

FDIC, Legal Division, FOIA/PA Group
 550 17th Street, N.W.
 Washington, DC 20429
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FOIA Log
 Received between 10/01/2010 and 09/30/2014

Request ID	Requester Name	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
Request Type : FOIA							
11-0001	(b)(4),(b)(6)	-	10/01/2010	Loan information.	Closed	Other Reasons	11/04/2010
11-0001-LP	Gomez, John	Office of U.S. Representative Harry Teague	10/12/2010	Structured Transaction: Rep. Harry Teague: Inquiry concerning structured sale of real estate loan portfolio of \$760 million.	Closed	Granted in full	10/21/2010
11-0002	(b)(4),(b)(6)	-	10/01/2010	Loan information.	Closed	Other Reasons	10/04/2010
11-0003	(b)(4),(b)(6)	-	10/01/2010	Loan information.	Closed	Other Reasons	10/04/2010
11-0004	Spehar, David	-	10/04/2010	Regulatory deposit insurance application for Turtle Mountain State Bank	Closed	Granted/Denied in Part	11/04/2010
11-0004-LP	Millspaw, Tegan	Committee on Oversight and Government Reform	01/27/2011	FOIA Logs concerning judicial action and attorneys fees and litigation costs paid by FDIC	Closed	Granted in full	03/11/2011
11-0005	Rehm, Roxanne	AmeriLife Group	10/04/2010	Investigation file involving AmeriLife First Financial, LLC,	Closed	Other Reasons	02/02/2011
11-0006	Rehm, Roxanne	AmeriLife Group	10/04/2010	AMERILIFE FIRST FINANCIAL; Consumer complaints filed with FDIC	Closed	Other Reasons	01/13/2011
11-0007	Rehm, Roxanne	AmeriLife Group	10/04/2010	Administrative actions filed by FDIC in prior 3 years against non-bank entity marketing CDs issued by FDIC-insured institutions re 12 USC 1828.	Closed	Other Reasons	01/20/2011
11-0008	Rehm, Roxanne	AmeriLife Group	01/13/2011	Documents pertaining closed investigations, from January 1, 2007 to present relative to possible violation of 12 USC 1828, 18(a)(4)	Closed	Other Reasons	01/13/2011
11-0009	Rehm, Roxanne	AmeriLife Group	01/20/2011	Amerilife First Financial Group: Closed investigation files in possession of FDIC	Closed	Other Reasons	01/20/2011
11-0010	(b)(4),(b)(6)	-	11/03/2010	Loan information.	Closed	Other Reasons	11/18/2010
11-0011	Ruman, Walter	-	10/04/2010	Jpmorgan Chase/Washington Mutual. Wants confirmation that payment of \$1.88b was paid as purchase price	Closed	Granted in full	10/13/2010
11-0012	Skelley, Lynne	FedSources, Inc.	10/04/2010	Copy of the FENS Associates furniture contract with the FDIC	Closed	Granted/Denied in Part	11/17/2010
11-0013	Lensegrav, Dennis	-	10/04/2010	Happy Trails: Master Plan	Closed	Other Reasons	11/29/2010

11-0014	Vigunas, Matthew	Pepper Hamilton LLP	10/04/2010	Washington Mutual: documents relating to FDIC activities previously released to any party, under FOIA, since September 25, 2008	Closed	Other Reasons	12/16/2010
11-0015	Lensegrav, Dennis	-	10/04/2010	Western Savings & Loan, Phoenix, AZ: Happy Trails resorts et al	Closed	Granted/Denied in Part	10/12/2010
11-0016	Rehm, Roxanne	AmeriLife Group	11/08/2010	Integrifirst USA, LLC, closed investigation files in the possession of the FDIC pertaining to the FDIC's investigation and/or prosecution of the non-bank entity Integrifirst USA, LLC, suspected to have occurred between January 1 2007 and present	Closed	Other Reasons	11/08/2010
11-0017	Higinbotham, George	Higinbotham & Higinbotham, PLLC	10/04/2010	Platinum Bank - release of note and lien on property.	Closed	Other Reasons	10/22/2010
11-0018	McIntosh, Brent	Sullivan & Cromwell LLP	10/06/2010	JPMorgan - litigation or settlement claims relating to September 25, 2008 Purchase and Assumption Agreement	Closed	Other Reasons	05/11/2011
11-0019	McIntosh, Brent	Sullivan & Cromwell LLP	10/06/2010	JPMorgan/Washington Mutual: documents that reference request for indemnification	Closed	Other Reasons	05/11/2011
11-0020	Pacheco, Angela	-	10/06/2010	Nevada Security Bank: information relating directly or indirectly to the closing of entity	Closed	Other Reasons	10/06/2010
11-0021	Turner, Caren	Turner Government and Public Affairs	10/06/2010	Corus/Starwood: Records related to the FDIC's creation and execution of the public-private partnership referred to as the "Corus Construction Venture" (or "CCV").	Closed	Denied in full	12/21/2010
11-0022	Turner, Caren	Turner Government and Public Affairs	10/06/2010	AMTRUST: copies of records related to the FDIC's sale of assets once under the control of AmTrust Bank.	Closed	Other Reasons	02/03/2011
11-0023	Turner, Caren	Turner Government and Public Affairs	10/06/2010	Silverton Bank: copies of Records related to the FDIC's sale of assets once under the control of the now-failed Silverton Bank and its subsidiary Specialty Finance Group, LLC ("SFG")	Closed	Other Reasons	10/07/2010
11-0024	Putra, Stanley	-	10/06/2010	Bank of Elmwood: A copy of the Fed's Investigation into the Bank of Elmwood Racine WI including the people that received bonuses	Closed	Other Reasons	10/06/2010
11-0025	(b)(4);(b)(6)		10/13/2010	Loan information	Closed	Granted in full	10/13/2010
11-0027	Vore, William	-	10/06/2010	Information on FDIC coverage of theft, robbery, etc.	Closed	Granted in full	10/12/2010
11-0028	(b)(6)		10/07/2010	Bank of Coral Gables: refusal of bank to pay severance, accrued and unused leave.	Closed	Other Reasons	10/20/2010
11-0029	Shaw, Gordon	-	10/08/2010	CRA investment of members and outcomes of investment from 2006 to present	Closed	Other Reasons	10/12/2010
11-0030	Schaar, David	-	10/08/2010	Superior Bank, list of names of securities it sold or issued in 1997, 1998 and 1999.	Closed	Other Reasons	11/03/2010
11-0031	Dunn, Sharon	Northern Colorado Business Report	10/08/2010	Bank of Choice board meeting minutes kept by the bank since being placed under FDIC consent order	Closed	Denied in full	01/05/2011

11-0032	Zachary, Peter	Blackmoor Investors	01/13/2011	Frontier Bank/Frontier Financial: under capitalization	Closed	Granted/Denied in Part	02/04/2011
11-0033	Owen, W.	Manatee-Seminole Investments, LLC	10/08/2010	Freedom Bank Structured Transaction Multibank 2010-1SFR	Closed	Granted in full	10/12/2010
11-0034	(b)(4), (b)(6)	-	10/12/2010	Loancare Servicing Center - complaining about servicer	Closed	Other Reasons	10/12/2010
11-0035	Pacheco, Angela	-	10/08/2010	Security Savings Bank/Stampede Holdings documents directly related to FDIC decision to shut down entity	Closed	Granted in full	12/10/2010
11-0036	Lopez, Christopher	IMA, Inc.	10/12/2010	Structured Transaction: \$760 million portfolio in real estate loans	Closed	Other Reasons	10/20/2010
11-0038	Briz Iceta, Carlos	-	10/12/2010	JPMorgan Chase/Washington Mutual. Documents involving JPMC WaMu indemnification claims	Closed	Granted in full	02/24/2011
11-0039	Anderson, Sara	The Endicott Group	10/12/2010	CF Bancorp: Bid documents	Closed	Granted in full	11/04/2010
11-0040	Walker, Casey	Murphy & Walker, P.L.	10/12/2010	FDIC v Jacobson et al, Case #89-4529, 13th Judicial Circuit, Hillsborough County, Florida	Closed	Other Reasons	12/14/2010
11-0041	Barthlow, Candace	McMahon Law Firm	10/12/2010	The First State Bank status as insured depository institution	Closed	Granted in full	11/09/2010
11-0042	Saltzman-Jones, Tiffany	Walker Wilcox Matousek LLP	10/12/2010	IndyMac: authority to sue former employees, directors and/or officers	Closed	Denied in full	11/22/2010
11-0043	Dunbar, David	DunBar Monroe, P.A.	10/12/2010	Loan information	Closed	Other Reasons	12/01/2010
11-0044	Smathers, Jason	Muckrock News	12/10/2010	FDIC Records referencing requests that contain remarks, etc made by FDIC about the processing of previous requests	Closed	Other Reasons	12/30/2010
11-0045	Li, Xiaoxiao	-	10/13/2010	Call reports from 1970 to 2003	Closed	Other Reasons	01/19/2011
11-0046	Bloom, Simon	The Bloom Law Firm	11/18/2010	Security Bank of Bibb County/Athens Land Company, LLC Loans	Closed	Other Reasons	11/18/2010
11-0047	(b)(4), (b)(6)	-	10/13/2010	Loan information	Closed	Other Reasons	11/05/2010
11-0048	Clarke, David	Reuters	10/13/2010	Calendar and phone logs for Chairman Bair, Martin Gruenberg and Thomas Curry during period 1/1/10-10/1/10.	Closed	Granted/Denied in Part	01/28/2011
11-0049	Matthews, Kathy	Elias, Matz, Tiernan & Herrick, LLP	10/13/2010	Nesquehoning Savings Bank merger documents and FDIC order issued in the application	Closed	Other Reasons	12/14/2010
11-0050	Pollock, Richard	Pajamas Media and Pajama TV	10/28/2010	OneUnited Bank/Maxine Waters: Policy to tag or otherwise indicate banks which have conflicts of interest so to call for a press or public relations response from FDIC	Closed	Other Reasons	12/15/2010
11-0051	Woods, Rick	TaylorLaw Partners, LLP	10/14/2010	Loan information	Closed	Granted/Denied in Part	12/10/2010
11-0052	Boscarino, Susan	Kilpatrick Stockton	10/14/2010	Deposit insurance applications	Closed	Granted/Denied in Part	11/11/2010

11-0053	Mackintosh, Michael	MT&CC LLC	10/20/2010	Loan information	Closed	Other Reasons	11/08/2010
11-0054	Provence, Lisa	The Hook	10/20/2010	First Citizens Bank consumer complaints tally	Closed	Granted in full	11/11/2010
11-0055	Kempf, Robin	-	10/14/2010	OIG budget and staffing information	Closed	Granted in full	11/09/2010
11-0056	Jones, Nate	George Washington University	10/14/2010	FDIC action taken in response to the March 16, 2010 white house memo.	Closed	Other Reasons	10/31/2010
11-0057	Santagata, Justin	Kaufman Bern Deutsch & Leibman LLP	10/14/2010	Interstate Net Bank: FDIC's entire file on monitoring and eventual receivership	Closed	Other Reasons	11/05/2010
11-0058	Darland, David	Community Bank & Trust	10/14/2010	Summary of deposit market share information for Lincoln Parish, LA for 1983 through 1993	Closed	Granted in full	11/15/2010
11-0059	Kaplan, Lawrence	Paul Hastings	10/14/2010	Brokered deposits and FDIC Advisory Letter 05-02	Closed	Granted/Denied in Part	03/25/2011
11-0060	Kakad, Minesh	-	10/15/2010	Lincoln Savings and Loan Association balance sheets	Closed	Other Reasons	11/30/2010
11-0061	Watanabe, Yasutora	Northwestern University	10/15/2010	Merger Decisions: Annual Report to Congress for FY 1993 through FY 1999	Closed	Granted in full	11/30/2010
(b)(6) 11-0062	McGlamry, Darryl		10/15/2010	Starwood agreement with FDIC	Closed	Granted in full	10/15/2010
11-0063	London, Donavan	-	10/14/2010	Request for FDIC to confirm information contained in a Houston Police Department investigatin report.	Closed	Other Reasons	11/11/2010
11-0064	Kovac, Elaine	-	10/20/2010	Federal deposit insurance certificates, safety deposit box , etc	Closed	Other Reasons	10/22/2010
11-0065	Didion, James	Park West 119 LLC	10/18/2010	AmTrust Bank: sale of assets from Iota Mustard LLC/Park W 119 (a subsidiary of AmTrust)	Closed	Other Reasons	01/11/2011
11-0066	Duval, Meredith	McGuireWoods, LLP	10/18/2010	March 1998 "Shared National Credit Program (Interagency Agreement)"	Closed	Other Reasons	10/26/2010
11-0067	McKinley, Vern	-	11/15/2010	Request for all records relating to WaMu resolution	Closed	Other Reasons	11/16/2010
11-0068	Deutschendorf, Jennifer	INPUT	10/15/2010	Copy of task orders under Contract No. CORHQ-06-G-0013	Closed	Granted in full	11/16/2010
(b)(4),(b)(6) 11-0069			10/21/2010	Loan information	Closed	Other Reasons	11/05/2010
(b)(6) 11-0070			11/18/2010	Request for information involving securitization of an account.	Closed	Other Reasons	11/23/2010
11-0071	Hoffman, Burt	-	10/20/2010	Request MOU dated October 2, 1998 between FDIC and DOJ dealing with the allocation of judgment or court cost in the case of Slattery vs. U.S.	Closed	Granted in full	11/22/2010
(b)(6) 11-0072			11/30/2010	American United Bank. Whistleblower harrassment claim	Closed	Granted/Denied in Part	02/02/2011
11-0073	Tozzi, John	Bloomberg	10/21/2010	Advanta: credit card portoflios	Closed	Granted/Denied in Part	02/01/2011

(b)(4),(b)(6) 0074			10/27/2010	Loan information	Closed	Granted in full	10/27/2010
11- 0075	Jacobs, Nick	Edge Point Contracting, Inc.	11/23/2010	Accounting of all unpaid checks in excess of \$1,000 issued by FDIC aged over six months.	Closed	Granted in full	02/25/2011
11- 0076	Reynolds, James	Allen-Vellone, P.C.	10/21/2010	New Frontier Bank: purchase of loan bundle sold to Summitbridge Credit Investments	Closed	Granted/Denied in Part	01/20/2011
(b)(4),(b)(6) 0077			11/01/2010	Loan information	Closed	Other Reasons	11/03/2010
11- 0078	Gyandoh, Mark	Barroway Topaz Kessler Meltzer & Check LLP	02/01/2011	First Regional: records related to FDIC appointment as receiver for entity	Closed	Other Reasons	02/02/2011
(b)(6) 0079	Franklin, Eddie		10/20/2010	Dollar Bank: was it insured on January 18, 2005	Closed	Granted in full	11/08/2010
11- 0080	Leto, Jessica	Federal Public Defender's Office	11/01/2010	Countrywide Bank and Treasury Bank: wants bank exams	Closed	Denied in full	11/24/2010
11- 0082	Pearson, Patrick	Higher One Inc.	10/22/2010	Bonneville Bank/Green Dot Corp. all documents related to purchase of Bonneville by Green Dot.	Closed	Other Reasons	11/23/2010
11- 0083	Sood, Bhupinder	-	10/22/2010	audit programs for bank solvency, loan portfolios, loan loss reserve and other salient audit aspects. Specifically tier 1/2	Closed	Other Reasons	10/22/2010
11- 0084	Mackintosh, Michael	Marin Town & Country Club	10/27/2010	Loan information	Closed	Granted in full	12/03/2010
11- 0085	Douglas, Matthew	Horgan, Rosen, Beckham & Coren, LLP	10/22/2010	Philippine National Bank, Reg K of the Fed. Applications submitted by entity to Federal Reserve, Occ or the FDIC to establish foreign bank in US	Closed	Granted in full	11/22/2010
11- 0086	Douglas, Matthew	Horgan, Rosen, Beckham & Coren, LLP	10/22/2010	Bangkok Bank Public Company, LTD: Reg K: applications to Federal Reserve, OCC and FDIC to establish a branch in the U.S.	Closed	Other Reasons	12/10/2010
11- 0087	Boscarino, Susan	Kilpatrick Stockton	10/14/2010	Sunshine Savings Bank public portions of deposit insurance applications	Closed	Granted/Denied in Part	11/22/2010
11- 0088	Boscarino, Susan	Kilpatrick Stockton	10/14/2010	OmiAmerican Bank public portions of the deposit insurance application	Closed	Granted/Denied in Part	11/22/2010
11- 0089	Boscarino, Susan	Kilpatrick Stockton	10/14/2010	Sound Community Bank: public portions of deposit insurance applications	Closed	Granted/Denied in Part	01/06/2011
11- 0090	Boscarino, Susan	Kilpatrick Stockton	10/14/2010	ViewPoint Bank public portions of deposit insurance application	Closed	Granted/Denied in Part	11/17/2010
11- 0091	Riendeau, Harvey	-	10/26/2010	Wells Fargo, Norwest Bank accoungs	Closed	Other Reasons	10/31/2010
11- 0092	Mahoney, Sean	K&L Gates LLP	10/25/2010	Prosperity Bank change in bank control act application filed by Patriot Financial Partners	Closed	Granted in full	10/27/2010
(b)(4),(b)(6) 0093			10/27/2010	San Diego National Bank. Request for loan information involving a line of credit	Closed	Other Reasons	11/04/2010
(b)(4),(b)(6) 0094			10/27/2010	Indymac/Onewest/Citimortgage loan information	Closed	Granted in full	10/27/2010

11-0095	(b)(4),(b)(6)	-	10/25/2010	Coastal Bank: value of mortgages for two properties	Closed	Other Reasons	11/15/2010
11-0096	Vigunas, Matthew	Pepper Hamilton LLP	10/27/2010	Washington Mutual: claims filed by trustees of a Family Trust	Closed	Other Reasons	12/15/2010
11-0097	Engelhardt, Erika	-	10/27/2010	Request for information regarding the owner of a mortgage loan serviced by Chase Bank	Closed	Other Reasons	10/31/2010
11-0098	Leof, Eugene	Asset Assurance America, LLC	10/26/2010	Structured Transaction Operating Agreement: 2010-1 SFG VENTURE LLC	Closed	Granted/Denied in Part	01/07/2011
11-0099	Chilingirian, Grace	Latham & Watkins LLP	10/26/2010	First International Bank/Roque de la Fuente II: information regarding FDIC Docket 97-013(e) (11-21-2000)	Closed	Other Reasons	10/31/2010
11-0100	Cordes, Jennifer	Sterns & Weinroth	11/17/2010	Republic First Bank: investigation, exams, audits of loans issued	Closed	Other Reasons	11/17/2010
11-0101	Begleiter, Ben	-	10/26/2010	Spring Financial Group application for deposit insurance	Closed	Granted/Denied in Part	01/14/2011
11-0102	Moreno, Marcus	Galo Properties	10/26/2010	Hillcrest Bank: purchase and assumption agreement	Closed	Granted/Denied in Part	01/07/2011
11-0103	Moreno, Marcus	Galo Properties	10/26/2010	Premier Bank: purchase and assumption agreement	Closed	Other Reasons	12/17/2010
11-0104	Blackwelder, Patricia	-	10/27/2010	Chevy Chase/Capital One mortgage loan.	Closed	Other Reasons	11/05/2010
11-0105	Loveland, Robert	-	10/27/2010	Colonial Bank/BB&T bid information	Closed	Granted in full	11/24/2010
11-0106	Swaminathan, Anand	Goizueta Business School	10/27/2010	FDIC Study of Bank Overdraft Programs	Closed	Denied in full	01/13/2011
11-0107	Newsome, James	(b)(6)	10/27/2010	Follow up letter to a non-existent request. Original request not received by FOIA/PA as of 10-27-10	Closed	Other Reasons	10/27/2010
11-0108	Brown, George	Hutton Brown Hebron, LLC	10/27/2010	Silver State Bank: sale price of Hutton Brown Hebron note held by Silver state.	Closed	Granted in full	01/14/2011
11-0109	Goeser, Tim	ICM Corporation	10/28/2010	Credit card procurement for FDIC counter signs	Closed	Granted in full	02/09/2011
11-0110	Pryor, Elizabeth	Bank of America	10/29/2010	New England Allbank for Savings. certification of merger with Worcester County Institution for Savings	Closed	Granted in full	11/28/2010
11-0111	(b)(4),(b)(6)	-	10/29/2010	IndyMay/OneWest mortgage loan information	Closed	Granted in full	11/01/2010
11-0112	Evans, Joshua	Public Record Strategies	10/29/2010	Correspondence between FDIC and (b)(6)	Closed	Granted in full	11/22/2010
11-0113	Lensegrav, Dennis	-	10/29/2010	Western Saving & Loan, Thousand Trails Land	Closed	Other Reasons	12/07/2010
11-0114	Salotti, Valentina	-	10/29/2010	Failed institution bid data for 2008 through 2010	Closed	Granted in full	11/05/2010
11-0115	Hamilton, Scott	ValueCheck, Inc.	11/01/2010	RIS data for 3rd quarter 2010	Closed	Granted in full	11/30/2010

11-0116	Sood, Bhupinder	-	11/04/2010	Bank closing criteria	Closed	Granted in full	11/12/2010
11-0117	O'Beirne, Kathleen	Bradley Arant Boult Cummings LLP	11/03/2010	Heritage Banking Group investigation of employee theft/embezzlement in 2006	Closed	Other Reasons	02/17/2011
11-0118	Chilingirian, Grace	Latham & Watkins LLP	11/03/2010	First International Bank/Roque de la Fuente II: index or list of all records pertaining to Docket #97-031(e)	Closed	Granted/Denied in Part	02/04/2011
11-0119	Campion, Karen	Zielke Law Firm PLLC	11/18/2010	Citizens Union Bank of Shelbyville: Uniform Bank Performance Report for years 1990 to 2003	Closed	Other Reasons	12/10/2010
11-0120	Peters, Amanda	Beisel & Dunlevy, PA	11/04/2010	IndyMac/OneWest: complete and fully executed copy of Loan Sale Agreement	Closed	Other Reasons	11/05/2010
11-0121	Cunningham, William	This Week in SRI Blog	11/04/2010	Request for a copy of Contract number CORHQ-10-c-0029	Closed	Granted/Denied in Part	12/02/2010
(b)(6) 11-0123			11/04/2010	Consumer complaint involving AmTrust Bank	Closed	Granted in full	12/28/2010
(b)(4),(b)(6) 11-0124			11/04/2010	M&I Bank, Countrywide: Loan information	Closed	Other Reasons	11/09/2010
11-0125	Baker, James	DCI Solutions, Inc.	11/23/2010	Unclaimed funds	Closed	Other Reasons	12/03/2010
11-0126	Hamada, Shannon	Waldron Bragg, LLP	11/16/2010	Marshall Bank: Proof of Claim	Closed	Granted in full	12/10/2010
(b)(4),(b)(6) 11-0127			11/12/2010	IndyMac/OneWest: mortgage loan	Closed	Granted in full	11/22/2010
11-0128	Smith, R. Jeffrey	The Washington Post	11/08/2010	Email and other written material involving Chairman phone calls or meeting with various members of Congress.	Closed	Granted/Denied in Part	02/18/2011
11-0129	Wills, Thomas	-	11/08/2010	Emigrant Bank: 12/31/09 annual report of entity	Closed	Granted in full	12/15/2010
11-0130	MacPherson, Jennifer	Finkelstein & Krinsk LLP	11/08/2010	Records relating to the financial condition of SunTrust Bank/SunTrust Bank, Inc.	Closed	Other Reasons	11/22/2010
11-0131	Barr, David	Democratic National Committee	11/08/2010	N. Gingrich, H. arbour, M. Daniels, P. Jindal, S. Palin, T. Pawlenty, J. Thune, M. Huckabee and W. Romney records of communications with FDIC	Closed	Granted in full	12/08/2010
11-0132	Halabi, Feras	Credit-Suisse	11/09/2010	2rd quarter 2010 data for all commercial banks and all thrifts	Closed	Granted in full	12/02/2010
11-0133	Curry, Nancy	-	11/09/2010	World Savings Bank, Wachovia, and Wells Fargo Bank: morrrgage loan information	Closed	Other Reasons	11/16/2010
11-0134	Hielscher, John	Sarasota Herald-Tribune	11/09/2010	Horizon Bank: Bid information	Closed	Granted in full	11/15/2010
11-0135	Lessy, Anne	Service Employees International Union (SEIU)	11/09/2010	Contrcts: copy of active contracts with outside security guard companies	Closed	Other Reasons	02/25/2011
11-0136	Ducharme, Colin	-	01/20/2011	Mutual to stock conversions	Closed	Granted in full	01/21/2011

11-0137	Warren, Mark	The Locator Services Group, Ltd	11/10/2010	Unclaimed Deposits	Closed	Granted/Denied in Part	11/18/2010
11-0138	Fox, Parnell	Law Offices of Parnell Fox	11/16/2010	OneUnited Bank former employee filing wrongful termination suit	Closed	Other Reasons	11/22/2010
11-0139	Haberl, Renee	Hunton & Williams	11/10/2010	Butler Bank bid information	Closed	Granted in full	11/15/2010
11-0140	Barr, David	Democratic National Committee	11/15/2010	A FOIA Log of any FOIA requests for information regarding Mitchell Daniels, Plyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee, or Willard Romney.	Closed	Granted in full	12/15/2010
11-0141	(b)(4), (b)(6)		12/15/2010	IndyMac/Onewest/MERS mortgage loan	Closed	Other Reasons	12/15/2010
11-0142	Mattingly, Phil	Bloomberg News	11/15/2010	Congressional Correspondence for July 1, 2010 to November 10, 2010.	Closed	Granted in full	02/15/2011
11-0143	Prendiville, Caitlin	Unite Here	11/15/2010	BankUnited/Blackstone: business plan, any deviations; independent audit reports and rebuttal of control agreement	Closed	Denied in full	03/08/2011
11-0144	McCarthy, Susan	-	11/15/2010	JPMorgan Chase/Washington Mutual: list and value of assets	Closed	Other Reasons	12/15/2010
11-0145	Perrine, Rebecca	Unite Here	11/15/2010	Artemis Real Estate Partners: PEC forms (purchaser eligibility certification)	Closed	Other Reasons	12/14/2010
11-0146	Jupiter, Jay	-	11/15/2010	FEHB 2010 Open Season documents	Closed	Granted in full	12/06/2010
11-0147	Walker, Matthew	SwiftKnowledge	11/15/2010	RIS data 3rd quarter 2010	Closed	Granted in full	11/29/2010
11-0148	Schmidt, Tim	SWS Associates, LLC	11/15/2010	RIS data 3rd quarter 2010	Closed	Granted in full	12/02/2010
11-0149	Bailey, Jonathan	Fitch Ratings Limited	11/15/2010	RIS data 3rd quarter 2010	Closed	Granted in full	12/02/2010
11-0150	Thompson, Larry	RoundBank	11/15/2010	Community Security Bank bids	Closed	Granted in full	11/19/2010
11-0151	(b)(4), (b)(6)		11/15/2010	1st Security Bank: Information regarding bank action with respect to a personal deposit account	Closed	Granted in full	01/07/2011
11-0152	Dodson, Robert	Quantum/G&A Joint Venture	11/15/2010	Request for Proposal: Task Order ORE-0001-2010/Westernbank World Plaza	Closed	Other Reasons	02/07/2011
11-0153	Isaac, Charles	Skychaser Energy, Inc.	11/15/2010	Sovereign Bank/Santander Holdings USA. Mortgage loan information	Closed	Other Reasons	12/03/2010
11-0154	Isaac, Charles	Skychaser Energy, Inc.	11/15/2010	Pinnacle Direct Funding Corp/Litton Loan Servicing: mortgage loan information	Closed	Other Reasons	12/03/2010
11-0155	Pietrafesa, Anthony	-	11/17/2010	Providian National Bank: copy of certificate showing principal place of bank's business. Subsumed by Washington Mutual; now JPMorgan Chase	Closed	Granted in full	12/03/2010

11-0156	Pietrafesa, Anthony	-	11/17/2010	Discover Bank certificate which shows principal place of business	Closed	Granted in full	11/23/2010
11-0157	Weise, Kurt	Central Bank	11/17/2010	Riverview Community Bank and Commerce Bank of Southwest Florida bid summaries with all bidders	Closed	Granted in full	11/23/2010
11-0158	Rexrode, Christina	Charlotte Observer	11/17/2010	Countrywide Financial Corp. FDIC correspondence related to entity from 8/1/07 to 1/30/08	Closed	Other Reasons	11/30/2010
11-0159	Tyshkevich, Svetlana	-	11/17/2010	Countrywide Home Loan/America's Wholesale Lender mortgage loan information	Closed	Other Reasons	11/29/2010
11-0160	Delvecchio, Wendy	-	10/29/2010	Bank of Coral Gables, employee severance and retirement	Closed	Denied in full	11/22/2010
11-0161	Fernandez, Julio	AMG National Bank	11/17/2010	RIS Data for 3rd quarter 2010 and updates for quarters 1 and 2	Closed	Granted in full	12/02/2010
11-0162	Cunningham, William	This Week in SRI Blog	11/17/2010	Attendee Lists from ODEO conferences	Closed	Denied in full	12/05/2010
11-0163	Smith, R. Jeffrey	The Washington Post	11/17/2010	OneUnited Bank congressional correspondence	Closed	Other Reasons	11/19/2010
11-0164	Smith, R. Jeffrey	The Washington Post	11/17/2010	OneUnited Bank congressional correspondence with office of chairman	Closed	Other Reasons	11/30/2010
11-0165	Fangary, Hany	Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP	11/18/2010	Alliance Bank/California Bank & Trust. material loss review of Alliance	Closed	Other Reasons	02/17/2011
11-0166	(b)(6) White, Kenneth		11/19/2010	Huntington National Bank/sky Bank	Closed	Other Reasons	12/14/2010
11-0167	Jerdine, Anthony	-	11/19/2010	Washington Mutual/JPMorgan Chase	Closed	Other Reasons	12/14/2010
11-0168	Phillips, Claire	Conservation Solutions Management Company	11/22/2010	First Bank of Idaho/US Bank: mortgage loan information	Closed	Other Reasons	12/15/2010
11-0169	(b)(4), (b)(6)		11/23/2010	Dormant account information	Closed	Granted in full	11/23/2010
11-0170	Schorp, Joe	-	11/22/2010	Washington Mutual asset list provided to bidding parties	Closed	Other Reasons	01/26/2011
11-0171	Thorne, Phillip	Moody's Analytics	11/22/2010	SDI data for 3rd quarter 2010	Closed	Granted in full	12/02/2010
11-0172	Mack, Jacquelyn	Mack Law Firm	11/22/2010	BankUnited purchase and assumption agreement for court case re mortgage loan	Closed	Other Reasons	12/15/2010
11-0173	Bush, Larry	-	11/22/2010	Information regarding FOIA	Closed	Other Reasons	12/09/2010
11-0174	Adams, William	Gunster, Yoakley & Stewart P.A.	11/23/2010	Great Florida Bank by-laws, charters, and any amendments	Closed	Granted in full	12/16/2010
11-0175	Santiago, Dennis	Institutional Risk Analytics	11/24/2010	3rd Quarter RIS data	Closed	Granted in full	12/02/2010
11-0176	Johnson, Randall	Recovery Management International	11/24/2010	RTC contribution agreements and partnership agreements for 1993 - 1995.	Closed	Other Reasons	03/08/2011

11-0177	Turner, Caren	Turner Government and Public Affairs	11/24/2010	Records involving the Corus/Starwood Capital sale	Closed	Other Reasons	01/28/2011
11-0178	Carollo, Russell	-	11/24/2010	Chairman, Vice Chairman, Director travel records since January 1, 2010	Closed	Other Reasons	12/01/2010
11-0179	Carlucci, Michael	MCL Associates, Inc.	11/24/2010	unclaimed/uncashed funds	Closed	Granted in full	02/25/2011
11-0180	Swint, Robert	-	12/02/2010	Multibank 2009-1 RES-ADC Venture LLC, Franklin Bank SSB, Loan information	Closed	Granted/Denied in Part	12/02/2010
11-0181	Hendrickson, Jill	University of St. Thomas	11/30/2010	SDI data for 598 institutions (298 closed and 300 open)	Closed	Granted in full	12/23/2010
11-0182	(b)(4), (b)(6)	-	11/29/2010	IndyMac/One West mortgage loan information	Closed	Other Reasons	12/16/2010
11-0183	Pohl, Eric	-	11/29/2010	Westphalia State Bank:	Closed	Other Reasons	12/08/2010
11-0184	Jones, Kathy	Oglegree, Deakins, Nash, Smoak & Stewart, PC	11/29/2010	JPMorgan Chase and Rowen Daniels complaint	Closed	Denied in full	12/10/2010
11-0185	Downey, Michele	Seward & Kissell LLP	11/29/2010	Interpretive Letters/advisory Opinions re StoneCastle. Cash management program	Closed	Other Reasons	01/05/2011
11-0186	(b)(6) Blue, Jonathan	-	11/29/2010	Mooreville Savings Bank FDIC insurance for robbery and theft	Closed	Granted in full	12/08/2010
11-0187	Hill, John	Buckhorn Valley Metropolitan Improvement District	11/30/2010	New Frontier Bank: Gypsum Aspen Ridge LLC commercial real estate loan	Closed	Granted in full	12/09/2010
11-0188	Carroll, James	U.S. Education Finance Group	11/30/2010	Franklin Bank SSB student loan information	Closed	Other Reasons	02/17/2011
11-0189	Gonzalez, Jose	-	11/29/2010	Advantage Title co and International Mortgage: mortgage loan companies; not FDIC institutions	Closed	Other Reasons	12/09/2010
11-0190	(b)(4), (b)(6)	-	11/29/2010	Chicago Title Company and Encore Credit Corp: mortgage loan documentation	Closed	Other Reasons	12/09/2010
11-0191	(b)(4), (b)(6)	-	11/30/2010	Multi-Bank 2009-1 RES-ADC Venture LLC/Silver State Bank mortgage loan information	Closed	Granted in full	12/03/2010
11-0192	Hielscher, John	Sarasota Herald-Tribune	12/01/2010	Community National Bank bid summary	Closed	Granted in full	12/02/2010
11-0193	(b)(6) Newsome, James	-	11/29/2010	WaMu, branch insurance other than FDIC	Closed	Other Reasons	12/09/2010
11-0194	Lucas, Jeff	F & L Law Group, PC	12/08/2010	Franklin Bank SSB assignment of note and lien information	Closed	Other Reasons	01/07/2011
11-0195	(b)(4), (b)(6)	-	11/30/2010	Taylor Bean & Whitaker/Stewart Title Guarantee Company. mortgage loan information	Closed	Other Reasons	12/14/2010
11-0196	-	-	12/02/2010	Susquehanna Patriot Bank: transfer of ownership or servicing rights of mortgage loan	Closed	Other Reasons	12/10/2010
11-0197	-	-	12/02/2010	Wells Fargo, NA/Everhome Mortgage Company: mortgage loan transfer information	Closed	Other Reasons	12/29/2010

11-0198	Osborne, Jeannie	Bryan Cave	12/02/2010	Sunrise Bank merger application	Closed	Granted in full	01/20/2011
11-0199	Baker, James	DCI Solutions, Inc.	12/06/2010	Unclaimed funds	Closed	Other Reasons	01/06/2011
11-0200	(b)(4), (b)(6)	-	12/06/2010	Washington Mutual/JPMorgan Chase mortgage loan information	Closed	Other Reasons	12/15/2010
11-0201	Campbell, Ronald	The Orange County Register	12/06/2010	First Vietnamese American Bank failure	Closed	Granted/Denied in Part	02/03/2011
11-0202	(b)(4), (b)(6)	-	12/06/2010	Dormant bank account information	Closed	Other Reasons	12/07/2010
11-0203	Hoang, Alex	-	12/06/2010	First Vietnamese American Bank - costs to DIF	Closed	Granted/Denied in Part	01/06/2011
11-0204	(b)(4), (b)(6)	-	12/06/2010	United Commercial Bank mortgage loan information	Closed	Other Reasons	01/07/2011
11-0205	(b)(4), (b)(6)	-	12/06/2010	United Commercial Bank mortgage loan information	Closed	Other Reasons	01/07/2011
11-0206	Louis, Meera	Bloomberg News	12/06/2010	Law firms hired for bank resolution	Closed	Granted in full	01/20/2011
11-0207	Meenan, John	-	12/07/2010	Unclaimed funds from Safeway Suntext federal credit union	Closed	Other Reasons	12/15/2010
11-0208	Martin, Phil	-	12/07/2010	Buckhead Community Bank, sale price and loan loss sharing	Closed	Granted/Denied in Part	01/11/2011
11-0209	Carollo, Russell	-	12/08/2010	Travel records for executive level positions	Closed	Other Reasons	12/09/2010
11-0210	McComic, Robert	-	12/08/2010	Lajolla Bank/OneWest bank schedule 3.1 of purchase and assumption agreement	Closed	Granted/Denied in Part	01/12/2011
11-0211	(b)(4), (b)(6)	-	12/08/2010	National City Bank/PNC Bank. mortgage loan information, requester about to be foreclosed	Closed	Other Reasons	12/29/2010
11-0212	(b)(4), (b)(6)	-	12/07/2010	SBC Mortgage and Southland title Company mortgage loan information	Closed	Other Reasons	12/15/2010
11-0213	(b)(4), (b)(6)	-	12/07/2010	Wells Fargo Bank, NA/First American Title Company mortgage loan information	Closed	Other Reasons	12/15/2010
11-0214	(b)(4), (b)(6)	-	12/07/2010	NBGI, Inc and First American Title Company mortgage loan information	Closed	Other Reasons	12/15/2010
11-0215	Rangel, Oliva	-	12/08/2010	Community Lending Inc and TICOR Title Company	Closed	Other Reasons	12/29/2010
11-0216	(b)(4), (b)(6)	-	12/08/2010	Bank of America: mortgage loan information	Closed	Other Reasons	12/15/2010
11-0217	Jones, Marshall	-	12/08/2010	Overseas Private Investment Corp etc. investing opportunities	Closed	Other Reasons	12/29/2010
11-0218	Solt, Martha	NTEU Chapter 207 Electronic Newsletter	12/08/2010	1310 Courthouse Road building	Closed	Granted/Denied in Part	01/14/2011

11-0219	Grady, Francis	Grady & Associates	01/06/2011	Bank of Currituck surrender of deposit insurance certificate	Closed	Other Reasons	01/06/2011
11-0220	Zitiello, Rose	City of Cleveland, Department of Community Develop	12/09/2010	Ohio Savings Bank Branch/New York Community Bank - reasons for closing Ohio SB	Closed	Granted/Denied in Part	01/11/2011
11-0221	(b)(4),(b)(6)		12/09/2010	IndyMac mortgage loan information	Closed	Granted in full	12/10/2010
11-0222	Raman, Anand	Skadden, Arps, Slate, Meagher & Flom LLP	12/09/2010	Civil Monetary Penalties guidance on assessment on institutions or individuals.	Closed	Granted in full	01/19/2011
11-0223	Mendoza, Elna	-	12/09/2010	Greenpoint Mortgage Funding, Inc and Aurora Loan Services LLC:mortgage loan information	Closed	Other Reasons	12/15/2010
11-0224	Jerdine, Anthony	-	12/08/2010	Washington Mutual Call Reports	Closed	Other Reasons	12/21/2010
11-0225	Jerdine, Anthony	-	12/10/2010	Washington Mutual purchase & assumption agreement, etc	Closed	Other Reasons	12/22/2010
11-0226	Jerdine, Anthony	-	12/09/2010	Washington Mutual covered bonds, DIF... etc.	Closed	Other Reasons	12/21/2010
11-0227	(b)(6) Sorrentino, John		12/10/2010	Countrywide, Bank of America Mortgage, USAA FSB, and Alden State Bank.	Closed	Other Reasons	12/21/2010
11-0228	Buczek, Shane	-	12/08/2010	HSBC credit card division	Closed	Other Reasons	12/29/2010
11-0229	Melouney, Carmel	The Daily	12/10/2010	Employee compensation; title and salary	Closed	Granted/Denied in Part	01/10/2011
11-0230	(b)(4),(b)(6)		12/10/2010	IndyMac mortgage loan information	Closed	Granted in full	12/10/2010
11-0231	(b)(4),(b)(6)		12/10/2010	IndyMac mortgage loan information	Closed	Other Reasons	01/05/2011
11-0232	Monsanto, Sahyorrie	Thomson Reuters	12/10/2010	3RD QUARTER bank asset information	Closed	Granted in full	12/21/2010
11-0233	(b)(4),(b)(6)		12/13/2010	IndyMac/One West mortgage loan information	Closed	Other Reasons	01/05/2011
11-0234			12/13/2010	First Guaranty Financial Corp/United title Company mortgage loan information	Closed	Other Reasons	12/21/2010
11-0235			12/13/2010	Chicago title Company/Countrywide Home Loans and Bank of America Home Loans mortgage information	Closed	Other Reasons	12/21/2010
11-0236	Grazian Elmore, Cynthia	-	12/13/2010	InBank examination information and cynthia Grazian	Closed	Granted in full	12/15/2010
11-0237	Shandalow, Keith	Law Offices of Keith A. Shandalow PC	12/13/2010	All information involving Pueblo Bank & Trust	Closed	Other Reasons	12/17/2010
11-0238	Kendall, Carole	The Cadle Company	12/15/2010	Bank of New England/JDFR1: bulk sale	Closed	Other Reasons	01/24/2011
11-0239	Wilson-Bey, Derrick	-	12/15/2010	Susquenanna Patriot Bank/Wells Fargo Bank, NA mortgage loan information.	Closed	Other Reasons	12/21/2010

11-0240	Brewer, David	First Federal Bank of Florida	12/16/2010	FIL-69-2009 List of Florida Banks granted an exception under this provision.	Closed	Denied in full	01/17/2011
11-0241	Bitzer, Nancy	-	12/16/2010	FDIC employee award data from Chicago, Dallas, MWTSO and WTCISO.	Closed	Granted/Denied in Part	02/03/2011
11-0242	Callahan, Elspeth	National Corporate Research	12/16/2010	FDIC internal phone directory	Closed	Granted/Denied in Part	12/20/2010
11-0243	(b)(4), (b)(6)	-	01/05/2011	Indymac mortgage loan information	Closed	Granted in full	01/05/2011
11-0244	Buhmann, Karen	JPMorgan Chase	12/17/2010	Indemnity Agreement between FDIC, Receiver of Texas American Bank/Fort Worth, National Association, Fort Worth and Texas American Bridge Bank, National Association dated as of July 20, 1989.	Closed	Granted in full	12/17/2010
11-0245	(b)(4), (b)(6)	-	12/17/2010	IndyMac/One West mortgage loan information	Closed	Granted in full	12/17/2010
11-0246	Bornstein, Jonathan	Mayer Brown	12/17/2010	FDIC Directory	Closed	Granted/Denied in Part	12/20/2010
11-0247	O'Neill, Michael	O'Neill Law, P.C.	12/20/2010	Documents relating to the assignment of a loan to Value Recovery Group Joint Venture I partnership agreement, etc.	Closed	Other Reasons	02/10/2011
11-0248	Dang, Huong	-	12/20/2010	Bank failure data	Closed	Granted in full	01/14/2011
11-0249	Kansas, Alan	Law offices of Alan Kansas, LLC	12/20/2010	First Bank & Trust (33405). call reports and deposit market share reports for Louisiana institutions	Closed	Other Reasons	01/06/2011
11-0250	Turner, Caren	Turner Government and Public Affairs	12/20/2010	AmTrust/PMO consortium records between entities and FDIC	Closed	Other Reasons	02/10/2011
11-0251	Harris, Patrick	-	12/21/2010	Bank of America insurance	Closed	Other Reasons	12/22/2010
11-0252	Poulson, Robert	-	12/21/2010	Franklin Savings Association: documents terminating receivership	Closed	Other Reasons	01/27/2011
11-0253	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep Lynn Westmoreland and calendars of any meetings between him or his office and FDIC	Closed	Granted/Denied in Part	02/16/2011
11-0254	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Jack Kingston: Any and all written or electronic correspondence between U.S. Rep. Jack Kingston or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Kingston or members of his staff and the FDIC	Closed	Other Reasons	01/20/2011
11-0255	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Sanford BAny and all written or electronic correspondence between U.S. Rep. Jack Kingston or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Kingston or members of his staff and the FDIC	Closed	Granted/Denied in Part	02/16/2011
11-0256	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Hank Johnson: Any and all written or electronic correspondence between U.S. Rep. Jack Kingston or	Closed	Granted/Denied in Part	01/24/2011

				members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Johnson or members of his staff and the FDIC			
11-0257	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. John Lewis: Any and all written or electronic correspondence between U.S. Rep. John Lewis or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Lewis or members of his staff and the FDIC	Closed	Granted/Denied in Part	02/16/2011
11-0258	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep Tom Price: Any and all written or electronic correspondence between U.S. Rep. Tom Price or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Price or members of his staff and the FDIC	Closed	Granted in full	02/16/2011
11-0259	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep Phil Gingrey: Any and all written or electronic correspondence between U.S. Rep. Phil Gingrey or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Gingrey or members of his staff and the FDIC.	Closed	Other Reasons	01/25/2011
11-0260	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep Nathan Deal: Any and all written or electronic correspondence between U.S. Rep. Nathan Deal or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Deal or members of his staff and the FDIC.	Closed	Other Reasons	01/23/2011
11-0261	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep John Linder. Any and all written or electronic correspondence between U.S. Rep. John Linder or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Linder or members of his staff and the FDIC.	Closed	Other Reasons	01/23/2011
11-0262	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Jim Marshall: Any and all written or electronic correspondence between U.S. Rep. Jim Marshall or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Marshall or members of his staff and the FDIC.	Closed	Granted/Denied in Part	02/16/2011
11-0263	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Paul Broun: Any and all written or electronic correspondence between U.S. Rep. Paul Broun or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Broun or members of his staff and the FDIC.	Closed	Other Reasons	01/23/2011
11-0264	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. John Barrow: Any and all written or electronic correspondence between U.S. Rep. John Barrow or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Barrow or members of his staff and the FDIC.	Closed	Granted/Denied in Part	02/16/2011
11-	Trubey, Scott	The Atlanta Journal-	12/21/2010	Rep. David Scott: Any and all written	Closed	Granted/Denied	02/25/2011

0265		Constitution		or electronic correspondence between U.S. Rep. David Scott or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Scott or members of his staff and the FDIC.		in Part	
11-0266	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Tom Graves: Any and all written or electronic correspondence between U.S. Rep. Tom Graves or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Graves or members of his staff and the FDIC.	Closed	Other Reasons	01/23/2011
11-0267	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Rep. Johnny Isakson: Any and all written or electronic correspondence between U.S. Sen. Johnny Isakson or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Isakson or members of his staff and the FDIC.	Closed	Granted/Denied in Part	02/16/2011
11-0268	Trubey, Scott	The Atlanta Journal-Constitution	12/21/2010	Sen. Saxby Chambliss: Any and all written or electronic correspondence between U.S. Sen. Saxby Chambliss or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Chambliss or members of his staff and the FDIC.	Closed	Other Reasons	01/23/2011
11-0269	Hamada, Shannon	Waldron Bragg, LLP	12/21/2010	Marshall Bank claims	Closed	Granted/Denied in Part	02/08/2011
11-0270	Menees, Cory	Troutman Sanders	12/21/2010	Georgian Bank: book value of loan, etc.	Closed	Granted/Denied in Part	04/27/2011
11-0271	Klotz, Evelyn	-	12/21/2010	Unclaimed funds and uncashed checks	Closed	Granted in full	02/25/2011
11-0272	(b)(4), (b)(6)	-	12/22/2010	SunTrust Mortgage: loan information	Closed	Other Reasons	12/23/2010
11-0273	Callahan, Elspeth	National Corporate Research	12/22/2010	ING Bank, FSB insurance application	Closed	Granted in full	01/24/2011
11-0274	Teeple, David	Patton Boggs	12/23/2010	Citizens State Bank, Okemah, OK notice to establish a wholly-owned subsidiary	Closed	Granted in full	01/24/2011
11-0275	Watzman, Nancy	Sunlight Foundation's Reporting Group	12/23/2010	Bid information	Closed	Other Reasons	02/16/2011
11-0276	Mendez, Deigo	-	12/23/2010	Sunshine State Bank: all records associated with the criminal investigation of [REDACTED] and Sunshine State Bank investigation. (b)(6)	Closed	Other Reasons	03/08/2011
11-0277	(b)(4), (b)(6)	-	01/31/2011	Benjamin Franklin S&LA financial statements for assets owned	Closed	Granted in full	01/31/2011
11-0278	Berg, Robert	Chicago Title Insurance Company	12/27/2010	JPMorgan Chase documents identifying claims made by entity against FDIC	Closed	Other Reasons	02/25/2011
11-0279	(b)(4), (b)(6)	-	12/27/2010	Bank of New York Mellon mortgage loan	Closed	Other Reasons	01/04/2011
11-	Brush, Silla	Bloomberg News	12/27/2010	Derivatives held as part of FDIC	Closed	Other Reasons	01/11/2011

0280				Insurance Deposit Fund			
11-0281	Dang, Khoi	Horgan, Rosen, Beckham & Coren, LLP	12/29/2010	Circle Bank: Information pertaining to the recent application to acquire control of Circle Bank	Closed	Granted/Denied in Part	03/25/2011
11-0282	(b)(4), (b)(6)		12/29/2010	Washington Mutual mortgage loan information	Closed	Other Reasons	01/13/2011
11-0283			12/29/2010	First Federal Savings Bank mortgage loan information	Closed	Other Reasons	01/17/2011
11-0284			12/29/2010	JPMorgan Chase mortgage loan information	Closed	Other Reasons	01/05/2011
11-0285			01/05/2011	Indymac mortgage loan information	Closed	Granted in full	01/05/2011
11-0286			01/10/2011	IndyMac et al mortgage loan information	Closed	Granted in full	01/10/2011
11-0287	O'Neill, Michael	O'Neill Law, P.C.	12/29/2010	Alpha Bank & Trust; documents relating to FDIC interest assigned to RecoverEdge	Closed	Other Reasons	02/17/2011
11-0288	(b)(4), (b)(6)		12/27/2010	First Franklin Mortgage Loan Trust and Security Union title mortgage loan documentation	Closed	Other Reasons	01/05/2011
11-0289			12/27/2010	Washington Mutual mortgage loan documentation	Closed	Other Reasons	01/06/2011
11-0290	Apalboym, Tatiana	RR Donnelley	12/30/2010	RFP for FDIC Virtual Data Rooms	Closed	Denied in full	01/24/2011
11-0291	Teeples, David	Patton Boggs	01/03/2011	Napa Community Bank application for waiver request of cross guarantee liability	Closed	Granted/Denied in Part	03/14/2011
11-0292	(b)(4), (b)(6)		01/03/2011	Washington Mutual mortgage loan information	Closed	Other Reasons	01/17/2011
11-0293			01/03/2011	America's Wholesale Lender mortgage information	Closed	Other Reasons	01/23/2011
11-0294			01/03/2011	Suntrust Mortgage loan documents	Closed	Other Reasons	01/13/2011
11-0295			01/03/2011	Downey Savings & Loan mortgage loan information	Closed	Other Reasons	01/06/2011
11-0296			01/03/2011	Just Mortgage Inc. loan information	Closed	Other Reasons	01/11/2011
11-0297	Kimpel, Mark		01/04/2011	Bank of the West documenttion of it is licened to conduct interstate business	Closed	Other Reasons	02/08/2011
11-0298	(b)(4), (b)(6)		01/06/2011	IndyMac mortgage loan information	Closed	Granted in full	01/06/2011
11-0299	Nylen, Leah	Bloomberg News	01/05/2011	Contracts at or more than \$100 million	Closed	Granted/Denied in Part	02/07/2011
11-0300	Kong, Leon	CTPartners	01/05/2011	Franklin Bank: professional liability lawsuit	Closed	Other Reasons	01/05/2011
11-	Hackett, Andrew	National Corporate Research, Ltd	01/05/2011	JPMorgan Chase certificate of proof that it is an insured depository	Closed	Granted in full	01/10/2011

0301				institution			
11-0302	Loveland, Robert	-	01/06/2011	Bid information for 158 failed institutions	Closed	Other Reasons	06/15/2011
11-0303	Howard, Lisa	Jennings, Strouss & Salmon, PLC	01/06/2011	List the 109 individuals listed in professional liability lawsuits	Closed	Granted/Denied in Part	02/23/2011
11-0304	Klotz, Evelyn	-	01/06/2011	List of Unclaimed funds	Closed	Other Reasons	02/10/2011
11-0305	Vaughn, Kristen	Austin Associates	01/10/2011	Bid/Deal information for multiple acquired banks	Closed	Other Reasons	02/23/2011
11-0306	Hackett, Andrew	National Corporate Research, Ltd	01/06/2011	Union Bank, NA certificate of proof that it is an insured depository institution	Closed	Granted in full	01/10/2011
11-0307	Eason, Leslie	Georgia Hydraulic Cylinder, Inc	01/06/2011	Buckhead Community Bank/Alpharetta Community Bank loans	Closed	Granted in full	02/18/2011
11-0308	(b)(4), (b)(6)		01/06/2011	Flagstar Bank, FSB/NationaStart Mortgage mortgage loan information	Closed	Other Reasons	01/13/2011
11-0309			01/07/2011	Washington Mutual/JPMorgan Chase mortgage loan information	Closed	Other Reasons	01/19/2011
11-0310			01/07/2011	Countrywide Home Loans/Bank of New York Mellon, NA?America's Wholesale Lender: mortgage loan information	Closed	Other Reasons	01/19/2011
11-0311			01/10/2011	Home Funds Direct/HSBC Mortgage Servicing/MGC Mortgage Servicing of mortgage loan	Closed	Other Reasons	01/19/2011
11-0312	Schrader, Cliff	WGRT 102.3 FM	01/10/2011	IG Report MLR-11-05	Closed	Denied in full	02/08/2011
11-0313	Zorilla-Gaston, Alana	Calton Fields	01/10/2011	Colonial Bank/BB&T purchase and assumption agreement; all documents relating to transfer of assets and liabilities	Closed	Other Reasons	03/15/2011
11-0314	Carroll, Patrick	California Department of Financial Institutions	01/10/2011	Total aggregate banking assets for all US banks etc	Closed	Granted in full	01/18/2011
11-0315	Goheen, Robert	Goheen Legal Services, LLC	01/12/2011	Wells Fargo Home Mortgage: information for mortgage loan transfer	Closed	Other Reasons	01/20/2011
11-0316	(b)(4), (b)(6)		01/12/2011	OneWest Bank mortgage loan information	Closed	Other Reasons	02/04/2011
11-0317			01/12/2011	Countrywide mortgage loan information	Closed	Other Reasons	01/20/2011
11-0318			01/12/2011	Washington Mutual mortgage loan information	Closed	Other Reasons	01/20/2011
11-0319			01/12/2011	Central Pacific Mortgage Company mortgage loan information	Closed	Other Reasons	01/20/2011
11-0320	Kniffen, Cheryl	Thompson, Slagle & Hannan, LLC	01/12/2011	First City Bank set aside letter regarding loan sold as part of Multi-Bank Structured Transaction 2009-1-RES-ADC	Closed	Other Reasons	03/08/2011
(b)(4), (b)(6)			01/12/2011	Washington Mutual mortgage loan information	Closed	Other Reasons	01/20/2011

0321							
11-0322	McIntosh, Brent	Sullivan & Cromwell LLP	01/12/2011	Washington Mutual/JPMorgan Chase - FDIC documents submitted to US Senate Permanent Subcommittee on Investigations ...	Closed	Other Reasons	02/11/2011
11-0323	Su, Tina	Morgan Stanley	01/12/2011	Board meeting transcript of December 14, 2010 meeting	Closed	Granted in full	01/13/2011
11-0324	Lacher, Victoria	Kovitz Shifrin Nesbit	01/12/2011	AmTrust Bank letter of credit in connection with Creekside of Romeoville Condominium	Closed	Denied in full	02/03/2011
11-0325	McCollum, Priya	FH Partners	01/12/2011	Bank of Bonifay: bid information regarding FDIC Loan Sale Transactions BOB-10-XXXX	Closed	Granted in full	02/09/2011
11-0326	(b)(4), (b)(6)		01/12/2011	ABN Amro Mortgage Group/CitiMortgage/Freddie Mac mortgage loan information	Closed	Other Reasons	02/03/2011
11-0327			01/12/2011	MILA et al ownership history of mortgage loan	Closed	Other Reasons	02/03/2011
11-0328	Stoddard, Benjamin	Oregon State University	01/12/2011	Summary of Deposit data for 1989 through 1993	Closed	Granted in full	01/19/2011
11-0329	Philipps, Charles	-	01/13/2011	IndyMac attachment A loan schedules	Closed	Granted/Denied in Part	01/13/2011
11-0330	Wiles, Benjamin	Pillsbury Winthrop Shaw Pittman LLP	01/13/2011	Circle Bank bylaws	Closed	Other Reasons	02/08/2011
11-0331	Brown, Lisa	St Louis Post-Dispatch	01/13/2011	Premier Bank, written communications between FDIC and entity	Closed	Other Reasons	02/10/2011
11-0332	Terry, Margaret	Jardine Baker Hickman & Houston	01/13/2011	First National Bank of Arizona. documents regarding purchase of promissory note in amount of \$750,000	Closed	Other Reasons	01/21/2011
11-0333	Brush, Silla	Bloomberg News	02/04/2011	Dodd-Frank Act - and written communications between FDIC and CFTC	Closed	Other Reasons	02/04/2011
11-0334	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	01/13/2011	FDIC employee information for FDIC office in Elizabethtown, KY	Closed	Granted in full	02/07/2011
11-0335	(b)(4), (b)(6)		02/14/2011	Bankfirst loan sold in loan pool sale	Closed	Granted/Denied in Part	03/11/2011
11-0336	Aswad, Richard	Aswad & Ingraham Law Offices	03/01/2011	Correspondence between Wilber National Bank and named individual	Closed	Other Reasons	03/01/2011
11-0337	Thompson, Michael	Duggan & Massey, P.C.	01/13/2011	Security Bank of North fulton schedules 4.15A and 4.15B	Closed	Granted in full	01/20/2011
11-0338	Jones, Jerry	-	01/14/2011	First Bank of Dalton examination records for 2007 to 2010	Closed	Granted/Denied in Part	02/08/2011
11-0339	Gerwe, Sheri	O'Connor & Associates	02/23/2011	Colonial Bank loan sale information	Closed	Granted in full	02/23/2011
11-0340	(b)(4), (b)(6)		01/18/2011	IndyMac - disposition of assets	Closed	Other Reasons	01/18/2011
11-0341			01/18/2011	IndyMac mortgage loan information	Closed	Granted in full	01/18/2011

11-0342	Leof, Eugene	Asset Assurance America, LLC	01/17/2011	SFG LLC 2010	Closed	Granted in full	02/04/2011
11-0343	McCollum, Priya	FH Partners	01/18/2011	LCB-10-33 publicly available information for bids submitted	Closed	Granted in full	02/14/2011
11-0344	McCollum, Priya	FH Partners	01/18/2011	FNS-10-XXXX publicly available information for bids submitted	Closed	Granted in full	02/22/2011
11-0345	Bromley, Charles	Ohio Fair Lending Coalition/Organize Ohio	01/18/2011	New York Community Bank business plan, etc.. re Ohio Savings Bank Branch	Closed	Granted/Denied in Part	02/14/2011
11-0346	McKinley, Vern	-	01/18/2011	Wachovia Bank, NA documents relating to September 28, 2008 memo and to the September 29, 2008 meeting	Closed	Other Reasons	02/03/2011
11-0347	(b)(4), (b)(6)		01/26/2011	IndyMac mortgage loan information	Closed	Granted in full	01/26/2011
11-0348	Halverson, Nathan	New York Times Regional Media Group	01/19/2011	IndyMac. records pertaining to sale of a loan to 101 Houseco LLC	Closed	Granted/Denied in Part	01/19/2011
11-0349	Evans, Joshua	Public Record Strategies	01/19/2011	Darrell Issa. Correspondence between Mr. Issa's office and FDIC that mention United Commercial Bank, East West Bank, or East West Bancorp	Closed	Other Reasons	01/21/2011
11-0350	(b)(4), (b)(6)		01/19/2011	International bank information	Closed	Granted in full	02/03/2011
11-0351			01/20/2011	Indymac mortgage loan information	Closed	Granted in full	01/20/2011
11-0352			01/19/2011	Countrywide Financial/Bank of America et al mortgage loan information	Closed	Other Reasons	01/25/2011
11-0353	Kass, Arielle	The Atlanta Journal-Constitution	01/20/2011	Information on loan from Silverton Bank to member of Georgia Senate Banking Committee.	Closed	Denied in full	02/04/2011
11-0354	Bailey, Jonathan	Fitch Ratings Limited	01/21/2011	4TH quarter 2010 RIS data	Closed	Granted in full	02/23/2011
11-0355	Langs, Stark	-	01/21/2011	Update of list of currently approved law firms working on bank fraud exams ...	Closed	Granted in full	02/18/2011
11-0356	Lloyd, Nancy	Global Payments Inc	01/21/2011	World Financial Capital Bank. volume II of Interagency Charter and FDI Application	Closed	Other Reasons	02/10/2011
11-0357	(b)(4), (b)(6)		01/21/2011	Washington Mutual/JPMorgan Chase mortgage loan information.	Closed	Other Reasons	01/25/2011
11-0358			01/24/2011	Bank of America mortgage loan information	Closed	Other Reasons	01/25/2011
11-0359	Cochran, Wendell	Investigative Reporting Workshop	01/24/2011	Loss-share transactions between 2008 and present	Closed	Granted in full	03/22/2011
11-0360	Hawkins, Jessica	The Cadle Company	01/24/2011	Broadway Bank. certified receivership documents	Closed	Granted in full	01/31/2011
11-0361	Begleiter, Ben	-	01/26/2011	Spring Financial Group: copies of all correspondence between the applicant and the FDIC up to the present,	Closed	Granted/Denied in Part	03/09/2011
11-	Terry, Margaret	Jardine Baker Hickman &	01/26/2011	SMS Financial purchase of promissory	Closed	Other Reasons	03/09/2011

0362		Houston		note from First national Bank of Arizona assets			
11-0363	Griffin, Donal	Bloomberg News	01/25/2011	SIGTARP: public records of all written and electronic correspondence between FDIC and Office of Special Inspector General et al re Audit of Extraordinary Financial Assistance Provided to Citigroup (Jan. 13, 2011).	Closed	Denied in full	02/15/2011
11-0364	(b)(4),(b)(6)	-	01/25/2011	EMC Mortgage/Bear Stearns/JPMorgan Chase. mortgage loan information	Closed	Other Reasons	01/31/2011
11-0365	Schmidt, Tim	SWS Associates, LLC	01/26/2011	RIS DATA for 4th quarter 2010	Closed	Granted in full	02/25/2011
11-0366	Woodward, Amy	Independence Institute	01/27/2011	FOIA Log: copies of the Federal Deposit Insurance Corporation's FOIA log from July 1, 2010 to Jan. 1, 2011	Closed	Granted/Denied in Part	02/11/2011
11-0367	Cinocca, Tracy	Tracy A Cinocca, P.C.	01/26/2011	Are banks that exclusively provide mortgages required to register with the FDIC	Closed	Other Reasons	02/25/2011
11-0369	Isaac, Peter	Brown Udell Pomerantz & Delrahim, LTD	01/27/2011	AmTrust Bank construction sale	Closed	Granted/Denied in Part	04/14/2011
11-0370	(b)(4),(b)(6)	-	02/01/2011	IndyMac/OneWest, et al. Mortgage loan information	Closed	Other Reasons	02/01/2011
11-0371	Clarke, David	Reuters	02/01/2011	Dodd-Frank correspondence to/from FDIC and members of congress, congressional committees, etc...	Closed	Granted/Denied in Part	03/15/2011
11-0372	Clarke, David	Reuters	02/01/2011	TARP; correspondence to/from congress January 1, 2010 through January 1, 2011.	Closed	Granted/Denied in Part	03/15/2011
11-0373	Clarke, David	Reuters	02/01/2011	Previously released FOIA requests to/from congress from January 1, 2010 through January 1, 2011.	Closed	Granted in full	03/02/2011
11-0374	(b)(4),(b)(6)	-	02/01/2011	Town & Country Bank & Trust company et al: mortgage loan information	Closed	Other Reasons	02/01/2011
11-0375	Eigelbach, Kevin	Business First of Louisville	02/02/2011	Records relating to Citizens Union Bank of Shelbyville, KY. FDIC-09-197e and FDIC-10-479k.	Closed	Granted in full	03/08/2011
11-0376	Calamari, Peter	Quinn Emanuel Urquhart & Sullivan, LLP	02/01/2011	Citigroup examinations by FDIC	Closed	Other Reasons	02/22/2011
11-0377	Doney, G.M.	-	02/02/2011	OC-11-50 references FOIA #10-0685 response to request	Closed	Granted in full	02/11/2011
11-0378	Boyce, Barry	-	02/02/2011	Complaints about banks etc and mortgage industry	Closed	Other Reasons	02/18/2011
11-0379	Harris, Michael	-	02/02/2011	Bank of New York and HSBC: insurance information	Closed	Granted in full	02/03/2011
11-0380	Stout, Mark	Padfield & Stout, LLP	02/02/2011	Vision Bank correspondence/information to/from FDIC re Notes and Collateral for timeframe January 1, 2005 to present	Closed	Other Reasons	02/23/2011
11-0381	(b)(4),(b)(6)	c/o Notary Services	02/04/2011	Bank of America, et al loan information	Closed	Other Reasons	02/07/2011
11-0382	Konvalinka, John	Grant Konvalinka & Harrison, P.C. (GKH)	02/04/2011	Request any and all documentation on Community Trust and Banking	Closed	Denied in full	02/10/2011

				Company regarding a Troubled Condition Letter.			
11-0383	(b)(4),(b)(6)		02/04/2011	Request copies of documents related to residential single family mortgage loan.	Closed	Other Reasons	02/07/2011
11-0384	Ryan, Joe	Commercial Mortgage Alert	02/04/2011	Structured Loan sale: list of all companies that deposited required amount in escrow accounts to be eligible to bid	Closed	Granted in full	03/21/2011
11-0385	Megaw, Stuart	Blue Star Energy	02/07/2011	Purchase of electricy and natural gas for FDIC facilities	Closed	Other Reasons	03/25/2011
11-0386	Shuo, Yu Xiao	Tohoku University	02/07/2011	Annual Reports for RTC and FDIC; 1989 to 1995.	Closed	Other Reasons	02/10/2011
11-0387	Nylen, Leah	Bloomberg News	02/07/2011	List of all contracts valued between \$5M and \$100M awarded between October 1, 2008 and January 31, 2011	Closed	Granted in full	03/10/2011
11-0388	Nylen, Leah	Bloomberg News	02/07/2011	List of contracts awarded without competition from October 1, 2008 to January 31, 2011.	Closed	Granted in full	03/01/2011
11-0389	Hamilton, Scott	ValueCheck, Inc.	02/07/2011	4TH Quarter 2010 RIS data	Closed	Granted in full	02/23/2011
11-0390	Neary, Brian	-	02/09/2011	FDIC Certified Examiners Program hiring data	Closed	Granted/Denied in Part	02/14/2011
11-0391	Santiago, Dennis	Institutional Risk Analytics	02/09/2011	4th Quarter 2010 RIS Data	Closed	Granted in full	02/23/2011
11-0392	Berman, Joshua	Natural Resources Defense Council	02/09/2011	All records of FDIC reflecting communications between and Federal Housing Finance Agency (FHFA) and/or the OCC regarding PACE energy efficiency retrofit programs and responses or attachments	Closed	Granted/Denied in Part	05/03/2011
11-0393	Renaker, Teresa	Lewis, Feinberg, Lee, Renaker & Jackson, PC	02/15/2011	ANB Financial Class Action - list of all Class members with contact information	Closed	Denied in full	02/15/2011
11-0394	Walker, Matthew	SwiftKnowledge	02/10/2011	4th quarter 2010 RIS data	Closed	Granted in full	02/24/2011
11-0395	Rosenfeld, Jeffrey	Kronenberger Burgoyne, LLP	02/10/2011	Complaints and check returns rates regarding First Bank of Delaware	Closed	Other Reasons	02/10/2011
11-0396	Grundvig, Adam	Kesler & Rust, P.C.	02/10/2011	Prime Alliance Bank: Records generated in connection with Cease & Desist Order FDIC-09-239b	Closed	Denied in full	02/14/2011
11-0397	(b)(4),(b)(6)		02/11/2011	Bank of America mortgage loan information	Closed	Other Reasons	02/14/2011
11-0398	(b)(6)		02/11/2011	U.S. Bancorp, any documents, computer files, etc pertaing to requester	Closed	Other Reasons	02/28/2011
11-0399	Edelman, Daniel	Edelman, Combs, Latturner & Goodwin	02/14/2011	First Bank of Delaware: consent agreement re FDIC-07-256b and 257k; portion of FDIC credit card activities manula referring to Rent a BIN and Rent a ICA	Closed	Granted/Denied in Part	02/17/2011
11-0400	Dennis, Michael	DD&F Consulting Group	02/14/2011	Detailed pro formas completed by various receiverships at closing; as well as detailed receivership balance	Closed	Other Reasons	02/17/2011

				sheet for September 30, 2010 or December 31, 2010			
11-0401	(b)(4),(b)(6)		02/14/2011	Countrywide Home Loans/BAC Home Loans mortgage loan information	Closed	Other Reasons	02/15/2011
11-0402	Cox, Dawana		02/14/2011	MBank Marshall/Deposit Bridge Bank: disclosure of closing books/end of day records pertaining to MBank Marshall. Specifically, the assets identified as such; Marshall National Bank trustee.	Closed	Other Reasons	03/10/2011
11-0403	Dennis, Michael	DD&F Consulting Group	02/14/2011	First National Bank/Jefferson Bank: pro formas completed by receivership at closing	Closed	Other Reasons	02/17/2011
11-0404	MacDonald, Ralph	Jones Day	02/14/2011	Equity Appreciation instruments	Closed	Granted in full	03/03/2011
11-0405	Dennis, Michael	DD&F Consulting Group	02/14/2011	American Sterling Bank: Receivership pro forma documentation	Closed	Other Reasons	02/17/2011
11-0406	Dennis, Michael	DD&F Consulting Group	02/14/2011	Community Bank of Arizona: Receivership pro forma documentation	Closed	Other Reasons	02/17/2011
11-0407	Dennis, Michael	DD&F Consulting Group	02/14/2011	Century Bank: Receivership pro forma documentation	Closed	Other Reasons	02/17/2011
11-0408	Dennis, Michael	DD&F Consulting Group	02/14/2011	Orion Bank: Receivership pro forma documentation	Closed	Other Reasons	02/17/2011
11-0409	Dennis, Michael	DD&F Consulting Group	02/14/2011	Marco Community Bank: Receivership pro forma documentation	Closed	Other Reasons	02/17/2011
11-0410	Dotson, Emily		02/14/2011	AIG bids placed for failed institutions	Closed	Other Reasons	03/11/2011
11-0411	Haberl, Renee	Hunton & Williams	02/14/2011	Publicly available information for bidders for First Community Bank	Closed	Granted in full	02/17/2011
11-0412	Moss, Russell		02/14/2011	Business plan for Multibank 2009-1 CML-aDC Venture LLC	Closed	Other Reasons	03/10/2011
11-0413	Andino, Rebecca	Highlight Technologies	02/15/2011	Cogent DRR Security Services contract	Closed	Granted/Denied in Part	03/29/2011
11-0414	(b)(4),(b)(6)		02/15/2011	Information on sale of real property located in Virginia.	Closed	Other Reasons	03/15/2011
11-0415	(b)(4),(b)(6)		02/15/2011	Countrywide/First Magnus Financial/BAC Home Loans/Washington Mutual home mortgage loans	Closed	Other Reasons	02/17/2011
11-0416	Gyandoh, Mark	Barroway Topaz Kessler Meltzer & Check LLP	02/15/2011	Copies of records related to First Regional receivership	Closed	Granted/Denied in Part	03/28/2011
11-0417	Novak, Shonda	Austin American-Statesman	02/16/2011	List of bidders for the Guaranty Bank Building in Austin, TX as well as the amount of the bids	Closed	Granted in full	04/14/2011
11-0418	(b)(4),(b)(6)		02/16/2011	Mortgage loan information	Closed	Other Reasons	03/07/2011
11-0419	Medlin, Bradley	Cloon Legal Services	02/16/2011	Amtrust Bank: power of attorney documents designating an attorney-in-tact on behalf of FDIC	Closed	Granted in full	03/29/2011
11-	Halabi, Feras	Credit-Suisse	02/16/2011	4th Quarter data for all commercial	Closed	Granted in full	02/23/2011

