

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

Report Date: 09/14/2020
Time: 1:52 PM

FOIA Log
Closed between 04/01/2020 and 06/30/2020

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0126	Impresa Legal Group	02/24/2020	Contracts	Closed	Granted/Denied in Part	06/29/2020
20-0134	-	02/13/2020	Pay data for all Corporate Managers and Executives at the FDIC, each year for the period 2016 through and including 2020.	Closed	Granted/Denied in Part	04/02/2020
20-0156	Yale University	03/04/2020	unpublished FDIC papers: Continental Illinois and 9 FDIC, Systemic Risk (Too Big to Fail)	Closed	Granted/Denied in Part	05/15/2020
20-0166	Akin Gump Strauss Hauer & Feld LLP	03/11/2020	emails to and from Gruenberg re: Application	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/08/2020
20-0167	Akin Gump Strauss Hauer & Feld LLP	03/11/2020	all emails to or from a Senior Examiner re: bank application to the FDIC	Closed	Denied in Full	04/23/2020
20-0168	Akin Gump Strauss Hauer & Feld LLP	03/11/2020	emails to/from specific FDIC individuals re: loan company application to the FDIC	Closed	Denied in Full	04/23/2020
20-0176	RP Financial LC	03/17/2020	Reports of Structure change RE: state of New Jersey	Closed	Granted in Full	04/10/2020
20-0181	-	03/23/2020	a copy of the Management Advisory Memorandum and Management Advisory Reports produced by OIG since 1-1-17.	Closed	Other Reasons - Request Withdrawn	04/24/2020
20-0182	-	04/21/2020	Requests all of his emails from the FDIC from 2016 thru present.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/21/2020
20-0189	-	03/26/2020	CRA plans	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/08/2020
20-0190	-	03/26/2020	Closing documents	Closed	Other Reasons - Request Withdrawn	04/09/2020
20-0191	-	03/27/2020	documents RE: the new insurance fund	Closed	Other Reasons - Records not	04/06/2020

					Reasonably Described	
20-0192	Stanford University	03/30/2020	diversity self-assessment data	Closed	Other Reasons - Request Withdrawn	04/22/2020
20-0193	(b)(4); (b)(6)	04/10/2020	loan	Closed	Denied in Full	05/05/2020
20-0194	Berger Singerman LLP	04/01/2020	merger documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/03/2020
20-0195	(b)(4); (b)(6)	05/12/2020	loans	Closed	Other Reasons - Not Agency Record	05/14/2020
20-0196	-	04/07/2020	defective	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/08/2020
20-0199	Securities Transfer Association	04/09/2020	list of banks registered as transfer agents currently registered with the FDIC	Closed	Denied in Full	04/28/2020
20-0200	-	04/20/2020	all documents from all previous requests	Closed	Other Reasons - Fee-Related Reason	05/22/2020
20-0201	-	04/10/2020	seeking reports for a company dating back to 1997	Closed	Other Reasons - Not Agency Record	04/14/2020
20-0202	-	04/22/2020	I am seeking clarification and documentation regarding my prior job application with FDIC.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/18/2020
20-0203	Cable Car Capital LLC	04/14/2020	Request for a copy of 2016 written submissions and bank responses regarding a specific bank	Closed	Other Reasons - Request Withdrawn	04/20/2020
20-0204	The Intercept	04/14/2020	Request for all correspondence between the FDIC and Members of Congress from March 1, 2020 through April 13, 2020	Closed	Granted/Denied in Part	04/24/2020
20-0205	Nelson Mullins Broad and Cassel	04/14/2020	Request for records involving approval of Bank's conversion of Class C and Class D Preferred Shares to common stock and the associated proxy statement	Closed	Denied in Full	06/16/2020
20-0206	-	04/15/2020	FDIC FOIA Case Log for Calendar Year 2020 to date.	Closed	Granted in Full	04/15/2020
20-0207	Jones Day	04/16/2020	Capital and Liquidity Maintenance Agreements and Parent Company Agreements	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/16/2020
20-0208	n/a	04/16/2020	Federal funding support for mortgage	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/16/2020
20-0209	Chicago Booth School of Business	04/16/2020	call reports	Closed	Other Reasons - Not Agency Record	04/22/2020
20-0210	-	04/20/2020	copy of each FOIA letter received from 2/20/20 to present.	Closed	Granted/Denied in Part	04/28/2020
20-0211	-	04/20/2020	documents RE: Bank	Closed		05/15/2020

