



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

Report Date: 01/24/2020  
Time: 9:53 AM

**FOIA Log**  
**Closed between 10/01/2019 and 12/31/2019**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
19-0292	Michael Best & Friedrich LLP	08/22/2019	Seeking information on Midwest Bank & Trust Co. Elmwood Park, IL	Closed	Granted/Denied in Part	10/16/2019
19-0294	-	08/27/2019	The loan schedule "attached as schedule 1.01 to the March 19, 2009 Servicing Business Asset Purchase Agreement between the FDIC as Receiver for IndyMac Federal Bank, FSB and OneWest Bank, FSB.	Closed	Other Reasons - Request Withdrawn	12/04/2019
19-0307	-	09/09/2019	request for full disclosure of the content of the FDIC's file related to application for FirstBank to open a branch in the Barbosa Shopping Center.	Closed	Granted/Denied in Part	10/09/2019
19-0308	-	09/09/2019	A copy of the 2/5/09 FNBN-RESCON I LLC, with Exhibits A, B, C, and D.	Closed	Denied in Full - Improper FOIA Request for Other Reason	11/06/2019
19-0309	-	09/10/2019	IndyMac Federal Bank, FSB loan information	Closed	Other Reasons - Not Agency Record	10/08/2019
19-0310	-	09/10/2019	any and all info. confirming that the FDIC either filed or gave full authorization of filing of such Mortgage Assignments which have been filed onto the town of Canterbury Land records attached as Exhibit 1 and Exhibit 2, etc.	Closed	Other Reasons - Not Agency Record	10/08/2019
19-0312	-	09/11/2019	Case Detail Report	Closed	Other Reasons - Request Withdrawn	10/12/2019
19-0317	Federation of Federal Employee Benefit Advocates	09/18/2019	a list of all employees at the FDIC, to include first and last names, work e-mail address and stationed work mailing address.	Closed	Granted/Denied in Part	10/24/2019

## Page 2

19-0318	Andrews Myers	10/09/2019	all commun. bet. the FDIC & First Savanna Savings Bank regarding financial services	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/09/2019
19-0319	VCU Libraries	09/19/2019	copy of the William E. Murane memo to the BD re: Unity Band Trust Company, Roxbury, MA - proposed assistance under Section 13(c) of the FDI Act, 28 June 1971; William E. Murane, memo to Frank Wille, Irvine Sprague, et al., June 1971.	Closed	Other Reasons - No Records	12/04/2019
19-0321	University of Puerto Rico	09/23/2019	specific information on banks that are active or inactive in Puerto Rico on list rqtr. provides - assets, net loans, deposits, capital and number of branches during 1980 to 2016.	Closed	Granted in Full	10/17/2019
19-0322	-	09/23/2019	non-certified, 11/17/08 Loan Sale Agreement, inclusive of Attachment A and Attachment D re: FDIC as receiver of Downey Savings and Loan Association, FA, Newport Beach, CA and U.S. Bank National Association.	Closed	Other Reasons - Request Withdrawn	10/09/2019
19-0323	Ryan, LLC	09/23/2019	listing of outstanding uncashed checks, including payee name, address, check date, amount and description, including instructions and contact for re-issuing payments to clients.	Closed	Other Reasons - Records not Reasonably Described	10/05/2019
19-0324	Scheper, Kim & Harris, LLP	09/24/2019	Records from January 1, 2011 - June 1, 2015 re: Western Sky Financial, CashCall, Inc. and choke point.	Closed	Granted in Full	10/08/2019
19-0326	-	09/25/2019	Applications for FDIC insurance by Square, Varo, Nexos.	Closed	Granted/Denied in Part	12/04/2019
19-0327	The Wharton School	09/30/2019	list of historical unique FDIC-insured instit. names as found in BankFind along with the effective dates for each. I would also welcome other public info. for each institution, such as asset size, that are readily accessible.	Closed	Granted in Full	10/02/2019
20-0001	Smith & Stallworth, P.A.	10/01/2019	copy of the Loan Sale Agreement to show what happened to the Loans and Promissory Notes from the failed Miami Valley Bank.	Closed	Granted/Denied in Part	11/13/2019
20-0002		10/07/2019		Closed		10/29/2019

