.	05/08/2015	Request contract for purchase agreement of failed bank Mid West Bank and Trust of Elmwood IL purchased by First Midwest Bank., NA	Closed	Granted in full	06/01/2015
	15-0363	Howe, Doug		05/11/2015	Receivership financial detail for the Amcore Bank receivership.	Closed	Granted in full	06/01/2015
	15-0364	Taglieri, Joseph		05/08/2015	Request for all documents in the FDIC's possession related to USBank of Denton that include FDIC investigators' notes, investigators' reports and documents that detail FDIC decision-making leading to the bank's closure.	Closed	Other Reasons - Request Withdrawn	05/22/2015
	15-0365	Hollingsworth, Torey	National Community Reinvestment Coalition	05/12/2015	Requests the FDIC-approved Community Reinvestment Act Strategic Plans for Sallie Mae Bank, FDIC certificate number 58177, for the periods covering June 1, 2009-June 1, 2012 and July 1, 2012 through June 30,	Closed	Granted/Denied in Part	05/20/2015

				2015			
15-0366	Villamarin, Alfia	Thomson Reuters Corporation	05/13/2015	Request for bank and Thrift asset information found in the RCB Schedule.	Closed	Granted in full	06/02/2015
15-0367	Ruman, Walter	-	05/13/2015	Requests the most current reports and records representing a full accounting of the Washington Mutual receivership by the FDIC as available to the Secretary of the Treasury, the Comptroller General of the United States.	Closed	Granted in full	06/01/2015
15-0368	Norwood, Ed	ERN/The National Council of Reimbursement Advocacy	05/14/2015	Loan information.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/12/2015
15-0369	Stock, Allison	TitleVest	05/14/2015	Request for the lender that acquired a certain asset.	Closed	Other Reasons - Records not Reasonably Described	06/01/2015
15-0370	Hackett, Andrew	National Corporate Research, Ltd	05/14/2015	All non-confidential application materials, submissions, correspondence, and analysis related to the acquisitions by Banco Popular de Puerto Rico and FirstBank Puerto Rico of certain Puerto Rico-based assets.	Closed	Other Reasons - No Records	08/31/2015
15-0371	Lageschulte, Kurt	Espadarte, LLC	05/15/2015	Information to confirm whether notification was forwarded to the bank from OTS directing the Bank to exchange the Corporation Preferred stock for Lydia Private Bank Series 2003A and 2005A Noncumulative Exchangeable Floating Rate Preferred stock	Closed	Other Reasons - Records not Reasonably Described	06/26/2015
15-0372	Fernandez, Julio	AMG National Bank	05/15/2015	Entire RIS database contents for First Quarter 2015 including last 2 quarters update.	Closed	Granted in full	05/29/2015
15-0373	Kreidt, Lori	Wells Fargo & Company	05/15/2015	Documents evidencing what happened to Canadian Imperial Bank of Commerce California after 1/10/1986.	Closed	Other Reasons - Records not Reasonably Described	06/01/2015
15-0374	Okeayainneh, Julian		05/18/2015	From 10-15-10 – 11-3-10, were the 3 specific branches he lists of	Closed	Granted in full	06/01/2015

(b)(6)

(b)(6)

				Associated Bank FDIC insured? If so, requests certified copies of their FDIC certificates. Also, records relating to him pursuant to the PA.			
15-0375	Thorne, Phillip	Moody's Analytics ECCA	05/19/2015	Request 2015Q1 FDIC Statistics of Depository Institutions data.	Closed	Granted in full	06/04/2015
15-0376	Sterngold, James	Wall Street Journal	05/19/2015	Request for the FDIC 2007 analysis and report on the MERIT program along with accompanying documents.	Closed	Denied in full	07/09/2015
15-0377	Chaconas, Ilisa	Burr and Forman LLP	05/19/2015	Request for a certified copy of the Purchase and Assumption Agreement between Washington Mutual Bank and JP Morgan Chase Bank, National Association dated as of September 25, 2008	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/21/2015
15-0378	Bacon, Robert	The Texas Department of Banking	05/19/2015	Request information regarding compensation of Texas-based FDIC employees with an "EM" grade level designation who supervise employees performing depository institution examinations or other risk management or compliance supervisory activities.	Closed	Granted in full	06/01/2015
15-0379	Jesse, Justin E.	McDermott Will & Emery	05/19/2015	Requests information relating to the merger of Glendale Federal Bank, FSB with First Federal Savings and Loan Association of Broward County ("Broward"),	Closed	Granted/Denied in Part	09/01/2015
15-0380	Campbell, Kristy	Simpson, Boyd & Powers	05/20/2015	Request for documentation regarding United Western Bank in Denver, Colorado.	Closed	Other Reasons - Request Withdrawn	06/08/2015
15-0381	Rice, Dan	The Rice Law Firm PLLC	05/20/2015	CERTIFIED copy of the Amended Consent Order under FDIC-09-702b In the Matter of FIRST CENTRAL SAVINGS BANK	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/15/2015
15-0382	Payton, Abraham	American Bridge 21st Century	05/20/2015	Request copies of incoming and outgoing email correspondence (including any attachments) between agency email accounts and the email accounts of Jeb Bush and related entities.	Closed	Other Reasons - No Records	06/15/2015

15-0383	Klippel, Cynthia	-	05/20/2015	Request for Treasury Delegation Orders published in the Federal Register authorizing implementation title 12 of the US Code.	Closed	Other Reasons - Not Agency Record	06/15/2015
15-0384	Schmidt, Tim	SWS Associates, LLC	05/20/2015	RIS Data for the period of March 31, 2014, June 30, 2014, September 30, 2014, and December 31, 2014	Closed	Granted in full	05/21/2015
15-0385	Weiman, J.D.	Deltek	05/21/2015	Information regarding BAMSS contracts.	Closed	Other Reasons - Request Withdrawn	06/10/2015
15-0386	Stewart, Christopher	Wall Street Journal	05/21/2015	Settlement agreement for California Federal Bank, LA, Broward Federal Savings & 1390 Brickell partnership for 1987-1991 and any correspondence with FDIC mentioning John Ellis "Jeb" Bush or another named person.	Closed	Other Reasons - No Records	06/18/2015
15-0387	Nicholls, Cindy	AssetMine	05/21/2015	List of Unclaimed Funds held by FDIC	Closed	Other Reasons - No Records	06/26/2015
15-0388	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Documents regarding the shared-loss agreement transaction between the FDIC and Community & Southern Bank, relating to the receivership of Georgia Trust Bank	Closed	Granted in full	06/12/2015
15-0389	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Shared-loss agreement transaction between the FDIC and Community & Southern Bank, relating to the receivership of First Cherokee State Bank	Closed	Granted in full	06/12/2015
15-0390	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Requests copies of the following documents relating to the receivership of The Peoples Bank (FDIC Cert 182): 1) The FDIC's latest annual Statement of Assets and Liabilities in Liquidation, and 2) latest annual Statement of Operation	Closed	Granted in full	06/12/2015
15-0391	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Requests copies of the following documents relating to the receivership of First Commerce Community Bank (FDIC Cert	Closed	Granted in full	06/12/2015

				57448): 1) latest annual Statement of Assets and Liabilities in Liquidation, and 2) the latest annual Statement of Operation.			
15-0392	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Requests copies of the following documents relating to the receivership of Bank of Ellijay (FDIC Certificate Number 58197): 1) latest annual Statement of Assets and Liabilities in Liquidation, and 2) latest annual Statement of Operation.	Closed	Granted in full	06/12/2015
15-0393	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Requests copies of the following documents relating to the receivership of Appalachian Community Bank (FDIC Certificate Number 33989): 1) latest annual Statement of Assets and Liabilities in Liquidation, and 2) latest annual Statement of Operation.	Closed	Granted in full	06/12/2015
15-0394	Kanaly, Mark C.	Alston + Bird LLP	05/21/2015	Requests copies of the following documents relating to the receivership of First National Bank of Georgia (FDIC Cert 16480): 1) latest annual Statement of Assets and Liabilities in Liquidation, and 2) latest annual Statement of Operation.	Closed	Granted in full	06/12/2015
15-0395	Ives, Peggy	SNL Financial	05/22/2015	Form 8-k for First Republic Bank.	Closed	Granted in full	06/12/2015
15-0396	Kehoe, Joseph	Republic Bank of Chicago	05/22/2015	Request for copies of all of the bids received for the acquisition of Edgebrook Bank in Chicago, IL.	Closed	Granted in full	06/02/2015
15-0397	Hamilton, Scott	ValueCheck, Inc.	05/26/2015	Request for the RIS database for all Banks/S&L's with 1st quarter (March ending 2015) data.	Closed	Granted in full	06/01/2015
15-0398	Jackson, Sunni	King Aircraft Title, Inc.	05/26/2015	Request for a copy of the certified name change on 2-22-2001 from The First National Bank of Commerce to NBank, NA (FDIC #2127).	Closed	Other Reasons - Request Withdrawn	06/01/2015

