



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

Report Date: 04/27/2021
Time: 2:21 PM

FOIA Log
Closed between 01/01/2021 and 03/31/2021

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0138	-	02/18/2020	Documents re: investigation of employee	Closed	Other Reasons - Fee-Related Reason	01/25/2021
20-0262	Bank Policy Institute	06/24/2020	Information unpinning FDIC's decision to recommence processing of ILC deposit insurance applications	Closed	Granted/Denied in Part	01/11/2021
21-0019	Grady & Associates	10/29/2020	de novo bank application	Closed	Granted/Denied in Part	01/15/2021
21-0039	-	11/24/2020	vacancy announcements	Closed	Granted/Denied in Part	02/18/2021
21-0048	-	11/23/2020	communications which discuss repo, repurchase agreement(s) between September 1, 2019 and search date.	Closed	Granted/Denied in Part	03/08/2021
21-0050	-	11/24/2020	emails re: Supplementary Leverage ratio rule	Closed	Granted/Denied in Part	03/15/2021
21-0060	-	12/08/2020	insurance coverage of Bank	Closed	Granted in Full	01/11/2021
21-0062	-	12/10/2020	Whistleblower Complaint	Closed	Denied in Full	01/08/2021
21-0064	-	12/11/2020	contracts	Closed	Granted/Denied in Part	01/11/2021
21-0065	Coblentz Patch Duffy & Bass LLP	12/15/2020	testimony records	Closed	Other Reasons - Fee-Related Reason	01/26/2021
21-0070	-	01/12/2021	emails for Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/12/2021
21-0071	Chicago Sun-Times	01/25/2021	Information about Bank customers who exceeded \$250,00 insurance limit.	Closed	Granted/Denied in Part	03/24/2021
21-0072	-	12/21/2020	applications	Closed	Granted/Denied in Part	01/27/2021
21-0073	Defendant Pro Se	01/11/2021	mortgage loan	Closed	Other Reasons - Not Agency Record	01/15/2021
21-0075	-	12/26/2020	list of closed OIG investigations during calendar year 2020.	Closed	Granted/Denied in Part	02/05/2021
21-0076	The Kinniebrew Group, LLC	12/29/2020	special events coordinator	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/05/2021
21-0077	Federal Employees	12/29/2020	FDIC employee List	Closed	Granted/Denied in Part	01/12/2021

	Benefit Association					
21-0078	America Rising	12/30/2020	Congressional correspondence received by the Board of Directors from U.S. Senator Maggie Hassan from 2017 through 2019.	Closed	Granted in Full	01/19/2021
21-0079	-	01/01/2021	A digital/electronic copy of the transition briefing document(s) (late 2020) prepared by FDIC for the incoming Biden Administration.	Closed	Granted/Denied in Part	01/28/2021
21-0080	(b)(4)	01/04/2021	"Credit Memo" that was submitted by the Bank	Closed	Granted/Denied in Part	01/27/2021
21-0081	BauerFinancial, Inc.	01/05/2021	US chartered FDIC insured banks & thrifts	Closed	Granted in Full	01/15/2021
21-0082	Servexo	01/05/2021	Pricing information for security guard Contract.	Closed	Other Reasons - Fee-Related Reason	02/08/2021
21-0083	Najaah Companies	01/05/2021	All applications filed by Bank.	Closed	Other Reasons - Records not Reasonably Described	01/13/2021
21-0084	-	01/20/2021	a copy of the Limited Power Of Attorney executed by FDIC as Receiver granting rights and powers to Bank	Closed	Other Reasons - Records not Reasonably Described	01/29/2021
21-0085	Babst Galland	01/07/2021	extensions of statutory holding period of Real Estate Owned submitted by Bank	Closed	Denied in Full	02/03/2021
21-0086	-	01/13/2021	Data provided to FDIC used in the 2021 locality pay determinations for ALL cities.	Closed	Denied in Full	01/27/2021
21-0087	-	01/17/2021	the FDIC Capital Plan & M-20-03 Implementation Guidance issued July 2, 2020	Closed	Denied in Full	01/26/2021
21-0088	-	01/19/2021	unclaimed deposits	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/19/2021
21-0089	Chicago Sun-Times	01/19/2021	Bank Records	Closed	Other Reasons - Request Withdrawn	02/05/2021
21-0090	Chicago Sun-Times	01/19/2021	seeking requests for Banks	Closed	Granted/Denied in Part	02/02/2021
21-0091	-	01/20/2021	emails regarding Trump & attack on capital	Closed	Granted/Denied in Part	02/26/2021
21-0092	The Millennium Group	01/20/2021	service contract CORHQ-20-R-0531	Closed	Granted/Denied in Part	03/30/2021
21-0093	-	01/21/2021	FDIC policy and guidance on Schedule A letters and eligibility which explains how 5 CFR 213.3102(u) should be applied.	Closed	Denied in Full	02/12/2021
21-0094	-	01/21/2021	Name and application materials for the person hired under vacancy announcement number 2020-HQ-0109, position title Senior Personnel Psychologist.	Closed	Other Reasons - Duplicate request	02/10/2021
21-0095	-	01/21/2021	How many FDIC job applicants' Schedule A	Closed	Other Reasons - Improper FOIA	02/05/2021