0420				banks and thrifts			
11-0421	Denham, Ryan	The Pantagraph	02/16/2011	Bank of Illinois minutes from meetings of its board of directors for 2006-2010	Closed	Granted/Denied in Part	04/29/2011
11-0422	Hackett, Andrew	National Corporate Research, Ltd	02/16/2011	Firstbank of Colorado case materials pertaining to FDIC Civil Money Penalties case FDIC-10-480K	Closed	Granted in full	03/10/2011
11-0423	Fernandez, Julio	AMG National Bank	02/16/2011	4th quarter 2010 RIS database	Closed	Granted in full	02/23/2011
11-0424	Driscoll, Kevin	Loan Value Group	02/16/2011	Access to Bank Watch List	Closed	Granted in full	02/17/2011
11-0425	Beilke, Michele	Reed Smith LLP	02/16/2011	Documents pertaining to named individual.	Closed	Other Reasons	03/10/2011
11-0426	(b)(4),(b)(6)		02/17/2011	IndyMac/OneWest mortgage loan information	Closed	Other Reasons	03/11/2011
11-0427	Jenny, Richard	Jenny, Jenny & Jenny LLP	02/17/2011	Identification of contractors hired to perform eminent domain appraisal work	Closed	Other Reasons	03/30/2011
11-0428	Johnson, James	The Bloom Law Firm, LLP	02/18/2011	Integrity Bank/Rialto Capital Management personal guaranties and demand letters associated with Multibank 2009-1 RES-ADC Venture and Multibank 2009-1 CRE Venture, LLC.	Closed	Other Reasons	04/14/2011
11-0429	(b)(4),(b)(6)		02/18/2011	South West Bank mortgage loan information	Closed	Other Reasons	02/22/2011
11-0430			02/18/2011	Bank of America/LaSalle Bank mortgage loan information	Closed	Other Reasons	02/24/2011
11-0431			02/18/2011	IndyMac/OneWest mortgage loan information	Closed	Other Reasons	03/08/2011
11-0432	Cusack, Bob	The Hill	02/18/2011	FOIA logs for timeframe of November 1, 2010 through present	Closed	Granted/Denied in Part	03/03/2011
11-0433	Lupino, James	Hershoff, Lupino & Yagel LLP	02/18/2011	BankUnited/Coastal Construction of Montoe, Inc construction loan information	Closed	Other Reasons	04/28/2011
11-0435	(b)(4),(b)(6)		02/22/2011	Request for new mortgage loan owner information	Closed	Granted in full	04/15/2011
11-0436	Nicholas, Bob		02/22/2011	Request for reports on receivership Sonoma Valley Bank	Closed	Granted in full	03/31/2011
11-0437	Dombrowski, Paul		02/22/2011	Request for records on mortgage loan held by Washington Mutual Bank, FA	Closed	Other Reasons	02/25/2011
11-0438	Cunningham, William	This Week in SRI Blog	02/22/2011	Request a copy of the FDIC MWOB Database	Closed	Other Reasons	03/21/2011
11-0439	McDonald, James		02/22/2011	Request the Loss settlement agreement between FDIC as pass through receiver for Indymac and Freddie Mac on around March 9, 2009.	Closed	Granted/Denied in Part	03/28/2011
11-0440	(b)(6)		02/22/2011	Request claims file pertaining to admin claim filed with the FDIC on/or about 2/10/10 and phone records, logs, notes regarding conversations	Closed	Granted in full	04/12/2011

				between FDIC's satellite office & applicants and info on Wash. Mutual bank, FA being part of Wash Mutual bank			
11-0441	Thorne, Phillip	Moody's Analytics	02/22/2011	Request bulk SDI data through 2010 4th quarter	Closed	Granted in full	03/03/2011
11-0442	Hallman, Benjamin	Center For Public Integrity	02/22/2011	request details of the payments made to the real estate company CB Richard Ellis for disposing of foreclosed properties. Specifically, I seek information about mortgages assigned to CBRE since January 2009:	Closed	Granted in full	03/29/2011
11-0443	Hoy, Michael	-	02/23/2011	Request Exhibit 4.15B to the August 14, 2009 Purchase and Assumption Agreement between Branch Banking and Trust and FDIC (as receiver for Colonial Bank) ("P&A Agreement") All quarterly certificates submitted by Branch Banking and Trust to	Closed	Granted in full	03/24/2011
11-0444	Harold, Christian	Payment Processing Services LLC	02/23/2011	Request the public records for Bank of New England, Boston, MA	Closed	Other Reasons	03/18/2011
11-0445	(b)(4);(b)(6)	-	03/04/2011	Request all records indicating ownership rights and servicing rights relating to loan.	Closed	Granted in full	03/04/2011
11-0446	Chan, Eleanor	Aurelius Capital Management	02/23/2011	Request all correspondences between the FDIC and any former executives of WAMU concerning potential or actual Legal action against such executives for alleged wrongdoing in connection with the collapse of WAMU in September	Closed	Other Reasons	02/28/2011
11-0447	Haug, Kyle	Blackman Kallick LLP	02/24/2011	Copies of contracts with outside counsel retained to pursue claims against D&O and others for losses resulting from the failure of ShoreBank, Midwest B&T, Park National, Corus, Mutual Bank, Irwin Union, CF Bancorp, Premier and AmTrust.	Closed	Granted/Denied in Part	04/28/2011
11-0448	Dunne, Shannon	Sheridann Holding Inc.	02/24/2011	Request schedules 3.1, 3.1 (A) and 3.2 from the Purchase and assumption agreement between strategic Capital Bank and Midland States Bank dated May 22, 2009.	Closed	Granted/Denied in Part	04/06/2011
11-0449	Dennis, Michael	DD&F Consulting Group	02/24/2011	Request the 12-31-10 and 01-31-11 Receivership Trial Balance for the following banks: Unity National Bank , First Lowndes Bank Century Security Bank, Solutions Bank ,Desert Hills Bank	Closed	Granted in full	04/26/2011
11-0450	Davis, Daphne	-	02/24/2011	Request minutes of the board of directors meetings for the former Coastal Community Bank of Panama City beach of Florida on July 29, 2009.	Closed	Other Reasons	04/14/2011
11-0451	Hautman, John Kenneth	-	03/04/2011	IndyMac Federal Bank FSB and One West Bank FSB Request copy of attachment A (Loan Schedule) to Loan Sale Agreement by and between FDIC as receiver for IndyMac Federal BankFSB and One West Bank FSB for	Closed	Granted in full	03/04/2011

				March 19, 2009.			
11-0452	Thomas, Leslie	Judd, Vural & Jacks	02/25/2011	Request all applications for: First Gibraltar Bank, FSB; First Madison Bank FSB; First Nationwide Bank FSB; California Federal Bank FSB; Citibank West FSB; Citibank, N.A.	Closed	Other Reasons	03/11/2011
11-0453	Matson, Robert	Akin, Webster & Matson, P.C.	02/25/2011	RE: Copies of all documents regarding Silverton Bank, NA, The Bankers Bank	Closed	Granted/Denied in Part	06/06/2011
11-0454	Poulson, Robert	-	02/25/2011	Request documentation terminating the receivership of Franklin Savings Association and any documentation showing asset transfers to other banks by the receiver.	Closed	Granted/Denied in Part	05/25/2011
11-0455	Edwards, James	-	02/25/2011	application from First United Bank & Trust to build a branch bank in Morgantown, West Virginia at the Suncrest Towne Centre location	Closed	Granted in full	03/14/2011
11-0456	Sundt, John	Rusing & Lopez, PLLC	02/28/2011	Bankfirst/Beal Bank Nevada: Agreement entered into between the FDIC and Beal Bank Nevada, Las Vegas, Nevada, to acquire \$177 million of BankFirst's loans	Closed	Granted/Denied in Part	04/29/2011
11-0457	Hautman, John Kenneth	-	02/28/2011	IndyMac: (1) Asset contribution and assignment agreement; (2) participation and servicing agreement	Closed	Granted/Denied in Part	04/18/2011
11-0458	Wereschagin, Mike	Pittsburgh Tribune-Review	02/28/2011	Accounting of legal services expenses charged to FDIC for services involving congressional testimony, hearings, investigations and inquires from 2000 to day of compilation of records	Closed	Granted in full	04/12/2011
11-0459	Korte, Gregory	USA Today	02/28/2011	FDIC contingency plans for possible government shutdown	Closed	Other Reasons	03/28/2011
11-0460	(b)(4), (b)(6)	-	02/28/2011	Wells Fargo Bank mortgage loan information	Closed	Other Reasons	03/01/2011
11-0461	(b)(4), (b)(6)	-	02/28/2011	Downey Savings Bank deposit insurance information	Closed	Granted in full	03/02/2011
11-0462	Sabatini, Patricia	Pittsburgh Post-Gazette	02/28/2011	Northwest Savings Bank: documents that formed basis for civil penalty in FDIC-10-918k	Closed	Granted in full	03/28/2011
11-0463	Clough, Richard	Los Angeles Business Journal	03/01/2011	FDIC putbacks paid to OneWest under loss-sharing agreements	Closed	Granted in full	03/22/2011
11-0464	Dietz, Amanda	Capitol Lien Records & Research, Inc.	03/01/2011	Ohio Savings Bank/Amtrust Bank: name change document	Closed	Granted in full	03/25/2011
11-0465	Iverson, Axel	-	03/02/2011	Washington Mutual organizational charts, etc explaining the specific reporting structure, etc	Closed	Granted in full	03/23/2011
11-0466	(b)(4), (b)(6)	-	03/02/2011	INDYMAC: verification of loan number on promissory note signed at closing is not same as loan number used in foreclosure action	Closed	Other Reasons	03/04/2011
11-0467	Peters, Mike	-	03/03/2011	Washington Mutual: Schedule and value of assets	Closed	Granted in full	04/14/2011
11-0468	Nylen, Leah	Bloomberg News	03/03/2011	Contract #CORHQ-10-C-0174 to Iron Mountain/Pacific Records Management, awarded August 1, 2010	Closed	Granted in full	04/07/2011

11-0469	Nylen, Leah	Bloomberg News	03/03/2011	Contract #CORHQ-09-P-0389 to The Corporate Executive Board Company, awarded Jan. 1, 2010; and Contract #CORHQ-11-P-0004 to The Corporate Executive Board Company, awarded Jan. 1, 2011	Closed	Granted in full	04/11/2011
11-0470	Nylen, Leah	Bloomberg News	03/03/2011	Contract #CORHQ-11-P-0006 to CB Richard Ellis Inc., awarded Jan. 1, 2011.	Closed	Granted in full	03/31/2011
11-0471	Nylen, Leah	Bloomberg News	03/03/2011	Contract #CORHQ-10-G-0040 to McKinsey & Company Inc., awarded March 1, 2010	Closed	Granted/Denied in Part	04/11/2011
11-0472	Moore, Joseph	Moore & Myers, LLC	03/03/2011	2010-1 CRE Venture, LLC; First Bank of Idaho; First Bank of Tetons	Closed	Granted/Denied in Part	04/21/2011
11-0473	Denham, Ryan	The Pantagraph	03/03/2011	Bank of Illinois bid form submitted by winning bidder Hartland Bank & Trust	Closed	Granted/Denied in Part	03/31/2011
11-0474	Stehrenberger, Michiko	-	03/03/2011	Washington Mutual: documents specifically related to AMENDMENTS AND EXTENSIONS OF TIME TO COMPLETE THE SALE, AND ACTUAL FINAL COMPLETION/SALE DATE related to the Purchase & Assumption Agreement	Closed	Granted/Denied in Part	04/13/2011
11-0475	Grady, Francis	Grady & Associates	03/23/2011	Training materials related to major deviation or material change from Business Plan submitted as part of an FDIC-approved application	Closed	Granted in full	04/06/2011
(b)(6) 11-0476			03/03/2011	Information pertaining to persons interviewed for FDIC Job Announcement 2010-HQ-2269, Manager Travel Services	Closed	Granted/Denied in Part	03/28/2011
11-0477	Sadikov, Marina	Sadikov, Raney and Associates	03/03/2011	Unclaimed Funds: 1. All FDIC Issued Outstanding, Uncashed and Stale dated checks that are 6 months old or older and in the amount of \$5,000 or more.	Closed	Granted in full	03/15/2011
(b)(4),(b)(6) 11-0478			03/25/2011	Washington Mutual mortgage loan information	Closed	Other Reasons	03/28/2011
11-0479	Blundell, Michael	-	03/04/2011	Washington Mutual: copy of emails about Washington Mutual sent by Ms. Bair and other federal officials shortly before the failure.	Closed	Granted in full	03/15/2011
11-0480	Cohn, Rene	-	03/04/2011	Banco Popular information; also it's acquisition of Kislak State Bank	Closed	Other Reasons	03/16/2011
11-0481	Hallman, Benjamin	Center For Public Integrity	03/30/2011	RECEIVERSHIP ASSETS: details of assets retained in FDIC receivership to include asset name, location/address, book value of the asset, name of institution that the asset was acquired from, and ass	Closed	Granted in full	03/30/2011
11-0482	Grady, Francis	Grady & Associates	03/16/2011	Inflatable Charter applications approved by FDIC since August 26, 2009.	Closed	Granted/Denied in Part	05/13/2011
11-0483	Bernson, Alan	-	03/07/2011	Washington Mutual history report	Closed	Granted in full	03/07/2011
(b)(4),(b)(5) 11-0483			03/08/2011	IndyMac/OneWest mortgage loan information	Closed	Other Reasons	03/10/2011

0484							
11-0485	Rivera, Ruben		03/07/2011	Staff directory for Los Angeles and Orange County offices	Closed	Granted in full	03/17/2011
11-0486	(b)(4),(b)(6)		03/07/2011	BankUnited mortgage loan servicing information	Closed	Other Reasons	04/29/2011
11-0487			03/11/2011	Washington Mutual/JPMorgan Chase mortgage loan information	Closed	Other Reasons	04/22/2011
11-0488	Thomas, Kenneth		03/07/2011	Bank of Miami bids for one of the Doral branches	Closed	Other Reasons	03/08/2011
11-0489	(b)(4),(b)(6)		03/09/2011	Mortgage loan information	Closed	Other Reasons	03/30/2011
11-0490			03/09/2011	Washington Mutual mortgage loan information	Closed	Other Reasons	03/10/2011
11-0491	Thomassen, Benjamin	Edelson McGuire, LLC	03/10/2011	JPMorgan Chase/Chase Manhattan/Washington Mutual: Treatment of home equity line of credit (HELOC) accounts by JPMorgan Chase and subsidiaries.	Closed	Other Reasons	03/11/2011
11-0492	Stephanek, Mary		03/09/2011	Copy of loan sale agreement between FDIC and MSB 2010 LLC	Closed	Granted in full	03/15/2011
11-0493	MacFarlane, Andrew	McFarlane Ferguson & McMullen	03/09/2011	Colonial Bank/BB&T loss-share agreement documents and certificates for a specific loan	Closed	Denied in full	04/06/2011
11-0494	(b)(4),(b)(6)		03/09/2011	Finance America, LLC/Ocwen Loan Servicing/Litton Loan mortgage loan information	Closed	Other Reasons	03/11/2011
11-0495	Moss, Steven	4Miles, LLC	03/14/2011	Horizon Bank/Washington FSA: documents related to transfer of construction note	Closed	Granted/Denied in Part	05/25/2011
11-0496	Requester, FOIA		03/10/2011	Information regarding a wide variety of FDIC laws, regulations, decisions, etc	Closed	Other Reasons	03/24/2011
11-0497	Grady, Francis	Grady & Associates	03/11/2011	Bay cities National Bank change in bank control application	Closed	Other Reasons	04/22/2011
11-0498	Stout, Mark	Padfield & Stout, LLP	03/10/2011	Vision Bank: Correspondence Bank and FDIC from January 1, 2005 to present re promissory notes and J&N files	Closed	Denied in full	04/18/2011
11-0499	May, George		03/11/2011	Mesilla Valley Bank Cease and Desist Orders and Call reports.	Closed	Other Reasons	03/15/2011
11-0500	Jha, Praveen	DISEL Enterprises	03/14/2011	Contractor approval and subsequent termination of same	Closed	Other Reasons	03/16/2011
11-0501	Eisen, David		03/14/2011	Employment history, relationship, granted authority and duties of an individual with the FDIC during January 2010	Closed	Other Reasons	03/18/2011
11-0502	Tilly, William	Alabama Multifamily Loan Consortium	03/16/2011	New South FSB/Beal Bank assignment of participation interests	Closed	Other Reasons	03/21/2011
11-0503	(b)(4),(b)(6)		03/16/2011	Indymac/OneWest mortgage loan information	Closed	Granted in full	03/18/2011

11-0504	Mukherjee, Anjan	Democratic Senatorial Campaign Committee	03/17/2011	SENATOR SCOTT BROWN: all direct correspondence between the Senator Brown or his staff and FDIC, including letters, reports, requests or other relevant material. Also seeking phone logs, emails, notations of conversations, etc	Closed	Granted/Denied in Part	04/07/2011
11-0505	Gruetzmacher, Majesta	Sussman Shank LLP	03/17/2011	OneWest Bank: cost of a certified copy of the Asset and Liabilities report dated December 31, 2010	Closed	Other Reasons	03/21/2011
11-0506	Eisen, David	-	03/18/2011	Indymac/OneWest: copies of all power of attorney and limited power of attorney authorizations granted to all parties related to One West and Indy Mac Bank by the FDIC to sign on FDICs behalf for the period covering January 1st,2010 to April 30,2010	Closed	Granted/Denied in Part	04/29/2011
11-0507	Dugdale, Antony	Unite Here	04/01/2011	Silverton Bank: loan documents for loan secured by property located in Philadelphia PA.	Closed	Denied in full	04/21/2011
11-0508	(b)(4),(b)(6)	-	03/28/2011	OneWest/IndyMac: Wants the sale price of the loan; share/loss formula for this loan; Appraised value or BPO value at time of sale; copy of the original promissory note (instrument) with the endorsements showing chain of title from origination to the fina	Closed	Granted in full	03/29/2011
11-0509	(b)(4),(b)(6)	-	03/21/2011	Wells Fargo Home Mortgage loan information	Closed	Other Reasons	03/24/2011
11-0510	Drought, James	Drought Drought & Bobbitt, LLP	03/21/2011	Certified copy of Order of Prohibition in Docket No. FDIC-91-263e	Closed	Other Reasons	03/28/2011
11-0511	Christian, George H.	-	03/28/2011	Unclaimed deposits list and/or unclaimed property list.	Closed	Granted in full	03/28/2011
11-0512	Grady, Francis	Grady & Associates	03/21/2011	ROE 2011-02 - Request for a copy of this guidance.	Closed	Denied in full	04/01/2011
11-0513	(b)(4),(b)(6)	-	03/21/2011	World Financial Network National Bank credit card customer harassment	Closed	Other Reasons	03/30/2011
11-0514	(b)(4),(b)(6)	-	03/21/2011	Ownit Mtg Solutions/Litton Loan Servicing: mortgage loan information	Closed	Other Reasons	03/28/2011
11-0515	(b)(4),(b)(6)	-	03/21/2011	INDYMAC/MERS/DEUTSCHE BANK NATIONAL TRUST COMPANY: mortgage loan information	Closed	Other Reasons	04/04/2011
11-0516	(b)(4),(b)(6)	-	03/21/2011	INDYMAC/TRUST ONE MORTGAGE/NATIONS BANK/BANK OF AMERICA: mortgage loan information	Closed	Granted in full	03/29/2011
11-0517	Vissa, Preeti	The Greenlining Institute	03/22/2011	Questions on agency diversity and Implementation of the Office of Minority and Women Inclusion 1. What is the race/ethnicity, gender and title of the OMWI director? 2. Did the OMWI director work at your agency prior to arrival to th	Closed	Other Reasons	03/23/2011
11-0518	(b)(4),(b)(6)	-	03/24/2011	IndyMac/OneWest mortgage loan information	Closed	Granted in full	03/29/2011
11-	Clough, Richard	Los Angeles Business	03/22/2011	OneWest and LaJolla Bank loss share	Closed	Granted in full	04/06/2011

0519		Journal		reimbursements			
11-0520	Clough, Richard	Los Angeles Business Journal	03/22/2011	ONEWEST/INDYMAC/LA JOLLA BANK: puts of assets under OneWest Bank's purchase and assumption agreements for IndyMac Bank, First Federal Bank of California and La Jolla Bank	Closed	Granted in full	04/13/2011
11-0521	Clough, Richard	Los Angeles Business Journal	03/22/2011	ONEWEST/INDYMAC/LA JOLLA BANK: specific dollar amounts paid by and to OneWest Bank under its purchase and assumption agreements for IndyMac Bank, First Federal Bank of California, and La Jolla Bank.	Closed	Granted/Denied in Part	04/13/2011
11-0522	Clough, Richard	Los Angeles Business Journal	03/23/2011	Chairman Bair electronic correspondence re sale of bidders for assets of IndyMac for timeframe July 11, 2008 thru March 19, 2009.	Closed	Granted/Denied in Part	04/22/2011
11-0523	Clough, Richard	Los Angeles Business Journal	03/23/2011	Chairman Bair/Steven Mnuchin: all written and electronic correspondence between FDIC Chairman Sheila Bair and Steven Mnuchin between the dates of July 11, 2008, and March 19, 2009	Closed	Other Reasons	04/11/2011
11-0524	Clough, Richard	Los Angeles Business Journal	03/23/2011	Chairman Bair and various other executives re correspondence regarding First Federal Bank of California or its holding company, FirstFed Financial Corp., dated from March 19, 2009, to December 18, 2009, between OneWest Bank Chairman.	Closed	Other Reasons	04/22/2011
11-0525	Williams, David	-	03/23/2011	Bank auditor reports for last set of financial statements for multiple institutions	Closed	Granted in full	04/14/2011
11-0526	(b)(4), (b)(6)	-	03/23/2011	OneWest mortgage loan information	Closed	Granted in full	04/20/2011
11-0527	(b)(4), (b)(6)	-	03/23/2011	Lehman Brothers Bank/Aurora Loan Services: mortgage loan documents	Closed	Other Reasons	03/25/2011
11-0528	Brown, Lisa	St Louis Post-Dispatch	03/23/2011	Copy of order of investigation issued on August 11, 2010 against Gateway Bank of St Louis	Closed	Denied in full	04/13/2011
11-0529	Radnofsky, Louise	Wall Street Journal	03/29/2011	Copies of all correspondence between members of Congress and FDIC since January 1, 2010.	Closed	Granted/Denied in Part	04/11/2011
11-0530	Kus, Michael	Kus Ryan & Associates PLLC	03/23/2011	Formal and Informal Action Procedures Manual (FIAP)	Closed	Granted in full	04/08/2011
11-0531	(b)(4), (b)(6)	-	03/23/2011	Wants to open a NOW account at FDIC	Closed	Other Reasons	04/04/2011
11-0532	McArdle, Jim	-	03/24/2011	Contact list of FDIC insured commercial banks with assets greater than \$100 million	Closed	Granted in full	03/25/2011
11-0533	Lorenzana, Luis	Mazzarella Caldarelli LLP	05/20/2011	IndyMac/OneWest construction to permanent loan agreement	Closed	Granted/Denied in Part	05/20/2011
11-0534	Lipp, George	Criss Properties LLC	03/29/2011	First Banking Center/First Michigan Bank/Midland Loan Services: copy of the appraisal of their property done by Real Valuation Group for FDIC.	Closed	Denied in full	04/21/2011

11-0535	Downey, Michele	Seward & Kissell LLP	03/24/2011	Copy of study mention at March 18, 2011 FDIC Roundtable on Core and Brokered Deposits	Closed	Other Reasons	04/20/2011
11-0536	Russano, Linda	-	03/25/2011	FDIC PMR: Documentation for 2009 and 2010 PMRs	Closed	Granted in full	06/02/2011
11-0537	Carollo, Russell	-	03/25/2011	Trevel Information: Copies of all databases containing information related in any way to travel by FDIC employees and/or financed by FDIC. To include, but not limited to, travel paid for by other entities, public or private.	Closed	Granted in full	05/10/2011
11-0538	Carollo, Russell	-	03/25/2011	Copies of all information related in any way to 09-1791 dated October 22, 2009.	Closed	Granted/Denied in Part	04/27/2011
11-0539	Conarty, Paul	-	03/25/2011	MIDWEST BANK & TRUST COMPANY: Schedule 4.15B of the Purchase and Assumption Agreement dated May 14, 2010.	Closed	Granted in full	04/22/2011
11-0540	Nicholas, Bob	-	03/28/2011	Sonoma Valley Bank: proforma statements of assets acquired by the assuming institution	Closed	Granted/Denied in Part	04/22/2011
11-0541	Gomes, Matthew T.	Nelson Mullins Riley & Scarborough LLP	05/12/2011	Silverton Bank: various minutes, written or electronic communications, etc...	Closed	Granted/Denied in Part	09/09/2011
11-0542	(b)(4), (b)(6)	-	04/08/2011	INDYMAC/ONEWEST: All documents pertaining to the transfer of assets relating to mortgage by the FDIC as receiver for Indymac and Onewest Bank, FSB.	Closed	Granted in full	04/14/2011
11-0543	(b)(6)	-	03/28/2011	IndyMac/OneWest attachments A through D of loan sale agreement.	Closed	Granted in full	04/13/2011
11-0544	(b)(6)	-	03/28/2011	CLASS ACTION: wants corroboration of evidence for complaint.	Closed	Denied in full	03/30/2011
11-0545	Ellison, Wyatt	-	03/28/2011	FIRST NATIONAL BANK OF MISSOURI: Wants proof of valid premium payment through the date of January 12, 2008. Also wants proof of reimbursement of funds lost on January 12, 2008.	Closed	Granted/Denied in Part	04/13/2011
11-0546	Ellison, Wyatt	-	03/28/2011	COMMERCE BANK: proof of valid premium payment through date of November 24, 2007. Also wants proof of reimbursement of funds lost on November 24, 2007.	Closed	Granted in full	04/13/2011
11-0547	Ellison, Wyatt	-	03/28/2011	U.S. ANK: proof of valid premium payment through date of April 1, 2008. Als wants proof of reimbursement of funds lost on April 1, 2008.	Closed	Granted in full	04/13/2011
11-0548	Ressler, Thomas	Inside Mortgage Finance	04/18/2011	Copy of FDIC letter to HUD questioning how HUD would analyze coverage under RESPA when a mortgage lender obtains the funds to close a mortgage loan through a financing arrangement with a warehouse lender that involves a repurchase agreement.	Closed	Other Reasons	04/18/2011

11-0549	Pickering, Kenneth	Pickering & Cotogno	03/29/2011	Copy of litigation filed by the FDIC against officers and directors of failed banks in the last five years.	Closed	Granted in full	04/08/2011
11-0550	Ichinose, Matt	Latham & Watkins LLP	04/14/2011	Documents re FDIC-97-31e in connection with First International Bank, Chula Vista California. Director.	Closed	Other Reasons	07/01/2011
11-0551	(b)(4), (b)(6)	-	03/29/2011	Mortgage loan information.	Closed	Other Reasons	03/31/2011
11-0552	MacLellan, Jeff	Landmark Bank, N.A.	03/30/2011	Bid information for First National Bank of Davis, OIK.	Closed	Granted in full	04/05/2011
11-0553	(b)(4), (b)(6)	-	03/30/2011	First Federal Bank of California, FSB: mortgage loan information	Closed	Granted in full	04/22/2011
11-0554	Mead, Charles	Medill News Service	03/30/2011	All FOIA requests submitted in 2011	Closed	Granted/Denied in Part	04/27/2011
11-0555	Greer, Sam	Cornerstone Development	03/30/2011	FIRST NATIONAL BANK OF THE SOUTH: documents related to: FDIC receivership; transfer of FNBS accounts; (3) FDIC analysis of a loan to Cornerstone; and (4) the sale or other transfer of the loan to NAFH.	Closed	Granted/Denied in Part	05/13/2011
11-0556	Santos, Rose	FOIA Group, Inc.	04/05/2011	RFP CORHQ0000001016: Wants a copy of the old RFP.	Closed	Other Reasons	04/21/2011
11-0557	Collet, Brandon	Campagne, Campagne & Lerner	03/30/2011	Temecula Valley Bank: Copy of the Purchase and Assumption Agreement.	Closed	Other Reasons	05/11/2011
11-0558	(b)(4), (b)(6)	-	03/30/2011	OCWEN FEDERAL BANK, BAYVIEW LOAN SERVICING, ET AL: mortgage loan information	Closed	Other Reasons	04/01/2011
11-0559	Smith, R. Jeffrey	The Washington Post	03/30/2011	OIG Report: "Evaluation of the FDICs Consideration of Capital Regulatory Relief" by OneUnited Bank in Boston, no. EM-09-002.	Closed	Granted/Denied in Part	04/11/2011
11-0560	Reed, Randy	University of Houston - Victoria	05/18/2011	Audit Reports: Request for the final three years of outside CPA Audit Reports for multiple failed institutions.	Closed	Granted in full	07/05/2011
11-0561	Zastrow, Bill	-	03/31/2011	Deer Park Federal Credit Union rumored embezzled	Closed	Other Reasons	04/05/2011
11-0562	Santos, Rose	FOIA Group, Inc.	04/05/2011	CORHQ0000001016 contract and modifications	Closed	Granted/Denied in Part	05/10/2011
11-0564	Bennett, Jeanne	Inside Tucson Business	04/04/2011	Request for Arizona assets and Arizona net loans and leases for various banks in Arizona	Closed	Other Reasons	04/25/2011
11-0565	Hickman, Derian	-	04/04/2011	Any information or filings involving named bank.	Closed	Other Reasons	04/07/2011
11-0566	Perron, Gary	-	04/04/2011	List of assets sold from First National Bank of Nevada and First Heritage Bank	Closed	Granted/Denied in Part	04/28/2011
11-0567	Wheeling, John	In the Public Interest, Inc.	04/04/2011	Mergers of Chinese and U.S. banks	Closed	Other Reasons	04/05/2011
11-0568	Carlucci, Michael	MCL Associates, Inc.	04/04/2011	UNCLAIMED FUNDS: full listing	Closed	Granted in full	04/05/2011
11-	Cunningham, William	This Week in SRI Blog	04/05/2011	Request for a copy of the FDIC MWOB Database	Closed	Granted in full	04/06/2011

0569							
11-0570	Ordal, Dan	Citi Cards - Citibank South Dakota, N.A.	04/06/2011	Discover Card: 2010 consumer credit card complaint data for period January - December 2010	Closed	Granted in full	04/27/2011
11-0571	Reitz, Greg	-	04/07/2011	FIRST REGIONAL BANK: Schedule 4.15b of the purchase and assumption agreement re loss sharing	Closed	Granted in full	04/28/2011
11-0572	Hickman, Derian	-	04/07/2011	Court filings.	Closed	Other Reasons	04/22/2011
11-0573	Baroni, Allana	-	04/07/2011	First Federal Bank of California/OneWest: authorization documents regarding signing of assignments, etc	Closed	Granted in full	05/25/2011
11-0574	Clarke, David	Reuters	04/07/2011	Detailed line-item listing of all travel expenses and schedules for Chairman Bair and Vice Chairman Gruenberg for January 1, 2009 through April 6, 2011.	Closed	Granted in full	05/23/2011
11-0575	Olah, Edward	Hickey Creek Development LLC	04/07/2011	Flordia Community Bank: Documents relating to purchase by Colony Capital Advisors	Closed	Other Reasons	06/21/2011
11-0576	Deer, Jonathan	Turner Aubert & Friedman LLP	04/18/2011	Mirae Bank: file relating to FDIC-09-172b, etc.	Closed	Granted in full	04/18/2011
11-0577	Froehlich, Dale	-	05/11/2011	Infinity National Bank: Request for information about details precipitating an October 19, 2005 letter from the SF-RD regarding requesters qualifications to manage a de novo institution.	Closed	Granted/Denied in Part	08/18/2011
11-0578	Kurschat, Michael	Kurschat & Company	04/08/2011	CITIZENS STATE BANK: Requests sale price of two commercial properties sold by FDIC.	Closed	Other Reasons	05/25/2011
11-0579	(b)(6) Carter, Jeremy Marquise		04/08/2011	Mega Bank - Request for information regarding the banks insurance coverage	Closed	Granted in full	04/13/2011
11-0580	Figliolina, Nicole	Coughlin Duffy LLP	04/08/2011	Documents pertaining to 1992 acquisition of Power Mill Bank by Valley National Bank	Closed	Other Reasons	05/13/2011
11-0581	Cole, Leah	Dworken & Bernstein	04/08/2011	Firstmerit Bank, NA deposit insurance assessment rate in 2010.	Closed	Denied in full	04/28/2011
11-0582	Leddin, Patrick	Wedgewood Group	04/08/2011	Copy of current contract between FDIC and Your Recruiting Company	Closed	Granted/Denied in Part	05/05/2011
11-0583	Moore, Mikael	Representative Maxine Waters Office	04/08/2011	Documents responsive to any Wash Post (R.J.S.) request as well as copy of the actual requests.	Closed	Granted in full	04/12/2011
11-0584	Tisdale, Nydia	-	04/11/2011	Copy of FDIC consent for named individual to serve as a director of United Community Banks, Inc.	Closed	Other Reasons	05/16/2011
11-0585	(b)(4), (b)(6)		04/11/2011	IndyMac mortgage loan information	Closed	Granted in full	04/19/2011
11-0586	Kaufman, Avi	Carlton Fields	04/11/2011	Audio recording of March 29, 2011 Teleconference regarding Overdraft Paument Program... .	Closed	Granted in full	04/28/2011
11-0587	Sforza, Teri	The Orange County Register	04/11/2011	All records regarding the settlement between FDIC and buyer of Downey Savings Bank headquarters	Closed	Granted/Denied in Part	06/09/2011

11-0588	Carollo, Russell	-	04/11/2011	Copies of FDIC databases used to track FOIA requests; as well as documentation of any similar requests.	Closed	Granted in full	04/27/2011
11-0589	(b)(4), (b)(6)	-	04/11/2011	IndyMac/OneWest/Washington Mutual mortgage loan information	Closed	Granted in full	04/21/2011
11-0590	(b)(4), (b)(6)	-	04/11/2011	Mortgage loan information: ABN/AMRO, LaSalle Bank, NA, Bank of America, BAC Home Loans, and Fannie Mae.	Closed	Other Reasons	04/13/2011
11-0591	Gilblom, Kelly	Puget Sound Business Journal	04/12/2011	Washington Mutual: extension documents following the purchase and assumption agreement.	Closed	Granted/Denied in Part	05/04/2011
11-0592	(b)(4), (b)(6)	-	04/12/2011	IndyMac Mortgage Services/OneWest: wants copies of documents that show ability to convey a good title. Mortgage loan information.	Closed	Granted in full	04/19/2011
11-0593	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT RECVR-09-G-0122-0006: copy of clearly releasable portions including a copy of signed contract.	Closed	Granted in full	05/05/2011
11-0594	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT RECVR-09-G-0172-0076: copy of clearly releasable portions including a copy of signed contract.	Closed	Granted in full	05/05/2011
11-0595	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT #RECVR-09-C-0065: copy of clearly releasable portions including a copy of signed contract.	Closed	Granted/Denied in Part	05/05/2011
11-0596	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT #RECVR-09-G-0122-0001: copy of clearly releasable portions including a copy of signed contracts.	Closed	Granted in full	05/05/2011
11-0597	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT #RECVR-09-C-0319: copy of clearly releasable portions including a copy of signed contract.	Closed	Granted/Denied in Part	05/06/2011
11-0598	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT #RECVR-09-C-0064 TO DEUTSCHE BANK SECURITIES INC: copy of clearly releasable portions including a copy of signed contract.	Closed	Granted/Denied in Part	05/06/2011
11-0599	Nylen, Leah	Bloomberg News	04/12/2011	CONTRACT #CORHQ-10-C-0202 TO BLACKROCK FINANCIAL MANAGEMENT INC: copy of clearly releasable portions including a copy of signed contract.	Closed	Denied in full	05/06/2011
11-0600	Moore, Mikael	Representative Maxine Waters Office	04/12/2011	Maxine Waters: Documents provided to the House Committee in reference to Rep. Waters	Closed	Granted/Denied in Part	05/11/2011
11-0601	Hamilton, Scott	ValueCheck, Inc.	04/12/2011	1st quarter 2011 RIS data	Closed	Granted in full	05/25/2011
11-0602	(b)(4), (b)(6)	-	04/12/2011	Documentation pertaining to an IndyMac Bank loan pooled in MBS INDEX 2004 AR8 09/23/2004 serviced by Deutsche Bank National Trust Company as Trustee.	Closed	Other Reasons	04/19/2011
11-0603	Grimes, Darrick	-	04/12/2011	FREMONT INVESTMENT AND LOAN: Request for copies of records or portions thereof pertaining to the underwriting activities of Fremont Investment and Loan in the State of New York.	Closed	Other Reasons	04/14/2011
11-	Ross, Barbara	New York Daily News	04/12/2011	Franklin National Bank of New York: receivership information. Names of	Closed	Granted/Denied in Part	06/24/2011

0604				directors, shareholders, depositors, etc.			
11-0605	Kolodrivskiy, Valentina	-	04/26/2011	WACHOVIA BANK: Any trust indenture application, registration, or eligibility forms from Wachovia Bank or its top holder; all call reports, etc that AMERICAN TITLE COMPANY submitted to FDIC, et al. Time frame: April 6, 2006 to April 7, 2011.	Closed	Other Reasons	04/26/2011
11-0606	Dick, Gabriel	-	04/26/2011	AMERICAN HOME MORTGAGE SERVICING: Any trust indenture application, registration, or eligibility forms from Wachovia Bank or its top holder; all call reports, etc that POWER DEFAULT SERVICES, INC/FIDELITY NATIONAL TITLE COMPANY submitted to FDIC, et al	Closed	Other Reasons	04/26/2011
11-0607	Moore, Mikael	Representative Maxine Waters Office	04/13/2011	All FOIA requests, and the documents produced as a result of those requests, from Slate Magazine, relating to Congresswoman Maxine Waters and or OneUnited Bank.	Closed	Other Reasons	04/14/2011
11-0608	Moore, Mikael	Representative Maxine Waters Office	04/13/2011	Request for all documents provided by OIG to the House Ethics Committee in response to any document request or subpoena from the Committee in reference to Rep. Waters or OneUnited	Closed	Granted/Denied in Part	04/15/2011
11-0609	Miranda, Anne	-	04/13/2011	Long Beach Mortgage: registration, or eligibility forms from Long Beach Mortgage or its top holder; all call reports, etc that Alliance Title Company submitted to FDIC, et al. Time frame: August 25, 2002 to present.	Closed	Other Reasons	04/26/2011
11-0610	(b)(4), (b)(6)	-	04/15/2011	IndyMac/One West mortgage loan information	Closed	Other Reasons	04/19/2011
11-0611	(b)(4), (b)(6)	-	04/18/2011	IndyMac mortgage loan information.	Closed	Granted in full	05/02/2011
11-0612	(b)(4), (b)(6)	-	04/15/2011	Prodigy Mortgage Corp, American Brokers Conduit et al: mortgage loan information.	Closed	Other Reasons	04/26/2011
11-0613	(b)(4), (b)(6)	-	04/18/2011	U.S. Bank, NA/Freddie Mac mortgage loan information.	Closed	Other Reasons	04/26/2011
11-0614	(b)(4), (b)(6)	-	04/19/2011	Indymac/OneWest mortgage loan information	Closed	Granted in full	04/19/2011
11-0615	Nelson, April	-	04/18/2011	All record and letters pertaining to complaint sent to FDIC Consumer Response Center.	Closed	Other Reasons	05/24/2011
11-0616	Stilp, Thomas	Messer & Stilp, Ltd.	04/18/2011	Any document concerning Community First Bank (cert 57948) for timeframe June 1, 2010 to March 2011.	Closed	Other Reasons	05/25/2011
11-0617	(b)(4), (b)(6)	-	04/18/2011	Countrywide/BAC Home Loans: mortgage loan information.	Closed	Other Reasons	04/19/2011
11-0618	(b)(4), (b)(6)	-	04/18/2011	Fannie Mae/Countrywide Home Loans/Bank of America: mortgage loan information.	Closed	Other Reasons	04/19/2011

11-0619	Hummel, Josh	Steilacoom Investments	04/19/2011	Request for the date when the Wamu P&A was made public under the FOIA	Closed	Granted in full	05/03/2011
11-0620	Tabereaux, Christina	Balch & Bingham LLP	04/19/2011	Request for the suggested form and content for Offering Circular referenced in 61 Fed. Reg. 46808	Closed	Other Reasons	04/26/2011
11-0621	van Dieren, Katie	-	04/19/2011	Request for records of complaints made against Union Bank and certain of its employees.	Closed	Granted in full	04/26/2011
11-0622	Jolly, Amanda	-	04/20/2011	Mission Capital Advisors and the Debt Exchange: portions of their contracts for internet and support services.	Closed	Granted/Denied in Part	05/18/2011
11-0623	Jolly, Amanda	-	04/20/2011	Prescient Inc and Quantum/G&A Joint Venture: technical and cost sections of the contract for owned real estate services including full range of asset management etc.	Closed	Other Reasons	06/03/2011
11-0624	Jolly, Amanda	-	04/26/2011	Mission Capital Advisors and The Debt Exchange: technical and cost section of the contract procurement awards for internet support services including marketing of assets.	Closed	Other Reasons	04/26/2011
11-0625	Ressler, Thomas	Inside Mortgage Finance	04/20/2011	HUD RESPA Coverage: a copy of the FDIC CORRESPONDENCE TO HUD questioning how HUD would analyze coverage under RESPA.	Closed	Other Reasons	05/10/2011
11-0626	Harris, Kevin	-	04/27/2011	Digital copy of the failed bank review of American Marine Bank.	Closed	Granted/Denied in Part	05/24/2011
11-0627	Connolly, Kevin	Anderson Kill & Olick	05/19/2011	BROADWAY BANK/MB FINANCIAL BANK, NA: Records indicating whether certain loans made by Broadway Bank were transferred to MB Financial Bank, N.A.	Closed	Denied in full	05/19/2011
11-0628	Davis, Thomas	Thomas W Davis Law Office	04/20/2011	Fifth Third Bank: FDIC audit or investigation that would address when Fifth Third knew a customer was involved in check kiting activity.	Closed	Granted in full	05/13/2011
11-0629	McMillan, Denise	-	04/20/2011	Terwin asset-backed securities, Series 2007 QHL1 participations.	Closed	Other Reasons	05/19/2011
11-0630	Torres, Craig	Bloomberg	04/21/2011	IndyMac March and April 2008 liquidity requests prepared by OIG at the Treasury Department.	Closed	Denied in full	04/26/2011
11-0631	Valyavskiy, Viktor	-	04/18/2011	Wells Fargo Home Mortgage trust indenture application, registration, etc; all call reports for timeframe: February 29, 2008 to April 11, 2011.	Closed	Other Reasons	04/22/2011
11-0632	Valyavskiy, Viktor	-	04/20/2011	First American Title: Any trust indenture application, etc.. forms from Long Beach Mortgage Bank or its top holder; all call reports, etc that Long Beach Mortgage submitted to FDIC, et al. Time frame: June 1, 2005 to April 11, 2011	Closed	Other Reasons	04/22/2011
11-0633	De Vera, Araceli	-	04/20/2011	Any trust indenture application, etf from Homefield Financial or its top holder; all call reports.	Closed	Other Reasons	04/22/2011

11-0634	Dibble, Jaime	Bloom Murr & Accomazzo, PC	04/20/2011	New Frontier Bank: copy of any and all documents related to six prohibition orders for six different directors/officers.	Closed	Other Reasons	04/25/2011
11-0635	Blaesing, Christopher	Bryan Cave	04/20/2011	Jefferson Bank & Trust Company. documents related to FDIC-10-250b; property owned by entity, etc. .. The Arbors of Sugar Creek Subdivision.	Closed	Granted/Denied in Part	05/23/2011
11-0636	MacFarlane, Andrew	McFarlane Ferguson & McMullen	04/21/2011	BB&T: loss-share documentation regarding a loan. Also quarterly loss-share certificates for periods ending September 30, 2009 and December 31 2010.	Closed	Denied in full	04/27/2011
(b)(6) 11-0637			04/21/2011	Filings in civil proceedings.	Closed	Other Reasons	05/10/2011
11-0638	Pelot, Curry	Fiserv Bank Intelligence Solutions	04/21/2011	1st quarter 2011 call report element information.	Closed	Granted in full	05/24/2011
11-0639	Altschuler, Leland	Law Offices of Leland Altschuler	04/25/2011	FIRST STATE BANK, SHELTON, NE: what position(s) named individual held at the bank.	Closed	Granted in full	05/02/2011
(b)(4),(b)(6) 11-0640			04/25/2011	Washington Mutual/JPMorgan Chase: mortgage loan information.	Closed	Other Reasons	05/10/2011
11-0641	Whitaker, Matthew	WestLaw CourtExpress	05/04/2011	Request for a copy of the GMAC Capital Maintenance Agreement.	Closed	Granted in full	05/04/2011
11-0642	Hudson, Joseph	Farmers and Merchants Bank	04/25/2011	Copy of Exhibit G of Enforcement Order 92-104k.	Closed	Granted in full	04/26/2011
11-0643	Hils, Shawn	Democratic Senatorial Campaign Committee	04/22/2011	Democratic Senatorial Campaign Committee requests copies of all correspondence between the FDIC and Rep. Dean Heller (R-NV) from January 4, 2006 - present.	Closed	Granted/Denied in Part	05/25/2011
(b)(4),(b)(6) 11-0644			04/25/2011	New Century Mortgage Corporation: mortgage loan information.	Closed	Other Reasons	05/10/2011
11-0645	Moreno, Marcus	Galo Properties	04/25/2011	PREMIER BANK/HILLCREST BANK: loan participation information.	Closed	Denied in full	05/13/2011
11-0646	Hickman, Terri	Incorporating Services, Ltd	04/25/2011	Bank of Georgetown original status certificate.	Closed	Granted in full	05/06/2011
11-0647	Hawkins, William	-	04/25/2011	List of names of bank officers for banks in seven southern states.	Closed	Granted in full	05/06/2011
11-0648	Maxwell, Thomas	Barnes & Thornburg LLP	04/25/2011	Copy of the Tax Sharing Agreement between Independent Bankers Bank and its holding company regarding tax sharing.	Closed	Denied in full	06/08/2011
11-0649	McDonald, Steven John	-	04/26/2011	AMERICAN NATIONAL BANK: Questions involving the cashing of checks.	Closed	Other Reasons	04/28/2011
(b)(4),(b)(6) 11-0650			04/26/2011	Beal Bank/Marshall BankFirst: transfer an/or assignment document re a loan in Loan pool.	Closed	Other Reasons	05/20/2011
11-0651	Klanchnik, Gordon	-	04/26/2011	Copy of emails re Reston Limo blocking bike lanes on Fairfax Drive.	Closed	Other Reasons	06/06/2011
11-	Monsanto, Sahyorrie	Thomson Reuters	04/26/2011	4th Quarter 2010 RCB schedule for bank and thrift asset information.	Closed	Granted in full	05/02/2011

0652							
11-0653	Rad, Robert	-	04/26/2011	Copy of the Directors and Officers Insurance policy for Security Pacific Bank.	Closed	Other Reasons	06/28/2011
11-0654	Fritz, Michael	Farmland Investor Letter	04/26/2011	List of attendees to FDIC Farmland Symposium on March 10, 2011.	Closed	Other Reasons	06/02/2011
11-0655	Santos, Rose	FOIA Group, Inc.	04/28/2011	RFP: copy of the old RFP identified to CORHQ0000001016. 1) old RFP	Closed	Granted/Denied in Part	06/09/2011
11-0656	Cunningham, William	This Week in SRI Blog	05/06/2011	Structured Transaction: records concerning sale of 40% equity interest in an LLC created to hold \$1.95B assets from 22 failed institutions.	Closed	Other Reasons	05/06/2011
11-0657	Nanninga, Thomas	Pantheos Group, LLC	04/28/2011	JPMorgan Chase: write-off of line of credit in 2008, 2009, 2010, or 2011.	Closed	Other Reasons	05/03/2011
11-0658	Bolton, Bradley	-	05/17/2011	Vision Bank: (1) Vision Bank annual reports for years 2004-2010; (2) all FDIC reviews, etc. re requesters loans; (3) all FDIC audit of loan processing, etc.. and various other documents are requested.	Closed	Other Reasons	05/18/2011
11-0659	Furman, Whitney	Smith & Hennessey	04/28/2011	Examination/audit documents relating to Foundation Bank for period 2005 to present.	Closed	Other Reasons	04/29/2011
11-0660	Waltner, Sarah	-	04/28/2011	JPMorgan: all amendments to the purchase and assumption agreement including amendments to Article 1, Final Settlement Date.	Closed	Granted/Denied in Part	05/19/2011
11-0661	Reutenik, Daniel	CBS News - 60 Minutes	04/29/2011	Any communication between FDIC, PNMAC Mortgage or Pennymac Loan Services LLC regarding FNBN I, LLC or First National Bank of Nevada or any other structured transaction sales involving mortgages, etc.	Closed	Granted/Denied in Part	08/04/2011
11-0662	Johnson, Woodie	Law Offices of Woodie Johnson	04/29/2011	Payment for outstanding balances for work performed for RTC and FDIC. Also wants a copy of Right to Sue letter.	Closed	Other Reasons	06/02/2011
11-0663	(b)(4), (b)(6)	-	04/29/2011	Gateway Business Bank/Lenders Direct: mortgage loan information.	Closed	Other Reasons	05/02/2011
11-0664	(b)(4), (b)(6)	-	04/29/2011	Green Point Mortgage Funding: mortgage loan information.	Closed	Other Reasons	05/02/2011
11-0665	Karachenets, Iraida	-	04/29/2011	COUNTRWIDE BANK, NA: wants North American Title Company to send any trust indenture application, registration or eligibility forms re Countrywide. Also wants all call reports that North American submitted to various federal agencies including FDIC.	Closed	Other Reasons	05/11/2011
11-0666	Hill, Lessie	Lessie Hill, Attorney at Law	04/29/2011	Fremont Investment & Loan: copy of the Order to Cease and Desist: FDIC-07-035b.	Closed	Granted in full	04/29/2011
11-0667	(b)(4), (b)(6)	-	04/29/2011	AMERICAN BROKERS CONDUIT/AMERICAN HOME MORTGAGE CORPORATION ET AL: trust indenture application,	Closed	Other Reasons	05/02/2011

				registration, etc; mortgage loan information.			
11-0668	(b)(4),(b)(6)		05/02/2011	Indymac/OneWest/Deutsche Bank: mortgage loan information.	Closed	Granted in full	05/02/2011
11-0669	Tiskiy, Svetlana		05/02/2011	Greenpoint Mortgage Lending/Chicago Title company trust indenture, etc and call reports for Chicago Title.	Closed	Other Reasons	05/04/2011
11-0670	(b)(4),(b)(6)		05/02/2011	PREMIER BANK/MIDLAND BANK: mortgage loan information; appraisal.	Closed	Denied in full	05/20/2011
11-0671			05/02/2011	Bank of America/Capital One/Chase/Citibank mortgage loan information.	Closed	Other Reasons	05/11/2011
11-0672			05/02/2011	Countrywide Home Loans, Inc. mortgage loan information.	Closed	Other Reasons	05/10/2011
11-0673	Bailey, Jonathan	Fitch Ratings Limited	05/04/2011	RIS data for 1st quarter 2011.	Closed	Granted in full	05/25/2011
11-0674	Dennis, Michael	DD&F Consulting Group	05/04/2011	Champion Bank: detailed Receivership Balance sheet for 1st quarter 2011.	Closed	Granted in full	05/10/2011
11-0675	(b)(4),(b)(6)		05/04/2011	Washington Mutual/JPMorgan Chase: mortgage loan information.	Closed	Other Reasons	05/04/2011
11-0676	Brittain, Gregory	Gregory W. Brittain, Attorney at Law	05/04/2011	PFF Bank & Trust/US Bank paper and electronic loan documents created before and after loans were assigned, sold or transferred to US Bank.	Closed	Other Reasons	05/13/2011
11-0677	Dilks, Brian	Dilks & Knopik, LLC	05/04/2011	Unclaimed funds list for 2000 through 2009.	Closed	Granted in full	06/16/2011
11-0678	Mueller, Walter		05/04/2011	Reliance Bank's quarterly reports to FDIC as imposed by FDIC.	Closed	Granted in full	05/11/2011
11-0679	Barrios, Belen	c/o BFB Legacy Revocable Living Trust	05/04/2011	World Savings Bank information.	Closed	Other Reasons	05/04/2011
11-0680	Fosaaen, Karl	Assurity River Group	05/04/2011	Secureworks: copy of letter sent out by FDIC regarding entity.	Closed	Other Reasons	05/17/2011
11-0681	Reynolds, Holly	First American Title	05/04/2011	BankFirst: certified copy of the appointment and acceptance of receivership for FDIC.	Closed	Other Reasons	05/19/2011
11-0682	(b)(4),(b)(6)		05/05/2011	US Bank mortgage loan information.	Closed	Other Reasons	05/05/2011
11-0683			05/05/2011	IndyMac/OneWest mortgage loan information.	Closed	Granted in full	05/10/2011
11-0684	Carollo, Russell		06/09/2011	External Contractor Travel Database: copies of all cotrcts and/or agreements to provide services related in any way to this database.	Closed	Granted/Denied in Part	06/09/2011
11-0685	Mingione, Nicholas	Fasano, Ippolito & Lee LLC	05/05/2011	Imperial Capital Bank/City National Bank: mortgage documents, correspondence, emails, letters, memorandua and/or writings related to Hartford, CT property.	Closed	Other Reasons	05/05/2011
11-0686	Brittain, Gregory	Gregory W. Brittain, Attorney at Law	05/06/2011	PFF Bank & Trust/US Bank: documents regarding commercial and construction loans.	Closed	Other Reasons	05/13/2011

11-0687	Dangerfield, Eric	Omega Consulting	05/06/2011	Information relating to unclaimed funds.	Closed	Other Reasons	06/02/2011
11-0688	Dangerfield, Eric	Omega Consulting	05/06/2011	Unclaimed funds: list of latest unclaimed funds. Will accept responsive information provided to similar request made within past 30 days.	Closed	Granted in full	06/07/2011
11-0689	Harrison, Eric	-	05/06/2011	Ohio Savings Bank certificate of insurance and related documentation.	Closed	Granted in full	05/13/2011
11-0690	Harling, William	Lewis & Babcock, LLP	05/06/2011	All documents relating to FDIC proceeding number FDIC-10-121b, including all complaints, reports, investigations, memoranda, responses from Carolina First, or any other related documents.	Closed	Other Reasons	05/09/2011
11-0691	Pearlman, Richard	Ingler & Dougherty, P.A.	05/06/2011	Request for a copy of the Formal and Informal Action Procedures Manual.	Closed	Granted in full	05/12/2011
11-0692	Tufts, Scott	Tufts Law Firm, PLLC	05/09/2011	BANK OF FLORIDA/BANK OF FLORIDA-SOUTHEAST, BANK OF FLORIDA-SOUTHWEST: Any material loss reviews, in-depth reviews, or other reports by the Office of Inspector General.	Closed	Other Reasons	05/12/2011
11-0693	Reitz, Greg	-	05/09/2011	FIRST REGIONAL BANK (CERT #11063): like a list of all banks that (1) were contacted by the FDIC to submit bids and (2) actually submitted bids to acquire the assets.	Closed	Granted/Denied in Part	05/12/2011
11-0694	Murphy, Connie	Mi'kMaq-American Truckhouse Corporation	05/09/2011	WAINWRIGHT BANK & TRUST COMPANY: copies of all materials, emails, correspondence, regarding requester's request for investigation of unfair business practices by Wainwright.	Closed	Other Reasons	06/08/2011
11-0695	Lynch, Clyde	-	05/24/2011	ALL INFORMATION written and faxed to FDIC; also any verbal recordings on records, notes on file and comments.	Closed	Other Reasons	05/24/2011
11-0696	(b)(4), (b)(6)	-	05/12/2011	IndyMac/OneWest loan transfer documents; copy of power of attorney, etc.	Closed	Granted in full	05/12/2011
11-0697	(b)(4), (b)(6)	-	05/12/2011	IndyMac/OneWest loan transfer documents, copy of power of attorney, etc.	Closed	Granted in full	05/12/2011
11-0698	McBride, Concetta	-	05/09/2011	Information regarding First American Title and First California Mortgage Company.	Closed	Other Reasons	05/19/2011
11-0699	Acevedo, Joseph	-	05/09/2011	Information regarding Chicago Title Company and American Home Mortgage.	Closed	Other Reasons	05/10/2011
11-0700	Bunker, Mildred	-	05/09/2011	Information regarding First American Title and First California Mortgage Company.	Closed	Other Reasons	05/19/2011
11-0701	Romano, Vincenza	-	05/09/2011	Information regarding First American Title and Washington Mutual Bank.	Closed	Other Reasons	05/20/2011
11-0702	Vachachira, James	Abraham & Sweeney, PLLC	05/09/2011	First State Bank: documents, emails, letters related to P&A agreement; loan between bank and various entities, etc.; indemnification of Stearns Bank	Closed	Other Reasons	05/10/2011

				of any wrongdoing ...			
11-0703	Carollo, Russell	-	05/10/2011	CHAIRMAN BAIR: Trelva to ICBA National Convention in San Diego. Wants copies of all expense-related information related to the trip.	Closed	Granted/Denied in Part	06/02/2011
11-0704	(b)(4), (b)(6)	-	05/12/2011	INDYMAC/ONEWEST/IMB HOLDCO: All documents pertaining to the transfer and sale of mortgage loan for property in Shoreline WA.	Closed	Granted in full	05/12/2011
11-0705	Brotemarkle, Joshua	Rabuse Law Firm, P.A.	05/10/2011	Information regarding various issues related to Village Bank in St. Francis, MN.	Closed	Other Reasons	05/11/2011
11-0706	Wright, Roger	Wright Law Firm, PLC	05/10/2011	Valley Capital Bank corporate documents; stock and share certificates issued; records of corporate secretaries, etc.	Closed	Other Reasons	06/08/2011
11-0707	(b)(4), (b)(6)	-	05/10/2011	WASHINGTON MUTUAL: any and all records indicating ownership rights and servicing rights relating to mortgage loan.	Closed	Other Reasons	05/12/2011
11-0708	(b)(4), (b)(6)	-	05/10/2011	STONECREEK FIANCIAL CORPORATION: any and all records indicating ownership rights and servicing rights.	Closed	Other Reasons	05/13/2011
11-0709	Schmidt, Tim	SWS Associates, LLC	05/11/2011	1st quarter 2011 RIS database.	Closed	Granted in full	05/25/2011
11-0710	Downey, Michele	Seward & Kissell LLP	05/11/2011	CORE AND BROKERED DEPOSIT STUDY: Request for copies of all public comments submitted.	Closed	Granted/Denied in Part	07/14/2011
11-0711	Jensen, Matthew	The Seaport Group	05/11/2011	FDIC lawsuits on behalf of Washington Mutual. Who, why, where, and when litigation began.	Closed	Other Reasons	05/13/2011
11-0712	Sedgwick, Phillip	-	05/11/2011	Request for a list of the officers and directors of Florida Community Bank and a list of the officers, directors, and investors in Bond Street Holding Company.	Closed	Other Reasons	05/26/2011
11-0713	Santiago, Dennis	Institutional Risk Analytics	05/23/2011	1ST QUARTER 2011 RIS data.	Closed	Granted in full	05/25/2011
11-0714	Bunker, Karen	-	05/24/2011	Request to First American Title to provide information regarding CMG Mortgage including call reports, etc.	Closed	Other Reasons	05/24/2011
11-0715	Rubio, Veronica	-	05/12/2011	Request to Old Republic Title to provide information regarding World Savings Bank, including call reports.	Closed	Other Reasons	05/20/2011
11-0716	McKinley, Vern	-	05/12/2011	15 various documents related to GAO Report on systemic risk: GAO-10-100.	Closed	Granted/Denied in Part	06/29/2011
11-0717	Stolberg, Juan	Tannenbaum Helpert LLP	05/12/2011	Request for FDIC phone and email directory.	Closed	Granted in full	05/13/2011
11-0718	Carmichael, Ralph	Carmichael & Company	05/12/2011	Temecula Bank/First Citizens Bank purchase and assumption agreement.	Closed	Granted in full	05/17/2011
11-0719	(b)(6) Cole, James	-	05/13/2011	Information regarding FDIC insurance of Centra Credit Union in Indianapolis, IN.	Closed	Other Reasons	05/19/2011
11-0720	Halabi, Feras	Credit-Suisse	05/13/2011	1st quarter 2011 data for all commercial banks and thrifts.	Closed	Granted in full	05/25/2011

11-0721	(b)(4),(b)(6)		05/13/2011	OCWEN LOAN SERVICES: any and all records indicating ownership rights and servicing rights of mortgage loan.	Closed	Other Reasons	05/17/2011
11-0722			05/13/2011	EAST WEST BANK: any and all records indicating ownership rights and servicing rights of mortgage loan.	Closed	Other Reasons	05/17/2011
11-0723			05/13/2011	OPTION ONE MORTGAGE: any and all records indicating ownership rights and servicing rights of mortgage loan.	Closed	Other Reasons	05/17/2011
11-0724	Sadka, Adeeb		05/16/2011	Request for FDIC Quarterly Banking Profile information.	Closed	Granted in full	05/18/2011
11-0725	Rome, Mark	Zethics Inc.	05/16/2011	Request for a summary of all reported enforcement tips, complaints, and incidents of fraud or wrongdoing involving potential violations of the policy, laws and regulations reported to the FDIC from January 2005 to the present.	Closed	Other Reasons	05/25/2011
11-0726	Jerad, Davis	Jeffrey W. Norris & Associates, PLLC	05/16/2011	Request for records involving loans made by the Bank of Asheville NC to the Seven Falls LLC.	Closed	Other Reasons	06/29/2011
11-0727	Fernandez, Julio	AMG National Bank	05/23/2011	Request for RIS database for 2011 Q-1 and updates in the previous two quarters.	Closed	Granted in full	05/23/2011
11-0728	(b)(4),(b)(6)		05/16/2011	Request for records pertaining to the deposit insurance determination of an account at Georgian Bank, Atlanta.	Closed	Other Reasons	06/03/2011
11-0729	Brickfield, George	The Seaport Group	05/17/2011	Request for records related to FDIC approval of settlement between JPMChase and Fannie Mae and Freddie Mac involving WaMu Mortgageg Servicing Rights.	Closed	Other Reasons	06/14/2011
11-0730	Monsanto, Sahyorrie	Thomson Reuters	05/17/2011	Request for 1st quarter, 2011, RCB Schedule bank asset information.	Closed	Granted in full	05/25/2011
11-0731	Thorne, Phillip	Moody's Analytics	05/24/2011	Request for bulk delivery of SDI data through the 1st Quarter of 2011.	Closed	Granted in full	05/26/2011
11-0732	Servaites, Charles	Servaites Research	05/18/2011	Request seeks a copy of all charter documents for Valley Green Bank in Pennsylvania.	Closed	Granted/Denied in Part	06/10/2011
11-0733	(b)(4),(b)(6)		05/12/2011	Request seeks records indicating ownership rights and servicing rights relating to a mortgage loan.	Closed	Other Reasons	05/18/2011
11-0734			05/18/2011	Request seeks information regarding a mortgage loan originated by First Financial Services, Inc.	Closed	Other Reasons	05/18/2011
11-0735	Hudak, John		05/18/2011	Request for a list of 2010 FOIA requests processed with the participation of a political appointee.	Closed	Other Reasons	05/19/2011
11-0736	Lewis, Saskia		06/06/2011	Request for a copy of the 2010 FDIC FOIA Log.	Closed	Granted in full	06/07/2011
11-0737	Steinberg, Adam	Law Offices of Adam J. Steinberg, P.A.	05/18/2011	Request for records relating to a promissory note dated June 30, 2009 related to Orion Bank	Closed	Other Reasons	05/31/2011
11-0738	(b)(4),(b)(6)		05/19/2011	Request seeks home information related to a mortgage loan originated by Homewide Lending Corporation	Closed	Other Reasons	05/23/2011
11-			05/19/2011	Request seeks records involving a mortgage loan originated by WaMu.	Closed	Other Reasons	05/19/2011

0739	(b)(4), (b)(6)							
11-0740	(b)(4), (b)(6)		05/19/2011	Request for records involving a home mortgage loan originated by Bank of America	Closed	Other Reasons	05/23/2011	
11-0741	DeWitt, Dan	St. Petersburg Times (Florida)	05/19/2011	Request for Cortez Community Bank records of principal investors, business plan and Reg. O documents.	Closed	Granted/Denied in Part	06/13/2011	
11-0742	(b)(4), (b)(6)		05/19/2011	T.S.G FINANCIAL GROUP: Home mortgage loan information	Closed	Other Reasons	05/26/2011	
11-0743	(b)(4), (b)(6)		05/19/2011	Request seeks records involving a home mortgage loan originated by Franklin Bank	Closed	Other Reasons	06/14/2011	
11-0744	Scott, Kathleen	Arnold & Porter LLP	05/19/2011	Request for all correspondence involving Banco do Brasil associated with FOIA requests 09-1631 and 10-0862.	Closed	Granted/Denied in Part	06/02/2011	
11-0745	Neary, Brian		05/19/2011	Request seeks records regarding the background of employees participating in the FDIC CEP Program.	Closed	Other Reasons	05/20/2011	
11-0746	Alexander, Jack	Superior Bank	05/19/2011	Request seeks copies of all invoices submitted to the FDIC DRR from MIR, Mitchell & Co, Inc. during the period 12/1/2010 thru 3/31/2011.	Closed	Other Reasons	06/15/2011	
11-0747	Whitaker, Matthew	WestLaw CourtExpress	05/19/2011	Request seeks a copy of the Notice of acquisition of control of WebBank Corporation, Salt Lake City, Utah by Steel Partners	Closed	Granted/Denied in Part	06/15/2011	
11-0748	Bigney-Russell, Michael	Mills Meyers Swartling Attorneys	05/19/2011	Request seeks all Executive Loan Committee meeting minutes during 2007-2009 from Frontier Bank.	Closed	Other Reasons	07/26/2011	
11-0749	Greene, D. Christopher	Discover Financial Services	05/20/2011	Request for copies of any materials and records received from financial institutions related to the Core and Brokered Deposit Study	Closed	Other Reasons	05/23/2011	
11-0750	Abedin, Sarah	Cotton & Company, LLP	05/20/2011	Request seeks a copy of all interagency agreements between FDIC and the Defense Contract Audit Agency (DCAA)	Closed	Other Reasons	05/23/2011	
11-0751	(b)(4), (b)(6)		05/23/2011	Request seeks records relating to a mortgage loan originated by PNC Mortgage and Bank of America	Closed	Other Reasons	06/02/2011	
11-0752	(b)(4), (b)(6)		05/23/2011	Request seeks records relating to a mortgage loan originated by World Savings Bank.	Closed	Other Reasons	06/01/2011	
11-0753	(b)(4), (b)(6)		05/23/2011	Request seeks records relating to a mortgage loan originated by American Sterling Bank	Closed	Other Reasons	06/28/2011	
11-0754	(b)(4), (b)(6)		05/23/2011	Request seeks records relating to a mortgage loan originated by Coast to Coast Funding Group	Closed	Other Reasons	06/07/2011	
11-0755	(b)(4), (b)(6)		05/23/2011	Request seeks records related to a mortgage loan originated by Countrywide Home Loans	Closed	Other Reasons	06/07/2011	
11-0756	(b)(4), (b)(6)		05/23/2011	Request seeks records related to mortgage loan originated by America's Wholesale Lender	Closed	Other Reasons	05/26/2011	
11-0757	(b)(4), (b)(6)		05/23/2011	Request seeks records relating to a mortgage loan originated by Pacific Community Mortgage Inc.	Closed	Other Reasons	05/26/2011	

11-0758	(b)(4),(b)(6)		05/23/2011	Request seeks records related to a mortgage loan originated by Wells Fargo Bank	Closed	Other Reasons	06/02/2011
11-0759	Cady, Steven	Williams & Connolly LLP	05/23/2011	Request seeks records relating to Washington Mutual risk management and the decision to close the bank.	Closed	Other Reasons	05/26/2011
11-0760	(b)(4),(b)(6)		05/23/2011	Request seeks records regarding a mortgage loan originated by Accredited Home Lenders/Countrywide Home Loans/Bank of America.	Closed	Other Reasons	05/31/2011
11-0761	Corderman, Dennis	Stellar Corporation	05/23/2011	Request for a copy of the October 30, 2009 loss sharing agreement signed by US Bank	Closed	Granted in full	05/24/2011
11-0762	Drake, Fred	Heartland Bank and Trust Co.	05/23/2011	Request seeks the name and amount bid by the second place bid for Bank of Illinois.	Closed	Granted in full	05/26/2011
11-0763	Zumwalt, Beth	Pike Press	05/24/2011	Terms of settlement of the case involving FDIC and bank officers: Federal Case #11-03060.	Closed	Granted/Denied in Part	06/09/2011
11-0764	Giacoletti, Scott		05/24/2011	Request for records related to a mortgage loan originated by BNC Mortgage.	Closed	Other Reasons	06/03/2011
11-0765	(b)(4),(b)(6)		05/24/2011	Request for records relating to a mortgage loan originated by National City Bank	Closed	Other Reasons	06/03/2011
11-0766			05/24/2011	Request for copy of the Recoveredge Limited Partnership Recoveredge Joint Venture agreement.	Closed	Other Reasons	06/29/2011
11-0767	Abad, Maria		05/24/2011	Request seeks a copy of the Claims Notice published regarding the receivership of Avanta National Bank.	Closed	Other Reasons	06/28/2011
11-0768	Carter, Jed	The Carter Firm	05/24/2011	Request seeks records of requests by State Bank and Trust (GA) for reimbursement of loan losses during 2010 and 2011 including applicable regulations.	Closed	Other Reasons	06/22/2011
11-0769	Steinberg, Adam	Law Offices of Adam J. Steinberg, P.A.	05/25/2011	Orion Bank: copies of promissory notes, mortgages and guarantees.	Closed	Other Reasons	05/31/2011
11-0770	(b)(4),(b)(6)		06/17/2011	ONEWEST/INDYMAC: mortgage loan information.	Closed	Granted/Denied in Part	06/17/2011
11-0771			05/25/2011	Request seeks records related to a mortgage loan originated by World Savings Bank.	Closed	Other Reasons	06/03/2011
11-0772			05/25/2011	Request seeks records relating to a mortgage loan originated by IndyMac Bank, FSB.	Closed	Other Reasons	06/16/2011
11-0773	Finlayson, Paul	Latham & Watkins LLP	05/26/2011	Request seeks transcripts of FDIC-97-13-E proceedings involving First International Bank/Roque de la Fuente II	Closed	Other Reasons	08/22/2011
11-0774	Ashley, Donald	TWF Properties Three LLC	05/26/2011	Request seek the appraisal and other documents or communications relating to the La Paz Apartments.	Closed	Denied in full	06/09/2011
11-0775	Vorontsov, Lyudmila		05/26/2011	Request seeks records relating to a trust indenture submitted by Residential Credit Solutions.	Closed	Other Reasons	06/08/2011
11-0776	(b)(4),(b)(6)		05/27/2011	Indymac/OneWest transfer and sale documents pertaining to a loan for property in Elsinore, CA.	Closed	Other Reasons	05/27/2011

