

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

Report Date: 01/24/2020  
Time: 10:08 AM

**FOIA Log**  
**Closed between 07/01/2019 and 09/30/2019**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
19-0021	Scarola Zubatov Schafzlin, PLLC	08/06/2019	All information relating to Bank of New York Mellon	Closed	Other Reasons - Not Agency Record	08/09/2019
19-0152	Williams & Connolly LLP	03/29/2019	Appointment of Administrative Law Judges	Closed	Granted/Denied in Part	09/03/2019
19-0201	-	05/14/2019	Citibank documents regarding a \$60 to \$120 billion dollar loss	Closed	Other Reasons - No Records	07/19/2019
19-0207	Court Express	05/22/2019	information RE: Deposit Broker	Closed	Denied in Full	07/17/2019
19-0210	NBC News	05/23/2019	records concerning CBW Bank of Weir, Kansas	Closed	Granted in Full	07/10/2019
19-0216	-	05/30/2019	contracts	Closed	Granted/Denied in Part	07/10/2019
19-0217	Court Express	05/31/2019	requests applications for 16 transactions: BMW BK of North America, Celtic Bk, Comenity Capital Bk, EnerBank, USA, First Electronic Bank, LCA Bk Corp., Medallion Bank, etc.	Closed	Other Reasons - Fee-Related Reason	07/08/2019
19-0226	-	06/11/2019	standard form 61 for appointment of employment to support and defend the constitution	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/09/2019
19-0227	-	06/18/2019	Interagency Bank Merger Act application and related filings for the Berkshire Hills Bancorp and SI Financial Group, Inc. Merger which was probably filed in January or February of 2019.	Closed	Other Reasons - Not Agency Record	07/01/2019
19-0228	Freelance	06/18/2019	correspondence re: Trump International Washington DC, Trump Hotel, BLT Prime, Benjamin Bar	Closed	Other Reasons - No Records	07/08/2019
19-0229	-	06/19/2019	employment information regarding vacancy announcement 2017-HQ-1136.	Closed	Granted in Full	07/17/2019
19-0230	Citizens United	06/24/2019	Records relating to Congressman Warren	Closed	Granted/Denied in Part	07/17/2019
19-0231	-	06/24/2019	Millennium State Bank closing documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/01/2019
19-0232	-	06/26/2019	Mortgage application	Closed	Other Reasons - Not Agency Record	07/01/2019
19-0233	MuckRock News	06/26/2019	Communications between FDIC and employees of Enloe State Bank, Cooper, Texas sent between May 1, 2019 and the date request is fulfilled.	Closed	Other Reasons - Records not Reasonably Described	07/10/2019
19-0234	MuckRock News	06/26/2019	winning bid form	Closed	Granted in Full	07/09/2019
19-0235	Thomson Reuters Court Express	06/27/2019	number of bank examiners employed by FDIC	Closed	Granted in Full	07/22/2019
19-0236	-	06/27/2019	documents re: WAMU Bank - termination of insurance, cease & desist orders, suspension, removals etc.	Closed	Other Reasons - Not Agency Record	07/10/2019
19-0237	Aero-Space Reports	07/01/2019	documents showing the name change from Princeton State Bank to Princeton Bank.	Closed	Other Reasons - Improper FOIA Request	07/11/2019