			letters/documentation were deemed as inadequate proof of Schedule A eligibility in 2020?		Request for Other Reason	
21-0096	-	01/21/2021	The number of Schedule A applications and hires in fiscal years (FYs) 2019 and 2020. This information was included in the FDIC FY 2017 and FY 2018 Annual EEO Program Status Reports (FM-715) but is missing from the FY 2019 report.	Closed	Granted in Full	02/17/2021
21-0097	-	01/21/2021	List of all selection procedures used for the position title Senior Personnel Psychologist,	Closed	Granted/Denied in Part	02/10/2021
21-0098	Defendant Pro Se	01/22/2021	loss share agreement	Closed	Denied in Full	01/29/2021
21-0099	-	01/26/2021	FDIC security clearance background	Closed	Granted/Denied in Part	02/03/2021
21-0100	-	01/22/2021	list of employees since 2011, Manual Practices, Biography for each director in each state	Closed	Other Reasons - Records not Reasonably Described	01/26/2021
21-0101	Chapman & Cutler	01/22/2021	all letters from the FDIC to the American Securitization Forum	Closed	Other Reasons - No Records	02/19/2021
21-0103	-	01/26/2021	FDIC employment withdrawal	Closed	Granted/Denied in Part	02/09/2021
21-0104	-	01/26/2021	insured status of Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/02/2021
21-0105	(b)(4); (b)(6)	02/10/2021	mortgage loan	Closed	Granted/Denied in Part	03/09/2021
21-0106	-	01/26/2021	System of Records	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/06/2021
21-0107	Due Diligence Group	01/27/2021	Bank Annual reports and email correspondence	Closed	Granted/Denied in Part	02/23/2021
21-0108	Due Diligence Group	01/27/2021	Bank annual Reports & email correspondence	Closed	Other Reasons - Duplicate request	02/23/2021
21-0109	-	01/27/2021	Excel spreadsheet with the following information for all FDIC Executives: Name, Division, Title, Duty Station, Base Pay 2020, Locality Pay 2020, Bonus or performance award received in 2021 for 2020 work	Closed	Granted/Denied in Part	02/18/2021
21-0110	(b)(4)	02/01/2021	Loan Sale Agreement	Closed	Other Reasons - No Records	02/17/2021
21-0112	City of Elizabethtown Kentucky Finance Department	02/02/2021	List of FDIC employees re: Dolphin Drive, Elizabethtown, KY	Closed	Granted in Full	03/03/2021
21-0113	(b)(4)	02/02/2021	loan sales agreement	Closed	Other Reasons - No Records	02/18/2021
21-0114	-	02/02/2021	loan Sale	Closed	Other Reasons - Duplicate request	02/04/2021
21-0116	-	02/08/2021		Closed		02/16/2021

			Registrations recorded on database known as System for Award Management; letters from Pope Francis to the FDIC.		Other Reasons - Not Agency Record	
21-0117	Jones Day	02/10/2021	FDIC Certificate for Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/11/2021
21-0118	-	02/11/2021	questions on Corporation status, bank status, address of bank	Closed	Granted in Full	02/23/2021
21-0119	-	02/11/2021	unclaimed deposits	Closed	Granted in Full	02/26/2021
21-0120	Carlos Rodriguez Law Offices	02/11/2021	mortgage loan	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/02/2021
21-0122	-	02/16/2021	copy of : Corporate Charters, Assumed Name Registrations, Public Health Insurance Policy and Public Hazard Bonds	Closed	Other Reasons - Not Agency Record	03/02/2021
21-0123	Moody's Analytics	02/16/2021	FDIC Statistics of Depository Institutions for 2020Q4	Closed	Other Reasons - Fee-Related Reason	03/02/2021
21-0125	(b)(4)	02/22/2021	Loan Sale Agreement	Closed	Other Reasons - No Records	03/30/2021
21-0127	Deloitte	02/25/2021	bank application	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/01/2021
21-0128	Deperno Law Office, PLLC	02/25/2021	Communications re: FDIC as receiver	Closed	Other Reasons - Records not Reasonably Described	03/02/2021
21-0131	-	03/01/2021	personnel records and performance appraisal reports of a deceased FDIC employee.	Closed	Other Reasons - Not Agency Record	03/02/2021
21-0132	-	03/01/2021	personnel records and performance appraisal reports of a deceased FDIC employee.	Closed	Other Reasons - Not Agency Record	03/02/2021
21-0133	-	03/01/2021	requesting information on unclaimed depositories and unclaimed assets.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/04/2021
21-0135	Center for Economic and Policy Research	03/01/2021	political interference questions and complaints	Closed	Other Reasons - No Records	03/11/2021
21-0137	Southern Dallas Progress Community Development Cor	03/03/2021	Closed bank zip codes in Southern Dallas	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/05/2021
21-0138	Rice University	03/08/2021	records from 2011 through 2019 regarding Operation Choke Point	Closed	Other Reasons - No Records	03/17/2021
21-0139	Aite Group, LLC	03/10/2021	Failed Bank List re: cybersecurity attack	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/11/2021
21-0140	-	03/10/2021	mortgage holder	Closed	Granted in Full	03/29/2021
21-0141	-	03/17/2021	mortgage loan	Closed	Other Reasons - Records not Reasonably Described	03/23/2021

21-0142	TEST ACCOUNT	03/12/2021	na	Closed	Other Reasons - No Records	03/12/2021
21-0143	-	03/15/2021	FOIA Report	Closed	Other Reasons - Records not Reasonably Described	03/23/2021
21-0144	Yale University	03/15/2021	failed bank bid information	Closed	Granted in Full	03/24/2021
21-0146	-	03/17/2021	FDIC certificate for Bank	Closed	Granted in Full	03/26/2021
21-0154	Fox McCluskey, PLLC	03/29/2021	P&A agreements	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/31/2021
Total No of Requests for 'FOIA' : 76						

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