11-0777	Lukey, Joan	Ropes & Gray LL:	05/27/2011	Copy of records containing or describing FDIC instructions to Global Client Solutions re its vendor management program.	Closed	Other Reasons	05/27/2011
11-0778	(b)(4), (b)(6)	-	05/31/2011	Request seeks information regarding a mortgage loan originated by HomeStar Financial and/or CitiMortgage.	Closed	Other Reasons	06/01/2011
11-0779	Stolberg, Juan	Tannenbaum Helpert LLP	05/31/2011	Request seeks the complete phone and email directory of employees working in attorney positions for the FDIC.	Closed	Denied in full	06/01/2011
11-0780	Rome, Mark	Zethics Inc.	06/01/2011	Reported enforcement tips, complaints, and incidents of fraud or wrongdoing.	Closed	Other Reasons	06/03/2011
11-0781	Lashchuk, Pavel and Svetlana	-	06/01/2011	CHICAGO TITLE COMPANY/WACHOVIA MORTGAGE FSB: wants Chicago Title Company to send any trust indenture, registration or eligibility forms from Wachovia; call reports for Chicago Title Company for period may 9, 2005 to may 14, 2011.	Closed	Other Reasons	06/01/2011
11-0782	Lashchuk, Veniamin	-	06/01/2011	STEWART TITLE COMPANY/WACHOVIA BANK/WACHOVIA MORTGAGE: Wants Stewart Title Company to send any trust indenture application, registration or eligibility forms from Wachovia Bank; all call reports for First American Title Insurance Company.	Closed	Other Reasons	06/01/2011
11-0783	Walker, Matthew	SwiftKnowledge	06/01/2011	1st Quarter 2011 RIS Data.	Closed	Granted in full	06/02/2011
11-0784	Ovrahim, Youlet	Curtis Legal Group	06/01/2011	COMMUNITY BANK OF SAN JOAQUIN: any and all documents filed by or on behalf of the bank with regard to former employee.	Closed	Other Reasons	06/29/2011
11-0785	Gozzi, Daniele and Anita	-	06/01/2011	LAND AMERICA COMMONWEALTH: Any trust indenture application, registration, or eligibility forms from WASHINGTON MUTUAL BANK or its top holder; all call reports, etc that Land America Commonwealth Title submitted to FDIC, et al.	Closed	Other Reasons	06/01/2011
11-0786	Haglund, Evan	-	06/14/2011	WHISTLEBLOWER/OIG EMPLOYEES: (1) a list of the investigations the FDIC OIG closed in 2010; (2) date FDIC established a whistleblower hotline, if one exists; and (3) number of full-time employees working in FDIC OIG at end of calendar year 2010.	Closed	Granted/Denied in Part	07/27/2011
11-0787	Haglund, Evan	-	06/14/2011	FDIC/OIG meetings with White House were OIG investigations were discussed in calendar year 2010.	Closed	Granted in full	07/11/2011
11-0788	Haglund, Evan	-	06/14/2011	FDIC/OIG INVESTIGATIONS FOR CALENDAR YEARS 2000 THRU 2010: A list of unique complaints or requests for investigations: date of complaint, allegation in each complaint, resolution, time to resolve each, and	Closed	Granted/Denied in Part	09/01/2011

				whether source was internal.			
11-0789	Lukey, Joan	Ropes & Gray LL:	06/01/2011	GLOBAL HOLDINGS, LLC: records containing or describing FDIC's instruction to entity concerning its vendor management program, and, in particular, instructions relating to entity's relationship with Fluid Trade, Inc. or DebtTrak LLC.	Closed	Denied in full	07/11/2011
11-0790	Johnson, Gbemende	-	06/10/2011	SCHEDULE C EMPLOYEES/SES/PRESIDENTIAL APPOINTEES: (1) copies of résumés justifying pay levels.	Closed	Other Reasons	07/13/2011
11-0791	Johnson, Gbemende	-	06/10/2011	SENIOR EXECUTIVE SCHEDULE/SCHEDULE C APPOINTMENTS: a list of all appointees serving in the agency between January 20, 2001 and May 15, 2001. If a person served in multiple positions, list separately.	Closed	Granted in full	07/13/2011
11-0792	Selin, Jennifer	-	06/13/2011	JOHN BOEHNER/DARRELL ISSA: wants copies of all written correspondence from the agency to either between January 3, 2011 and May 15, 2011.	Closed	Other Reasons	06/13/2011
11-0793	Selin, Jennifer	-	06/13/2011	CONGRESSIONAL REPORTS/TESTIMONY: a list of (1) reports to made to Congress in 2010 that were mandated in statute and to whom they were sent; and (2) a list of the House and Senate committes/subcommittees that heard testimony from agency officials in 2010.	Closed	Granted in full	06/13/2011
11-0794	Smith, Brian E.	-	06/02/2011	WACHOVIA BANK/PRISONER ASSISTANT INC: All records, files, memoranda, emails, facsimiles and all other data and materials pertaining to either or both entities.	Closed	Other Reasons	06/02/2011
11-0795	Mancusi, Michael	Kilpatrick Townsend & Stockton LLP	06/02/2011	First Bank of Beverly Hills: loans; securities, bonds, notes or other instruments; real estate acquired through foreclosure or in satisfaction of debts previously contracted; and interest income derived by the receivership rela	Closed	Other Reasons	06/02/2011
11-0796	Goolsby, Gordon	Fox Rothschild	06/02/2011	CITY NATIONAL BANK LOSS SHARE AGREEMENT. Exhibit 4.15(a) or (b) in purchase and assumption agreement.	Closed	Granted in full	06/02/2011
11-0797	(b)(4);(b)(6)	-	06/02/2011	CITIMORTGAGE: Any and all records indicating the transfer of Ownership, Trustee, or Servicing rights of original promissory note (loan) security instrument with CitiMortgage, Inc.	Closed	Other Reasons	06/02/2011
11-0798	Souza, Steven	-	06/02/2011	CHICAGO TITLE COMPANY; trust indenture application, registration, from American Brokers Conduit; call reports that Chicago Title submitted to FDIC et al.	Closed	Other Reasons	06/07/2011
11-0799	Kuller, Whalen	James, Bates, Pope & Sivey LLP	06/06/2011	Structured Transaction RADC/CADC 2020-2 VENTURE, LLC: all documents related to sale.	Closed	Other Reasons	06/07/2011

11-0800	(b)(4), (b)(6)		06/06/2011	PACIFIC COMMUNITY MORTGAGE, INC/METLIFE HOME LOANS: mortgage loan information.	Closed	Other Reasons	06/07/2011
11-0801			06/06/2011	CHASE BANK-JPMORGAN CHASE/CHASE HOME FINANCE: mortgage loan information.	Closed	Other Reasons	06/07/2011
11-0802	Napper, Richard	Merrill Companies	06/06/2011	SECURITY SAVINGS BANK, FSB: Schedule 5.15B and Schedule 3.2(d) of the Purchase and Assumption Agreement with Simmons First National Bank Pine Bluff.	Closed	Other Reasons	06/07/2011
11-0803	Butler, Aidan	-	06/06/2011	SAEHAN BANK: complete Report of Examination for entity, referred to in January 25, 2011 Consent Order in FDIC-10-849b.	Closed	Denied in full	06/07/2011
11-0804	Abel, David	Motley Rice LLC	06/06/2011	SOUTH CAROLINA COMMUNITY BANK: wants any documents relied upon by FDIC to support the issuance of Order FDIC-10-186b; timeframe October 5, 2009 to present.	Closed	Granted/Denied in Part	07/06/2011
11-0805	Evans, Craig	Colorado CFO Group	06/06/2011	FIRSTTIER BANK: wants actual sales value of FDIC FTB-11-33 and Garnet Sale FTB-448.	Closed	Other Reasons	06/07/2011
11-0806	Santos, Rose	FOIA Group, Inc.	06/06/2011	IBM CONTRACT FOR FDIC CHRIS project. Wants clerly releasable records.	Closed	Other Reasons	07/01/2011
11-0807	Zahner, Daniel	-	06/07/2011	TIFTON BANKING COMPANY (cert 57831): Attachment to FDIC Board case showing comparative summary of least cost test data for resolution options.	Closed	Granted/Denied in Part	06/09/2011
11-0808	Chomitzky, Jessica	-	06/06/2011	BANK EXAMINATION DOCUMENTS used to conduct Information Technology of the exam.	Closed	Granted in full	06/09/2011
11-0809	Rome, Mark	Zethics Inc.	06/07/2011	FOLLOWUP REQUEST FOR information regarding enforcement tips, complaints, and incidents of fraud or wrongdoing reported to FDIC, FDIC OIG, etc.	Closed	Other Reasons	06/13/2011
11-0810	Kuller, Whalen	James, Bates, Pope & Sivey LLP	06/07/2011	RADC/CADC 2010-2 VENTURE, LLC: documents related to structured transaction.	Closed	Other Reasons	06/13/2011
11-0811	Turgen, Kenneth	-	06/07/2011	CHICAGO TITLE COMPANY/GREEN POINT MORTGAGE FUNDING: wants trust indenture application, registration, eligibility form from Green Point; all call reports that Chicago Title provided to FDIC et al.	Closed	Other Reasons	06/08/2011
11-0812	Santos, Rose	FOIA Group, Inc.	06/08/2011	CONTRACT CORHQ000001016: wants a copy of contract.	Closed	Other Reasons	06/09/2011
11-0813	Carollo, Russell	-	06/09/2011	Vaughn Index for records denied in request 11-0537.	Closed	Other Reasons	07/01/2011
11-0814	Strazzulla, Frank	-	06/09/2011	RIVERSIDE NATIONAL BANK: information relating to takeover of entity; any material information that relates to Criminal Activity by the Former Riverside National Bank and its Board of Directors ! and Excutive Officers.	Closed	Other Reasons	06/22/2011

11-0815	Gum, Judy	Contoural, Inc.	06/10/2011	CONTRACT CORHQ-11-C-0077: list of solicited vendors as well as pricing and bid rankings.	Closed	Other Reasons	06/10/2011
11-0816	Carollo, Russell	-	06/10/2011	CHAIRMAN BAIR: copies of all expense-related information related in any way to FDIC Chairman Sheila Bairs March 2011 trip to the ICBA National Convention in San Diego.	Closed	Granted in full	06/24/2011
11-0817	Gum, Judy	Contoural, Inc.	06/10/2011	CONTRACT CORHQ-11-C-0077: vendors solicited and vendor/bid rank.	Closed	Granted/Denied in Part	07/06/2011
11-0818	Reynolds, Laura	Credit-Suisse	06/10/2011	WEBBANK: wants original application that was approved for ILC charter.	Closed	Other Reasons	06/10/2011
11-0819	Reed, Ennis	Frost Brown Todd LLC	06/10/2011	ADVISORY OPINION: wants a copy of unpublished FDIC Advisory Opinion 95-28 dated December 16, 1993 signed by Regional Counsel.	Closed	Other Reasons	06/10/2011
11-0820	Reed, Ennis	Frost Brown Todd LLC	06/10/2011	ADVISORY OPINION: unpublished FDIC Advisory Opinion 95-28 dated December 16, 1993.	Closed	Other Reasons	06/27/2011
11-0822	Strzelecki, Raphael	Newland Newland & Newland	06/13/2011	FIRST CHOICE BANK: copy of all documents in regards to entity in relation to any complaints, reprimands, citations by the FDIC, including but not limited to Consent Order FDIC-10-311b, DB No. 2010 - DB - 63.	Closed	Other Reasons	06/13/2011
11-0823	Hickey, John	-	06/13/2011	WASHINGTON MUTUAL: total amount of monies paid to date in the form of advanced dividends to certificate holders.	Closed	Other Reasons	06/13/2011
11-0824	(b)(4), (b)(6)	-	06/13/2011	WELLS FARGO HOME MORTGAGE: mortgage loan information	Closed	Other Reasons	06/15/2011
11-0825	Mancusi, Michael	Kilpatrick Townsend & Stockton LLP	06/15/2011	Frist Bank of Beverly Hills: files and records related to disposition or continued holdings of assets.	Closed	Granted in full	06/28/2011
11-0828	Orsak, Shelly	Universal Land and Title	06/13/2011	BANK OF NORTH AMERICA/TEXAS AMERICAN TITLE: conveyance document for Sargent, Texas property.	Closed	Other Reasons	06/17/2011
11-0829	Dilks, Brian	Dilks & Knopik, LLC	06/14/2011	Request copies of FOIA requests made by certain parties in the last year. Also copies of any other for requests for unclaimed funds in last 6 months.	Closed	Granted/Denied in Part	06/20/2011
11-0830	(b)(4), (b)(6)	-	06/14/2011	INDY MAC/ONE WEST DEUTSCHE BANK: Loan information	Closed	Other Reasons	06/29/2011
11-0831	Russano, Linda	-	07/19/2011	Written documentation related to prior request that included email referencing additional material.	Closed	Granted in full	08/12/2011
11-0832	Rome, Mark	Zethics Inc.	06/15/2011	FRAUD, ENFORCEMENT AND ETHICS VIOLATIONS: Provide records that confirm that FDIC maintains a well-documented, comprehensive system for handling external enforcement tips, internal ethics complaints, etc.	Closed	Other Reasons	06/17/2011
11-0833	(b)(6) Watkins, Michael	-	06/15/2011	SOLO GAS STATION: Does FDIC have jurisdiction over this business and was it insured by FDIC on July 25, 2008.	Closed	Granted in full	06/16/2011

11-0834	(b)(6) Watkins, Michael		06/15/2011	CASH ADVANCE, CHECK INTO CASH, AND ADVANCE AMERICA CASH (2 different locations): Were any of these business federally insured by FDIC in 2007.	Closed	Granted in full	06/16/2011
11-0835	(b)(4),(b)(6)		06/15/2011	WASHINGTON MUTUAL BANK/JPMORGAN CHASE: mortgage loan information.	Closed	Granted in full	06/17/2011
11-0836	Sweitzer, Michael		06/15/2011	WASHINGTON MUTUAL BANK/JPMORGAN CHASE: request as to whether the Purchase and Assumption agreement has yet been finalized and consummated as to the transfer from Washington Mutual Bank to JP Morgan Chase Bank, N.A.	Closed	Granted in full	06/16/2011
11-0837	(b)(4),(b)(6)		06/16/2011	WASHINGTON MUTUAL BANK/JPMORGAN CHASE: mortgage loan information.	Closed	Granted in full	06/17/2011
11-0838			06/16/2011	BAYVIEW LOAN SERVICING LLC/WELLS FARGO BANK NA: mortgage loan information.	Closed	Other Reasons	06/16/2011
11-0839	Little, Jonathan	Hollins Law	06/16/2011	All documents referring or relating to the FDIC's approval or disapproval of litigation plaintiff's eligibility to work as a contractor of the FDIC, etc.	Closed	Other Reasons	06/17/2011
11-0840	Patrick, Richard	Patrick Henry LLP	06/16/2011	CONTRACT FOR IKON: a copy of the contract.	Closed	Granted/Denied in Part	07/21/2011
11-0841	Allgood, Howard	Development Company of America	06/17/2011	STRUCTURED TRANSACTION-MULTIBANK 2009-1 CRE VENTURE LLC: loan information. Was loan sold in this transaction.	Closed	Other Reasons	06/17/2011
11-0842	(b)(4),(b)(6)		06/17/2011	FOLLOWUP TO 11-0757 RE METLIFE HOME LOANS AND PACIFIC COMMUNITY MORTGAGE: mortgage loan information.	Closed	Other Reasons	06/17/2011
11-0843	Ferrell, Richard	Realty Capital Solutions LLC	06/17/2011	LAW FIRMS: list of firms authorized to litigate claims on behalf of FDIC against failed banking institutions ad they relates to Director and Officer liability claims.	Closed	Other Reasons	07/11/2011
11-0844	MacFarlane, Andrew	McFarlane Ferguson & McMullen	06/20/2011	COLONIAL BANK/BB&T/Information on loss share payments on commercial loan.	Closed	Denied in full	07/27/2011
11-0845	Servaites, Charles	Servaites Research	06/20/2011	THE NEW YORK SAVINGS BANK/GOLDOME/M&T TRUST COMPANY: wants certified copies of the merger/acquisition documents.	Closed	Granted/Denied in Part	09/01/2011
11-0846	Carr, George	Gallagher Sharp	06/20/2011	STEEL VALLEY BANK/AMERIBANK: Steel Valley loan information.	Closed	Other Reasons	07/08/2011
11-0847	Brown, Kevin	K. W. Brown P.L.	06/20/2011	BB&T shared loss documentation and records for specific loans and shared loss quarterly certificates for commercial loans 9/30/2009 and 12/31/2009.	Closed	Denied in full	06/23/2011
11-0848	Maxwell, Thomas	Barnes & Thornburg LLP	06/20/2011	INDEPENDENT BANKERS' BANK/BANKERS' BANCORP, INC: copy of tax sharing agreement.	Closed	Granted in full	06/21/2011
11-	Foglietta, Scott	Milberg LLP	06/20/2011	LENDER PROCESSING SERVICES, INC/DOCX AND LPS DEFAULT	Closed	Other Reasons	06/22/2011

0849				SOLUTIONS: copies of all records, data, information and other documents in the custody of OTS relating to Consent Order FDIC 11-204b et al.			
11-0850	Tyler, Danielle	Pike County Express News	06/20/2011	CORN BELT BANK: wants settlement terms between FDIC and Corn Belt.	Closed	Granted/Denied in Part	07/15/2011
11-0851	(b)(4), (b)(6)		07/11/2011	COREAST SAVINGS & LOAN/COREAST SAVINGS BANK FSB: mortgage loan information.	Closed	Other Reasons	07/11/2011
11-0852	Lerer, Lisa	Bloomberg News	06/21/2011	BAIN & COMPANY: Copies of materials related to FDIC interactions with Bain & Co.	Closed	Other Reasons	06/22/2011
11-0853	(b)(4), (b)(6)		06/21/2011	WASHINGTON MUTUAL: mortgage loan information.	Closed	Other Reasons	06/24/2011
11-0854	Clark, Collins	K&L Gates	06/21/2011	CORE AND BROKERED DEPOSIT STUDY: wants all comments received in connection with study.	Closed	Granted in full	07/22/2011
11-0855	Whitaker, Matthew	WestLaw CourtExpress	06/23/2011	A copy of Fair Lending Examination Procedures - Consideration of More Than One Focal Point, and Clarification Regarding When Spousal Signature and Age-Based Deposit Account Violations Must Be Referred to the Department of Justice	Closed	Denied in full	07/26/2011
11-0856	Cooney, Jason	Digital Dolphin Supplies	06/22/2011	Request a detailed list of government purchase card holders within the FDIC.	Closed	Other Reasons	07/11/2011
11-0857	(b)(4), (b)(6)		06/23/2011	WASHINGTON MUTUAL BANK: information on WaMU loans.	Closed	Granted in full	07/05/2011
11-0858	Dilks, Brian	Dilks & Knopik, LLC	06/22/2011	All FDIC Issued Outstanding, Uncashed and Stale dated checks that are 6 months old or older and in the amount of \$5,000 or more.	Closed	Granted in full	07/13/2011
11-0859	Olberding, Matthew	Lincoln Journal Star	06/22/2011	TierOne Bank. Information on bidders and bid amounts at FDIC real estate sale. Request the list of losing bidders and their bids for real estate sold in Lincoln Nebraska.	Closed	Other Reasons	07/21/2011
11-0860	Brodarick, Taylor	Guggenheim Securities, LLC	06/22/2011	1) All quarterly financial statements starting with 1st quarter, 2008 through 1st quarter, 2011 for Broadway Asset Management, Inc. (Columbus, GA). 2) All annual financial statements for 2008, 2009 and 2010 for Broadway Asset Management, Inc.	Closed	Other Reasons	06/24/2011
11-0861	Pickett, Robert	-	06/22/2011	Request all complaints form consumers re: mortgage practices & cited abuses of National City Bank, N.A. or National City Mortgage from Jan. 1, 2003 - Dec. 2008; any reports on mortgage practice and abuses by NCB, N.A. & NCM; Any MOU from FDIC to NCB	Closed	Granted in full	07/05/2011
11-0862	Dangerfield, Eric	Omega Consulting	06/22/2011	Request a list of international banking facility accounts that were at Hamilton bank at commencement of receivership including account holders,	Closed	Denied in full	06/23/2011

				account numbers, taxpayer ID number, Federal Employer ID number.			
11-0863	Xiaoshuo, Yu	-	06/23/2011	Request for the annual Report for the Resolution Trust Corporation	Closed	Other Reasons	06/23/2011
11-0865	White, Allan	Republic Credit One, LP	06/24/2011	A COPY OF DRR DELEGATION OF AUTHORITY MATRIX, B(18)2,4,9.	Closed	Granted in full	07/08/2011
11-0866	Weston, Christopher	Western Law Connection	06/27/2011	Any and all documents with (sic) evidence or relate to the argreement between FDIC and J.P. Morgan & Chase to acquire Washington Mutual or portions or the assets thereof.	Closed	Other Reasons	06/27/2011
11-0867	Lerer, Lisa	Bloomberg News	06/27/2011	BAIN & COMPANY: copies of any and all documents or electronic materials related to FDIC debt forgiveness for Bain & Co. during the period of 1990-1993.	Closed	Denied in full	07/05/2011
11-0868	(b)(4);(b)(6)	-	06/28/2011	FIRST NATIONAL BANK OF ARIZONA: any and all records indicating transfer of mortgage and/or servicing rights of original loan and mortgage.	Closed	Other Reasons	07/01/2011
11-0869	Babel, Dan	Atlantis Asset Recovery LLC	06/27/2011	UNCLAIMED FUNDS: copy of all deposits of unclaimed/abandoned funds being held by FDIC as of June 1, 2011.	Closed	Other Reasons	06/27/2011
11-0870	Lamonica, Robert	Pryor Cashman LLP	06/28/2011	Request for 5 comment letters received by FDIC in response to the proposed revisions of the Guidelines of Appeals of Material Supervisory Determinations & 24 comment letters received by FDIC re: Proposed Guidelines for Intra Agency Appellate Process.	Closed	Granted in full	07/20/2011
11-0871	Roth, Matthew	-	06/28/2011	Request a copy of the application & bid made by Urban Partnership Bank to acquire certain assets and liabilities of ShoreBank (chicago, IL) in 2010.	Closed	Granted in full	06/28/2011
11-0872	Blair, Melissa	Kravit Law	06/28/2011	Request docts re: any loan made from West Pointe Bank; all appraisals & Loan applicaiton docs & any certified & audited opening balance sheet for OMAC provided to FDIC by West Point Bank.	Closed	Other Reasons	06/28/2011
11-0873	Bhatt, Sanjay	Seattle Times	06/28/2011	Request FDIC letter approving the merger of Cascade Bank into Opus Bank (Cali.); The application by Opus Bank & Cascade Bank approving merger/acquisition & any financial disclosures or conflicts of interest disclosures filed related to	Closed	Granted/Denied in Part	08/02/2011
11-0874	Echternach, Dave	-	06/28/2011	Request for copies of all FOIA Requests and responses including enclosures initiated by (TLSG) The Locator Services Group (LTD) to the FDIC from January 1, 2006 to June 28, 2011.	Closed	Granted in full	07/29/2011
11-0875	Floyd, Dawn	Shumaker, Loop & Kendrick, LLP	06/29/2011	MAGNETBANK: copies of entire file and any correspondence relating to file. Also any documents regarding	Closed	Other Reasons	06/29/2011

				MultiBank 2009-1 CML-ADC Venture, LLC.			
11-0876	Gardiner, Ryan	Info Line, Inc.	06/29/2011	BANK OF COMMERCE: copies loan sale documents in connection with the closed loan sold to Bank of Commerce, Amarillo, Texas on April 14, 2011 (Sale ID: PRB-11-42050).	Closed	Granted in full	08/02/2011
11-0877	Brening, Brandon	Merrill Companies	06/29/2011	SECURITY SAVING BANK, FSB: Exhibit 4/15B and Schedule 3.2(d) detail of Book Value of the Purchase and Assumption Agreement.	Closed	Granted in full	06/29/2011
(b)(6) 11-0878	Grant, Chris		06/29/2011	FDIC AUTHORITY TO RETRIEVE LOSSES FROM BANK ROBBERY: wants the statute that permits FDIC to collection restitution via various means.	Closed	Other Reasons	06/30/2011
11-0879	Finnigan, Kimberly	Halloin & Murdock, S.C.	06/29/2011	THE BANKERS BANK/SILVERTON BANK (cert #26535): wants a copy of the charter for the institution.	Closed	Other Reasons	06/29/2011
11-0880	Brening, Brandon	Merrill Companies	06/29/2011	SECURITY SAVINGS BANK, FSB: wants Schedule 3.2(d) detail of book value for a particular loan.	Closed	Granted in full	07/15/2011
11-0881	Lang, David	Dechert LLP	06/29/2011	FORMAL AND INFORMAL ACTIONS PROCEDURES MANUAL AND CASE MANAGERS PROCEDURE MANUAL.	Closed	Granted in full	07/12/2011
11-0882	Finnigan, Kimberly	Halloin & Murdock, S.C.	06/29/2011	BANKERS BANK, NA/SILVERTON BANK, NA. Wants a copy of the charter and the applications for the charter of both entities.	Closed	Other Reasons	07/05/2011
11-0883	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	06/30/2011	CONNECTICUT BANK OF COMMERCE: copy of the settlement agreement.	Closed	Granted/Denied in Part	08/15/2011
11-0884	Dennis, Michael	DD&F Consulting Group	07/01/2011	COMMUNITY BANK OF ARIZONA (cert #57645): copy of the complete 3-31-11 Receivership Trial Balance.	Closed	Granted in full	07/15/2011
11-0885	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/05/2011	CONNECTICUT BANK OF COMMERCE: documents associated with the FDIC's litigation against, and the investigation of its president.	Closed	Other Reasons	07/05/2011
(b)(6) 11-0886			07/05/2011	UNION BANK: wants copies of all transactions from November 2009 to April 4, 2010; copy of detailed investigation of fraud on the account.	Closed	Other Reasons	07/05/2011
11-0887	Hajj, Ahmad	Pepper Hamilton, LLP	07/05/2011	CORE AND BROKERED DEPOSIT STUDY: wants copies of all comments received.	Closed	Granted in full	07/22/2011
11-0888	Ichinose, Matt	Latham & Watkins LLP	07/06/2011	ROQUE DE LA FUENTE II/FIRST INTERNATIONAL BANK: items from FDIC-97-13e. See specific docket numbers and document dates in the request.	Closed	Other Reasons	07/14/2011
(b)(4),(b)(6) 11-0889			07/06/2011	CONTINENTAL REALTY INC/NEW CENTURY MORTGAGE CORP: mortgage loan information.	Closed	Other Reasons	07/11/2011
11-0890			07/07/2011	IBERIA BANK/CENTURY BANK: list of the loans which were sold to Iberia Bank.	Closed	Other Reasons	07/21/2011
11-0891	Aleks, Joe	The Nimrod Group	07/07/2011	BANK OFFICER CONTACT INFORMATION: Records of contact information for bank officers contacted by FDIC staff and/or contacting FDIC	Closed	Other Reasons	07/07/2011

				staff, either by conventional mail and/or email, over the most recent one year period.			
11-0892	McDonald, Matthew	Liddle & Robinson LLP	07/07/2011	ALMA BANK (cert 58424): documents from September 12, 2007 through the present including, but not limited to, all documents, including e-mails, concerning: any restrictions; all communications concerning named individual.	Closed	Other Reasons	07/08/2011
11-0893	Lillibridge, Michael	Looper Reed & McGraw PC	07/08/2011	STERLING BANK (CERT 21276): all documents relating to any complaints, enforcement actions, or any investigations of the named entity from January 1, 2001 to the present.	Closed	Other Reasons	07/08/2011
11-0894	Lillibridge, Michael	Looper Reed & McGraw PC	07/08/2011	UNITED CENTRAL BANK (CERT 25330): copies of all documents relating to any complaints, enforcement actions, or any investigations of the following entity from January 1, 2001 to the present.	Closed	Other Reasons	07/08/2011
11-0895	Losey, Adam	Foley & Lardner LLP	07/08/2011	FARMERS AND MERCHANTS BANK: all records related to FDIC-10-516e and FDIC-10-686k.	Closed	Other Reasons	07/08/2011
11-0896	Losey, Adam	Foley & Lardner LLP	07/08/2011	FDIC 10-516E AND FDIC-10-686K: documents relating to both enforcement actions.	Closed	Denied in full	07/11/2011
11-0897	Smallberg, Michael	Project on Government Oversight	07/11/2011	POST-EMPLOYMENT RESTRICTIONS FOR SENIOR EXAMINERS: copy of all statements issued pursuant to 12 C.F.R. 336.12(b) in which the FDIC Chairperson has certified in writing that the post-employment restrictions found in 12 C.F.R. 336.12(a) can be wai	Closed	Other Reasons	07/28/2011
11-0898	Liang, Aron	Cotchett, Pitre & McCarthy, LLP	07/11/2011	WASHINGTON MUTUAL: (1) any documents relating to or regarding the pooling and servicing agreement (PSA) dated September 1, 2006. (2) all exhibits, appendices or attachments to the PSA.	Closed	Other Reasons	07/11/2011
11-0899	Klancnik, Gordon	-	07/11/2011	REMAND: Conduct expanded search for potentially responsive records.	Closed	Granted/Denied in Part	08/15/2011
11-0900	(b) (4), (b) (6)	-	07/11/2011	KITSAP CREDIT UNION claims or compensation re property foreclosure and document governing former FDIC employees -- claims, etc.	Closed	Other Reasons	07/11/2011
11-0901	Burns, Don	Law Office of Don C. Burns	07/11/2011	1ST CENTENNIAL BANK/LOAN SALE CEN-6-09-005: all documents in the bid package provided for review by potential bidders.	Closed	Other Reasons	07/27/2011
11-0902	Amend, Eric	Paseo Capital Advisors	07/12/2011	Any available updates to FDIC's: Loss Sharing Summary Net Payments - January 2011 excel spreadsheet.	Closed	Other Reasons	07/27/2011
11-0903	Thomas, Kenneth	-	07/12/2011	Copies of all documentation between the FDIC and Barclays Bank Delaware Cert #57203 regarding the April 23, 2009 CRA Exam released by the FDIC in Nov. 2010.	Closed	Other Reasons	08/11/2011
11-	Davila, Vivian	-	07/12/2011	for copies of all comments received by	Closed	Granted in full	07/22/2011

0904				the FDIC in connection with the Core and Brokered Deposit Study mandated by Section 1506 of the Dodd Frank Wall Street Reform and Consumer Protection Act, Pub. L. 111-203, 124 Stat. 1376 (2010).			
11-0905	Griffith, Allyson	Swartz Law Offices	07/12/2011	All information regarding First Exchange Bank and Herigage Bancshares, Inc. from 1982 to present.	Closed	Other Reasons	07/13/2011
11-0906	Thomas, Kenneth	-	07/13/2011	CARA STRATEGIC PLANS: list of approved plans showing date applied, date approved and date of last exam and rating.	Closed	Other Reasons	08/11/2011
11-0907	Thomas, Kenneth	-	07/13/2011	BARCLAYS BANK OF DELAWARE CRA INFORMATION: all correspondence to and from FDIC including comments for or against the CRA Strategic Plan filed by Barclays. All wants drafts of that plan.	Closed	Other Reasons	08/11/2011
11-0908	Thomas, Kenneth	-	07/13/2011	FOIA DENIALS AND APPEALS SINCE JANURY 1, 2009: Copies of all documents to and from the FDIC regarding FOIA DENIALS and APPEALS showing, among other things, the actual formal DENIAL from the FDIC and all responses, including APPEALS, to	Closed	Other Reasons	07/13/2011
11-0909	Springer, Ryan	Gunn, Shank & Stover P.C.	07/13/2011	COLUMBIA BANK & TRUST: assignment by FDIC of a loan between Columbian and Complete Home Concepts. Also loan sale agreement between FDIC and FH Partners.	Closed	Other Reasons	07/13/2011
11-0910	Stansbury, Christopher	PricewaterhouseCoopers LLP	07/14/2011	FDIC INFRASTRUCTURE SERVICES CONTRACT SOW: all the former statement of work for the FDIC Infrastructure Services support contract held by SRA International, Inc. and procured from GSA Millenia and all requirements documentation and statement of work.	Closed	Other Reasons	07/14/2011
11-0911	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION FROM FURTHER PARTICIPATION, FDIC-10-539c.	Closed	Granted/Denied in Part	08/11/2011
11-0912	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION FROM FURTHER PARTICIPATION, FDIC-10-540e.	Closed	Granted/Denied in Part	08/11/2011
11-0913	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION FROM FURTHER PARTICIPATION, FDIC-10-541e.	Closed	Granted/Denied in Part	08/11/2011
11-0914	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION FROM FURTHER PARTICIPATION, FDIC-10-543e.	Closed	Granted/Denied in Part	08/11/2011
11-0915	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION FROM FURTHER PARTICIPATION, FDIC-10-544e.	Closed	Granted/Denied in Part	08/11/2011

11-0916	Dibble, Jaime	Bloom Murr & Accomazzo, PC	07/14/2011	STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF PROHIBITION BETWEEN FDIC AND NEW FRONTIER BANK, FDIC-08-320b, etc.	Closed	Granted/Denied in Part	08/12/2011
11-0917	Crane, Joy	Financial Times	07/14/2011	JPMORGAN, CITIBANK, MORGAN STANLEY, WELLS FARGO, GOLDMAN SACHS, AND BANK OF AMERICA: information on all US bank civil money penalties since 2006- specifically JP Morgan, Citi Bank, Morgan Stanley, Wells Fargo, Goldman Sachs, and Bank of America.	Closed	Granted in full	07/14/2011
11-0918	Stansbury, Christopher	PricewaterhouseCoopers LLP	07/14/2011	FDIC INFRASTRUCTURE SERVICES CONTRACT HELD BY SRA INTERNATIONAL: provide all previously published FDIC RFP (including SOW and related requirements) documents.	Closed	Other Reasons	07/15/2011
11-0919	O'Malley, Matthew	Sheet Metal Workers International Assn. Local 88	07/15/2011	SILVER STATE BANK: any and all electronic or written correspondence regarding a loan instrument.	Closed	Other Reasons	08/09/2011
11-0920	(b)(6) Robinson, Brian K		07/15/2011	DOWNEY SAVINGS, 360 E. 17TH STREET, COSTA MESA, CA: insurance status for entity on January 22, 2008. Wants the semi-annual assessment statements for deposit insurance (payment of premiums).	Closed	Granted in full	07/25/2011
11-0921	Chorney, Harold	-	07/15/2011	EASTLAND BANK: RESTITUTION ORDER: CR 92-99P: copies of records of any and all payments made to FDIC from USDOJ; time frame March 9, 1994 to July 8, 2011.	Closed	Granted/Denied in Part	09/16/2011
11-0923	LeBlanc, Jay	-	07/15/2011	SETTLEMENT AND RELEASE AGREEMENT signed by FDIC through its attorneys Kantrow, Spaht, et al and Oil & Marine Corp of LA, North Port Minerals, Vacherie Land Company, Place Riviere Inc. Armond Corp. etc	Closed	Other Reasons	08/30/2011
11-0924	McKinney, Megan	Luse Gorman Pomerenk & Schick, PC	07/18/2011	HAR-CO FEDERAL UNION CONVERSION TO A FEDERAL THRIFT REGULATED BY OTS: Any and all documents, records, data, and other information related to conversion of t its charter from a federal credit union to a federal thrift.	Closed	Other Reasons	07/25/2011
11-0925	Schaar, David	-	07/18/2011	SUPERIOR BANK FSB: Request seeks a copy of corporate resolution seals: #070539 and #070533 including the dates these resolutions were approved by the board of directors and a copy of the applicable notary journal if available.	Closed	Other Reasons	09/14/2011
11-0926	Murrell, Orlando	-	07/18/2011	RESOURCE BANK: Request seeks a copy of the FDIC Order (dated approximately October 2006) approving the Section 19 application involving Resource Bank in Illinois.	Closed	Other Reasons	08/10/2011
11-	Payton, Abraham	American Bridge 21st Century	07/18/2011	FDIC BOARD OF DIRECTORS CORRESPONDENCE: wants all	Closed	Other Reasons	08/04/2011

0927				releasable correspondence between the Board and various individuals.			
11-0929	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/19/2011	CONNECTICUT BANK OF COMMERCE: Civil Action No. 3: 03 CV 1692 (JBA). Copies of financial statements produced to the FDIC in this civil action.	Closed	Denied in full	07/19/2011
11-0930	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/19/2011	CONNECTICUT BANK OF COMMERCE: Civil Action No. 3: 03 CV 1692 (JBA). Copies of DOCUMENTS produced by named individual to the FDIC in this civil action.	Closed	Other Reasons	10/21/2011
11-0931	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/19/2011	CONNECTICUT BANK OF COMMERCE: Civil Action No. 3: 03 CV 1692 (JBA). Copies of all documents that the FDIC produced to named individual in that lawsuit.	Closed	Other Reasons	10/21/2011
11-0932	Whitaker, Matthew	WestLaw CourtExpress	08/10/2011	COASTWAY COMMUNITY BANK: the application for deposit insurance, any related documents and the approval of the application, for in connection with the conversion of Coastway Credit Union into a mutual savings bank.	Closed	Granted/Denied in Part	08/10/2011
11-0933	Kozal, James	Platte Valley Financial Service Co., Inc.	07/19/2011	SIGNATURE BANK: all bids submitted for Project 1065.	Closed	Granted in full	07/19/2011
11-0934	Flitter, Emily	ThomsonReuters	07/19/2011	External Communications and public relations for FDIC from September 1, 2008 to July 19, 2011.	Closed	Other Reasons	07/19/2011
11-0935	Kenney, Timothy	Timothy H. Kenney, P.A.	07/19/2011	BIGEDGE, INC: any and all information.	Closed	Other Reasons	07/19/2011
11-0936	Kenney, Timothy	Timothy H. Kenney, P.A.	07/19/2011	MARK SCOT CORPORATION: any and all information.	Closed	Other Reasons	07/19/2011
11-0937	Hall, Austin	Alston + Bird	07/19/2011	Any and all agreements entered into FDIC in last 5 years, to settle, resolve, etc actions against officers and directors of a failed depository institution.	Closed	Other Reasons	08/02/2011
11-0938	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/19/2011	CONNECTICUT BANK OF COMMERCE: Case No. 1:02CV02378 (RWR) - copies of all documents that named individual produced to the FDIC in that lawsuit.	Closed	Other Reasons	10/11/2011
11-0939	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	07/19/2011	CONNECTICUT BANK OF COMMERCE: Case No. 1:02CV02378 (RWR) - copies of all documents that FDIC produced to named individual in that lawsuit.	Closed	Other Reasons	10/11/2011
11-0940	Flitter, Emily	ThomsonReuters	07/20/2011	OFFICE OF PUBLIC AFFAIRS: The salaries and positions of all FDIC staff communicating with the media and the public for 2008, 2009, 2010, 2011. Contracts, etc.	Closed	Granted/Denied in Part	09/13/2011
(b)(6) 11-0941	Watkins, Michael		07/20/2011	SOLO GAS STATION, CASH ADVANCE, CHECK INTO CASH, AND ADVANCE AMERICA CASH: were any of these entities insured by the FDIC in 2008.	Closed	Granted in full	07/20/2011
11-0942	Haire, Stacey	BrokerCE	07/20/2011	NMLS: obtain/purchase a list of NMLS agents.	Closed	Granted in full	08/02/2011

11-0943	Whitaker, Matthew	WestLaw CourtExpress	07/20/2011	LAW FIRMS AND SERVICERS REGARDING FORECLOSURES: copies of all letters issued describing "which outside firms will handle the review and how they will be conducted," concerning mortgage reviews.	Closed	Other Reasons	07/20/2011
11-0944	Liang, Aron	Cotchett, Pitre & McCarthy, LLP	07/21/2011	WASHINGTON MUTUAL BANK: any documents in the custody of FDIC relating to or regarding pooling and servicing agreement dated September 1, 2006. Also all exhibits, appendices or attachments to the P&SA.	Closed	Other Reasons	07/21/2011
11-0945	Chu, William	William Chu Attorney at Law	07/21/2011	FIRST INTERNATIONAL BANK: wants the March 22, 2010 Stipulation to the Issuance of a Consent Order.	Closed	Other Reasons	08/11/2011
11-0946	Colucci, Rocco & Maria	-	07/21/2011	FIRST NATIONAL BANK OF ARIZONA/FIRST NATIONAL BANK OF NEVADA: (1) Date of acquisition and failures; (2) assets of both banks; (3) liabilities of both banks; (4) any payouts of insured and uninsured funds of both banks; ETC.	Closed	Other Reasons	07/21/2011
11-0947	Doyle, Erin	Sivia Business & Legal Services, PC	07/21/2011	MERIDIAN BANK: Commercial mortgage loan information.	Closed	Other Reasons	07/21/2011
11-0948	Cullen, Alex	-	07/21/2011	BANKS THAT FAILED DUE TO FRAUD: (1) The names and CERT numbers of all banks that failed primarily and in-part due to fraud since December 31, 1999; etc.	Closed	Other Reasons	07/21/2011
11-0949	Opfer, Ron	-	07/22/2011	RIALTO CAPITAL; copy of any and all LLC operating agreement between the FDIC and Rialto Capital for the PPIP program/agreement.	Closed	Granted in full	07/22/2011
11-0950	Knobel, Jeremy	Sullivan & Cromwell LLP	07/25/2011	INLAND COMMUNITY BANK, NA: (1) January 1, 1990 July 22, 2011, all staff recommendations to the Board of the FDIC to assess cross-guaranty liability to include all determinations, by either the staff or the Board, of controlling influence.	Closed	Other Reasons	07/25/2011
11-0951	Glenn, Edward	-	07/25/2011	RIVERSIDE NATIONAL BANK: Publicly available information regarding reason for dismissal of lawsuit.	Closed	Other Reasons	07/25/2011
11-0952	Perschon, Charles	Prince Yeates	07/25/2011	GOLDEN PARACHUTE/CENTRAL PACIFIC BANK: 2008 or 2009 Letter application for authorization of "golden parachute" payment for a former CEO of Central Pacific Bank.	Closed	Denied in full	07/25/2011
11-0953	(b)(4), (b)(6)	-	07/25/2011	WMC MORTGAGE CORP: any and all records showing chain of transfer from WMC Mortgage Corp to whomever and wherever the security is now being held, etc.	Closed	Other Reasons	07/29/2011
11-0954	-	-	07/25/2011	WASHINGTON MUTUAL: UNSPECIFIED MORTGAGE LOAN INFORMATION.	Closed	Other Reasons	07/25/2011
11-0955	Hamilton, Scott	ValueCheck, Inc.	07/25/2011	RIS DATA: 2nd quarter 2011.	Closed	Granted in full	08/25/2011
11-	Auxier, Josh	Auxier Financial	07/27/2011	INDYMAC/ONEWEST: a copy of the execution copy of Loan Sale	Closed	Other Reasons	07/27/2011

0956				Agreement, Attachments A & H, Schedules 1.01(a); 2.01(a), 2.01(c) and 6.09(c).			
(b)(6) 0957	Rush, Paul		07/27/2011	COMERICA BANK: wants the exact location of the wire operation center for entity.	Closed	Other Reasons	07/29/2011
11- 0958	Dryer, Ryan	Arnold, Newbold, Winter & Jackson, PC	07/27/2011	COLUMBIAN BANK & TRUST: records of CB&T relating to Construction Industry Laborers Training Fund.	Closed	Other Reasons	07/27/2011
11- 0959	Gonzalez, Vincent	Reg. No. 705973	07/27/2011	FIRST INTERSTATE BANK/ALLIED BANK OF TEXAS, NORTHSIDE BANK, FIDELITY AND DEPOSIT COMPANY OF MARYLAND: requester wants addresses of each entity.	Closed	Other Reasons	08/01/2011
11- 0960	Ferguson, J. Brian	Ozark Funds	07/27/2011	FIRSTIER BANK AND EARTHSTAR BANK - HISTORICAL LOAN SALES. asks for updates to Historical sales website.	Closed	Other Reasons	07/27/2011
11- 0961	Fahey, Thomas	National Corporate Research	07/27/2011	MOUNTAIN 1ST BANK & TRUST: proxy filed with FDIC around 2007.	Closed	Other Reasons	08/11/2011
11- 0962	Knobel, Jeremy	Sullivan & Cromwell LLP	07/28/2011	CROSS-GUARANTY LIABILITY ASSESSMENTS: copies of all assessments from January 1, 1990, to June 30, 2011, of cross-guaranty liability by the FDIC Board of Directors.	Closed	Granted in full	08/05/2011
11- 0963	Knobel, Jeremy	Sullivan & Cromwell LLP	07/28/2011	CROSS-GUARANTY LIABILITY (CONTROLLING INFLUENCE): copies of all documents relating to each determination by the Board of Directors of the FDIC, covering January 1, 1990, to June 30, 2011, of "controlling influence" with regard to assessments.	Closed	Other Reasons	08/02/2011
11- 0964	Knobel, Jeremy	Sullivan & Cromwell LLP	07/28/2011	CROSS-GUARANTY (AGENDAS FOR MEETINGS OF BOARD OF DIRECTORS) copies of all agendas of meetings of the Board of Directors of the FDIC ("Board") from January 1, 1990, to June 30, 2011, where the Board was scheduled to consider cross-guaranty liability.	Closed	Other Reasons	08/02/2011
11- 0965	McDonald, Matthew	Liddle & Robinson LLP	07/28/2011	ALMA BANK/FDIC-NY RO: All files maintained by the FDIC NY RO, concerning the formation of Alma Bank.	Closed	Other Reasons	07/29/2011
(b)(6) 0966	Ratcliff, David Marc		07/28/2011	NATIONSBANK, NA: wants documentation for how both banks have same FDIC number of 15802-0.	Closed	Other Reasons	07/29/2011
11- 0967	Bodnar Swiss, Christie	Collins Collins Muir + Stewart LLP	07/28/2011	Business/employment records of FDIC staff attorney.	Closed	Other Reasons	07/29/2011
11- 0968	Chorney, Harold	-	07/29/2011	Request a copy of all records referencing requester or Cumberland Investment Corporation at the FDIC concerning the assignment of the interests of FDIC to Republic Credit Corporation in 1999 .	Closed	Other Reasons	07/29/2011
11- 0969	McEntee, Pat	-	07/29/2011	Requests a signed copy of the order winding down/liquidating of Universal	Closed	Other Reasons	07/29/2011

				Savings Bank FA, 754 North 4th Street, Milwaukee, WI 53203, FDIC-08-065p, closed Sept. 30, 2008 (FDIC Certificate #: 32534).			
11-0970	Blair, Deanna	Jacksonville Area Legal Aid, Inc.	07/29/2011	Information on receivership of Washington Mutual Bank	Closed	Other Reasons	07/29/2011
11-0971	Wright, Elizabeth	Covington, Patrick, Hagins, Stern & Lewis, P.A.	08/01/2011	INDYMAC fsb: copy of the participation and servicing agreement.	Closed	Other Reasons	08/02/2011
11-0972	Cunningham, William	This Week in SRI Blog	08/01/2011	OFFICE OF MINORITY AND WOMEN INCLUSION: Contracting records for: (1) Meeting planning, etc; (2) survey data for investors and conference attendees; (3) for data analysis and collection; and (4) Dodd/Frank Section 342 Policy Creation and Analysis.	Closed	Other Reasons	08/22/2011
11-0973	Braden, Brian	-	08/01/2011	LAW FIRM PAYMENTS: wants information pertaining to law firms and accounting firms, etc being sued by FDIC.	Closed	Other Reasons	08/01/2011
11-0974	(b)(6) Grimmette, Terance L.		08/01/2011	WACHOVIA BANK: provide records showing that deposits of the 2942 North Druid Hills Road branch were insured on November 30, 2004.	Closed	Granted in full	08/04/2011
11-0975	Grimmette, Terance L.		08/01/2011	WACHOVIA BANK: provide records showing that deposits of the 1028 Killien Hills Road, Lilburnm GA branch were insured on January 10, 2005.	Closed	Granted in full	08/04/2011
11-0976	Harris, Donte Rolando	-	08/01/2011	POLICY regarding US Attorney's authority to utilize FDIC in criminal proceedings, i.e., use of FDIC certificates, status and other materials.	Closed	Other Reasons	08/04/2011
11-0977	Bailey, Jonathan	Fitch Ratings Limited	08/02/2011	RIS 2ND QUARTER DATA: RIS data for the 2nd quarter 2011. CSVformation CD_ROM.	Closed	Granted in full	08/25/2011
11-0978	Diez, Luis	-	08/02/2011	WASHINGTON MUTUAL: Comments on case against Chase/WaMu et al.	Closed	Other Reasons	08/02/2011
11-0979	Carollo, Russell	-	08/02/2011	FDIC EMPLOYEE TRAVEL: copies of all databases containing information related in any way to travel by FDIC employees and/or financed by the FDIC. This would include, but not be limited to, travel paid for by other entities, public or private.	Closed	Other Reasons	08/18/2011
11-0980	Carollo, Russell	-	08/02/2011	TRAVEL RECORDS: related in any way to travel by the chairman, the vice chairman, the director, the OCC and the director of the OTS (all including acting and former holders of the positions) since Aug. 1, 20	Closed	Other Reasons	01/25/2012
11-0981	Wright, Elizabeth	Covington, Patrick, Hagins, Stern & Lewis, P.A.	08/02/2011	INDYMAC VENTURES, LLC V. HUGHEY, ET AL: copies of file pertaining to Hu Go Properties.	Closed	Other Reasons	08/02/2011
11-0982	Loizzo, Gina	Blackman Kallick	08/02/2011	LEGAL SERVICE AGREEMENTS: Copies of agreements with outside counsel retained to conduct investigations and, if warranted, pursue claims against the directors, officers, and	Closed	Granted/Denied in Part	08/30/2011

				others responsible for losses resulting from the failure of various banks.			
11-0983	Hartnett, Mark	Family Wealth Practices	08/02/2011	200 TRUST EXAMINATION MANUAL: copy of.	Closed	Granted/Denied in Part	09/01/2011
11-0984	Hinson, John	North Bay Group, Inc.	08/03/2011	ASSET DISPOSITION MANUAL; requests a copy.	Closed	Granted/Denied in Part	10/07/2011
11-0985	Devlin, Louise	-	08/03/2011	FAILED BANK INFORMATION.	Closed	Other Reasons	08/03/2011
11-0986	Wright, Elizabeth	Covington, Patrick, Hagins, Stern & Lewis, P.A.	08/03/2011	INDYMAC VENTURES LLC: copies of file.	Closed	Granted/Denied in Part	08/26/2011
11-0987	(b)(4), (b)(6)	-	08/03/2011	COLUMBIA RIVER BANK/COLUMBIA BANK: asks that FDIC help coordinate a settlement regarding an investment, etc.	Closed	Other Reasons	08/04/2011
11-0988	Dryer, Ryan	Arnold, Newbold, Winter & Jackson, PC	08/03/2011	COLUMBIAN BANK & TRUST: banking agreements between CB&T and the Construction Industry Laborers Training Fund (CILTF); (2) Repurchase agreements; (3) Email, faxes; mail between CILTF and CB&T; (4) Email, faxes, and mail of CB&T.	Closed	Other Reasons	10/05/2011
11-0989	Smith, W. Steve	McFall, Breitbeil & Smith	08/03/2011	FRANKLIN BANK, SSB: copies of all documents pertaining asset referenced in the Assignment to include the Loan Sale Agreement and all other related documents.	Closed	Other Reasons	08/03/2011
11-0990	Kendrick, Mary	VERGE	08/03/2011	OFFICE OF WOMEN AND MINORITY INCLUSION (OWMI): name of women's business advocate; (2) copy of "forecast of Contracting Opportunities"; (3) names and dollar amounts of past vendors for various NIACS codes.	Closed	Other Reasons	08/19/2011
11-0991	Lanham, Susan	-	08/03/2011	UNIFORM FINANCIAL INSTITUTIONS RATING SYSTEM: composite ratings determined for all financial institutions.	Closed	Denied in full	08/03/2011
11-0992	Orr, Susan	Evansville Courier & Press	08/03/2011	INTEGRA BANK, NA: Three banks submitted 27 bids for Integra, she wants information about the two non-winning bids.	Closed	Granted in full	08/10/2011
11-0993	Rome, Mark	Zethics Inc.	08/04/2011	EMPLOYEE INFORMATION: a list of public employee information for all current employees of the FDIC, to include name, job title, department, annual salary including bonuses, email address, office mailing address, and original hire date.	Closed	Other Reasons	08/09/2011
11-0994	Selby, Daniel	Selby, Epperly & Associates	08/04/2011	FIRST EXCHANGE BANK: asks for balance sheet and income reports for 1985-1991.	Closed	Granted in full	09/01/2011
11-0995	(b)(6) Morgan, Robert	-	08/04/2011	UNION TRUST COMPANY/UNION TRUST BANK: copy of Certificate of Deposit pertaining to the Mountain Road, Pasadena, MD branch. FDIC insurance coverage for month of August 1983.	Closed	Granted in full	08/12/2011

11-0996	Loizzo, Gina	Blackman Kallick	08/04/2011	COPIES OF LEGAL SERVICES AGREEMENTS: conduct investigations pursue Professional Liability Claims against the directors and officers and others responsible for losses resulting from the failure of various banks. (See attached request).	Closed	Granted/Denied in Part	09/01/2011
11-0997	(b)(4), (b)(6)	-	08/05/2011	FDIC RECORDS: related to foundation repairs done on house for FDIC in 1993.	Closed	Other Reasons	09/20/2011
11-0998	Grove, Susan	CPE, Inc.	08/05/2011	CFOS AND CONTROLLERS: electronic version of the mailing list for all CFOs and Controllers for Banks in continental US.	Closed	Other Reasons	08/05/2011
11-0999	Schmidt, Tim	SWS Associates, LLC	08/08/2011	RIS DATA FOR 2ND QUARTER 2011.	Closed	Granted in full	08/25/2011
11-1000	Payton, Abraham	American Bridge 21st Century	08/08/2011	CONGRESSIONAL CORRESPONDENCE: releaseable correspondence between FDIC and Olympia Snowe of Maine.	Closed	Other Reasons	09/06/2011
11-1001	Mahoney, Sean	K&L Gates LLP	08/09/2011	CITIZENS NATIONAL BANK/EMPIRE BANK: copies of the applications (with all exhibits) and decisions relative to the merger of Citizens National Bank with Empire Bank, each of Springfield, Missouri, on or about October 15, 2010.	Closed	Granted/Denied in Part	09/08/2011
11-1002	Ryce, Jennie	-	08/09/2011	INDYMAC/ONEWEST POWER OF ATTORNEY: requests active powers of attorneys that FDIC has with officers for IndyMac, the dates the POAs were in effect, as well as the current list of Attorneys-in-Fact.	Closed	Granted in full	09/08/2011
11-1003	Bernstein, Jake	ProPublica	08/09/2011	CONGRESSIONAL COMMUNICATION RE U.S. Century Bank, TARP and CPP between January 2008 and August 2011.	Closed	Other Reasons	08/11/2011
11-1004	Kircher, Christopher	Brownstein Hyatt Farber Schreck, LLP	08/10/2011	2010-1 CRE Venture, LLC: Information concerning loan assigned by the FDIC to 2010-1 CRE Venture, LLC.	Closed	Other Reasons	08/10/2011
11-1005	(b)(4), (b)(6)	-	08/10/2011	Washington Mutual: information on WaMu loan acquired by JPMorgan Chase	Closed	Other Reasons	08/10/2011
11-1006	Montgomery, Thomas	National Corporate Research	08/10/2011	Documents related to FOIA request filed by named individuals and entities since October 1, 2008.	Closed	Other Reasons	08/10/2011
11-1007	Adlerstein, David	Apalachicola Times	08/10/2011	Information on the buyers of four former locations of the failed Gulf State Community Bank in Franklin County, Florida.	Closed	Granted in full	09/01/2011
11-1008	Kim, Susie	Loeb & Loeb LLP	08/11/2011	INDYMAC/FDIC Memorandum of Understanding (MOU).	Closed	Denied in full	08/11/2011
11-1009	Kim, Susie	Loeb & Loeb LLP	08/11/2011	INDYMAC/FDIC: written agreements between entities.	Closed	Other Reasons	08/22/2011
11-1010	Kim, Susie	Loeb & Loeb LLP	08/11/2011	INDYMAC: cease and desist order.	Closed	Other Reasons	08/22/2011
11-1011	Kim, Susie	Loeb & Loeb LLP	08/11/2011	INDYMAC: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011

11-1012	Kim, Susie	Loeb & Loeb LLP	08/11/2011	INDYMAC: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1013	Kim, Susie	Loeb & Loeb LLP	08/11/2011	WASHINGTON MUTUAL BANK (WAMU): Memorandum of Understanding (MOU).	Closed	Denied in full	08/11/2011
11-1014	Kim, Susie	Loeb & Loeb LLP	08/11/2011	WASHINGTON MUTUAL BANK (WAMU): written agreements between WaMu and FDIC.	Closed	Other Reasons	08/22/2011
11-1015	Kim, Susie	Loeb & Loeb LLP	08/11/2011	WASHINGTON MUTUAL BANK (WAMU): Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1016	Kim, Susie	Loeb & Loeb LLP	08/11/2011	WASHINGTON MUTUAL BANK (WAMU): Suspension, removal and prohibition orders.	Closed	Granted in full	08/22/2011
11-1017	Kim, Susie	Loeb & Loeb LLP	08/11/2011	DOWNEY SAVINGS AND LOAN: Memorandum of Understanding (MOU).	Closed	Denied in full	08/11/2011
11-1018	Kim, Susie	Loeb & Loeb LLP	08/11/2011	DOWNEY SAVINGS AND LOAN: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1019	Kim, Susie	Loeb & Loeb LLP	08/11/2011	DOWNEY SAVINGS AND LOAN: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1020	Kim, Susie	Loeb & Loeb LLP	08/11/2011	DOWNEY SAVINGS AND LOAN: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1021	Kim, Susie	Loeb & Loeb LLP	08/11/2011	BANKUNITED FSB: Memorandum of Understanding (MOU).	Closed	Denied in full	08/11/2011
11-1022	Kim, Susie	Loeb & Loeb LLP	08/11/2011	BANKUNITED FSB: Written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1023	Kim, Susie	Loeb & Loeb LLP	08/11/2011	BANKUNITED FSB: order of assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1024	Kim, Susie	Loeb & Loeb LLP	08/11/2011	BANKUNITED FSB: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1025	Kim, Susie	Loeb & Loeb LLP	08/11/2011	COLONIAL BANK: Memorandum of Understanding.	Closed	Denied in full	08/11/2011
11-1026	Kim, Susie	Loeb & Loeb LLP	08/11/2011	COLONIAL BANK: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1027	Kim, Susie	Loeb & Loeb LLP	08/11/2011	COLONIAL BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1028	Kim, Susie	Loeb & Loeb LLP	08/11/2011	COLONIAL BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1029	Kim, Susie	Loeb & Loeb LLP	08/11/2011	GUARANTY BANK: Memorandum of understanding between entity and FDIC.	Closed	Denied in full	08/11/2011
11-1030	Kim, Susie	Loeb & Loeb LLP	08/11/2011	GUARANTY BANK: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1031	Kim, Susie	Loeb & Loeb LLP	08/11/2011	GUARANTY BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1032	Kim, Susie	Loeb & Loeb LLP	08/11/2011	GUARANTY BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011

11-1033	Bernstein, Jake	ProPublica	08/11/2011	US CENTURY BANK: copies of non-constituent correspondence between FDIC and Congress in 2009, the subject of which is U.S. Century Bank, as well as the total number of all correspondence between the FDIC and Congress concerning the bank during this period.	Closed	Other Reasons	08/18/2011
11-1034	Kim, Susie	Loeb & Loeb LLP	08/11/2011	CORUS BANK: memorandum of understanding between entity and FDIC.	Closed	Denied in full	08/11/2011
11-1035	Kim, Susie	Loeb & Loeb LLP	08/11/2011	CORUS BANK: Written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1036	Kim, Susie	Loeb & Loeb LLP	08/11/2011	CORUS BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1037	Kim, Susie	Loeb & Loeb LLP	08/11/2011	CORUS BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1038	Kim, Susie	Loeb & Loeb LLP	08/11/2011	UNITED COMMERCIAL BANK: Memoranda of Understanding between entity and FDIC.	Closed	Denied in full	08/11/2011
11-1039	Kim, Susie	Loeb & Loeb LLP	08/11/2011	UNITED COMMERCIAL BANK; Memoranda of understanding between entity and FDIC.	Closed	Other Reasons	08/12/2011
11-1040	Kim, Susie	Loeb & Loeb LLP	08/11/2011	UNITED COMMERCIAL BANK: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1041	Kim, Susie	Loeb & Loeb LLP	08/11/2011	UNITED COMMERCIAL BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1042	Kim, Susie	Loeb & Loeb LLP	08/11/2011	UNITED COMMERCIAL BANK: Suspension, removal and prohibition.	Closed	Granted in full	08/22/2011
11-1043	Kim, Susie	Loeb & Loeb LLP	08/11/2011	AMTRUST BANK: Memoranda of Understanding between entity and FDIC.	Closed	Denied in full	08/11/2011
11-1044	Kim, Susie	Loeb & Loeb LLP	08/11/2011	AMTRUST BANK: Written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1045	Kim, Susie	Loeb & Loeb LLP	08/11/2011	AMTRUST BANK: Order of Assessment of Civil Money Penalty,	Closed	Other Reasons	08/22/2011
11-1046	Kim, Susie	Loeb & Loeb LLP	08/11/2011	AMTRUST BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1047	Kim, Susie	Loeb & Loeb LLP	08/11/2011	LA JOLLA BANK: memoranda of understanding between entity and FDIC.	Closed	Denied in full	08/11/2011
11-1048	Kim, Susie	Loeb & Loeb LLP	08/11/2011	LA JOLLA BANK: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1049	Kim, Susie	Loeb & Loeb LLP	08/11/2011	LA JOLLA BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1050	Kim, Susie	Loeb & Loeb LLP	08/11/2011	LA JOLLA BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1051	(b)(4), (b)(6)	-	08/11/2011	INDYMAC/ONEWEST: mortgage loan information. Attachment "A" of Servicing Business Asset Purchase Agreement between the FDIC for	Closed	Granted in full	08/30/2011

				IndyMac Federal Bank and OneWest Bank and Servicing Business Asset Purchase Agreement between the same parties.			
11-1052	Puente, Mark	St. Petersburg Times	08/11/2011	COLONIAL BANK/BB&T/LOSS SHARING AGREEMENT: Electronic records of amount of money that FDIC has paid to BB&T under loss-sharing agreement regarding Colonial Bank.	Closed	Granted/Denied in Part	09/14/2011
11-1053	Obremski, Michael	-	08/11/2011	RAVENSWOOD BANK V BOARD OF DIRECTORS: Wants a copy of the lawsuit.	Closed	Other Reasons	08/19/2011
11-1054	Sultenfuss, Mary Beth	-	08/11/2011	SOUTHSHORE COMMUNITY BANK: all information pertaining to entity.	Closed	Other Reasons	08/12/2011
11-1055	Kim, Susie	Loeb & Loeb LLP	08/12/2011	AMCORE BANK: Memoranda of understanding between entity and FDIC.	Closed	Denied in full	08/12/2011
11-1056	Kim, Susie	Loeb & Loeb LLP	08/12/2011	AMCORE BANK: Written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1057	Kim, Susie	Loeb & Loeb LLP	08/12/2011	AMCORE BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1058	Kim, Susie	Loeb & Loeb LLP	08/12/2011	AMCORE BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1059	Kim, Susie	Loeb & Loeb LLP	08/12/2011	FRONTIER BANK: memoranda of understanding between entity and FDIC.	Closed	Denied in full	08/12/2011
11-1060	Kim, Susie	Loeb & Loeb LLP	08/12/2011	FRONTIER BANK: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1061	Kim, Susie	Loeb & Loeb LLP	08/12/2011	FRONTIER BANK: Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1062	Kim, Susie	Loeb & Loeb LLP	08/12/2011	FRONTIER BANK: Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011
11-1063	Kim, Susie	Loeb & Loeb LLP	08/12/2011	WESTERNBANK PUERTO RICO: memoranda of understanding.	Closed	Denied in full	08/12/2011
11-1064	Kim, Susie	Loeb & Loeb LLP	08/12/2011	WESTERNBANK PUERTO RICO: written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1065	Kim, Susie	Loeb & Loeb LLP	08/12/2011	Westernbank Puerto Rico: Order of Assessment of Civil Money Penalty	Closed	Other Reasons	08/22/2011
11-1066	Kim, Susie	Loeb & Loeb LLP	08/12/2011	WESTERNBANK PUERTO RICO: Suspension, removal and prohibition orders.	Closed	Granted in full	08/22/2011
11-1067	Kim, Susie	Loeb & Loeb LLP	08/12/2011	SUPERIOR BANK (BIRMINGHAM, AL): memoranda of understanding.	Closed	Denied in full	08/12/2011
11-1068	Kim, Susie	Loeb & Loeb LLP	08/12/2011	SUPERIOR BANK (BIRMINGHAM, AL); written agreements between entity and FDIC.	Closed	Other Reasons	08/22/2011
11-1069	Kim, Susie	Loeb & Loeb LLP	08/12/2011	SUPERIOR BANK (BIRMINGHAM, AL): Order of Assessment of Civil Money Penalty.	Closed	Other Reasons	08/22/2011
11-1070	Kim, Susie	Loeb & Loeb LLP	08/12/2011	SUPERIOR BANK (BIRMINGHAM, AL): Suspension, removal and prohibition orders.	Closed	Other Reasons	08/22/2011

11-1071	(b)(4), (b)(6)		08/12/2011	NEW FRONTIER BANK: wants information regarding a loan that was sold in a pool.	Closed	Other Reasons	09/06/2011
11-1072	Donato Saler, Christina	Chimicles & Tikellis LLP	08/12/2011	FIRST BANK OF DELAWARE: all documents that relate to administrative actions regarding a Temporary Order to Cease and Desist on July 3, 2008.	Closed	Other Reasons	08/12/2011
11-1073	(b)(6) Abebe, Unula		08/12/2011	ASSETS: A list of present business corporations, companies, organizations, etc and their assets individually named that FDIC has been appointed receiver over, in a Bankruptcy proceeding.	Closed	Other Reasons	08/15/2011
11-1074	Hammerand, Jim	Minneapolis/St Paul Business Journal	08/12/2011	VOYAGER BANK: Original filed financial condition and income report for 4th Qtr 2010. Specifically, the original filing and not the amended filing. Public records indicating why adjustment was needed, and an accounting of other related changes 2008-2010.	Closed	Granted in full	09/09/2011
11-1075	Doyle, Erin	Sivia Business & Legal Services, PC	08/15/2011	MERIDIAN BANK: copy of documents related to commercial loan from Meridian Bank of Alton, Illinois.	Closed	Granted/Denied in Part	08/19/2011
11-1076	Santiago, Dennis	Institutional Risk Analytics	08/15/2011	RIS DATA: 2nd Qtr 2011.	Closed	Granted in full	08/25/2011
11-1077	Memon, Manzoor	Is Honesty the Best Policy.com	08/15/2011	UNITED CENTRAL BANK: Docket No. - 00-019-B-SM Order to Cease and Desist. Needs as much information as allowed by the law. Also would like to know if named individual still serves a Chairman of President or CEO of this bank.	Closed	Other Reasons	08/15/2011
11-1078	Doherty, Devan		08/15/2011	ALPHARETTA BANK: wants a copy of record/document regarding fine of \$5 million against a bank officer.	Closed	Other Reasons	08/23/2011
11-1079	White, Rebecca	Chatfield Family Trust	08/16/2011	SILVER FALLS BANK: purchase price of loan obligation.	Closed	Other Reasons	08/16/2011
11-1080	Fernandez, Julio	AMG National Bank	08/16/2011	RIS DATABASE 2ND QUARTER 2011.	Closed	Granted in full	08/25/2011
11-1081	Kim, David	12 West Capital	08/16/2011	THE BANCORP BANK/HIGHERONE: copy of any materials related to a February 2011 FDIC notification that FDIC was prepared to make a recommendation to the Director of FDIC Supervision that an action be taken against Higher One for alleged violations.	Closed	Other Reasons	08/16/2011
11-1082	Clough, Richard	Los Angeles Business Journal	08/17/2011	MIRAE BANK: copies of all regulatory examination reports for Mirae Bank between 2005 and its failure in 2009.	Closed	Denied in full	09/15/2011
11-1083	Clough, Richard	Los Angeles Business Journal	08/17/2011	WILSHIRE STATE BANK: copies of any and all correspondence between the FDIC and Wilshire State Bank regarding the actions or employment of named individual.	Closed	Other Reasons	09/15/2011
11-	Clough, Richard	Los Angeles Business Journal	08/17/2011	MIRAE BANK: FDIC OIG Material Loss Review of Mirae Bank: copies of all	Closed	Other Reasons	09/15/2011