	Pollack, Solomon, Duffy LLP		Notice of Change of Control filed in late 1999 or early 2000, or any other application filed, including the Limited Partnership agreement itself re: transfer of interest in the specified company or the Bank.		Other Reasons - Not Agency Record	
20-0003	-	10/03/2019	requests what the significance is of the 6 at the end of FDIC certificate #6357-6 for Fleet Bank, National Association.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/07/2019
20-0004	EMC Solutions LLC	10/03/2019	A listing of all unclaimed deposits that are six (6) months and older with a dollar amount greater than \$1,000.00 (One Thousand Dollars). The list should include payee name, address, issue date, check number, and dollar amount	Closed	Granted in Full	11/07/2019
20-0005	-	10/07/2019	requests a copy of the unclaimed funds database from failed financial institutions in electronic form (csv, xls or txt).	Closed	Other Reasons - Records not Reasonably Described	10/20/2019
20-0006	-	10/07/2019	requests for and renewals of Limited Power(s) of Attorney for Washington Mutual Bank.	Closed	Granted/Denied in Part	11/21/2019
20-0007	-	10/07/2019	grievance/EEO complaint data.	Closed	Other Reasons - Records not Reasonably Described	10/10/2019
20-0008	-	10/09/2019	requests all papers, memos, e-mails establishing the dissolution of Washington Mutual on 9/25/08 and Chase becoming owner of all loans and loan commitments of Washington Mutual by operation of law on 9/25/08, if diff from what is spelled out in affidavit	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/23/2019
20-0009	Aircraft Lien Clearance	10/09/2019	docs. to get a lien release recorded at the FAA.	Closed	Other Reasons - Not Agency Record	10/23/2019
20-0010	Citizens United	10/23/2019	all e-mails between 1-1-06-12-31-10 from U.S. Senator Elizabeth Warren & Erica Bovenzi & between Elizabeth Warren and Robert K. McInerney.	Closed	Other Reasons - No Records	11/05/2019
20-0011	-	10/11/2019	all CUSIP numbers, all CRIS numbers, the value of assets of those	Closed	Other Reasons - Records not	10/15/2019

			numbers, and all bond numbers associated with the requester or his criminal case.		Reasonably Described	
20-0012	UNC Chapel Hill	10/15/2019	Material Loss Review of bank failures for banks that have failed prior to October, 2009.	Closed	Granted/Denied in Part	11/22/2019
20-0013	-	10/11/2019	records maintained in a system of records on himself, and records and other inquiries by Members of the U.S. Congress by due notification procedure.	Closed	Other Reasons - Records not Reasonably Described	10/16/2019
20-0014	-	10/16/2019	ID	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/17/2019
20-0015	ComplianceTech	10/17/2019	Transmittal Sheet Records (TS) and Reporter Panel data that would correspond to the upcoming 2018 snapshot	Closed	Other Reasons - Request Withdrawn	10/17/2019
20-0017	-	10/18/2019	letter(s) submitted to FDIC that elicited FDIC Staff Opinion 17-02, dated 6-19-17, by Vivek V. Khare, Senior Attorney, re: whether certain deposits placed through bank's relationship with certain "middle market companies" are considered brokered deposits.	Closed	Other Reasons - No Records	11/19/2019
20-0018	-	10/21/2019	All bank or savings account doc. Tax info if any, deposit accounts and recently opened it closed accounts	Closed	Other Reasons - Records not Reasonably Described	10/22/2019
20-0019	-	11/06/2019	applicant history report for 5 announcement numbers for which she applied.	Closed	Granted/Denied in Part	12/09/2019
20-0020	-	10/21/2019	results of e-mail search from 1/1/19 to present between two FDIC employees which mention specific key words, including Trump.	Closed	Granted/Denied in Part	11/26/2019
20-0021	-	10/17/2019	Request a copy of investigation report for contract position with the security team	Closed	Other Reasons - Not Agency Record	10/21/2019
20-0022	Southern Dallas Progress Community Development Cor	10/21/2019	list of banks that have a location in the 22 cities that he lists, as well as a corporate address for each.	Closed	Granted in Full	10/29/2019
20-0023	-	11/12/2019	Communications re: Columbian Bank & Trust Company and with various people	Closed	Denied in Full	11/26/2019
20-0024	American Oversight	10/22/2019	Chairman McWilliams email address &	Closed	Other Reasons - No Records	11/18/2019

