



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

Report Date: 05/04/2022
Time: 8:00 AM

FOIA Log
Closed between 07/01/2021 and 09/30/2021

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type: FOIA						
20-0222	Golovins Consulting Firm LLC	05/04/2020	copies of ID from banks	Closed	Other Reasons - Not Agency Record	09/09/2021
20-0347	-	05/05/2021	emails containing individuals name	Closed	Granted/Denied in Part	08/17/2021
21-0051	-	11/25/2020	securities filings RE: Hingham Institution for Savings	Closed	Other Reasons - Request Withdrawn	08/24/2021
21-0102	Arrington & Phillips, LLP	07/30/2021	City of Atlanta bank's records	Closed	Other Reasons - Records not Reasonably Described	07/30/2021
21-0115	Parker, Hudson, Rainer & Dobbs LLP	03/16/2021	Colonial Bank Receivership	Closed	Granted/Denied in Part	07/20/2021
21-0126	Thomson Reuters Court Express	02/23/2021	staff interpretive letters pertaining to pass-through deposit insurance coverage	Closed	Granted/Denied in Part	08/17/2021
21-0151	-	03/25/2021	correspondence re: Synovus Bank and entities	Closed	Other Reasons - Records not Reasonably Described	07/01/2021
21-0183	CC.disney.com	07/14/2021	Request Of Records of Declaration Superior Riverside Court CA.	Closed	Other Reasons - Records not Reasonably Described	07/26/2021
21-0187	-	07/19/2021	Chairman Jelena McWilliams emails	Closed	Other Reasons - Records not Reasonably Described	07/19/2021
21-0189	-	08/04/2021	Request for OIG information.	Closed	Other Reasons - Request Withdrawn	08/04/2021
21-0190	The District Sentinel / Means TV	05/21/2021	Emails & all records related to Chairman Jelena McWilliams May 11, 2021 speech to Federalist Society	Closed	Granted/Denied in Part	09/21/2021
21-0203	Saul Ewing Arnstein & Lehr LLP	07/06/2021	Platinum Community Bank - documents	Closed	Other Reasons - Records not Reasonably Described	07/06/2021
21-0204	Winstead PC	06/09/2021	applications & documents	Closed	Granted/Denied in Part	07/19/2021
21-0205	-	07/08/2021	investigations	Closed	Denied in Full	09/16/2021
21-0206	Crawford, Wishnew & Lang PLLC	07/07/2021	documents RE: The First National Bank of McGregor	Closed	Other Reasons - Request Withdrawn	07/07/2021

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21-0207	Llewellyn & Shafer, PLLC	07/23/2021	Enforcement Actions	Closed	Other Reasons - Fee-Related Reason	08/03/2021
21-0210	-	07/08/2021	investigations	Closed	Denied in Full	09/10/2021
21-0213	-	06/24/2021	merger application	Closed	Granted/Denied in Part	08/02/2021
21-0216	-	06/28/2021	leases & addresses of spaces FDIC rent from	Closed	Granted in Full	08/17/2021
21-0217	University of Michigan	06/29/2021	records relating to the membership of the boards of directors of the depository institutions.	Closed	Other Reasons - Not Agency Record	07/21/2021
21-0218	-	06/29/2021	documents RE: Public Welfare Investments/National Bank Community Development Investments	Closed	Other Reasons - No Records	07/12/2021
21-0219	-	07/07/2021	Records of communications with FTC & similar entities regarding herself.	Closed	Other Reasons - Request Withdrawn	07/22/2021
21-0220	-	07/02/2021	Requests copies of two previous FOIA request responses, #13-0402 and #13-0380, as well as copies of two consumer affairs responses.	Closed	Other Reasons - Not Agency Record	07/21/2021
21-0221	-	07/06/2021	information on BankUnited.	Closed	Other Reasons - Not Agency Record	07/21/2021
21-0222	Kus Ryan & Associates PLLC	07/06/2021	all docs. re: application for federal deposit insurance of First Bank of Central Ohio, Worthington, Oh.	Closed	Granted/Denied in Part	08/17/2021
21-0223	-	07/06/2021	complaint	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/08/2021
21-0224	CRAHandbook.com	07/06/2021	copies of the branch applications for both Oakwood & Grand Bank	Closed	Other Reasons - Request Withdrawn	07/07/2021
21-0225	-	07/08/2021	seeking records concerning deceased father	Closed	Other Reasons - Records not Reasonably Described	07/22/2021
21-0226	Ryan LLC	07/14/2021	vendor information list	Closed	Granted in Full	08/11/2021
21-0227	-	07/15/2021	Resolution Trust beneficiary records	Closed	Other Reasons - Records not Reasonably Described	07/19/2021
21-0228	Dollabetics	07/17/2021	Life Insurance Policy	Closed	Other Reasons - Not Agency Record	07/27/2021
21-0230	-	07/19/2021	money	Closed	Other Reasons - Records not Reasonably Described	07/27/2021
21-0231	-	07/20/2021	military records	Closed	Other Reasons - Not Agency Record	07/22/2021
21-0232	Pollack, Solomon, Duffy LLP	07/20/2021	merger RE: Century Bank and Trust Company ("Century Bank") and Eastern Bankshares, Inc	Closed	Granted/Denied in Part	08/02/2021