1084				materials examined by the FDIC OIG as part of Mirae's material loss review that involve named individual and his role in the bank's failure.			
11-1085	Clough, Richard	Los Angeles Business Journal	08/17/2011	FDIC OIG MATERIAL LOSS REVIEW OF MIRAE BANK: copies of all documents related to this material loss review that confirm the identity of individual mentioned in report.	Closed	Other Reasons	09/15/2011
11-1086	Philipps, Charles	-	08/17/2011	INDYMAC/ONEWEST: All records in the possession of the FDIC re construction loans made by Indymac Bank, FSB. including any directions of the FDIC regarding the funding of the loans.	Closed	Granted in full	09/08/2011
11-1087	Gardiner, Ryan	Info Line, Inc.	08/17/2011	BANK OF COMMERCE: copies of the following documents in connection with the closed loan sold by FDIC to Bank of Commerce, on April 14, 2011 (Sale ID: PRB-11-42050.)	Closed	Granted/Denied in Part	09/21/2011
11-1088	Parker, Andrew	-	08/17/2011	Request seeks Comerica Bank certificate number and date of issue for any certificates of insurance for branches in San Antonio, Texas.	Closed	Granted in full	08/29/2011
11-1090	Levenson, Robert	Second Chances LLC	08/22/2011	Request for records of unclaimed funds, where the amount exceeds \$500.00.	Closed	Granted in full	09/13/2011
11-1091	Johnson, Michael	UCLA Anderson	08/22/2011	Request seeks (1) the number of commercial real estate assets covered by FDIC loss sharing agreements, and (2) the total dollar [value] of commercial real estate loans covered by FDIC loss sharing agreements.	Closed	Other Reasons	08/23/2011
11-1092	Jabbour, Ravel	Imperial College London	08/22/2011	Request seeks call report data for all banks from 1998 through 2001.	Closed	Granted in full	09/12/2011
11-1093	Wittmann, Alexandra	D'Ambrosio LLP	08/22/2011	Request seeks records relating to the transfer of certain real estate from the failure of Bank Five for Savings in 1991	Closed	Other Reasons	09/20/2011
(b)(4),(b)(6) 1094			08/22/2011	Request seeks records regarding certain mortgage loans held by the Urban Partnership Bank	Closed	Granted in full	09/20/2011
(b)(4),(b)(6) 1095			08/22/2011	Request seeks records regarding mortgage loan held by Aurora Bank FSB.	Closed	Other Reasons	08/26/2011
11-1096	Thorne, Phillip	Moody's Analytics	08/22/2011	Request seeks SDI DATA for the 2nd quarter 2011.	Closed	Granted in full	08/25/2011
11-1097	Schaar, David	-	08/22/2011	Request seeks (1) a copy of the purchase and sale agreements dated June/July, 1998 between Alliance Funding and Superior Bank; and (2) a copy of the AFC certificates 1998-2.	Closed	Other Reasons	09/14/2011
11-1098	Schaar, David	-	08/22/2011	Request seeks a copy of the agreement between FDIC as conservator of Superior Bank FSB and Hanover Capital Partners.	Closed	Other Reasons	09/14/2011
11-1099	Cheatham, Moses	-	08/22/2011	Request seeks a list of Georgia banks on the verge of collapse.	Closed	Granted in full	08/24/2011

11-1100	Obremski, Michael	-	08/22/2011	Request seeks a copy of the FDIC demand letters sent to the directors and/or officers of Ravenswood Bank closed August 6, 2011.	Closed	Denied in full	09/21/2011	
11-1101	Bounds, Jeff	Dallas Business Journal	08/22/2011	FOIA LOG: copy of FOIA case log for January 1, 2009 to present.	Closed	Granted/Denied in Part	09/20/2011	
11-1102	(b)(4), (b)(6)	-	08/22/2011	Request seeks records regarding a mortgage loan originated by First Platinum Financial.	Closed	Other Reasons	08/30/2011	
11-1103	(b)(4), (b)(6)	-	08/22/2011	Request seeks records regarding a mortgage loan originated by First Franklin Financial	Closed	Other Reasons	08/26/2011	
11-1104	Chorney, Harold	-	08/22/2011	Request seeks a copy of the contract of sales between FDIC and Republic Credit Corporation.	Closed	Granted/Denied in Part	11/16/2011	
11-1105	Metz, Matthew	Metz Law Group	08/22/2011	Request seeks documents from 1989-1995 relating to the sale of property by Frontier S&L in Richland, Washington including interest of mortgagor.	Closed	Other Reasons	09/26/2011	
11-1106	Spain, Viola	Citibank, N.A.	08/24/2011	Request for the approved merger application of BOA with BAC Home Loans Servicing LP together with any other correspondence, memoranda, or other documents pertaining to this application.	Closed	Granted/Denied in Part	10/17/2011	
11-1107	Ebeling, Eric	Ebeling Home School	08/24/2011	Request for the sale price of the car wash purportedly sold by FDIC in early 2011.	Closed	Other Reasons	08/25/2011	
11-1108	Wilson, Linus	University of Louisiana at Lafayette	08/24/2011	Request seeks records regarding TLGP including names of all firms issuing debt; dates of each guarantee and when it expired; amount of debt guaranteed; maturity of the debt; the CUSIP of the debt; yield and coupon of the debt guaranteed at issue; and fees	Closed	Denied in full	09/22/2011	
11-1109	de la Torre, Beatriz	El Vocero	08/24/2011	PUERTO RICO FINANCIAL INSTITUTIONS: copies any/all letters, phone logs, calendar records, electronic messages from and to Rep. Luis V. Gutierrez regarding Puerto Rico banks, (Banco Popular, Doral, Puerto Rico Bankers Assn.) Jan. 1, 2007-July 30, 2011.	Closed	Granted/Denied in Part	09/09/2011	
11-1110	Dennis, Michael	DD&F Consulting Group	08/24/2011	Request for the 6-30-11 receivership trial balance for Key West Bank	Closed	Granted in full	09/22/2011	
11-1111	Walker, Matthew	SwiftKnowledge	08/24/2011	Request seeks the RIS data for the 2nd Qtr, 2011.	Closed	Granted in full	08/25/2011	
11-1112	Foglietta, Scott	Milberg LLP	08/24/2011	Request seeks copies of all records relating to the Consent Order issued by the FDIC, Fed, OCC, and OTS against Lender Processing Services, Inc., DocX, and LPS Default Solutions.	Closed	Denied in full	10/06/2011	
11-1113	(b)(6)	Peoples, Robin	(b)(6)	08/24/2011	Request seeks records of all National Bank of Detroit branches during the years 1997 through 1998.	Closed	Granted in full	08/30/2011
(b)(4), (b)(6)	(b)(4), (b)(6)	-	08/24/2011	Request seeks records relating to a mortgage loan originated by American	Closed	Other Reasons	08/30/2011	

1114				Home Mortgage			
11-1115	Donato Saler, Christina	Chimicles & Tikellis LLP	08/24/2011	FIRST BANK OF DELAWARE: between Bank and FDIC: concerning Temporary Order, Consent Agreement and Orders to Cease and Desist; (1) letters and email; (2) any notes, agenda or memoranda related to any meetings; etc.	Closed	Other Reasons	10/04/2011
11-1116	Morrissey, James	Vedder Price P.C.	08/25/2011	COMMUNITY BANK OF OAK PARK RIVER FOREST: a copy of a letter sent on an anonymous basis to the FDIC-Chicago within the past 2 years regarding the bank and/or the officers, employees and directors.	Closed	Denied in full	10/07/2011
11-1117	Lilly, Bill	Assured Asset Preservation, Inc.	08/25/2011	1ST CENTENNIAL BANK: Copies documents relating to a commercial loan at the Bank (Receivership #10030). Also documents relating to the sale and/or assignment of the above loan to Multibank 2009-1Res-ADC Venture, LLC	Closed	Other Reasons	08/25/2011
11-1118	Halabi, Feras	Credit-Suisse	08/26/2011	2ND QUARTER DATA FOR COMMERCIAL BANKS AND THRIFTS.	Closed	Other Reasons	09/29/2011
11-1119	Stehrenberger, Michiko	-	08/26/2011	WASHINGTON MUTUAL: wants a certified/authenticated copy of the Washington Mutual Bank purchase and assumption agreement.	Closed	Other Reasons	08/26/2011
11-1120	Stehrenberger, Michiko	-	08/26/2011	WASHINGTON MUTUAL BANK: documents showing all extension of the purchase and assumption agreement and all final settlement date documents demonstrating that final settlement has occurred or if pending, indicating anticipated settlement date.	Closed	Other Reasons	09/07/2011
11-1121	Stehrenberger, Michiko	-	08/26/2011	WASHINGTON MUTUAL BANK: wants documents related to the "pro Forma" mentioned in the Purchase and Assumption Agreement itself.	Closed	Other Reasons	08/26/2011
11-1122	Stehrenberger, Michiko	-	08/26/2011	WAMU PURCHASE & ASSUMPTION AGREEMENT: the documents related to Assets retained or repurchased from JP Morgan Chase by the FDIC; specifically, loans owned by the FDIC and NOT owned by JP Morgan Chase as part of the Washington Mutual P&A Agreement.	Closed	Other Reasons	08/26/2011
11-1123	Stehrenberger, Michiko	-	08/26/2011	WAMU PURCHASE AND ASSUMPTION AGREEMENT: documents related to lawsuits that FDIC has indemnified JPMorgan against borrower claims related to Washington Mutual "loan origination fraud".	Closed	Other Reasons	08/26/2011
11-1124	Stehrenberger, Michiko	-	08/26/2011	WAMU Purchase and Assumption Agreement: documents related to whether FDIC indemnification of FIRREA claims is paid up front or only paid as reimbursement to indemnified parties afterwards.	Closed	Other Reasons	08/26/2011
11-	Fordyce, Molly	Security National	08/26/2011	SECURITY NATIONAL CORPORATION:	Closed	Other Reasons	08/26/2011

1125		Corporation		Summary Ratios for Security National Corporation.			
11-1126	Johnson, Michael	UCLA Anderson	08/26/2011	LOSS SHARING AGREEMENTS: (1) breakdown of assets covered by loss sharing agreements (commercial real estate/residential/commercial loans/consumer debt etc). (2) list of loss sharing agreements.	Closed	Denied in full	09/20/2011
11-1127	Orr, Susan	Evansville Courier & Press	08/26/2011	INTEGRA BANK: copies of the minutes of Integra Bank for 2008-2011.	Closed	Granted/Denied in Part	12/13/2011
11-1132	Gerwe, Sheri	O'Connor & Associates	08/27/2011	Colonial Bank, NA: Loss share that FDIC agreed to pay on loan of property in Panama City, FL.	Closed	Granted in full	10/06/2011
(b)(6) 11-1133			08/28/2011	FOIAXpress Test	Closed	Granted/Denied in Part	08/28/2011
11-1134	Bacon, Robert	The Texas Department of Banking	08/29/2011	EXAMINER COMPENSATION for examiners based in Texas for purposes of formulating a competitive salary structure.	Closed	Granted/Denied in Part	09/27/2011
11-1137	Lamb, Debbie	Selman Munson & Lerner, P.C.	08/30/2011	COMMUNITY BANK OF COLORADO: All publicly-available portions of the application or other filing by NBH Holdings Corp. to acquire branches of Community Banks of Colorado.	Closed	Other Reasons	09/14/2011
11-1139	Wigginton, Richard and Beverly	-	08/30/2011	BANK OF AMERICA: asks for a detailed list of any and all complaints against Bank of America.	Closed	Other Reasons	08/30/2011
11-1140	Dietz, Diane	The Register-Guard	08/30/2011	LIBERTYBANK/HOME FEDERAL BANK LOSS-SHARE: How much money has the FDIC paid to Home Federal Bank of Nampa, Idaho, as a result of the shared loss agreement signed when Home Federal Bank acquired LibertyBank of Eugene, OR, in 2010?	Closed	Granted in full	10/05/2011
11-1141	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	08/30/2011	PROSPECT BANK (CERT 24963): Copy of all public portions of any applications, with exhibits and amendments thereto, filed by or on behalf of entity or its holding company, The Prosperity Banking Company, filed between Jan. 1, 2009 and Aug. 30, 2011.	Closed	Granted in full	10/04/2011
11-1142	Jordan-Price, Kelley	HinckleyAllenSnyder LLP	08/31/2011	PUTNAM-CARDINAL HEALTH INVESTIGATION: any and all records concerning communications regarding Putnam employees one day delay in investing assets...	Closed	Other Reasons	08/31/2011
11-1143	Trachian-Bradley, Mary	Law Offices of Steven J. Strelzik, P.C.	09/01/2011	Every document from 2005 - 2010 regarding the failed Crescent Bank and Trust Company, Jasper, GA - closed 7/23/10.	Closed	Other Reasons	09/01/2011
11-1144	Deshpande, Mansi	Primatics Financial	09/01/2011	LOSS-SHARE AGREEMENTS: which banks have terminated loss-share agreements.	Closed	Granted in full	09/08/2011
11-1145	Enerson, Todd	Management Recruiters of Las Vegas LLC	09/01/2011	FIRST SECURITY BANK OF NEVADA: Requesting files on 32 notice change of control application.	Closed	Other Reasons	09/02/2011
11-1146	Enerson, Todd	Management Recruiters of Las Vegas LLC	09/01/2011	1ST COMMERCE BANK: Request of a FDIC Application for 1st Commerce	Closed	Other Reasons	09/02/2011

				Bank, Las Vegas NV, acquisition.			
11-1147	Anliker, Deron	Duggan Shadwick Doerr & Kurlbaum, PC	09/02/2011	TEAMBANK/GREAT SOUTHERN BANK: Various documents, including, without limitation, correspondence, emails, faxes, notes and/or message slips between FDIC/TeamBank/Great Southern Bank re various individuals.	Closed	Other Reasons	09/02/2011
11-1148	Loizzo, Gina	Blackman Kallick	09/02/2011	UNSPECIFIED RECORDS FOR THE FOLLOWING BANKS: Irwin Union Bank, F.S.B; Community Central Bank; Peoples State Bank; Paramount Bank; Citizens State Bank; Mainstreet Bank; Premier Bank; Evergreen State Bank; First Banking Center; and Maritime Savings Bank.	Closed	Other Reasons	09/02/2011
11-1149	(b)(4), (b)(6)	-	09/02/2011	BB&T: wants a copy of the loan reduction policy and collection policy. Wants to know whether a regulated bank can make false statements to borrowers or customers.	Closed	Other Reasons	09/02/2011
11-1150	Rogers, David	Foulston Siefkin LLP	09/02/2011	COLUMBIA BANK & TRUST: All records relating to Columbia Financial Corporation and Columbia Bank & Trust Company of Topeka, KS, from 2003 to the present.	Closed	Other Reasons	09/02/2011
11-1151	Gerwe, Sheri	O'Connor & Associates	09/02/2011	First State Bank/Stearns Bank: amount of loss FDIC agreed to pay pursuant to Loss-Share agreement regarding specific loan in amount of \$102,000.	Closed	Other Reasons	09/02/2011
11-1152	Crick, Steve	Humphrey, Farrington & McClain	09/02/2011	Records concerning the FDIC loan with Eleven Oak Tower Limited Partnership.	Closed	Other Reasons	09/20/2011
11-1153	Loizzo, Gina	Blackman Kallick	09/02/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements ("LSA") with outside counsel retained to conduct investigations and, if warranted, pursue claims (i.e. Professional Liability Claims) against the directors and officers.	Closed	Granted/Denied in Part	10/07/2011
11-1154	Luarasi, Altin	-	09/06/2011	No description of records in request.	Closed	Other Reasons	09/07/2011
11-1155	Moore, Nicole	law school	09/06/2011	FDIC's "Formal & Informal Action Procedures Manual".	Closed	Granted in full	09/08/2011
11-1156	Jackson, Latosha	-	09/06/2011	Records on current or former FDIC employees who were or have been placed on suspension or administrative leave within the last ten years for outside pending criminal charges.	Closed	Denied in full	09/07/2011
11-1158	Reynolds, Ian	Bain Capital	09/08/2011	DARBY BANK & TRUST/AMERIS BANK: loan documents currently held by Ameris Bank in Moultrie, Georgia. The loans were originally held by Darby Bank & Trust and were purchased by Ameris Bank.	Closed	Other Reasons	09/08/2011
11-1159	Napper, Suma	-	09/08/2011	OMAHA BANK: needs the original findings as well as the further investigations of a complaint filed against Mutual of Omaha Bank.	Closed	Other Reasons	09/08/2011

11-1160	Michael, Suzanne	Michael & Alexander PLLC	09/09/2011	FRONTIER BANK: copy of any order, correspondence or other document issued by FDIC that prevents any office or director from becoming an officer or director at any other troubled financial institution.	Closed	Granted in full	09/12/2011
11-1161	Jackson, Stephen	-	09/12/2011	CONTRACTOR in FDIC Schaumburg office.	Closed	Denied in full	09/13/2011
11-1162	Cole, Edward	Albertelli Law	09/12/2011	BANKUNITED, FSB: (1) a complete federally certified copy of the Purchase & Assumption Agreement; and a complete federally certified copy of the addendum to the Purchase & Assumption Agreement.	Closed	Other Reasons	09/13/2011
11-1163	McDonald, Matthew	Liddle & Robinson LLP	09/12/2011	ALMA BANK: (1) Banks application for FDIC approval in connection with Alma Banks formation; (2) FDICs response to Alma Banks application for approval in connection with Alma Banks formation.	Closed	Granted/Denied in Part	11/10/2011
11-1164	(b)(4), (b)(6)	-	09/12/2011	Loan information.	Closed	Granted/Denied in Part	10/11/2011
11-1165	Green, Jason	Green Law Group LLC	09/12/2011	FIRST BANK OF NEVADA/FRIST BANK OF ARIZONA: who is the current successor in interest to the mortgage loan portfolio of First Bank of Nevada.	Closed	Other Reasons	09/13/2011
11-1166	Price, Lauren	-	09/13/2011	CG-301-2011-HQD-B2888: HIRING PANEL documents, notes, etc.	Closed	Other Reasons	09/13/2011
11-1167	Kantor, Mark	-	09/13/2011	WINSTAR: documents related to each of the so-called "goodwill" cases arising out of the U.S. savings & loan crisis, for each year from and after 1996 (the date of the decision of the U.S. Supreme Court in U.S. v. Winstar) to the date of this letter.	Closed	Other Reasons	10/25/2011
11-1168	Porter, Robert	Montfort, Healy, McGuire & Salley, LLP	09/13/2011	EMPLOYMENT RECORDS: copy of time and leave records and salary records from 2008 to present for named individual.	Closed	Other Reasons	09/13/2011
11-1169	Loizzo, Gina	Blackman Kallick	09/14/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements (LSA) with outside counsel retained to conduct investigations and pursue claims against the directors and officers and responsible for losses resulting from the failure of various banks	Closed	Granted/Denied in Part	10/12/2011
11-1170	Loizzo, Gina	Blackman Kallick	09/14/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements (LSA) with outside counsel retained to conduct investigations and pursue claims against the directors and officers and responsible for losses resulting from the failure of various banks	Closed	Granted/Denied in Part	10/14/2011
11-1171	Loizzo, Gina	Blackman Kallick	09/14/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements (LSA) with outside counsel retained to conduct investigations and pursue	Closed	Granted/Denied in Part	10/13/2011

				claims against the directors and officers and responsible for losses resulting from the failure of various banks.			
11-1172	Loizzo, Gina	Blackman Kallick	09/14/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements (LSA) with outside counsel retained to conduct investigations and pursue claims against the directors and officers and responsible for losses resulting from the failure of various banks.	Closed	Granted/Denied in Part	10/13/2011
11-1173	Loizzo, Gina	Blackman Kallick	09/14/2011	LEGAL SERVICES AGREEMENTS: Copies of Legal Services Agreements (LSA) with outside counsel retained to conduct investigations and pursue claims against the directors and officers and responsible for losses resulting from the failure of various banks.	Closed	Granted/Denied in Part	10/13/2011
11-1174	Burch, Krista	Law Offices of Steven Leibel PLC	09/14/2011	NATIONAL BANK OF GEORGIA: Any and all documents relating to Maintenance & Warranties Bond(s) issued by First National Bank of Georgia or West Georgia National Bank to secure maintenance and infrastructure improvement at the Harmony Grove.	Closed	Other Reasons	09/14/2011
11-1175	Brown, Austin K.	Skadden, Arps, Slate Meagher & Flom LLP	09/14/2011	CIVIL MONEY PENALTIES/HOME MORTGAGE DISCLOSURE ACT (HMDA): a copy of all guidance currently in effect and applicable to FDIC assessment of civil money penalties.	Closed	Granted in full	10/04/2011
(b)(6) 1176	Villar, Richard		09/14/2011	ST MARYS BANK, 3 WINNHAVEN DRIVE, HUDSON, NH: (1) certificate of insurance; (2) date insurance was obtained; and (3) if not insured, statement documenting such.	Closed	Other Reasons	09/15/2011
11-1177	Natter, Raymond	Barnett Sivon & Natter PC	09/14/2011	MOU between the FDIC and the Consumer Financial Protection Bureau (CFPB) relating to the sharing of information.	Closed	Granted/Denied in Part	09/16/2011
(b)(4),(b)(6) 1178			09/15/2011	WASHINGTON MUTUAL/JPMORGAN CHASE: evidence as to whether or not a specific loan was among those held by Washington Mutual Bank FA when it failed and was acquired by JP Morgan Chase Bank, National Association.	Closed	Other Reasons	09/15/2011
11-1179			09/15/2011	WASHINGTON MUTUAL/JPMORGAN CHASE: evidence as to whether or not a specific loan was among those held by Washington Mutual Bank FA when it failed and was acquired by JP Morgan Chase Bank, National Association.	Closed	Other Reasons	09/15/2011
11-1180			09/15/2011	WASHINGTON MUTUAL/JPMORGAN CHASE: evidence as to whether or not a specific loan was among those held by Washington Mutual Bank FA when	Closed	Other Reasons	09/15/2011

				it failed and was acquired by JP Morgan Chase Bank, National Association.			
(b)(4),(b)(6) 1181			09/15/2011	WASHINGTON MUTUAL/JPMORGAN CHASE: evidence as to whether or not a specific loan was among those held by Washington Mutual Bank FA when it failed and was acquired by JP Morgan Chase Bank, National Association.	Closed	Other Reasons	09/15/2011
11- 1182	Mellnik, Ted	The Washington Post	09/15/2011	RIS data.	Closed	Granted in full	09/19/2011
(b)(6) 1183	Richardson, Christopher Lee		09/15/2011	FDIC: wants full disclosure of FDIC commission and registered agent names.	Closed	Other Reasons	09/15/2011
11- 1184	Price, Lauren		09/15/2011	2011-HQD-B2888 - PANEL FOR REQUESTER: (1) ranking score, any notes, and evaluative comments pertaining to how requester was rated qualified; (2) all documents of the individual/individuals selected for the position and at what grade levels.	Closed	Other Reasons	09/26/2011
11- 1185	Johnson, Michael		09/15/2011	COLONIAL BANK, GUARANTY BANK, BANKUNITED, AMTRUST BANK: Schedule 4.15B of each Purchase and Sale. This is a schedule of the Commercial Shared-Loss Loans for each failed bank as part of the loss sharing agreement entered into by each acquiring bank.	Closed	Granted in full	09/22/2011
11- 1186	Miller, Wendy		09/15/2011	US BANK: Any and all documents, including printouts of e-mails and other electronic records, concerning the assignment by FDIC to U.S. Bank, N.A. of various loan documents.	Closed	Other Reasons	09/15/2011
11- 1188	Rutkowski, Devin		09/16/2011	SUPERIOR BANK/COMMUNITY BANCORP: Loss Share Agreement.	Closed	Granted in full	09/16/2011
11- 1189	Tittle, Ronald		09/19/2011	NEXBANK: Names of all Directors, Officers and Shareholders of Nexbank, SSB (FDIC Certification number 29209); 13455 Noel Road, Suite 2220, Dallas, Texas 75240.	Closed	Other Reasons	10/04/2011
11- 1190	Miles, Charles		09/19/2011	SOUTHPORT BANK: All regulatory filings, notably applications and supporting documents relating to the 2010 change in control, relating to Southport Bank.	Closed	Other Reasons	10/21/2011
11- 1191	Welsh, Gary	PricewaterhouseCoopers	09/19/2011	COMPLEX FINANCIAL INSTITUTIONS: information prepared/used by FDIC in connection with Final FDIC rule on DFA Resolution Plans for: insured institutions -assets of \$50 Billion; and Foreign banks with operations in the U.S. that have assets of \$50 billion.	Closed	Other Reasons	09/19/2011
11- 1192	Thompson, Larry	RoundBank	09/19/2011	COMMUNITY SECURITY BANK OF NEW PRAGUE: Disclosure the name of the cover bidder and methodology for determining winning bid.	Closed	Other Reasons	09/19/2011
11-	Smathers,	Muckrock News	09/19/2011	GOVERNMENT ATTIC: all records on,	Closed	Other Reasons	09/19/2011

1193	Jason			about, mentioning or concerning the website known as Government Attic.			
11-1194	Dennie, Christian	Barlow Garsek & Simon LLP	09/19/2011	Copy of entire file re: FDIC Complaint No. SCC2011W-00840-0; date filed: February 2011.	Closed	Granted in full	10/11/2011
(b)(6) 1195	Davis, D'Angelo		09/19/2011	1401 MERKLEY AVENUE, WEST SACRAMENTO, CA (U.S. BANK (CERT 6458): any and all releasable documents that verify name, insurance certificate number of financial institution listed at 1401 Merkley Avenue....	Closed	Granted in full	09/23/2011
11-1196	Byun, Seong-Kyu	The University of Texas at Dallas	09/19/2011	the number of full-time employees at FDIC since 1976. Quarterly or annual employee count acceptable and a list & date of changes in the directors and senior executives of the FDIC since 1976.	Closed	Granted/Denied in Part	11/18/2011
11-1197	Reynolds, Ian	Schuyler, Roche & Crisham, P.C.	09/19/2011	Request for records listing purchase price of loans to promissory notes & records of FDIC's disapproval of the sale of the above-referenced notes occurring in or around Dec. 2009.	Closed	Other Reasons	09/20/2011
11-1198	Rubens, Eileen	None	09/20/2011	pdf version of Washington Mutual Purchase and Assumption Agreement.	Closed	Granted in full	09/20/2011
11-1199	Behnken, Shannon	The Tampa Tribune	09/20/2011	Request for how much money and the dates of payments FDIC has paid in loss share agreements to BB&T/Colonial Bank.	Closed	Other Reasons	10/04/2011
(b)(6) 1200			09/20/2011	Request for all records Paper and electronic regarding the vacancy announcement for the position of Financial Management Analyst.	Closed	Other Reasons	09/20/2011
11-1201	Lignell, Kevin	Grand Valley State University	09/20/2011	Raw data from the 2009 National Survey of Unbanked and Underbanked Households	Closed	Granted in full	09/23/2011
11-1202	Burch, Krista	Law Offices of Steven Leibel PLC	09/20/2011	All correspondence between FDIC & Paulding County, Georgia re: the claim on Maintenance & Warranties Bond(s) issued by First National Bank of Georgia or West Georgia National Bank to secure maintenance and infrastructure improvement at the	Closed	Denied in full	10/26/2011
11-1203	Smathers, Jason	Muckrock News	09/20/2011	Request all records regarding the website Government Attic including all emails and memos to, from, or within the FOIA office.	Closed	Other Reasons	09/21/2011
11-1204	Downey, Michele	Seward & Kissell LLP	09/21/2011	INTERPRETIVE LETTER: a copy of the incoming correspondence associated with the February 13, 2009 FDIC interpretive letter re: the insurance coverage of certain funds placed by broker-dealers at FDIC insured institutions.	Closed	Other Reasons	09/27/2011
11-1205	Reynolds, Ian	Schuyler, Roche & Crisham, P.C.	09/21/2011	DARBY BANK & TRUST: Bank loan records for loans originally held by entity, stating the amount the loans were bought for by Ameris Bank for loans under various Promissory Notes.	Closed	Denied in full	09/21/2011
11-	Reynolds, Ian	Schuyler, Roche &	09/21/2011	DARBY BANK & TRUST: Records of	Closed	Denied in full	09/21/2011

1206		Crisham, P.C.		FDIC's disapproval of the sale of loans from Darby Bank & Trust in Vidalia, Georgia.			
(b)(6) 1207		-	09/21/2011	VACANCY # 2011-HQ-2729: Asks for the following information: the race, age and sex of the person selected for the above-mentioned position; and (b) explanation of why selectee was chosen over requester.	Closed	Other Reasons	09/21/2011
11- 1208		-	09/21/2011	VACANCY ANNOUNCEMENT 2011-HQ-2729: requests the following information: (a) the race, age and sex of the person selected for the above-mentioned position; and (b) explanation for how or why the selectee was chosen.	Closed	Denied in full	09/21/2011
11- 1209	Smathers, Jason	Muckrock News	09/21/2011	GOVERNMENT ATTIC WEBSITE: wants all FDIC records concerning this website.	Closed	Other Reasons	09/22/2011
11- 1210	Santos, Putiolo Anthony	Thomson Reuters, Lipper	09/23/2011	2ND QUARTER 2011 RCB SCHEDULE.	Closed	Granted in full	09/29/2011
11- 1211	McCaffrey, Shannon	The Associated Press	09/26/2011	HAMILTON STATE BANK (BARTOW COUNTY BANK): copies of the following records: Any quarterly reports or vouchers filed by Hamilton State Bank (aka Bartow County Bank), Cartersville, Ga. from April 1, 2011 to present.	Closed	Granted/Denied in Part	10/17/2011
11- 1212	Fein, Melanie	Melanie L. Fein Law Offices	09/27/2011	UNINSURED DEPOSITS: (1) amount FDIC has paid to uninsured depositors of failed institutions, (2) amount of uninsured deposits that FDIC has not paid, and (3) the percentage of uninsured deposits relative to total uninsured deposits the FDIC has paid.	Closed	Other Reasons	09/27/2011
11- 1213	Bansal, Sanjay	Kaufman Dolowich Voluck & Gonzo LLP	09/27/2011	SUBPOENAS SENT TO APPRAISERS: Access to and copies of any and all subpoenas sent to appraisers and/or appraisal business entities by any failed banking institution under Receivership. Timeframe: issued on and after January 1, 2011.	Closed	Other Reasons	11/01/2011
11- 1214	Bansal, Sanjay	Kaufman Dolowich Voluck & Gonzo LLP	09/27/2011	THE MORTGAGE RECOVERY LAW GROUP: access to and copies of any and all agreements, correspondence and contracts between The Mortgage Recovery Law Group located in Glendale, California (there may be other offices as well) and the FDIC.	Closed	Other Reasons	10/27/2011
11- 1215	Vance, Frank	Office of the Comptroller of the Currency	09/28/2011	Under the Freedom of Information Act, 5 U.S.C 552 and the FDIC's implementing regulations, I would like to request a copy of the latest FDIC Annual Report.	Closed	Other Reasons	09/29/2011
11- 1216	Simms, Mary	-	09/28/2011	2011 FOIA Log.	Closed	Other Reasons	09/29/2011
11- 1217	Burns, Don	Law Office of Don C. Burns	09/28/2011	1st CENTENNIAL BANK: All documents in the bid package provided for review by potential bidders related to Loan Sale ID: CEN-6-09-005, on June 25,	Closed	Granted/Denied in Part	02/06/2012

				2009.			
11-1218	Foster, Simon	-	09/28/2011	MAGNETBANK: any and all information regarding FDIC's intended prosecution of the Directors and Officers.	Closed	Other Reasons	09/28/2011
11-1220	Pettigrew, Joe	Soctt + Scott LLP	09/29/2011	CONSENT ORDER: LENDER PROCESSING SERVICES, INC. ET AL: all documents, including all communications between LPS and the Agencies, that do not fall within the exemptions under 5 U.S.C. §552(b).	Closed	Other Reasons	09/29/2011
11-1221	Straub, Charles	Derrevere, Hawkes, Black & Cozad	09/29/2011	HARBOUR COMMUNITY BANK (1) application submitted to acquire Grand Bankshares, Inc. and/or Grand Bank & Trust of Florida; (2) July 26, 2010 exam; (3) non-exempt information related to exam; and (4) non-exempt records related to 11/17/2010 Consent Order.	Closed	Denied in full	10/25/2011
(b)(6) 1222		FDIC	09/29/2011	Test completed.	Closed	Granted/Denied in Part	10/19/2011
(b)(4),(b)(6) 1223		-	09/29/2011	DEUTSCHE BANK: any and all filed documents related to mortgage loan.	Closed	Other Reasons	10/05/2011
(b)(6) 1224		FDIC FOIA and Privacy Act Group	09/30/2011	Test	Closed	Granted in full	10/19/2011
(b)(4),(b)(6) 1225		-	09/30/2011	JPMORGAN CHASE: any and all records indicating the transfer of ownership or servicing rights of requesters mortgage loan.	Closed	Other Reasons	10/07/2011
11-1226	Bansal, Sanjay	Kaufman Dolowich Voluck & Gonzo LLP	09/30/2011	APPRAISERS: any and all documents and records that FDIC has pertaining to certain appraisers in the State of Nevada.	Closed	Other Reasons	10/05/2011
11-1227	Bansal, Sanjay	Kaufman Dolowich Voluck & Gonzo LLP	09/30/2011	ANDERSON, MCPHARLIN & CONNERS: copies of any and all agreements and contracts between Anderson, McPharlin & Connors LLP and FDIC.	Closed	Other Reasons	11/08/2011
(b)(4),(b)(6) 1228		-	09/30/2011	Mortgage loan information.	Closed	Other Reasons	10/06/2011
11-1229	Harris, Alan	Harris Law Firm PC	09/30/2011	FREEDOM BANK OF AMERICA: Copies of non-confidential portions of documents filed by parties in the administrative hearing re: Freedom Bank of America, St. Petersburg, FL, FDIC-11-072b (initiated June 6, 2011).	Closed	Denied in full	11/08/2011
11-1230	Adams, George	N.C. Dept of Environment & Natural Resources	09/30/2011	FINANCIAL INSTITUTION LETTER - FIL-14-93: Environmental Liability: FDIC Guidelines on Risk Prevention Programs. Dated February 25, 1993.	Closed	Other Reasons	10/03/2011
11-1231	Amezcuca, Octavio	-	09/30/2011	ACCOUNTNOW.COM: all public records including complaints, etc.	Closed	Other Reasons	10/07/2011
(b)(4),(b)(6) 1232		-	10/03/2011	Records concerning property ownership.	Closed	Other Reasons	10/06/2011
12-0001		-	10/03/2011	FREDDIE MAC: Home mortgage loan.(freddie mac).	Closed	Other Reasons	10/11/2011

12-0001-CON	Moran, Eamonn	SIGTARP	11/04/2011	CONSULTATION FOR REVIEW OF DOCUMENTS RELATED to SIGTARP Report "Exiting TARP: Repayments by the largest Financial Institutions."	Closed	Denied in full	11/22/2011
12-0002	Kerlek, Rachel	Woods, Weidenmiller, & Michetti, P.L.	10/03/2011	RELIANCE BANK: All cease and desist orders; FDIC exams; FDIC, OIG reports; all documents relating to enforcement actions; and all documents generated as a result of on-site risk management examinations conducted by the FDIC. Timeframe: since January 2006.	Closed	Granted in full	10/06/2011
12-0002-REF	Stachewicz, Jeff	FOIA Group, Inc.	10/05/2011	REFERRAL FROM TREASURY: 24 pages of documents re systemic risk for review and direct response to requester.	Closed	Granted/Denied in Part	10/17/2011
12-0003	Alper, Alexandra	Reuters	10/03/2011	CREDIT CARDS: consumer complaints.	Closed	Granted/Denied in Part	11/30/2011
12-0004	Zahner, Lisa	Vero Beach 32963 Media	10/03/2011	MARINE BANK & TRUST: a copy of Marine Bank's June 17, 2011 response to charges and request for private hearing. DECISION AND ORDER ON REQUEST FOR PRIVATE HEARING is FDIC-10-825b.	Closed	Other Reasons	10/18/2011
12-0004-REF	Malinowski, William	Providence Journal	10/11/2011	FBI REFERRAL: 5 PAGES OF DOCUMENTS FOR A DIRECT RESPONSE.	Closed	Granted/Denied in Part	11/10/2011
12-0005	Segura, Guadalupe and Maria E.	-	10/03/2011	FINANCIAL TITLE COMPANY: wants entity to send any trust indenture application, registration, or eligibility forms; all call reports paid to seller, etc . Timeframe: February 6, 2006 to September 30, 2011.	Closed	Other Reasons	10/11/2011
12-0006	Thomas, Kenneth E.	-	10/03/2011	BANK OF MIAMI: Copy of all bids submitted for the former branch of Bank of Miami at 8630 NW 25th St in Doral, Florida, including the final WINNING bid showing the price and terms and name of winning bidder.	Closed	Other Reasons	10/05/2011
12-0006-REF	Mittwol, Lisa	-	10/24/2011	OCC REFERRAL RE NEW YORK BRANCH OF BANCO DE CHILE LIQUIDATION: Referred two pages of documents for review and direct response to requester.	Closed	Granted/Denied in Part	11/18/2011
12-0007	Thomas, Kenneth E.	-	10/03/2011	BANK OF MIAMI/CRBE: Copy of all correspondence from August 1, 2011 to the present between the FDIC and its realtor CBRE representing the FDIC on the sale of the former branch of Bank of Miami.	Closed	Other Reasons	10/05/2011
12-0008	Thomas, Kenneth E.	-	10/03/2011	BANK OF MIAMI: Copy of all correspondence from August 1, 2011 to the present between the FDIC and the winning bidder for the sale of FDIC Asset.	Closed	Other Reasons	10/05/2011
12-0009	Boddie, Bruce	-	10/04/2011	Complete copy, including all addenda and amendments, of the Loss Share Agreement between BankUnited, successor in interest to BankUnited	Closed	Granted in full	10/17/2011

				FSB, and the FDIC, on or about May 2009.			
12-0010	Fillingane, Rita	California and Nevada Credit Union Leagues	10/04/2011	All documentation relating to the conversion of Technology Credit Union to a mutual savings bank.	Closed	Other Reasons	10/04/2011
12-0011	Crowe, Jonathan	-	10/04/2011	Any and all available information related to the 9/23/2011 closure of Citizens Bank of Nevada City, CA and subsequent aquisition of that banks assets and deposits by Tri-Counties Bank of Chico, CA.	Closed	Other Reasons	10/04/2011
12-0012	(b)(4), (b)(6)	-	10/04/2011	Mortgage loan information.	Closed	Granted in full	10/05/2011
12-0013	Fong, Cristina	-	10/05/2011	DEPOSIT INSURANCE APPLICATIONS for multiple institutions.	Closed	Granted/Denied in Part	01/11/2012
12-0014	Coran, Stephen	Rini Coran, PC	10/05/2011	DEBT INDICATOR: All contracts, letters of intent, memoranda of understanding or other agreements by, between, or among the IRS, the Federal Debt Management Service, FDIC, OTS, OCC, that pertain to the removal of the DI, etc .	Closed	Other Reasons	10/07/2011
12-0015	Jupiter, Jay	-	10/05/2011	FDIC FEHB PLAN: All material provided to FDIC employees, but not generally provided to other Federal Employees, relating to their options under the Federal Employees Health Benefits (FEHB) and the FDIC Dental Benefit.	Closed	Other Reasons	10/11/2011
12-0017	(b)(4), (b)(6)	-	10/06/2011	SUPERIOR BANK: All documents identifying mortgage loans, etc. transferred from Superior to any entity; the identity of same; and documents reporting the transfer of assets, servicing rights, etc. to Fairbanks Capital, Alliance Funding, LaSalle Bank, etc.	Closed	Other Reasons	10/06/2011
12-0018	O'Connor, Michael	-	10/06/2011	NEW JERSEY COMMUNITY BANK: Asset quality/loan quality ratings for New Jersey Community Bank, 3441 Highway 9 North Freehold, New Jersey 07728 from 2008 to the present.	Closed	Denied in full	10/06/2011
12-0019	Pitts, James	Bailey Law PC	10/06/2011	K BANK: All documents relating to a loan transaction.	Closed	Other Reasons	10/06/2011
12-0020	(b)(4), (b)(6)	-	10/06/2011	INDYMAC: sale of the assets of INDYMAC Bank to One West Bank, FSB.	Closed	Other Reasons	10/06/2011
12-0021	(b)(4), (b)(6)	-	10/06/2011	COUNTRYWIDE: mortgage loan information.	Closed	Other Reasons	10/11/2011
12-0022	Fagan, Barry	Law Office	10/06/2011	INDYMAC loan information.	Closed	Other Reasons	11/10/2011
12-0023	Fillingane, Rita	California and Nevada Credit Union Leagues	10/11/2011	TECHNOLOGY CREDIT UNION: any disclosures, filings, and/or applications regarding Technology Credit Union's (San Jose, CA) charter change to a mutual savings bank.	Closed	Other Reasons	10/25/2011

12-0024	(b)(4),(b)(6)		10/11/2011	INDYMAC mortgage loan information.	Closed	Granted in full	10/14/2011
12-0025	La Cava, Gianni		10/11/2011	DATA FOR U.S. BANK branches.	Closed	Other Reasons	10/20/2011
12-0026	(b)(4),(b)(6)		10/11/2011	INDYMAC/ONEWEST: mortgage loan information.	Closed	Granted in full	10/11/2011
12-0027			10/11/2011	SUPERIOR BANK FSB: any 2001, 2002 or 2003 (SB) document(s) listing or describing the mortgage/notes and servicing rights, if any, sold/transferred/assigned by FDIC to the successful bidder(s).	Closed	Other Reasons	10/11/2011
12-0028			10/11/2011	INDYMAC: Loan information.	Closed	Granted in full	10/17/2011
12-0029	Knight, Bryan	Knight Johnson, LLC	10/11/2011	INTEGRITY BANK/HAVEN TRUST BANK: all documents listed in Exhibit A of request; expedited delivery requested as discovery in the above referenced case expires on October 19, 2011; depositions cant be completed without the requested documents.	Closed	Other Reasons	10/11/2011
12-0030	Hao, Lizhong	Florida Atlantic University	10/11/2011	CALL REPORTS: data regarding the initial filing date for the third quarter of 2005 call reports from all banks that are required to adopt XBRL.	Closed	Other Reasons	10/26/2011
12-0031	Noordover, John	JNDE Enterprises, Inc.	10/11/2011	FIRST COMMERCIAL BANK OF TAMPA BAY: Documents reflecting purchase price and discount given on loan sale.	Closed	Other Reasons	10/26/2011
12-0032	Scott, Jason	Osborne, Helman, Knebel, & Deleery, LLP	10/11/2011	Documents related to various individuals and/or entities.	Closed	Granted/Denied in Part	01/20/2012
12-0034	(b)(4),(b)(6)		10/12/2011	SUPERIOR BANK mortgage loan information.	Closed	Granted/Denied in Part	10/20/2011
12-0035	Scott, Robert		10/13/2011	FDIC-LSO Legal Opinion Memorandum regarding the requirement to file a section 19 application.	Closed	Denied in full	10/13/2011
12-0036	Downey, Michele	Seward & Kissell LLP	10/13/2011	INTERPRETIVE LETTER: copy of the incoming correspondence associated with the April 14, 2009 FDIC interpretive letter regarding pass-through deposit insurance coverage.	Closed	Other Reasons	11/03/2011
12-0037	Walker, Lindsey	Frank X. Moore & Associates	10/13/2011	INDYMAC mortgage loan information.	Closed	Granted in full	10/14/2011
12-0038	London, Donavan		10/13/2011	SF-399 FORM: what is it and what is it used for?	Closed	Other Reasons	10/13/2011
12-0039	London, Donavan		10/13/2011	EIN (EMPLOYMENT IDENTIFICATION NUMBER): is the EIN for FDIC and RTC the same?	Closed	Other Reasons	10/13/2011
12-0040	Jupiter, Francine		10/13/2011	FDIC FEHB HEALTH PLANS: (1) A schedule of the 2012 premiums that FDIC employees will pay for the FEHB health plans available; (2) A schedule of reimbursement of partial premium that the FDIC will pay to the 1996 (et.	Closed	Other Reasons	10/13/2011

				at) early out retirees.			
12-0041	Johnson, Jennifer	Phoenix Business Journal	10/14/2011	FIRST NATIONAL BANK OF ARIZONA: copy of settlement agreement.	Closed	Granted/Denied in Part	11/14/2011
12-0042	(b)(4), (b)(6)		10/14/2011	ACCOUNT NUMBERS FOR REQUESTER AT ANY CREDIT UNION OR BANK:	Closed	Other Reasons	10/21/2011
12-0043	Thomas, Kenneth	-	10/14/2011	BANK OF MIAMI: Copy of all bids submitted for the former branch of Bank of Miami at 8630 NW 25th St in Doral, Florida, including the final WINNING bid showing the price and terms and name of winning bidder.	Closed	Other Reasons	11/04/2011
12-0044	Thomas, Kenneth	-	10/14/2011	BANK OF MIAMI/CRBE: Copy of all correspondence from August 1, 2011 to the present between FDIC and its realtor CRBE representing the FDIC on the sale of the former branch of Bank of Miami.	Closed	Other Reasons	11/04/2011
12-0045	Thomas, Kenneth	-	10/14/2011	BANK OF MIAMI: Copy of all correspondence from August 1, 2011 to the present between the FDIC and the winning bidder for the sale of an FDIC Asset.	Closed	Other Reasons	11/04/2011
12-0046	(b)(4), (b)(6)		10/14/2011	AMCORE BANK: All reports and records that refer to the loan made by Amcore Bank, N.A. and assumed by Harris Bank, N.A. in 2010.	Closed	Other Reasons	10/17/2011
12-0047	Scott, Kathleen	Arnold & Porter LLP	10/14/2011	ORDERS ON APPLICATIONS FOR DEPOSIT INSURANCE: a copy of all decisions issued by the FDIC between June 1, 2008, and December 31, 2010, on applications for deposit insurance.	Closed	Other Reasons	10/26/2011
12-0048	Woods, Isaac	-	10/17/2011	RCB BANK/CENTURA BANK: any information from the time period of January 1999 to present. Include financial reports, statement, audits and any opinions and audit findings and responses.	Closed	Other Reasons	10/17/2011
12-0049	Aldridge, Shayne	The Law Office of Shayne L. Aldridge	10/17/2011	Requests copies of all records regarding FDIC's sale of a certain promissory note to Multibank 2009-1 CRE Venture, LLC, and related documentation.	Closed	Other Reasons	10/17/2011
12-0050	Liang, Aron	Cotchett, Pitre & McCarthy, LLP	10/17/2011	WASHINGTON MUTUAL BANK, F.A: All exhibits to the Pooling and Servicing Agreement; Exhibit D (Mortgage Loan Schedule) to the PSA.	Closed	Other Reasons	10/17/2011
12-0051	Liang, Aron	Cotchett, Pitre & McCarthy, LLP	10/17/2011	Washington Mutual: All exhibits to WAMU Pooling and Servicing Agreement	Closed	Other Reasons	10/19/2011
12-0052	(b)(4), (b)(6)		10/17/2011	SILVERTON BANK: The amount of the winning bid and the name and address of the winning bidder for a loan sale.	Closed	Other Reasons	10/18/2011
12-0053	Hamilton, Scott	ValueCheck, Inc.	10/17/2011	RIS database for all Banks/S&L's with 3rd quarter (September ending 2011) data.	Closed	Granted in full	11/23/2011
12-0054	(b)(4), (b)(6)		10/18/2011	The amount and terms of the winning bid, name & address of the winning bidder for a Promissory Note.	Closed	Other Reasons	10/19/2011

12-0056	Delis, Manthos	Cass Business School	10/18/2011	Request for information involving all enforcement actions	Closed	Other Reasons	10/18/2011
12-0057	Ramey, M	-	10/18/2011	Request for Loss Share Agreement for State Bank&Trust& Piedmont Community Bank of Gray,GA&United Americas Bank; Loss Share Agreement for Thomasville Bank of NC agreeing to assume assets & deptsits of Blue Ridge Savings Bank.	Closed	Granted in full	11/01/2011
12-0058	(b)(4),(b)(6)	-	10/19/2011	Request for cost to JPM re: WaMu P&A agreement for info. on closing of sale including signautres & closing price; transferred assets; Sale&Purchase; Info. from Sheila Bair re:WaMu Inc & WaMu form 2008-2011;Info. JPM re litigation bankruptcy case WaMu,Inc.	Closed	Other Reasons	10/19/2011
12-0059	Toyer, Jack	Individual	10/19/2011	copy of Purchase and Assumption Agreement Whole Bank Among FDIC, Receiver of Washington Mutual Bank, Henderson, Nevada FDIC and JPMorgan Chase Bank, National Association dated as of September 25, 2008.	Closed	Granted in full	10/19/2011
12-0060	Smathers, Jason	Muckrock News	10/19/2011	Request for all records that contain the standard language or template paragraphs used for responses to FOIA Requests and FOIA Appeals in your agency. Limit the search to records created from 01/01/2000 - Present date.	Closed	Granted/Denied in Part	10/26/2011
12-0062	Elliott, Robert	Attorney at Law	10/19/2011	BANK OF ELMWOOD: copies of all materials concerning entity including, but not limited to, the supervision by the Fed-Chicago, all correspondence to and from anyone on behalf of the Fed and the entity, etc...	Closed	Other Reasons	10/19/2011
12-0063	Knight, Bryan	Knight Johnson, LLC	10/19/2011	MULTIBANK 2009-1 RES-ADV VENTURE, LLC OR RIALTO CAPITAL: loss-share agreement; contract for payment of asset management fees; Public-Private Investment Program documents; FDIC policies, guidelines etc for workouts, restructuring, settling,	Closed	Granted/Denied in Part	10/31/2011
12-0064	Bledsoe, Jonathan L.	Minor, Bell & Neal	10/19/2011	GEORGIA BANK/FIRST CITIZENS BANK AND TRUST: Records related to insurance coverage for an account.	Closed	Other Reasons	10/19/2011
12-0065	Lamonica, Robert	Pryor Cashman LLP	10/19/2011	FRONTIER STATE BANK: The full record of the administrative law proceeding against Frontier State Bank (Oklahoma City, Oklahoma) that commenced with the filing of a Notice of Charges and of Hearing on or about October 6, 2008.	Closed	Denied in full	10/20/2011
12-0066	Rattner, Brian	Rattner & Associates P.C.	10/20/2011	INDYMAC mortgage loan information.	Closed	Granted in full	10/25/2011
12-0067	Eakin, Paul M.	Eakin & Sneed	10/20/2011	OCEANSIDE BANK: various documents related to the consent order FDIC-09-037b, including but not limited to, Examination dated November 10,	Closed	Other Reasons	10/20/2011

				2008.			
12-0068	Eakin, Paul M.	Eakin & Sneed	10/20/2011	HERITAGE BANK: various documents related to the consent order FDIC-09-227b, including but not limited to, Examination dated December 31, 2008.	Closed	Other Reasons	10/20/2011
12-0069	Feldman, Renee	Reed Smith LLP	10/20/2011	SECTION 19 WAIVERS: information and documents related to the FDICs review of applications for waivers made pursuant to Section 19 of the Federal Deposit Insurance Act (12 U.S.C. § 1829) (Application).	Closed	Other Reasons	10/27/2011
12-0070	Evans, Dale	Gutierrez, Zarraluqui & Franco LLP	10/20/2011	EVERBANK: Any and all notices sent by Everbank to FDIC pursuant to Section 3.6 of Exhibit 4.15B of any Purchase and Assumption Agreement among and between the FDIC and Everbank dated as of May 28, 2010 relating to Bank of Florida et al.	Closed	Denied in full	12/06/2011
12-0071	Garber, David F.	Garber, Hooley & Holloway, LLP	10/20/2011	GMAC wrongful foreclosure on his clients mortgage because clients were not delinquent.	Closed	Other Reasons	10/20/2011
12-0072	Franklin, Ariel	-	10/20/2011	NORTHFIELD BANK: purchase and assumption agreement entered into by Northfield Bank and the FDIC.	Closed	Granted in full	10/20/2011
12-0073	Haynes, Anna	-	10/20/2011	CITIZENS BANK OF NEVADA COUNTY: The Board meeting minutes of the now-defunct Citizens Bank Of Nevada County (FDIC Cert: 33983), from your earliest available (2005?) to September 30, 2011	Closed	Other Reasons	12/16/2011
12-0074	Siebert-Johnson, Julie	Kessler Topaz Meltzer & Check, LLP	10/21/2011	UNITED COMMUNITY BANK: all documents pertaining to the agreement UCB entered into with the FDIC to purchase the assets and assume the deposit liabilities and secured wholesale borrowings of Southern Community Bank in or around June 2009, etc.	Closed	Other Reasons	10/21/2011
12-0075	Coran, Stephen	Rini Coran, PC	10/24/2011	DEBT INDICATOR: Documents reflecting communications between or among the FDIC, IRS, FMS, OCC, OTS and others that relate to the removal of the Debt Indicator, etc.	Closed	Granted/Denied in Part	01/04/2012
12-0076	Toyer, Jack	Individual	10/24/2011	JPMORGAN CHASE PURCHASE AND ASSUMPTION AGREEMENT AMENDMENT CHANGES AND MODIFICATIONS: a copy of all amendments change and modification made after September 25th, 2008 to the purchase and assumption agreement (Washington Mutual Bank).	Closed	Granted/Denied in Part	10/28/2011
12-0078	Cornish, Richard	-	10/24/2011	WASHINGTON MUTUAL BANK/JPMORGAN CHASE: Any documents that could be used as evidence that WASHINGTON MUTUAL BANK, FA was transferred to JP Morgan Chase Bank	Closed	Other Reasons	10/25/2011
12-0079	(b)(4), (b)(6)	-	10/24/2011	SHOREBANK/URBAN PARTNERSHIP BANK: Requester wants FDIC FOIA Group to complete an	Closed	Other Reasons	10/25/2011

				Interrogatory/Deposition form re Urban Partnership Bank mortgage accounts.			
12-0080	(b)(4),(b)(6)		10/25/2011	SHOREBANK/URBAN PARTNERSHIP BANK: Requester want FDIC FOIA Group to complete an Interrogatory/Deposition form re Urban Partnership Mortgage accounts.	Closed	Other Reasons	10/25/2011
12-0081	Demshock, Marc		10/26/2011	UNCLAIMED FUNDS: Requesting an unclaimed bank account funds and unclaimed deposit list.	Closed	Granted in full	10/27/2011
12-0082	Dang, Huong Dieu	University of Canterbury	10/27/2011	BANK DATA: wants "impairment event" data (mergers, conservatorships, bridge banks, receiverships, etc.) for every U.S. bank including event dates for period 1990 to present.	Closed	Granted in full	11/02/2011
12-0083	Adler, Joe	American Banker	10/27/2011	NBH HOLDINGS/COMMUNITY BANKS OF COLORADO: recent application of NBH Holdings Inc. to complete an open-bank deal to acquire branches and other holdings of Community Banks of Colorado., etc.	Closed	Other Reasons	11/14/2011
12-0084	Adler, Joe	American Banker	10/27/2011	NBH HOLDINGS/COMMUNITY BANKS OF COLORADO: FDICs objection/denial/other documents that were a response to the open-bank application by NBH Holdings Inc. to buy open-bank branches and other holdings from Community Banks of Colorado.	Closed	Granted/Denied in Part	11/22/2011
12-0085	Matthews, Kathy	Elias, Matz, Tiernan & Herrick, LLP	10/27/2011	BANK OF MILTON/MILTON SAVINGS BANK: a copy of the application filed on October 21, 2011 by Bank of Milton, Milton, Wisconsin to acquire substantially all of the assets and assume deposit liabilities of Milton Savings Bank.	Closed	Other Reasons	11/16/2011
12-0086	Trachian-Bradley, Mary	Law Offices of Steven J. Strelzik, P.C.	10/27/2011	CRESCENT BANK & TRUST COMPANY; Reports created following the material loss review; documents and correspondence from FDIC regarding closure; documents, reports or correspondence re interest reserve; minutes of the meetings for Crescent's loan committee.	Closed	Granted in full	11/10/2011
12-0087	(b)(4),(b)(6)		10/31/2011	SHOREBANK/URBAN PARTNERSHIP BANK: requester wants FDIC FOIA Group to complete an Interrogatory/Deposition form re Urban Partnership mortgage accounts.	Closed	Other Reasons	10/31/2011
12-0088	Shapiro, J. Ben	Shapiro Fussell Wedge & Martin, LLP	10/31/2011	INTEGRA BANK: Copy of the Directors and Officers Liability Insurance Policy for Integra Bank for 2007 to 2010.	Closed	Denied in full	12/13/2011
12-0089	(b)(4),(b)(6)		11/01/2011	Request for any and all records indicating the transfer of ownership or servicing rights of loan.	Closed	Granted in full	11/01/2011
12-0090	Bell, Frank	Sterling Online Processing	11/01/2011	All documents relating to named individuals and entities; FDIC policies on purchase of Iraqi Dinar.	Closed	Other Reasons	11/01/2011
12-0091	(b)(4),(b)(6)		11/01/2011	Request for all information pertaining	Closed	Other Reasons	11/01/2011

0091				to a loan secured by real estate from Perpetual Federal Savings and Loan Ass., Inc.			
12-0092	Scura, Stefanie	Wright, Fulford, Moorhead & Brown, P.A.	11/01/2011	LOAN SALE DOCUMENT information.	Closed	Other Reasons	11/29/2011
12-0093	Bell, Frank	Sterling Online Processing	11/02/2011	HOMETOWN BANK: orders pertaining to Hometown Bank etc. to cease doing business with named entities.	Closed	Other Reasons	11/02/2011
12-0094	Bell, Frank	Sterling Online Processing	11/02/2011	HOMETOWN BANK: orders from the FDIC to Hometown Bank to cease doing business with certain entities.	Closed	Denied in full	11/18/2011
12-0095	Scott, Kathleen	Arnold & Porter LLP	11/02/2011	DEPOSIT INSURANCE APPLICATION: orders approving applications for 10 institutions.	Closed	Granted/Denied in Part	12/06/2011
12-0096	Atkins, IV, Leonard C.	Cohen Fox, PA	11/02/2011	JPMORGAN CHASE/WASHINGTON MUTUAL BANK: any and all documents that refer to, relate to or pertain to the Book Value of multiple loans (identified by borrower, property address and loan number).	Closed	Other Reasons	11/02/2011
12-0097	Whitehead, Jeffrey J.	Whitehead Law Offices	11/02/2011	WASHINGTON MUTUAL BANK/JPMORGAN CHASE: detailed information: confirming all updates extending final settlement issued by the FDIC that extend the closing date for the PAA between the FDIC and Chase.	Closed	Other Reasons	11/02/2011
12-0098	(b)(6) Richardson, Terrence		11/02/2011	DEPOSIT INSURANCE APPLICATION: requester wants a form to fill out to insure a bank.	Closed	Granted in full	11/04/2011
12-0099	Rizzo, Sara	Stinson Morrison Hecker	11/02/2011	UNION BANK: Any records related to performance as an employee or director of Union Bank (Kansas City, MO) to include any formal or informal regulatory action taken.	Closed	Other Reasons	11/03/2011
12-0100	Kingston, Danielle	-	11/02/2011	ANB VENTURES, LLC: Monthly Reports to date submitted to DRR for the ANB Ventures, LLC Structured Sale Transaction.	Closed	Other Reasons	11/30/2011
12-0101	Brickfield, George	The Seaport Group	11/03/2011	JPMORGAN CHASE/WASHINGTON MUTUAL: JPMorgan Chase Notices relating to Washington Mutual Whole Bank P&A.	Closed	Granted/Denied in Part	01/05/2012
12-0102	Long, Rachell	-	11/03/2011	CORHQ-11-R-0049: (1) A list of the winners of the solicitation along with the bill rates of each. (2) The names of contractors who are currently providing Asset Valuation Services for portfolios of assets along with each contractors bill rates.	Closed	Other Reasons	12/02/2011
12-0103	Sahgal, Sidharth	University of New South Wales	11/04/2011	BOARD OF DIRECTOR OF FAILED BANKS: wants information regarding size, tenure, remuneration, ownership, independence of each board as well as the CEO tenure, remuneration and ownership(%of firm held).	Closed	Other Reasons	11/14/2011
12-0105	Teeple, David	Patton Boggs	11/04/2011	FIRST LOUISIANA NATIONAL BANK/MIDSOUTH BANK: copy of the public portion of the application record	Closed	Other Reasons	11/22/2011

				for the acquisition of First Louisiana National Bank by MidSouth Bank. The merger agreement was entered into in August 2011.			
12-0106	(b)(4),(b)(6)		11/07/2011	INDYMAC/ONEWEST mortgage loan information.	Closed	Granted in full	11/08/2011
12-0107			11/07/2011	INDYMAC/ONEWEST mortgage loan information.	Closed	Other Reasons	11/08/2011
12-0108	Sohaili, Tina	Barnes &Thornburg LLP	11/07/2011	FIRST REGIONAL BANK: information relating to the valuation of bank's assets and how much First Citizen's Bank paid to purchase the assets, as well as the terms of the loss-share transaction.	Closed	Other Reasons	11/08/2011
12-0109	Thomas, Kenneth	K. H. Thomas Associates, LLC - BranchLocation.com	11/08/2011	Request for the Highest & best bids for branch bank at 8630 NW 25th street in Doral, Florida.	Closed	Granted in full	11/29/2011
12-0110	Lamonica, Robert	Pryor Cashman LLP	11/08/2011	Request for All documentation between FDIC & the Savings Deposit Insurance Fund of the Republic of Turkey (SDIF) & its representatives, including Baker & McKenzie LLP	Closed	Other Reasons	11/08/2011
12-0111	Bell, Frank	Sterling Online Processing	11/08/2011	Request for records from the FDIC's examination of Global Commerce Bank in Chamblee, GA from the period of November 2nd to November 4th of 2011.	Closed	Denied in full	11/18/2011
12-0112	Livernois, Scott	Aero-Space Reports, Inc.	11/09/2011	Copy of the document approving the merger of The Anchor Bank of North Carolina (26795) to The Anchor Bank (21758) on 10/4/1996.	Closed	Other Reasons	11/09/2011
12-0113	Feldman, Renee	Reed Smith LLP	11/09/2011	request for all information and documents related to the FDICs review of applications for waivers made pursuant to Section 19 of the Federal Deposit Insurance Act.	Closed	Granted/Denied in Part	12/22/2011
12-0114	Korthuis, Don	Management Recruiters of Lynden Inc	11/09/2011	FDIC failed bank balance sheet of Summit bank; detailed explanation of all balance sheet information.	Closed	Other Reasons	11/22/2011
12-0115	Alvord, Chase	Tousley Brain Stephens PLLC	11/09/2011	Request for all Reports of Examination Compliance or similar reports for Horizon Bank, Bellingham, Washington from 2008 and after	Closed	Other Reasons	11/09/2011
12-0116	Valdez, Samantha	Desarrolladora Homex, S.A.B. de C.V.	11/09/2011	Request to know the number of branches per bank per state in the US. This is to identify the banks with biggest representation in each state.	Closed	Other Reasons	11/22/2011
12-0117	Schmidt, Tim	SWS Associates, LLC	11/10/2011	RIS DATABASE: a copy of the September 30, 2011 RIS database.	Closed	Granted in full	11/23/2011
12-0118	(b)(4),(b)(6)		11/10/2011	ONEWEST/IndyMac mortgage loan information.	Closed	Granted in full	11/28/2011
12-0119	Costello, John	Thomas M Costello CPA PA	11/10/2011	UNCLAIMED FUNDS: a listing of depositor funds currently unclaimed; specifically the amounts, name, & address. If amounts are unavailable, segregate by threshold amounts e.g., Accounts over \$1,000; Accounts over \$5,000, etc.	Closed	Granted in full	11/10/2011

12-0120	Livornois, Scott	Aero-Space Reports, Inc.	11/10/2011	ANCHOR BANK MERGER DOCUMENTS: Copy of the document(s) approving the merger of The Anchor Bank of North Carolina (26795) to The Anchor Bank (21758) on 10/04/1996.	Closed	Granted/Denied in Part	12/08/2011
12-0121	Trachian-Bradley, Mary	Law Offices of Steven J. Strelzik, P.C.	11/10/2011	CRESCENT BANK & TRUST COMPANY: The Minutes of the meetings for Crescent's Loan Committee(s), including the Executive Loan Committee and Manager's Loan Committee for multiple dates beginning May 2004 through December 12, 2009.	Closed	Other Reasons	12/14/2011
12-0122	Brown, Eliot	WSJ	11/14/2011	STRUCTURED TRANSACTIONS/JOINT VENTURES: -Documents showing the estimated value of the FDIC's position in each joint venture formed under the FDIC's structured sales program, at the time the joint venture was formed, etc.	Closed	Granted/Denied in Part	12/06/2011
12-0123	Zhou, Ke	-	11/14/2011	DODD-FRANK: memoranda, guidelines, instructions, or other documents that are summary in nature, directly addressing how FDIC acts when an orderly liquidation under Title II of the Dodd-Frank Act requires FDIC to collect "assessment" from "eligibl	Closed	Other Reasons	11/29/2011
12-0124	Epstein, Lisa	-	11/14/2011	JPMORGAN CHASE/TRUMAN CAPITAL MORTGAGE LOAN TRUST: All documents related to J.P. Morgan Chase as Trustee for Truman Capital Mortgage Loan Trust 2002-2 and Select Portfolio Servicing, Inc, or it's top holder from January 1, 2002 through November 10, 2011.	Closed	Other Reasons	11/14/2011
12-0125	Hammam, Zayd	Atalaya Capital Management LP	11/14/2011	STRUCTURED TRANSACTIONS: information on 2011-SIP-1 RADC Venture, LLC and EUB-11-43005, specifically all bidders and the price bid by each bidder.	Closed	Granted in full	12/08/2011
12-0126	Handmaker, Jonathan	Quadrant Financial, Inc.	11/14/2011	MISUSE OF TERM MEMBER FDIC: requester wants to obtain the name of the individual and organization who alleged this misuse of the "Member FDIC" and brought this to the corporation's attention.	Closed	Denied in full	11/14/2011
12-0127	(b)(4);(b)(6)	-	11/14/2011	COMMERCIAL CAPITAL BANK, FSB: commercial mortgage loan information.	Closed	Granted in full	11/14/2011
12-0128	Marcheski, Maura	Venable LLP	11/14/2011	COMMUNITY BANKS OF COLORADO/BANK MIDWEST, NA: records and documentation relating to the Feds appointment of FDIC as receiver for Community Banks of Colorado.	Closed	Other Reasons	11/14/2011
12-0129	Santiago, Dennis	Institutional Risk Analytics	11/14/2011	3rd QUARTER 2011 RIS DATA.	Closed	Granted in full	11/23/2011
12-0130	Johnson, Johnny	Premier Suppliers	11/14/2011	FDIC PURCHASE CARD HOLDERS: requests list.	Closed	Granted in full	11/18/2011

12-0131	(b)(4),(b)(6)		11/16/2011	INDYMAC/ONEWEST mortgage loan/servicing information.	Closed	Other Reasons	11/16/2011
12-0132	Turner, Dion D.		11/16/2011	FIFTH THIRD BANK: (1) documentation of when entity submitted bank control status updates; official purpose of update and FDIC response for each submission. (2) insured status on October 31, 2002 (limited to branch at 10320 Saint Rita Lane, Evendale, OH).	Closed	Granted in full	11/21/2011
12-0133	Frauendorfer, Russell J.		11/16/2011	BANK OF LEIGH: Administrative proceedings for violation of the Federal Deposit Insurance Act concerning the entity (cert 15266) or its branc in Creston, NE from 2001 through 2004.	Closed	Other Reasons	11/16/2011
12-0134	Andersen, Anthony J.		11/16/2011	UNION PLANTER BANK: records of FDIC insurance.	Closed	Other Reasons	12/06/2011
12-0135	Crenshaw, William		11/16/2011	ASSETS: wants a list of real estate available for sale in Rochester, NY, Syracuse, NY, Elmira, NY and Auburn, NY.	Closed	Granted in full	11/29/2011
12-0136	(b)(4),(b)(6)		11/16/2011	CITIBANK: documentation concerning promissory note account.	Closed	Other Reasons	11/16/2011
12-0137			11/16/2011	CITIBANK: documentation concerning a promissory note.	Closed	Other Reasons	11/16/2011
12-0138	Vittiglio, Anthony	Deneweth, Dugan & Parfitt	11/16/2011	STRUCTURED TRANSACTION/CADC/RADC VENTURE 2011-1 LLC: any and all loan assignment and purchase documents pertaining to a loan sold in this structured transaction. Any and all documents showing purchase price of said loan.	Closed	Granted in full	12/12/2011
12-0139	Garber, David F.	Garber, Hooley & Holloway, LLP	11/16/2011	GMAC MORTGAGE/DEUTSCH BANK TRUST COMPANY AMERICAS: asks for a copy of a written report detailing losses to his clients.	Closed	Other Reasons	12/12/2011
12-0140	Fernandez, Julio	AMG National Bank	11/17/2011	3RD QUARTER 2011 RIS DATA: Entire RIS database contents for Third Quarter 2011 including last 2 quarters update.	Closed	Granted in full	11/23/2011
12-0141	Lugo, Eyck	Edge Legal Strategies, PSC	11/17/2011	R-G PREMIER BANK/R&G FINANCIAL CORP: cease and desist order dated March 16, 2006, etc.	Closed	Other Reasons	11/17/2011
12-0142	Vestrum, Harley	Stearns Bank, N.A.	11/18/2011	BID INFORMATION FOR COPPER STAR BANK AND LEGACY BANK: RE: Failed bank bid information: cover bid and the name of the covered bidder, as well as the general methodology for determining the winning bid the two failed banks.	Closed	Granted in full	11/29/2011
12-0143	Bell, Frank	Sterling Online Processing	11/18/2011	GLOBAL COMMERCE BANK: The instructions issued to the FDIC employees that were dispatched to conduct examinations of Global Commerce Bank in Doraville, GA on November 2nd to November 4th,	Closed	Denied in full	12/08/2011

				2011.			
12-0144	Bell, Frank	Sterling Online Processing	11/18/2011	GLOBAL COMMERCE BANK: The compliance instructions issued by the FDIC that instructed Global on the supervision that would be required to keep certain accounts open.	Closed	Granted/Denied in Part	12/08/2011
12-0145	DAHL, Drew	-	11/18/2011	Release dates for Call Reports.	Closed	Granted in full	11/22/2011
12-0146	DAHL, Drew	-	11/18/2011	No description of records.	Closed	Other Reasons	11/21/2011
12-0147	Aboriginal Foundation, VACKYR	-	11/21/2011	SHOREBANK: Provide the Oath of Office for the following bank Officers who held office between March of 2000 until August 2010 for SHOREBANK located at 7054 South Jeffrey Boulevard in Chicago, Illinois.	Closed	Other Reasons	11/21/2011
12-0148	Aboriginal Foundation, VACKYR	-	11/21/2011	SHOREBANK: Provide the Oath of Office for bank Officers who held office between March of 2000 until August 2010 for SHOREBANK located at 7054 South Jeffrey Boulevard in Chicago, Illinois.	Closed	Other Reasons	11/30/2011
12-0149	(b)(6) Van Hodges, Derrick		11/21/2011	CERTIFICATES OF INSURANCE for various dates as well as a copy of cancelled check showing the date the fees were paid for five institutions in Texas.	Closed	Other Reasons	12/06/2011
12-0150	Rehm, Roxanne	AmeriLife Group	11/21/2011	AL AMERILIFE FIRST FINANCIAL: The entire investigation file relative to AL AmeriLife First Financial, LLC, relied upon by the FDIC in connection with its action against AL AmeriLife First Financial, LLC:	Closed	Denied in full	12/29/2011
12-0151	Rehm, Roxanne	AmeriLife Group	11/21/2011	The entire investigation file relative to AL AmeriLife First Financial, LLC, relied upon by the FDIC in connection with its action against AL AmeriLife First Financial, LLC	Closed	Other Reasons	12/21/2011
12-0152	Rehm, Roxanne	AmeriLife Group	11/21/2011	ADMINISTRATIVE ACTION AGAINST NON-BANKS: any administrative action filed by FDIC during the three years preceding this request against any non-bank entity marketing certificates of deposit issued by FDIC-insured institutions.	Closed	Other Reasons	01/06/2012
12-0153	Rehm, Roxanne	AmeriLife Group	11/21/2011	NON-BANK ENTITIES MARKETING CDS: Identify by name any and all non-bank entities believed to be marketing certificates of deposit issued by FDIC-insured institutions investigated by the FDIC from January 1, 2007 to present.	Closed	Other Reasons	01/06/2012
12-0154	Rehm, Roxanne	AmeriLife Group	11/21/2011	FIRST FINANCIAL GROUP: Any closed investigation file in the possession of the FDIC pertaining to the FDICs investigation and/or prosecution of the non-bank entity First Financial Group occurring between January 1, 2007 and present.	Closed	Other Reasons	01/06/2012