			executives, senate, house of representatives, Trade Associations, Financial Institutions & with the term Leveraged & zombie companies			
20-0025	-	10/23/2019	FDIC pay authority and scales for all pay grades, leap policy and HR policy on paying leap over GS-15 cap.	Closed	Granted in Full	11/25/2019
20-0026	QuestSoft Corp.	10/24/2019	the complete TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act data from the Federal Reserve Board	Closed	Other Reasons - Not Agency Record	10/31/2019
20-0027	-	10/25/2019	unclaimed property	Closed	Granted in Full	10/30/2019
20-0028	-	10/28/2019	Bid Information	Closed	Other Reasons - Records not Reasonably Described	11/04/2019
20-0029	Lorber, Greenfield & Polito, LLP	10/29/2019	home loan - Silver Falls Bank, Silverton, OR	Closed	Other Reasons - Request Withdrawn	11/19/2019
20-0030	-	11/20/2019	FDIC investigation	Closed	Other Reasons - Records not Reasonably Described	11/20/2019
20-0031	Moody's Analytics	11/05/2019	bulk delivery of the FDIC "Statistics of Depository Institutions", for 2019Q3	Closed	Granted in Full	12/05/2019
20-0032	Aero-Space Reports	11/06/2019	proof of the name change from First American Bank & Trust Co., Willmar Minnesota to First American Bank & Trust of Willmar which occurred on 01/01/1990 (12198).	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/07/2019
20-0033	Dolcefino Consulting	11/06/2019	Loan Contribution and Sale Agreement By and Between FDIC as Receiver for Various Failed Financial Institutions	Closed	Other Reasons - Fee-Related Reason	11/20/2019
20-0034	-	11/06/2019	Insured Status of Central Trust Bank	Closed	Other Reasons - Not Agency Record	11/18/2019
20-0035	-	11/06/2019	Non-confidential (public) section of ILC application made by Amerinat	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/14/2019
20-0036	-	11/06/2019	insured status - Central Trust Bank	Closed	Other Reasons - Not Agency Record	11/18/2019
20-0037	-	11/06/2019	Insured status: Central Trust Bank	Closed	Other Reasons - Not Agency Record	11/18/2019
20-0038	Neopost	12/02/2019	postage equipment lease for the mailing equipment	Closed	Other Reasons - Request Withdrawn	12/02/2019
20-0039	-	11/08/2019	Request for the FDIC Board case against HomeStreet Bank arising from mortgage loan	Closed	Denied in Full	11/27/2019

			operations in violation of RESPA			
20-0040	Law Offices of Matthew D. Sawyer, P.L.L.C.	11/08/2019	Request seeks records relating to a revocable trust agreement.	Closed	Other Reasons - No Records	12/04/2019
20-0042	-	10/28/2019	background check records	Closed	Other Reasons - Not Agency Record	11/12/2019
20-0043	First American	11/12/2019	Request seeks certificate of merger and certificate of corporate title change for BayBank Middlesex, Burlington, Massachusetts.	Closed	Other Reasons - Not Agency Record	11/26/2019
20-0044	Marblegate Asset Management	11/12/2019	Request seeks the FDIC RFQ questionnaire for all qualified bidders in the 5 most recent FDIC auctions	Closed	Other Reasons - No Records	11/15/2019
20-0045	Summit Funding, Inc.	11/14/2019	FDIC's investigation into and action against a specific Bank	Closed	Denied in Full	11/27/2019
20-0046	-	11/14/2019	A copy of the Power of Attorney that FDIC granted to JP Morgan Chase Bank, NA to sign on its behalf.	Closed	Granted/Denied in Part	11/26/2019
20-0047	-	11/15/2019	Congressional correspondence logs.	Closed	Other Reasons - No Records	11/19/2019
20-0048	Center for Investigative Reporting	11/18/2019	electronic copies of all administrative subpoenas issued by the FDIC Office of Inspector General from January 1, 2017, to the date at which this request is processed.	Closed	Granted/Denied in Part	12/17/2019
20-0049	Illinois Policy Institute	11/18/2019	application submitted by FWBank and any amendments added to the application or supplemental material supplied in order to potentially grant the application.	Closed	Other Reasons - Not Agency Record	11/22/2019
20-0050	Hinde Group	11/19/2019	copy of Interactive Bank's (certificate # 59201) new deposit insurance application	Closed	Other Reasons - Not Agency Record	11/21/2019
20-0051	Marblegate Asset Management	11/19/2019	seeks the FDIC Request For Qualification questionnaire for all qualified bidders in the 5 most recent FDIC auctions.	Closed	Other Reasons - Records not Reasonably Described	12/18/2019
20-0052	-	11/20/2019	insured status of: Fidelity Investments - State: Kansas - Year 2000 Bank of America - State: Kansas - Year 2000	Closed	Granted in Full	11/26/2019
20-0053	-	11/20/2019	loans: Seeking an executed copy of Exhibit E, Executed LPOA and all the Schedules.	Closed	Granted/Denied in Part - Improper FOIA Request for Other Reason	12/12/2019
20-0054	-	12/17/2019		Closed		12/17/2019