					Other Reasons - No Records	
20-0212	-	04/23/2020	veterans hiring information	Closed	Granted in Full	04/27/2020
20-0213	(b)(4); (b)(6)	05/11/2020	Claims file	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/11/2020
20-0214	-	04/22/2020	camel rating	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/28/2020
20-0215	-	04/23/2020	Attorney-In-Fact for Bank	Closed	Other Reasons - No Records	05/13/2020
20-0216	Alston & Bird LLP	04/23/2020	application decisions RE: National Banks	Closed	Other Reasons - Request Withdrawn	06/01/2020
20-0217	-	04/24/2020	rssd id request	Closed	Other Reasons - Not Agency Record	05/04/2020
20-0218	First American Properties & Acquisitions, Inc.	04/27/2020	docs evidencing transfer of servicing rights for a loan	Closed	Other Reasons - Not Agency Record	05/05/2020
20-0219	Law firm	04/30/2020	disciplinary actions against Bank	Closed	Other Reasons - Not Agency Record	05/06/2020
20-0220	Moody's Analytics	05/01/2020	Statistics of Depository Institutions for 2020Q1	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/06/2020
20-0221	NTEU Chapter 335	05/01/2020	FDIC compensation data	Closed	Other Reasons - Request Withdrawn	06/10/2020
20-0222	Golovins Consulting Firm LLC	05/04/2020	copies of ID from banks	Closed	Other Reasons - Not Agency Record	05/07/2020
20-0223	Wall Street Journal	05/04/2020	loan level data the SBA has shared with the FDIC re: Paycheck Protection Program and Economic Injury Disaster Loans.	Closed	Other Reasons - No Records	05/06/2020
20-0224	White & Case	05/04/2020	seeking the Capital and Liquidity Maintenance Agreement and the Parent Company Agreement	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/05/2020
20-0225	8/2018	05/06/2020	Cease and Desist Orders	Closed	Denied in Full	06/04/2020
20-0226	-	05/06/2020	direct deposit still pending	Closed	Other Reasons - Not Agency Record	05/11/2020
20-0227	The Basil Law Group P.C.	05/06/2020	Bank records	Closed	Granted/Denied in Part	06/23/2020
20-0228	Texas Department of Banking	05/06/2020	compensation records	Closed	Granted in Full	05/07/2020
20-0229	Fiserv	05/06/2020	mapping data from FFIEC CALL MDRM IDF to INST CALL ELEMENT NAME	Closed	Granted in Full	05/13/2020
20-0230	-	05/07/2020	unclaimed property	Closed	Other Reasons - Not Agency Record	05/13/2020
20-0231	-	05/07/2020	FDIC's Affordable Housing Program ("AHP")	Closed	Granted/Denied in Part	06/03/2020
20-0232	-	04/23/2020	personnel records	Closed	Other Reasons - No Records	05/13/2020
20-0233	The Intercept	05/08/2020	all letters and or emails between FDIC and Members of Congress	Closed	Granted/Denied in Part	06/02/2020