15-0399	Taglieri, Joseph	-	05/26/2015	Requests all available documents that the FDIC has related to Lakewood Bank and Trust Company in Dallas, Texas.	Closed	Other Reasons - Records not Reasonably Described	06/15/2015
15-0400	Banayan, Kamran	-	05/28/2015	P&A Agreement between FDIC and Indymac Federal Bank, FSB, Pasadena, Ca & Indymac Ventures LLC	Closed	Other Reasons - No Records	06/15/2015
15-0401	Green, William	MuckRock	05/29/2015	Request The Federal Financial Institutions Examination Council Bank Secrecy Act/Anti-Money Laundering Examination Manual,	Closed	Granted in full	06/12/2015
15-0402	Benton, Terri	FAS Capital, LLC	05/27/2015	Request for documentation stating that Silverton Bank, based in Atlanta, was previously named Bankers Bank and documentation stating that the FDIC became a receiver of Silverton Bank once it closed in 2009.	Closed	Granted/Denied in Part	06/12/2015
15-0403	Green, William	MuckRock	05/29/2015	Request the audio and video presentation regarding the Financial Crimes Enforcement guidance clarifying how financial institutions can provide services to marijuana-related businesses	Closed	Granted in full	09/09/2015
15-0404	Green, William	MuckRock	05/29/2015	Request correspondence between FDIC and several organizations regarding the Cole memo's and the Regular Policy RE: legality & availability of banking services for marijuana related businesses in DC	Assigned	-	-
15-0405	Parker, Darnell	-	05/29/2015	information regarding Resolution Planning Specialist, CG-1101-13/14, Job Announcement Number: 2013-HQD-80817	Closed	Granted/Denied in Part	08/10/2015
15-0406	Parker, Darnell	-	05/29/2015	Request information regarding Resolution Specialist (Mid-Tier), CG-1101-13/14, Job Announcement Number: 2012-HQD-80039,	Closed	Granted/Denied in Part	07/27/2015
15-0407	Mitchell, Thomas	Northern Michigan Bank & Trust	06/02/2015	Request the 12/31/87 call report for the First National Bank of Gladstone, Gladstone, Michigan.	Closed	Other Reasons - Not Agency Record	06/12/2015

15-0408	Alexander, Daved	-	06/02/2015	Request a Certified Copy of the name change from Sunrise Federal Savings and Loan to Sunrise Federal Savings Bank (FDIC Cert. # 29269 and merger between Sunrise Federal Savings Bank and Reliance Federal Savings Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/26/2015
(b)(4),(b)(6) 15-0409		-	06/02/2015	Loan information.	Closed	Other Reasons - Not Agency Record	06/12/2015
15-0410	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Shared loss termination filed by First Federal Bank of Florida with the FDIC for their acquisition of Flagship National Bank and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0411	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request the shared loss termination filed by Stearns Bank, NA with FDIC for Horizon Bank and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0412	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Shared loss termination filed by Valley National Bank with the FDIC for The Park Avenue Bank and the final Termination Agreement.	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0413	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request for shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for their acquisition of Premier American Bank and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0414	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for their acquisition of Peninsula Bank and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0415	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request the request for shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for Florida Community Bank and the final Termination Agreement.	Closed	Other Reasons - Fee-Related Reason	07/07/2015

15-0416	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for First National Bank of Central Florida and the final Termination Agreement from the agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0417	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for their acquisition of Cortez Community Bank and the final termination agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0418	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by Florida Community Bank, NA (FCB) with the FDIC for shared loss agreements for their acquisition of Coastal Bank and the termination agreement regarding the agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0419	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for Community Capital Bank and the final Termination Agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0420	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of First Security National Bank & the final termination agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0421	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Northwest Bank & Trust and the final Termination Agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0422	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request for shared loss termination filed by State Bank	Closed	Other Reasons - Fee-Related	07/07/2015

				and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Piedmont Community Bank and the final Termination Agreement		Reason	
15-0423	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Security Bank of Gwinnett County and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0424	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Security Bank of Houston and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0425	Dennis, Joshua	DD&F Consulting Group	06/02/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Security Bank of Jones County and the final Termination Agreement	Closed	Other Reasons - Fee-Related Reason	07/07/2015
15-0426	Dennis, Joshua	DD&F Consulting Group	07/07/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Security Bank of North Fulton and the final Termination Agreement	Closed	Other Reasons - Request Withdrawn	07/07/2015
15-0427	Dennis, Joshua	DD&F Consulting Group	07/08/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of Security Bank of North Metro and the final Termination Agreement	Closed	Other Reasons - Request Withdrawn	07/08/2015
15-0428	Dennis, Joshua	DD&F Consulting Group	07/08/2015	Request for shared loss termination filed by State Bank	Closed	Other Reasons - Request	07/08/2015

				and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of The Buckhead Community Bank and the final Termination Agreement		Withdrawn	
15-0429	Dennis, Joshua	DD&F Consulting Group	07/08/2015	Request for shared loss termination filed by State Bank and Trust Company with the FDIC requesting the shared loss agreements for their acquisition of United Americas Bank, NA and the final Termination Agreement	Closed	Other Reasons - Request Withdrawn	07/08/2015
15-0430	Mandel, Ian	-	06/02/2015	Letters and emails regarding Hillary Clinton	Closed	Other Reasons - Fee-Related Reason	06/30/2015
15-0431	Mandel, Ian	-	06/02/2015	Requests copies of any e-mails or paper letters received from the Clinton Foundation.	Closed	Granted/Denied in Part	07/29/2015
15-0432	Levy, Pema	Mother Jones	06/03/2015	Any documents or letters to the FDIC or any officials at the FDIC from Texas Senator Ted Cruz or his office and any responses by FDIC officials or staff to Sen. Cruz or his office	Closed	Granted/Denied in Part	07/16/2015
15-0433	Lamas, Jose	Lamistar	06/04/2015	Information related to the shared-loss loan agreement between the FDIC & FirstMerit Bank, NA.	Closed	Other Reasons - Fee-Related Reason	06/26/2015
15-0434	Nonaka, Michael	Covington & Burling LLP	06/04/2015	Request a copy of letter dated April 30, 2012, authored by the DRO - Division of Risk Management Supervision-Memphis Area Office, relating to the treatment of homeowner association deposits as brokered deposits for purposes of the FDIA.	Closed	Granted/Denied in Part	07/21/2015
15-0435	Haarmann, Nancy	Broad and Cassel	06/04/2015	List of loans excluded from loans purchased by New York Community Bank from FDIC as Receiver of Amtrust Bank.	Closed	Denied in full	07/17/2015
15-0436	Cotter, John	American Bridge 21st Century	06/04/2015	copies of incoming-and-outgoing correspondence between the Chairman, the Chief of Staff, the Vice Chairman, the Members of	Closed	Other Reasons - Request Withdrawn	07/09/2015

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				the Board, the Director of Office of Legislative Affairs and the following public officials			
15-0437			06/04/2015	Disclosure of records in the name of a certain individual.	Closed	Other Reasons - Not Agency Record	07/28/2015
15-0439	Robb, Steve	The Athens Messenger	06/04/2015	Notice of Intention to Prohibit Further Participation and Notice of Assessment of Civil Money Penalty re: Citizens Bank of Logan, Logan Ohio	Closed	Denied in full	07/06/2015
15-0440	Parker, Darnell	-	06/05/2015	Request information regarding Job Announcement Number: 2013-HQD-B0557,	Closed	Granted/Denied in Part	07/27/2015
15-0441	Parker, Darnell	-	06/05/2015	Request information regarding Resolution Planning and Implementation Specialist, CG-1101-14, Job Announcement Number: 2013-HQD-B0328	Closed	Granted/Denied in Part	07/27/2015
15-0442	Parker, Darnell	-	06/05/2015	Request information regarding Senior Complex Financial Institution Analyst, CG-1160-14 & 15, Job Announcement Number: 2015-HQD-B1904,	Closed	Granted/Denied in Part	07/27/2015
15-0443	Greenwood, Bryan	-	06/05/2015	Request to know whether the application and business plan is available for "Denovo" Bank (New Bank)	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/17/2015
15-0444	Bacon, Robert	The Texas Department of Banking	06/05/2015	Request info re: compensation of Texas-based FDIC employees with "EM" grade level designation who supervise employees performing depository institution examinations or other risk management or compliance supervisory activities re: Serena Owens	Closed	Granted in full	06/26/2015
15-0445	Kramer, Paul	-	06/05/2015	Request for 2010-2013, a copy of documents relating to insurance claims submitted by and/or insurance claims paid to US Bank.	Closed	Other Reasons - Records not Reasonably Described	07/20/2015
15-0446	Lee, Jaemin	INSEAD	06/05/2015	Request data on Community Reinvestment Act (CRA) ratings given to U.S. banks between 1984	Closed	Granted in full	07/17/2015