12-0155	Rehm, Roxanne	AmeriLife Group	11/21/2011	INTEGRIFIRST USA: Any closed investigation file in the possession of the FDIC pertaining to the FDICs investigation and/or prosecution of the non-bank entity Integrifirst USA occurring between January 1, 2007 and present.	Closed	Other Reasons	01/06/2012
12-0156	(b)(4), (b)(6)	-	11/22/2011	Mortgage loan information.	Closed	Other Reasons	11/29/2011
12-0157	Lee, James	Law Firm of James E. Lee	11/22/2011	MIRAE BANK: All documents, forms or other written, photographic, electronic, computer, or recorded materials, in the files of seized, taken, and currently in the custody and possession of the FDIC.	Closed	Other Reasons	11/22/2011
12-0158	Calamari, Peter	Quinn Emanuel Urquhart & Sullivan, LLP	11/22/2011	CITIGROUP: all copies of all documents in FDIC possession that pertain to examinations of Citigroup for timeframe October 15, 2007 and January 31, 2008. Only seeking releasable documents.	Closed	Other Reasons	11/29/2011
12-0159	Lyman, Steve	Solution Technology Systems, Inc.	11/22/2011	CONTRACT FOR PYRAMID SYSTEMS, INC: Please provide the following information for the Pyramid Systems, Inc. (Pyramid) contract for the Examination Tools Suite (ETS) that was awarded around the November 2010 and January 2011 timeframe.	Closed	Granted/Denied in Part	01/11/2012
12-0161	Chan, Henry	FDIC	11/22/2011	CONTRACTS: Contract between Blue Canopy, LLC. and FDIC (DIT). Contract between SRA International and FDIC (DIT).	Closed	Granted/Denied in Part	12/21/2011
12-0162	Halabi, Feras	Credit Suisse	11/28/2011	THIRD QUARTER 2011 RIS data.	Closed	Granted in full	11/28/2011
12-0163	Roth, Debra L.	Shaw, Bransford & Roth, P.C.	11/28/2011	The records, including but not limited to any complaints (anonymous or otherwise), interview notes or statements that formed the basis for FDIC Memorandum of Counseling.	Closed	Other Reasons	02/09/2012
12-0164	Crane, Bryan	-	11/28/2011	COMPLAINT ABOUT DCP.	Closed	Granted in full	01/03/2012
12-0165	Bailey, Jonathan	Fitch Ratings Limited	11/28/2011	RIS data for the 3rd quarter 2011.	Closed	Granted in full	12/15/2011
12-0166	Morgan, Andrew B.	Richard Banks & Associates, P.C.	11/28/2011	FSG BANK: Any documentation in the possession of FDIC with regards to named individuals and entities and FSG Bank.	Closed	Other Reasons	11/28/2011
12-0167	Bishop, Derek	Dorsey and Whitney	11/29/2011	Provide a copy of the purchase & assumption agreement related to the purchase of venture bank assets executed between the FIDC & First Citizens Bank & Trust Co. Provide doc's regarding the valuation, purchase or sale of loan.	Closed	Other Reasons	11/29/2011
12-0168	Barnett-Hart, Anna Katherine	Goldman Sachs	11/29/2011	LOSS-SHARING ONEWEST/INDYMAC: the total amount of assets covered under loss sharing.	Closed	Granted in full	12/01/2011

12-0169	Galbut, Martin R.	Galbut & Galbut, P.C,	11/30/2011	AMTRUST: mortgage loan documents	Closed	Other Reasons	11/30/2011
12-0170	Doran, Eddie	Taiz Holding LLC	11/30/2011	WASHINGTON MUTUAL/JPMORGAN CHASE: mortgage loan documents.	Closed	Other Reasons	12/01/2011
12-0171	Alexander, Flora X.	-	11/30/2011	FDIC: wants a certified copy of the FDIC charter.	Closed	Other Reasons	12/09/2011
12-0172	Santos, Putiolo Anthony	Thomson Reuters, Lipper	11/30/2011	RCB SCHEDULE 3RD QUARTER 2011: Lipper, Inc would like to obtain bank asset information found in the RCB Schedule, along with the thrift asset information.	Closed	Granted in full	12/15/2011
12-0173	Bornstein, Katherine	Gordon & Wolf, Chtd.	11/30/2011	INDYMAC/ONEWEST: (1) The "Reverse Mortgage Business Asset Purchase Agreement" and (2) The "Reverse Mortgage Shared-Loss Agreement" described on page 12 of the Master Purchase Agreement.	Closed	Granted/Denied in Part	12/21/2011
12-0174	Dennis, Michael	DD&F Consulting Group	11/30/2011	CENTURY SECURITY BANK: receivership trial balance, specifically the following columns on the receivership trial balance: Account Type; Account; Account Description; Class; Beginning Balance; Debits; Credits; and Ending Balance.	Closed	Granted in full	01/20/2012
12-0175	Rogers, Gary	-	11/30/2011	FIRST NATIONAL BANK OF OLATHE AND ENTERPRISE BANK: Exhibit 5.2 pages C-41 to C-45 and 4.15D page 46 (shared loss subsidiaries) and Schedule 4.15B of the Purchase and Assumption Agreement.	Closed	Other Reasons	12/01/2011
12-0176	Walker, Matthew	SwiftKnowledge	12/01/2011	RIS Data for Q3 2011.	Closed	Granted in full	12/01/2011
12-0177	Thorne, Phillip	Moody's Analytics	12/01/2011	SDI data through 2011Q3, all available variables, all historical periods, for the Commercial Bank and Savings Institution standard peer groups, totaled by U.S. and by states; not bank-size peer groups, not individual banks.	Closed	Granted in full	12/01/2011
12-0178	Bain, John	Maximus Alliance	12/01/2011	VENDORS/CONTRACTORS: a complete list of every paid vendor for the FDIC in the past 4 years. These would be vendors that either the FDIC has contracted directly with or were contracted with due to the takeover of a bank or lending institution.	Closed	Other Reasons	12/13/2011
12-0179	Bain, John	Maximus Alliance	12/01/2011	PROPERTY MANAGEMENT OF FDIC ASSETS: a list of all Property Management Companies that have received funds for the management of properties/banks/businesses either owned or operated by FDIC for the past 4 years and the periods in which they were paid.	Closed	Other Reasons	12/01/2011
12-0180	Bain, John	Maximus Alliance	12/01/2011	FAILED BANKS: a list of all Bank Failings in the past 10 years that had "No Acquirer" and the periods in which they were owned/operated by the	Closed	Other Reasons	12/01/2011

				FDIC. Provide this information in a spreadsheet format if possible.			
12-0181	Ku, Adriana	Carico Johnson Toomey LLP	12/02/2011	E-MONITORING OF EMPLOYEE EMAIL: Documents referring to or reflecting FDIC email and/or computer and/or electronic monitoring of emails sent by or received by named individual from 8/1/2009 to present.	Closed	Other Reasons	12/06/2011
12-0182	Mitchell, Dimitri	-	12/05/2011	FDIC, WESTERN FEDERAL SAVINGS AND LOAN ASSOCIATION, FIRST FEDERAL LINCOLN BANK, TIERONE BANK, GREAT WESTERN BANK, information regarding the real estate leases in Council Bluffs, IA.	Closed	Other Reasons	12/06/2011
12-0183	Pasley, Robert	-	12/05/2011	FIRST NATIONAL BANK OF KEYSTONE: information regarding several OIG audits; civil lawsuits, Kutak Rock, and Grant Thornton.	Closed	Other Reasons	12/06/2011
12-0184	Pane, Justin	Young Law Group, PLLC	12/05/2011	INDYMAC MORTGAGE loan information.	Closed	Granted in full	12/07/2011
12-0185	Vittiglio, Anthony	Deneweth, Dugan & Parfitt	12/05/2011	LAKESIDE COMMUNITY BANK/COMMUNITY CENTRAL BANK: documents evidencing whether FDIC assumed or reject the Loan participation Agreement dated March 23, 2009 between entities.	Closed	Other Reasons	12/06/2011
12-0186	Galbut, Martin R.	Galbut & Galbut, P.C.	12/06/2011	AMTRUST: All AmTrust Bank documents in connection with the 2009 Loan in December 2009.	Closed	Other Reasons	01/10/2012
12-0187	Katzman, Gregory	Shipman & Wright LLP	12/06/2011	COOPERATIVE BANK reports of examination and Material Loss Review Report No. MLR-10-013.	Closed	Denied in full	12/06/2011
12-0188	Noordover, John	JNDE Enterprises, Inc.	12/06/2011	FIRST COMMERCIAL BANK OF TAMPA BAY: mortgage with First Commercial Bank of Tampa Bay (FL). "Book Value" of loan at the time of sale to Stonegate Bank for a property at New Port Richey, FL.	Closed	Granted in full	12/15/2011
12-0189	Craft, Christopher	Black & Lobello	12/06/2011	CITY NATIONAL BANK: LOSS SHARING AGREEMENT between the FDIC and City National Bank, , including any documentation, schedules, evaluation, appraisal and agreement relating to a deed of trust secured by two properties.	Closed	Other Reasons	12/16/2011
12-0190	Hodges, Ronald	-	12/06/2011	MIR MITCHELL & COMPANY, LLP: records related to the contact engagement of Mir Mitchell & Company, LLP) including but billing records, staff deployment records, agency and contractor on-site recordkeeping records, total income earned during engagement.	Closed	Other Reasons	12/07/2011
12-0191	Haidar, Daniel	O GLOBO	12/07/2011	BANCO DE BRASIL AND ITAU: The complete financial statements and regulatory contracts of Banco do Brasil and of Itau. These two banks have branches in the United States.	Closed	Other Reasons	12/20/2011
12-	Sheth, Manisha	Quinn Emanuel Urquhart & Sullivan LLP	12/07/2011	MBIA INSURANCE COMPANY v. COUNTRYWIDE: copies of all	Closed	Other Reasons	12/12/2011

0192				documents that were provided to FDIC by Countrywide and/or Bank of America, between January 11, 2008 and December 31, 2010 relating to the sale, transfer or merger of Countrywide.			
12-0193	Hodges, Ronald	-	12/07/2011	MIR MITCHELL & COMPANY LLC: Records related to the contract of Mir Mitchell & Company during the contact engagement by the FDIC Dallas-RO Contracting Branch in 2010 involving MMC as a Resolution Assistant Contractor (RAC) for Republic Federal Bank.	Closed	Other Reasons	01/10/2012
12-0194	Bishop, Derek	Dorsey and Whitney	12/07/2011	VENTURE BANK/FIRST CITIZENS BANK & TRUST COMPANY: a complete copy of all exhibits and schedules to the Purchase and Assumption including Schedule 3.1, and Schedule 4.15B; letters, memos, etc. related to sale of a loan.	Closed	Granted/Denied in Part	01/06/2012
12-0195	Strazzulla, Frank	Strazzulla Family	12/08/2011	Riverside National Bank of Florida: Copy of Material Loss Review	Closed	Other Reasons	12/08/2011
12-0196	(b)(4), (b)(6)	-	12/08/2011	INDYMAC FEDERAL BANK, FSB: loan information	Closed	Granted in full	12/08/2011
12-0197	Hodges, Ronald	-	12/08/2011	Request for information concerning Mir Mitchell & Company, LLP.	Closed	Other Reasons	12/08/2011
12-0198	Atoa, Oliver	FDIC	12/08/2011	Blue Canopy contract and related task orders and SRA contract and related task orders.	Closed	Other Reasons	12/08/2011
12-0199	Atoa, Oliver	FDIC	12/09/2011	CONTRACTS: (1) Blue Canopy contract and related task orders, and (2) SRA contract and related task orders.	Closed	Granted/Denied in Part	12/23/2011
12-0200	Santos, Rose	FOIA Group, Inc.	12/09/2011	CORHQ000000000000000000000036 : All Attachments to contract and any Modification detailing Option Year labor rates.	Closed	Other Reasons	01/27/2012
12-0201	Garcia, Lisette	-	12/09/2011	DIRECTO A MEXICO: All records concerning, referring, or relating to the "Directo a Mexico" program for timeframe January 20, 2009 to present.	Closed	Other Reasons	12/22/2011
12-0202	Ravnitzky, Michael	-	12/12/2011	DARRELL ISSA: (1) records provided to Darrell Issa re FOIA, (2) any correspondence whatsoever sent to Chairman Issa's office on the subject of the January 2011 inquiry; any correspondence sent to Rep. Issa during calendar year 2011 re FOIA.	Closed	Granted/Denied in Part	12/22/2011
12-0203	Neary, Brian	-	12/12/2011	FULL-TIME PERMANENT FDIC WORKFORCE AS IT PERTAINS TO AGE. Wants the most up-to-date breakdown of age demographic for permanent full-time workforce.	Closed	Other Reasons	12/13/2011
12-0204	Cronin, Monica	Hinshaw & Culbertson	12/12/2011	GREAT EASTERN BANK OF FLORIDA: communications between FDIC and Great Eastern Bank of Florida from January 1, 2006 to the present	Closed	Other Reasons	01/04/2012

				relating to a loan/line of credit.			
12-0205	Powell, Charles	Whitehead Law Offices	12/12/2011	WASHINGTON MUTUAL: Updates extending final settlement issued by FDIC that extend the closing date for the P&A Agreement. Specifically, reasonably accessible existing documents that extend the closing date that are dated on or after September 25, 2008.	Closed	Granted in full	12/13/2011
12-0206	DAHL, Drew	-	12/12/2011	CALL REPORT INFORMATION FOR MULTIPLE INSTITUTIONS: exact date on which the March, 2011 Call Reports were first publicly made available on the FDIC website.	Closed	Other Reasons	12/13/2011
12-0207	(b)(4),(b)(6)	-	12/12/2011	INDYMAC/ONEWEST mortgage loan information.	Closed	Granted in full	12/13/2011
12-0208	Mahoney, Sean	K&L Gates LLP	12/13/2011	BB&T: complete copy of the non-confidential portions of the application filed by Branch Banking and Trust Company ("BB&T-NC"), for FDIC consent to merge with BankAtlantic, Fort Lauderdale, FL.	Closed	Other Reasons	12/22/2011
12-0209	(b)(4),(b)(6)	-	12/13/2011	INDYMAC/ONEWEST: Loss share information	Closed	Denied in full	12/20/2011
12-0210	(b)(4),(b)(6)	-	12/13/2011	INDYMAC/ONEWEST: loan information	Closed	Granted in full	12/13/2011
12-0211	Covington, Stephen	Stieven Capital Advisors, L.P.	12/13/2011	YTD 2011 Loss Share Certificates detailing submissions, losses and distributions for Citizens South Bank (NC).	Closed	Denied in full	12/15/2011
12-0212	BERRY, ROBERT	-	12/14/2011	DEUTSCH BANK NATIONAL TRUST: Bank of America is servicer. MERS was shown as owner in probate records up until Sep. 2011. Ownership transferred to Deutsch Bank National Trust, as Trustee for the Holders of Morgan Stanley ABS Capital I Inc., Trust 2007-NC2.	Closed	Other Reasons	12/15/2011
12-0213	Vittiglio, Anthony	Deneweth, Dugan & Parfitt	04/19/2012	LAKESIDE COMMUNITY BANK - CADC/RADC Venture 2011-1, LLC: Correspondence accepting or repudiating the Loan Participation Agreement between Lakeside and Community Central Bank; and correspondence between FDIC, Corvus Group, KeyBank, et al regarding loan.	Closed	Other Reasons	05/16/2012
12-0214	Dennis, Michael	DD&F Consulting Group	12/14/2011	BC NATIONAL BANK/COMMUNITY FIRST BANK: Wants the Receivership Trial Balance/Account Trial Balance Report for December 31, 2010 and September 30, 2011.	Closed	Granted in full	01/20/2012
12-0215	Jones, Dyanna	OneWest Bank FSB	12/14/2011	INDYMAC/ONEWEST: Any and all records indicating ownership rights and servicing rights related to mortgage loan with IndyMac Mortgage Services, a division of OneWest Bank, FSB.	Closed	Granted in full	12/14/2011
12-	(b)(4),(b)(6)	-	12/15/2011	Documents and agreements relating to FDIC's assignment of mortgage to	Closed	Granted in full	12/20/2011

0216				Fannie Mae			
12-0217	Benjamin, Bruce	-	12/15/2011	Copy of power of attorney to employee of JPMorgan Chase Bank.	Closed	Granted in full	12/20/2011
12-0218	Martin, Derek	-	12/19/2011	RELIANCE BANK: copies of the Reports of Examination dated September 21, 2009 and September 20, 2010 mentioned in agreements between FDIC and Reliance Bank. The September 20, 2010 exam is referenced in FDIC Consent Order No. 10-947b.	Closed	Denied in full	12/20/2011
12-0219	Cornish, Richard	-	12/21/2011	WASHINGTON MUTUAL BANK: a list of all subsidiaries of WASHINGTON MUTUAL BANK that were transferred to JP Morgan Chase Bank on September 25th, 2008.	Closed	Other Reasons	02/06/2012
12-0220	Couden, David	-	12/21/2011	GREYSTONE BANK: all relevant documents that the FDIC has relating to Greystone Bank's application to terminate their deposit insurance and all documents associated with FDIC's approval of termination of Greystone Bank's deposit insurance.	Closed	Granted in full	02/02/2012
12-0221	Santoro, Michelle	TS Dudley Land Company Inc	12/21/2011	FDIC FEDERAL TAX ID: needS the federal tax ID number for Federal Deposit Insurance Corporation for 1099 purposes.	Closed	Granted in full	01/03/2012
12-0222	Coran, Stephen	Rini Coran, PC	12/22/2011	Refund Anticipation Check (or RAC) & Electronic Refund Check (OR ERC)Request documents reflecting communication relating or referring to the FDIC's policies regarding refund transfers that were provided or sent by FDIC former or current staff, CFA, NCLC	Closed	Granted/Denied in Part	03/29/2012
12-0223	Teeples, David	Patton Boggs	12/22/2011	GATEWAY BUSINESS BANK/PACIFIC TRUST BANK: copy of the public portion of the application record for the acquisition. Merger was entered into in June 2011.	Closed	Other Reasons	01/12/2012
12-0224	(b)(4), (b)(6)		12/22/2011	VISION BANK: mortgage loan information.	Closed	Other Reasons	01/03/2012
12-0225	Nishiyama, Yasuo	-	12/27/2011	Request seeks all quarterly deposit reports since 1984 for the 10 largest commercial New York banks and the 10 largest commercial banks in the U.S.	Closed	Other Reasons	01/04/2012
12-0226	Jackson, Duke	-	12/28/2011	VENTURE BANK/FIRST-CITIZENS BANK & TRUST CO: Schedules 2.1, 4.15A and 4.15B of purchase and assumption agreement.	Closed	Granted in full	02/01/2012
12-0227	Mitchell, Dimitri	-	12/28/2011	TIERONE BANK: FDIC summary of claim decision for the FDIC receivership of TierOne Bank.	Closed	Other Reasons	01/10/2012
12-0228	Espinoza, Claudio	-	12/28/2011	FIRST GUARANTY FINANCIAL CORP/AURORA BANK FSB: trust indenture application, registration, or eligibility forms. Also all call reports with any and all attachments for	Closed	Other Reasons	01/03/2012

				timeframe May 1, 2007 to present.			
12-0229	Porter, Robert	Montfort, Healy, McGuire & Salley, LLP	12/28/2011	Request seeks certain employee employment and medical records.	Closed	Other Reasons	01/04/2012
12-0230	Coran, Stephen	Rini Coran, PC	12/28/2011	REFUND TRANSFERS/REFUND ANTICIPATION CHECKS OR ELECTRONIC REFUND CHECKS: Documents/communications relating and/or referring to the FDIC's policies regarding Refund that were provided, sent by, or to current and former FDIC officials and staff.	Closed	Other Reasons	12/28/2011
12-0231	Santos, Rose	FOIA Group, Inc.	12/28/2011	Request seeks copy of the contractors winning proposal for the ViSION Information System.	Closed	Other Reasons	02/21/2012
(b)(6) 12-0232	Simmons, Marcus T.		12/28/2011	Request seeks records confirming whether a Suntrust branch located at 5972 Brainerd Road, Chattanooga, TN was FDIC insured on December 19, 2000.	Closed	Granted in full	01/12/2012
12-0236	Simms, Mary	Mary's Commercial Organization	12/29/2011	Request Withdrawn - Test	Closed	Other Reasons	01/24/2012
12-0237	McArthur, David		01/03/2012	UNCLAIMED FUNDS: List of Unclaimed deposits from failed institutions	Closed	Granted in full	01/27/2012
12-0238	Kline, Jonathan	Jonathan Kline, P.A.	01/03/2012	COMMERCE BANK, NA & TD BANK, NA: records pertaining to financial matters disclosed by both Commerce Bank and TD Bank from 2005 2011 regarding a condominium in Broward County, FL.	Closed	Other Reasons	01/18/2012
12-0239	Kline, Jonathan	Jonathan Kline, P.A.	01/03/2012	RBC CENTURA BANK: all records pertaining to financial matters disclosed by RBC Centura Bank regarding mortgage for Lot in Palm Coast Florida.	Closed	Other Reasons	01/19/2012
12-0240	Kline, Jonathan	Jonathan Kline, P.A.	01/03/2012	WELLS FARGO BANK & WACHOVIA BANK: all records pertaining to financial matters disclosed by Wells Fargo Bank and Wachovia Bank regarding lots in Charlotte County, Florida.	Closed	Other Reasons	01/18/2012
12-0241	Kline, Jonathan	Jonathan Kline, P.A.	01/03/2012	RCB CENTURA BANK: records pertaining to financial matters disclosed by RCB Centura Bank about note and mortgage.	Closed	Other Reasons	01/19/2012
12-0242	Carlucci, Michael	MCL Associates, Inc.	01/04/2012	UNCLAIMED FUNDS: an updated listing of unclaimed deposits and uncashed checks for all non-individuals. Only looking for dollar amounts over \$10,000 and the information should include name, address, dollar amount, institution that failed, and dates.	Closed	Granted in full	01/27/2012
(b)(4),(b)(6) 12-0243			01/04/2012	Loan information.	Closed	Other Reasons	01/17/2012
12-0244	Hawkins, Jonathan	Thompson Hine LLP	01/04/2012	INDYMAC/ONEWEST: requests records and relevant information pertaining to payment(s) to FDIC on restitution order.	Closed	Other Reasons	01/04/2012

12-0245	Couden, David	-	01/06/2012	ALLSTATE BANK: Requests all documents that the FDIC has relating to Allstate Banks voluntary dissolution plan and Allstate Banks termination of deposit insurance.	Closed	Other Reasons	02/01/2012
12-0246	Sheth, Manisha	Quinn Emanuel Urquhart & Sullivan LLP	01/06/2012	COUNTRYWIDE/BANK OF AMERICA: documents provided by Bank of America or Countrywide to FDIC regarding merger, transfer of entities etc by Countrywide to Bank of America etc. Timeframe January 11, 2008 through December 31, 2010.	Closed	Other Reasons	01/10/2012
12-0247	Provost, Andre	-	01/06/2012	WORD SAVINGS BANK, FSB: any trust indenture application, registration, eligibility form((s); and copy of all call reports with any and all attachments that Word Savings Bank submitted to FDIC for dates July 1, 2004 to November 30, 2011.	Closed	Other Reasons	01/10/2012
12-0248	Whitaker, Matthew	WestLaw CourtExpress	01/06/2012	NET ASSET VALUE & MONEY MARKET MUTUAL FUNDS: Documents, studies, analyses, reports, memoranda, correspondence, etc; for FDIC use since 1/1/2008. Documents or materials supplied to or used to brief Sheila Bair for testimony before the Senate 12/7/11.	Closed	Other Reasons	01/26/2012
12-0249	Holt, Barbara	-	01/06/2012	NATIONAL BANKS IN ELKHART, IN: wants a printout of all national banks located in Elkhart, Illinois for December 1997 through March 1998.	Closed	Granted in full	01/09/2012
(b)(6) 12-0250	Judd, Keith Russell		01/06/2012	REQUESTER'S TELEPHONE LIST: asks that FDIC amend or correct telephone list. There are approximately 1080 numbers listed in letter.	Closed	Other Reasons	01/18/2012
12-0251	Gilbert, Michael	-	01/06/2012	FDIC EMPLOYEES: the total number of people the FDIC employs overall, with a note to show which are term employees; and which are permanent employees.	Closed	Other Reasons	01/19/2012
12-0252	Signaigo, Edward	Scott+Scott LLP	01/06/2012	WASHINGTON MUTUAL: Records provided to U.S. Senate Permanent Subcommittee on Investigation.	Closed	Denied in full	01/09/2012
(b)(4),(b)(6) 12-0253			01/09/2012	Loan information.	Closed	Other Reasons	01/20/2012
12-0254	Saleem, Adeel	Analysis Group	01/09/2012	Request docs relating to the assets & liabilities of BankUnited, FSB from 5/22/09 to date assets were acquired by BankUnited from FDIC	Closed	Other Reasons	01/10/2012
(b)(4),(b)(6) 12-0255			01/10/2012	Loan information	Closed	Granted in full	01/17/2012
12-0256	Patterson, Deborah	Thomson Reuters	01/10/2012	Copies of 2010 FDIC Merger Decisions with the underlying decisions.	Closed	Other Reasons	01/10/2012
12-0257	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	01/10/2012	Documents from Federal Reserve	Closed	Other Reasons	01/11/2012
12-0258	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	01/10/2012	Docs from Fed Reserve re: docs on Strategic Growth Banking Partners,LLC to acquire Las Cruces	Closed	Other Reasons	01/10/2012

				BRG, Inc			
12-0259	Martin, William	Crew & Crew, P.A.	01/10/2012	Request documents from FDIC as receiver of Corus Bank, regarding Escrow Accounts	Closed	Other Reasons	01/11/2012
12-0260	Saleem, Adeel	Analysis Group	01/10/2012	BANKUNITED, FSB: Book value of all outstanding loans of BankUnited, FSB (as of May 21, 2009) by State and type of loan (for example, (i) Residential Loans, (ii) Commercial loans, (iii) Consumer loans, (iv) all other loans).	Closed	Granted in full	02/02/2012
12-0261	Patterson, Deborah	Thomson Reuters	01/10/2012	FDIC MERGER DECISIONS FOR 2010: FDIC Merger Decisions for 2010 as listed in the Report to Congress.	Closed	Granted in full	02/27/2012
12-0262	Hawkins, Jonathan	Thompson Hine LLP	01/11/2012	INDYMAC: requests FDIC records of payments by date, amount and source made to the FDIC during the course of the FDIC receivership on account of the loan associated with the February 17, 2009 judgment.	Closed	Other Reasons	02/28/2012
12-0263	Pruitt, Suzanne	AIC Title Service	01/11/2012	BAY CITIES NATIONAL BANK: Name change for Bay Cities National Bank, located at 1333 South Pacific Coast Highway, Redondo Beach, CA to Opus Bank, now located at 19900 MacArthur Blvd., Irvine, CA, on or about September 30, 2010.	Closed	Other Reasons	01/31/2012
12-0264	Pittman, Kirsten	Charlotte Observer	01/11/2012	COUNTRYWIDE/BANK OF AMERICA: copies of the following: correspondence related to Countrywide Financial Corp. between Aug. 1, 2007, and January 30, 2008; and for Bank of America Corp. between Aug. 1, 2007, and January 30, 2008.	Closed	Other Reasons	01/18/2012
12-0265	Dickinson, Timothy	Rolling Stone Magazine	01/11/2012	BAIN & CO./BANK OF NEW ENGLAND: all FDIC records relating to the forgiveness of loans to Bain & Co. in relation to the 1991 failure of Bank of New England.	Closed	Granted/Denied in Part	06/15/2012
12-0266	Rehm, Roxanne	AmeriLife Group	01/11/2012	ADMINISTRATIVE ACTION AGAINST NON-BANKS: Administrative action filed by FDIC during the past three years against any non-bank entity marketing certificates of deposit issued by FDIC-insured institution for alleged violations of 12 USC §1828 18 (a)(4).	Closed	Other Reasons	02/13/2012
12-0267	Rehm, Roxanne	AmeriLife Group	01/11/2012	12-0267 NON-BANK ENTITIES MARKETING CDS: Identify by name any and all non-bank entities believed to be marketing certificates of deposit issued by FDIC-insured institutions investigated by FDIC from January 1, 2007 to present.	Closed	Other Reasons	02/13/2012
12-0268	Rehm, Roxanne	AmeriLife Group	01/11/2012	FIRST FINANCIAL GROUP: Any closed investigation file in the possession of the FDIC pertaining to the FDIC's investigation and/or prosecution of the non-bank entity First Financial Group occurring between January 1,	Closed	Other Reasons	02/13/2012

				2007 and present.			
12-0269	Rehm, Roxanne	AmeriLife Group	01/11/2012	INTEGRIFIRST USA: any closed investigation file in the possession of the FDIC pertaining to the FDIC's investigation and/or prosecution of the non-bank entity Integrifirst USA occurring between January 1, 2007 and present.	Closed	Other Reasons	02/13/2012
(b)(6) 12-0270	Alston Jr., Lee Andrew		01/11/2012	FIRST BANK, 948 Chatham Street, Bennett, NC 27208: insured on July 22, 2004; FIDELITY BANK, 520 North Main Street, Biscoe, NC 27209: insured on July, 22, 2004? Is FDIC an instrumentality for bank robbery, etc. Wants a copy of FDIC regulatio	Closed	Granted in full	01/18/2012
12-0271	Rivers, Crystal	-	01/12/2012	Various documents etc for: Old Dominion National Bank, Select Bank, Community First Bank, Community First Financial; American National Bank of Danville, American National Bankshares.	Closed	Other Reasons	01/30/2012
12-0272	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	01/12/2012	BANK OF THE RIO GRANDE: Any and all correspondence, memoranda or notes generated or obtained by the FDIC regarding the application submitted by SGP and SGB to become holding companies.	Closed	Other Reasons	02/10/2012
12-0273	Laws, Edwin	First Bank	01/12/2012	BANK OF ASHVILLE: Cover bid information.	Closed	Granted in full	02/07/2012
12-0274	Kaplan, Richard	Anderson & Karrenberg	01/12/2012	BANK OF CHOICE: All documents other than Examination Reports or Work papers created on or after January 1, 2007, relating to the failed banking institution known as "Bank of Choice" in Greeley Colorado.	Closed	Other Reasons	01/13/2012
12-0275	Jensen, Reggie	Schmidt Mortgage Company	01/13/2012	FDIC ASSET SALE: HUD 11-23-030, any available bidder records as permitted by law to include but not limited to bidders names, addresses, amount of bid.	Closed	Granted in full	02/13/2012
12-0276	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	01/13/2012	FDIC EMPLOYEES IN ELIZABETHTOWN, KY: a copy of a listing of FDIC employee names for those whose official duty station as of December 31, 2011 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Closed	Granted in full	02/15/2012
12-0277	Schultz, Ron	Wilson, Elser, Moskowitz, Edelman & Dicker	01/13/2012	Any and all documents related to the investigation into FDIC matter FDIC-11-137b.	Closed	Other Reasons	01/17/2012
12-0278	LU, WENLING	Washington State University	01/13/2012	CAPITAL PURCHASE PROGRAM: a list of those 707 commercial banks with their FDIC certification number that received bailout money associated with their FDIC certification ID numbers.	Closed	Granted in full	02/10/2012
12-0279	Brown, Steven	Fox News Channel	01/17/2012	UNIVERSAL SAVINGS BANK OF CHICAGO: (1) Any and all communication from Rep. Luis Gutierrez about the bank's insolvency	Closed	Granted/Denied in Part	02/16/2012

				and related matters. The disbursement list for USB depositors who were recently sent checks from restitution collected.			
12-0280	Hamilton, Scott	ValueCheck, Inc.	01/18/2012	4TH QUARTER 2011 RIS DATA: CSV file (CDROM) containing the RIS database for all Banks/S&L's with 4th quarter (December ending 2011) data.	Closed	Other Reasons	01/19/2012
12-0281	(b)(4);(b)(6)	-	01/18/2012	Loan information,	Closed	Other Reasons	02/08/2012
12-0282	Singer, Fred	-	01/18/2012	THE PREMIER COMMUNITY BANK OF THE EMERALD COAST: Any FDIC orders, instructions, agreements related to entity; analysis of financial data just prior to 1/1/2012 and 1/1/2011. Names and addresses of officers and directors of the bank when bank failed.	Closed	Other Reasons	01/19/2012
12-0283	Robinson, Matthew	Bloomberg News	01/18/2012	INDEXED-LINKED CDS: copies of (or access to) a letter dated May 8, 1987 from FDIC Chairman William Seidman to Representative John Dingell of Michigan's 15th district, regarding the coverage of FDIC insurance on indexed-linked certificates of deposit.	Closed	Other Reasons	01/19/2012
12-0284	Kuhn, Clayton	Sandberg Phoenix & von Gontard P.C.	01/19/2012	PREMIER BANK: CADC/RADC Venture 2011-1, LLC - documents regarding the sale or assignment of loans.	Closed	Other Reasons	01/19/2012
12-0285	Wasbotten, Caryn	Schwartz and Ballen, LLP	01/20/2012	FDIC Organization Directory and Office Contacts	Closed	Granted in full	01/23/2012
12-0286	Bolton, Bradley	-	01/20/2012	VISION BANK: various documents regarding entity.	Closed	Other Reasons	01/26/2012
12-0287	Miller, Robert	-	01/20/2012	Request seeks records of evidence collected by FDIC officials regarding alleged employee misconduct.	Closed	Granted/Denied in Part	03/02/2012
12-0288	bianchi ex, adeara	Executrix office	01/20/2012	Loan information.	Closed	Other Reasons	02/22/2012
12-0289	Spaulding, Peter	-	01/23/2012	UNITED BANK FOR AFRICA: copies of any communications, reports, correspondence or any other forms of information developed by, received or otherwise in the possession of the FDIC related to entity. Timeframe: April 23, 2008 to present.	Closed	Other Reasons	01/30/2012
12-0290	Lorenger, Michael	Law Firm	01/23/2012	BLUE CANOPY: All email communications between an FDIC employee and employees of Blue Canopy Group LLC, an FDIC contractor, (April 1, 2011 and January 23, 2012).	Closed	Other Reasons	02/16/2012
12-0291	Bhatt, Sanjay	Seattle Times	01/24/2012	Westsound Bank: All documents that reference Westsound Bank (Bremerton, Wash) or WSB Financial Group, Inc; etc.	Closed	Other Reasons	01/24/2012
12-0292	McCollum, Priya	FH Partners	01/24/2012	Request for all publicly available information for submitted bids on FDIC loan sale transactions for SFG-	Closed	Granted in full	02/14/2012

				10-23XXX; FTB-11-33XXX and BSL-11-33XXX.			
12-0293	Skaist, Lisa	Landsberg & Associates	01/24/2012	TEMECULA VALLEY BANK: number of commercial construction loans (non-residential) as well as the number of SBA7a commercial loans that First Citizens Bank & Trust acquired when it purchased the assets of Temecula Valley Bank in July 2009.	Closed	Other Reasons	02/06/2012
12-0294	Hudgins, Gerald	Apple Realty Inc.	01/25/2012	SILVERTON BANK: sales information on loan originated by The Bankers Bank. When and how much was the note sold for?	Closed	Denied in full	01/25/2012
12-0297	Jagos, Henry	-	01/25/2012	FLAGSTAR BANK: any documents related to following original note and mortgage, including any transfers or assignments, Form S-1 and/ mortgage backed security agreements.	Closed	Other Reasons	02/01/2012
12-0298	Smith, Jennifer	-	01/25/2012	Loan information.	Closed	Granted in full	02/01/2012
12-0301	Tester, Security	FDIC	01/25/2012	dddd	Closed	Other Reasons	02/29/2012
12-0302	Maier, Robert	-	01/26/2012	SUPERIOR BANCORP, NA: wants a copy of the agreement between FDIC and Superior.	Closed	Granted in full	01/26/2012
12-0304	Elder, Jeffrey	Baird Williams & Greer	01/26/2012	Any and all documents relating to a construction loan.	Closed	Other Reasons	01/26/2012
12-0305	Funchal, Bruno	FUCAPE Business School - Brazil	01/27/2012	BANK CONCENTRATION (HHI INDEX): state level data on bank concentration (HHI index) from 1990 to 2000.	Closed	Granted in full	02/09/2012
12-0306	Bayron, Edwin	-	01/27/2012	MELLON-PSFS: documentation of an institution being insured on this date: October 26, 1993 Mellon-PSFS 70th & Grover St. Philadelphia, PA. **Please note this institution is no longer in business.	Closed	Granted in full	02/02/2012
12-0307	Monghan, Jessie	Reg No. 58004-019	01/27/2012	UNION SAVINGS BANK, 6701 HAMILTON AVE, Cincinnati, OH., GUARDIAN SAVINGS BANK, 5511 HARRISON AVE, Cincinnati, OH., and HUNTINGTON BANK, 15 GEORGE HUSEN DR, Ft. Wright, KY. Printouts of which establish when institution listed above became FDIC-insured.	Closed	Granted in full	02/13/2012
12-0308	Wright, Elizabeth	Covington, Patrick, Hagins, Stern & Lewis, P.A.	01/27/2012	COMMUNITY BANKSHARES, INC/FIRST CITIZENS BANK: All documents which mention, refer or relate to merger.	Closed	Other Reasons	01/27/2012
12-0309	Pryor, Elizabeth	Bank of America	01/27/2012	NEW US TRUST COMPANY OF NEW YORK: provide the documentation of the formation and name change on the correct succession.	Closed	Other Reasons	01/27/2012
12-0310	Robinson, Richard	-	01/27/2012	AMCORE BANK: Loss share agreement.	Closed	Granted in full	01/31/2012
12-0311	Trubey, J. Scott	The Atlanta Journal-Constitution	01/27/2012	AMERICAN UNITED BANK: all board meeting minutes and minutes of loan committee meetings. Also any record of votes taken by the board and/or	Closed	Other Reasons	03/21/2012

				loan committee in approving loans, if they are not included in the board meeting or loan committee meeting minutes.			
12-0312	Bhatt, Sanjay	Seattle Times	01/30/2012	WESTSOUND BANK: Any notices, cease & desist orders, stipulations & consents, etc FDIC issued to Westsound Bank, timeframes: 2005 2009: or 2006.	Closed	Granted/Denied in Part	05/04/2012
12-0313	Elsner, Justin	Elsner Law Firm	01/30/2012	MULTIBANK 2009 (FIRST CENTENNIAL BANK): All documents that show the relationship between FDIC and the entities Multibank 2009 and Res-Cal One .	Closed	Other Reasons	02/10/2012
12-0314	Tufts, Scott	Tufts Law Firm	01/30/2012	FIRST CHOICE BANK: Any material loss or other such reports on the failed bank.	Closed	Granted/Denied in Part	02/02/2012
12-0315	Tufts, Scott	Tufts Law Firm	01/30/2012	BANK OF FLORIDA-SOUTHEAST: Any material loss or other such reports on the failed bank.	Closed	Granted/Denied in Part	02/01/2012
12-0316	Stehrenberger, Michiko	-	01/30/2012	JPMORGAN CHASE: documents showing the total dollar amount of all payments received by FDIC, as paid by JP Morgan Chase Bank Chase Bank, N.A. (JPMC) related to the Purchase and Assumption Agreement (between the FDIC and JPMC) dated September 25, 2008.	Closed	Other Reasons	02/03/2012
12-0317	Stehrenberger, Michiko	-	02/28/2012	JPMORGAN CHASE: limited power of attorney documents, documents evidencing amendments, extensions, additional agreements and changes to the Purchase and Assumption Agreement, documents that evidence the final "settlement date" .	Closed	Granted/Denied in Part	02/28/2012
12-0318	Bailey, Jonathan	Fitch Ratings Limited	01/30/2012	4TH QUARTER 2011 RIS DATA.	Closed	Granted in full	02/29/2012
12-0319	Flory, Josh	Knoxville News Sentinel	01/30/2012	BANKEAST: last five years worth of meeting minutes from the board of directors of BankEast, in Knoxville, TN	Closed	Granted/Denied in Part	03/07/2012
12-0320	(b)(4), (b)(6)		01/30/2012	Loan information.	Closed	Other Reasons	02/10/2012
12-0321	(b)(6) Elawad, Malik		01/30/2012	REGIONS BANK, 3548 Highway 280/431 North, Phenix City, AL: documenation that entity was insured between Janaaru 1, 2005 and June 1, 2005.	Closed	Granted in full	02/13/2012
12-0322	Springer, Barry A	Barry A Springer, PC	01/31/2012	REAL PROPERTY COMMONLY KNOWN AS 59 S. U.S. ROUTE 45, GRAYSLAKE, ILLINOIS: documents that concern, mention, refer, relate, pertain to, involve, arise out of any involvement that your agency has and/or had, concerning the acquisition of the real property.	Closed	Other Reasons	01/31/2012
12-0323	Santos, Rose	FOIA Group, Inc.	01/31/2012	CONTRACT: copy of the following documents identified to CORHQ0000000000000000000000036 : 1) Contract Attachments 7 and 8 and	Closed	Granted/Denied in Part	03/01/2012

				any Modifications issued in 2011 and 2012 with labor category information or labor rate information.			
12-0324	Konstantinidi, Eirini	Exeter Business School	01/31/2012	PRESS RELEASES: wants the exact timing of 10 press releases that are on the webpage; but without actual time of release.	Closed	Other Reasons	02/15/2012
12-0325	Atkins, IV, Leonard C.	Cohen Fox, PA	01/31/2012	JPMORGAN CHASE: the Book Value, any adjustments and related accounting data in the FDIC's Document Management System or elsewhere, of multiple loans originated by Washington Mutual Bank identified by borrower, property address and loan number:	Closed	Denied in full	02/02/2012
12-0326	(b)(4), (b)(6)	-	01/31/2012	2010-3 SFR VENTURE LLC: Amount paid for the loan on property in Summit, Wisconsin.	Closed	Other Reasons	02/14/2012
12-0327	Hudgins, Gerald	Apple Realty Inc.	02/01/2012	THE BANKERS BANK/SILVERTON BANK, N.A.: The amount and terms of the winning bid and the name and address of the winning bidder for a Promissory Note.	Closed	Other Reasons	02/28/2012
12-0328	Teston, Natalie	Coleman, Chambers & Rogers LLP	02/01/2012	COMMUNITY BANK & TRUST (CLEVELAND, GA BRANCH): any and all documents regarding and evidencing fraud or misrepresentations made by loan officer, disciplinary actions against officer, as well as his termination, etc.	Closed	Other Reasons	02/01/2012
12-0329	Villere, James	-	02/02/2012	BAC HOME LOANS SERVICING LP AND BANK OF AMERICA: merger information.	Closed	Other Reasons	03/16/2012
12-0330	Dolan, Will	Metters Industries, Inc.	02/03/2012	CONTRACT GS00T99ALD0211: Task Order GST0004AJM061 on Contract GS00T99ALD0211, copy of SRA's winning proposal and any minutes, memoranda, evaluations and other documents produced by the Award Fee Evaluation Board referenced in attachment D of contract.	Closed	Other Reasons	02/24/2012
12-0331	Dolan, Will	Metters Industries, Inc.	02/03/2012	CONTRACT 05-00112-C-DM: a copy of IBM's winning proposal for Information Technology Application Services (ITAS).	Closed	Granted/Denied in Part	04/27/2012
12-0332	Dennis, Michael	DD&F Consulting Group	02/03/2012	HOME NATIONAL BANK: Loan Purchase Agreement with loss share between Enterprise Bank and the FDIC, In this deal, although not the acquirer of the bank, Enterprise Bank and Trust of Clayton, MO purchased \$260.8 million of assets.	Closed	Granted/Denied in Part	02/16/2012
12-0333	Dennis, Michael	DD&F Consulting Group	02/03/2012	BANK OF CHOICE: Final Transaction Fact Sheet before bidding for the FDIC failed bank deal for the closing of Bank of Choice of Greeley, CO on 7/22/11.	Closed	Granted/Denied in Part	02/21/2012
12-0334	Thompson, Debbie	-	02/03/2012	OLD REPUBLIC NATIONAL TITLE INSURANCE: any trust indenture application, registration, or eligibility form; all call reports etc from Federal	Closed	Other Reasons	02/10/2012

				Reserve banks with all attachments submitted etc.			
12-0335	Springer, Barry A	Barry A Springer, PC	03/02/2012	Request seeks documents concerning FDIC's contracting for or requiring the services of an appraiser in and/or concerning: Illinois Department of Transportation v. CJR, LLC, et al., No. 10 ED 4, Circuit Court of Lake County, Illinois.	Closed	Other Reasons	03/02/2012
12-0336	Hamilton, Scott	ValueCheck, Inc.	02/06/2012	4TH QTR 2011 RIS DATA	Closed	Other Reasons	02/06/2012
12-0337	Garcia, Lisette	-	02/06/2012	DIRECTO A MEXICO PROGRAM: FDIC's communications with the Federal Reserve respecting the latter agency's "Directo a Mexico" program. Time frame is January 20, 2009 to present.	Closed	Other Reasons	03/19/2012
12-0338	Gutschenritter, Lee	Carlock, Copeland & Stair, LLP	02/06/2012	FDIC SPECIAL AGENT: documents relating to the position of special agent with FDIC from 2007 to present. A full and complete copy of personnel/employment file.	Closed	Other Reasons	02/07/2012
12-0339	(b)(4), (b)(6)	-	02/06/2012	Loan information.	Closed	Granted in full	02/15/2012
12-0340	Rosenthal, Kenneth	Brenner, Saltzman & Wallman LLP	02/07/2012	Request the original filing TFR for docket No. 6947 Bank of Maine/Savings Bank of Maine/Gardiner Savings Institution.	Closed	Other Reasons	02/24/2012
12-0341	Lugo, Jose	Mega Fuel Corporation	02/07/2012	Request a copy of the loss share agreement suscribed between Eurobank and WM Capital regarding a commercial loan.	Closed	Granted/Denied in Part	02/28/2012
12-0342	Cobb, Melissa	Bryant Lovlien & Jarvis, PC	02/07/2012	Request any info re: possible errors & omissions insurance or any other bonding info for the former Columbia River Bank from 1/1/2005 to present which may provide a source of recovery for depositor claims	Closed	Denied in full	02/15/2012
12-0343	Saleem, Adeel	Analysis Group	02/08/2012	BANKUNITED, FSB, CORAL GABLES, FL: information pertaining to: The list of institutions invited to acquire the assets. Time frame: around May 21, 2009.	Closed	Granted/Denied in Part	02/15/2012
12-0344	Lyman, Steve	Solution Technology Systems, Inc.	02/08/2012	CONTRACTS: Information Technology Applications Services Line of Business contracts awarded around July 2009. Specifically, RFP (RFTOP) and SOW; Technical and price proposals; Contracts and All Task Orders and pricing.	Closed	Granted/Denied in Part	04/18/2012
12-0345	Gutschenritter, Lee	Carlock, Copeland & Stair, LLP	02/08/2012	FDIC SPECIAL AGENT: wants the position descriptions that were in effect from 2006 to present; KSA statements; vacancy announcements; statements regarding the medical or physical qualifications; salary and benefits; and USOPM standards for the position.	Closed	Granted in full	03/08/2012

12-0346	(b)(6) Akiti, Anthony		02/08/2012	AFFINITY PLUS FEDERAL CREDIT UNION. Information regarding FDIC insurance etc.	Closed	Other Reasons	02/10/2012
12-0347	Pane, Justin	Young Law Group, PLLC	02/08/2012	Loan information.	Closed	Granted in full	02/09/2012
12-0348	Schmidt, Tim	SWS Associates, LLC	02/08/2012	4TH QUARTER 2011 RIS DATA.	Closed	Other Reasons	02/09/2012
12-0349	Wyner, Andrew	Project on Government Oversight	02/08/2012	ETHICS: copy of: (1) all written determinations provided to an officer or employee under 18 U.S.C. § 208(b)(1), and (2) all written certifications provided to a special government employee under 18 U.S.C. § 208(b)(3). Jan. 1, 2007 and Dec. 31, 2011.	Closed	Other Reasons	02/22/2012
12-0350	Lyman, Steve	Solution Technology Systems, Inc.	02/09/2012	CONTRACTS: For the following firms: PYRAMID SYSTEMS, INC; SAGE CONSTRUCTION AND TRANSITION; and PROFORMA 2.0 information requested: (1) RFP (RFTOP) and SOW, (2) technical and price proposals; (3) contracts; and (4) Task Orders and pricing.	Closed	Granted/Denied in Part	03/27/2012
12-0351	Hodges, Ronald	-	02/09/2012	MIR MITCHELL & COMPANY LLC: Records related to the contract of Mir Mitchell & Company during the contact engagement by the FDIC Dallas-RO Contracting Branch in 2010 involving MMC as a Resolution Assistant Contractor (RAC) for Republic Federal Bank	Closed	Granted/Denied in Part	03/30/2012
12-0352	(b)(4), (b)(6)	-	02/10/2012	Loan information and copies of powers of attorney.	Closed	Granted/Denied in Part	03/06/2012
12-0353	Poole, Jennifer	Sonn & Erez PLC	02/10/2012	WESTERNBANK, MAYAGUEZ, PR: (1) Documents which explain why Westernbank was closed; (2) documents regarding warning signs or advance notice of Westernbank closure; (3) any watch orders for Westernbank; and (4) any cease and desist orders for Westernbank.	Closed	Other Reasons	02/10/2012
12-0354	Santiago, Dennis	Institutional Risk Analytics	02/10/2012	4TH QUARTER 2011 RIS DATA.	Closed	Other Reasons	02/22/2012
12-0355	(b)(4), (b)(6)	-	02/10/2012	Loan documents; call reports; etc. as well as the Purchase and Assumption Agreement.	Closed	Other Reasons	02/22/2012
12-0356	Jackson, Reba	RJackson Incorporated	02/11/2012	Request for any and all FDIC records of correspondence between Donald Trump and the previous Chairman of the FDIC during the month of July, 2010.	Closed	Granted/Denied in Part	02/11/2012
12-0357	Simms, Mary Ellen	-	02/11/2012	FINANCIAL INSTITUTION LETTERS: wants copy of relating to Bank of Virginia.	Closed	Granted/Denied in Part	02/11/2012
12-0358	Chen, Diana	IBM Corporation	02/13/2012	CONTRACTS: the contract start and end dates; and the annual amount spent for mainframe and distributed software maintenance for the	Closed	Other Reasons	03/01/2012

				following software companies: Computer Associates, BMC, and CompuWare.			
12-0359	Halabi, Feras	Credit Suisse	02/14/2012	4TH QUARTER 2011 DATA FOR ALL COMMERCIAL BANKS AND ALL THRIFTS.	Closed	Other Reasons	02/22/2012
12-0360	(b)(4),(b)(6)		02/14/2012	Collect funds to deposit to a savings account.	Closed	Other Reasons	02/14/2012
12-0361	(b)(4),(b)(6)		02/14/2012	SHOREBANK: proof of oath and copy of original promissory note; insurance certificate issued to institution and certificate of proof of insured status for institution during 2000 to 2010.	Closed	Other Reasons	03/06/2012
12-0362	Rogers, Courtney	The Royal Bank of Scotland	02/14/2012	WASHINGTON MUTUAL BANK: as of 12/31/2011: senior debt bond claim amounts outstanding on a CUSIP by CUSIP basis; administrative and general creditor liabilities; and Status of general creditor claims reconciliation.	Closed	Other Reasons	03/02/2012
12-0363	(b)(4),(b)(6)		02/15/2012	Loan Information.	Closed	Granted/Denied in Part	03/05/2012
12-0364	Skoran, P	Weiss Ratings	02/15/2012	LIST NAMES OF DIRECTORS AND OFFICERS OF BANKS regulated by the FDIC. Requesting this information for publication on web site.	Closed	Other Reasons	02/16/2012
12-0365	Njus, Elliot	The Oregonian	02/16/2012	MULTIBANK 2009-1 CRE VENTURE, LLC and MULTIBANK 2009-1 RES-ADC VENTURE, LLC: semiannual and monthly reports including loan-level spreadsheet; and any regular reports on the closed BANK OF CLARK COUNTY'S residential and commercial construction loans.	Closed	Denied in full	03/14/2012
12-0366	(b)(4),(b)(6)		02/16/2012	Loan information to include current creditor, etc.	Closed	Other Reasons	02/23/2012
12-0367	Fernandez, Julio	AMG National Bank	02/16/2012	4TH QUARTER 2011 RIS DATA including last 2 quarters update.	Closed	Granted in full	02/28/2012
12-0368	Davis, William		02/17/2012	Request seeks "Approval of merger of Chase Home Finance, LLC with JPMorgan Chase Bank, N.A."	Closed	Other Reasons	02/28/2012
12-0369	Miller, Robert		02/17/2012	Request seeks records regarding FDIC Vacancy Announcements 2007-SFD-B0092 and 2007-SFD-B109	Closed	Granted in full	03/06/2012
12-0370	Pasley, Robert		02/17/2012	Request seeks the final loss figures pertaining to the failure of the FNB of Keystone, W. Va. on 9/1/99; and the settlement document entered into between the FDIC and law firm Kutak Rock in connection with the FNB of Keystone case.	Closed	Granted/Denied in Part	03/02/2012
12-0371	Salotti, Valentina		02/17/2012	P&A AGREEMENTS/LOSS-SHARE: wants to calculate the "cost savings" that occur through P&A agreements and loss-sharing compared to the liquidating value of the failed bank.	Closed	Other Reasons	02/22/2012
12-	(b)(4),(b)(6)		02/21/2012	Loan information	Closed	Granted in full	02/24/2012

0372							
12-0373	Mack, Jacquelyn	Mack Law Firm	02/21/2012	Request for schedule/database that shows the mortgage loans that were acquired by JPMorgan Chase from WAMU re: P&A Agreement between FDIC and JPMorgan Chase for WAMU.	Closed	Other Reasons	02/22/2012
12-0374	(b)(4), (b)(6)	-	02/21/2012	Request records re: 1st. State Bank, Fayetteville and attorney. Request copies of reports re: loans related to "fake bonds;" raising of additional capital.	Closed	Other Reasons	02/23/2012
12-0375	Hechenberger, Paul	BBA Aviation USA, INC	02/21/2012	Request for information re: bad loans sold to Everbank; information re: Tamiami Executive Airport in Florida.	Closed	Other Reasons	03/07/2012
12-0376	Dennis, Joshua	DD&F Consulting Group	02/21/2012	Request cover bidders for failed banks: Paramount; Bank of Miami, NA; Community National; First Commercial Bank of Florida; Legacy; Bank of Asheville; Community South Bank & Trust; First Community; Evergreen State; North Georgia; Canyon National	Closed	Granted in full	03/14/2012
12-0377	(b)(4), (b)(6)	-	02/21/2012	Request for all accounts & deposit checks records of persons other than self constructive transfers. Doc's from government deposit checks personal businesses. Full & complete copies of taxes, income taxes and tax returns.	Closed	Other Reasons	02/24/2012
12-0378	Thorne, Phillip	Moody's Analytics	02/21/2012	Request for SDI 4th quarter data through 2011.	Closed	Granted in full	02/29/2012
12-0379	Thornton, Wayne	Mobile IT	02/21/2012	Request information about the operational status of CoreFirst Bank & Trust including letters/warnings from FDIC to any branch of bank; any case files relating to investigations that may be pending or closed and information on the state of bank.	Closed	Granted/Denied in Part	02/23/2012
12-0380	Kane, James	Kenney Bank and Trust	02/22/2012	Request for a copy of last report of examination & any related correspondence; any pending report of examinations.	Closed	Other Reasons	02/28/2012
12-0381	Monsanto, Sahyorrie	Thomson Reuters	02/22/2012	Request for 4th quarter asset information for 2011.	Closed	Granted in full	02/28/2012
12-0382	Walker, Matthew	SwiftKnowledge	02/27/2012	RIS DATA 4TH QTR 2011.	Closed	Granted in full	02/29/2012
12-0383	Heck, Katherine	Monroe Securities, Inc.	02/27/2012	PITNEY BOWES BANK, INC (CERT 34599). copy of the de novo bank application.	Closed	Granted/Denied in Part	03/29/2012
12-0384	Sample, Gary	-	02/27/2012	BEN FRANKLIN FS&LA: The statement of assets & liabilities in liquidation, the statement of operations and the notes to the financial statements.	Closed	Granted in full	03/30/2012
12-0385	Rogers, Michael	-	02/28/2012	HIRING PRACTICES: Information regarding the method of how FDIC notifies applicants that they have been rejected; the complete list and content of application status emails that are	Closed	Other Reasons	03/30/2012

				sent to applicants when their application status change occurs.			
12-0386	Hamilton, Scott	ValueCheck, Inc.	02/28/2012	RIS DATA for 4th QUARTER 2011.	Closed	Granted in full	02/28/2012
12-0387	Stella, Dante	Dykema Gossett PLLC	02/28/2012	FREMONT: information from FDIC files or which were obtained as a result of the FDIC investigation that led to the Cease & Desist Order of March 7, 2007.	Closed	Granted/Denied in Part	03/27/2012
12-0388	(b)(4),(b)(6)	-	02/28/2012	Loan information.	Closed	Other Reasons	03/21/2012
12-0389	Salotti, Valentina	-	02/29/2012	LIQUIDATION VALUE OF THE ASSETS.	Closed	Other Reasons	03/06/2012
12-0390	Thom, Aaron	-	02/29/2012	FIAP MANUAL: most recent version of the Formal and Informal Action Procedures Manual.	Closed	Granted in full	03/09/2012
12-0391	(b)(4),(b)(6)	-	02/29/2012	All accounts and deposit checks. Records of persons other than requester. etc.	Closed	Other Reasons	02/29/2012
12-0392	Delma, Amy	Abacus Technology Corporation	02/29/2012	CONTRACT: all contract documents (including the last RFP, PWS and sections L & M) for the SRA contract on the Infrastructure Support opportunity.	Closed	Other Reasons	03/09/2012
12-0393	Tucker, Francis	Micah Mortgage Services, Inc.	02/29/2012	CONTRACT: RECVR-09-C-0333: copy with all attachments, including successful vendor proposal.	Closed	Granted/Denied in Part	03/30/2012
12-0394	Allgaier, Jennifer	Centurion Research Solutions	02/29/2012	CONTRACT: a copy (PDF soft copy if available) for task order GST0009AJM094, awarded by FDIC in September 2009 to SRA under their Millennia contract GS00T99ALD0211.	Closed	Other Reasons	03/09/2012
12-0395	Lugo, Eyck	Edge Legal Strategies, PSC	02/29/2012	R-G PREMIER BANK OF PUERTO RICO:	Closed	Other Reasons	03/26/2012
12-0396	Schmidt, Robert T	SWS Associates, LLC	02/29/2012	RIS DATA FOR 4TH QUARTER 2011.	Closed	Granted in full	03/08/2012
12-0397	Halabi, Feras	Credit Suisse	02/29/2012	4TH QUARTER DATA FOR BANKS.	Closed	Granted in full	03/08/2012
12-0398	McKinley, Vern	-	03/01/2012	COPY OF RECENT STUDY MENTIONED IN THE OCTOBER 13, 2008 FDIC BOARD OF DIRECTORS MEETING.	Closed	Granted in full	03/28/2012
12-0399	Levy, Steven	Lewis & Stevenson	03/01/2012	SOUTH CRE VENTURE 2010-2, LLC: Asset Schedule (Attachment A) and Asset Value Schedule (Attachment B), Listed on Schedule I Hereto and South CRE Venture 2010-2, LLC, dated as of December 2, 2010.	Closed	Other Reasons	03/28/2012
12-0400	Kelley, Tom	-	03/01/2012	MID CITY BANK, INC: copy of all bids submitted in connection with the closure.	Closed	Granted in full	03/01/2012
12-0401	(b)(4),(b)(6)	-	03/01/2012	Loan information.	Closed	Other Reasons	03/02/2012
12-0402	Santiago, Dennis	Institutional Risk Analytics	03/01/2012	RIS DATA 4TH QUARTER 2011.	Closed	Granted in full	03/12/2012

12-0403	Villere, James F	-	03/13/2012	BAC HOME LOANS SERVICING/BANK OF AMERICA: documentation showing FDIC approval has been granted for a proposed merger.	Closed	Granted/Denied in Part	03/16/2012
12-0404	Mixon, Lonzia	-	03/12/2012	EEOC AND UNIVERSITY OF ALABAMA: Investigation files as to what UA told EEOC and what was uncovered in their investigative file. Conversations between UA and EEOC and what they found.	Closed	Other Reasons	03/12/2012
12-0405	Ylvisaker, Brent	Dorsey & Whitney LLP	03/02/2012	ADVISORY OPINIONS issued February 2002; those addressed to PayPal.	Closed	Other Reasons	04/11/2012
12-0406	(b)(4), (b)(6)	-	03/05/2012	Information on the transfer, assignment or discharge of mortgages.	Closed	Other Reasons	03/05/2012
12-0407	(b)(4), (b)(6)	-	03/05/2012	BROADWAY BANK: all records specifically related to loan to corporation	Closed	Other Reasons	03/16/2012
12-0408	Rogers, Courtney	The Royal Bank of Scotland	03/05/2012	WASHINGTON MUTUAL: copy of claims register indicating all claims filed against FDIC as receiver for Washington Mutual Bank.	Closed	Denied in full	03/05/2012
12-0409	(b)(4), (b)(6)	-	03/05/2012	Loan information.	Closed	Other Reasons	03/05/2012
12-0410	(b)(4), (b)(6)	Bottle Creek, Inc.	03/05/2012	Loan information.	Closed	Granted in full	03/22/2012
12-0411	Rogers, David	Nation Direct	03/06/2012	Request for list of banks that have failed from 2009-2011 amount of assets, ore, non accrual assets, equity, capital, ratios for equity to capital, leverage ratio, tier 1 ratio & risk weighted assets ratio for each bank at failure or the quarter before.	Closed	Granted in full	03/08/2012
12-0412	Ravnitzky, Michael	-	03/07/2012	OIG INVESTIGATIONS: final report and closing memo for any closed OIG Investigations (not audits or inspections) on travel-related issues. Timeframe January 1, 2006 and present.	Closed	Other Reasons	03/22/2012
12-0413	Fisher, Vivian	James Bates LLP	03/07/2012	Any and all resolutions the FDIC Board, and redelegations granting to Manager of Customer Service, East Coast Temporary Satellite Office, authority to execute a certain Limited Power of Attorney dated December 27, 2010,	Closed	Granted/Denied in Part	03/21/2012
12-0414	Armstrong, II, Ron	The Armstrong Firm	03/07/2012	RIO GRANDE SAVINGS & LOAN ASSOCIATION: wants copies of files relating to entity. Specifically documents referencing a tract of land in Cameron County Texas.	Closed	Other Reasons	03/07/2012
12-0415	Ecker, Lori	-	03/07/2012	CONTRACTS; Contracts with Rick Levin & Associates, Inc.	Closed	Other Reasons	05/07/2012
12-0416	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	03/07/2012	LAS CRUCES BRG/BANK OF RIO GRANDE: correspondence to/from named individuals re application submitted to the Fed around June 22, 2011 to become bank holding	Closed	Other Reasons	04/19/2012

				company.			
12-0417	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	03/07/2012	FORMER BANK EMPLOYEES: copy of the statement read by RMS employee during a phone call on 3/6/2012 re FDIC policy concerning FDIC approval of employment of individuals formerly employed by a failed financial institution.	Closed	Granted/Denied in Part	04/12/2012
12-0418	Tinnin, Jr., Robert	Tinnin Law Firm, a professional corporation	03/07/2012	Copy of the FDIC policy governing FDIC approval of employment of an individual who was formerly an employee of a failed bank while the causes of the failure are under investigation.	Closed	Granted in full	04/12/2012
12-0419	(b)(4),(b)(6)		03/07/2012	Loan information.	Closed	Granted in full	03/12/2012
12-0420	Heidorn, Nicolas	Cooley LLP	03/07/2012	CONTRACTS: shipping agreements between FDIC and UPS.	Closed	Granted/Denied in Part	04/24/2012
12-0421	(b)(4),(b)(6)		03/08/2012	Loan information.	Closed	Other Reasons	03/08/2012
12-0422	Rehm, Roxanne	AmeriLife Group	03/08/2012	FIRST FINANCIAL GROUP: Any correspondence between the FDIC or any of its divisions and the non-bank entity First Financial Group, occurring between January 1, 2007 and present, regarding advertisements marketing certificates of deposit.	Closed	Other Reasons	03/22/2012
12-0423	Rehm, Roxanne	AmeriLife Group	03/08/2012	INTEGRIFIRST USA: Any correspondence between the FDIC or any of its divisions and the non-bank entity Integrifirst USA, occurring between January 1, 2007 and present, regarding advertisements marketing certificates of deposit.	Closed	Other Reasons	03/22/2012
12-0424	Armstrong, II, Ron	The Armstrong Firm	03/08/2012	RIO GRANDE SAVINGS & LOAN: disclosure of the following specifics documents related to property located in Cameron County, Texas.	Closed	Granted/Denied in Part	03/30/2012
	(b)(4),(b)(6)		03/09/2012	Loan information.	Closed	Other Reasons	03/09/2012
12-0426	Cochran, Wendell	Investigative Reporting Workshop	03/12/2012	UNINSURED DEPOSITS: for each bank that failed between Jan. 1, 2008 and the present: amounts of uninsured deposits accounts; dates when payouts to insured depositors began and when payouts to insured depositors was completed, etc.	Closed	Granted in full	04/16/2012
12-0427	Moden, Merle	-	03/12/2012	DIF AND BANK FAILURES: copy of: (1) annual receipts and disbursements of the Depository Insurance Fund from at least 1980 to latest available, and (2) annual bank failures from at least 1980 to latest available.	Closed	Granted in full	03/12/2012
12-0428	Hoffman, Kurt	Imperial Capital	03/12/2012	BENJ FRANKLIN FS&LA: Current financial information (balance sheet and income statement).	Closed	Granted in full	03/30/2012
	(b)(4),(b)(6)		03/12/2012	Loan information.	Closed	Other Reasons	03/12/2012

0429							
12-0430	Wilhelm, Natalie	Mulvaney, Kahan & Barry	03/12/2012	BANKUNITED FSB: consumer loan underwriting guidelines for 2005 for entity, identities of all underwriters working for entity in 2005.	Closed	Granted in full	04/11/2012
12-0431	Dennis, Michael	DD&F Consulting Group	03/13/2012	BC NATIONAL BANKS/COMMUNITY FIRST BANK: wants receivership trial balance (Account Trial Balance Report).	Closed	Granted in full	03/30/2012
12-0432	Crosbie, Jack	-	03/14/2012	FIRST UNITED BANK & TRUST CO (CERT 34150): is named individual on the board of directors?	Closed	Other Reasons	03/30/2012
12-0433	Freburger, Joe	-	03/14/2012	CONTRACTS (ITAS): wants technical and business proposals from Lockheed Martin.	Closed	Granted/Denied in Part	04/19/2012
12-0434	Freburger, Joe	-	03/14/2012	CONTRACT (ITAS): technical and business proposals from IBM.	Closed	Granted/Denied in Part	04/19/2012
12-0435	Freburger, Joe	-	03/14/2012	CONTRACT (ITAS): technical and business proposals from Pragmatics.	Closed	Granted/Denied in Part	04/19/2012
12-0436	Dennis, Michael	DD&F Consulting Group	03/14/2012	RECEIVERSHIP TRIAL BALANCE: for multiple banks, all acquired by Bank of the Ozarks through FDIC failed bank acquisitions.	Closed	Granted in full	04/04/2012
12-0437	Dennis, Michael	DD&F Consulting Group	03/15/2012	SOLUTIONSBANK/ARVEST BANK: receivership trial balance (account trial balance report).	Closed	Granted in full	03/30/2012
12-0438	Dennis, Michael	DD&F Consulting Group	03/15/2012	FIRST LOWNDES BANK/CITIZENS BANK: receivership trial balance (Account Trial Balance Report).	Closed	Granted in full	03/30/2012
12-0439	Fallis, David	Washington Post	03/15/2012	CHAIRMAN'S SCHEDULES: wants the schedules for 2006 through 3rd quarter 2009 - which precedes the timeframe of those schedules listed on FDIC website.	Closed	Granted/Denied in Part	03/22/2012
(b)(6) 12-0440			03/15/2012	CRIMINAL RECORDS REPORT AND CRIMINAL BACKGROUND CHECK: Only wants criminal history/record.	Closed	Other Reasons	03/27/2012
12-0441	Tomsen, Jennifer	Greenberg Traurig	03/16/2012	PARK NATIONAL BANK: Any list or schedule of subsidiaries or affiliates. Also seeking Schedules 2.1, 3.1, and 3.2 to the Purchase and Assumption Agreement between FDIC and US Bank National Association dated October 30, 2009.	Closed	Granted/Denied in Part	04/18/2012
12-0442	Miller, Robert	-	03/16/2012	APPLICANT INFORMATION FOR: Regional Economist, Announcement #2007-SFD-B0092.	Closed	Other Reasons	04/05/2012
12-0443	Miller, Robert	-	03/16/2012	REGIONAL ECONOMIST, CG-13/14: specific information regarding every person who has the the job title of Regional Economist CG-13/14 (or comparable position in a regional office) in the past 10 years.	Closed	Other Reasons	04/05/2012
12-0444	LaBarre, Scott	LaBarre Law Officexs, P.C.	03/19/2012	FDIC Website compliance with Section 508 of the Rehabilitation Act.	Closed	Granted/Denied in Part	04/10/2012
12-0445	Santos, Rose	FOIA Group, Inc.	03/19/2012	CONTRACT: documents identified to GST0004AJM061: (1) Contract/order, with SOW; (2) 2009 RFP for FDIC	Closed	Other Reasons	03/21/2012

				Infrastructure Support 2 (TOR # is GSC-TFMG-09-M094).			
12-0446	Clarke, David	Reuters	03/19/2012	OIG INVESTIGATIVE REPORTS: five most recent investigative reports.	Closed	Granted/Denied in Part	04/11/2012
12-0447	(b)(4);(b)(6)		03/23/2012	Loan information.	Closed	Other Reasons	03/28/2012
12-0448	McNally, Cathy	Squitieri & Fearon, LLP	03/23/2012	TRICOUNTIES BANK: copies of all complaints between January 2009 and present concerning overdraft charges by entity. Specifically, documents pertaining to consumer complaints.	Closed	Granted in full	05/02/2012
12-0449	Altman, Jennifer	Boies Schiller & Flexner LLP	03/23/2012	METRO BANK OF DADE COUNTY/NAFH NATIONAL BANK AND/OR CAPITAL BANK, NA: documents evidencing, referring or relating to any consent, agreement or assignment by FDIC as receiver, etc.	Closed	Other Reasons	03/23/2012
12-0450	Santos, Rose	FOIA Group, Inc.	03/26/2012	GST0004AJM061: contract	Closed	Other Reasons	03/27/2012
12-0451	Santos, Rose	FOIA Group, Inc.	03/26/2012	GST0004AJM061: various documents related to contract.	Closed	Other Reasons	03/27/2012
12-0452	(b)(4);(b)(6)		03/26/2012	Loan information.	Closed	Granted in full	03/28/2012
12-0453			03/26/2012	Loan information.	Closed	Granted in full	03/27/2012
12-0454	Kim, Nicholas		03/26/2012	DISCOVER FINANCIAL SERVICES/DISCOVER CARD: Records relating to the FDIC investigation of "Payment Protection" fee-based product of Discover Card.	Closed	Other Reasons	06/08/2012
12-0455	Whaley-Smith, Teig	Washington Park Partners	03/26/2012	DISPOSITION PROPERTY/LAND LOCATED In MILWAUKEE, WI.: process and criteria used to refuse certain offers and accept another, to include writings and recordings from FDIC contractors related to this property, such as Grubb and Ellis.	Closed	Other Reasons	04/18/2012
12-0456	Rehm, Roxanne	AmeriLife Group	03/28/2012	FIRST FINANCIAL GROUP: Any correspondence between the FDIC or any of its divisions and the non-bank entity First Financial Group, occurring between January 1, 2007 and present.	Closed	Other Reasons	04/26/2012
12-0457	Rehm, Roxanne	AmeriLife Group	03/28/2012	INTEGRIFIRST USA: Any correspondence between the FDIC or any of its divisions and the non-bank entity Integrifirst USA or the non-bank entity Integrifirst, occurring between January 1, 2007 and present.	Closed	Other Reasons	04/26/2012
12-0458	Walker, Lindsey	Frank X. Moore & Associates	03/28/2012	Any and all documents re: note, security interest or servicing rights of mortgage loan.	Closed	Granted in full	03/28/2012
12-0459	Loury, Alden	Better Government	03/28/2012	OXFORD BANK & TRUST. copy of deposit insurance application; any and all documents sufficient to show the officers and directors.	Closed	Other Reasons	04/10/2012