			Complaints against The Bank of Stockton, Lodi, California		Other Reasons - Records not Reasonably Described	
20-0055	Seton Hall Law School	11/21/2019	Emails from FDIC attorneys to specific law firms from June 1, 2015 to June 1, 2019.	Closed	Other Reasons - Records not Reasonably Described	11/27/2019
20-0056	Schreeder, Wheeler & Flint, LLP	11/25/2019	for 1/1/12 - present - any docs. re: investigation of an officer of GA Commerce Bank.	Closed	Other Reasons - No Records	12/11/2019
20-0057	-	11/27/2019	copy of the bank note she signed with bank specified.	Closed	Other Reasons - Not Agency Record	12/03/2019
20-0058	-	11/27/2019	results of e-mail search to and from two FDIC employees for the time period 1-1-19 to present with White House & President Trump as keywords.	Closed	Other Reasons - Request Withdrawn	12/24/2019
20-0059	-	11/29/2019	Request for Canadian police report involving property insurance claim	Closed	Other Reasons - Not Agency Record	12/05/2019
20-0060	-	12/09/2019	Unclaimed bond, pension, tax refund or other from the government.	Closed	Other Reasons - Request Withdrawn	12/09/2019
20-0061	-	12/02/2019	all available info. re: Commerce Bank of Arizona, 3805 E Broadway Blvd, Tucson, AZ 85716, part. anything to do with their closing or changing this particular location and or headquarters.	Closed	Other Reasons - Not Agency Record	12/03/2019
20-0064	Seton Hall Law School	12/05/2019	Emails from FDIC attorneys to specific law firms from June 1, 2015 to June 1, 2019.	Closed	Other Reasons - Records not Reasonably Described	12/10/2019
20-0067	VEEB	12/09/2019	percent of nursing students receiving financial aid	Closed	Other Reasons - Not Agency Record	12/11/2019
20-0068	-	12/09/2019	from 1/31/19 to the present requests: a log of all FOIA requests; a copy of the top agency official or Secretary's daily calendar; all visitor logs with details; a log of any congressional correspondence, major info. systems with descript. & types info.	Closed	Granted in Full	12/30/2019
20-0069	-	12/10/2019	investigation	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/23/2019
20-0070	Preston Law Offices	12/11/2019	Consent Order	Closed	Denied in Full	12/20/2019
20-0071	Seton Hall Law School	12/11/2019	requests any records that identify employees within the Legal Division of the FDIC, Office of the General Counsel or	Closed	Other Reasons - Records not Reasonably Described	12/27/2019

			Resolution & Receivership Branch, other than any record generated prior to January 1, 2011.			
20-0074	-	12/17/2019	insured status of AMEX	Closed	Granted in Full	12/30/2019
20-0076	-	12/20/2019	commercial loan	Closed	Other Reasons - Request Withdrawn	12/27/2019
<b>Total No of Requests for 'FOIA' : 83</b>						
<b>Request Type: Referral</b>						
19-0018-REF	QuestSoft Corporation	09/12/2019	referral from the CFPB, for direct response to the requester, of records which originated with the FDIC - an Excel spreadsheet with HMDA data.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/17/2019
20-0001-REF	-	10/03/2019	referral from the DOJ, for direct response to the requester re: 1 unclassified document which originated with the FDIC	Closed	Granted in Full	11/04/2019
<b>Total No of Requests for 'Referral' : 2</b>						

**Total No of Requests : 85**