				to 1989			
15-0447	Sloan, Shelly	-	06/05/2015	Request the application for Countrywide Home Loans and information regarding any claims made and received from 2006-2015.	Closed	Other Reasons - Not Agency Record	06/26/2015
15-0448	Pipes, Robert	-	06/05/2015	Request information regarding FDIC correspondence concerning Interest on Lawyer Trust Accounts (IOLTAs).	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/06/2015
15-0449	Hibshman, David	-	06/08/2015	General Travel Regulations Volume II - FDIC policy on "last move home" for executive staff at retirement, including eligibility requirements.	Closed	Other Reasons - Request Withdrawn	06/11/2015
15-0450	Neary, Brian	-	06/08/2015	employment classification info. for ONLY the CEP Program employees over age 40 1.) Nationally and 2.) NY Region	Closed	Granted in full	08/11/2015
15-0451	Power, John	-	06/09/2015	Records related to Comerica Bank Kalamazoo.	Closed	Other Reasons - Not Agency Record	07/17/2015
15-0452	Sai, none	-	06/08/2015	Request for every OIG Report produced by FDIC Inspector Generals.	Closed	Other Reasons - Records not Reasonably Described	06/15/2015
15-0453	Friedman, none	-	07/09/2015	Most recent FOIA request from January 2013 to the present for information related to unclaimed, uncashed, or undelivered check(s)/warrant(s) where the information related to unclaimed, uncashed, or undelivered check(s)/warrant.	Closed	Other Reasons - Request Withdrawn	07/09/2015
15-0454	Minotti, Anthony	Asset Recovery Consulting	06/08/2015	Requests a listing of all unclaimed dividend distributions and deposits from the FDIC.	Closed	Other Reasons - Fee-Related Reason	06/26/2015
15-0455	Campbell, Kristy	Simpson, Boyd & Powers	06/08/2015	copy of the letter and docs. referenced in the letter dated 5/24/10 to [REDACTED] of United Western Bank in Denver, CO re: deposit agreements.	Closed	Other Reasons - Records not Reasonably Described	06/26/2015
15-0456	Bogardus, Kevin	Greenwire	06/09/2015	All records of communications between individuals affiliated with	Closed	Granted in full	06/18/2015

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				FDIC, U.S. House of Representatives & U.S. Senate re: the FOIA Improvement Act & the FOIA Oversight & Implementation Act			
15-0457	McQuirter, Gerald	GMC Capital Real Estate, Inc.	06/09/2015	Request the Quarter Certificate for FirstMerit Bank N.A. successor in interest to Midwest Bank and Trust Company for commercial asset under the Shared Loss Arrangement.	Closed	Denied in full	07/27/2015
15-0458	McQuirter, Gerald	GMC Capital Real Estate, Inc.	08/03/2015	A copy of the notifications from FirstMerit Bank, National Association successor in interest to Midwest Bank & Trust Company, written notification in accordance with the P&A Agreement, Section 3.6 Legal Action; Utilization of Special Receivership Powers.	Closed	Other Reasons - Fee-Related Reason	08/03/2015
15-0459	Harkness, Kelsey	The Daily Signal	06/09/2015	Request for all documents and communications from Jan. 1, 2015 to present between employees of the FDIC and employees of the Civil Division of the Department of Justice and other records.	Closed	Other Reasons - Records not Reasonably Described	07/07/2015
15-0460	Harkness, Kelsey	The Daily Signal	06/09/2015	Request for all documents and communications from July 1, 2014 to Dec. 31, 2014 between employees of the FDIC and employees of the Civil Division of the Department of Justice and other records.	Closed	Other Reasons - Records not Reasonably Described	07/07/2015
(b)(4),(b)(6) 15-0461			06/10/2015	Request for sale price of an asset.	Closed	Other Reasons - No Records	07/17/2015
15-0462	Sweet, Kenneth	The Associated Press	06/10/2015	communication from Dennis Hastert or Jay Keller to FDIC officials, Sheila Bair & staff who may have been involved in the investigation of determining the financial condition of Wheatland Bank of Naperville, Illinois.	Closed	Other Reasons - No Records	06/29/2015
15-0463	Kreinces,	Kreinces &	06/11/2015	All documents created to	Closed	Other Reasons -	07/22/2015

	Leonard	Rosenberg, P.C.		implement the program of "Operation Choke Hold" or the protocol adopted by the FDIC concerning the directions and/or advice of the regulators of FDIC to banks to cut-off customers		Records not Reasonably Described		
(b)(4),(b)(6)	15-0464		06/11/2015	Loan information.	Closed	Other Reasons - Not Agency Record	06/26/2015	
	15-0465	Key, Raymond	06/11/2015	Provide all FDIC's correspondence to TowneBank and/or its Attorneys and provide all responses received from TowneBank and/or its Attorneys in relation to any of the case numbers referenced	Closed	Other Reasons - Request Withdrawn	07/24/2015	
	15-0466	Racino, Brad	MuckRock	06/11/2015	Request a copy of the FDIC's record retention schedule	Closed	Granted in full	08/07/2015
	15-0467	Herrera, Jr, Frank	Herrera Law Firm	06/12/2015	The FDIC Building Appraisal Documents for 1800 W. Commerce St., San Antonio, TX 78205	Closed	Other Reasons - Fee-Related Reason	06/25/2015
	15-0468	Callahan, William		06/12/2015	Request to know if information is available under the FDIC FOIA program as to details on the Shared loss Contract- Purchase Assumption Agreement Sale of assets of a failed bank.	Closed	Granted in full	06/15/2015
(b)(4),(b)(6)	15-0469		06/12/2015	Loan information,	Closed	Granted in full	07/27/2015	
	15-0470	Sweet, Kenneth	The Associated Press	06/12/2015	communication Jan. 1, 2008-May 31, 2010, from Dennis Hastert or Jay Keller or lobbying firms Dickstein Shapiro, J. Alexander Hunt Inc. & Capitol Consulting Group Illinois LLC. RE: Investigations of financial condition of Wheatland Bank of Naperville, IL	Closed	Other Reasons - No Records	07/06/2015
	15-0471	Sweet, Kenneth	The Associated Press	06/12/2015	A copy of the application of Wheatland Bank, of Naperville, Ill., other documents and communications between January 1, 2006 and July 31, 2007, from a	Documents Added to Review Log		

				listed individuals			
(b)(4),(b)(6)	15-0472		06/15/2015	Loan information	Closed	Denied in full	07/28/2015
	15-0473	Taglieri, Joseph	06/16/2015	request records of correspondence between the FDIC and J. Donald Wright, President of Lakewood Bank and Trust during the period Jan. 1, 1970 to Dec. 31, 1980 pertaining to any issues raised by the FDIC in relation to federal banking regulations	Closed	Other Reasons - Records not Reasonably Described	07/17/2015
	15-0474	Gibbs, Farah	06/16/2015	Purchase and Assumption Agreement - FDIC, as Receiver of Silver State Bank, Henderson, Nevada: FDIC and Nevada State Bank, Las Vegas, Nevada Dated as of 5 September 2008.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/26/2015
	15-0475	Rubio, Alicia	06/16/2015	documents describing \$1,031 billion dollars in settlement Funds paid to FDIC by DOJ in connection with the 08/20/2014 settlement & Release agreement between FDIC, BOA & affiliates that FDIC associated with residential mortgage backed securities lawsuits	Closed	Denied in full	07/27/2015
	15-0476	Schmitt, Gavin	06/17/2015	Request files regarding Hoodlum Influence in Banking, McHale, Lawrence A., Melrose Park PD and Veteran's Park District, Melrose Park and Northlake	Closed	Other Reasons - Records not Reasonably Described	07/17/2015
(b)(6)	15-0477		06/18/2015	disclosure of information regarding	Closed	Other Reasons - Not Agency Record	07/28/2015
	15-0478	Payton, Abraham	06/18/2015	requesting copies of incoming-and-outgoing correspondence between the FDIC and the individuals or entities listed from the year 2001 to present day	Closed	Granted/Denied in Part	09/30/2015
	15-0479	Perez, Lilly	06/19/2015	Request for a certified copy of the Purchase and Assumption Agreement between FDIC, Receiver of Washington Mutual Bank, Henderson, Nevada and	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/17/2015

