



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

**Report Date:** 05/06/2022  
**Time:** 10:19 AM

**FOIA Log**  
**Closed between 10/01/2021 and 12/31/2021**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
21-0007	Judicial Watch, Inc.	11/06/2020	agency procedures & practices	Closed	Granted/Denied in Part	11/16/2021
21-0049	-	11/24/2020	emails re: Community Reinvestment Act (CRA)	Closed	Granted/Denied in Part	10/18/2021
21-0142	-	10/17/2021	loans - Amtrust Bank	Closed	Granted/Denied in Part	12/07/2021
21-0209	America Rising	06/30/2021	Course material and modules for any mandatory employee training pertaining to diversity/inclusion, anti-racism, or anti-bias training.	Closed	Granted/Denied in Part	10/21/2021
21-0214	Center for Economic and Policy Research	10/18/2021	Personnel records	Closed	Other Reasons - Records not Reasonably Described	10/18/2021
21-0215	Center for Economic and Policy Research	10/15/2021	personnel records	Closed	Other Reasons - Records not Reasonably Described	10/15/2021
21-0229	-	07/18/2021	Justification & Approval Log	Closed	Granted in Full	10/21/2021
21-0263	The District Sentinel / Means TV	08/13/2021	the Rapid Phase Prototyping program being run by the FDIC's tech lab, FDITECH. [1] [2]	Closed	Granted/Denied in Part	11/15/2021
21-0267	-	08/18/2021	Training Center Modernization project	Closed	Granted/Denied in Part	11/18/2021
21-0270	Chicago Sun-Times	10/13/2021	Broadway Bank	Closed	Granted/Denied in Part	11/05/2021
21-0271	Chicago Sun-Times	11/02/2021	Washington Federal Bank for Savings	Closed	Granted/Denied in Part	12/03/2021
21-0276	Total Bank Solutions	08/25/2021	Emails sent to and from different entities re: The FDIC's Final Rule	Closed	Other Reasons - Fee-Related Reason	11/09/2021
21-0282	Self-employed	08/27/2021	Performance & leadership information	Closed	Other Reasons - Request Withdrawn	11/08/2021
21-0287	Blockworks News	09/08/2021	records RE: Anchorage	Closed	Granted/Denied in Part	11/10/2021
21-0292	-	09/10/2021	vacancy announcements	Closed	Granted in Full	10/25/2021
21-0293	Law360	09/14/2021	contracts	Closed	Granted/Denied in Part	11/10/2021
21-0294	-	10/17/2021	loans	Closed	Granted/Denied in Part	12/09/2021
21-0297	FOIA Group, Inc.	09/18/2021	contracts	Closed		11/15/2021

					Other Reasons - Fee-Related Reason	
21-0298	-	09/20/2021	applications - approval orders	Closed	Granted/Denied in Part	10/05/2021
21-0300	-	09/21/2021	personnel records - salary	Closed	Granted in Full	10/14/2021
21-0302	ProPublica	09/21/2021	Consumer Complaints	Closed	Granted in Full	11/02/2021
21-0303	Judicial Watch	09/10/2021	incident report - Bank of the West	Closed	Granted in Full	12/13/2021
21-0304	America Rising	09/27/2021	Employees - Political Appointee	Closed	Granted/Denied in Part	11/29/2021
21-0305	-	09/29/2021	excel spreadsheet for all FDIC Executives Name, Division, Duty Station, Base Pay 2020, Bonus or performance award received in 2021 for 2020 work.	Closed	Other Reasons - Duplicate request	10/06/2021
21-0306	Berkowitz Oliver LLP	09/23/2021	Records - Almena State Bank, Almena, Kansas	Closed	Other Reasons - Records not Reasonably Described	10/12/2021
21-0307	Kennyhertz Perry, LLC	09/24/2021	Guarantee State Bank Records	Closed	Denied in Full	11/17/2021
21-0309	-	09/29/2021	Contracts	Closed	Other Reasons - No Records	11/03/2021
21-0310	Inner City Press	09/29/2021	Investors Bank's - Action Plan	Closed	Denied in Full	11/10/2021
21-0311	Kasen & Kasen	09/30/2021	documents: Amtust Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/20/2021
21-0312	NBC5 Chicago and Telemundo Chicago	09/29/2021	unclaimed Funds - search tool	Closed	Granted in Full	10/14/2021
22-0002	-	10/05/2021	applications	Closed	Granted/Denied in Part	10/06/2021
22-0003	Ziccardi Law Offices	10/06/2021	Documents: Washington Federal Bank for Savings	Closed	Other Reasons - Records not Reasonably Described	11/02/2021
22-0004	DTS Law LLC.	10/12/2021	Banco Popular de Puerto Rico - Records	Closed	Granted/Denied in Part	11/23/2021
22-0005	Lewis Brisbois	10/13/2021	information RE: Midwest Bank & Trust Company (Midwest Bank)	Closed	Granted/Denied in Part	12/13/2021
22-0006	Tech Transparency Project	10/18/2021	All communications with Facebook regarding its "Diem" cryptocurrency from January 21, 2021 to present in the files of Jelena McWilliams and additional FDIC staff	Closed	Other Reasons - No Records	11/04/2021
22-0007	Southern Dallas Progress Community Development Cor	10/18/2021	Can you please provide a copy of the public notice that was issued for the merger of Happy State Bank, who is Joining the Centennial Bank Family?	Closed	Granted in Full	10/19/2021
22-0008	-	11/09/2021	List of FDIC technology equipment outside of the continental US since January 1, 2019.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/09/2021
22-0009	-	10/25/2021	P&A agreement - Lydian Private Bank & Sabadell United Bank	Closed	Granted in Full	11/30/2021
22-0010		10/25/2021		Closed		11/19/2021