					for Other Reason	
19-0238	Trout Downing, LLC	07/03/2019	shared loss payments:	Closed	Other Reasons - Fee-Related Reason	07/12/2019
19-0239	-	07/02/2019	documents relied upon in issuing the May 21, 2019, Conditional Approval Letter by the FDIC's Division of Administration, Security and Emergency Preparedness.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/17/2019
19-0240	Kilpatrick Townsend	07/03/2019	approval letter for Forward Mutual Holding Company & Forward Bank, to acquire First National Bank of Park Falls, Park Falls, Wisconsin.	Closed	Granted/Denied in Part	08/06/2019
19-0241	-	07/08/2019	Who are the FDIC'S attorney in fact on behalf of the July 25, 2009 P&A AMONG FDIC, RECEIVER OF First Heritage Bank, N.A., Newport Beach, CA. FDIC & MUTUAL of Omaha Bank	Closed	Granted in Full	07/19/2019
19-0242	McGuireWoods LLP	07/09/2019	documents regarding application and requirements for deposit insurance for FCVbank f/k/a First Virginia Community Bank	Closed	Granted in Full	07/24/2019
19-0243	-	07/25/2019	Seeking current status of complaints/inquiries that have been logged or brought to the attention of the FDIC .	Closed	Other Reasons - Records not Reasonably Described	07/25/2019
19-0244	Bank of Louisiana	07/10/2019	seeking Decision, Order, Transcript & a copy of the minutes of meeting re: Bank of Louisiana, New Orleans, Louisiana.	Closed	Other Reasons - No Records	07/30/2019
19-0245	-	07/19/2019	(CSIRT) investigation and incident	Closed	Other Reasons - No Records	07/22/2019
19-0246	Allied Progress	07/11/2019	seeking Communications re: FDIC officials & organizations	Closed	Other Reasons - Records not Reasonably Described	08/06/2019
19-0247	KBW	07/11/2019	summary of deposit data for 2018	Closed	Other Reasons - Request Withdrawn	07/15/2019
19-0248	-	07/19/2019	documents and documentation incidental to the July 19, 2018 Board of Directors meeting.	Closed	Other Reasons - Request Withdrawn	07/25/2019
19-0249	Benesch Friedlander Coplan & Aronoff LLP	07/16/2019	documentation that shows FDIC approval of the merger of National Penn Bank into BB&T Approving the Merger of Bank Holdings issued by the Federal Reserve System on December 23, 2015.	Closed	Granted/Denied in Part	08/08/2019
19-0250	-	07/16/2019	copy of all docs. reflecting or relating to his loan which he claims he paid off in 2013.	Closed	Other Reasons - Not Agency Record	07/24/2019
19-0251	-	07/18/2019	All "Notification of Performance of Bank Services" forms (Form FDIC 6120/06), filed between January 1, 2017 and July 18, 2019, that identify a specific entity.	Closed	Denied in Full	08/13/2019
19-0252	-	07/19/2019	provide a copy of the documents and documentation of the Board meeting held on July 19, 2018 by Monday July 22, 2019	Closed	Other Reasons - Duplicate request	07/19/2019
19-0253	Grady & Associates	07/19/2019	a copy of the complete bank merger application filed by Summit Bank, Oakland, California and all non-confidential correspondence submitted by Summit Bank, Oakland, Ca.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/30/2019
19-0254	Grady & Associates	07/19/2019	the deposit insurance app. filed by the organizers of Varo Bank, N.A.	Closed	Other Reasons - Not Agency Record	07/30/2019
19-0255	-	07/22/2019	FDIC applications for Medallion Bank (approved 10/2/2003), UBS Bank (approved 9/9/2003), and Sallie Mae Bank (approved 10/26/2005).	Closed	Other Reasons - No Records	08/01/2019
19-0256	MuckRock News	07/22/2019	all e-mail communications and phone messages between the FDIC and the president of Enloe State Bank in Cooper, Texas sent or received between May 1, 2019 and the date this request is fulfilled.	Closed	Other Reasons - Records not Reasonably Described	08/12/2019
19-0257	MuckRock News	07/22/2019	all e-mail communications and phone messages between the FDIC and the vice-president of Enloe State Bank in Cooper, Texas sent or received between May 1, 2019 and the date this request is fulfilled.	Closed	Other Reasons - Records not Reasonably Described	08/12/2019
19-0258	-	07/24/2019	Document(s) showing Nations Bank/Bank of America insured status as of January 14, 2000.	Closed	Granted in Full	08/02/2019
19-0259	-	07/24/2019		Closed		08/06/2019