21-0240	-	07/21/2021	FDIC financial report titled "2012 Annual Report, Chapter 4-01."	Closed	Other Reasons - No Records	08/22/2021
21-0241	-	07/21/2021	CRA information	Closed	Granted/Denied in Part	08/26/2021
21-0242	-	07/21/2021	contracts & agreements	Closed	Other Reasons - Not Agency Record	07/28/2021
21-0243	-	07/21/2021	contracts & agreements	Closed	Other Reasons - Not Agency Record	07/28/2021
21-0244	-	07/21/2021	contracts & agreements	Closed	Other Reasons - Not Agency Record	07/28/2021
21-0245	-	07/23/2021	agreements	Closed	Other Reasons - Not Agency Record	07/29/2021
21-0246	-	07/21/2021	compliance program	Closed	Denied in Full	07/26/2021
21-0247	-	07/21/2021	Contracts	Closed	Other Reasons - Not Agency Record	07/28/2021
21-0248	-	07/23/2021	FDIC Small Business Lending Survey - Core Bank	Closed	Denied in Full	09/08/2021
21-0249	Saul Ewing Arnstein & Lehr LLP	07/29/2021	Records: Platinum Community Bank	Closed	Other Reasons - Duplicate request	07/30/2021
21-0250	-	08/02/2021	identity theft - credit card fraud	Closed	Other Reasons - Not Agency Record	08/05/2021
21-0251	individual	07/29/2021	No description	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/29/2021
21-0252	Moody's Analytics	08/02/2021	"Statistics of Depository Institutions," for 2021Q2.	Closed	Granted in Full	09/09/2021
21-0253	-	08/04/2021	FDIC Access revoked	Closed	Other Reasons - Duplicate request	08/08/2021
21-0254	-	09/09/2021	DRR staffing plan to expand workforce and use contractors	Closed	Granted in Full	09/30/2021
21-0255	-	08/12/2021	A copy of the plan for planned the FDIC Headquarters move	Closed	Granted in Full	08/17/2021
21-0256	-	08/09/2021	A copy of the description and plan for the Virtual Outreach Center in the Office of Communications	Closed	Granted in Full	09/22/2021
21-0257	Phortune Black INC	08/11/2021	Doc's RE: IndyMac Bank FSB	Closed	Granted/Denied in Part	09/21/2021
21-0258	-	08/10/2021	Doc's RE: FDIC's \$100 billion dollar line of credit with DOT	Closed	Other Reasons - No Records	09/09/2021
21-0259	Lein Law Offices	08/10/2021	Doc's RE: Synchrony Bank	Closed	Other Reasons - Not Agency Record	08/19/2021
21-0260	The Lape Law Firm	08/10/2021	Doc's : First NBC Bank	Closed	Granted/Denied in Part	09/29/2021
21-0261	-	08/10/2021	Application: For Square Financial Services, Inc's Bank Deposit Insurance	Closed	Granted/Denied in Part	08/12/2021
21-0262	Empower Oversight	08/12/2021	investigation	Closed	Other Reasons - No Records	09/22/2021
21-0264	-	08/17/2021		Closed	Granted in Full	09/10/2021