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				JPMorgan Chase Bank, National Association dated as of September 25, 2008			
15-0480	Daniels, Steve	Crains Chicago Business	06/19/2015	Request a copy of a letter from FDIC to Inland Bank & Trust in Oak Brook, Illinois informed Inland that the FDIC was suspending the approval of Inland's pending acquisition of Princeton, N.J. based College Savings Bank.	Closed	Denied in full	07/23/2015
15-0481	Wood, Dennis	-	06/22/2015	FDIC's approval of Employment. Retention, Severance, and General Release Agreement with Country Bank, Prescott, AZ; Country Bank's 359 filing with FDIC & the response from the FDIC to Country Bank with basis for denial.	Closed	Other Reasons - Request Withdrawn	08/19/2015
15-0482	Wells, Tim	-	06/22/2015	Annual report filed by Amalgamated Bank, 275 Seventh Avenue, New York, NY 10001 as required by Part 363 of the FDIC Rules & Regs for 12-2013 & 12-2014.	Closed	Granted/Denied in Part	08/07/2015
15-0483	Hope, Bradley	Wall Street Journal	06/23/2015	request copies of all "Report of Examinations" for Yodlee Inc from 1999 to 2015	Closed	Other Reasons - Request Withdrawn	06/29/2015
15-0484	Maki, Elizabeth	-	06/24/2015	CERTIFIED copies of a list of documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/22/2015
15-0485	Eaglesham, Jean	The Wall Street Journal	06/24/2015	A copy of every Recommended Decision issued by an Administrative Law Judge in an FDIC enforcement action from that start of the 2005 fiscal year (October 1 2004) to the present (June 22 2015).	Request for Docs Sent	-	-
15-0486	Downey, Mark	-	06/24/2015	A list of ALL US banks and their addresses	Closed	Granted in full	07/28/2015
15-0487	Downey, Mark	-	06/24/2015	Request the Amount of deposit and assets for all United States Banks.	Closed	Granted in full	07/28/2015

15-0488	Daniels, Ashley	Ausley McMullen, P.A.	06/25/2015	Communications among FDIC, Florida's Department of Financial Services & Office of Financial Regulation re: Beach Community Bank's acquisition of property once owned by GTEC & doc's discussing Florida Statutes to the acquisition of property.	Closed	Other Reasons - Records not Reasonably Described	07/17/2015
15-0489	Sokol, Anthony	The Florida Real Estate Firm, P.A.	06/25/2015	Information regarding Failed Bank: Bank United, FSB, Coral Gables, FL	Closed	Other Reasons - Records not Reasonably Described	07/17/2015
15-0490	Minotti, Anthony	Asset Recovery Consulting	06/26/2015	A listing of all unclaimed dividend distributions and deposits from the FDIC.	Closed	Granted in full	07/28/2015
15-0491	Hogan, Christopher	Reynolds Frizzell LLP	06/26/2015	The transcript of (and any exhibits used at) any deposition taken by the FDIC related to the closure of the First National Bank of Edinburg, Texas, which the Office of the Comptroller of the Currency closed on September 13, 2013.	Closed	Other Reasons - Records not Reasonably Described	07/17/2015
15-0492	Minotti, Anthony	Asset Recovery Consulting	06/29/2015	Requests copies of all FOIAS received from and docs. provided to Michael Carlucci and/or MCL Associates - 2012 - 2015.	Closed	Granted/Denied in Part	09/14/2015
15-0493	Coe, Vincent	-	08/10/2015	Request documentation or communication about a named FDIC employee.	Closed	Other Reasons - First Party Consent Required	08/10/2015
15-0494	Teague, Donald B.	Alexander Senior Center	06/30/2015	Request information on Wells Fargo Bank formerly First National Bank of Catawba County regarding savins and checking account transaction information from 1969 to 1979.	Closed	Other Reasons - Not Agency Record	07/28/2015
15-0495	Briggett, Joseph	Lugenbuhl	06/30/2015	Requests a copy of the minutes and/or transcript of the closed session Meeting of FDIC Board of Directors of November 18, 2014.	Closed	Other Reasons - Fee-Related Reason	07/17/2015
(b)(4),(b)(6) 15-0496			07/01/2015	Loan information.	Closed	Other Reasons - No Records	08/07/2015
15-0497	Schaeck, Prof Klaus	Lancaster University	07/01/2015	Request the name of the Director of the FDIC Regional Offices/Field	Closed	Granted in full	08/07/2015

				Offices and the name of the FDIC chairperson for the years 1995-2014			
15-0498	Schaeck, Prof Klaus	Lancaster University	07/01/2015	Request a list of agreements between FDIC & state banking regulators that are outdated or lack workpaper sharing provisions & did not contain details about the coordination of supervisory actions	Closed	Granted in full	08/07/2015
15-0499	Durbin, Warren	JLL	07/02/2015	Full pricing schedules for winning firms which received RBOAs -FDIC Solicitation # RECVR-09-R-0110 (Requisition # ASBCC-09-00743, ORE MANAGEMENT & MARKETING SERVICES).	Closed	Denied in full	09/22/2015
15-0500	Greenwood, Bryan	-	07/06/2015	Lakeside Bank's (FDIC Cert #58961) De Novo state chartered commercial bank and entire original FDIC Insurance Application packet, the business plan & financial projections, private placement memorandum PPM (or offering document), etc.	Closed	Other Reasons - Fee-Related Reason	07/29/2015
15-0501	Lancey, Clifford	Clifford S. Lancey, Attorney at Law	07/13/2015	Documents re: commercial or residential. loans made by New Horizons Bank during the period 1-1-10-12-31-10; the failure of New Horizons Bank of East Ellijay, GA and its acquisition by Century South Bank & Park Sterling Bank.	Closed	Other Reasons - Records not Reasonably Described	09/22/2015
15-0502	Garcia, Juan	-	07/08/2015	Requests all files pertaining to the investigation that was conducted by the FDIC in regards to the complaint filed with the Consumer Federal Protection Bureau,	Closed	Other Reasons - Request Withdrawn	08/24/2015
15-0503	Epstein, Daniel Z.	Cause of Action	10/21/2015	Request information regarding the Residential Mortgage-Backed Securities (RMBS) Settlements.	Closed	Other Reasons - Records not Reasonably Described	10/21/2015
(b)(4),(b)(6) 15-0504		-	07/08/2015	Information concerning a commercial loan made by Premier Bank.	Closed	Granted in full	09/29/2015

(b)(6)	15-0505			07/09/2015	Requests information on certain consumer complaints.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/28/2015
	15-0506	Campbell, Kristy	Simpson, Boyd & Powers	07/10/2015	Request the Letter from the FDIC dated May 24, 2010 to Chairman of the Board CEO and President of United Western Bank of Denver, CO regarding Deposit Agreements.	Assigned		
	15-0507	Rodgers, Sam	The Law Office of William J. Factor, Ltd.	07/13/2015	Copies of of any notice or communication sent by the FDIC to creditors and borrowers of The Bank of Commerce.	Closed	Granted/Denied in Part	09/18/2015
(b)(4),(b)(6)	15-0508			07/13/2015	Information concerning trust accounts.	Closed	Other Reasons - Records not Reasonably Described	07/27/2015
	15-0509			07/13/2015	Information concerning trust accounts.	Closed	Other Reasons - Duplicate request	07/13/2015
	15-0510	Henderson, Tyler	Jones & Walden, LLC	07/13/2015	Written correspondence from the FDIC to F & M Bank and Trust Company of Manchester, Georgia dated on or about 7-18-14, 3-11-15, between 5-1-15 and 7-10-15, 1-8-15, and between 1-10-15 and 7-10-15 regarding certain retirement payments.	Closed	Other Reasons - Records not Reasonably Described	07/27/2015
	15-0511	Salgado, Tula E		07/14/2015	Copies of all the documents wiith the application for Federal Deposit Insurance by with membership in the Savings Association Insurance Fund, filed on behalf of Guardian Trust Company, FSB.	Closed	Other Reasons - Fee-Related Reason	07/27/2015
	15-0512	Hobelman, Miranda J.	First State Bank Nebraska	07/14/2015	Requests a copy of the purchase and assumption agreement between the FDIC and United Fidelity Bank, FSB, Evansville, Indiana for the assumption of deposits of Premier Bank in Denver, Colorado.	Closed	Other Reasons - Request Withdrawn	07/20/2015
	15-0513	Coe, Clayton		07/14/2015	Requests records/documents and notes/log[s] that the FDIC has pertaining to certain individual	Closed	Other Reasons - Not Agency Record	09/01/2015