			Documentation of July 19, 2018 Board Meeting (Notational Vote) from Notice of Meeting to adjournment and publication & citations defining & authorizing Notational Meetings & Notational Votes.		Other Reasons - Request Withdrawn	
19-0260	-	07/25/2019	qualifications of the successfully selected job applicant for vacancy announcement#: 2019-OIG-0003 Criminal Investigator & also the criteria & matrix used to select the interviewee(s).	Closed	Granted/Denied in Part	08/21/2019
19-0261	-	07/26/2019	plain copies of the public portions of the Interagency Charter & Federal Deposit Insurance Application submitted by Varo Money, filed on or about July 16, 2019.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/02/2019
19-0262	-	07/26/2019	plain copies of the public portions of the Interagency Charter and Federal Deposit Insurance Application submitted by Rakuten, filed on or about July 26, 2019.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/02/2019
19-0263	Young, Berman, Karpf, & Gonzalez, PA	07/26/2019	Inspector General's investigation	Closed	Denied in Full	08/08/2019
19-0264	-	07/29/2019	Receiver/SRE actions-home loan property assets in Broward & Miami-Dade counties, FL from insolvencies of Washington Mutual & Wachovia Bank	Closed	Other Reasons - No Records	08/15/2019
19-0265	-	07/30/2019	seeking if entities were FDIC insured	Closed	Granted in Full	08/06/2019
19-0266	Thomson Reuters	07/30/2019	public portion of the Interagency Charter & Federal Deposit Insurance Application for Rakuten	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/01/2019
19-0267	Mayer Brown LLP	07/31/2019	the underlying application for deposit insurance	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/01/2019
19-0268	Scarola Zubatov Schaffzin, PLLC	07/31/2019	All information relating to Bank of New York Mellon	Closed	Other Reasons - Request Withdrawn	08/01/2019
19-0269	Paul, Weiss, Rifkind, Wharton & Garrison LLP	07/31/2019	documents re: Thornburg Mortgage, Inc.	Closed	Other Reasons - No Records	08/09/2019
19-0270	-	08/14/2019	Doc's re: FDIC Infrastructure Support Contract 3	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/14/2019
19-0271	Kirton McConkie	08/06/2019	investigations and enforcement or disciplinary actions taken against an individual	Closed	Granted/Denied in Part	08/29/2019
19-0272	-	08/07/2019	unclaimed accounts	Closed	Other Reasons - Records not Reasonably Described	08/19/2019
19-0273	-	08/26/2019	seeking Prospective Purchaser Information application RE: Sale ID 4, for winning bidder Stearns Bank N.,A. St. Cloud Minnesota	Closed	Other Reasons - Records not Reasonably Described	08/26/2019
19-0274	-	08/08/2019	FOIA Guide	Closed	Granted in Full	08/15/2019
19-0275	-	08/08/2019	FOIA log from October 1, 2017 to present day.	Closed	Granted in Full	08/15/2019
19-0276	-	08/08/2019	FDIC Annual Report to Congress	Closed	Granted in Full	08/16/2019
19-0277	-	08/08/2019	FOIA Annual Reports to the Attorney General	Closed	Granted in Full	08/09/2019
19-0278	-	08/08/2019	Report on Bank Failures	Closed	Other Reasons - Records not Reasonably Described	08/13/2019
19-0279	-	08/08/2019	Inspector General Reports	Closed	Other Reasons - Records not Reasonably Described	08/13/2019
19-0280	Daniel M. Shapiro-	08/09/2019	All correspondence between FDIC and Wilshire Bancorp, Inc. ("Wilshire" or the "bank") & a copy of the MOU	Closed	Other Reasons - Records not	08/19/2019