			IT Modernization Plan and Roadmap, 2020-2024			
21-0265	-	08/17/2021	Nelnet Bank's Industrial Bank Deposit Insurance Application	Closed	Granted/Denied in Part	08/18/2021
21-0266	-	08/17/2021	unclaimed deposits	Closed	Granted in Full	09/14/2021
21-0269	Fidelity National Title	08/19/2021	acquisitions & sale	Closed	Granted/Denied in Part	09/09/2021
21-0272	-	09/13/2021	Chase bank: property sale	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/13/2021
21-0275	Univ of Illinois at Urbana and Champaign	08/25/2021	United States Branch Office Deposits Database from 1988 to 1993	Closed	Granted in Full	09/09/2021
21-0281	JWTT	08/31/2021	bylaws for Pacific Enterprise Bank	Closed	Other Reasons - Not Agency Record	09/02/2021
21-0283	-	09/01/2021	Asbestos Report	Closed	Other Reasons - No Records	09/30/2021
21-0284	-	09/27/2021	any documented instances and communications regarding banks and credit unions that are "flagging or rejecting" wire connections, deposits and payments	Closed	Other Reasons - Records not Reasonably Described	09/27/2021
21-0285	Covington & Burling LLP	09/07/2021	change in control application	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/22/2021
21-0286	-	09/21/2021	assets controlled by FDIC and Federal Reserve System	Closed	Other Reasons - Records not Reasonably Described	09/21/2021
21-0288	-	09/13/2021	Wells Fargo Bank - Deposit Insurance Assessment	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/14/2021
21-0289	-	09/27/2021	Verification Request - pre employment background screening	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/27/2021
21-0290	-	09/13/2021	Documentation of all accounts payable and accounts receivable which the FDIC maintains Deposit Insurance Assessments	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/14/2021
21-0291	-	09/09/2021	documents containing the word stablecoin	Closed	Other Reasons - Records not Reasonably Described	09/22/2021
21-0295	-	09/17/2021	loans	Closed	Other Reasons - Not Agency Record	09/24/2021
21-0296	BFKN LLP	09/17/2021	Applications	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/20/2021
21-0299	Tech Transparency Project	09/21/2021	communications with Facebook regarding its "Diem" cryptocurrency	Closed	Other Reasons - Records not Reasonably Described	09/22/2021
21-0301	-	09/21/2021		Closed		09/23/2021

			application - EOIR stamp & filing receipt		Other Reasons - Not Agency Record	
21-0308	Open Umbrella Realty	09/28/2021	New Century Mortgage Corp - Mortgage	Closed	Other Reasons - Not Agency Record	09/30/2021
Total No of Requests for 'FOIA' : 77						
Request Type: Referral						
21-0001-REF	-	05/04/2021	emails	Closed	Granted/Denied in Part	08/11/2021
21-0002-REF	Lazy SR Ranch	06/16/2021	Records RE: Home Savings of America and/or Bank of the Rockies NA.	Closed	Granted/Denied in Part	08/19/2021
21-0003-REF	Parker, Hudson, Rainer & Dobbs LLP	06/21/2021	Referral of records concerning e-mails between PBGC & the FDIC and the Colonial Bank receivership.	Closed	Granted/Denied in Part	07/19/2021
21-0004-REF	-	06/29/2021	records RE: An individual (public records only), and Corporate entities/Northern District of New York.	Closed	Granted/Denied in Part	07/12/2021
Total No of Requests for 'Referral' : 4						

Total No of Requests : 81