				and/or FirstCity bank.			
15-0514	Villamarin, Alfia	Thomson Reuters Corporation	07/16/2015	Request the 2nd quarter asset information for 2015.	Closed	Granted in full	09/11/2015
15-0515	Guidos, Lori	Lockheed Martin Information Systems & Global Solut	07/16/2015	Request the Base Contract documentation and documentation related to all Contract Modifications regarding Contract No. CORHQ-14-R-0042: ? ?	Closed	Granted/Denied in Part	09/29/2015
15-0516	Salgado, Tula E	-	07/16/2015	Copies related to the examination of the data processing service provided to financial institutions by GPS under the BSCA in reference to the agreement with Global Payments Systems LLC and The Federal Banking Agencies in 1999.	Closed	Other Reasons - Fee-Related Reason	07/27/2015
15-0517	Rigano, Nicholas C.	Lamonica Herbst & Maniscalco LLP	07/16/2015	Requests the report of examination dated June 14, 2010 (as of December 31, 2009) issued jointly by the FDIC and the New York State Department of Banking of Amalgamated Bank.	Closed	Denied in full	09/18/2015
15-0518	Towell, Jane	Nossaman LLP	07/16/2015	Requests a copy of the SIGNED Order to Cease and Desist issued to Superior Savings Bank on 2/3/09.	Closed	Other Reasons - Request Withdrawn	07/20/2015
15-0519	Hansen, Mark	Lim, Ruger & Kim, LLP	07/16/2015	Loan documents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/07/2015
15-0520	Altman, Maria	St. Louis Public Radio	08/24/2015	Documents showing requests pertaining to loans taken from Corn Belt Bank & Trust Co. to certain entities and people.	Closed	Other Reasons - First Party Consent Required	08/24/2015
15-0521	Robertson, Jordan	Bloomberg News	07/17/2015	Requests access to and copies of cyber-security audits of depository banks filed with the U.S. Federal Deposit Insurance Corporation.	Closed	Denied in full	08/10/2015
15-0523	Bell, Robert J.	-	08/18/2015	Requests copies of correspondence regarding Case# SCC2009W-015919 FDIC# 15504 from 2009- 2010.	Closed	Other Reasons - First Party Consent Required	08/18/2015

15-0524	Grind, Kirsten	Wall Street Journal	07/22/2015	Requests the daily calendars of FDIC chairman Martin Gruenberg between July 15, 2013 and July 15, 2015	Closed	Granted in full	07/27/2015
15-0525	McQuirter, Gerald	GMC Capital Real Estate, Inc.	07/22/2015	Requests a copy of the notifications from FirstMerit Bank, National Association successor in interest to Midwest Bank and Trust Company, to Receiver re: acquired a Shared-Loss Asset	Closed	Other Reasons - Duplicate request	08/03/2015
15-0526	McQuirter, Gerald	GMC Capital Real Estate, Inc.	07/22/2015	Request the Quarter Certificate for FirstMerit Bank N.A. successor in interest to Midwest Bank & Trust Company for commercial asset under the Shared Loss Arrangement. All certificates filed & list of all asset included in the report with current values	Closed	Denied in full	09/08/2015
15-0527	Jan, Kendrick	Kendrick Jan APC	07/23/2015	A full copy with all attachments"Asset Contribution & Assignment Agreement Between the FDIC as Receiver for IndyMac Federal Bank and IndyMac Venture, LLC" & Any asset transfer or asset contribution and assignment agreement.	Closed	Granted/Denied in Part	09/08/2015
(b)(4),(b)(6) 15-0528			07/24/2015	Loan information.	Closed	Other Reasons - Not Agency Record	09/01/2015
(b)(4),(b)(6) 15-0530			07/24/2015	Requests a complete copy of FNB South bank of Alma GA. response, or FDIC closing letter (if there be any).	Assigned	-	-
15-0531			07/24/2015	Loan information.	Closed	Other Reasons - Not Agency Record	08/31/2015
15-0532	Williams, Scott	AIC Title Service, LLC	07/24/2015	Request the name change document from Mount Clemens Bank FDIC # 15418 to First Macomb Bank FDIC # 15418	Closed	Other Reasons - No Records	09/18/2015
15-0533	Spaulding, Peter	-	07/27/2015	FOIA requests to FDIC and FDIC's response letters and other correspondence re: former CEO of Commerce Bancorp, Inc. or Metro	Closed	Denied in full	09/18/2015

				Bancorp or Republic First Bancorp.			
15-0534	Ataide, Ricardo	Total Bank Solutions	07/28/2015	Request 1Q2015 FDIC RIS on CD-ROM	Closed	Granted in full	09/11/2015
15-0535	Nelson, Kevin	-	07/28/2015	Request a copy of the public portions of the Agreement for Sale & Purchase of Assets & Assumption of Deposit liabilities of Milton Savings Bank by the Bank of Milton ("Agreement") & any applications or exhibits in connection with the Agreement.	Closed	Granted/Denied in Part	09/08/2015
15-0536	Siganporia, Karl	ZL Technologies	07/28/2015	Request for emails between the FDIC domain and the Gartner domain, emails containing the terms "ZL Technologies" or "ZLTI" or "ZL" or emails containing the terms "NetScout Systems" or "NetScout".	Closed	Other Reasons - Fee-Related Reason	08/10/2015
15-0537	DeGeorge, Richard	Robinson Bradshaw & Hinson	07/28/2015	All documents related to Waccamaw Bank between October 1, 2012 and June 1, 2013, including documents related to Waccamaw Bank's capital commitment to CapitalSouth Partners Fund III, L.P.	Closed	Other Reasons - Records not Reasonably Described	09/08/2015
15-0538	Witham, Judson	-	07/28/2015	Records that prove that Western Bank was insolvent and the records that reveal exactly and precisely who it was that declared them insolvent, & records that show the assets that Western was allowed to retain.	Closed	Other Reasons - Fee-Related Reason	08/10/2015
15-0539	Strenz, Michael	-	07/29/2015	1. Whether the \$1.88 bln. JPM paid to the FDIC as "Initial Payment" according to the P&AA is only a deposit PREMIUM? 2. Whether the \$ 1.88 bln. reflects the PURCHASE PRICE as a final payment FOR ALL ASSETS of WMB, including the assets of WMB FSB	Closed	Other Reasons - Records not Reasonably Described	08/10/2015
15-0540	Hamilton, Scott	ValueCheck, Inc.	07/29/2015	Requesting RIS database for all Banks/S&L's with 2nd quarter	Closed	Granted in full	09/11/2015

				(June ending 2015) data.			
15-0541	Sadler, Andrew	-	07/29/2015	1. Was the \$1.888 Billion bid shown in the document above was the entire bid by JPMC for ALL assets including those beyond what is noted in the document (deposits)? 2. What JPMC paid, in full, for the assets of WMB, WMBfsb, and WMI to date?	Closed	Other Reasons - Records not Reasonably Described	08/10/2015
15-0542	Blixt, Michael	-	07/29/2015	Request settlement agreement between the United States Department of Justice, Lange Financial Corporation, Asset Clearinghouse, Inc., and others, executed by all parties on November 13, 1998.	Closed	Other Reasons - No Records	09/29/2015
15-0543	Gantt, Steven	-	07/29/2015	Request information regarding Commerce Bank	Closed	Granted in full	09/18/2015
15-0544	Gantt, Steven	-	07/29/2015	Request information regarding Commerce Bank, 357 North Kings Highway, Cherry Hill, N.J.	Closed	Granted in full	09/18/2015
15-0545	Ataide, Ricardo	Total Bank Solutions	07/30/2015	Request for 2Q2015 FDIC RIS on CD-ROM	Closed	Granted in full	09/11/2015
15-0546	Gantt, Steven	-	07/30/2015	Request information regarding Commerce Bank, 591 Berlin-Cross Keys Road, Sicklerville, N.J. 08081	Closed	Granted in full	09/18/2015
15-0547	Gantt, Steven	-	07/30/2015	Request information regarding Commerce Bank, 180 N. Black Horse Pike, N.J. 08081	Closed	Granted in full	09/18/2015
15-0548	Daniels, Ashley	Ausley McMullen, P.A.	08/04/2015	Request documents regarding Beach Community Bank	Closed	Denied in full	09/28/2015
(b)(4),(b)(6) 15-0549		-	08/04/2015	Loan information	Closed	Granted in full	09/08/2015
15-0550	McQuirter, Gerald	GMC Capital Real Estate, Inc.	08/05/2015	FirstMerit Bank, National Association documents	Closed	Denied in full	09/08/2015
15-0551	McQuirter, Gerald	GMC Capital Real Estate, Inc.	08/05/2015	A copy of the notifications from FirstMerit Bank, National Association successor in interest to Midwest Bank & Trust Company, written notification in accordance with the P&A Agreement, Section 3.6 Legal Action; Utilization of Special Receivership Powers.	Closed	Denied in full	09/08/2015