	Attorney At Law				Reasonably Described	
19-0281	Revolving Door Project	08/12/2019	communications, or other materials between FDIC Chair Jelena McWilliams and employee of the firms Wachtel, Lipton, Rosen & Katz or Sullivan & Cromwell	Closed	Other Reasons - Records not Reasonably Described	08/29/2019
19-0282	-	08/14/2019	emails from 3/6/2019 to 8/13/19 that include either in the subject line or body pertaining to performance, medical, academic, accounting, assessment, personnel, schedule, benchmarks, etc. re: the requester or specific FDIC employees.	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/26/2019
19-0283	-	08/14/2019	Limited powers of attorney, corporate resolutions etc. authorizing a specific individual to execute documents as the attorney-in-fact for the FDIC-R for IndyMac.	Closed	Granted/Denied in Part	08/28/2019
19-0284	-	08/14/2019	specific docs. between the FDIC and Cincinnati Capital Corp. from 2008 to the present, relating to residential performing loans.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/04/2019
19-0285	Moody's Analytics	08/14/2019	bulk delivery of the FDIC Statistics of Depository Institutions, when updated for 2019Q2.	Closed	Granted in Full	09/13/2019
19-0286	Southern Dallas Progress Community Development Cor	08/16/2019	List of banks in Dallas, Texas including corporate address & CRA office contact.	Closed	Granted/Denied in Part	08/27/2019
19-0287	-	08/16/2019	documents re: Limited powers of attorney & request for renewals given by FDIC relating to receivership of WAMU	Closed	Granted/Denied in Part	09/30/2019
19-0288	-	09/04/2019	the public portion of the AmeriNat ILC application	Closed	Other Reasons - Fee-Related Reason	09/04/2019
19-0289	Ballard Spahr LLP	08/20/2019	non-exempt portions of the application for new deposit insurance (application # 20180936) submitted by MOXY Bank (certificate #59153) on 7/10/2018 and approved 10/5/2018.	Closed	Granted/Denied in Part	09/10/2019
19-0290	Cogency Global Inc.	08/20/2019	complaints about or FDIC action taken with regard to WebBank's disclosures, including its disclosures under Truth in Lending Act, & complaints about Automated Clearing House withdrawal or electronic pay. processing errors re: loans by entities listed.	Closed	Granted in Full	09/27/2019
19-0291	-	08/22/2019	document for Loan modification	Closed	Other Reasons - Not Agency Record	09/09/2019
19-0293	Staiti & Diblasio	09/09/2019	doc's RE: Peoples Independent Bancshares, Inc. dba Peoples Independent Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/09/2019
19-0295	Bank of Louisiana	08/28/2019	Remand of previous response to FOIA rqt. #19-0244, in which we responded "no records presently exist" to rqt. for transcript/minutes of Board meeting of 5/28/19.	Closed	Granted/Denied in Part	09/25/2019
19-0296	DD&F Consulting Group	08/28/2019	public portion of the New Deposit Insurance Application filed for Amerinat Bank, Las Vegas, NV which was received by the FDIC on 8/14/19. We would also like to request any CRA Plan related to Amerinat Bank's application.	Closed	Other Reasons - Not Agency Record	09/30/2019
19-0297	-	08/29/2019	certified copy of the 90 page Loan sale agreement dated 11/17/08-"Loan Sale Agreement Single Family Loss Share Version by & Between FDIC as receiver of Downey Savings & Loan, Newport Beach, CA & U.S. Bank NA	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/11/2019
19-0298	Allied Progress	08/29/2019	all commun. between specif. FDIC employees including 3/11/19 related to Competitive Enterp., American Commit., Americans For Limited Govt., Americans for Tax Reform, Campaign for Liberty, Center for Freedom, , FreedomWorks, etc.	Closed	Other Reasons - Records not Reasonably Described	09/10/2019
19-0299	Allied Progress	09/21/2019	access to & copies of all guidance or docs. outlining the FDIC's rulemaking process, & specifically docs. that outline scenarios in which this rulemaking process can be legally forgone.	Closed	Other Reasons - Records not Reasonably Described	09/21/2019
19-0300	Allied Progress	08/29/2019		Closed		09/10/2019