12-0460	McNally, Cathy	Squitieri & Fearon, LLP	03/28/2012	SYNOVUS BANK: copies of all complaints between January 2009 and present concerning overdraft charges.	Closed	Granted in full	04/26/2012
12-0461	McDonald, Glen	Pitney Bowes Government Solutions	03/28/2012	RFP CORHQ-11-R-0141: copy of winning bidders proposal for the award for National Administrative Services.	Closed	Granted/Denied in Part	05/29/2012
12-0462	(b)(4), (b)(6)		03/28/2012	Loan information; pooling & servicing agreements, etc.	Closed	Other Reasons	04/03/2012
12-0463			03/28/2012	Loan documents.	Closed	Other Reasons	04/03/2012
12-0464	(b)(6) Jackson, Quintin		03/28/2012	Inquiry about FOIA request allegedly submitted in January 2012.	Closed	Other Reasons	03/28/2012
12-0465	Trubey, J. Scott	The Atlanta Journal-Constitution	03/28/2012	FAILED GEORGIA BANKS: any settlements reached in professional liability lawsuits involved failed Georgia banks filed by the FDIC from 2007 to March 28, 2012.	Closed	Granted in full	05/07/2012
12-0466	Richardson, Matthew	Wyche, P.A.	03/29/2012	SOUTH CAROLINA COMMUNITY BANK: any documentation or document relating to or showing the approval or disapproval of named individual as CEO of entity between July 2011 and December 2011.	Closed	Other Reasons	04/25/2012
12-0467	(b)(4), (b)(6)		03/29/2012	Loan information.	Closed	Other Reasons	03/30/2012
12-0468	Johnson, Jennifer	Phoenix Business Journal	03/29/2012	FOIA LOGS: most recent FDIC FOIA logs available.	Closed	Granted/Denied in Part	04/24/2012
12-0469	Briner, Joseph	GGG Partners, LLC	03/30/2012	COLONIAL BANK/BB&T: FDIC loss share agreement with BB&T for assets of Colonial Bank.	Closed	Granted in full	03/30/2012
12-0470	Briner, Joseph	GGG Partners, LLC	03/30/2012	FIRST GUARANTY BANK/CENTER STATE BANK: FDIC loss share agreement with Center State Bank for the purchase of the assets of First Guaranty Bank.	Closed	Granted in full	03/30/2012
12-0471	Dennis, Michael	DD&F Consulting Group	03/30/2012	KEY WEST BANK: receivership trial balance report for December 31, 2011 and most recent month end numbers for 2012.	Closed	Granted in full	04/17/2012
12-0472	Doughty, Joe Riley		03/30/2012	PROGRESSIVE BANK: various documents relating to 8(e) removal investigation and indictment.	Closed	Other Reasons	04/16/2012
12-0473	VanBuren, Yulonda		04/02/2012	FDIC Performance Management Program, Circular 2430.1 (2006-2010)	Closed	Granted/Denied in Part	04/13/2012
12-0474	(b)(4), (b)(6)		04/02/2012	HUNTINGTON BANK: Huntington Bank checks.	Closed	Other Reasons	04/02/2012
12-0475			04/02/2012	Loan information.	Closed	Other Reasons	04/02/2012
12-0476	Bradley, Kate	K&L Gates LLP	04/02/2012	GRIFFITH SAVINGS BANK: In early December 2011, the FDIC gave approval for United Federal Credit Union of St. Joseph, Mich., to buy the \$80 million Griffith Savings Bank of	Closed	Granted/Denied in Part	04/26/2012

				Indiana. Requester wants a copy of this ruling.			
12-0477	Dorman, Debora	Bellinger & DeWolf, LLP	04/03/2012	TENNESSEE COMMERCE BANK: The complete FDIC audit of the Tennessee Commerce Bank that was done in September 2011.	Closed	Denied in full	04/03/2012
12-0478	McCaffrey, Shannon K	The Atlanta Journal-Constitution	04/18/2012	LOSS-SHARE: An aggregate dollar amount the FDIC has paid out and/or agreed to pay out in loss-share money to failed Georgia financial institutions from 2008-present. In addition to the aggregate total, broken down by individual institution.	Closed	Granted in full	05/08/2012
12-0479	(b)(4), (b)(6)		04/04/2012	Any and all records indicating ownership rights and servicing rights, true party in interest and endorsements or assignments, title owner, bonds and Trustee related to mortgage loans.	Closed	Other Reasons	04/06/2012
12-0480	Granja, Joao	University of Chicago School of Business	04/04/2012	BIDDERS FOR FAILED DEPOSITORY INSTITUTIONS: a list with the pool of qualified bidders for the deposits and assets of all failed depository institutions from 2008 to 2011.	Closed	Denied in full	04/09/2012
12-0481	Sullivan, Andy	Reuters	04/04/2012	BAIN & CO.: any documents and correspondence related to the FDIC's decision to forgive \$10 million owed by consulting firm Bain & Co. to the Bank of New England, which was controlled by the FDIC in 1991.	Closed	Granted in full	06/18/2012
12-0482	Bhatt, Sanjay	Seattle Times	04/04/2012	WESTSOUND BANK: any minutes of closed meetings of the board of directors of Federal Deposit Insurance Corp. in 2009, 2010, and 2011, etc. ... and various other documents related to Westsound Bank and FDIC.	Closed	Granted/Denied in Part	05/18/2012
12-0483	Manion, Steve	iNova Capital Management	04/04/2012	SAN DIEGO NATIONAL/US BANK: SCHEDULE 3.1 - Certain Assets Purchased with all of the assets shown on that schedule to the above contact addresses (email and street). Also, Schedule 3.2: list of each loan purchased and priced paid by us Ba	Closed	Other Reasons	04/17/2012
12-0484	Kurzius, Rachel D	Inside Mortgage Finance	04/05/2012	CONGRESSIONAL CORRESPONDENCE: FDIC's response to a letter from Reps. Bachus and Garrett, dated March 26, 2012, regarding the premium capture cash reserve accounts required by the Dodd-Frank Act.	Closed	Other Reasons	04/06/2012
12-0485	Fitzgerald, Thomas	Perry Capital	04/05/2012	GE CAPITAL FINANCIAL/METLIFE BANK, NA: all comments received in connection with the Bank Merger Act application filed by GE Capital Financial, relating to the acquisition of deposits, assets or operations of MetLife Bank, NA..	Closed	Other Reasons	05/04/2012
12-0486	Jordan, Michael Baird		04/05/2012	BANK OF AMERICA: 16209 Bryant Road, Lake Oswego, OR: wants a copy of FDIC certificate of insurance showing FDIC insurance statu for the fourth quarter 2006.	Closed	Other Reasons	04/12/2012

12-0487	Fitzgerald, Thomas	Perry Capital	04/05/2012	12-0487 - In addition, please send any other documents, letters, notes of phone conversations, or other written materials relating to the above referenced Interagency Bank Merger Act application.	Closed	Granted/Denied in Part	05/21/2012
12-0488	Feldman, Jeffrey	-	04/06/2012	FDIC JOB ANNOUNCEMENT 2012-KCD-0292: Requests all application materials submitted. Notations made by raters or reviews, etc. Certificates of eligibles, etc.	Closed	Other Reasons	05/21/2012
12-0489	(b)(6) Martin, Adam		04/06/2012	TITLE 18 USC§2113: Was the FDIC involved with Congressional proceedings in developing statute, etc and if so please send any and all interoffice memoranda, statements, suggestions made in reference to statute, etc.	Closed	Other Reasons	04/20/2012
12-0490	Sutherland, Brian	Buckley & Klein LLP	04/06/2012	COMMUNITY BANK OF ROCKMART: copy of the Directors and Officers Liability policy.	Closed	Granted/Denied in Part	05/02/2012
12-0491	(b)(4), (b)(6)		04/06/2012	Loan information.	Closed	Other Reasons	04/06/2012
12-0492	Graziano, Samuel	Foundation, Inc.	04/09/2012	CLOSED LOAN SALES: Copy of the Loan Spreadsheet for each Closed Loan Sale: sale date of 1/1/2006 and later; commercial loan sales only; performing and non-performing loan pools/portfolios; and book value of loan pools/portfolios of \$10,000,000 and higher.	Closed	Granted in full	05/01/2012
12-0493	Williams, Bruce	Evans Development	04/09/2012	Loan information.	Closed	Other Reasons	04/24/2012
12-0494	Robbs, Carolyn	Bracewell & Giuliani	04/09/2012	CRE/ADC/INSIDER LOANS/RESIDENTIAL MORTGAGE LOANS: Copies of all documents in which various information is provided or statistics are analyzed.	Closed	Other Reasons	04/10/2012
12-0495	(b)(6) Willard, Alphonso		04/09/2012	HUDSON TRUST COMPANY, HUDSON UNITED BANK AND PREMIER BANK: All initial documents or applications for FDIC deposit insurance. All public written complaints made for alleged impropriety, etc.	Closed	Other Reasons	04/23/2012
12-0496	Steinberg, Aaron	The Bank Safety & Soundness Advisor	04/09/2012	NON-MEMBER DE NOVO BANKS: a list of the number of times that they have requested approval from FDIC to engage in a major change or deviation in the FDIC-approved business plan; type of change; and the record of FDIC approvals and denials.	Closed	Other Reasons	05/23/2012
12-0497	Bijlani, Nikhil	Capital Bank	04/10/2012	PUBLIC SAVINGS BANK/CAPITAL BANK: bidder information.	Closed	Granted in full	04/10/2012
12-0498	McGiverin, Todd	-	04/10/2012	(1) a copy of the loan schedules indicating loans sold to AmTrust NP SFR Venture as part of the Loan Transaction; (2) copy of attachment H and all exhibits - signatures and endorsements visible;	Closed	Granted/Denied in Part	05/08/2012

12-0499	Feldman, Jeffrey	-	04/10/2012	FDIC JOB ANNOUNCEMENT 2012-KCD-0295: Requests all application materials; notations made by raters or reviews, etc. Certificates of eligibles, etc.	Closed	Granted/Denied in Part	06/06/2012
12-0500	Bhatt, Sanjay	Seattle Times	04/10/2012	WESTSOUND BANK: depositions the FDIC or its agents have taken in its civil lawsuit against the former officers and directors of Westsound Bank; etc. any exhibit indices; any settlements between the FDIC and the defendants named in its civil lawsuit; etc	Closed	Other Reasons	05/04/2012
12-0501	Purchase, Steve	-	04/10/2012	IRWIN UNION BANK/FIRST FINANCIAL BANK: loss share agreement and any other FDIC guarantees provided to First Financial.	Closed	Granted in full	04/10/2012
12-0502	Ravnitzky, Michael	-	04/10/2012	FDIC OIG MANAGEMENT DEFICIENCY REPORT: a copy of each such report.	Closed	Other Reasons	04/12/2012
12-0503	Hechenberger, Paul	BBA Aviation USA, INC	04/12/2012	BANK OF FLORIDA TAMPA BAY: copies of public portions of correspondence, reports, schedules or other documents issued or received, by FDIC pursuant to the P&A agreement, including Shared-Loss Agreement, relating to a loan.	Closed	Other Reasons	04/25/2012
12-0504	Reed, Randy	University of Houston - Victoria	04/13/2012	AUDIT REPORTS for 12 institutions.	Closed	Other Reasons	05/01/2012
12-0505	Stehrenberger, Michiko	-	04/13/2012	WASHINGTON MUTUAL BANK: Documents or a statement from the FDIC confirming the location of the main office as of September 25, 2008.	Closed	Granted in full	04/20/2012
12-0506	(b)(4);(b)(6)	-	04/13/2012	WEB BANK INFORMATION.	Closed	Other Reasons	04/13/2012
12-0507		-	04/16/2012	Mortgage loan information.	Closed	Other Reasons	04/30/2012
12-0508	Robbs, Carolyn	Bracewell & Giuliani	04/16/2012	Request for Legal Services Agreement(LSA)w/attachments & amendments between FDIC & outside legal counsel Nixon Peabody re: the lawsuit Bank V. Johnson et al.; 3:11-CV-05953-RBL.	Closed	Granted/Denied in Part	06/01/2012
12-0509	Robbs, Carolyn	Bracewell & Giuliani	04/16/2012	CRE/ADC/INSIDER LOANS/RESIDENTIAL MORTGAGE LOANS: Copies of all documents in which various information is provided or statistics are analyzed.	Closed	Other Reasons	04/17/2012
12-0510	Doughty, Joe Riley	-	04/17/2012	PROGRESSIVE BANK: various documents relating to 8(e) removal investigation and indictment.	Closed	Denied in full	04/26/2012
12-0511	Burger, Esq., Oded	-	04/17/2012	GREAT EASTERN BANK: Request for records relating to the application or approval to move a branch location, merger application of Cathay General Bancorp or Cathay Bank to acquire Great Eastern Bank, and current status of Great Eastern Bank.	Closed	Other Reasons	05/08/2012
12-	Gray, Gerald	-	04/17/2012	Request a copy of the NCUA memo to credit unions associated with FIS;	Closed	Denied in full	05/15/2012

0512				FDIC letter sent to NCUA re: FIS; and the results of the FDIC audit.			
12-0513	Lippert, Nathaniel	-	04/17/2012	Request Informaiton on Superior Bank National Association of Tampa, Florida including, application, achedules, exhibits and addenda.	Closed	Granted/Denied in Part	05/31/2012
12-0514	Cochran, Wendell	Investigative Reporting Workshop	04/18/2012	Request information under the Dodd Frank extension and revision of the TAG program the amount of deposits covered between Jan. 1, 2008 to present date.	Closed	Granted in full	05/31/2012
12-0515	Hundtofte, Sean	Yale University	04/18/2012	Request for the 3 top bidders for all historical loan sales for 2007 to present.	Closed	Other Reasons	05/01/2012
12-0516	Perrine, Rebecca	Unite Here	04/27/2012	Request for information related to \$360 million promissory note to FDIC.	Closed	Granted/Denied in Part	07/02/2012
12-0517	Tucker, Michael	Dunn & Black	04/18/2012	COLUMBIA STATE BANK: All correspondence related to to the branch located at 618 West Riverside Avenue, Spokane, Washington, from June 1, 2011 through date of responding to this FOIA request.	Closed	Granted/Denied in Part	05/31/2012
12-0518	Wanczyk, Stefan	Utica Enterprises, Inc.	04/18/2012	Bid documents on Fidelity Bank, Dearborn, MI	Closed	Granted in full	05/08/2012
12-0519	Ferraiuolo, Fred	-	04/19/2012	M&I BANK: a list of foreclosures by M&I Bank in Arizona for January 2011.	Closed	Other Reasons	04/19/2012
12-0520	Cross, Vickie	-	04/19/2012	FIRST BANK OF MISSOURI: all records relating to FDIC investigation of complaint made against the institution.	Closed	Granted/Denied in Part	05/14/2012
12-0521	Downey, Michele	Seward & Kissell LLP	04/19/2012	WATERFIELD BANK: Any and all records address factors considered by FDIC in its insurance pay-out determination.	Closed	Other Reasons	04/20/2012
12-0522	Hackworth, L. Dwayne	Hackworth, Ferguson & Thompson, LLC	04/19/2012	PREMIER AMERICAN BANK/FLORIDA COMMUNITY BANK: copy of the Purchase and Assumption Agreement.	Closed	Other Reasons	04/20/2012
12-0523	McNally, Cathy	Squitieri & Fearon, LLP	04/20/2012	CAPITAL CITY BANK: copies of all complaints between 2009 and present concerning overdraft charges, etc.	Closed	Other Reasons	05/17/2012
12-0524	Andujo, Denise	Los Angeles County DA's Office	04/20/2012	CHINATRUST BANK (USA) CERTIFIED COPY of Case No. FDIC-10-335e Decision and Order To Prohibit From Further Participation.	Closed	Granted in full	04/20/2012
12-0525	Gosselar, Peter	-	04/20/2012	HOVDE FINANCIAL: information regarding firm.	Closed	Granted in full	04/20/2012
12-0526	Heekin, T. Geoffrey	Heekin, Malin & Wenzel, P.A.	04/20/2012	CITIZENS BUSINESS BANK: any agreement between Citizens and the FDIC, including any loss-sharing agreement, from January 1, 2008, to the present date, with respect to the mortgage between Bethel Baptist Institutional Church, Inc. et al.	Closed	Other Reasons	05/21/2012
12-0527	Nielsen, Nancy	-	04/23/2012	WASHINGTON MUTUAL/BANK OF AMERICA AND ALL BANKS AND SAVINGS AND LOANS: Range of interest 1987 through 2012.	Closed	Other Reasons	05/10/2012

12-0528	(b)(4),(b)(6)		04/23/2012	Mortgage loan information.	Closed	Other Reasons	05/07/2012
12-0529	Bungato, Matthew	PC Mall Gov	04/23/2012	FDIC PURCHASE CARD HOLDERS: wants a web-link or information.	Closed	Other Reasons	05/11/2012
12-0530	Hoffman, Burt		04/23/2012	BENJAMIN FRANKLIN SAVINGS & LOAN (FIN# 7166): (1) a current Statement of Assets and Liabilities along with the associated notes to the financial statement. (2) what is the current number of shares that have been redeemed?	Closed	Granted in full	05/31/2012
12-0531	Dobin, Marc	Dobin Law Group, P.A.	04/24/2012	BANK OF AMERICA: Communications between FDIC and BofA seeking guidance relating to application of Section 19 disqualifications or exemptions to employees of Merrill Lynch et al or other entities affiliated with BofA.	Closed	Denied in full	05/31/2012
12-0532	Bailey, Jonathan	Fitch Ratings Limited	04/25/2012	1ST QUARTER 2012 RIS DATA.	Closed	Other Reasons	04/26/2012
12-0533	Bacon, Robert	The Texas Department of Banking	04/25/2012	FDIC TEXAS EMPLOYEES: Compensation for all employees that perform function of depository institution examination or function of supervising those employees.	Closed	Granted/Denied in Part	05/29/2012
12-0534	(b)(6)		04/25/2012	UNION PLANTERS BANK: records regarding investigation or prosecution of requester.	Closed	Other Reasons	05/01/2012
12-0535	Carlucci, Michael	MCL Associates, Inc.	04/25/2012	UNCLAIMED FUNDS: Updated list of unclaimed deposits and uncashed checks for all non-individuals held by FDIC. Only dollar amounts over \$10,000.	Closed	Granted in full	05/18/2012
12-0536	VanBuren, Yulonda		06/05/2012	FDIC CIRCULARS: copies of 2750.1, 2430/051.1 and 2430/051.2.	Closed	Granted/Denied in Part	06/06/2012
12-0537	Craven, Matthew	Hemmer DeFrank PLLC	04/26/2012	FARMER CITY STATE BANK/PREMIER BANCORP OF ILLINOIS, INC: copies of any and all records that provide names and/or contact information of their officers and/or directors.	Closed	Other Reasons	05/01/2012
12-0538	McNally, Cathy	Squitieri & Fearon, LLP	04/26/2012	CONSUMER COMPLAINTS: wants copies of various complaints as a result of response to #12-0460.	Closed	Other Reasons	05/14/2012
12-0539	Handke, Steven	Union State Bank	04/27/2012	UNITED BANK OF KANSAS: copy of the public portion of "Interagency Bank Merger Act Application" for the branch purchase transaction by Pony Express Community Bank) to acquire the branch of United Bank of Kansas in Horton, KS in the first quarter of 2010.	Closed	Granted/Denied in Part	05/18/2012
12-0540	Santos, Rose	FOIA Group, Inc.	04/27/2012	CONTRACT: copy of the following documents identified to CORHQ000000000000000000000034 : Task Order Contracts; Modifications; and Amendments released after April 2005.	Closed	Other Reasons	05/31/2012

12-0541	(b)(4),(b)(6)	-	04/30/2012	Mortgage loan information.	Closed	Other Reasons	04/30/2012
12-0542	Kendall, Carole A.	The Cadle Company Inc.	04/30/2012	BANK OF NEW ENGLAND: Resolution between FDIC and BNE; Bridge Bank assets and asset listing if available, on or about 1/1991; Contribution Agreement and Partnership Agreement between FDIC and/or RTC involving BNE and CNF First Associates II, LP, etc.	Closed	Other Reasons	06/08/2012
12-0543	Christian, George H.	-	05/01/2012	UNCLAIMED FUNDS: most recent report/list of all unclaimed; property (checks, deposits, etc.) including the names, last; addresses, dates and amounts due to payees.	Closed	Other Reasons	06/08/2012
12-0544	Wickenkamp, Mary	Victoria College	05/01/2012	TIERONE BANK: billing invoices, loan records and correspondence with title company.	Closed	Other Reasons	05/14/2012
12-0545	Reid, Marcia	American Federation of Teachers	05/01/2012	FDIC DIRECTIVES/CIRCULARS: FDIC directive on the Alternative Work Schedule Program	Closed	Granted/Denied in Part	05/01/2012
12-0546	Dennis, Joshua	DD&F Consulting Group	05/01/2012	Request copy of cover bidders for banks that failed between April 8, 2011 thru April 29, 2011.	Closed	Other Reasons	05/02/2012
12-0547	Rehns, Kenneth	Cohen Milstein Sellers & Toll PLLC	05/03/2012	CONTRACTS: agreements, contracts, contract modifications, addendums, exhibits, task orders and invoices concerning or related to the provision of Virtual Data Room (VDR) technology to the FDIC by Intralinks, Inc. or Intralinks Holdings, Inc.	Closed	Granted/Denied in Part	07/16/2012
12-0548	Chase, Andrew	Nichols Kaster PLLP	05/03/2012	Request for all receivership & Assistance contracts between Corvus Group & FDIC for the past 4yrs and any formal contracts between the Corvus Group & FDIC.	Closed	Other Reasons	06/12/2012
12-0549	Chase, Andrew	Nichols Kaster PLLP	05/03/2012	Request receivership & assistance contracts between RSM McGladrey & FDIC for the past 4yrs & formal contracts between RSM McGladrey & FDIC for last 4 yrs.	Closed	Other Reasons	06/12/2012
12-0550	Chase, Andrew	Nichols Kaster PLLP	05/03/2012	Request for a copy of the latest semi-annual report to the FDIC Board Of Directors entitled "The Contract Assessment Report".	Closed	Granted/Denied in Part	06/08/2012
12-0551	Polk, Sharon	Julian C. Madison Bldg. LLC	05/15/2012	Request info on date Urban Partnership Bank purchased named loan from FDIC; cost of loan; whats the loss sharing agreement between FDIC & Partnership Bank for loan; copies of purchase & loss sharing agreements between FDIC & Urban partnership.	Closed	Granted in full	05/15/2012
12-0552	Ravnitzky, Michael	-	05/04/2012	Request a copy of each biannual response to Senators Grassley and Coburn regarding their April 8, 2010, request to the FDIC Inspector General Office to provide a summary of non-public management advisories & closed investigations.	Closed	Granted/Denied in Part	05/30/2012

12-0553	Gray, Jeffery	Law Office of Jeffery P. Gray	05/14/2012	FRANKLIN BANK SSB: Agreement for purchase and sale of servicing rights between the FDIC and named servicer; any records related thereto including but not limited to powers of attorney and revocations thereof.	Closed	Granted/Denied in Part	05/14/2012
12-0554	Rolke, Carol	Derryberry & Naifeh, LLP	05/07/2012	FIRST STATE BANK OF ALTUS: Any and all documents, records, email, messages, notes etc., (not subject to attorney privilege etc) pertaining to litigation filed by FDIC as Receiver v Andrews Davis, D. Joe Rocket, and Matthew H. Griffith.	Closed	Other Reasons	05/08/2012
12-0555	Bailey, Jonathan	Fitch Ratings Limited	05/08/2012	RIS DATA FOR 1ST QUARTER 2012.	Closed	Other Reasons	05/08/2012
12-0556	Sokolovskiy, Dmitriy	Cyber-Ark Software	06/06/2012	CONTRACT: Statement of Reasons (SOR) for the clearance denial.	Closed	Granted/Denied in Part	06/06/2012
12-0557	Reed, Randy	University of Houston - Victoria	05/08/2012	Audit Reports for 12 institutions.	Closed	Granted in full	06/19/2012
12-0558	Sami, Jennifer	Forsyth County News	05/08/2012	SILVERTON BANK: records regarding a settlement between the FDIC and Georgia State Senator Jack Murphy following a lawsuit the FDIC filed on behalf of the failed Silverton Bank.	Closed	Granted/Denied in Part	07/12/2012
12-0559	(b)(4), (b)(6)		05/09/2012	Request a copy of the promissory note, mortgage and trustee/s loan.	Closed	Other Reasons	05/10/2012
12-0560	Stroder, Martin	University of Duisburg-Essen	05/10/2012	FDIC WORKING PAPER: Ryon, Sandra, 1969: History of Bank Capital Adequacy Analysis, FDIC Working Paper 69-4.	Closed	Other Reasons	05/22/2012
12-0561	(b)(4), (b)(6)		05/10/2012	Mortgage loan/servicing information.	Closed	Granted in full	05/11/2012
12-0562	Wasbotten, Caryn	Schwartz and Ballen, LLP	05/10/2012	PASS-THROUGH FEDERAL DEPOSIT INSURANCE FOR DEPOSITS MAINTAINED IN INSURED BANKS RE SEC RULE 15c3-3.	Closed	Other Reasons	05/17/2012
12-0563	Rutkowski, Devin	-	05/10/2012	SUPERIOR BANK, BIRMINGHAM, ALABAMA: pages 52 through 60 of the Purchase and Assumption Agreement (loss-share agreement).	Closed	Other Reasons	05/30/2012
12-0564	Royal, Bruce	Petriello & Royal LLP	05/10/2012	WASHINGTON MUTUAL AND CITIBANK: Bank and financial institution records for deceased individual, records of accounts transferred to States of Georgia and New Jersey as unclaimed funds.	Closed	Other Reasons	06/04/2012
12-0565	Amy, Jeffrey	Associated Press	05/11/2012	FIRST NATIONAL BANK OF ROSEDALE, MS: records relating to the causes of the failure. Particularly, information that relates to embezzlement by president and CEO, or any other actions that contributed to the failure of the bank.	Closed	Granted/Denied in Part	07/13/2012
12-0566	Garcia, Lisette	-	05/11/2012	FINANCIAL FRAUD ENFORCEMENT TASK FORCE: staffing records for permanent, temporary, contractor, and detailed personnel, staff	Closed	Granted/Denied in Part	08/15/2012

				directories; budget records, calendars and agenda, and communications. The timeframe is November 17, 2009 to present.			
12-0567	Werner, Joseph	Clifford & Brown	05/11/2012	UNITED SECURITY BANK, INC: any and all writings relating to communications between United Security and FDIC regarding fraudulent wire transfer payments orders from January 1, 2000 to present.	Closed	Other Reasons	05/11/2012
12-0568	Workman, Alan	Alan Workman, P.L.	05/11/2012	AMTRUST BANK: Purchase and Assumption Agreement including all attachments, schedules and exhibits including Shared-Loss Agreement, Bill of Sale, Loan schedule, Certificate of Losses, etc.	Closed	Granted in full	05/23/2012
12-0569	(b)(4), (b)(6)		05/14/2012	Mortgage loan information.	Closed	Other Reasons	05/14/2012
12-0570	Santiago, Dennis	Institutional Risk Analytics	05/15/2012	Request for a copy of 1Q2012 RIS data.	Closed	Granted in full	05/24/2012
12-0571	Brennan, Christopher	Westlaw Court Express	05/16/2012	ALLSTATE FEDERAL FSB: copy of the public version of all applications filed by Allstate FSB from May 1, 2011, to present day, including all determinations under 12 U.S.C. § 1818(p) and under 12 C.F.R. Part 307.	Closed	Granted in full	06/18/2012
12-0572	Dempsey, Jennifer	Bryan Cave, LLP	05/16/2012	SILVERTON BANK, NA: documents related to a loan; all complaints regarding the administration or servicing of the portfolio, etc.	Closed	Other Reasons	05/18/2012
12-0573	(b)(6)		05/16/2012	PERSONAL INFORMATION/BEST BUY: wants all documents, records and files pertaining to requester in addition to other materials identified by personal identifier, etc... Information regarding the FDIC; Information regarding FDIC insurance for Best Buy.	Closed	Other Reasons	05/18/2012
12-0574	(b)(4), (b)(6)		05/16/2012	LOAN SALE SPB-2-09-010 - purchase sales agreement.	Closed	Granted/Denied in Part	05/29/2012
12-0575	Kokonas, Sarah	Hollins Law	05/16/2012	CONTRACTS AND FDIC ETHICS POLICIES: all documents comprising ethics policies for timeframe of 2007 through 2010: for FDIC employees; Recovery Audit Contractors; all directives relating to FDIC gift giving and receiving policies, etc.	Closed	Other Reasons	05/17/2012
12-0576	Gosselar, Peter		05/16/2012	PACIFIC COAST NATIONAL BANK: access to and copies of any and all documents available under FOIA pertaining to the \$4.1 million owed to TARP by Pacific Coast National Bancorp at the time the FDIC was named receiver of Pacific Coast National Bank.	Closed	Other Reasons	05/17/2012
12-0577	(b)(4), (b)(6)		05/16/2012	EVERHOME MORTGAGE/FANNIE MAE/MERS: records that provide name and contact information for the owner(s) of a mortgage backed	Closed	Other Reasons	05/16/2012

				security.			
12-0578	Downey, Michele	Seward & Kissell LLP	05/17/2012	Request copy of Waterfield Bank case memo; minutes of FDIC BODs meeting re: closing of Bank; memo re: decision of FDIC to create a national deposit Institution& have the NDI pay off insured deposits at Waterfield & deposits at other participating banks.	Closed	Denied in full	07/12/2012
12-0579	Friedman, Michele	Public Records Strategies	05/17/2012	Request for copies of documents re: FDIC research grant for empirical study awarded to [REDACTED] which resulted in a report "Homeownership in a Time of Financial Peril.	Closed	Granted/Denied in Part	06/01/2012 (b)(6)
12-0580	Wasbotten, Caryn	Schwartz and Ballen, LLP	05/17/2012	Re: copy of letter written RE: pass-through FDI for deposits maintained by insured banks in connection with SEC rule 15c3-3.	Closed	Other Reasons	06/20/2012
12-0581	Sood, Bhupinder	-	05/17/2012	Request info regarding audit programs used in testing Bank Solvency; Bank performance/Governance; internal controls/Risk assessment model using in auditing banks;vulnerability assessment/controls eg in JP Morgan case.	Closed	Granted in full	06/18/2012
12-0582	Fernandez, Julio	AMG National Bank	05/17/2012	Request RIS data for 1st quarter 2011 including last 2 quarters updates.	Closed	Other Reasons	05/17/2012
12-0583	Fernandez, Julio	AMG National Bank	05/17/2012	Request RIS data for 1st quarter 2012 including last 2 quarter updates.	Closed	Granted in full	05/24/2012
12-0584	Johnson, Jamila	Schwabe, Williamson & Wyatt	05/17/2012	MARSHALL BANK,N.A.: Copies of certain Participation Agreements and related letters and communications; the number of loans to tribal corporations and governments.	Closed	Other Reasons	06/08/2012
12-0585	Mitchell, Dimitri	-	05/17/2012	Request the FDIC summary of claim decision related to FDIC receivership of TierOne Bank.	Closed	Granted/Denied in Part	06/08/2012
12-0586	Gross, Steven	City of Auburn, Washington	05/17/2012	Electronic mail files from or to former WFIB employees re: named account holders. Bank policies, regs/procedures that describe how employees are to process assignments of funds/loan payoffs.	Closed	Granted/Denied in Part	08/29/2012
12-0587	Thorne, Phillip	Moody's Analytics	05/18/2012	SDI data: through 1st quarter 2012	Closed	Granted in full	05/24/2012
12-0588	(b)(4),(b)(6)	-	05/21/2012	Records indicating ownership rights and servicing rights re mortgage loan.	Closed	Other Reasons	05/23/2012
12-0589	(b)(4),(b)(6)	-	05/22/2012	Loan information.	Closed	Other Reasons	05/23/2012
12-0590	(b)(4),(b)(6)	-	05/22/2012	Mortgage loan information	Closed	Granted/Denied in Part	05/29/2012
12-0591	Ivie, Stephen	Stephen L. Ivie, PC	05/22/2012	SOUTH GEORGIA BANKING COMPANY: request for the 15 documents listed in the "Requet for Production of Documents to a Non-Party" enclosed	Closed	Other Reasons	05/22/2012

				with requester's letter.			
12-0592	(b)(4),(b)(6)		05/23/2012	AMERICAN HOME MORTGAGE/COUNTRYWIDE: Information on American Home Mortgage Chapter 11 bankruptcy.	Closed	Other Reasons	05/24/2012
12-0593	(b)(4),(b)(6)		05/23/2012	Mortgage loan information.	Closed	Other Reasons	06/06/2012
12-0594	Samra, Mandy	Parish & Company	05/23/2012	NEW BANK FSB: list of investors of entity.	Closed	Granted in full	06/21/2012
12-0595	(b)(4),(b)(6)		05/24/2012	Mortgage loan information.	Closed	Other Reasons	05/24/2012
12-0596	Babel, Dan	Atlantis Asset Recovery LLC	05/24/2012	UNCLAIMED FUNDS: list of all funds held as unclaimed/abandoned property as of January 1, 2002 through January 1, 2012.	Closed	Granted/Denied in Part	05/29/2012
12-0597	Monsanto, Sahyorrie	Lipper Inc.	05/24/2012	1ST QUARTER 2012 BANK ASSET INFORMATION IN RCB.	Closed	Granted in full	05/30/2012
12-0598	Strazzulla, Frank	Strazzulla Family	05/25/2012	FDIC V MCGRAW-HILL: Settlement amount and terms of the Court Case Number 1:10-cv-04421-DAB and reason for the dismissal and the amount paid by the defendants in the case.	Closed	Other Reasons	06/12/2012
12-0599	Nizzo, Amy	Amato Law Group	05/25/2012	COLONIAL BANK/BB&T: copies of 5 OIG audits (2010 and 2011) used in preparing the Evaluation of the FDIC's Monitoring of Shared-Loss Agreements. Also asks for multiple other documents regarding Colonial Bank and the sale of Colonial to BB&T, etc.	Closed	Other Reasons	06/05/2012
12-0600	Neubauer, Chuck	The Washington Times	05/25/2012	SUPERIOR BANK FSB/PRITZKER FAMILY: all public records detailing the payments the Pritzker family made as part of their \$460 million settlement with the FDIC over the failure of Superior Bank FSB of Hinsdale.	Closed	Granted/Denied in Part	06/25/2012
12-0601	Kelly, Clare	Massachusetts Democratic Party	05/25/2012	Correspondence and other information requested by or provided to Senator Scott P. Brown or any individual on his behalf, specifically regarding the so-called "Volcker Rule" or "Volcker Plan."	Closed	Granted/Denied in Part	06/04/2012
12-0602	Bailey, Jonathan	Fitch Ratings Limited	05/29/2012	RIS data for the 1st quarter 2012. CSVformation CD_ROM	Closed	Granted in full	06/07/2012
12-0603	(b)(4),(b)(6)		05/29/2012	Mortgage loan information	Closed	Other Reasons	06/19/2012
12-0604	Mitchell, Heather	Jardine, Logan & O'Brien, PLLP	05/29/2012	Any and all documents regarding FDIC's contact with, investigation of, or actions against named individual.	Closed	Granted/Denied in Part	08/10/2012
12-0605	(b)(4),(b)(6)		05/29/2012	Mortgage loan information	Closed	Other Reasons	06/07/2012
12-0606	(b)(4),(b)(6)		05/30/2012	FDIC INSURANCE COVERAGE: wants all current records for his accounts at: Consolidated Bank, Republic Bank,	Closed	Granted in full	06/14/2012

				and two branches of Terra Bank.			
12-0607	Perrine, Rebecca	Unite Here	05/30/2012	SUPERIOR BANK FSB: documents regarding the status, settlement, satisfaction or payment of the Promissory Note between the FDIC and Asworth Corporation.	Closed	Granted/Denied in Part	06/27/2012
12-0608	Kim, Jay	INSEAD	05/30/2012	BANK DATA FOR 1890s. Asks for bank data that is more than a century old.	Closed	Other Reasons	06/27/2012
12-0609	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	05/30/2012	GRIFFITH BANK/UNITED FEDERAL CREDIT UNION OF ST JOSEPH: The public portion of all applications/notice filings filed related to the acquisition of Griffith Bank, Griffith, IN, by United Federal Credit Union of St. Joseph, St. Joseph, MI, etc.	Closed	Granted/Denied in Part	06/25/2012
12-0610	Mosier, Roger	RCB Bank	05/31/2012	HOME NATIONAL BANK: all bid documents and wining bid methodology regarding the closing of entity.	Closed	Granted in full	06/04/2012
12-0611	Pena, Ruben D	-	05/31/2012	VACANCY NUMBER 2012-HQ-0381 AND 2012-HQ-0380: requests rankings.	Closed	Granted in full	06/19/2012
12-0612	Fredriksen, Ken	-	05/31/2012	BANK REPORTS FOR ALL BANKS FOR 2006-2012.	Closed	Granted in full	06/05/2012
12-0613	Manning, Margie	Tampa Bay Business Journal	05/31/2012	CORNERSTONE COMMUNITY BANK: Consent order between FDIC and Cornerstone Community Bank, St. Petersburg, Florida, issued in March, April or May 2012.	Closed	Other Reasons	05/31/2012
12-0614	Hamilton, Scott	ValueCheck, Inc.	06/01/2012	RIS DATA FOR 1ST QUARTER 2012.	Closed	Granted in full	06/01/2012
12-0615	Rutkowski, Devin	-	06/01/2012	SUPERIOR BANK, BIRMINGHAM, AL (cert 17750): Purchase and Agreement pages 52 through 60.	Closed	Granted/Denied in Part	06/25/2012
12-0616	McNally, Cathy	Squitieri & Fearon, LLP	06/01/2012	PROSPERITY BANK: complaints regarding unfair, deceptive and unconscionable assessment and collection of overdraft fees or NSF fees.	Closed	Granted in full	06/27/2012
12-0617	(b)(4), (b)(6)	-	06/04/2012	Mortgage loan information.	Closed	Other Reasons	06/14/2012
12-0618	(b)(4), (b)(6)	-	06/04/2012	Mortgage loan information.	Closed	Granted in full	06/14/2012
12-0619	Drake, Michelle	Nichols Kaster, PLLP	06/04/2012	COMMENT LETTERS: Copies of those received (19 total) in response to the July 24, 1997 Notice of Proposed Statement of Policy for Participation in the Conduct of the Affairs of an Insured Depository Institution by Persons Who Have Been Convicted .	Closed	Other Reasons	07/12/2012
12-0620	Gray, Linda	Nelson Mullins	06/04/2012	BONNEVILLE BANK: a copy of the application submitted by Green Dot Corporation of Monrovia, CA, to acquire Bonneville Bank, along with any exhibits and appendices, particularly the business plans and projections.	Closed	Other Reasons	06/05/2012

12-0621	Ball, Jane	Fredikson & Byron, PA	06/04/2012	SOUTHERN MINNESOTA BANCSHARES, INC/PARAGON BANK, COMMERCIAL BANCSHARES, INC/FIRST COMMERCIAL BANK: all pending applications.	Closed	Other Reasons	06/05/2012
12-0622	Ball, Jane	Fredikson & Byron, PA	06/04/2012	COMMERCIAL BANCSHARES/FIRST COMMERCIAL BANK: All enforcement actions and actions by regulators for violations of law against Commercial Bancshares, Inc. (Bloomington, MN), and/or First Commercial Bank (Bloomington, MN).	Closed	Granted in full	07/12/2012
12-0623	Stiles, Nancy	Silver, Freedman & Taff, LLP	06/04/2012	MONADNOCK COMMUNITY BANK: copies records concerning the proposed transaction by which GFA Federal Credit Union would acquire assets and liabilities of Monadnock Community Bank.	Closed	Granted/Denied in Part	07/24/2012
12-0624	Emerson, Barbara L	Bellinger & DeWolf, LLP	06/04/2012	TENNESSEE COMMERCE BANK (TCB): FDIC/Tennessee Department of Financial Institution Examination Report delivered to TCB on or about March 17, 2011.	Closed	Denied in full	06/05/2012
12-0625	(b)(4), (b)(6)		06/05/2012	Mortgage loan servicing information.	Closed	Other Reasons	06/06/2012
12-0626	Menendez, Robert	U.S. Senate	06/05/2012	CONGRESSIONAL CORRESPONDENCE: Copy of all correspondence, including all letters, records, documents and electronic records, between Sen. Menendez's office and FDIC dating back to January 1, 2007.	Closed	Granted in full	06/20/2012
12-0627	Halabi, Feras	Credit Suisse	06/05/2012	1ST QUARTER 2012 BANK DATA.	Closed	Granted in full	06/22/2012
12-0628	Davis, William	Ichter Thomas, LLC	06/07/2012	ALPHA BANK AND TRUST: May 1, 2008 - October 24, 2008 minutes from the meetings of the Board of Directors, Directors' Loan Committee, Officers' Loan Committee, and/or Directors and Officers' Loan Committee of Alpha Bank and Trust.	Closed	Granted/Denied in Part	07/19/2012
12-0629	Frascarelli, Michael	-	06/07/2012	IMPERIAL CAPITAL BANK: document with title "Joint FDIC and CDFI Report of Examination", (October 29, 2008), regarding IMPERIAL CAPITAL BANK. Any other documents prior to February 8, 2009, regarding IMPERIAL CAPITAL BANK during the years 2007 and 2008.	Closed	Denied in full	06/12/2012
12-0630	Hamilton, Jesse	Bloomberg News	06/07/2012	Identify and provide any documents that reflect or list trips taken out of town by the head of your agency for Fiscal Year 2011, from October 1, 2010 to September 30, 2011. Include dates, where, costs, funding, etc.	Closed	Granted in full	07/10/2012
12-0631	Daniels, Steve	Crains Chicago Business	06/08/2012	Request the terms of pay-off last year of debt owed the FDIC under the 2001 settlement re: the failure of Hinsdale, III.-based Superior Bank.	Closed	Granted in full	06/25/2012
12-	Kennedy, Brigid	Kennedy Law Firm	06/08/2012	Request any and all documents relating to FDIC investigations of First	Closed	Other Reasons	07/31/2012

0632				Capital bank of Guthrie, OK; First Capital Bank of Kingfisher, OK and named individual.			
12-0633	Hazen, Laura	Ireland Stapleton Pryor & Pascoe, PC	06/08/2012	Request all records regarding the failure of First Community Bank & records regarding real property owned by First Community Bank or any of its successors or assigns as of the date FDIC was appointed receiver.	Closed	Granted/Denied in Part	07/11/2012
12-0634	Vodonick, E. John	-	06/11/2012	LA JOLLA BANK/ONEWEST: documents concerning sale of La Jolla Bank assets to Onewest Bank.	Closed	Other Reasons	06/22/2012
12-0635	Harris, Melissa M	The Chicago Tribune	06/11/2012	SUPERIOR BANK/PRITIKER FAMILY: written communications between staff of the FDIC and representatives of the Pritzker family or Pritzker family interests during 2010 and 2011 regarding Superior Bank FSB and/or its failure, etc.	Closed	Granted/Denied in Part	07/06/2012
12-0636	Wells, Tim	-	06/11/2012	FIRST TRADE UNION BANK: The 12/31/2011 Annual Report for entity. Include the audited financial statements as of 12/31/2011.	Closed	Granted in full	07/24/2012
12-0637	Cole, Jennifer M	Douglas, Haun and Heidemann, PC	06/11/2012	SUN SECURITY BANK: name and contact information for insurance carriers of blanket bond carriers for entity from May - August 2008. Also wants a copy of any bond or insurance policy on file for same timeframe.	Closed	Other Reasons	07/02/2012
12-0638	Majmudar, Nishad H	MLex US	06/11/2012	OIG REPORT: electronic copy of a report FDIC OIG: Specifically, The FDIC Inspector General's review in December of whether employees at the FDIC leaked a confidential draft of the Volcker Rule to American Banker newspaper.	Closed	Granted/Denied in Part	07/11/2012
12-0639	Andersen, Anthony	-	06/14/2012	FDIC RULES, REGULATIONS AND/OR POLICIES: a list of specific rules and regulations pertaining to any FDIC-insured bank, national bank or association as approved by OCC or the Fed, to operate as a bank, etc.	Closed	Granted in full	06/15/2012
12-0640	(b)(6)	-	06/14/2012	PRIVACY ACT RECORDS: Copies of records regarding requester located in 30-64-0003. (Administrative and Personnel Action Records).	Closed	Other Reasons	06/28/2012
12-0641	Hodges, Ronald	-	06/14/2012	FDIC EMPLOYEE STATISTICS: The statistical number of non-whites employee indentified by race and color released from FDIC service either identified by voluntary and non-voluntary releases from 2009 until 2011. Only asks for statistical count information.	Closed	Granted in full	07/16/2012
12-0642	Strater, Angela	RATA Associates LLC	06/14/2012	HMDA/CRA REGULATORY BANK EXAMINERS: Name, title, address and phone number for the individuals who are in charge of educating and/or assigning your HMDA/ CRA regulatory bank examiners.	Closed	Granted in full	07/11/2012
12-	Dolinajec,	-	06/15/2012	STERLING SAVINGS BANK: All	Closed	Granted/Denied	07/11/2012

0643	Gregory			documents related to the cease and desist order issued to Sterling Savings Bank of Spokane Washington. The order was issued in 2008.		in Part	
12-0644	Geno, William	-	06/18/2012	CONTRACT - RECVR-08-G-0110: Basic ordering agreement and any amendments.	Closed	Other Reasons	07/13/2012
12-0645	Stevens, Mel	Security Financial	06/18/2012	COLONIAL BANK: information regarding certified checks issued by failed bank.	Closed	Other Reasons	07/24/2012
12-0646	Rex, Justin	-	09/26/2012	BANK EXAMINERS: total number of FDIC bank examiners and the number of examiners by type (i.e. safety and soundness examiners and compliance examiners) for years 1980 to present.	Closed	Other Reasons	09/26/2012
12-0647	Rauscher, Claire	Womble Carlyle	06/18/2012	TLGP/COASTAL COMMUNITY INVESTMENTS, INC: documents regarding any debt issued by Coastal Community Investments, Inc. that was subject to the FDICs TLGP including the issuance of \$3.75 million in debt on or about December 2008, etc.	Closed	Other Reasons	06/19/2012
12-0648	Roud, Eugene	-	06/19/2012	DEPOSIT COVERAGE LIMIT: wants the deposit limit that was in place when FDIC was created in the 1930s until 1950s.	Closed	Granted in full	06/21/2012
12-0649	Marotta, Maggie	Apogee Partners, LLC	06/19/2012	SILVERTON BANK/NEW SOUTH FEDERAL SAVINGS: copy of participation agreement between entities and any associated documents relative to Pinnacle-Nevada Corporation loans.	Closed	Denied in full	07/19/2012
12-0650	McNally, Cathy	Squitieri & Fearon, LLP	06/19/2012	NEW ALLIANCE BANK/FIRST NIAGARA: copies of all complaints regarding overdraft/NSF charges.	Closed	Other Reasons	06/22/2012
12-0651	Weber, Steven	Berger Singerman	06/20/2012	REPUBLIC FEDERAL BANK, NA: documents related to the FDIC as receiver for Republic Federal Bank, N.A., and various other documents relating to various mortgages, loans, assignments, etc.	Closed	Other Reasons	06/22/2012
12-0652	Black, Joel	-	06/20/2012	SURETY BOND FORMS FOR ALL FINANCIAL INSTITUTIONS: completed surety bonds forms(or on an Excel Spreadsheet) that the FDIC has on file for all Financial Institutions that are registered with FDIC.	Closed	Other Reasons	07/02/2012
12-0653	Brode, Jeffrey	-	06/21/2012	WASHINGTON MUTUAL/JPMORGAN CHASE: certified copy of the 118 page full and complete purchase and assumption agreement between the FDIC and JP Morgan Chase for the acquisition of WAMU.	Closed	Other Reasons	07/02/2012
12-0654	Brode, Jeffrey	-	06/21/2012	JPMORGAN CHASE: any information of contractual arrangements for GSA SIN 520 Servicing, Collection and Default Management between FDIC and/or JP Morgan Chase with Lender Processing Services under GSA Contract # GS-23F-0005V or similar.	Closed	Other Reasons	07/27/2012

12-0655	Wald, Jennifer	Wald, Castillo & Wald, P.A.	06/21/2012	Mortgage loan information. Wants copies of all assignments of mortgage, allonges, notes, loan schedules containing the loan, notices, letters, and documents from MERS, statements, records, files and reports.	Closed	Granted in full	07/03/2012
12-0656	Melfi, Joanne	-	06/22/2012	Has the FDIC allowed anyone to resubmit or alter job applications after the closing date of the job posting since converting to USAJOBS as of December 13, 2010. Please list each incident.	Closed	Other Reasons	06/27/2012
12-0657	(b)(4),(b)(6)	-	06/22/2012	All records indicating ownership & servicing rights related to loan.	Closed	Other Reasons	06/29/2012
12-0658	Willner, Marguerite	-	06/22/2012	The purchase and assumption agreement between the FDIC & JPMorgan Chase dated around September, 2008.	Closed	Granted in full	06/27/2012
12-0659	(b)(4),(b)(6)	-	06/22/2012	Request for LOAN pool & CUSIP ACCOUNTING information for loan.	Closed	Other Reasons	07/02/2012
12-0660	Hojreh, Mark	DBA ThinkCP Technologies	06/22/2012	Request a copy of the audit of West Covina Branch of Kaiser Federal Bank in California.	Closed	Granted/Denied in Part	07/02/2012
12-0661	Douglas, Danielle	The Washington Post	06/22/2012	Request a copy of the inquiry & response made with the FDIC's consumer assistance branch re: fraudulent activity on account at Burke & Herbert Bank.	Closed	Denied in full	06/28/2012
12-0662	Eaton, Philip	-	06/22/2012	Request for bids submitted on FDIC project 12027.	Closed	Denied in full	06/25/2012
12-0663	Lee, Kenneth	-	06/25/2012	JPMORGAN CHASE BANK: a copy of the Purchase and Assumption ("P&A") Agreement (Whole Bank) dated on or about September 25, 2008 between JPMorgan Chase Bank ("JMPC") and the FDIC. Only 39 or so pages of this P&A agreement been released publicly.	Closed	Granted in full	06/27/2012
12-0664	LaPierre, James	-	06/25/2012	FDIC CIRCULAR 1010.2: Any documents and/or matrices developed by the CFO and/or DOF outlining sanctions against the approving official, including the elimination of delegated authority to approve future conferences.	Closed	Other Reasons	07/10/2012
12-0665	(b)(4),(b)(6)	-	06/25/2012	Records indicating ownership and servicing rights to mortgage loan.	Closed	Other Reasons	06/26/2012
12-0666	Spinelli, Cooper	CitizenWorks	06/25/2012	12 C.F.R. Section 227.13: all records pertaining to this agency's enforcement of 12 C.F.R. §§227.13(a)(c)(d)-14(b)1-2, 343.40(c) 5-6, from 2007 to the present, or from 2007 to the time the FDIC transferred its functions to CFPB.	Closed	Other Reasons	07/27/2012
12-0667	Rehns, Kenneth	Cohen Milstein Sellers & Toll PLLC	06/26/2012	Request Info in Spreadsheet/report that would include money paid to Intralinks, Inc. or Intralinks Holdings, Inc. concerning/related to	Closed	Granted in full	06/27/2012

				the provision of Virtual Data Room(VDR)technology. covers 01/2007- 11/2011.			
12-0668	Bokoff, Michael	Dowling & Partners Securities, LLC	06/27/2012	Request for transcripts & minutes of closed FDIC board sessions held on or around June 14 or July 6, 2011 re: the approval process of the acquisition of Sterling Bancshares, Inc. by Comerica Inc. consummated July 28, 2011.	Closed	Other Reasons	07/25/2012
12-0669	Longley, Jay B.	-	06/27/2012	Request documents regarding the details of the sale of WAMU by the FDIC to JPMorgan Chase Bank (JPM) including the document "Right to Purchase a Financial Institution".	Closed	Granted in full	06/28/2012
12-0670	(b)(4),(b)(6)		06/27/2012	Loan information.	Closed	Other Reasons	07/02/2012
12-0671	Hall, Kari	BuckleySandler LLP	06/27/2012	CRA STRATEGIC PLANS: Copies all CRA Strategic Plans approved by the FDIC since January 1, 2008 (the "Plans"). If the Plan(s) expressly deems certain information as "confidential", we limit this request to the non-confidential portion of the Plan(s).	Closed	Granted in full	09/06/2012
12-0672	Norrington, Bernadette	Protiviti, Inc.	06/28/2012	K BANK: detailed schedules supporting the "Balance Sheet Summary" for entity.	Closed	Granted in full	07/11/2012
12-0673	(b)(4),(b)(6)		06/28/2012	Residential construction loan information.	Closed	Granted/Denied in Part	07/13/2012
12-0674	Harger, David	Wise & Reber L.C.	06/28/2012	AMERICAN STATE BANCSHARES/ROSE HILL BANCORP/ROSE HILL BANK: Interagency Bank Merger Act Application and all supporting documentation regarding American State Bancshares and Rose Hill Bancorp and/or Rose Hill Bank.	Closed	Other Reasons	07/03/2012
12-0675	Gable, Vernell	-	07/02/2012	FRAUD COMPLAINT: Any and all information concerning complaint of identity theft, mortgage fraud, federal insurance fraud, police misconduct, etc.	Closed	Other Reasons	07/13/2012
12-0676	Hamilton, Jesse	Bloomberg News	07/03/2012	LIVING WILLS/RESOLUTION PLANS: provide any documents associated with the resolution plans submitted in connection with the July 1, 2012, statutory deadline.	Closed	Granted/Denied in Part	08/06/2012
12-0677	Ravnitzky, Michael	-	07/05/2012	FDIC DC REAL ESTATE TAXES: A copy of any FDIC legal memos concerning the payment of or obligation of FDIC to pay DC realty taxes.	Closed	Other Reasons	07/20/2012
12-0678	Duckett, Timothy	Tracer Unlimited, Inc.	07/05/2012	UNCLAIMED FUNDS: copy of all unclaimed funds and all unclaimed checks that remain unnegotiated in excess of \$19,999 and the correlative PACER sheets for each check cancelled with an issue date between January 1, 2008 through April 30, 2008.	Closed	Granted/Denied in Part	07/13/2012
12-0679	(b)(4),(b)(6)		07/05/2012	ADVANTA BANK: asks for current ownership and account balance.	Closed	Other Reasons	07/13/2012

12-0680	Perrine, Rebecca	Unite Here	07/06/2012	SUPERIOR BANK, FSB: Correspondence, internal memoranda and notes, reports or any other documents in the possession of the FDIC, et al regarding changes, revisions, notices or amendments to the December 2001 Settlement Agreement and Promissory Note, etc.	Closed	Granted in full	07/10/2012
12-0681	Tusa, Joseph	Tusa, P.C.	07/09/2012	EMIGRANT BANK/EMIGRANT SAVINGS BANK and NEW YORK COMMUNITY BANK: Complaints by depositors regarding overdraft fees or NSF fees charged; enforcement actions; audits in the past five years.	Closed	Granted in full	08/16/2012
12-0682	Sutherland, Brian	Buckley & Klein LLP	07/10/2012	Request for records regarding pending litigation of the Community Bank of Rockmart, Rockmart, Georgia and all documentation regarding sexual harrassment allegations and the bylaws of the bank.	Closed	Other Reasons	07/23/2012
12-0683	Salinas, Daniel	-	07/10/2012	Request information on FDIC insured institutions and deposit insurance coverage.	Closed	Granted in full	07/11/2012
12-0684	Kephart, Kristen	Vertical Screen Inc.	07/10/2012	Request for information concerning FDIC case #FDIC-080076k.	Closed	Other Reasons	07/11/2012
12-0685	Purcell, Kate	Docutrieval Information Services	07/11/2012	ALLSTATE BANK/ALLSTATE FEDERAL SAVINGS BANK: any and all submissions from, and correspondence from the FDIC to entities with respect to the voluntary dissolution, liquidation or cancellation of their charters.	Closed	Other Reasons	08/21/2012
12-0686	Pollock, Richard	The Washington Examiner	07/11/2012	SHOREBANK: obtain investor and loan records concerning the failed ShoreBank for the last two years of its activity: board members, investors, insider loans, significant loans to corporations and non-profits, and FDIC list of potential new investors.	Closed	Granted/Denied in Part	08/22/2012
12-0687	Pollock, Richard	The Washington Examiner	07/11/2012	SHOREBANK: communications between FDIC officials and those outside of the agency concerning ShoreBank. These include: officials of Shorebank; other federal departments; White House officials; potential new investors; as well as Illinois state regulators.	Closed	Denied in full	09/06/2012
12-0688	Sprayberry, Morris	Hudgins Holdings, LLC	07/18/2012	ROCKBRIDGE COMMERCIAL BANK: amount and terms of winning bid; name and address of winning bidder for promissory note.	Closed	Granted in full	08/01/2012
12-0689	Perrine, Rebecca	Unite Here	07/12/2012	SUPERIOR BANK, FSB, HINSDALE, ILLINOIS: (1) Copies of all correspondence, including letters, e-mails and faxes, regarding changes to the 2001 Settlement Agreement and Promissory Note.	Closed	Granted/Denied in Part	08/23/2012
12-0690	Schwartz, Alan	Coast to Coast Computer Products	07/13/2012	PURCHASE CARDHOLDERS: copies of spreadsheet containing first names, last names, phone numbers, email	Closed	Granted/Denied in Part	08/14/2012

				addresses and mailing addresses of all current active purchase Cardholders, APC Program Managers and Contracting Offices within FDIC.			
12-0691	McKinney, Megan	Luse Gorman Pomerenk & Schick, PC	07/13/2012	HARBORONE CREDIT UNION CONVERSION: all correspondence between the FDIC and HarborOne; all applications, including exhibits, filed by HarborOne; and any comment letters received by members of the public or depositors of HarborOne regarding the Conversion.	Closed	Granted/Denied in Part	08/02/2012
12-0692	Helm, Burt	Inc. Magazine	07/19/2012	NAICS/SIC CODES ETC: copies of all communication between FDIC and U.S. banks (Sep. 1, 2008 and July 13, 2012) re use of such codes, or other classifications to define loan standards or determine or change loan portfolios' concentrations of credit.	Closed	Other Reasons	07/25/2012
12-0693	Bernstein, David	Boston Phoenix	07/16/2012	BANK FOR SAVINGS: information regarding the disposition a judgment obtained by THE BANK FOR SAVINGS as a result of civil case #90-7980 in Middlesex (Mass.) Superior Court from the time FDIC took over entity in 1993, until its sale.	Closed	Other Reasons	09/10/2012
12-0694	Salman, Urusa	-	07/13/2012	CONTRACT: ITAS TASK ORDERS: a list of all task orders that have been issued under FDIC Information Technology Application Services (ITAS) contract since its initial award.	Closed	Granted in full	08/13/2012
12-0695	Sedey, Kathleen	The Case Law Firm	07/16/2012	MID-WISCONSIN BANK: All documents between November 1, 2009 and present; relating to, referring to, and/or reflecting Mid-Wisconsin Bank's decision to terminate named individual.	Closed	Other Reasons	07/18/2012
12-0696	Harker, Brad	Landspin Asset Management Services	07/17/2012	STRUCTURED TRANSACTIONS: For each of the structured sales since May 6, 2008: Total collections by year since inception; Portfolio Balance or current UPB of remaining assets/REO; and Most recent business plan submitted by company/servicer.	Closed	Denied in full	08/21/2012
12-0697	(b)(4);(b)(6)	-	07/17/2012	Requests documents regarding mortgage loan. Other than regular documents also asks for Call Reports for period covering the loan; copy of Purchase and Assumption Agreement.	Closed	Other Reasons	08/14/2012
12-0698			07/17/2012	Mortgage loan information; call reports for period covering loan. Purchase and assumption agreement between entity and assignee bank.	Closed	Other Reasons	07/18/2012
12-0699	Jones, Rod	Shutts & Bowen LLP	07/17/2012	HOLIDAY BANK/ALLIED BANKS: copies of the public portions of any application for approval of the merger of Holiday Bank, with and into Allied Banks, Inc, which transaction was completed on July 2, 1986, and any FDIC approval order, related correspondence.	Closed	Other Reasons	07/25/2012

12-0700	Richards, Tim	Bank of England	07/18/2012	FDIC STAFF NUMBERS: (1) Total number of staff working for the FDIC, as far back as possible (requester has this information from 1988 to present, but need it from further back.) (2) Staff turnover at the FDIC, during the period from 1999 to present.	Closed	Granted in full	08/24/2012
12-0701	Hill, Julie	University of Houston Law Center	07/18/2012	SARC (SUPERVISION APPEALS REVIEW COMMITTEE): copies of fall decisions between January 1, 2008 and present.	Closed	Granted in full	08/16/2012
12-0702	Karasek, Nancy	Wintrust Financial Corporation	07/18/2012	TEMPORARY STAFFING SERVICES BOA: List of holders including their contact information used during bridge employment during FDIC takeovers.	Closed	Granted in full	07/20/2012
12-0703	Kaufer, Eric	Herzfeld & Rubin, P.C.	07/18/2012	BANK OF AMERICA: documents re funds availability policies or practices and any complaints about BofA placing holds on customers' accounts.	Closed	Other Reasons	07/24/2012
12-0704	Derryberry, Larry	Derryberry & Naifeh, LLP	07/18/2012	FIRST STATE BANK OF ALTUS: documents, records, email, messages, correspondence, etc discussing, related to or pertaining to the litigation filed by FDIC, not subject attorney-client privilege, etc.	Closed	Other Reasons	07/20/2012
12-0705	Ramsey, Gary	-	07/19/2012	FIRST UNION BANK: 786 Sumney Town Pike, Lansdale, PA. Was this bank insured on August 30, 2000. FIRST UNION BANK: Valley Forge Mall, East Pikeland Township, Chester, PA: was this bank insured on November 24, 2000.	Closed	Granted in full	07/25/2012
12-0706	Paz, Nicholas	-	07/19/2012	SUN EAST FEDERAL CREDIT UNION: 3601 Chichester Ave., Chichester Square Shopping Center; Boothwyn PA. Was this institution insured by FDIC on May 28, 2002.	Closed	Other Reasons	08/01/2012
12-0707	(b)(4), (b)(6)	-	07/19/2012	Loan information.	Closed	Other Reasons	07/25/2012
12-0708	(b)(4), (b)(6)	-	07/19/2012	Loan information.	Closed	Other Reasons	07/25/2012
12-0709	Washington, Joe	-	07/19/2012	DELEGATION OF AUTHORITY: certified copy granting FDIC attorney authority to speak in behalf of FDIC Chairman; certified copy granting named individual power of attorney re assignments in California.	Closed	Granted/Denied in Part	08/09/2012
12-0710	(b)(4), (b)(6)	-	07/19/2012	Mortgage loan information, etc.; leases signed by named entity made part of the loan application showing income to named individual; all letters, memos or other communications to or from named individual.	Closed	Other Reasons	07/31/2012
12-0711	Mahany, Brian	Mahany & Ertl	07/20/2012	BARABOO NATIONAL BANK: All nonpublic records, documents, etc which are kept, maintained, produced, issued, updated, revised by the FDIC and delivered to entity, and any and all documents supporting and/or	Closed	Other Reasons	07/23/2012

				assigning said bank's CAMEL rating from FDIC.			
12-0712	Harris, Stephen	MidCoast Capital, LLC	07/20/2012	SECURITIES: listing of all private securities held by the SBA title to which has been obtained as a result of its activities overseeing the closing, liquidation and/or sale of banks; all securities sold or liquidated by FDIC in the preceding 12 months.	Closed	Other Reasons	09/05/2012
12-0713	Glaze, Ben	Apollo Global Management	07/20/2012	CHECKING ACCOUNTS: Number outstanding at end of each month or quarter and number opened.	Closed	Other Reasons	07/27/2012
12-0714	(b)(4), (b)(6)	-	07/20/2012	Requests the name of the investor of promissory note and mortgage.	Closed	Other Reasons	07/31/2012
12-0715	Ravnitzky, Michael	-	07/23/2012	FDIC MANUALS - DIGITAL ELECTRONIC COPIES: DIC Case Managers Manual; FDIC Legal Division Closing Manual; FDIC Bank Closing Manual.	Closed	Granted/Denied in Part	09/06/2012
12-0716	Ravnitzky, Michael	-	07/23/2012	PARALLEL OWNED BANKING ORGANIZATIONS: A printout or list of all parallel owned banking organizations, such as is defined in the Joint Agency Statement. I.e., joint US/Foreign owned banks.	Closed	Denied in full	08/08/2012
12-0717	Ravnitzky, Michael	-	07/23/2012	OIG AUDIT REPORT 92-034: A copy of FDIC Office of Inspector General Audit Report 92-034, dated 9/28/92.	Closed	Granted/Denied in Part	08/24/2012
12-0718	Ravnitzky, Michael	-	07/23/2012	FDIC MANUALS - DIGITAL ELECTRONIC COPIES: FDIC DRR Failed Financial Institution Closing Manual; FDIC Formal and Informal Actions Procedures Manual (FIAP); FDIC Enforcement Action Procedures Manual; and FDIC DOS/DCA Case Managers Procedures Manual.	Closed	Granted in full	09/06/2012
12-0719	Ravnitzky, Michael	-	07/23/2012	UNCLAIMED PROPERTY DATABASE - ELECTRONIC/DIGITAL COPY.	Closed	Granted in full	07/31/2012
12-0720	Ravnitzky, Michael	-	07/23/2012	FDIC FINAL ADVISORY OPINION RE PAYPAL - ELECTRONIC/DIGITAL COPY of each FDIC Final advisory opinion addressed to PayPal, discussing whether PayPal deposits qualify for FDIC coverage.	Closed	Denied in full	08/24/2012
12-0721	Saunders, Patrick	-	07/23/2012	HSBC RETAIL SERVICES/HOUSEHOLD RC (COMPUSA): sample "cardholder agreement" issued by HSBC Retail Services or Household RC in 2006 for their store cards (CompUSA if possible).	Closed	Other Reasons	08/02/2012
12-0722	Schlossman, Beth J	-	07/23/2012	DOLLAR DRY-DOCK SAVINGS BANK AND EMIGRANT SAVINGS BANK: Requester wants certified copies of Notices of Change and liquidation documents etc regarding both institutions.	Closed	Other Reasons	07/31/2012
12-0723	Chorazak, Mark	Simpson Thacher	07/23/2012	WACHOVIA CARD SERVICES, NA: Copy of approval order/letter for application for deposit insurance for	Closed	Granted/Denied in Part	08/14/2012

				entity. Application filed by Wachovia in 2006. Date of deposit insurance January 1, 2007. Cert is 58496.			
12-0724	Burt, Neil	-	07/23/2012	FDIC CONSUMER COMPLAINTS: Any information available under the FOIA pertaining to FDIC Consumer Complaint Reference Numbers SCC2012W-001069-0 and SCC2012W-001069-1.	Closed	Granted/Denied in Part	08/28/2012
12-0725	Koepp, Paul	Kansas City Business Journal	07/23/2012	HEARTLAND BANK AND CROSSFIRST BANK: correspondence with Heartland Bank and CrossFirst Bank regarding CrossFirst's planned acquisition of Heartland; any FDIC memos, written opinions and decisions regarding acquisition of Heartland.	Closed	Other Reasons	08/06/2012
12-0726	Hamilton, Jesse	Bloomberg News	08/27/2012	Request copies of the FDIC's employee travel policy.	Closed	Granted/Denied in Part	09/05/2012
12-0727	Perez, Bernard	International Eye Center	07/24/2012	Request a copy of the 2008 subpoena requesting financial statements of named individuals.	Closed	Other Reasons	08/21/2012
12-0728	Guglielmo, Joseph	Scott & Scott LLP	07/24/2012	Request complaints filed by depositors of 1st Republic Bank re: overdraft fees& insufficient funds fees assessed by the bank. Enforcement actions against bank & doc's re: resolution, settlement or adjudication & audits/reviews conducted by the bank.	Closed	Other Reasons	08/21/2012
12-0729	Guglielmo, Joseph	Scott & Scott LLP	07/24/2012	Bank fee policies for East West Bank, overdraft policies; Complaints filed by depositors of bank re: overdraft fees& insufficient funds fee charged; failure to clear checks/make deposits available; enforcement actions against bank& docs re; resolution; audits.	Closed	Other Reasons	08/02/2012
12-0730	Guglielmo, Joseph	Scott & Scott LLP	07/24/2012	Bank fee policies for Silicon Valley Bank, overdraft policies; Complaints filed by depositors of bank re: overdraft fees& insufficient funds fee charged; failure to clear checks/make deposits available; enforcement actions against bank& docs re; resolution; audit	Closed	Other Reasons	08/02/2012
12-0731	Guglielmo, Joseph	Scott & Scott LLP	07/24/2012	California Bank& Trust fee & overdraft policies; Complaints filed by depositors of bank re: overdraft fees& insufficient funds fee charged; failure to clear checks/make deposits available; enforcement actions against bank& docs re; resolution; audits.	Closed	Other Reasons	08/21/2012
12-0732	Guglielmo, Joseph	Scott & Scott LLP	07/24/2012	Cathay Banks fee & overdraft policies; Complaints filed by depositors of bank re: overdraft fees& insufficient funds fee charged; failure to clear checks/make deposits available; enforcement actions against bank & docs re; resolution; audits.	Closed	Granted in full	08/21/2012
12-0733	(b)(4), (b)(6)	-	07/25/2012	Mortgage loan information.	Closed	Other Reasons	07/27/2012