(b)(4),(b)(6)	15-0552		Marquis Aurbach Coffing	08/06/2015	Loan information.	Closed	Granted in full	08/14/2015
	15-0553	Mielnicki, Lawrence	RiskGroup360	08/06/2015	Net charge data for all banks filing call reports for the period Q1 2000 to Q2 2015 for the following asset classes of loans:LNRENROW-OWNER-OCC NONFARM NONRES RE LNS, LNRENROT- OTHER NONFARM NONRES RE LNS & LNRECNOT- OTHER RE CONSTRUCTION & LAND LN	Closed	Granted in full	09/10/2015
	15-0554	Ravnitzky, Michael	-	08/06/2015	Request for a digital/electronic copy of FOIA's and responsive records for FDIC FOIA Log #15-0233 and FDIC FOIA Log #14-0565	Closed	Other Reasons - Duplicate request	08/10/2015
	15-0556	Hogan, Edward	Stevens & Lee	08/07/2015	Copy of the Notice for Permission to Establish a Branch Office at 1150 Haddon Avenue, Collingswood, NJ filed with the FDIC by Parke Bank, located at 601 Delsea Drive, Sewell, NJ.	Closed	Granted in full	08/17/2015
	15-0558	Williams, Scott	AIC Title Service, LLC	08/10/2015	Copy of the name change document from Mount Clemens Bank FDIC # 15418 to First Macomb Bank FDIC # 15418 around 5/30/1986.	Closed	Other Reasons - No Records	09/18/2015
	15-0559	Littman, David	Fidelity National Law Group	08/12/2015	Request information regarding Case No. 90-018-T363, Georgetown Independent School District et al v. The Jefferson Group, A Texas General Partnership (related to Lincoln Federal Savings and Loan Association)	Closed	Other Reasons - Records not Reasonably Described	09/18/2015
	15-0560	Goff, Amy	-	08/12/2015	Disclosure of information regarding FDIC FOIA Log Nos. 15-0437 and 15-0477.	Closed	Granted in full	09/29/2015
	15-0561	Ray, Freddie	Scarlett Investments, LLC	08/12/2015	Requesting investigative logs of Construction Loan and the outcome of the investigation concerning First Home Savings Bank by OTS during 2009.	Closed	Granted/Denied in Part	09/29/2015

15-0562	Cox, Erin	Munger, Tolles & Olson LLP	08/13/2015	Request The Excel files or other documents previously published by the FDIC on its website containing "Balance Sheet Summaries From Failed Banks" for the third and fourth quarters of 2014 and the first quarter of 2015	Closed	Other Reasons - Duplicate request	08/13/2015
15-0563	Cox, Erin	Munger, Tolles & Olson LLP	08/13/2015	Excel files or documents previously published by FDIC on its website containing "Balance Sheet Summaries From Failed Banks" for the third & fourth q2014 & first q2015 (periods ending September 30, 2014, December 31, 2014, and March 31, 2015).	Closed	Other Reasons - Not Agency Record	09/29/2015
15-0564	Cotter, John	American Bridge 21st Century	08/13/2015	Copies of incoming-and-outgoing correspondence between the Chairman, the Chief of Staff, the Vice Chairman, the Members of the Board, the Director of Office of Legislative Affairs and the following public officials	Closed	Granted/Denied in Part	09/16/2015
15-0565	Fernandez, Julio	AMG National Bank	08/17/2015	Entire RIS database contents for Second Quarter 2015 including last 2 quarters update.	Closed	Granted in full	09/11/2015
15-0566	Campbell, Alexander	Service Employees International Union (SEIU)	08/19/2015	A copy of FDIC's contract with Omnplex World Services Corporation to provide Nationwide Security Services.	Closed	Granted/Denied in Part	09/18/2015
15-0567	Worrell, Roger	-	08/17/2015	Request all records regarding the ultimate disposition of the Bank of Angie (BOA), located in Angie, Washington Parish, Louisiana.	Closed	Other Reasons - Not Agency Record	09/18/2015
15-0568	Schmidt, Tim	SWS Associates, LLC	08/17/2015	Historical time periods RIS data for March 31, 2014, June 30, 2014, September 30, 2014, December 31, 2014, and March 31, 2015	Closed	Granted in full	09/11/2015
15-0569	Milliken, Christy	Stinson Leonard Street LLP	08/18/2015	Solicitation, contract, and subcontract between the FDIC and PNC, awarded in 2011, with PNC subcontractor ECCO Select	Closed	Granted/Denied in Part	09/29/2015

15-0570	Thorne, Phillip	Moody's Analytics ECCA	08/18/2015	2015Q2 FDIC Statistics of Depository Institutions all available variables, all historical periods, Commercial Bank and Savings Institution standard peer groups, totaled by U.S. and by states;	Closed	Granted in full	09/11/2015
15-0571	Rowe, Taylor	-	08/18/2015	Any and all FDIC emails that were sent, received and/or deleted that pertained to "First Commercial Bank of Florida" and/or "Anderen Bank" ranging from 1/1/09 - 1/11/11.	Closed	Other Reasons - Records not Reasonably Described	09/18/2015
15-0572	Noble, Zach	FCW	08/18/2015	Any and all performance reviews, warning letters or other documents relating to the leave taken by former FDIC CIO.	Closed	Other Reasons - Request Withdrawn	09/28/2015
15-0573	Scurria, Andrew	Mergermarket	08/19/2015	Requests the FDIC's response to the House Oversight & Investigations Subcommittee's letter of Aug. 4, which requested that the FDIC detail its planned response to Puerto Rico's financial difficulties.	Closed	Granted/Denied in Part	09/16/2015
15-0574	Gonzalez, Joanisabel	El Nuevo Dia	08/19/2015	Request FDIC response to Oversight and Investigations Subcommittee chairman Sean Duffy request on Puerto Rico fiscal situation and the measures taken by the FDIC to ensure the solvency of Puerto Rico banking institutions	Closed	Granted/Denied in Part	09/15/2015
15-0575	Sullivan, Sean	Arnall Golden Gregory, LLP	08/21/2015	All documentation and information relating to a meeting between representatives of the FDIC and Sterling Currency Group, Inc., on or about March 12, 2012	Closed	Other Reasons - Records not Reasonably Described	09/18/2015
15-0576	Davis, Doniven	Infoline, Inc.	08/21/2015	request the documents from the FDIC, for the time period from June 1, 2015 to present regarding Deutsche Bank National Trust Company, Washington Mutual Bank, JPMorgan Chase Bank, NASSO & FDIC.	Closed	Other Reasons - Records not Reasonably Described	09/30/2015

15-0577	Micolo, Marcus	-	08/21/2015	Request copies of the photographs of the interior of Green Point Savings Bank - Branch 13 located at 75 Route 25A, Rocky Point, New York 11778 and provide the name of the private insurance company address.	Closed	Other Reasons - Not Agency Record	09/29/2015
15-0578	Rosenberg, Mica	Thomson Reuters	08/24/2015	FDIC Reports of Examination and FDIC Reports of Visitation from as of March 2012 through as of June 2014 of Banamex USA, Century City, California.	Closed	Denied in full	09/22/2015
15-0579	Roverud, Alex	TCF National Bank	08/24/2015	Requests the merger application submitted by BB&T regarding their merger with Susquehanna, and any related documents.	Closed	Other Reasons - Fee-Related Reason	09/18/2015
15-0580	Rosenberg, Mica	Thomson Reuters	08/25/2015	Requests the subpoena from the FDIC related to the Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) compliance program at Banamex USA disclosed in a Dec. 31, 2014 company filing with the SEC.	Closed	Denied in full	09/29/2015
15-0581	Nicholls, Cindy	AssetMine	08/25/2015	Requests an update to the Excel report listing unclaimed funds accounts as provided in response to FOIA request, Log # 15-0174.	Closed	Granted in full	09/29/2015
15-0582	Johnson, Laura	Zabell & Associates, P.C.	08/26/2015	Request any and all banking institutions in which a certain individual maintains an account.	Closed	Other Reasons - Not Agency Record	09/18/2015
15-0583	Garcia, Juan	-	08/26/2015	Request all the files pertaining to the investigation that was conducted on the investigation into the fraudulent assignments of mortgages	Documents Added to Review Log	-	-
15-0584	McCarthy, David	Texas Honeycomb Partners, LLC	08/26/2015	Any and all records indicating ownership rights and servicing rights related to certain loans.	Closed	Other Reasons - Not Agency Record	09/18/2015
15-0585	Mallard, Natalie	-	08/26/2015	Copies (names) of all chartering members of Bank of Finance, Los Angeles, California, and Freedom Bank of Finance, Portland, Oregon.	Closed	Other Reasons - Request Withdrawn	09/25/2015