			sent and received from April 14, 2020 through May 8, 2020			
20-0234	-	05/13/2020	job announcements	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/15/2020
20-0235	Thomson Reuters Court Express	05/13/2020	applications	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/18/2020
20-0236	LAC Group	05/14/2020	application	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/18/2020
20-0237	Association For The Advancement of Civil Liberties	05/18/2020	questions regarding qualifications, law schools, salaries of certain FDIC employees.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/18/2020
20-0238	-	05/19/2020	e-mail exchanges between FDIC Human Resources and Hiring managers discussing the hiring of Veterans	Closed	Other Reasons - Records not Reasonably Described	05/20/2020
20-0239	Cogency Global Inc.	05/19/2020	CORHQ15R0032 with all attachments	Closed	Granted/Denied in Part	06/05/2020
20-0240	Reveal	05/20/2020	FOIA log & records previously released under the FOIA related to the coronavirus, COVID-19, and the response.	Closed	Granted/Denied in Part	05/28/2020
20-0241	-	05/21/2020	P&A agreement and Closing documents	Closed	Granted/Denied in Part	06/04/2020
20-0242	Global Virtual Agent Services	05/26/2020	Bank documents	Closed	Other Reasons - Records not Reasonably Described	05/27/2020
20-0243	Holtzman Vogel Josefiak Torchinsky PLLC	06/06/2020	documents re: the FDIC and specific individuals	Closed	Other Reasons - Records not Reasonably Described	06/06/2020
20-0244	-	05/27/2020	Trust account	Closed	Other Reasons - Not Agency Record	06/16/2020
20-0245	Baum Smith, LLC	05/27/2020	documents re: complaint	Closed	Granted/Denied in Part	06/26/2020
20-0246	-	05/27/2020	information on individual	Closed	Other Reasons - Not Agency Record	06/12/2020
20-0247	Wagner Kirkman Blaine Klomprens & Youmans, LLP	05/29/2020	information on individual	Closed	Other Reasons - Records not Reasonably Described	06/01/2020
20-0248	Wagner Kirkman Blaine Klomprens & Youmans, LLP	05/29/2020	information RE: individual	Closed	Other Reasons - Records not Reasonably Described	06/01/2020
20-0249	-	06/01/2020	questions with regard to the FDIC insurance status and payment of premiums for Banks	Closed	Granted in Full	06/12/2020
20-0250	-	06/04/2020	Deposit Insurance Application	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/05/2020
20-0252	-	06/04/2020	insured status of Bank	Closed	Other Reasons - Duplicate request	06/08/2020

20-0253	-	06/04/2020	all records regarding an individual	Closed	Other Reasons - Duplicate request	06/05/2020
20-0254	-	06/05/2020	MOU regarding Bank	Closed	Other Reasons - Request for Discretionary Disclosure of Exempt Records under 12 CFR 309.6	06/08/2020
20-0255	-	06/08/2020	Docs. related to a Land Use Restriction Agreement from 1996.	Closed	Other Reasons - No Records	06/16/2020
20-0256	-	06/09/2020	records regarding individual	Closed	Other Reasons - Duplicate request	06/09/2020
20-0257	-	06/09/2020	meeting minutes for the Advisory Committee of State Regulators	Closed	Other Reasons - Not Agency Record	06/16/2020
20-0258	McReynolds Service	06/09/2020	audit reports	Closed	Other Reasons - Not Agency Record	06/16/2020
20-0259	-	06/09/2020	loans - transfer history	Closed	Other Reasons - Not Agency Record	06/18/2020
20-0261	-	06/11/2020	Federal court file number of court proceedings	Closed	Other Reasons - Not Agency Record	06/17/2020
20-0263	-	06/16/2020	loan sales	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/29/2020
20-0264	-	06/16/2020	FDIC Relocation Benefits - Active Employees Moving Benefit	Closed	Granted in Full	06/25/2020
20-0266	Thomson Reuters Court Express	06/19/2020	Consent Agreement	Closed	Granted/Denied in Part	06/30/2020
20-0269	-	06/19/2020	Federal Deposit Insurance Application	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/23/2020
20-0270	-	06/19/2020	loan documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/23/2020
20-0271	Colliers International Government Solutions Team	06/23/2020	data summary of Federal Deposit Insurance Corporation direct leased real property inventory	Closed	Other Reasons - Request Withdrawn	06/29/2020
20-0272	Yale University	06/24/2020	agency's policies regarding ex parte meetings during rulemaking	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/26/2020
Total No of Requests for 'FOIA' : 85						

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