12-0734	(b)(4), (b)(6)	-	07/25/2012	Mortgage loan information.	Closed	Other Reasons	07/27/2012
12-0735		-	07/25/2012	Mortgage loan information.	Closed	Other Reasons	07/27/2012
12-0736		-	07/25/2012	Mortgage loan information.	Closed	Other Reasons	07/31/2012
12-0737		-	07/25/2012	Mortgage loan documents/information.	Closed	Other Reasons	07/31/2012
12-0738		-	07/25/2012	Mortgage loan documents/information.	Closed	Other Reasons	07/31/2012
12-0739		-	07/25/2012	Mortgage loan documents/information.	Closed	Other Reasons	07/31/2012
12-0740	Dogwill, Nicole P.	Winston & Strawn LLP	07/25/2012	CITIZENS NATIONAL BANK/MORTON COMMUNITY BANK: a detailed accounting of gains and/or losses of receivership; loss-sharing agreement, etc; value of municipal securities; etc.	Closed	Other Reasons	09/19/2012
12-0741	Dogwill, Nicole P.	Winston & Strawn LLP	07/25/2012	STRATEGIC CAPITAL BANK: a detailed accounting of gains and/or losses of receivership; loss-sharing agreement, etc; value of municipal securities; etc.	Closed	Other Reasons	09/19/2012
12-0742	Riccard, Art	-	07/25/2012	COASTAL COMMUNITY BANK: a copy of the FDIC Report of Examination dated November 24, 2008.	Closed	Denied in full	07/31/2012
12-0743	Tyler, Tim	Tim Tyler Corporation	07/25/2012	All records relating to mortgage loan.	Closed	Other Reasons	08/08/2012
12-0744	Berkal, Ariel	Brave Warrior Advisors	07/26/2012	Request all documents pertaining to FDIC investigations, questions, inquiries and/or recommendations to Higher One Holding, Inc including any Higher One Holdings Inc. responses to FDIC inquiries, questions, investigations or recommendations.	Closed	Denied in full	08/08/2012
12-0745	Gentile, Nick	-	07/26/2012	Request information regarding U.S. border crossings from Canada to U.S. from 1895-1956 regarding named individual.	Closed	Other Reasons	08/02/2012
12-0746	Gentile, Nick	-	07/26/2012	Request information regarding U.S. border crossings from Canada to U.S. from 1895-1956 regarding named individual.	Closed	Other Reasons	08/02/2012
12-0747	Wald, Jennifer	Wald, Castillo & Wald, P.A.	07/27/2012	Loan information.	Closed	Other Reasons	07/27/2012
12-0748	(b)(4), (b)(6)	-	07/27/2012	Loan information: allonges; bookkeeping journals, deed of trust, insurance policy on borrowers promissory note, Call Reports for period covering the loan, etc.; pooling and servicing agreement, purchase and assumption agreement, etc.	Closed	Other Reasons	08/03/2012
12-0749	Runfeldt, Philip	-	07/27/2012	BANKS REGULATED BY FDIC: a list of banks for which FDIC was the regulator in year 2009.	Closed	Granted in full	07/30/2012
12-0750	(b)(4), (b)(6)	-	07/27/2012	UNIVERSAL FEDERAL SAVINGS BANK:	Closed	Denied in full	08/08/2012

0750	(b)(4), (b)(6)			requesting a complete list of fellow share holders; amount of shares they hold.			
12-0751	Rex, Justin		07/27/2012	EXAMINATION/EXAMINER DATA: data on the number of examinations, by type, between the years 1975 and 1993; annual number of hours for examinations from 1975-2011; data on annual examiner turnover for 1975-2011; etc.	Closed	Granted/Denied in Part	09/26/2012
12-0752	Brady, Brian		07/27/2012	AURORA LOAN SERVICE/AURORA BANK: who approved Aurora Loan Services to become a bank with FDIC insurance.	Closed	Other Reasons	08/09/2012
12-0753	Yelverton, Chris	Kastner Land, LLC	07/27/2012	NATIONSBANK, NA.: Copy of a document evidencing a merger into Bank of America NA on or about 1999.	Closed	Granted in full	08/09/2012
12-0754	Straggas, George D.	Straggas & Associates	07/30/2012	FDIC AS RECEIVER FOR INDYMAC VS AMERICAN SIGNATURE FUNDING ET AL: All settlement agreements entered into by the FDIC.	Closed	Granted/Denied in Part	08/31/2012
12-0755	Forrest, Robert S	One Source Consulting Inc.	07/30/2012	Any and all records indicating ownership rights and servicing rights related to loan.	Closed	Other Reasons	08/08/2012
12-0756	Slangal, Eldon		07/30/2012	FARMERS STATE BANK: copies of all indexes, of the archived records that pertain to FDIC bank examiners audits during the month of November and December, of 1985 just prior to the closing.	Closed	Other Reasons	07/30/2012
12-0757	Dietrich, Kimberly Dawn		07/30/2012	SYNOVUS BANK/TARP: copy of the TARP application from Synovus along with any related documentation showing the intended use of the funds.	Closed	Other Reasons	08/24/2012
12-0758	Slangal, Eldon		07/30/2012	FARMERS STATE BANK: Copies of indexes of audit and pre-bank closing files for November and December 1985.	Closed	Other Reasons	07/31/2012
12-0759	(b)(4), (b)(6)		07/30/2012	Mortgage loan documents and information.	Closed	Other Reasons	08/10/2012
12-0760	Ravnitzky, Michael		07/30/2012	CONGRESSIONAL COMMITTEE CORRESPONDENCE: copy of FDIC response to House Committee on Financial Services Chairman Bachus and Subcommittee Chairman Shelley Moore Capito regarding FDIC Agency staffing.	Closed	Granted/Denied in Part	09/05/2012
12-0761	(b)(4), (b)(6)		07/31/2012	Produce all correspondence, memoranda, documents, reports, statements, audits, lists or names, applications, diskettes, letters, expense logs and receipts, calendar or diary log, etc. re mortgage loans.	Closed	Other Reasons	08/10/2012
12-0762	(b)(4), (b)(6)		07/31/2012	Loan information.	Closed	Other Reasons	08/08/2012
12-0763	Wane, Amadou		08/01/2012	BANKUNITED, FSB: List of all residential mortgages owned by BankUnited FSB prior to 05/21/09	Closed	Denied in full	08/08/2012

				receivership by the FDIC. The record should include at least the loan number and property address.			
12-0764	Nielsen, Stephanie	Democratic Senatorial Campaign Committee	08/01/2012	HOVDE: communications between FDIC and Hovde and/or its subsidiaries et al. Records of any tax credits, abatements, loans, bonds or grants issued; and records of any enforcement actions or regulatory rulings issued.	Closed	Other Reasons	08/08/2012
12-0765	Belcher, Martha	-	08/02/2012	INDYMAC/ONEWEST: COPY OF TRANSITIONAL SERVICES AGREEMENT BY AND AMONG THE FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR INDYMAC FEDERAL BANK, FSB AND INDYMAC RESOURCES, INC. AND FINANCIAL FREEDOM SENIOR FUNDING CORPORATION AND ONEWEST BANK.	Closed	Granted/Denied in Part	08/24/2012
12-0766	O'Quinn, Shawn	Thompson Hospitality	09/10/2012	ARAMARK CONTRACT: copy of the contract(s) related to the dining and conference center services including all addendums or extentions executed; a current asset list of the investment made by Aramark including what is currently unamortized as of July 2012.	Closed	Other Reasons	09/10/2012
12-0767	Hill, Amber H	Robert Eckard & Associates, P.A.	08/03/2012	OLD HARBOR BANK: Purchase and Assumption Agreement.	Closed	Other Reasons	08/06/2012
12-0768	Lacour, Britni	Simmesport State Bank	08/06/2012	SIMMESPORT STATE BANK: wants a copy of the regulatory examinations of Simmesport's vendors.	Closed	Other Reasons	08/13/2012
12-0769	Borthwick, James	Husch Blackwell LLP	08/06/2012	BENJAMIN FRANKLIN FEDERAL SAVINGS AND LOAN ASSOCIATION: any annual reports or periodic statements to date re the receivership.	Closed	Granted in full	08/29/2012
12-0770	Hamilton, Scott	ValueCheck, Inc.	08/06/2012	RIS DATA 2ND QUARTER 2012: Wants a CD with this information.	Closed	Granted in full	08/28/2012
12-0771	Greenbaum, Leah	Riverfront Times	08/06/2012	Housing Permit activity for Cherokee Station Special Business District.	Closed	Other Reasons	08/16/2012
12-0772	Lee, MJ	Politico	08/06/2012	CONGRESSIONAL CORRESPONDENCE: All letters TO FDIC by members of Congress and its committees between January 1, 2012 and August	Closed	Granted/Denied in Part	09/17/2012
12-0773	Allen, Stephanie E.	McAndrews, Allen & Mattson	08/07/2012	InterState Net Bank (currently ISN Bank) Request all motions filed and all decisions rendered on the motions in FDIC-06-201e and FDIC-06-202k	Closed	Granted/Denied in Part	08/29/2012
12-0774	Allen, Stephanie E.	McAndrews, Allen & Mattson	08/07/2012	Citizens Bank & Trust Company Request all motions filed & decisions rendered on the motions in FDIC-03-106e and FDIC-03-107k.	Closed	Granted/Denied in Part	08/29/2012
12-0775	Lowe, Daniel	-	08/07/2012	Request for information re: property located on South Highway 165 Paradise Utah 84328.	Closed	Granted in full	08/10/2012
12-	(b)(4);(b)(6)	-	08/08/2012	Loan information.	Closed	Other Reasons	08/09/2012

0776							
12-0777	(b)(4), (b)(6)		08/08/2012	Loan information.	Closed	Granted in full	09/04/2012
12-0778	Pasley, Robert		08/09/2012	FIRST NATIONAL BANK OF KEYSTONE: a list of the 20 largest bank failures in FDIC history interms of amount of loss and/or percentage of assets; a copy of the final report filed by trustee for FDIC.	Closed	Other Reasons	09/20/2012
12-0779	Soondar, Stephanie L	Construction Lien Collections	08/10/2012	CONTRACT: payment and performance bond for work performed at FDIC offices at 350 5th Avenue, NY.	Closed	Other Reasons	08/24/2012
12-0780	D'Alleva, Diane	Brown Rudnick	08/10/2012	EMIGRANT BANK FINE ART FINANCE LLC: how many loans have foreclosed during the last 12 months of Emigrant Bank Fine Art Finance LLC, a Delaware entity, foreign qualified in New York, and subsidiary of Emigrant Bank, an FDIC regulated state chartered.	Closed	Other Reasons	08/13/2012
12-0781	Gillum, Jack	Associated Press	09/06/2012	CONGRESSIONAL CORRESPONDENCE: copies of correspondence to or from Wisconsin Rep. Paul Ryan or his staff, from January 3, 1999 to present.	Closed	Granted/Denied in Part	09/06/2012
12-0782	Tran, Sue-Ann		08/13/2012	1ST CENTENNIAL BANK: all FDIC notices sent regarding a claim with FDIC.	Closed	Granted/Denied in Part	08/24/2012
12-0783	Stehrenberger, Michiko		08/13/2012	FDIC DIF: For each of the calendar months in 2007 and 2008, the total dollar amount each month that the FDIC held in its deposit insurance fund to cover losses? Documents summarizing the total dollar amount for each month.	Closed	Other Reasons	09/04/2012
12-0784	Weatherspoon, Cecil		08/13/2012	COLUMBIAN BANK AND TRUST COMPANY: Rea estate apraisal Land records for certain real property in Ottawa County, Ohio (5 parcels).	Closed	Other Reasons	09/13/2012
12-0785	Stehrenberger, Michiko		08/14/2012	WASHINGTON MUTUAL BANK: Number of "Receiver's Deeds" or "Receiver's Bill of Sale" the FDIC has issued to JP Morgan Chase Bank, N.A. between the September 25, 2008 and August 13, 2012.	Closed	Other Reasons	08/15/2012
12-0786	Thorne, Phillip	Moody's Analytics	08/14/2012	Request for bulk delivery of SDI data: through 2012 second quarter.	Closed	Granted in full	08/30/2012
12-0787	Joiner, William		08/14/2012	Re: material loss review of appalachian community bank; Order of Prohibition from participation case#FDIC-11-579e; notice of intention to prohibit participation case#FDIC-11-255e; order to cease&desist case#FDIC 09-010b&financial data of certificate#33989.	Closed	Other Reasons	08/14/2012
12-0788	Primental, Patricia	Schlam Stone & Dolan LLP	08/14/2012	Loan information.	Closed	Other Reasons	08/16/2012
12-	Terrett, Craig	Cruser & Mitchell, LLP	08/14/2012	All documents re:Silverton Bank and/or Silverton Financial Services	Closed	Other Reasons	08/14/2012

0789				Inc. from 2006-present; doc's re: the accounting services provided to bank by Porter Keadle Moore, LLP; doc's between FDIC & bank from 2006-present & closure documents.			
12-0790	Carroll, Megan	South Fork Resources, LLC	09/14/2012	Request correspondence between the FDIC & Branch Banking & Trust Company (BBT) concerning a loan from Colonial Bank N.A.	Closed	Denied in full	09/14/2012
12-0792	Stehrenberger, Michiko	-	08/15/2012	WASHINGTON MUTUAL/JPMORGAN CHASE: Questions regarding Schedule 3.1a: promissory notes, affidavits, negotiable instruments and other records, etc.	Closed	Other Reasons	08/15/2012
12-0793	Christy, Brandon	Retirements Benefits Institute, Inc.	08/15/2012	Copies of the names, phone numbers, email addresses, and job titles of all FDIC employees in Georgia, South Carolina, and Florida.	Closed	Granted in full	09/28/2012
12-0794	Weber, Steven	Berger Singerman	08/15/2012	REPUBLIC FEDERAL BANK, NA and 1ST UNITED BANK: various documents regarding named borrower and banks.	Closed	Other Reasons	08/31/2012
12-0795	Terrett, Craig	Cruser & Mitchell, LLP	08/15/2012	SILVERTON BANK: The entire file associated with LIMS# 09-0005338. Also seeking documents relating to the FDIC investigation into the failure of Silverton Bank and its efforts to keep the bank solvent.	Closed	Other Reasons	09/13/2012
12-0796	Stehrenberger, Michiko	-	08/17/2012	WASHINGTON MUTUAL/JPMORGAN CHASE: provide FDIC documents that show total number of various promissory notes, negotiable instruments, lost note affidavits, etc., lines of credit, credit card accounts, etc. ...	Closed	Other Reasons	09/10/2012
12-0797	Stehrenberger, Michiko	-	08/17/2012	WASHINGTON MUTUAL: copy of OTS Order Number 2008-36 and any related documents* of the OTS/FDIC document(s) signed by the Washington Mutual Bank employees in Henderson, Nevada AND Seattle Washington on September 25, 2008, etc.	Closed	Other Reasons	09/10/2012
12-0798	Fernandez, Julio	AMG National Bank	08/17/2012	RIS DATA 2ND QUARTER 2012: also include last two quarters update.	Closed	Granted in full	08/28/2012
12-0799	Bartlett, Alan	Freeborn & Peters LLP	08/17/2012	BURR RIDGE BANK & TRUST: documents relating to the submission and approval of named individual to the board of directors of Burr Ridge Bank & Trust.	Closed	Granted/Denied in Part	09/14/2012
12-0800	Mack, Jacquelyn	Mack Law Firm	08/17/2012	WASHINGTON MUTUAL/JPMORGAN CHASE: all correspondence notifying FDIC on counter-claims filed against JPMC re mortgage loan for requester's client.	Closed	Other Reasons	09/24/2012
12-0801	Ruffin, Charles T	-	08/17/2012	BAY BANK: communications, documents, emails, memos, transcripts of telephone conversations of employees and representatives of the FDIC related to the President and	Closed	Denied in full	09/20/2012

				CEO, Bay Bank and BCB Holding Company, Mobile, AL 36608; etc.			
12-0802	(b)(4), (b)(6)		08/17/2012	Mortgage loan information.	Closed	Other Reasons	09/07/2012
12-0803	Bennett, Eric		08/17/2012	DOWNEY SAVINGS AND LOAN ASSOCIATION/US BANK, NA: copy of purchase and assumption agreement. Asks for hardcopy.	Closed	Granted in full	08/24/2012
12-0804	(b)(4), (b)(6)		08/17/2012	Loan information; call reports for period covering the loan.	Closed	Other Reasons	08/24/2012
12-0805	(b)(4), (b)(6)		08/17/2012	Loan information and Calls Reports for period of the loan.	Closed	Other Reasons	08/24/2012
12-0806	Molina, Laura		08/17/2012	INNOVATIVE BANK: All records pertaining to FDIC as Receiver for Innovative Bank in a civil suit filed in US District Court, Northern District, California.	Closed	Other Reasons	09/06/2012
12-0807	Read, Emily B	Washington Lawyers' Committee for Civil Rights	08/17/2012	JPMORGAN CHASE, VALUE BANK, REPUBLIC BANK & TRUST COMPANY and UP2U LLC: The name and corporate address of the FDIC regulated financial institution that partnered with Mo Money for financial products and services in 2011.	Closed	Other Reasons	08/24/2012
12-0808	Ravnitzky, Michael		09/06/2012	CONGRESSIONAL CORRESPONDENCE: copy of FDIC response to Senator Tim Johnson's (Chairman of Senate Committee on Banking, Housing and Urban Affairs) letter to Acting Chairman Gruenberg regarding regulations of financial institutions.	Closed	Granted/Denied in Part	09/06/2012
12-0809	(b)(4), (b)(6)		08/17/2012	Mortgage loan information.	Closed	Other Reasons	08/24/2012
12-0810	Epstein, Victor J	The Des Moines Register	08/20/2012	SECTION 19 WAIVERS RECORDS: data reflecting the number of applications for FDIC section 19 waivers submitted each year since 1995, including the year-to-date number for 2012.	Closed	Granted in full	09/07/2012
12-0811	Bennett, Eric		08/20/2012	DOWNEY SAVINGS AND LOAN: Hard copy of the Loan Sale Agreement between FDIC and US Bank, NA.	Closed	Granted in full	08/23/2012
12-0812	McClendon, Daniel	Bentley, Bentley & Bentley	08/20/2012	PEOPLES FIRST COMMUNITY BANK - CRBE, PRESCIENT, BAY NATIONAL TITLE COMPANY: Various documents related to Sale of multiple Ibis Lake subdivision lots to Inlet Beach Capital Investments, LLC.	Closed	Other Reasons	08/22/2012
12-0813	Bhatt, Sanjay	Seattle Times	08/20/2012	WESTSOUND BANK: copy of requester's own correspondence with the FDIC FOIA office from Oct. 1, 2011 to April 2, 2012. Please include the correspondence with enclosures or attachments.	Closed	Granted in full	09/04/2012
12-0814	Bhatt, Sanjay	Seattle Times	08/20/2012	WESTSOUND BANK: a copy of a list of claims filed against Westsound Bank, or FDIC as Receiver for Westsound Bank.	Closed	Denied in full	09/04/2012

12-0815	Lee, MJ	Politico	08/20/2012	CONGRESSIONAL CORRESPONDENCE RE PAUL RYAN: all letters sent to FDIC by the congressional office of Paul or by FDIC to Rep. Ryans office received between July 1, 2011 through August 20, 2012. Includes letters sent via U.S. mail as well etc.	Closed	Granted/Denied in Part	09/05/2012
12-0816	Santiago, Dennis	Institutional Risk Analytics	08/21/2012	2ND QTR 2012 RIS DATA.	Closed	Granted in full	08/29/2012
12-0817	(b)(4),(b)(6)	-	08/21/2012	Mortgage loan information. Call reports for period of loan.	Closed	Other Reasons	08/30/2012
12-0818	Bhatt, Sanjay	Seattle Times	08/22/2012	WESTSOUND BANK: Policy and Procedures for Related Person Transactions, and associated memoranda, as reviewed by the Audit Committee of Westsound Bank & Mortgage on March 27, 2007; Insider Loan Report.	Closed	Granted/Denied in Part	09/11/2012
12-0819	Mosk, Matthew	ABC News	08/22/2012	CONGRESSIONAL CORRESPONDENCE - PAUL RYAN: All correspondence from Rep. Paul Ryan of Wisconsin to the FDIC regarding Johnson Bank or Johnson Financial Group from 2003 to the present.	Closed	Other Reasons	09/05/2012
12-0820	(b)(4),(b)(6)	-	08/22/2012	Mortgage loan information; Call Report information for period covering the loan.	Closed	Other Reasons	08/24/2012
12-0821	(b)(4),(b)(6)	-	08/22/2012	Mortgage loan information; Call Reports for period of loan.	Closed	Other Reasons	09/14/2012
12-0822	Monsanto, Sahyorrie	Lipper Inc.	08/22/2012	RCB SCHEDULE - BANK ASSET INFORMATION FOR 2ND QUARTER 2012.	Closed	Granted in full	08/29/2012
12-0823	Stegman, Matthew	US Department of Justice	08/22/2012	FREMONT INVESTMENT & LOAN: various documents relating their residential mortgage lending and securitization activities during 2004 through 2008.	Closed	Other Reasons	09/10/2012
12-0824	(b)(4),(b)(6)	-	08/23/2012	Mortgage loan information.	Closed	Other Reasons	09/13/2012
12-0825	Spencer, Jennifer	-	08/23/2012	PATRIOT BANK: All documents, reports, investigation files, and all findings or orders pertaining from January 2010 to present, including without limitation, the May 13, 2010 Consent Order (FDIC 11-158B).	Closed	Granted/Denied in Part	08/29/2012
12-0826	Smith, Paige Levy	Sands Anderson PC	08/29/2012	WACHOVIA/WELLS FARGO BANK: Suspicious Activity Report(s) filed by Wachovia/Wells Fargo.	Closed	Denied in full	08/29/2012
12-0827	Villarreal, Eugene	-	08/23/2012	INDYMAC/ONEWEST: FDIC's unauthorization of third party entity, Nationwide Title Clearing(NTC), from signing assignments of mortgages and notes to One West Bank,FSB.	Closed	Other Reasons	08/28/2012
12-0828	Amin, Lucas	Request Initiative CIC	08/23/2012	SECURITIES & EXCHANGE COMMISSION: copies of documents related to meetings and correspondence between the credit ratings department of the Securities	Closed	Other Reasons	08/28/2012

				and Exchange Commission; Standard and Poor; Moody's; and Fitch related to the U.Ss credit rating.			
12-0829	(b)(4),(b)(6)		08/23/2012	Mortgage loan information; Call Reports for period covering the loan.	Closed	Other Reasons	08/28/2012
12-0830			08/23/2012	Mortgage loan information; Call Reports for period of loan.	Closed	Other Reasons	08/29/2012
12-0831	Shea, Katie		08/23/2012	BRANCH BANKING AND TRUST COMPANY/COLONIAL BANK: Any and all documents related to the dollar amount that BB&T paid for a certain construction loan.	Closed	Other Reasons	08/31/2012
12-0832	Leach, Steve	Leach Travell Britt pc	08/23/2012	VIRGINIA HERITAGE BANK: Suspicious Activity Report(s) (SAR) filed; and (2) correspondence, communication or electronic mail relating to any SAR filed.	Closed	Other Reasons	09/14/2012
12-0833	(b)(4),(b)(6)		08/24/2012	Mortgage loan information.	Closed	Other Reasons	08/31/2012
12-0834	Kraemer, Kenneth J		08/24/2012	WASHINGTON MUTUAL/JPMORGAN CHASE: Copy of the full and complete Purchase and Assumption Agreement (118 pages in length).	Closed	Granted in full	09/06/2012
12-0835	Kraemer, Kenneth J		08/24/2012	WASHINGTON MUTUAL: copies of documents regarding the legal corporate name change of "Washington Mutual Bank, FA" to "Washington Mutual Bank" which took place on or about April 5, 2005.	Closed	Other Reasons	09/07/2012
12-0836	Kraemer, Kenneth J		08/24/2012	WASHINGTON MUTUAL: documents regarding the extended Settlement Date of the Purchase and Assumption Agreement.	Closed	Granted in full	09/04/2012
12-0837	Pollock, Richard	The Washington Examiner	08/24/2012	SHOREBANK: records for the last years of ShoreBank loan activity.	Closed	Granted in full	09/21/2012
12-0838	Frieden, James A		08/24/2012	INDYMAC/ONE WEST: Who was the most recent servicer of record for certain property; was the property transferred as part of the IndyMac; and who was owner of property as of June 1, 2009.	Closed	Other Reasons	09/13/2012
12-0839	Noble, Art		09/14/2012	INDYMAC/ONEWEST: Copy of the agreement between FDIC and OneWest where "as a part of this acquisition, the FDIC has agreed to share in future losses the bank"	Closed	Granted in full	09/14/2012
12-0840	Henry, David	Reuters	08/27/2012	CITIGROUP: any correspondence between Citigroup and FDIC related to Citigroup trust preferred securities issued to FDIC in exchange offers in 2009; correspondence between the FDIC and Federal Reserve and Treasury Department related to these securities.	Closed	Other Reasons	09/18/2012
12-0841	Bennett, Eric		08/27/2012	DOWNEY SAVINGS AND LOAN ASSOCIATION, FA: certified copies (or photocopies if certified copies not available) of executed and dated	Closed	Granted/Denied in Part	09/25/2012

				documents regarding Loan Agreement Single Family Loss Share etc ... Attachments, E, F, G, and H.			
12-0842	Derryberry, Larry	Derryberry & Naifeh, LLP	08/27/2012	FIRST STATE BANK OF ALTUS: documents related to litigation filed in 2012 by FDIC as receiver.	Closed	Other Reasons	10/05/2012
12-0843	McDowell, Nancy	Bovis, Kyle & Burch, LLC	08/27/2012	COMMUNITY BANK & TRUST: documents related to an FDIC Proof of Loss against St Paul's bond.	Closed	Denied in full	10/17/2012
12-0844	Bennett, Eric	-	08/27/2012	DOWNEY SAVINGS & LOAN, FA/US BANK, NA: Bid documents.	Closed	Granted in full	09/21/2012
12-0845	Tukes, Alan C	-	08/27/2012	COMPASS BANK, 13140 Central Avenue, SE, Albuquerque, NM: Federal deposit insurance premium payments from January 2007 to January 2011.	Closed	Granted in full	09/12/2012
12-0846	Villarreal, Eugene	-	08/29/2012	Copies of all powers of attorney authorizing named individual to execute on behalf of the FDIC as Receiver for IndyMac Federal Bank, FSB and/or individual's authority to sign as Attorney-In Fact of FDIC.	Closed	Granted/Denied in Part	09/05/2012
12-0847	Mercurio, Robert	Windels Marx Lane & Mittendorf, LLP	08/29/2012	MADISON NATIONAL BANK - GOLDEN PARACHUTE: Any and all documents that reference or reflect an Application for Approval, dated on or about January 20, 2012 of a golden parachute payment by Madison.	Closed	Other Reasons	09/10/2012
12-0848	Payton, Abraham	American Bridge 21st Century	08/30/2012	BAIN CAPITAL documents and FOIAs submitted by Rolling Stone as well as the responsive documents produced.	Closed	Granted in full	08/31/2012
12-0849	Yousef, Odette	WBEZ 91.5 FM	08/30/2012	All records pertaining to a certain construction loan.	Closed	Other Reasons	09/04/2012
12-0850	Wane, Amadou	-	08/30/2012	BANKUNITED: Please provide (a) the name of all Vice Presidents of BankUnited FSB from January 2006 to January 2009 and (b) the name and address of the current custodian of BankUnited FSB record.	Closed	Other Reasons	09/19/2012
12-0851	Hamilton, Jesse	Bloomberg News	08/30/2012	BAIN & CO: request copies of a 1992 analysis the FDIC received describing plans for recovery specifically, any documents from FDIC's role as creditor in the failure of Bank of New England.	Closed	Granted in full	08/31/2012
12-0852	Mason, Melanie	Los Angeles Times	08/30/2012	BAIN & COMPANY: copy of same documents made available to Rolling Stone.	Closed	Granted in full	08/31/2012
12-0853	Healy, Beth	The Boston Globe	08/30/2012	BAIN & CO DOCUMENTS SENT TO ROLLING STONE.	Closed	Granted in full	08/31/2012
12-0854	Gordon, Gregory	McClatchy Newspapers	08/30/2012	All documents provided to Rolling Stone pertaining to Bain & Co., its financial problems during the 1980s and its settlement with the FDIC in 1992.	Closed	Granted in full	08/31/2012
12-0856	Schmidt, Tim	SWS Associates, LLC	08/31/2012	2ND QUARTER RIS DATA:	Closed	Granted in full	09/10/2012

12-0857	Little, Jonathan T.	Hollins Law	08/31/2012	Documents related to civil action.	Closed	Other Reasons	11/28/2012
12-0858	Hamburger, Tom	Washington Post	08/31/2012	BAIN & COMPANY: any and all documents relating to Bain & Co., and the FDIC.	Closed	Granted/Denied in Part	09/14/2012
12-0859	Kraemer, Kenneth J	-	09/04/2012	Copy of documentation of a schedule or database of the specific mortgage loans evidencing what JPMorgan purchased from FDIC in connection with WaMu failure.	Closed	Other Reasons	09/06/2012
12-0860	Kraemer, Kenneth J	-	09/04/2012	JPMORGAN CHASE/WASHINGTON MUTUAL: copy of FDIC bill of sale, a receiver's deed, an assignment of mortgage, or allonge, for WaMu mortgage loans, if they exist.	Closed	Other Reasons	09/06/2012
12-0861	Kraemer, Kenneth J	-	09/04/2012	JPMORGAN CHASE/WASHINGTON MUTUAL: Copy of that FDIC limited power of attorney granted to JPMC to assign some types of property to itself, if it exists.	Closed	Granted/Denied in Part	09/26/2012
12-0862	Bailey, Jonathan	Fitch Ratings Limited	09/04/2012	RIS DATA FOR 2ND QUARTER 2012.	Closed	Granted in full	09/10/2012
12-0863	Sanders, John	The Benefit Coordinators	09/04/2012	FDIC EMPLOYEES: wants the names of all FDIC employees. Employee name - (first and last), duty position, hire date, facility name/building, employment address, and employment city, state and zip code.	Closed	Granted in full	10/09/2012
12-0864	Wray, Norman	-	09/04/2012	JPMORGAN CHASE/WASHINGTON MUTUAL purchase and assumption agreement information.	Closed	Other Reasons	09/06/2012
12-0865	Klaus, Benjamin	Banque de France	09/04/2012	US COMMERCIAL BANKS: US commercial banks (i.e. bank 1990Q1, would it be possible to send the quarterly data for all banks belonging to specific charter classes, i.e. from 1990Q1 until 1992Q3?	Closed	Granted in full	09/13/2012
12-0866	(b)(4),(b)(6)	-	09/06/2012	Mortgage loan information.	Closed	Granted in full	09/13/2012
12-0867	Trotier, Brian L	Foundation of Real Estate Associates	09/06/2012	MORTGAGE RECOVERY LAW GROUP: agreements, or memorandums of understanding between the FDIC and the Mortgage Recovery Law Group, etc. between the FDIC and the Mortgage Recovery Law Group; subpoenas issued to appraisers or other since January 1, 2012, etc.	Closed	Other Reasons	09/12/2012
12-0868	McElhatton, Jim	Washington Times	09/06/2012	FDIC EXECUTIVE BONUS PROGRAM: copy of the listing of bonuses/awards paid to FDIC staff, including date, name and job titles, from Jan. 1 , 2008 to date.	Closed	Other Reasons	09/19/2012
12-0869	(b)(4),(b)(6)	-	09/06/2012	Mortgage loan information. Also asks for Call Reports for period covering loan.	Closed	Other Reasons	09/19/2012
12-0870	(b)(4),(b)(6)	-	09/06/2012	WASHINGTON MUTUAL/JPMORGAN CHASE PURCHASE & ASSUMPTION AGREEMENT: wants a copy of the receiver's deed or receiver's bill of sale	Closed	Other Reasons	09/10/2012

				as referenced in paragraph 3.3 in the P&A agreement.			
12-0871	Reckard, Scott	Los Angeles Times	09/06/2012	FDIC PROFESSIONAL LIABILITY CLAIMS: All settlement and release agreements stemming from FDIC professional liability claims involving commercial banks and savings and loans that failed from 2007 until the current time.	Closed	Granted/Denied in Part	10/26/2012
12-0872	Hone, Linda Lee	Lost Dog, LLC	09/06/2012	Mortgage loan information.	Closed	Other Reasons	09/21/2012
12-0873	(b)(4),(b)(6)		09/06/2012	Mortgage loan information.	Closed	Other Reasons	09/21/2012
12-0874	Piatt, Jennifer N	-	09/07/2012	Names of any financial institutions that named individual served in any capacity since 1970 to date. Also asks for information related to closing of Farm Credit Services in Valentine, Nebraska.	Closed	Other Reasons	09/11/2012
12-0875	Ito, Kyoko	Exchange Data International Ltd	09/07/2012	WASHINGTON MUTUAL BANK: information regarding two subordinated bonds issued by Washington Mutual.	Closed	Other Reasons	09/26/2012
12-0877	Andersen, Anthony J	-	09/07/2012	UNION PLANTERS BANK, UNION PLANTERS CORP, REGIONS BANK AND REGIONS FINANCIAL CORP.: copy of the recent certificate that Union Planters Bank was insured with the FDIC during 1999 through 2004, at time of merger with Regions Financial Corporation, etc.	Closed	Other Reasons	10/04/2012
12-0878	(b)(4),(b)(6)		09/07/2012	Mortgage loan information.	Closed	Granted in full	09/26/2012
12-0879	Darby, Frank	New London Partners	09/10/2012	Request for the amount that Wells Fargo Bank, N.A., paid the FDIC for a particular loan.	Closed	Granted in full	10/16/2012
12-0880	Andrews, Kateaka	Kutak Rock LLP	09/10/2012	MID-CITY BANK, INC., OMAHA, NEBRASKA: Any documentation or pleadings associated with Case No. FDIC-12-090b.	Closed	Granted/Denied in Part	10/11/2012
12-0881	(b)(4),(b)(6)		09/10/2012	Amount paid to purchase loan.	Closed	Other Reasons	09/27/2012
12-0882	Thomas, Kenneth	K. H. Thomas Associates, LLC - BranchLocation.com	09/11/2012	FOLLOW-UP TO 12-0109 for 7 pieces of omitted information for the "cover bidder" for an FDIC asset.	Closed	Granted in full	09/14/2012
12-0883	Jensen, Reggie	Schmidt Mortgage Company	09/11/2012	FDIC ASSET SALE: provide the other bidders' information for Asset Sale 301-HUD-11-23020 Dallas.	Closed	Granted in full	09/24/2012
12-0884	McClendon, Daniel	Bentley, Bentley & Bentley	09/11/2012	FOLLOW UP TO 12-0812 for various documents, data, correspondence, email or other information related to property located in Florida.	Closed	Other Reasons	10/04/2012
12-0885	(b)(4),(b)(6)		09/12/2012	Loan information.	Closed	Granted in full	09/19/2012
12-0886	Berry, Kiel S	Lake & Cobb PLC	09/13/2012	THE COLUMBIAN BANK AND TRUST COMPANY: Correspondence sent to or received from Columbian; Kansas	Closed	Other Reasons	10/26/2012

				State Bank Commissioner; Multibank 2009-1 CML-ADC Venture, LLC et al; records contained or related to examination, operating, or condition reports, etc.			
12-0887	Dorney, Linda M	The Law Offices of Richard B. Rosenblatt, PC	09/13/2012	Documents, records of meetings, records of phone conversations, contracts, agreements, policy regarding assignment to Fannie Mae of a commercial real estate loan.	Closed	Other Reasons	09/27/2012
12-0888	Hancock, Dave	Locker Associates	10/22/2012	CORUS CONSTRUCTION VENTURE, LLC: copy of the full audit of the Corus Construction Venture, LLC (CCV) structured asset sale performed by CliftonLarsonAllen LLP (Clifton) under the direction of The Office of Inspector General (OIG).	Closed	Other Reasons	10/23/2012
12-0889	Levenson, Robert	Second Chances LLC	09/13/2012	UNCLAIMED FUNDS: copy of the FDIC list of unclaimed funds, where the amount exceeds \$500.	Closed	Granted in full	09/14/2012
12-0890	(b)(4), (b)(6)		09/13/2012	Mortgage loan information.	Closed	Other Reasons	09/25/2012
12-0891	Carmichael, Ralph	Carmichael & Company	09/13/2012	TEMECULA VALLEY BANK/FIRST CITIZENS BANK: any power of attorney granted by FDIC to First Citizens Bank of North Carolina related the assets of Temecula Valley Bank.	Closed	Granted/Denied in Part	10/04/2012
12-0892	Daniel, Eponda J	Bain & Company, Inc.	09/14/2012	CONTRACTS: how much annually is the FDIC contract with R.R. Donnelley for the use of the Virtual Data Room services.	Closed	Other Reasons	09/24/2012
12-0893	Matthews, Kathy	Elias, Matz, Tiernan & Herrick, LLP	09/14/2012	Formal and Informal Action Procedures (FIAP) Manual: a copy of the most recent version of the manual.	Closed	Granted in full	10/01/2012
12-0894	Duran, Jack	Duran Law Office	09/17/2012	MARSHALL BANK: Records related to loans Marshall owned, where the borrower was an Indian Tribe, tribal government or tribally owned entity at time bank went into receivership.	Closed	Other Reasons	10/10/2012
12-0895	Howell, Matthew	RR Donnelley	09/17/2012	VIRTUAL DATA ROOM RFP - RECVR-11-G-0135: Records relating to the commercial bids submitted, including bid material, pricing proposals, and review materials etc.	Closed	Granted/Denied in Part	12/04/2012
12-0896	McGlone, Timothy	The Virginian-Pilot	09/19/2012	BANK OF THE COMMONWEALTH: a detailed and itemized accounting of the administrative liabilities, the FDIC subrogated deposit claims, other claimant liabilities, and unproven claims. Please identify the general creditors.	Closed	Granted/Denied in Part	10/24/2012
12-0897	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	09/19/2012	MONADNOCK COMMUNITY BANK/GFA FEDERAL CREDIT UNION: public portions of the application and/or notice filing related to FDIC-approved merger on or around June 15, 2012.	Closed	Granted/Denied in Part	09/27/2012
12-0898	Miles, Sheldon L	EverBank Financial Corp.	09/19/2012	HUD-11-23: bid records for the Performing and Non-Performing Government Guaranteed Residential	Closed	Granted in full	09/21/2012

				Mortgage Loan Portfolio.			
12-0899	Henry, David	Reuters	09/19/2012	Citigroup: The indenture and terms of the trust preferred securities held by FDIC, known in Citigroup's 2011 annual report as Citigroup Capital XXXIII, 8%, maturity date of July 30, 2039, etc.	Closed	Granted/Denied in Part	10/17/2012
12-0900	Bolton, Bradley	-	09/19/2012	VISION BANK, PANAMA CITY, FL: Various documents related to Vision Bank.	Closed	Other Reasons	09/21/2012
12-0901	Rohn, Lee J	Lee J Rohn and Associates, LLC	09/19/2012	MERCHANTS COMMERCIAL BANK: any and all Reports of Examination for years 2006-2012.	Closed	Other Reasons	09/21/2012
12-0902	Mukherjee, Anjan	Democratic Senatorial Campaign Committee	09/28/2012	CONGRESS: U.S. Representative Chris Murphy - Any correspondence, including electronic, to FDIC from or on behalf of Congressman Chris Murphy.	Closed	Granted/Denied in Part	10/05/2012
12-0903	Carmichael, Ralph	Carmichael & Company	09/20/2012	FIRST CITIZENS BANK/TEMECULA VALLEY BANK: all email correspondence between FDIC and First Citizens regarding the Temecula acquisition.	Closed	Other Reasons	11/09/2012
12-0904	Trotier, Brian L	Foundation of Real Estate Associates	09/20/2012	MORTGAGE RECOVERY LAW GROUP: contract information, including contracts, agreements, MOUs and other written documents between FDIC and entity, etc.	Closed	Other Reasons	10/22/2012
12-0905	Stafford, Penny	-	09/20/2012	Contracts for Services, Letters of Engagement, Written or Verbal Agreements between FDIC and Northwest Trustee Services or Routh, Crabtree Fennell, or their subsidiaries and related entities.	Closed	Other Reasons	09/26/2012
12-0906	Stafford, Penny	-	09/20/2012	SUNTRUST MORTGAGE, INC. a wholly owned subsidiary of SunTrust Bank, Inc.: Contracts for Services, Letters of Engagement, Written or Verbal Agreements between FDIC and entity as well as any subsidiary or related entities conducting business for the FDIC.	Closed	Other Reasons	09/26/2012
12-0907	(b)(6)	-	09/21/2012	Complaint against FDIC employee: requests disclosure of documents and explanation of errors and corrections made the the documents.	Closed	Other Reasons	10/09/2012
12-0908	Johnson, Kenneth A	-	09/21/2012	OLD POINT NATIONAL BANK, 4030 West Mercury Blvd, Hampton, VA: WALGREEN'S, 9976 Jefferson Avenue, Newport News, VA: wants the insurance status of both entities. Also wants a copy of the certificate of insurance for both.	Closed	Granted in full	10/05/2012
12-0909	Novak, Lawrence P	-	09/21/2012	MERCHANTS BANK, BOSTON, MA: documents for closing of entity.	Closed	Other Reasons	10/09/2012
12-0910	Halabi, Feras	Credit Suisse	09/21/2012	2ND QUARTER 2012 DATA FOR ALL COMMERCIAL BANKS AND ANOTHER FOR ALL THRIFTS.	Closed	Granted in full	09/26/2012
12-0911	(b)(4), (b)(6)	-	09/21/2012	Loan records.	Closed	Other Reasons	09/21/2012

0911							
12-0912	Tsu, Andrew	Spach, Capaldi & Waggaman, LLP	09/21/2012	EAST WEST BANK/FIRST REGIONAL BANK: emails from/to Jamison Wong re First Regional Bank and East West Bank.	Closed	Other Reasons	09/25/2012
12-0913	Levenson, Robert	Second Chances LLC	09/24/2012	UNCLAIMED FUNDS: wants a newer spreadsheet than that which was sent to him in 12-0889. That information was 4 months old.	Closed	Granted in full	10/12/2012
12-0914	Redd-EL, Derrick Vincent	-	09/24/2012	FDIC INSURANCE: Four questions regarding the FDIC insurance. Also wants any response certified.	Closed	Granted in full	09/28/2012
12-0915	Wasbotten, Caryn	Schwartz and Ballen, LLP	09/26/2012	DISCOVER BANK: a copy of the Stipulation and Consent to the Issuance of a Joint Consent Order, Order for Restitution, and Order to Pay Civil Money Penalty ("Consent Agreement"), dated September 21, 2012, announced by FDIC and CFPB on September 24, 2012.	Closed	Granted in full	09/26/2012
12-0916	Mack, Jacquelyn	Mack Law Firm	09/25/2012	Loan information.	Closed	Other Reasons	09/26/2012
12-0917	Lifsey, Julian	Lifsey Real Estate & Holdings, Inc.	09/25/2012	CORUS BANK: a copy of the amended and restated limited liability company operating agreement between CCV Managing Member LLC and FDIC as receiver for Corus Bank, N.A. and Corus Construction Venture, LLC.	Closed	Granted in full	09/26/2012
12-0918	Fahey, Thomas	National Corporate Research	09/25/2012	CHARLES RIVER BANK: a copy of October 19, 2009 letter, in which Charles River Bank, requested a determination from FDIC that their deposits would be insured by FDIC to the extent permitted by federal law. Also wants public portion of FDIC's response.	Closed	Other Reasons	10/23/2012
12-0919	Graham, William	-	09/25/2012	WASHINGTON MUTUAL: requests 18 documents regarding WaMu.	Closed	Other Reasons	10/04/2012
12-0920	Doig, Cody	Karp.Neu.Hanlon	09/25/2012	Documents related to loss-share and loan information.	Closed	Other Reasons	10/23/2012
12-0921	Lifsey, Julian	Lifsey Real Estate & Holdings, Inc.	09/26/2012	NORTHWEST INVESTMENTS, LLC: the amended and restated Limited Liability Agreement for Northwest Investments, LLC dated October 16, 2009 among the Starwood Member and the TPG Member.	Closed	Granted/Denied in Part	11/09/2012
12-0922	Elliott, Stephen A	The Dispatch/The Rock Island Argus Newspapers	09/26/2012	COB-12: closing price of the sale of \$19.7 worth of non-performing loans; name of the buyer; how many bids; as well as details in the purchase - golf course, residences, golf course lots, membership interests. This involves the Fyre Lake Golf Course.	Closed	Other Reasons	10/15/2012
12-0923	Daniels, Steve	Crains Chicago Business	09/27/2012	HERITAGE COMMUNITY BANK: terms of the settlement of the FDIC's lawsuit against the officers and directors of the failed Heritage Community Bank of Glenwood, Ill.	Closed	Granted/Denied in Part	10/10/2012

12-0924	Bhatt, Sanjay	Seattle Times	09/28/2012	WESTSOUND BANK: Report by Forensic Accounting Consulting, January 2008, Loan Committee minutes for June 27, 2007; July 17, 2007; Minutes for May 24, 2005; Reports, etc. in Jan-Mar 2006 between Westsound Bank and DSC re "excessive Board compensation.	Closed	Denied in full	11/02/2012
12-0925	Rosen, Adrienne	Kilpatrick Townsen & Stockton LLP	09/28/2012	MIAMI VALLEY BANK: pre-hearing statements filed by FDIC and opposing parties in FDIC 09-545e and FDIC 09-547k.	Closed	Granted in full	11/05/2012
12-0926	Pineda, Hector B and Molly	-	09/28/2012	RECON TRUST COMPANY/BANK OF AMERICA: copies of the records of all deposits made with any institution concerning a debt allegedly owed to Bank of America.	Closed	Other Reasons	10/15/2012
12-0927	Javied, Jessica	Autoscribe Corp.	09/28/2012	LIST of U.S. headquartered bank, mortgage, lending companies that utilize an operator assisted check-by-phone system to obtain payment from their customers, partners, etc.	Closed	Other Reasons	10/05/2012
12-0928	Lowson, Beth	The Nelson Law Firm, LLC	10/01/2012	BENJAMIN FRANKLIN FEDERAL SAVINGS & LOAN ASSN: asks when the final dividend distribution will be made and whether and when advance notice of the final distribution will be given.	Closed	Granted in full	10/01/2012
12-0929	Roche, Marianne	Silver, Freedman & Taff	09/28/2012	GRIFFITH SAVINGS BANK/UNITED FEDERAL CREDIT UNION: applications and notices filed in connection with acquisition of Griffith SB.	Closed	Granted/Denied in Part	10/24/2012
13-0001	Kraemer, Salene	MAZURKRAEMER Business law	10/01/2012	Ameribank: (i) copies of any and all documents relating to the sale of certain loans by the FDIC; and (ii) copies of any and all documents transmitted to or from the FDIC to any third party regarding those loans.	Closed	Other Reasons	10/02/2012
13-0002	Foster, Christopher T	-	10/01/2012	Team Bank/Bank One: FDIC certificate of merger of Team Bank.	Closed	Other Reasons	10/15/2012
13-0003	Grady, Francis	Grady & Associates	10/01/2012	FDIC Case Manager Procedures Manual; and the FDIC Formal and Informal Action procedures Manual (FIAP).	Closed	Granted in full	10/18/2012
13-0004	Landrum, Nancy E	University of Arkansas at Little Rock	10/01/2012	A list of FDIC foreclosed properties for a 12-month period from January 1, 2011 through December 31, 2011 for the following Arkansas zip codes: 72114, 72115, 72116, 72117, 72118, 72119, 72124, 72190, and 72199.	Closed	Other Reasons	10/04/2012
13-0005	(b)(4), (b)(6)	-	10/02/2012	Request to know the amount TD Bank paid for an asset.	Closed	Granted in full	11/05/2012
13-0006	Waldron, Kenneth L	-	10/03/2012	FDIC Fair Lending Specialist Announcement #2012-HQ-B1082 CG-0301-13/14: wants a redacted copy of the resume of the person selected.	Closed	Other Reasons	10/22/2012
13-0007	Bandell, Brian	South Florida Business Journal	10/03/2012	U.S. Century Bank: The application by C1 Bank to acquire U.S. Century Bank, including the exhibit listing the	Closed	Granted/Denied in Part	10/31/2012

				terms of the merger. This should include the exact terms that U.S. Century Bank and its holding company proposed to repay TARP.			
13-0008	Bandell, Brian	South Florida Business Journal	10/03/2012	The application filed by U.S. Century Bank for the Trouble Asset Relief Program. In addition, any communications from bank officials or third parties regarding U.S. Century Bank's application to participate in TARP.	Closed	Granted/Denied in Part	10/31/2012
13-0009	Kaplan, Lawrence	Paul Hastings	10/03/2012	A copy of the Feb. 8, 2011 FDIC letter to Seward & Kissel LLP from FDIC Counsel; and May 24, 1996 letter from Assistant General Counsel, FDIC.	Closed	Other Reasons	10/23/2012
13-0010	Cox, Gaylon Richard	-	10/03/2012	One Bank, 5601 Kavanugh Blvd, Little Rock, Arkansas: requests a copy of certificate of insurance for March 1998 to June 1998.	Closed	Granted in full	10/12/2012
13-0011	Aviram, David	Maverick Real Estate Partners	10/04/2012	Franklin Bank SSB: Copies of agreements between FDIC and The Bank of China and Mega International Commercial Co relating to certain loans.	Closed	Denied in full	11/05/2012
13-0012	Dierschke, Marvin Alton	-	10/05/2012	Central National Bank: Copy of bank note to Central National Bank.	Closed	Other Reasons	10/11/2012
13-0013	Aaron, Stanley	Financial Times	10/05/2012	FDIC employee information for fiscal years 2009 through 2012.	Closed	Granted/Denied in Part	11/30/2012
13-0014	Carmichael, Ralph	Carmichael & Company	10/05/2012	Copies of Limited Powers of Attorney that were executed by FDIC on January 2012, July 2009, and October 2009.	Closed	Granted/Denied in Part	11/23/2012
13-0015	Carmichael, Ralph	Carmichael & Company	10/05/2012	First Citizens Bank/Temecula Valley Bank purchase and assumption agreement. Asks for all schedules that were attached to it.	Closed	Granted/Denied in Part	10/17/2012
13-0016	Brettell, Karen	Reuters	10/09/2012	Request seeks correspondence between FDIC, RTC or OTS and rating agencies involving RTC mortgage backed securities.	Closed	Other Reasons	11/06/2012
13-0017	Brettell, Karen	Reuters	10/09/2012	FOIA Logs: Copy of the log of FOIA requests from January 2008 to the present.	Closed	Granted/Denied in Part	10/26/2012
13-0018	Bates, Leonard E	Newkirk Law Firm	10/09/2012	Request seeks information regarding Section 19 Waivers requested by Wells Fargo	Closed	Denied in full	11/09/2012
13-0019	A, Marie	-	10/09/2012	Request seeks a report of FDIC unclaimed deposits from all failed institutions within the last 17 months from the report date.	Closed	Granted in full	10/15/2012
13-0020	(b)(4);(b)(6)	-	10/09/2012	Mortgage loan information.	Closed	Other Reasons	10/18/2012
13-0021	Bridgman, David A	-	10/09/2012	Request seeks records regarding FDIC's compliance with Schedule A hiring directives and compliance with Executive Order 13548.	Closed	Granted/Denied in Part	11/21/2012

13-0022	Rajabi, Cyrus	Jones & Keller	10/09/2012	Request seeks the Trust and Servicing Agreement in connection with Loan Pool#: FDIC 2012-C1.	Closed	Other Reasons	10/22/2012
13-0023	(b)(4), (b)(6)		10/10/2012	Superior Bank/Cadence Bank: How much did FDIC subsidize Cadence Bank and/or how much did Cadence Bank pay FDIC or Superior Bank for a real estate loan.	Closed	Other Reasons	11/08/2012
13-0024			10/11/2012	Original promissory note, any allonge, bookkeeping journals, etc associated with a loan.	Closed	Other Reasons	10/19/2012
13-0025	Buckman, Adrienne L	North Dakota Insurance Department	10/12/2012	State Bank of Bartley: entire file related to FDIC Order of Prohibition from Further Action issued in FDIC-12-005e on July 20, 2012.	Closed	Granted in full	11/16/2012
13-0026	(b)(4), (b)(6)		10/12/2012	Loan documents as well as Call Reports for period covering the loan.	Closed	Other Reasons	10/19/2012
13-0027	Giorgio, Luigi		10/15/2012	No actual information requested. Just 'thank you have a good day'.	Closed	Other Reasons	10/17/2012
13-0028	Sultenfuss, Mary E		10/15/2012	South Shore Community Bank: all documents, emails, letters, consent orders, for SouthShore Community Bank, Apollo Beach, Florida years 2010 and 2011.	Closed	Granted in full	10/17/2012
13-0029	Carlucci, Michael	MCL Associates, Inc.	10/17/2012	A list of all uncashed/undeliverable checks issued and never cashed. An updated listing of unclaimed deposits and uncashed checks for all non-individuals (\$10,000+). Should include name, address, dollar amount, institution that failed, and dates.	Closed	Granted in full	10/26/2012
13-0030	Russack, Tate M	Russack Law	10/17/2012	Bank of Eastern Shore: The amount for which a particular asset was sold.	Closed	Granted in full	11/05/2012
13-0031	Carey, Jessica	Paul, Weiss, Rifkind, Wharton & Garrison LLP	10/24/2012	OneWest Bank, FSB: a copy of the The Guaranty Agreement between the FDIC , IMB HoldCo LLC and all beneficiaries, dated March 18, 2009 (including all attachments, exhibits, echedules and enclosures).	Closed	Granted/Denied in Part	10/24/2012
13-0032	Miller, Don		10/17/2012	Amcore Bank: information tracking from pre-receivership balance sheet in a more detailed fashion than what is being provided in the quarterly receivership balance sheet available; only for summary information - not detail on vendors, borrowers, etc.	Closed	Granted in full	10/22/2012
13-0033	Bartlett, Alan	Freeborn & Peters LLP	10/17/2012	Burr Ridge Bank: copy of the Interagency Biographical and Financial Report from James H. McNaughton when he applied to become a director of Burr Ridge Bank and Trust in 2008 or 2009.	Closed	Other Reasons	10/22/2012
13-0034	(b)(4), (b)(6)		10/18/2012	OneWest Bank: document showing category under which loans were sold in Loss Share Agreement. Copy of FDIC Loss Share Agreement with One West Bank.	Closed	Other Reasons	11/08/2012
(b)(4), (b)(6)	Estate of		10/18/2012	New Mexico Bank & Trust: copies of FDIC loan review files pertaining to	Closed	Other Reasons	10/24/2012

0035				New Mexico Bank & Trust (NMB&T) loans to RV Express Land Company, LLC.			
13-0036	Williams, Christopher	Loyola University Chicago, School of Law	11/05/2012	Quarterly Banking Profile data: (2nd Qtr 2012) Table III-A; for the top 5 largest institutions. Specifically the "yield on earning assets" and "cost of funding earning assets" for each bank individually and as a group of 5.	Closed	Other Reasons	11/05/2012
13-0037	Poisson, Claude	-	10/18/2012	Flagstar Bank, FSB: any trust indenture application, registration, or eligibility forms from entity that applies to the securitization of Deed of Trust or note; a copy of the Call Reports for Flagstar Bank.	Closed	Other Reasons	10/23/2012
13-0038	Kraemer, Kenneth J	-	10/19/2012	Washington Mutual Bank/JPMorgan Chase: asks for the full and complete 118 page version of the purchase and assumption agreement.	Closed	Other Reasons	10/19/2012
13-0039	Payton, Abraham	American Bridge 21st Century	10/19/2012	Correspondence between Christopher James "Chris" Christie and Office of the Chairman of the FCC from 1995 to present, etc.	Closed	Other Reasons	10/19/2012
13-0040	Ball, Jane	Fredikson & Byron, PA	10/19/2012	Paragon Bank/Republic Bank & Trust Company: copy of the recently filed application by Trustee for the BKS Legacy Trust to acquire the shares of Paragon Bank (Wells, MN) held by Republic Bank & Trust Company, Louisville, Kentucky.	Closed	Granted/Denied in Part	11/13/2012
13-0041	Phillips, Peggy	-	10/22/2012	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	10/23/2012
13-0042	Massimino, Brett	-	10/22/2012	Composite and component ratings from the Uniform Rating System for Information Technology, for both financial and non-financial (Technology Service Providing) institutions for the period from the enactment of the Gramm-Leach-Bliley Act to present.	Closed	Denied in full	11/23/2012
13-0043	Tienken, Kevin and Jennifer	-	10/22/2012	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	10/24/2012
13-0044	Thull, Michael S and Jennifer S	-	10/22/2012	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	10/24/2012
13-0045	Mercado, Adrian	Mercado & Soto Law	10/22/2012	Oriental Bank and Trust/Eurobank: purchase and assumption agreement .	Closed	Granted in full	10/23/2012
13-0046	(b)(4), (b)(6)	-	10/23/2012	How many times did mortgage company sell loan now being serviced by loan servicing company.	Closed	Other Reasons	10/24/2012
13-0047	Workman, Alan	Alan Workman, P.L.	10/23/2012	Washington Mutual: complete purchase and assumption agreement with all attachments, schedules and exhibits.	Closed	Other Reasons	11/01/2012
13-	Voivedich,	-	10/23/2012	First Regional Bank: certain	Closed	Other Reasons	11/05/2012

0048	Amanda L			communicatins between East West Bank and First Regional Bank.			
13-0049	Trotier, Brian L	Foundation of Real Estate Associates	10/24/2012	Mortgage Recovery Law Group: documents between FDIC and MRLG; FDIC subpoenas issued to MRLG; orders of investigation; and a list of all litigation MRLG conducted on behalf of the FDIC where monetary damages are being sought, etc.	Closed	Granted/Denied in Part	12/11/2012
13-0050	Byrne, Peter	MetroActive Newsweeklies	10/24/2012	CB Richard Ellis (CBRE): all FDIC OIG reports on contracts with CBRE (CB Richard Ellis), including but not limited to entire content of EVAL-12-003.	Closed	Granted/Denied in Part	11/16/2012
13-0051	Ashamalla, David	People's Advocate	01/09/2013	Seeking any records regarding BMO Harris Banks N.A and trading in mortgaged back securities	Closed	Other Reasons	01/15/2013
13-0052	(b)(4), (b)(6)		10/25/2012	Loan information.	Closed	Granted in full	11/13/2012
13-0053	Walters, Christopher L	Robbins Umeda LLP	10/25/2012	Discover Financial Services: 24 items asking for correspondence/documents between FDIC or the CFPB re their investigation into programs and activities of Discover re Payment protection, Identity Theft, Wallet Protection and Credit Score Tracker products.	Closed	Other Reasons	10/26/2012
13-0054	(b)(4), (b)(6)		10/25/2012	Loan information.	Closed	Other Reasons	11/01/2012
13-0055	(b)(4), (b)(6)		10/25/2012	Loan information.	Closed	Other Reasons	11/16/2012
13-0056	Luka, Joan		10/25/2012	Any record of the contractual and or lawful authority by which any receiver, receiver in charge, person or party may be appointed by the FDIC to act on behalf of any troubled, at risk of failure and or failed FDIC - insured lending institution, etc.	Closed	Other Reasons	10/25/2012
13-0057	Borde, Manish	Williams Kastner	10/25/2012	Loan/account information; information regarding cashier's checks.	Closed	Other Reasons	11/30/2012
13-0058	Cloud, Mio	JPMorgan Chase	10/25/2012	Most current list of all industrial loan companies.	Closed	Granted in full	11/19/2012
13-0059	(b)(4), (b)(6)		10/25/2012	Loan information; call reports.	Closed	Other Reasons	11/15/2012
13-0060	(b)(4), (b)(6)		10/25/2012	Loan documents; call reports.	Closed	Other Reasons	11/14/2012
13-0061	Anderson, Hilary A	Sweetbaum Sands Anderson PC	10/25/2012	Bank of Choice: documents pertaining to a specific loan; bank Board of Director meeting minutes and Loan Committee meeting minutes.	Closed	Other Reasons	01/09/2013
13-0062	Ryan, Joseph B	Chicago Tribune	10/24/2012	New City Bank: All public records (hearing records, final determinations, periodic reports, correspondence, findings, asset auction results and all filings) by entity, which failed in March of 2012 and included two consent	Closed	Denied in full	12/12/2012

				orders in 2011.			
13-0063	Christensen, Kevin	SHAZAM Network	10/26/2012	EFT Transactions in a bank failure: If a bank fails, in a payout situation would FDIC allow transaction settlements or would such settlements be rejected?	Closed	Other Reasons	10/26/2012
13-0064	Bhatt, Sanjay	Seattle Times	10/26/2012	Westsound Bank (cert 34843): Annual reports for 2005, 2006, 2007 and 2008. A high-resolution group photograph of the Board of Directors, and photographs of certain individuals.	Closed	Granted in full	11/21/2012
13-0065	Bhatt, Sanjay	Seattle Times	10/26/2012	Email between Westsound Bank CEO and WA Atty General and other emails.	Closed	Other Reasons	11/21/2012
13-0066	(b)(4), (b)(6)	-	10/31/2012	Wakulla Bank: reports, appraisals, inspections, photographs, or other documents that (1) describe/depict the condition of home and property or (2) describe/depict any work performed on the home and property purchased.	Closed	Denied in full	11/27/2012
13-0067		-	10/31/2012	Any records showing account blocks due to identity theft.	Closed	Other Reasons	11/01/2012
13-0068	Walters, Christopher L	Robbins Umeda LLP	10/31/2012	Discover: Correspondence between FDIC or CFPB and Discover during the course of the investigation by the FDIC and the CFPB into Discover's Payment Protection, Identity Theft, Wallet Protection, and Credit Score Tracker from January 1, 2007 to present.	Closed	Other Reasons	11/28/2012
13-0069	Carmichael, Ralph	Carmichael & Company	10/31/2012	Temecula Valley Bank/First Citizens Bank: Any and all documents executed by a certain representative of the San Francisco Federal Reserve related to Temecula Valley Bank or First Citizens Bank during July 2009.	Closed	Other Reasons	10/31/2012
13-0070	Waldron, Kenneth L	-	10/31/2012	Information related to Fair Lending Specialist #2012-HA-B1082 CG-301-13/14.	Closed	Other Reasons	11/02/2012
13-0071	Huff, Michael L and Mary E	-	10/31/2012	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	11/02/2012
13-0072	Aguilera, Francisco and Teresa	-	10/31/2012	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	11/02/2012
13-0073	Provost, Andre Paul	-	10/31/2012	Requests (1) any trust indenture application, registration or eligibility; (2) copy of call reports; and (3) all insurance payouts from FDIC.	Closed	Other Reasons	11/02/2012
13-0074	Rhatigan, Robert	Dechert LLP	10/31/2012	Medallion Bank (cert 57449): copies of the application by Medallion Financial Group to obtain deposit insurance; all comment letters from FDIC issued during the processing of the application and the responses to those comment letters from the applicant.	Closed	Granted/Denied in Part	12/11/2012
13-	Olenick, Michael	www.nakedcapitalism.com	10/31/2012	BankUnited FSB: SFR Active Loan	Closed	Denied in full	11/30/2012

0075	F			files, optionally excluding column PROPERTY_STREET_ADDRESS, and SFR Foreclosure Loss files submitted from May 21, 2009 to the current date on behalf of BankUnited, FSB, Coral Gables, FL 33427, FIN #10061.			
13-0076	Ryan, Joseph B	Chicago Tribune	10/31/2012	Enforcement Actions 11-33b and 11-34b: all records the bank was required to provide and develop by those enforcement actions (see actual request for more detail).	Closed	Denied in full	12/12/2012
13-0077	Jensen, Reggie	Mid America Mortgage, Inc.	11/01/2012	Bidder Information: provide bidders information for following loan sales: FHA-12-255-05; USDA-12-253-15, VA-12-256-05.	Closed	Granted in full	11/07/2012
13-0078	(b)(4),(b)(6)		11/01/2012	Loan documents or information regarding a certain loan well as loss sharing documents, annual and quarterly financial records, etc.	Closed	Granted/Denied in Part	11/08/2012
13-0079	Durum, Jessica	LAANE	11/14/2012	Center Bank (cert 26610): asks for informal MOU with entity dated December 18, 2009; subsequent December 28, 2010 MOU; May 10, 2005 MOU re violations; Cease and Desist Order issued November 30, 2001.	Closed	Granted/Denied in Part	12/11/2012
13-0080	Steckler, Monty	First Dominion Properties Inc.	11/02/2012	BayBank Boston, NA/Bank of New England: copies of loan documents that involved both institutions.	Closed	Other Reasons	12/06/2012
13-0081	(b)(4),(b)(6)		11/02/2012	BankUnited: A list of mortgage notes sold and assignments by FDIC or OTS to BankUnited.	Closed	Granted in full	11/21/2012
13-0082	(b)(6)		11/05/2012	Superior Bank: copy of Superior Bank personnel file.	Closed	Granted in full	11/28/2012
13-0083	(b)(4),(b)(6)		11/05/2012	Loan information; call reports for period covering the loan.	Closed	Other Reasons	11/15/2012
13-0084	Morris, Linda	The (Macon) Telegraph	11/07/2012	Request for the names and addresses of the board of directors of the Bank of Perry, Perry, GA, and its holding company, Persons Banking Company, Macon, GA.	Closed	Other Reasons	11/15/2012
13-0085	Stiles, Nancy	Silver, Freedman & Taff, LLP	11/08/2012	Midstate Federal Savings and Loan Association: Records concerning the conversion of Midstate FS&LA, to Midstate Community Bank, including but not limited to the bylaws of Midstate Community Bank and records re member vote on the conversion.	Closed	Other Reasons	12/05/2012
13-0086	Chorney, Harold F		11/08/2012	Restitution Order: copies of all records or any and all payments made to FDIC from DOJ.	Closed	Granted/Denied in Part	11/27/2012
13-0087	Johnson, Frank	Johnson & Weaver LLP	11/08/2012	Bank of America: records and documents re: April 2011 report entitled Interagency Review of Foreclosure Policies and Practices; March 2011 proposal for settling mortgage misconduct; February 9, 2012 settlement re BofA et al re foreclosure practices.	Closed	Other Reasons	11/14/2012

13-0088	Runfeldt, Philip	-	11/08/2012	JPMorgan Chase: any documents which give authority to JPMorgan Chase and/or its officers to sign documents on behalf of FDIC. or a statement that no document exists which gives such authority.	Closed	Granted in full	11/09/2012
13-0089	Stephenson, Dylan	Infoline, Inc.	11/08/2012	JPMorgan/Washington Mutual Bank: for letters from JP Morgan regarding indemnification claims it may file against the FDIC concerning Washington Mutual liabilities filed since May 2012.	Closed	Granted/Denied in Part	12/27/2012
13-0090	Quinlan, Elizabeth E	Iowa Supreme Court	11/08/2012	Great Western Bank: Settlement agreement and all documents pertaining to the settlement agreement in Civil Docket Case No.: 8:10-cv-00437-JFB-TDT, Date Filed: 11/19/2010, Date Terminated: 4/27/2012, Douglas County District Court.	Closed	Granted in full	12/04/2012
13-0091	Thorne, Phillip	Moody's Analytics	11/08/2012	SDI Data for 3rd quarter 2012.	Closed	Granted in full	12/06/2012
13-0092	Donato Saler, Christina	Chimicles & Tikellis LLP	01/08/2013	First Bank of Delaware: documents related to December 28, 2011 Consent Order	Closed	Other Reasons	01/18/2013
13-0093	Sells, Kandis	Dorsey & Whitney LLP	11/09/2012	Anchor Bank: copy of all documents in FDIC files regarding or relating to Anchor Bank's application for approval to pay severance pay.	Closed	Other Reasons	11/19/2012
13-0094	Hodes, Scott A.	Attorney at Law	11/09/2012	Bank Secrecy Act records obtained from Treasury Department. Timeframe: past six years from date of the search for responsive records.	Closed	Other Reasons	11/15/2012
13-0095	Smith, David W	Law Office of David W Smith P.L.	11/09/2012	BankUnited NA: an executed copy of the Purchase and Assumption agreement between the FDIC and BankUnited N.A. Website only has an unexecuted copy. Requester located an executed copy of the Addendum, but not an executed copy of the actual Agreement.	Closed	Granted in full	11/13/2012
13-0096	Culmo, Elizabeth	Silva & Silva	11/09/2012	US Century Bank: complaint against entity as referenced in FDIC-11-174b.	Closed	Other Reasons	11/09/2012
13-0097	McNally, Cathy	Squitieri & Fearon, LLP	11/09/2012	Prosperity Bank: redacted copies of 6 consumer complaints as noted in synopsis sheet included with request.	Closed	Granted/Denied in Part	12/12/2012
13-0098	Dogwill, Nicole P.	Winston & Strawn LLP	11/09/2012	Citizens National Bank: asks for receivership balance sheets for Citizens National Bank and Strategic Capital Bancorp, Inc from May 22, 2009 to present.	Closed	Granted in full	11/30/2012
13-0099	(b)(4), (b)(6)	-	11/09/2012	Unclaimed Funds: request for specific reference numbers and check numbers.	Closed	Granted in full	11/13/2012
13-0100	Jackson, Reba	-	11/12/2012	Request seeks records regarding bids for failed banks	Closed	Granted/Denied in Part	11/14/2012
13-0101	Smith, Brian	LexisNexis CourtLink	11/13/2012	Questions regarding FDIC FOIA request logging procedures	Closed	Other Reasons	11/30/2012

13-0102	Santiago, Dennis	Institutional Risk Analytics	11/14/2012	3rd Quarter 2012 RIS Data.	Closed	Granted in full	12/04/2012
13-0103	Gilliard, Charles	The Law Office of Gerald L. Gilliard, Esq.	11/14/2012	Complaints or grievances filed against a former/current Supervisory Examiner.	Closed	Granted/Denied in Part	01/22/2013
13-0104	(b)(4);(b)(6)		11/14/2012	Loan information.	Closed	Other Reasons	11/28/2012
13-0105	Rae, Cyndee	Corporate Capital & Consulting	11/15/2012	BAC Home Loans Servicing LP/Bank of America: documents giving FDIC approval for merger.	Closed	Granted/Denied in Part	11/20/2012
13-0106	Lyman, Steve	Solution Technology Systems, Inc.	01/11/2013	Fiserv/Fiserv Federal Systems: provide all active contracts, pricing and related proposals for Fiserv or Fiserv Federal Systems that have been issued by the FDIC either by Headquarters or Dallas.	Closed	Granted/Denied in Part	01/11/2013
13-0107	Lyman, Steve	Solution Technology Systems, Inc.	01/18/2013	Price Waterhouse Coopers: all active contracts, pricing and related proposals for Price Waterhouse, Price Waterhouse Coopers, and PWC that have been issued by the FDIC either by Headquarters or Dallas.	Closed	Granted/Denied in Part	01/18/2013
13-0108	Lyman, Steve	Solution Technology Systems, Inc.	11/15/2012	Deloitte: all active contracts, pricing and related proposals for Deloitte, Deloitte and Touche, Deloitte Federal Financial Services, and Deloitte LLP that have been issued by the FDIC either by Headquarters or Dallas.	Closed	Granted/Denied in Part	01/24/2013
13-0109	Fernandez, Julio	AMG National Bank	11/16/2012	RIS Database: Entire RIS database contents for Third Quarter 2012 including last 2 quarters update.	Closed	Granted in full	12/04/2012
13-0110	(b)(4);(b)(6)		11/16/2012	Loan information.	Closed	Other Reasons	11/20/2012
13-0111	(b)(4);(b)(6)		11/16/2012	Loan information.	Closed	Granted in full	11/21/2012
13-0112	Mahoney, Sean	K&L Gates LLP	11/16/2012	Request seeks a copy of the Interagency Bank Merger Act application, and all related correspondence, filed by Pinnacle Bank, Lincoln, Nebraska, to merge with Hastings State Bank, Hastings, Nebraska.	Closed	Other Reasons	12/31/2012
13-0113	Bhatt, Sanjay	Seattle Times	11/19/2012	Westsound Bank: Settlement Agreement(s) between the FDIC and the former directors and officers of Westsound Bank, Bremerton, Wash., who were defendants in case #3:11-cv-05953, including any attachments, exhibits or supplementary material.	Closed	Granted in full	11/20/2012
13-0114	Heekin, T. Geoffrey	Heekin, Malin & Wenzel, P.A.	11/19/2012	First Federal Bank of North Florida: documents regarding FDIC disposal of assets of entity; specifically property located at Ponte Vedra Beach, FL.	Closed	Other Reasons	12/11/2012
13-0115	Hodes, Scott A.	Attorney at Law	11/19/2012	Statistics on the use of the original Bank Secrecy Act; reports, memoranda, emails and other writings from the FDIC to Treasury concerning its use of the BSA; information re how	Closed	Other Reasons	11/20/2012