15-0586	Kueny, Scott	The Holt Group, Inc.	08/26/2015	Requests figures from Net Bank Tightening for acquisition, development, and construction AD&C lending loan activity for the Pacific Northwest, West, or National level from 1990-2015.	Closed	Other Reasons - Request Withdrawn	09/25/2015
15-0587	LaTorraco, Henry	Law Office of Henry B. LaTorraco	08/28/2015	Requests all of Avanta Bank Corp., Draper, UT account statements, for the period January 1, 2007 to March 31, 2009 for certain accounts.	Closed	Other Reasons - Not Agency Record	09/29/2015
15-0588	O'Connor, Patrick T.	Oliver Maner LLP	08/28/2015	Requests any and all documents in the possession of the FDIC pertaining to its background investigation of named individual and any approvals for him to invest in Montgomery Bank & Trust & to become a director of the bank.	Closed	Other Reasons - Request Withdrawn	10/28/2015
15-0589	Gray, Benjamin	Schwartz & Ballen LLP	08/28/2015	Request for brokered deposit information.	Documents Added to Review Log	-	-
15-0590	Scott, G. Harrison	Bank of Louisiana	08/28/2015	Information re: the Meeting of FDIC Board of Directors of November 18, 2014 and related material as it pertains to FDIC 12-276k, FDIC 12-277k & FDIC 12-278k.	Documents Added to Review Log	-	-
(b)(4),(b)(6) 15-0591			10/01/2015	Loan information.	Documents Added to Review Log	-	-
(b)(6) 15-0592			09/02/2015	Requests all information regarding application for FDOC Administrative Specialist, CG-301-9/11/12 Washington, DC.	Assigned	-	-
15-0593	Ziezulewicz, Geoff	Chicago Tribune	09/10/2015	Request all records showing any and all or no payments made by a named defendant in the settlement of FDIC case 1:12-cv-07907 & all depositions & other records provided in connection to the case which FDIC prosecuted as a receiver for Benchmark Bank.	Closed	Other Reasons - No Records	10/20/2015

15-0594	Callen, Alexander J.	Goodwin Procter LLP	09/02/2015	Request access to and 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 - Fee-Related Reason	09/29/2015
15-0595	Stanfield, Shanon	Stanfield Law Firm	09/02/2015	Request copies of all FDIC records showing all deposits made by Hyundai Capital America, Inc. (HCA), regarding a certain consumer auto finance account.	Closed	Other Reasons - Not Agency Record	09/28/2015
15-0596	Lee, Brian	Wilshire Bank	09/01/2015	Copy of the original charter for Bank of Finance.	Closed	Other Reasons - Request Withdrawn	09/25/2015
15-0597	Goff, Amy	-	09/02/2015	Disclosure of information regarding assets held in escrow accounts, bank accounts, investment accounts and other accounts.	Closed	Granted in full	09/29/2015
15-0598	Luce, Ned H.	-	09/02/2015	Since 2007 is the FDIC aware of any commercial or retail customer's deposits, checking or savings, lost because of bank failure? If so, how many banks, depositors and money was involved.	Closed	Granted in full	09/29/2015
(b)(4),(b)(6) 15-0599			10/13/2015	Loan information.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/13/2015
15-0600	Katz, Alan	Bloomberg	09/02/2015	Request all FDIC examination reports, memos or other documents regarding Banamex USA from Oct. 1, 2011 through July 22, 2015.	Assigned	-	-
15-0601	Davis, Lee	-	09/29/2015	Request all documents related to the audits of Rockland Trust & Eastern Bank with the Ref. Nos: SCC2015W-002722-0 and SCC2015W-002601-0	Assigned	-	-
(b)(4),(b)(6) 15-0602			09/04/2015	Loan information.	Closed	Other Reasons - Not Agency	09/28/2015

						Record	
15-0603	Autry, David	Expert Capital Corporation	09/10/2015	Listing and contact information for all banks that hold FHA/VA/USDA first-lien residential mortgage loans	Closed	Other Reasons - Fee-Related Reason	09/29/2015
15-0604	Truhlar, Robert	Truhlar and Truhlar, L.L.P.	09/09/2015	Request for personal records about an individual.	Closed	Other Reasons - Request Withdrawn	10/15/2015
15-0605	Schaub, Melissa A.	Carpenter Lipps & Leland LLP	09/09/2015	Request for certified copies of P&A agreement between FDIC and JPMorgan Chase Bank, NA for WAMU	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/29/2015
15-0606	McLeod, Kenneth	McLeod Investigations	09/10/2015	Request certified copies IndyMac Master Purchase agreement, Loan Sale Agreement and Shared Loss Agreement	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/29/2015
15-0607	Sunderman, Joe	-	09/09/2015	Request a copy of the Annual Financial Report for SBNY - Signature Bank for the previous two year.	Closed	Other Reasons - Fee-Related Reason	09/29/2015
15-0608	Bott, Tracy A.	Burr & Forman LLP	09/10/2015	Request for certified copy of a Purchase and Assumption Agreement dated September 25, 2008 among FDIC, as receiver of Washington Mutual Bank, Henderson, Nevada, and JPMorgan Chase Bank, National Association.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/15/2015
(b)(4),(b)(6) 15-0609			09/11/2015	Loan information.	Closed	Other Reasons - Not Agency Record	09/29/2015
15-0610	Cronin, Rachel S.	O'Melveny & Myers, LLP	09/16/2015	Records concerning individual's departure from the Bank of Manhattan, any applications submitted by the Bank or individual for severance payments arising out of an Employment Agreement or any proposed separation agreement.	Assigned	-	-
15-0611	Cox, Stanley	Law Office of Cox & Associates, LLC	09/15/2015	Requests records of former Excel Bank and subsequently held by the FDIC as receiver for Excel Bank.	Closed	Other Reasons - Request Withdrawn	09/29/2015

15-0612	Roscoe, Michael	Barclay Breland Family Office	09/16/2015	Requests a list of shareholders of First City Bank of Commerce, headquartered in Palm Beach Gardens, FL.	Assigned	-	-
15-0613	Phillips, Douglas	Promontory Interfinancial Network, LLC	09/14/2015	Requests copies of the files that contain the Dataset for all variables that are used in the New Model as it is described in the Notice of Proposed Rule Making on Assessments, RIN 3064-AE37, that appeared at 80 Fed. Reg. 40,838 (July 13, 2015).	Closed	Granted in full	10/06/2015
15-0614	Grewal, Raj	Goldman, Sachs & Co.	09/11/2015	Requests a copy of the Security Deposit Agreement referenced in the Loan Sale Agreement on the FDIC's website.	Closed	Other Reasons - Request Withdrawn	09/16/2015
15-0615	Patterson, Deborah	Thomson Reuters Westlaw	09/18/2015	Requesting the ACTUAL FDIC Merger Decisions for the 2013 year.	Documents Added to Review Log	-	-
15-0616	Greenwald, Sara	The Jewish Press	09/18/2015	Request for the following details regarding loans that were assumed by Valley National Bank when Liberty Point failed,	Closed	Denied in full	10/20/2015
15-0617	LaPierre, James	-	09/21/2015	Request for copies of FDIC employee retention bonus agreements dated on or after July 9, 2011.	Documents Added to Review Log	-	-
15-0618	Jensen, Reggie	Mid America Mortgage, Inc.	09/22/2015	Request the fully executed Loan Sale Agreement for FDIC asset sale ID HUD-11-23030 and USDA-12-25315.	On Hold-Fee Related	-	-
15-0619	McGillivray, Brian	Traverse City Record-Eagle	09/23/2015	Request copies of the answer & request for a hearing filed in connection with Northwestern Bank re: the notice of intent to remove from office, prohibit further participation & levy civil fines.	Closed	Denied in full	10/20/2015
15-0620	Scheeline, Dorothy	Democratic Senatorial Campaign Committee (DSCC)	09/23/2015	Direct correspondence, between your agency & U.S. Senator & former Congressman Mark Kirk or staff of Senator & former Congressman Mark Kirk on behalf of North Shore Community Bank	Closed	Other Reasons - No Records	10/20/2015

				or Wintrust Financial Corporation from Jan. 1, 2001-Dec. 2012.			
15-0621	Gaffney, Glenn	Gaffney & Gaffney P.C.	09/23/2015	Request records pertaining to Bridgeview Bank, Bridgeview Bank Group, Bridgeview Bancorp, Inc.:	Assigned	-	-
15-0622	Armour, Kerry	Swan Mountain Press	09/23/2015	Request information involving Lennar Corporation and the FDIC	Request for Docs Sent	-	-
15-0623	Brittain, Jack	Center for Innovation in Banking & Financial Servi	09/25/2015	Request a copy of the memorandum and any other supporting documentation regarding the withdrawal of the delegation of authority for industrial banks that was withdrawn around 2009.	Perfected	-	-
15-0624	Solomon, Janice	-	09/24/2015	Records of consumer complaints alleging unfair or deceptive acts or practices relating to home loan servicing processes, home loan loss mitigation practices, unfair debt collection practices and unacceptable foreclosure practices	Assigned	-	-
15-0625	Climmons, Gwendolyn	-	09/29/2015	Request information regarding the business practices of American Asset Finance, LLC from 2005 to the present including any and all relevant sanctions imposed, fines levied, penalties assess.	Closed	Other Reasons - Not Agency Record	10/16/2015
15-0626	McLeod, Kenneth	McLeod Investigations	09/29/2015	P&A agreement among FDIC for IndyMac FB, FSB IMB Holdco LLC & OneWest Bank Group LLC; Loan Sale Agreement among FDIC for Indymac FB, FSB & OneWest Bank FDB & Shared Loss Agreement among FDIC for IndyMac Federal Bank, FSB & OneWest Bank FSB	Closed	Other Reasons - Records not Reasonably Described	10/16/2015
15-0627	Almeida, Andrea	Cranmore FitzGerald & Meaney	09/29/2015	Certificate of insurance for The Lenox National Bank.	Closed	Other Reasons - No Records	10/16/2015
15-0628	Light, Justin	Pope, Hardwicke, Christie, Schell, Kelly & Ray LLP	09/29/2015	All filings, including any response filed by Herring Bank in FDIC enforcement actions FDIC-14-0307e and FDIC-14-0308k.	Closed	Denied in full	10/15/2015