## Page 5

			all e-mails sent to, by, or copied to specific FDIC employees and Fifth Third Bancorp, OneWest Bank, JPMorgan Chase, Bank of America, Citigroup Inc., Wells Fargo & Co., Goldman Sachs, U.S. Bancorp, PNC Finan., KeyBank		Other Reasons - Records not Reasonably Described	
19-0301	Allied Progress	09/20/2019	all emails sent to, by or copied to specific FDIC employees and The Bank Policy Institute, The Indep. Comm. Bankers of America, the Consumer Bankers Associ., The American Bankers Association and The Securities Industry and Financial Markets Associations.	Closed	Other Reasons - Records not Reasonably Described	09/20/2019
19-0302	Leadership Connect	08/29/2019	documents containing the names of every employee of the FDIC currently detailed to the United States Senate. Specifically, provide the first & last name, title, & office for each employee detailed to the 116th Congress, first & second sessions.	Closed	Granted in Full	09/04/2019
19-0303	Baker Donelson	08/29/2019	copy of any regulatory filings and corresp. such as Notices of Change in Bank Control, that have been filed by Heritage Shareholder Services, LLC or by Heritage Bank regarding Heritage Shareholder Services, LLC.	Closed	Other Reasons - No Records	09/10/2019
19-0304	Allied Progress	09/20/2019	all e-mails sent to, by or copied to specific FDIC employees and the following: the Bank Policy Institute, The Independent Community Bankers of America, The Consumers Banks Association, The Mortgage Bankers Association & The American Bankers Association.	Closed	Other Reasons - Records not Reasonably Described	09/20/2019
19-0305	Allied Progress	09/21/2019	copies of all reports, memos, briefings, and other documents created or updated since June 5, 2018 related to the Community Reinvestment Act.	Closed	Other Reasons - Records not Reasonably Described	09/21/2019
19-0306	Southern Dallas Progress Community Development Cor	08/30/2019	List of banks in Dallas County.	Closed	Granted in Full	09/16/2019
19-0311	U.S. Bank National Association	09/10/2019	Certification for U.S. Bank National Association like the one attached, certifying it is an insured depository institution in good standing.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/11/2019
19-0313	-	09/11/2019	Need to know what's in my files.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/12/2019
19-0314	Louis A. Gerdes, Jr., APLC	09/09/2019	Amount the FDIC approved to be paid	Closed	Other Reasons - Records not Reasonably Described	09/13/2019
19-0315	-	09/11/2019	Would like to know what's on my file with you all preventing me from moving forward in life.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/12/2019
19-0316	Fox2, KTVI Saint Louis	09/18/2019	copy of a letter sent to Triad Bank, Frontenac, MO warning about doing business with cannabis related businesses.	Closed	Other Reasons - No Records	09/25/2019
19-0320	Trout Downing, LLC	09/19/2019	docs. bet. FDIC & The Bank of Commerce re shared loss payments.	Closed	Denied in Full	09/27/2019
19-0325	Payment Processing Services LLC	09/25/2019	any record reflecting the exact dollar amt. of the following that appears on your unclaimed funds search online at <a href="https://closedbanks.fdic.gov/FUNDS/FundsNET/Funds">https://closedbanks.fdic.gov/FUNDS/FundsNET/Funds</a> ; Reference No: D8077550A; Owner: VERIZON; Institution; First Federal Bank of CA, LA, CA	Closed	Granted in Full	09/27/2019
<b>Total No of Requests for 'FOIA' : 93</b>						
<b>Request Type: Referral</b>						
19-0003-REF	Inner City Press	05/03/2019	enforcement action against BB&T	Closed	Granted/Denied in Part	08/02/2019
19-0015-REF	-	07/15/2019	RE: Summersville State Bank and Summersville Bancorp, Inc.	Closed	Granted/Denied in Part	08/08/2019
19-0016-REF	-	07/31/2019		Closed	Granted in Full	08/06/2019

			seeking record that was unfavorable on background investigation			
19-0017-REF		09/10/2019	referral from DOJ, for review and direct response to the requester, re: 12 pages of records which originated with the FDIC - Proof of Insured status documents.	Closed	Granted/Denied in Part	09/13/2019
<b>Total No of Requests for 'Referral' : 4</b>						

**Total No of Requests : 97**