	BauerFinancial, Inc.		FDIC Notice of Charges & of Hearing		Other Reasons - Improper FOIA Request for Other Reason	
22-0011	-	10/26/2021	Bids	Closed	Granted in Full	11/22/2021
22-0012	S&P Global Market Intelligence	10/26/2021	merger transactions	Closed	Other Reasons - Records not Reasonably Described	11/01/2021
22-0013	Hemar, Rouso & Heald, LLP	10/27/2021	A copy of National Bank Merger between Bank of Manhattan, N.A. (FDIC Cert. # 58568, HQ in El Segundo, CA) into Plaza Bank (FDIC Cert. # 58100, HQ in Irvine, CA).	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/03/2021
22-0014	Due Diligence Group	10/28/2021	Congressional Correspondence Logs	Closed	Granted in Full	11/08/2021
22-0015	-	11/03/2021	contracts	Closed	Granted in Full	11/30/2021
22-0016	Due Diligence Group	11/29/2021	correspondence between FDIC, departments/offices and certain entities and/or individuals	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/29/2021
22-0017	Cute Lovable Teddy Bear Properties , LLC.	11/05/2021	Contracts	Closed	Other Reasons - Not Agency Record	11/09/2021
22-0018	-	11/09/2021	info re: Bank Branches of New York City Banks of Manhattan, Brooklyn, Queens and Bronx	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0019	student	11/09/2021	certificate of Insurance - CitiBank	Closed	Other Reasons - Not Agency Record	11/16/2021
22-0020	S&P Global Market Intelligence	11/12/2021	Merger Applications	Closed	Other Reasons - Fee-Related Reason	12/31/2021
22-0021	-	11/12/2021	insurance policy	Closed	Other Reasons - No Records	11/22/2021
22-0022	-	11/15/2021	complaint	Closed	Denied in Full	12/29/2021
22-0023	-	11/16/2021	Seeking the four volume publication used by banks, savings associations, law firms and bank examiners - company rules & regs	Closed	Granted in Full	11/29/2021
22-0024	Cute Lovable Teddy Bear Properties , LLC.	11/16/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0025	Cute Lovable Teddy Bear Properties , LLC.	11/17/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0027	Newcombe, Redman, Ross & Newcombe P.C.	12/28/2021	personnel records	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/28/2021
22-0028	Cute Lovable Teddy Bear Properties , LLC.	11/17/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0029	-	11/17/2021	brochure for FEHB premiums for 2022	Closed	Granted in Full	11/24/2021
22-0030	Cute Lovable Teddy Bear Properties , LLC.	11/23/2021	FDIC circulars, bulletins, memo's or instructions relating to a bank using a consumer report.	Closed	Other Reasons - Records not Reasonably Described	12/08/2021
22-0031	Red lobster	11/23/2021	Capital One	Closed		12/02/2021

					Other Reasons - Records not Reasonably Described	
22-0033	-	11/23/2021	Claims	Closed	Other Reasons - Not Agency Record	12/08/2021
22-0037	-	12/01/2021	Federal Return	Closed	Other Reasons - Not Agency Record	12/06/2021
22-0038	-	12/02/2021	Byline Bank's deposit insurance status	Closed	Granted in Full	12/13/2021
22-0040	BauerFinancial, Inc.	12/06/2021	Bank Pleadings	Closed	Other Reasons - Records not Reasonably Described	12/13/2021
22-0042	-	12/28/2021	FDIC records re: individual	Closed	Other Reasons - Records not Reasonably Described	12/28/2021
22-0043	The Democratic National Committee	12/07/2021	email communications RE: FDIC & Senator Tom Cotton or Office	Closed	Other Reasons - No Records	12/30/2021
22-0044	Cute Lovable Teddy Bear Properties , LLC.	12/09/2021	agency records obtained in supervising financial institutions.	Closed	Denied in Full	12/29/2021
22-0052	Gibson Dunn & Crutcher LLP	12/15/2021	merger: CIT Bank & First Citizens Bank	Closed	Other Reasons - No Records	12/28/2021
22-0054	First Midwest Bank	12/15/2021	notice of Bank closing - Byline Bank (cert#20624)	Closed	Granted in Full	12/28/2021
22-0061	Center for Economic and Policy Research	12/17/2021	Calendar - Greg Carmichael	Closed	Other Reasons - Not Agency Record	12/27/2021
<b>Total No of Requests for 'FOIA' : 69</b>						
<b>Request Type: Referral</b>						
21-0005-REF	MuckRock	08/24/2021	Information re: deceased Alex Spanos	Closed	Denied in Full	10/06/2021
22-0001-REF	-	10/06/2021	Documents re: individual	Closed	Denied in Full	11/12/2021
22-0002-REF	Reveal from The Center for Investigative Reporting	10/26/2021	Files on individual	Closed	Denied in Full	12/30/2021
<b>Total No of Requests for 'Referral' : 3</b>						

**Total No of Requests : 72**