15-0629	Wurzel, Glenn J.	Law Offices of Glenn J. Wurzel	09/29/2015	Request the merger, certificate of merger and any other documents evidencing the date of the merger application for Fleet National Bank (FDIC# 2558)	Closed	Other Reasons - Fee-Related Reason	10/15/2015
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	Documents Added to Review Log	-	-
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.	On Hold-Fee Related	-	-
16-0005	Jensen, Reggie	Mid America Mortgage, Inc.	10/05/2015	Cover bids for Bid Summary HUD-11-23010, date sold 12-14-11.	On Hold-Fee Related	-	-
16-0006	Hagemann, Jared	-	10/06/2015	Seeking 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	Request a copy of correspondence from Congressman Todd Young (IN-9) or his staff and the response to the correspondence from January 2011 through present.	Closed	Other Reasons - Fee-Related Reason	10/20/2015
16-0008	Williams, Scott	AIC Title Service, LLC	10/06/2015	Requesting the name change document fro Marine Bank of the	Assigned	-	-

				Florida Keys (FDIC#33996) to Marine Bank (FDIC#33996) around 2/10/2006.			
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 and documents regarding UNITE HERE for the same time period.	Documents Added to Review Log	-	-
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	Request 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.	Documents Added	-	-
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.	Assigned	-	-
16-0013	Lamas, Jose	Lamistar	10/07/2015	Requesting for a release of all documents & correspondence between the FDIC & First Merit Bank especially relating to Lamistar	Documents Added to Review Log	-	-
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.	Perfectured	-	-
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	Assigned	-	-

				v. The 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.	Assigned	-	-
16-0017	Cardwell, Scott	Xerox Business Services, LLC	10/08/2015	Request 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	Documents Added to Review Log	-	-
16-0019	Herlund, Robert	MountainView	10/08/2015	Request FRY-14A Schedule A.2 and Retail Repurchase Tables from Wells Fargo, CitiGroup, JPMorgan Chase, Bank of America, US Bank	Assigned	-	-
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	Assigned	-	-
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	Request for Docs Sent	-	-
16-0022	Lynch, Sarah	Thomson Reuters	10/09/2015	Requests the incident reports processed by the FDIC's staff	Assigned	-	-

				responsible for handling computer security incident responses between Oct 6, 2011 and Oct 6, 2015, as well as cyber incident and response summary reports 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.	Assigned	-	-
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.	Documents Added	-	-
16-0026	Somers, Johanna	Virginian Pilot	10/15/2015	Access to corporate resolutions for loan from Bank of America.	Assigned	-	-
16-0027	Patterson, Deborah	Thomson Reuters Westlaw	10/15/2015	Requests the actual FDIC Merger Decisions for 2014.	Assigned	-	-
16-0028	Fisch, Fred	-	10/16/2015	Requests copies of the FDIC contracts for vision insurance and dental insurance.	Assigned	-	-
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	Assigned	-	-
(b)(4),(b)(6) 16-0030			10/19/2015	Loan information.	Documents Added to Review Log	-	-
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.	Disposition Accepted	Denied in full	-
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	Assigned	-	-

				Montana Bank from the Montana Histor. Research Center & the OCC - 4/1/1991.			
16-0034	Taylor, Neil	-	10/21/2015	Requests the satisfaction and release for the mortgage issued on September 9, 1987 by Colonial Bank, Russellville, Alabama.	Assigned	-	-
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.	Documents Added to Review Log	-	-
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.	Assigned	-	-
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.	Assigned	-	-
16-0039	Ballard, Sedatrist	DIT	10/22/2015	Statistical data from January 2005 to October 2015 for promotions, new hirers and staffing for the Division of Information Technology.	Disposition Accepted	Other Reasons - Improper FOIA Request for Other Reason	-
16-0040	Vaughn, Zach	-	10/30/2015	All information in personnel file of former FDIC employee from 2001-2005.	Assigned	-	-
16-0041	Ataide, Ricardo	Total Bank Solutions	10/22/2015	3Q2015 FDIC RIS.	Assigned	-	-
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	Perfectured	-	-
16-0044	Almeida, Andrea	Cranmore FitzGerald & Meaney	10/26/2015	FDIC Certificate of Insured depository institution status for Community Guaranty Savings Bank	Assigned	-	-

16-0045	Hamilton, Scott	ValueCheck, Inc.	10/26/2015	RIS database for all Banks/S&L's with 3rd quarter (September ending 2015) data	Assigned	-	-
16-0046	Payette, Peter	Interlochen Public Radio	10/28/2015	Request certain documents related to the recent appeal of FDIC findings in FDIC-12-568e and FDIC-13-115k.	Assigned	-	-
16-0047	Forti, Carol A.	-	10/29/2015	Request a copy of the document submitted by Burke & Herbert Bank to the FDIC concerning notification under Regulation E.	Assigned	-	-
16-0048	Witham, Judson	-	10/29/2015	Request ask that FDIC release the ASSETS that Westgate/RLG/Western Bank were allowed to retain after Western Bank FAKED it's Insolvency Case No. 1986-17930.	Assigned	-	-
Total No of Requests for 'FOIA ' : 663							
Request Type : Referral							
(b)(6) 15-0001-REF			02/06/2015	FDIC employment application	Closed	Granted/Denied in Part	05/01/2015
15-0002-REF	Lee, Matthew	Inner City Press	02/10/2015	Records relating to the application to the Board for approval by "BB&T Corporation, Winston-Salem, North Carolina to acquire 100 percent of the voting securities of Susquehanna Bancshares, Inc.	Closed	Granted/Denied in Part	06/03/2015
15-0003-REF	Lee, Matthew	Inner City Press	02/23/2015	Merger applications	Closed	Granted/Denied in Part	04/14/2015
(b)(6) 15-0004-REF			02/24/2015	Request a copy of the entire prosecutors file in the criminal case # 1:113C 1:10CR10027-01	Closed	Denied in full	04/03/2015
15-0005-REF	Samuels, Jordan	Nationwide Research Company	04/06/2015	Information related to the Bank of China branches regulated by the OCC.	Closed	Granted/Denied in Part	06/25/2015
15-0007-REF	Weitzel, Daniel	Locke Lord LLP	03/27/2015	Records concerning the acquisition by Sharon Mutual Holding Company and Sharon Bancorp, Inc. of Morton Savings Bank, and the concurrent merger of Morton Savings Bank into Sharon Savings Bank.	Closed	Other Reasons - All Records Referred to Another Component or Agency	04/20/2015

15-0008-REF	Payton, Abraham	American Bridge 21st Century	04/07/2015	Information regarding Enforcement Action Files and Documentation Involving CNL and Investigatory Documents Inquiry Records and Related Interview/Depositos Transcripts of CNL Employees.	Closed	Denied in full	05/14/2015
15-0009-REF	Fulmer, Milton	-	05/29/2015	Application to merge BankTrust, Mobile, Alabama, into Trustmark National Bank, Jackson, Mississippi and the Capital Reduction application	Closed	Granted/Denied in Part	06/26/2015
15-0010-REF	Wilson, Megan R.	The Hill	08/06/2015	Request all records concerning a deceased individual.	Closed	Denied in full	10/20/2015
15-0011-REF	Micolo, Marcus	-	08/13/2015	Request information regarding the Green Point Savings Bank robbery	Closed	Granted/Denied in Part	09/29/2015
15-0012-REF	Faux, Zeke	Bloomberg News	09/17/2015	Requests copies of any e-mails or letters from 2013 until the present that contain the keyword "Luetkemeyer" or are from Congressman Blaine Luetkemeyer or contain the keyword "Yoder" or are from Congressman Kevin Yoder.	Closed	Granted/Denied in Part	10/20/2015
15-0157	Gray, Linda	Nelson Mullins	01/28/2015	Request seeks a copy of the application by CenterBank of Jacksonville, NA, Jacksonville, Florida, to sell substantially all of its assets and liabilities, to FirstAtlantic Bank, and the application to merge into its non-bank affiliate, CenterBank, Inc.	Closed	Other Reasons - All Records Referred to Another Component or Agency	03/11/2015
Total No of Requests for 'Referral' : 12							

Total No of Requests : 675