				Reports of Foreign Bank and Financial Accounts (FBARs) are used by the FDIC.			
13-0116	Hellmold, Erich	Kilpatrick Townsend & Stockton LLP	11/19/2012	Any and all reports titled "Regional Risk Committee Summary Report" from the San Francisco region of the FDIC from 2006 and 2007.	Closed	Granted/Denied in Part	12/19/2012
13-0117	Guzman, Sonia	-	11/19/2012	Requests information regarding the TLGP.	Closed	Other Reasons	12/07/2012
13-0118	Bhatt, Sanjay	Seattle Times	11/19/2012	Westsound Bank: Meeting minutes of the FDIC Board that pertain to the board's discussion of a proposed Settlement Agreement with the former directors; also request the memorandum given to the FDIC Board that describes the Settlement Agreement.	Closed	Other Reasons	11/27/2012
13-0119	Rae, Cyndee	Corporate Capital & Consulting	11/19/2012	Power of Attorney for Desert Hills Bank to My Community Bank [New York Community Bank] - March 2010.	Closed	Granted in full	11/28/2012
13-0120	Stephenson, Emily W	Thomson Reuters	11/19/2012	A list of FDIC staff members assigned to the Financial Stability Oversight Council.	Closed	Other Reasons	11/30/2012
13-0121	(b)(4),(b)(6)	-	11/20/2012	Documents reflecting ownership rights and servicing rights loan.	Closed	Other Reasons	11/28/2012
13-0122	Freeman, William R	-	11/20/2012	Washington Mutual Bank: Inventory of assets Chase Bank acquired from the FDIC, etc.	Closed	Other Reasons	11/26/2012
13-0123	(b)(4),(b)(6)	-	11/20/2012	Various mortgage loan documents as well as Call Reports. Purchase and assumption agreement between Franklin American Mortgage Company and Wells Fargo Home Mortgage.	Closed	Other Reasons	11/30/2012
13-0124	Monsanto, Sahyorrie	Thomson Reuters	11/20/2012	RCB Schedule: bank asset information found in the RCB Schedule, along with the thrift asset information previously sent.	Closed	Granted in full	12/07/2012
13-0125	Downey, Michele	Seward & Kissell LLP	11/20/2012	Loans and Promissory Notes: list of loans and promissory notes currently held by FDIC as receiver for failed depository institutions that ssecured by the stock of a depository institution.	Closed	Granted/Denied in Part	11/26/2012
13-0126	Downey, Michele	Seward & Kissell LLP	11/21/2012	Trust-Preferred CDO Notes of Failed Institutions: a list of all such notes; copies of all FDIC policies and procedures re those notes;	Closed	Denied in full	12/17/2012
13-0127	Rae, Cyndee	Corporate Capital & Consulting	11/21/2012	JPMorgan Chase: copy of the Power of Attorney document from FDIC to J P Morgan Chase when the transition took place with Washington Mutual in September of 2008.	Closed	Granted in full	11/26/2012
13-0128	Baroni, Allana	-	11/21/2012	Documents revoking the authorization and POAs togn documents on behalf FDIC; includes the revocation to sign as Attorney-In-Fact for FDIC as Receiver for First Federal Bank of California, FSB.	Closed	Other Reasons	01/08/2013
13-	Litman, Seth	Thompson Hine	11/21/2012	Correspondence or documentation	Closed	Other Reasons	11/26/2012

0129				relating in any way to the FDIC's audit, the failure; and/or the takeover; and showing FDIC analysis of entity's records, business practices, loan guidelines, and/or underwriting standards; documents relating to a loan.			
13-0130	Burleson, Casey	-	11/21/2012	Washington Mutual/JPMorgan Chase: asks for copy of power of attorney to JPMorgan Chase Bank.	Closed	Granted in full	11/29/2012
13-0131	Banayan, Kamran	-	11/23/2012	Request seeks IndyMac Purchase and Assumption Agreement documents, attachments, schedules etc.	Closed	Granted/Denied in Part	12/07/2012
13-0132	(b)(6)		11/26/2012	SARS Report for New City Bank for attempted identity theft of requester.	Closed	Other Reasons	12/04/2012
13-0133	Hamilton, Scott	ValueCheck, Inc.	11/26/2012	3rd Quarter RIS Data.	Closed	Granted in full	12/04/2012
13-0134	(b)(4);(b)(6)		11/26/2012	Loan information.	Closed	Granted in full	12/03/2012
13-0135	Ramsey, Ronald	Attorney At Law	11/27/2012	Request all documents reflecting the name of FDIC contract asset manager assigned to sell certain real property in Conyers, Georgia, as well as documents received from auctioneers and documents related to bids received.	Closed	Other Reasons	12/26/2012
13-0136	King, Dana	-	11/27/2012	Does the FDIC collect information on recovery rates on the bonds of failed banks?	Closed	Other Reasons	11/30/2012
13-0137	(b)(4);(b)(6)		11/29/2012	Loan information.	Closed	Other Reasons	12/04/2012
13-0138	(b)(4);(b)(6)		11/29/2012	Loan information.	Closed	Granted in full	11/30/2012
13-0139	Gordon, Esq., Richard	-	11/29/2012	Request information that will distinguish between Homewood Savings & Loan Association Baltimore, MD bank and Homewood Savings & Loan Association of Pittsburgh, PA.	Closed	Other Reasons	12/03/2012
13-0140	Weber, Clifford	Hinman, Howard & Kattell, LLP	11/29/2012	Request all non-confidential portions of the merger application for Sunwest Bank with West Coast Bancorp, both of Tustin, California.	Closed	Granted/Denied in Part	01/04/2013
13-0141	(b)(4);(b)(6)		11/30/2012	Loan information.	Closed	Granted in full	12/06/2012
13-0142	Joyce, Madelyn	-	11/30/2012	Request for information related to Resolutions and Receiverships Specialist, CG-1101-13 (Announcement B0702).	Closed	Other Reasons	12/03/2012
13-0143	McKinley, Vern	-	11/30/2012	Sheila Bair: Any records, documents, communications (including emails) documenting interaction between the FDIC and former Chairman Sheila Bair regarding the use of information relevant to her tenure as FDIC chairman for her book "Bull By the Horns".	Closed	Granted in full	12/26/2012

13-0144	Weston, Christopher	Western Law Connection	12/03/2012	The case file including but not limited to any correspondence between any party for the FDIC against California Business Bank (FDIC 09-757b); also documents submitted by California Business Bank pursuant to the resultant Consent Order.	Closed	Denied in full	02/15/2013
13-0145	(b)(4),(b)(6)	-	12/03/2012	Any and all records pertaining to certain assets.	Closed	Granted in full	12/06/2012
13-0146	Banayan, Kamran	-	12/03/2012	IndyMac: (1) Exhibit F to the Participation and servicing agreement by and between IndyMac Venture, LLC and FDIC (2) also requesting the Groups 6-8 FINAL PURCHASE PRICE.	Closed	Granted in full	12/07/2012
13-0147	Bhatt, Sanjay	Seattle Times	12/04/2012	Westsound Bank: Meeting minutes of Westsound Bank board of directors for various dates/times. Also Bank Board Resolutions adopted May 16, 2007 and February 21, 2006.	Closed	Granted/Denied in Part	01/22/2013
13-0148	Bhatt, Sanjay	Seattle Times	12/04/2012	Westsound Bank: Minutes of Director Loan Committee for various dates as well as various credit memoranda presented on various loans.	Closed	Granted/Denied in Part	01/11/2013
13-0149	Schmidt, Tim	SWS Associates, LLC	12/04/2012	RIS data for 3rd quarter 2012.	Closed	Granted in full	12/05/2012
13-0150	Quinlan, Elizabeth E	Iowa Supreme Court	12/04/2012	Case No.: 8:10-cv-00437-JFB-TDT. Would like all information and documentation from the aforementioned lawsuit that is exempt from non-disclosure.	Closed	Other Reasons	12/14/2012
13-0151	(b)(4),(b)(6)	-	01/02/2013	Loan documentation.	Closed	Other Reasons	01/02/2013
13-0152	Kaplan, Lawrence	Paul Hastings	12/06/2012	A copy of the Feb. 8, 2011 FDIC letter to Seward & Kissel LLP from FDIC Counsel; and May 24, 1996 letter to attorney from FDIC Assistant General Counsel.	Closed	Granted/Denied in Part	01/28/2013
13-0153	(b)(4),(b)(6)	-	12/06/2012	Mortgage loan documentation. No financial institution listed.	Closed	Other Reasons	12/14/2012
13-0154	(b)(4),(b)(6)	-	12/07/2012	Mortgage loan information requested. No financial institution listed.	Closed	Other Reasons	12/14/2012
13-0155	(b)(4),(b)(6)	-	12/07/2012	Records concerning certain deposit accounts.	Closed	Other Reasons	12/14/2012
13-0156	Klein, Christina	Federal Aviation Title Co.	12/10/2012	Mount Clemens Bank/Huntington National Bank: Document that approves the merger or bank name change from: Mount Clemens Bank to Huntington National Bank.	Closed	Other Reasons	12/31/2012
13-0157	Griffin, James	-	12/10/2012	Receivership Pool MR1: wants winning bidder and cover bidders of various pools.	Closed	Granted in full	01/07/2013
13-0158	Janis, Stephen S	Sinclair Broadcasting WBFF Fox 45	12/10/2012	FDIC Traffic Violations: Copies of to all records pertaining to the payment of parking tickets, speeding tickets, red light camera citations, speed camera citations and other moving violations	Closed	Other Reasons	12/17/2012

				paid for by FDIC during the fiscal years 2010, 2011, 2012.			
13-0159	(b)(4), (b)(6)		12/13/2012	Loan information.	Closed	Granted in full	12/17/2012
13-0160	Crawley, Clarence Juante		12/13/2012	Citizens Tri-County Bank: FDI coverage; any hearings; records relating to embezzlement, insolvency, any violations of laws, etc. timeframe January 1, 2008 January 1, 2012.	Closed	Granted in full	01/07/2013
13-0161	Holland, Cynthia F	Gatski Commercial Real Estate	01/08/2013	Irwin Union Bank (cert 10121): detailed bank statements from November 2005 through February 2006.	Closed	Other Reasons	01/08/2013
13-0162	Peterson, Jessica K	Flangas McMillan Law Group	12/14/2012	Silver State Bank: Examination Reports, Uniform Bank Performance Reports, Banks Business Strategy, documents etc. used in material loss review, DSC memoranda re Subprime Lending Exam procedures, and other various documents.	Closed	Other Reasons	12/18/2012
13-0163	Johnson, Kevin D		12/17/2012	Bank of America/Countrywide Home Loans: copy of purchase agreement between the entities.	Closed	Other Reasons	12/19/2012
13-0164	Lee, MJ	Politico	01/03/2013	All letters sent to FDIC by the congressional office of Jeb Hensarling; or from FDIC to Jeb Hensarling; between July 1, 2011 through December 17, 2012. Includes letters sent by the U.S. mail; electronically via e-mail or other methods of delivery.	Closed	Granted/Denied in Part	01/03/2013
13-0165	Lee, MJ	Politico	12/17/2012	All letters sent to FDIC by the congressional office of Maxine Waters; or from FDIC to Maxine Waters; between July 1, 2011 through December 17, 2012. Includes letters sent by the U.S. mail; electronically via e-mail or other methods of delivery.	Closed	Granted/Denied in Part	01/03/2013
13-0166	(b)(4), (b)(6)		12/17/2012	Loan information. Call reports for period covering the loan. Purchase and Assumption Agreement between Original Bank and Assignee Bank.	Closed	Other Reasons	12/19/2012
13-0167	(b)(4), (b)(6)		12/18/2012	Loan information. Also asks for agreement between FDIC as receiver for Indymac and One West Bank.	Closed	Granted in full	12/21/2012
13-0168	Bokoff, Michael	Dowling & Partners Securities, LLC	12/18/2012	MetLife Bank: any correspondence or applications from MetLife Bank or MetLife Inc. seeking to cancel its FDIC deposit insurance coverage following the sale of MetLife Bank to GE Capital Retail Bank.	Closed	Other Reasons	01/03/2013
13-0169	Servaites, Charles	Servaites Research	12/18/2012	Hawaii National Bank (cert 18296): copy of a Certificate of Good Standing.	Closed	Other Reasons	12/19/2012
13-0170	(b)(4), (b)(6)		12/20/2012	Loan information.	Closed	Other Reasons	12/27/2012
13-0171	(b)(4), (b)(6)		12/20/2012	Loan information.	Closed	Other Reasons	01/16/2013

13-0172	(b)(4),(b)(6)	-	12/20/2012	Loan information.	Closed	Other Reasons	12/27/2012
13-0173	(b)(4),(b)(6)	-	12/21/2012	Loan information.	Closed	Other Reasons	12/27/2012
13-0174	(b)(4),(b)(6)	-	12/21/2012	Loan information.	Closed	Other Reasons	12/27/2012
13-0175	(b)(4),(b)(6)	-	12/21/2012	Loan documents.	Closed	Other Reasons	01/18/2013
13-0176	Ashamalla, David	People's Advocate	01/09/2013	All SEC violations of Harris Bank N.A. specifically regarding takeover with Amcore Bank	Closed	Other Reasons	01/15/2013
13-0177	Sadan, Yaakov	Goldman, Sachs & Co.	01/11/2013	FDIC SDI database for the years 1960-1992.	Closed	Granted in full	02/25/2013
13-0178	Psoras, Andrea	Capital Markets Advisors	01/11/2013	Dodd-Frank Resolution Plans (Living Wills): information and list of entities (banks and bank holding companies) that must file resolution plans by the end of 2013 under the Dodd-Frank Act.	Closed	Other Reasons	01/16/2013
13-0179	Payton, Abraham	American Bridge 21st Century	01/11/2013	Congressional correspondence: copies of correspondence between Senator Scott Brown and the Chairman and the FDIC Board of Directors from 2010 to the present.	Closed	Granted/Denied in Part	02/11/2013
13-0180	Reddy, Suri	-	01/14/2013	Frontier Bank/Union Bank: loss share information regarding assumption of Frontier Bank loans.	Closed	Granted in full	01/14/2013
13-0181	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	01/14/2013	A list of FDIC employees names whose official duty station as of December 31, 2012 is the FDIC office on Dolphin Drive, Elizabethtown, KY 42701.	Closed	Granted in full	02/12/2013
13-0182	Jackson, Patrick	-	01/14/2013	Carter Bank & Trust, 823 North Main Street, Roxboro, NC: documentation of insurance on February 16, 2010.	Closed	Other Reasons	01/25/2013
13-0183	Dangerfield, Eric	Omega Consulting	01/14/2013	A copy of the current list of unclaimed funds (banking institutions, etc).	Closed	Granted in full	01/15/2013
13-0184	Kanaly, Mark C.	Alston + Bird LLP	01/23/2013	FDIC RD Memos 2009-011, 2010-036, FDIC and FRB Real Estate Appraisal Program Exam Documentation Module, and all exam guidance re real estate appraisal and evaluation process.	Closed	Denied in full	01/23/2013
13-0185	Ruby, Angie	LexisNexis	01/15/2013	Board of Governors of the Federal Reserve System, Federal Reserve Interpretation Letter from 1985 for the Mellon Bank.	Closed	Other Reasons	01/15/2013
13-0186	(b)(6)	(b)(6)	12/23/2012	N/A Test	Closed	Granted/Denied in Part	12/23/2012
13-0187	Rothacker, Rick	Reuters	12/26/2012	Request for Chairman Gruenberg's calendar for the period of October 1, 2012 through December 24, 2012.	Closed	Granted in full	01/08/2013
13-0188	(b)(4),(b)(6)	-	12/26/2012	Loan information.	Closed	Granted in full	01/07/2013
13-	(b)(4),(b)(6)	-	12/26/2012	Request seeks a copy of the loan	Closed	Denied in full	12/31/2012

0189				schedule of assets that were sold by FDIC to OneWest Bank			
13-0190	(b)(4), (b)(6)		12/27/2012	Loan information.	Closed	Granted in full	01/16/2013
13-0191			12/27/2012	Request seeks records involving accounts at credit unions.	Closed	Other Reasons	01/11/2013
13-0192			01/15/2013	Mortgage loan information.	Closed	Other Reasons	01/25/2013
13-0193	Bolton, Bradley		12/28/2012	Vision Bank: communications and other records between bank and FDIC.	Closed	Other Reasons	01/22/2013
13-0194	(b)(4), (b)(6)		12/28/2012	Loan information.	Closed	Other Reasons	12/31/2012
13-0195	Williams, Vernon	VRWT Foundation	12/28/2012	Certified copy of the FDIC Credit Card Securitization Manual.	Closed	Granted in full	01/11/2013
13-0196	Siavrakas, Peter		12/31/2012	Requests a copy of 118 page purchase and assumption agreement between FDIC and JPMorgan executed upon the closure of Washington Mutual in September 2008.	Closed	Granted in full	01/11/2013
13-0197	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	01/16/2013	Any letter written to Colonial Bank N.A. from the FDIC regarding a Compliance examination with the Equal Credit Opportunity Act, 15 U.S.C. 1691 and Regulation B of the Board of Governors of the Federal Reserve System, 12 CFR Part 202.	Closed	Other Reasons	01/30/2013
13-0198	(b)(4), (b)(6)		01/02/2013	All documents and records related to the purchase by Central Bank of Kansas City of the real property owned by Gateway Bank of St. Louis, including REO property and the property located at 1100 Wyoming, St. Louis, Mo. 63118.	Closed	Granted in full	01/03/2013
13-0199	Bailey, Jonathan	Fitch Ratings Limited	01/02/2013	RIS data for 3rd quarter 2012.	Closed	Granted in full	01/15/2013
13-0200	Bailey-Waddell, Sheila		01/03/2013	Living wills for various institutions.	Closed	Other Reasons	02/14/2013
13-0201	Marsh, Ellen	Protech Training	01/04/2013	FDIC organizational chart or telephone directory.	Closed	Granted in full	01/07/2013
13-0202	LaPierre, James		01/07/2013	Employee information: wants base salary of a current FDIC employee for specific dates; excluding cost of living adjustments.	Closed	Denied in full	01/08/2013
13-0203	(b)(4), (b)(6)		01/07/2013	Loan documents.	Closed	Other Reasons	01/14/2013
13-0204			01/07/2013	Loan information.	Closed	Other Reasons	01/08/2013
13-0205	McKnight, Robert		01/17/2013	Trumark Financial Credit Union: requests documentation of insurance for the institution.	Closed	Other Reasons	01/23/2013
13-	Adams, Robert		01/17/2013	"Power of Attorney between FDIC as Receiver for Washington Mutual and	Closed	Granted in full	01/23/2013

0206				[JP Morgan] Chase [Bank, N.A.]"			
13-0207	Freeman, Christopher B	Carlton Fields, P.A.	01/17/2013	Bank of Eastman/Magnolia State Bank (cert 877): any and all agency records from January 1, 2008 to present relating to investigation, inspection, audit, examination, review or report by the FDIC of any branch location.	Closed	Other Reasons	01/23/2013
13-0208	Adams, Robert	-	01/18/2013	A copy of the servicing agreement between the FDIC and JPMorgan Chase.	Closed	Other Reasons	01/22/2013
13-0209	Miller, Robert	-	01/18/2013	Financial Economist, CG 13/14, on vacancy announcements 2012-HQ-B1075 and 2012-HQD-B1067: documentation of the reason(s) for the cancellation, etc of announcement; approval for cancellation; written concurrence of HR for the cancellation.	Closed	Granted/Denied in Part	02/26/2013
13-0210	Ravnitzky, Michael	-	01/18/2013	Request for a copy of OIG documents describing or regarding the policy on the administration and use of polygraph examinations by the OIG.	Closed	Granted in full	01/30/2013
13-0211	Teusink, Eric	Williams Teusink, LLC	01/18/2013	Documents related to FirstCity Bank regarding a note which was transferred to Multibank 2009-1-RES-ADC Venture, LLC.	Closed	Other Reasons	01/22/2013
13-0212	Vitello, Cody	Vedder Price P.C.	01/22/2013	Request an electronic MS Word copy of both and/or all such enforcement action/model pleading form/template documents.	Closed	Denied in full	03/01/2013
13-0213	Adams, Robert	-	01/22/2013	Power of Attorney between FDIC as Receiver for Washington Mutual and [JP Morgan] Chase [Bank, N.A.]	Closed	Other Reasons	01/22/2013
13-0214	Geltner, Michael	Geltner & Associates, P.C.	01/22/2013	Request for all of the contract documents under which FDIC was represented by outside counsel in the sale of IndyMac Bank, FSB to OneWest Bank.	Closed	Granted/Denied in Part	03/07/2013
13-0215	Whorton, Charlie	Rivero Mestre	01/23/2013	Westernbank Puerto Rico, RG Premier Bank and Eurobank: documents relating to Project Themis.	Closed	Other Reasons	01/23/2013
13-0216	(b)(4), (b)(6)		01/23/2013	Loan information.	Closed	Other Reasons	01/30/2013
13-0217	Sultenfuss, Mary E	-	01/23/2013	Signed directors' resolution consenting to the receivership for SouthShore Community Bank, Apollo Beach Florida.	Closed	Other Reasons	02/04/2013
13-0218	Schwagerl, Edward R	-	01/23/2013	Ohio Savings Bank: tracer on securities deposited with OHIO SAVINGS BANK.	Closed	Granted in full	02/06/2013
13-0219	Ravnitzky, Michael	-	01/23/2013	FDIC Employee Tax Delinquencies: copy of any and all records mentioning or discussing or referencing steps being taken by the FDIC to address the large number of tax delinquencies.	Closed	Granted/Denied in Part	03/21/2013
13-0220	(b)(4), (b)(6)		01/25/2013	Certification, affirmation, document, record, or accounting or bookkeeping entry made between April and December 1999 and the amount: with	Closed	Other Reasons	01/28/2013

				respect of claims made to the FDIC or approval of payment of a claim, etc.			
13-0221	Blomberg, Darrell	Corporate Capital & Consulting, LTD	01/24/2013	Bank of America: documents relating to merger of BAC Home Loans Servicing, LLP into Bank of America, NA.	Closed	Denied in full	02/07/2013
13-0222	Whorton, Charlie	Rivero Mestre	01/25/2013	Request seeks certain schedules and exhibits referenced in the P&A agreement regarding the Westernbank of Puerto Rico dated April 30, 2010	Closed	Denied in full	02/13/2013
13-0223	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	02/19/2013	Any and all records, correspondence, agreements, fines/penalties relating to Huntington State Bank, Huntington Bancshares and/or Docket No. 11-110-WA/RB-HC and/or Commissioner Order No. 2011-031.	Closed	Denied in full	03/22/2013
13-0224	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	01/25/2013	Any and all records, correspondence, agreements, fines/penalties relating to Huntington State Bank and Consent Order dated on or about April 4, 2011 and/or FDIC 11-057b, and/or Commissioner Order No. 2011-006.	Closed	Denied in full	03/22/2013
13-0225	Pena, Steven	Steven M. Pena, P.A.	01/28/2013	TotalBank: information regarding the purchase of entity by another	Closed	Other Reasons	02/12/2013
13-0226	Roberto, Michelle	-	01/28/2013	Any report or other document submitted by CBRE to the FDIC regarding CBRE's internal investigation regarding the sale of the former branch of the failed Bank of Miami located at 8630 NW 25th St. in Doral, FL.	Closed	Other Reasons	01/31/2013
13-0227	Roberto, Michelle	-	01/28/2013	all documents etc. between CBRE (and its affiliates or representatives, including legal counsel) and the FDIC (including all regional offices and the main DC office) regarding the sale of the former branch of the failed Bank of Miami.	Closed	Other Reasons	01/31/2013
13-0228	Roberto, Michelle	-	01/28/2013	- all documents and correspondence, including e-mails within the FDIC, including within or between individuals in all regional offices and the main DC office, regarding the sale of the former branch of the failed Bank of Miami.	Closed	Other Reasons	01/31/2013
13-0229	Roberto, Michelle	-	01/28/2013	all documents and correspondence, including e-mails, between Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and the FDIC (including all regional offices and the main DC office) regarding the former branch of the failed Bank of Miami.	Closed	Other Reasons	01/31/2013
13-0230	Roberto, Michelle	-	01/28/2013	all documents and correspondence, including e-mails between Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and FDIC regarding leasing of office space at 121 Alhambra Plaza, Coral Gables, FL, formerly occupied by the Bank of Miami.	Closed	Other Reasons	01/28/2013
13-	Roberto,	-	01/28/2013	all reports, documents and	Closed	Other Reasons	02/07/2013

0231	Michelle			correspondence within the FDIC Office of Inspector General or between any representative of the OIG and any representative of the FDIC regarding the sale of the former branch of the failed Bank of Miami or any litigation.			
13-0232	Roberto, Michelle	-	01/28/2013	- Copy of Application for Deposit Insurance and bank organization for Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and any additional documents showing the Organizers and founding Directors.	Closed	Granted/Denied in Part	02/11/2013
13-0233	Roberto, Michelle	-	01/28/2013	- Copy of all documents and correspondence, including e-mails, from January 2004 to today's date where both Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and CBRE or CB Richard Ellis or Coldwell Banker Richard Ellis or its affiliates.	Closed	Other Reasons	01/28/2013
13-0234	(b)(4);(b)(6)		01/28/2013	Loan information.	Closed	Granted in full	02/04/2013
13-0235			01/28/2013	Loan information.	Closed	Granted in full	02/12/2013
13-0236	Furman, Whitney	Smith & Hennessey	01/28/2013	Loan documents all documents for the period 2006 through present which relate or refer to audits, examinations or DFI communication.	Closed	Other Reasons	01/31/2013
13-0237	Dangerfield, Eric	Omega Consulting	01/29/2013	Unclaimed Funds: totaling more than \$50,000 payable to individuals and companies.	Closed	Other Reasons	02/28/2013
13-0238	Roberto, Michelle	-	01/29/2013	List of all branches of failed banks that were marketed by CBRE (or its affiliates) on behalf of the FDIC for the period Jan. 1 2010 through the present date in Florida.	Closed	Granted in full	02/11/2013
13-0239	Pardal, Anthony	Morrison & Foerster LLP	01/29/2013	Any correspondence from the FDIC to StoneCastle Partners LLC from January 1, 2010 to January 29, 2013.	Closed	Other Reasons	01/30/2013
13-0240	Troutman, Karen	Dewey Publications, Inc.	01/30/2013	Names and email addresses for Directors, and other managers of FDIC.	Closed	Granted in full	02/14/2013
13-0241	Schick, Alan	Luse Gorman	01/31/2013	Summit State Bank: The approval or nonobjection of the FDIC to the acquisition of control of Summit State Bank in Santa Rosa, California.	Closed	Other Reasons	02/13/2013
13-0242	Tucker, Missy	Idaho Independent Bank	01/31/2013	Annual Report of Bank Holding Companies FR Y-6 for: 3439713 IDAHO TRUST BANCORP Boise ID HC	Closed	Other Reasons	02/07/2013
13-0243	Stephenson, Dylan	Infoline, Inc.	02/01/2013	Letter from FDIC, dated May 11, 2012, to JPMorgan Chase Bank, and/or Sullivan & Cromwell LLP in which FDIC categorically denies outstanding indemnity claims made on behalf of relating to the resolution of Washington Mutual Bank.	Closed	Granted/Denied in Part	02/22/2013
13-0244	Stephenson, Dylan	Infoline, Inc.	02/01/2013	Copy of the Proforma Statement of Condition provided by JPMC to FDIC which reflects which assets and	Closed	Other Reasons	02/14/2013

				liabilities are passing to JPMC and which assets and liabilities are to be retained by the FDIC as receiver under the Purchase and Assumption Agreement.			
13-0245	Stephenson, Dylan	Infoline, Inc.	02/01/2013	Copy of the database of all subsidiaries and other business combinations owned by Washington Mutual Bank as of Washington Mutual Banks closing.	Closed	Other Reasons	04/08/2013
13-0246	Freeman, Christopher B	Carlton Fields, P.A.	02/01/2013	Bank of Eastman d/b/a Magnolia State Bank: agency records from January 1, 2008 to present that relate to the investigation by named Investigations Specialist and any related inspection, audit, examination etc by FDIC.	Closed	Denied in full	02/21/2013
13-0247	Sidel, Robin	Wall Street Journal	02/01/2013	List of the board of directors associated with First BankAmericano, which failed on July 31, 2009.	Closed	Granted in full	02/19/2013
13-0248	(b)(4), (b)(6)	-	02/04/2013	Loan information	Closed	Granted in full	02/06/2013
13-0249	Graham, Kenneth	-	02/04/2013	Guardian Savings Bank - 5901 Colerain Avenue, Cincinnati, OH 45239: Documentation that institution was insured October 4, 2005.	Closed	Granted in full	02/08/2013
13-0250	(b)(4), (b)(6)	-	02/04/2013	Union Planters Bank 716 Nashville Pike, Gallatin, TN: any records pertaining to requester relating to entity. Certificate of Insurance for Union Planters for January 25, 1999; and proof of premiums for same timeframe.	Closed	Other Reasons	02/12/2013
13-0251	Scott, Torrey	-	02/04/2013	Core Credit Union Bank - Brampton Avenue, Suite 1-J, Statesboro, Georgia: copy of insurance contract.	Closed	Other Reasons	02/12/2013
13-0252	Sidel, Robin	Wall Street Journal	02/05/2013	seeking customer (consumer) complaints filed with the FDIC against American Express Co between 2003 & spring 2012. specifically complaints related to the American Express Blue Sky credit card.	Closed	Granted in full	02/27/2013
13-0253	Pardal, Anthony	Morrison & Foerster LLP	02/05/2013	Request for 2 letters from FDIC-Legal to Stone Castle Partners regarding Brokered Deposits. (Reference:13-0239)	Closed	Other Reasons	02/06/2013
13-0254	Garner, Bryan D	Thompson & Knight LLP	02/06/2013	A list of the banks with which the FDIC currently has loss-sharing agreements.	Closed	Granted in full	02/19/2013
13-0255	Cantergiani, Chris	Scripps Howard News Service	02/06/2013	Copies of any information about missing and/or stolen items within FDIC during 2007 through 2012.	Closed	Granted in full	03/01/2013
13-0256	Roberto, Michelle	-	02/06/2013	A copy of the internal investigation report that was submitted by CBRE to the FDIC between September 2011 and the present regarding CBRE's investigation into the sale of the former branch of the failed Bank of Miami.	Closed	Other Reasons	03/11/2013
13-	Roberto, Michelle	-	02/06/2013	Copy of letters and e-mails (September 2011 to the present)	Closed	Other Reasons	02/26/2013

0257				between CBRE and either of the following two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.			
13-0258	Roberto, Michelle	-	02/06/2013	A copy of letters and e-mails, from September 2011 to the present, between Stonegate Bank and either two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.	Closed	Other Reasons	02/26/2013
13-0259	Roberto, Michelle	-	02/06/2013	Copy of e-mails, from September 2011 to the present, between the following two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.	Closed	Other Reasons	02/26/2013
13-0260	McCullough, Jeremy	-	02/06/2013	A list of banks in Washington that have entered into Cease and Desist Orders over the past 10 years 2) A list of banks in Washington that are currently under Cease and Desist Orders as of 12/31/2012.	Closed	Granted in full	02/08/2013
13-0261	Monaghan, Aimee	Wilson Technologies Inc.	02/07/2013	Contract CORHQ-10-A-0228. This contract deals with background investigations, credit reports, fingerprinting, emergency preparedness, and adjudication .	Closed	Other Reasons	03/01/2013
13-0262	Pardal, Anthony	Morrison & Foerster LLP	02/07/2013	Interpretative Letters sent in response by the FDICs Legal Department to financial institutions regarding the definition of a brokered deposit from January 1, 2010 to December 31, 2011.	Closed	Granted/Denied in Part	02/28/2013
13-0263	Brown, Lorraine	-	02/07/2013	Copy of the legal opinion provided to the RTC regarding the use of an Autopen for the execution of assignments of mortgages.	Closed	Other Reasons	03/27/2013
13-0264	(b)(4),(b)(6)		02/07/2013	Loan documents.	Closed	Other Reasons	02/12/2013
13-0265			02/07/2013	Information on AMCORE's receivership balance sheet.	Closed	Granted in full	02/20/2013
13-0266			02/08/2013	Loan information/documents.	Closed	Other Reasons	02/12/2013
13-0267	Cochran, Mary A	Frost Brown Todd, LLC	02/08/2013	Town & Country Bank and Trust Company (FDIC #15703): notifications regarding forged check cashing schemes in the surrounding KY area from 1/1/11 to present. Violations or citations issued against Town & Country Bank and Trust Company - 1/1/10 to present.	Closed	Other Reasons	02/21/2013
13-0268	Waltner, Sarah	-	02/20/2013	Washington Mutual closing documents, specifically WaMu Closing Book and correspondence between FDIC and JPMorgan Chase re to P&A Agreement.	Closed	Granted/Denied in Part	03/05/2013
13-0269	Read, Marina	-	02/11/2013	Blank copy of an Assignment of Deed of Trust. Blank copy of an Executed Corporate Assignment of Deed of Trust.	Closed	Granted in full	02/15/2013

13-0270	Berns, Jeffrey	Berns Weiss	02/12/2013	The full 118 page Purchase and Assumption Agreement between the FDIC and Chase entered in September 2008.	Closed	Other Reasons	03/05/2013
13-0271	Thorne, Phillip	Moody's Analytics	02/12/2013	2012 4th Quarter FDIC Statistics of Depository Institutions.	Closed	Granted in full	02/26/2013
13-0272	Schell, Jamie	Democratic Senatorial Campaign Committee	02/12/2013	Correspondence between FDIC and South Dakota Governor between January 7, 2003 and January 8, 2011, and between FDIC and South Dakota State Senator between January 3, 1991 and January 3, 2001.	Closed	Other Reasons	02/14/2013
13-0273	Schell, Jamie	Democratic Senatorial Campaign Committee	02/12/2013	Any correspondence regarding a former Montana State Senator and certain named entities.	Closed	Other Reasons	02/25/2013
13-0274	Flaunders, Joseph A	-	02/13/2013	Copy of the proof of insurance certificate for First Interstate Bank located 7700 Sunset Blvd in 1990. Also asks for information of what FDIC insures and whether FDIC insures for losses due to crimes of any nature against banks.	Closed	Granted in full	02/22/2013
13-0275	Roberto, Michelle	-	02/12/2013	Bid summary sheet showing both the winning and losing bidders for Community National Bank of Sarasota County assets.	Closed	Other Reasons	03/14/2013
13-0276	Roberto, Michelle	-	02/12/2013	Bid summary sheet showing both the winning and losing bidders for Florida Community Bank assets.	Closed	Other Reasons	03/14/2013
13-0277	Roberto, Michelle	-	02/12/2013	Bid summary sheet showing both the winning and losing bidders for Gulf State Community Bank assets.	Closed	Other Reasons	03/14/2013
13-0278	Waltner, Sarah	-	02/14/2013	Copy of approx. 118-page version of Purchase and Assumption Agreement between FDIC and JPMorgan Chase dated on or about September 25, 2008 for the purchase of Washington Mutual Bank, and all amendments to that agreement.	Closed	Granted in full	02/19/2013
13-0279	Williams, Cathleen	Law Office of Cathleen Williams	02/14/2013	Loan documents.	Closed	Other Reasons	02/25/2013
13-0280	Fernandez, Julio	AMG National Bank	02/15/2013	Entire RIS database contents for First Quarter 2013 including last 2 quarters update.	Closed	Other Reasons	02/22/2013
13-0281	Kass, Charles	E-Cyber Commerce, Inc.	02/15/2013	A list of unclaimed funds for closed banks.	Closed	Granted in full	03/08/2013
13-0282	Ravnitzky, Michael	-	02/15/2013	OIG Investigations: a printout/list/digital file of the OIG investigations closed during calendar year 2012.	Closed	Granted/Denied in Part	04/04/2013
13-0283	Laboe, James	Orr & Reno	02/15/2013	Records that relate to assets and asset-litigation litigation associated with a construction mortgage loan.	Closed	Other Reasons	03/19/2013
13-0284	Erickson, Susan G	-	02/19/2013	requesting copies of resumes and anything in writing or electronic format that shows these qualifications of all qualified applicants for Announcement #:2012-HQ-1094 - TRAVEL POLICY SPECIALIST, CG-	Closed	Granted/Denied in Part	03/20/2013

				0301-12			
13-0285	Loewenstein, Josh	Democratic Senatorial Campaign Committee	02/19/2013	Any correspondence, including electronic, to your agency from or on behalf of U.S. Representative Shelley Moore Capito (R-WV) between January 3, 2001 and present	Closed	Granted in full	03/19/2013
13-0286	Loewenstein, Josh	Democratic Senatorial Campaign Committee	02/19/2013	Any correspondence, including electronic, to your agency from or on behalf of Congresswoman Shelley Moore Capito's spouse between January 3, 2001 and present	Closed	Other Reasons	03/19/2013
13-0287	Montalvo, Rene	-	02/19/2013	Copy of the Assignment and Lost Instrument Affidavit for loan.	Closed	Other Reasons	02/21/2013
13-0288	Montalvo, Rene	-	02/19/2013	Correction to previous request for copy of Assignment And Lost Instrument Affidavit.	Closed	Granted in full	03/25/2013
13-0289	Burns, James	White Diamond Properties, Inc	02/19/2013	Information on account with Advanta.	Closed	Granted in full	04/08/2013
13-0290	Fernandez, Julio	AMG National Bank	02/20/2013	Entire RIS database contents for Fourth Quarter 2012 including last 2 quarters update.	Closed	Granted in full	02/26/2013
13-0291	Teeple, David	Patton Boggs	02/20/2013	Bank Merger Act application relating to the merger of Coronado First Bank and San Diego Private Bank (including proxy statement if available).	Closed	Other Reasons	03/15/2013
13-0292	Santos, Putiolo Anthony	Thomson Reuters, Lipper	02/20/2013	4th Quarter bank asset information found in the RCB Schedule.	Closed	Granted in full	02/27/2013
13-0293	(b)(4), (b)(6)	-	02/20/2013	Loan information.	Closed	Granted in full	03/04/2013
13-0294	Campbell, Alexander	Service Employees International Union (SEIU)	02/21/2013	A copy of FDIC's Contract # 07C0044, for security services.	Closed	Granted in full	02/22/2013
13-0295	Hoffman, Burt	-	02/21/2013	Ben Franklin S&LA: A current Statement of Assets and Liabilities along with the associated notes to the financial statement; the current number of shares that have been redeemed.	Closed	Granted in full	03/25/2013
13-0296	Sell, Terry	-	02/21/2013	Washington Mutual: full officer and directors list for period of November 2006 through February 2007.	Closed	Granted in full	03/20/2013
13-0297	Kobriger, Richard R	Cramer, Multhauf & Hammes, LLP	02/21/2013	Loan information.	Closed	Other Reasons	03/19/2013
13-0298	(b)(4), (b)(6)	-	02/22/2013	Loan documents.	Closed	Granted/Denied in Part	03/25/2013
13-0299	Green, Carl	-	02/22/2013	Third Federal Savings Bank, 6633 Roosevelt Blvd, Philadelphia, PA: documents proving entity was insured by FDIC on December 13, 2005.	Closed	Granted in full	02/26/2013
13-0300	Patterson, Dorothy	-	02/22/2013	Bank of Commonwealth: Wants amount of fees billed to FDIC and paid to Troutman Sanders to date re three lawsuits filed in Circuit Court in Norfolk, VA; also asks for that information regarding Southern Bank & Trust, etc.	Closed	Other Reasons	03/25/2013

13-0301	(b)(4),(b)(6)		02/22/2013	Loan documents.	Closed	Other Reasons	03/05/2013
13-0302	Cloonan, Sheila		02/22/2013	All laws and requirements that FDIC insured mortgage lenders had to follow in 2006 and 2007 including underwriting laws/requirements and laws/requirements on loan types offered based on credit score.	Closed	Other Reasons	04/17/2013
13-0303	Weinkrantz, David		02/25/2013	Document in your possession with a schedule of bonuses paid to staff members in the New York region in the most recent year.	Closed	Granted in full	04/09/2013
13-0304	(b)(4),(b)(6)		02/25/2013	Loan information.	Closed	Other Reasons	03/21/2013
13-0305	(b)(4),(b)(6)		02/26/2013	Copy of an appraisal of real property.	Closed	Denied in full	03/27/2013
13-0306	Santiago, Dennis	Institutional Risk Analytics	02/26/2013	4th Quarter 2012 RIS data.	Closed	Granted in full	02/26/2013
13-0307	Smith, Brian	LexisNexis CourtLink	02/26/2013	(1) All communications from 2005 to the present between Downey Financial, Downey Savings, or the Bankruptcy Trustee for the bankruptcy estate of Downey Financial & FDIC, OIG, OTS & OCC, including notes, reports, or memoranda of conversations or meetings.	Closed	Other Reasons	03/11/2013
13-0308	Wilson, Juackine L		02/26/2013	Guardian Savings Bank, 5511 Harrison Avenue, Cincinnati, OH: documentation of whether entity had FDIC insurance on October 6, 2005.	Closed	Granted in full	03/11/2013
13-0309	Stephenson, Dylan	Infoline, Inc.	02/26/2013	JPMorgan: page 2 of PDF balance sheet wants the memo referenced in the far right-hand column titled JPMorgan identified additional liabilities in 4Q 2008 and described in footnote (d).	Closed	Other Reasons	03/26/2013
13-0310	Schmidt, Tim	SWS Associates, LLC	02/27/2013	4th Quarter 2012 RIS Data.	Closed	Granted in full	02/27/2013
13-0311	Lee, Hoi Wang		02/27/2013	copy of paper entitled 'Potential Credit Exposure on Interest Rate and Foreign Exchange'. Rate Related Instruments.	Closed	Other Reasons	03/14/2013
13-0312	Smith, Brian	LexisNexis CourtLink	02/28/2013	(14) The OTS Internal Failed Bank Review dated March 2009.	Closed	Other Reasons	03/07/2013
13-0313	Smith, Brian	LexisNexis CourtLink	02/28/2013	(15) Documents that refer to the OTS Internal Failed Bank Review prepared on March 2009 & the basis for the conclusions regarding what caused the failure of Downey Savings.	Closed	Other Reasons	03/07/2013
13-0314	Hamilton, Scott	ValueCheck, Inc.	02/27/2013	4th quarter 2012 RIS data.	Closed	Granted in full	05/08/2013
13-0315	Smith, Brian	LexisNexis CourtLink	02/26/2013	(2) Any draft or final reports or summaries & related supporting or backup doc's relating to Downey Savings and/or Downey Financials financial condition and/or financial	Closed	Other Reasons	03/13/2013

				statements from 2005-2008.			
13-0316	Lyman, Steve	Solution Technology Systems, Inc.	04/26/2013	IBM plan for MWOBs, copy of IBM subcontracting Plans, etc.	Closed	Granted/Denied in Part	05/15/2013
13-0317	Smith, Brian	LexisNexis CourtLink	02/26/2013	(3) Documents from 2007-2008 related to Downey Financial or Downey Savings capital and listed businesses to accomplish a capital infusion of \$300 million or more by no later than September 30, 2008.	Closed	Other Reasons	03/26/2013
13-0318	Smith, Brian	LexisNexis CourtLink	02/26/2013	(4) All documents that refer or relate to dividends issued or contemplated by Downey Financial and/or Downey Savings in 2007 and 2008.	Closed	Other Reasons	03/26/2013
13-0319	Smith, Brian	LexisNexis CourtLink	02/27/2013	(5) All applications and other documents filed or submitted by Downey Financial and/or Downey Savings in connection with the Department of the Treasurys Troubled Asset Relief Program.	Closed	Other Reasons	03/13/2013
13-0320	Smith, Brian	LexisNexis CourtLink	02/27/2013	(6) All documents that refer or relate to Downey Financial and/or Downey Savings ALLL from 2005 through 2008, including without limitation the adequacy of the ALLL.	Closed	Other Reasons	03/15/2013
13-0321	Smith, Brian	LexisNexis CourtLink	02/27/2013	(7) All docs that refer communications between the FDIC, OTS, OCC, re: Downey Financial or Downey Savings from 2005-2008.	Closed	Other Reasons	04/09/2013
13-0322	Smith, Brian	LexisNexis CourtLink	02/28/2013	(8) Documents that refer to any merger, acquisition, sale, other transfer of Downey Savings or anyl of Downey Savings assets prior to its seizure in 2008 re: offers that Downey Savings /Downey Financial received or considered.	Closed	Other Reasons	03/22/2013
13-0323	Smith, Brian	LexisNexis CourtLink	02/28/2013	(9) documents that refer to the seizure & closure of Downey Savings by FDIC on or about November 21, 2008 & the FDICs appointment as receiver of Downey Savings, including reasons for closure & appointment of FDIC as receiver.	Closed	Other Reasons	03/25/2013
13-0324	Smith, Brian	LexisNexis CourtLink	02/28/2013	(10) doc's that refer to the FDICs solicitation of bidders in 2008 to purchase Downey Savings (or any Downey Savings assets) & the bidding process, including any bid packages.	Closed	Granted/Denied in Part	04/04/2013
13-0325	Smith, Brian	LexisNexis CourtLink	02/28/2013	(11) Documents that refer to the transaction on or about November 21, 2008 where the FDIC transferred assets formerly owned by Downey Savings to US Bank, NA. including agreements between FDIC & US Bank executed as part of transaction.	Closed	Other Reasons	03/25/2013
13-0326	Lamm, Greg	Puget Sound Business Journal	02/28/2013	Westside Community Bank: all information related to the closure of Westside Community Bank in University Place, Wash., including reports, emails, faxes, letters, sent or received by the FDIC between Jan. 1,	Closed	Denied in full	03/28/2013

				2011, and Feb. 1, 2013.			
13-0327	Smith, Brian	LexisNexis CourtLink	02/28/2013	(12) All documents from 2008 to the present that refer to actual or projected losses incurred by U.S. Bank following the Transfer To U.S. Bank.	Closed	Other Reasons	03/11/2013
13-0328	Bailey, Jonathan	Fitch Ratings Limited	02/28/2013	4th Quarter 2012 RIS data.	Closed	Granted in full	03/04/2013
13-0329	Lee, Kenneth	-	02/28/2013	Washington Mutual Purchase and Assumption Agreement.	Closed	Other Reasons	03/21/2013
13-0330	Smith, Brian	LexisNexis CourtLink	02/28/2013	(13) Documents that refer to FDICs determination that insufficient assets exist in the receivership of Downey Savings to make any distribution to general unsecured claims including accounting of the profits & losses incurred by receivership.	Closed	Other Reasons	03/14/2013
13-0331	Smith, Brian	LexisNexis CourtLink	02/28/2013	(16) Documents that formed the basis for the conclusions regarding what caused Downey Savings to fail issued by the OIG, dept. of Treasury on June 15, 2009.	Closed	Other Reasons	03/07/2013
13-0332	Smith, Brian	LexisNexis CourtLink	02/28/2013	(17) docS that refer to communications from 2005 through 2008 between OIG & the FDIC or OTS, relating to Downey Financial and Downey Savings.	Closed	Other Reasons	03/07/2013
13-0333	Smith, Brian	LexisNexis CourtLink	02/28/2013	(18) All notes, memoranda, and/or transcripts from 2005 to the present that refer or relate to interviews, testimony, or depositions of anyone about Downey Financial and/or Downey Savings.	Closed	Other Reasons	04/09/2013
13-0334	Smith, Brian	LexisNexis CourtLink	02/28/2013	(19) Documents that refer to agreements, stipulation, consent order or settlement agreement between the FDIC, OTS, OCC or OIG & others re: orders issued by FDIC re: certain named individuals.	Closed	Granted in full	03/25/2013
13-0335	Smith, Brian	LexisNexis CourtLink	02/28/2013	(20) Documents that refer to FDIC's determination in the Consent Orders that any Officers & Directors engaged in unsafe banking practices or failed to manage Downey Savings Option Adjustable-Rate Mortgage Program.	Closed	Other Reasons	03/14/2013
13-0336	Smith, Brian	LexisNexis CourtLink	02/28/2013	(21) All documents from 2005 to the present that refer or relate to Downey Financial and/or Downey Savings, on one hand, and, KPMG LLP, on the other hand.	Closed	Other Reasons	04/09/2013
13-0337	(b)(4), (b)(6)	-	03/01/2013	Loan information.	Closed	Other Reasons	03/15/2013
13-0338	Gao, Lei	University of Memphis	03/01/2013	Asks for web access log from FDIC.	Closed	Granted in full	03/19/2013
13-0339	Bradley, David P.	Cole, Scott & Kissane, PA	03/04/2013	Riverside National Bank of Florida: multiple mortgage loan documents or communications.	Closed	Other Reasons	03/25/2013
13-0340	(b)(4), (b)(6)	-	03/04/2013	Loan documents; call reports.	Closed	Other Reasons	03/08/2013

0340							
13-0341	Levenson, Robert	Second Chances LLC	03/04/2013	Unclaimed Funds: for individual and non-individual accounts where the amount exceeds \$999.	Closed	Granted in full	03/13/2013
13-0342	Dials, Alice P	Hunton & Williams	03/04/2013	Citizens State Bank (cert 19806) Change in Control Notice.	Closed	Other Reasons	03/04/2013
13-0343	Villarreal, Eugene	-	03/05/2013	request a true & current copy of the Limited Power of Attorney that gave Attorney(s) authority to sign on behalf of the FDIC that transferred the Servicing Rights to OneWest Bank, FSB.	Closed	Granted/Denied in Part	03/21/2013
13-0344	Pasley, Robert	-	04/04/2013	a copy of Exhibit 305 from the case of FDIC v. Bakkebo	Closed	Granted in full	04/04/2013
13-0345	Reckard, Scott	Los Angeles Times	03/05/2013	All settlement and release agreements dated from Sept. 1, 2012, until the present time stemming from FDIC professional liability claims involving failed commercial banks and savings and loans.	Closed	Granted/Denied in Part	04/04/2013
13-0346	Mulcrone, Zach	-	03/06/2013	request for the FDIC Examination Checklist, used in the FDIC's examination of banks & the Division of Supervision & Consumer Protection Case Managers Procedures Manual .	Closed	Granted/Denied in Part	04/03/2013
13-0347	Simon, Dwight H	Law Office of Dwight H. Simon Day, LLC	03/07/2013	Loan information.	Closed	Other Reasons	03/08/2013
13-0348	Golding, Kevin	Golding & Associates, PLLC	03/07/2013	Loan information.	Closed	Other Reasons	03/13/2013
13-0349	Schell, Jamie	Democratic Senatorial Campaign Committee	03/07/2013	Correspondence on or on behalf of an individual who is running for the US Senate in Massachusetts.	Closed	Other Reasons	04/03/2013
13-0350	Wu, Tengfei (Harry)	Arnold & Porter LLP	03/08/2013	Copy of all records relating to documents titled Modifications to Statement of Policy for Section 19 of the FDI Act, and FIL-3-2013 titled Modifications to the Statement of Policy for Section 19 of the FDI Act.	Closed	Granted/Denied in Part	05/09/2013
13-0351	Stephenson, Dylan	Infoline, Inc.	03/08/2013	Further detail available behind some of the accounts shown in the Washington Mutual Trial Balance released in FOIA 13-0244.	Closed	Denied in full	05/02/2013
13-0352	Johnson, Mark	-	03/08/2013	First National Bank of Nevada and FNBN-CMLCON 1 LLC known as "Attachment B", LOAN VALUE SCHEDULE. On said attachment, it says "See Tab 23". Asks for that specific loan value schedule for all the loans that were sold.	Closed	Granted/Denied in Part	03/20/2013
13-0353	Raymond, Jeff	KWTV-TV/KOTV-TV	03/11/2013	Spirit Bank/Spirit BankCorp: email, correspondence and documents related to examinations, audits of the sue of TARP funds, etc.	Closed	Other Reasons	04/03/2013
13-0354	Stremmel, Hanno	WHU Otto Beisheim School / Monetary Economics	03/11/2013	Research Information System (RIS) data-set for all institutions on the individual level from 1984 to current on quarterly basis.	Closed	Granted in full	04/05/2013

13-0355	Pardal, Anthony	Morrison & Foerster LLP	05/09/2013	Letters sent in response by the FDICs Legal Department to financial institutions regarding the definition of a brokered deposit from January 1, 2003 to December 31, 2009.	Closed	Granted/Denied in Part	05/10/2013
13-0356	Carlucci, Michael	MCL Associates, Inc.	03/12/2013	A listing of unclaimed dividend distributions and deposits from the FDIC.	Closed	Other Reasons	03/25/2013
13-0357	Carlucci, Michael	MCL Associates	03/12/2013	A listing of all uncashed or returned checks issued for the Meritor Bank case	Closed	Other Reasons	03/25/2013
13-0358	(b)(4), (b)(6)	-	03/12/2013	Loan documents.	Closed	Other Reasons	03/12/2013
13-0359	Gilpin, Francis	WFTS-TV/ABC Action News	03/12/2013	Any settlement agreements reached by the FDIC or other regulators in connection with the failure of the 69 Florida financial institutions listed in the attachment to FOIA request.	Closed	Granted in full	04/03/2013
13-0360	Tillman, Robert	St. John's University	03/12/2013	Asks for access to the records obtained by the Los Angeles Times, on FDIC settlements with banks.	Closed	Granted in full	03/20/2013
13-0361	Luka, Allison	Fellows LaBriola LLP	03/13/2013	First Citizens Bank and Trust Co./Georgian Bank: purchase and assumption agreement transaction documents.	Closed	Granted in full	04/04/2013
13-0362	Langford, Edward R	Tracker Investigations Inc., LLC	03/13/2013	Information re Atlantic Bank & Trust Board Member (Charleston, SC). Specifically the dates of individual's position as Board Member and any additional titles he held during his tenure.	Closed	Other Reasons	03/14/2013
13-0363	Bartlett, Alan	Freeborn & Peters LLP	03/14/2013	Copy of the Interagency Biographical and Financial Report from former director of Burr Ridge Bank And Trust, Burr Ridge, Il. This document was signed on 12/13/07.	Closed	Denied in full	03/21/2013
13-0364	Berken, Stephen E.	Law Offices of Stephen E. Berken	03/14/2013	New Frontier Bank: Entire file as to certain loans made by New Frontier Bank, which were allegedly transferred and assigned to the FDIC and then to Summit Bridge.	Closed	Other Reasons	03/25/2013
13-0365	Stehrenberger, Michiko	-	03/15/2013	The "Proforma Statement of Condition as shown on Washington Mutual Bank's books and records as of September 25, 2008 [Closing Date]" at this time, and additional supporting documents, if provided, by the JPMorgan to FDIC.	Closed	Other Reasons	05/02/2013
13-0366	Gordon, Kenya	Carney Bates & Pulliam	03/15/2013	Copy of each Settlement Agreement in the past three years between FDIC and any party containing no press release clause," no disclosure clause, or similar language whereby the FDIC agrees to disclose the details of the settlement only upon request.	Closed	Other Reasons	04/10/2013
13-0367	(b)(4), (b)(6)	-	03/15/2013	Loan information.	Closed	Other Reasons	03/22/2013
13-	(b)(4), (b)(6)	-	03/15/2013	Any records leading to the Order To Pay in FDIC-02-036k.	Closed	Other Reasons	03/19/2013

0368							
13-0369	Sayre, Katherine	The Times Picayune/NOLA.com	03/18/2013	FDIC 02-122e - Resource, Bank: Notice of Intent to Prohibit from further Participation etc.	Closed	Granted/Denied in Part	04/26/2013
13-0370	Peter, Jill	Kennebunk Savings Bank	03/18/2013	The most recent FFIEC Information Technology Review of FiServ, Inc. Fiserv provides core data processing services for Kennebunk Savings Bank.	Closed	Granted in full	04/04/2013
13-0371	Peter, Jill	Kennebunk Savings Bank	03/18/2013	The most recent FFIEC Information Technology Review of TSP Andera, Inc. of Providence, RI. Andera provides services to Kennebunk Savings Bank.	Closed	Granted in full	03/27/2013
13-0372	Brown, Kirk	-	03/18/2013	The Organizational Charts for the Chief Information Officer of the FDIC-should include the names and titles/departments of the people who report to the Chief Information Officer, etc.	Closed	Granted/Denied in Part	04/18/2013
13-0373	Tomaso, Michael	CNBC	03/19/2013	Request for P&A agreements by FDIC with Hamilton State Bank/Hamilton State Bancshares from January 2008 to present.All loss claims on shared-loss agreements to FDIC from Hilton,dos re:improper foreclosures,re:investigations & individuals who filed	Closed	Granted in full	05/17/2013
13-0374	Pickard, Marcie	-	03/19/2013	Request for the Stipulation and Consent Agreement dated November 1, 2005.	Closed	Granted/Denied in Part	04/22/2013
13-0375	Sparks, Matthew	-	03/20/2013	Documents and communications concerning, evidencing, or reflecting whether or not the RTC consented or agreed to the substance of a Judgment, dated on or about November 25, 1991, in Georgetown Independent School District et al v The Jefferson Group et al.	Closed	Other Reasons	04/02/2013
13-0376	Kim, Tae	-	03/20/2013	Downey S &LA: copies of any "Monthly Certificates," including all schedules, exhibits and other attachments to the Monthly Certificates, delivered pursuant to Section 2.1(b) of the Shared-Loss Agreement, by the Purchaser November 21, 2008 March 20, 2013.	Closed	Denied in full	03/26/2013
13-0377	Wright, L. James	Office of U.S. Senator Mike Johanns	03/20/2013	Congressional Inquiry regarding FOIA Request #12-0758.	Closed	Granted in full	04/03/2013
13-0378	Payton, Abraham	American Bridge 21st Century	03/21/2013	Congressional Correspondence: incoming and outgoing official correspondence (including constituent) between Michele Bachmann and Chairman et al January 3, 2007 to present.	Closed	Granted/Denied in Part	04/18/2013
13-0379	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	03/21/2013	Letter from Atlanta Regional Director of the FDIC to the Executive Board of Directors of Colonial Bank, 100 Colonial Bank Blvd., Montgomery, Alabama, sent in 2005, 2006 or 2007.	Closed	Other Reasons	04/12/2013

13-0380	Brooks, Charles A.	-	03/21/2013	Mellon Bank: all address locations in Philadelphia in 1995, zip codes 19106 and 19107. Copy of insurance certificate for branch at 123 Chestnut Street, Philadelphia.	Closed	Other Reasons	04/02/2013
13-0381	Raymond, Evens	-	03/21/2013	Germantown Saving Bank: a copy of the FDIC insurance certificate; and documents that verify a branch title name at loction 5500 Germantown Avenue, Philadelphia. Mellon Bank, 2nd & Chestnut. Timeframe: 1995.	Closed	Granted in full	04/03/2013
13-0382	Miller, Derrick	-	03/22/2013	Capital Bank, Greenville, SC; National Bank of South Carolina, Spartanburg, SC; and Commercial Bank, Piedmont, SC: Asks for information regarding FDIC insurance for 1994-1998.	Closed	Granted in full	04/16/2013
13-0383	Carrillo, Wesley J	Ensz & Jester, P.C,	03/22/2013	Documents related to placing Excel Bank into receivership in October 2012; documents related to Consent Order FDIC-10-021b.	Closed	Denied in full	04/10/2013
13-0384	Chen, Kaiping	Columbia University	03/25/2013	Information re the aggregate financial industry performance: ROA: Return of Assets (1950-1984); Capital Adequate Ratio (1950-1984); and Net Interest Margin (1950-1984).	Closed	Other Reasons	04/22/2013
13-0385	Jackson, Sunni	King Aircraft Title, Inc.	03/25/2013	Marine Bank Cambellsport NKA Bank One Campbellsport Bank One Campbellsport NKA Bank One Fond Du Lac	Closed	Other Reasons	03/25/2013
13-0386	Chalidze, Lisa	-	03/26/2013	Reports of Examination 2006-2011 on Claremont Savings Bank, 145 Broad Street, Claremont NH 03743. Memoranda of Understanding 2006-2011, on Claremont Savings Bank, 145 Broad Street, Claremont NH 03743.	Closed	Denied in full	04/11/2013
13-0387	Frazier, William	-	03/26/2013	FDIC insurance coverage for four institutions and a copy of the FDIC FOIA regulations.	Closed	Other Reasons	04/09/2013
13-0388	(b)(4), (b)(6)	-	03/26/2013	Loan documents.	Closed	Other Reasons	04/18/2013
13-0389		-	03/26/2013	Loan documents.	Closed	Denied in full	05/02/2013
13-0390	Eads, Alicia	-	03/27/2013	Chairman Bair's schedule for August, September, and October of 2008.	Closed	Granted/Denied in Part	04/19/2013
13-0391	Baum, Charles	Quilling Selander	03/26/2013	First City Bank/JPMorgan Chase: wants the Purchase and Assumption Agreements (or those sections therein) for the mergers that involved FDIC and perhaps bridge banks.	Closed	Other Reasons	04/23/2013
13-0392	Salgado, Tula E	-	03/27/2013	Copies related to the examination of the data processing service provided to financial institutions by GPS under the BSCA in reference to the agreement with Global Payments Systems LLC and The Federal Banking Agencies in 1999.	Closed	Other Reasons	04/15/2013
13-	Schreiber, Ben	Bank of Israel and Bar Ilan University	03/28/2013	Wants 14 quarterly items for both Commercial and Savings Banks	Closed	Other Reasons	04/24/2013

0393				starting from 1946Q1 (if possible) within each category (commercial and savings banks); breakdown by all institutions and small institutions (assets less than \$100 million)			
13-0394	Dolan, Tom	Information Systems Technology	04/02/2013	Request for information on technologies/electronic systems used for taking, reporting, recording and notifying management and supervisors when an employee reports off from work .	Closed	Other Reasons	05/01/2013
13-0395	Mitchell, Raye	Mitchell Law Firm	03/28/2013	Loan information.	Closed	Granted in full	05/08/2013
13-0396	(b)(4), (b)(6)	-	03/28/2013	Loan documents.	Closed	Other Reasons	04/09/2013
13-0397	Thomas, Terri	Cozen O'Connor	03/29/2013	Re: 1992-1993 acquisitions for Bank of America, Security Pacific Bank, Seattle 1st National Bank, Security Pacific Bank, divestiture of Bank of America branches to Key Bank, National Bank; and divestiture of Bank of America branches to West 1Bank.	Closed	Other Reasons	05/13/2013
13-0398	Soukup, Gary	-	04/01/2013	Identify the content of sensitive and PII information which was contained on a portable electronic device and has gone missing, whether it has been found, etc.	Closed	Granted in full	05/09/2013
13-0399	Lee, Jaemin	INSEAD	04/01/2013	Number of supervisors worked at each regional of the FDIC from 1988-2010.	Closed	Granted in full	04/25/2013
13-0400	Lee, Jaemin	INSEAD	04/01/2013	FDIC Regional Offices: number of supervisors worked at each regional offices of FDIC, from 1988-2010.	Closed	Other Reasons	04/12/2013
13-0401	Frasier, Darci	CNBS	04/02/2013	Request for FDICIA 305 proposal	Closed	Other Reasons	04/15/2013
13-0402	Brooks, Charles A.	-	04/02/2013	Request information regarding insured status of branches located in Philadelphia, Pennsylvania in 1955.	Closed	Granted in full	04/04/2013
13-0403	Shah, Raju	-	04/03/2013	Documents on Orange County Business Bank from 2003-2013 used to raise capital, sell shares or issue debt, offering or private placement memorandums; enforcement actions, copies of bylaws & amendments, proxy statements or annual shareholder reports.	Closed	Denied in full	04/26/2013
13-0404	Roberto, Michelle	-	04/03/2013	Bid summary sheet showing both the winning and losing bidders for Florida Community Bank.	Closed	Granted in full	04/23/2013
13-0405	Roberto, Michelle	-	04/03/2013	Bid summary sheet showing both the winning and losing bidders for Gulf State Community Bank assets.	Closed	Granted in full	04/23/2013
13-0406	Tyler, Gregory	-	04/24/2013	Request a copy of the FDIC certification for the Twin Cities Federal Bank, Minneapolis, Minnesota and information on the types of losses covered by FDIC insurance and whether or not losses due to crimes are covered.	Closed	Granted in full	04/24/2013

13-0407	Stephenson, Dylan	Infoline, Inc.	04/04/2013	Request all memos & correspondence re: the Proforma balance sheet between FDIC & JPMorgan or Sullivan & Cromwell LLP (JPMorgans attorney). Specifically the memo delivered by JPMorgan Chase to the FDIC in December 2008.	Closed	Other Reasons	05/02/2013
13-0408	Macke, Christopher	-	04/04/2013	Copies of all paper & electronic correspondence from the following members of Congress to the FDIC during the period 2004-2008.	Closed	Granted in full	05/16/2013
13-0409	Morisy, Michael	Muck Rock News	04/04/2013	Request for a digital/electronic copy of each FDIC final advisory opinions addressed to paypal discussing whether paypal deposits qualify for FDIC Coverage.	Closed	Denied in full	04/24/2013
13-0410	Berken, Stephen E.	Law Offices of Stephen E. Berken	04/04/2013	Request loan files, loss share agreement, P&A agreement and all other documentation regarding Summit Bridge Bank.	Closed	Granted in full	05/02/2013
13-0411	Mariscal, Gil	-	04/04/2013	Request for the 118 Page P & A agreement between the FDIC and JP Morgan Chase dated Spetember 25, 2008.	Closed	Other Reasons	04/05/2013
13-0412	(b)(4),(b)(6)		04/04/2013	Loan documents.	Closed	Other Reasons	05/06/2013
13-0413	Kirscher, Zack	Assets Resolution Corporation	04/05/2013	Requests bid information, including the winning bid amounts, for FDIC Offering #NOV-13-23/NOV-13-229, the FDIC loan sale administered by First Financial Network in March, 2013	Closed	Granted in full	05/01/2013
13-0414	Kohtz, Tyler	Nebraska Real Property Appraiser Board	04/05/2013	Request for information available related to the FDIC's investigation concerning an appraisal report.	Closed	Other Reasons	04/25/2013
13-0415	(b)(4),(b)(6)		04/05/2013	Loan information	Closed	Other Reasons	05/02/2013
13-0416	Christian, George H.	-	04/05/2013	Records related to finder of unclaimed funds.	Closed	Other Reasons	05/02/2013
13-0417	Workman, Alan	Alan Workman, P.L.	04/09/2013	Request copies of the written consent from the FDIC concerning the transfer of the Notes, Mortgages & Guaranties re: properties, from Mult ibank 2009-1 RES-ADC Venture, LLC to RES-FL CDH, LLC,	Closed	Other Reasons	05/08/2013
13-0418	Wilkinson, Rich	Watkins Meegan LLC	04/10/2013	Request for interagency agreements with Defense Contract Audit Agency for fiscal years 2010 through 2013	Closed	Granted/Denied in Part	05/20/2013
13-0419	Tyler, Gregory	-	04/10/2013	Insurance status of TCF National Bank, of Wayzata, Minnesota.	Closed	Granted in full	04/16/2013
13-0420	Rupp, Alexandra	FCCPSMB	04/09/2013	Corporate documents, CPA documents, and financial documents seized by the FDIC	Closed	Other Reasons	04/19/2013
13-0421	Grady, Francis	Grady & Associates	04/10/2013	Request the public portion of the Schedule 130 or Schedule 13D Summit State Bank, Santa Rosa, California.	Closed	Other Reasons	04/12/2013
13-	Bacon, Robert	The Texas Department of Banking	04/10/2013	Request information regarding compensation of FDIC employees	Closed	Granted/Denied in Part	04/12/2013

0422				based in Texas that perform the function of depository institution examination or the function of supervision of employees who perform depository examination.			
13-0423	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VIII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh and Golden Corner Community Bank.	Closed	Other Reasons	04/25/2013
13-0424	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh and Golden Corner Community Bank.	Closed	Other Reasons	05/09/2013
13-0425	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made on behalf of Capitol Development Bancorp Limited VII.	Closed	Other Reasons	05/08/2013
13-0426	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII.	Closed	Other Reasons	05/08/2013
13-0427	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII with regard to Anderson State Bank.	Closed	Other Reasons	04/25/2013
13-0428	Harden, Brittany	Barnes & Thornburg, LLP	04/11/2013	Any and all applications made on behalf of Capitol Development Bancorp Limited VII with regard to Anderson State Bank.	Closed	Other Reasons	04/25/2013
13-0429	Scheidel, Stephen	-	04/15/2013	Documents from Office of Government Ethics (OGE).	Closed	Granted/Denied in Part	05/31/2013
13-0430	Christoffersen, Susan	University of Toronto	04/16/2013	Request the quarterly FDIC balance sheet and reports for the BIF, SAIF, and DIF funds from 1990 to 2012 and all the financial statements for all funds going back historically to 1990.	Closed	Granted in full	05/09/2013
13-0431	Bidzinski, Joshua	Swanson, Martin & Bell, LLP	04/16/2013	Copies of the documents related to accounts at Premier Bank, Wilmette, Illinois.	Closed	Other Reasons	04/24/2013
13-0432	Scheidel, Stephen	-	04/16/2013	Any document including but not limited to letters, memorandum of law, e-mail, inter-office memorandums, inter-agency documents or meeting notes related to the 12 CFR 336 from June 1994 to June 1995.	Closed	Other Reasons	04/29/2013
13-0433	Goldstein, Jay	Goldstein Law Office PLLC	04/16/2013	Request the disclosure of exempt records in regard to Nielsen v. Anchor Bank Grays Harbor, WA superior Court Case No. 12-2-588-1	Closed	Other Reasons	04/17/2013
13-0434	Santos, Putiolo Anthony	Thomson Reuters, Lipper	04/16/2013	Request for bank asset information found in the RCB Schedule, 1st quarter asset information for 2013.	Closed	Granted in full	05/29/2013
13-0435	Fornaris, Carl	GreenbergTraurig	04/16/2013	Documents related to contemplated, pending or completed sale, disposal or transfer by the FDIC, as receiver, of	Closed	Denied in full	05/14/2013

				the pooled trust preferred securities purchased by Republic Federal Bank, N.A., between November 8, 2007 and January 18, 2008			
13-0436	Gehres, Edward	Patton Boggs LLP	04/17/2013	Records related to regarding any service provided by the depository institution to businesses owned or operated by Native American tribes or on Native American land.	Closed	Other Reasons	08/21/2013
13-0437	Lin, Ken-Hou	University of Massachusetts-Amherst	04/17/2013	Request for information to compile a time series that document the concentration of assets in the banking sector.	Closed	Granted in full	04/29/2013
13-0438	Caffrey, Vivian	Unity Bank	04/17/2013	Request a copy of the Acknowledgement and Consent of FDIC Order between acting Commissioner of Banking and Insurance and Crown Bank	Closed	Granted in full	05/02/2013
13-0439	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	04/18/2013	Letter from FDIC Atlanta Regional Director to the Executive Board of Directors of Branch Banking and Trust Co. Winston-Salem,NC re: a Compliance examination of the bank to determine if there has been a violation of the ECOA	Closed	Other Reasons	05/14/2013
13-0440	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	04/18/2013	Letter from FDIC Atlanta Regional Director to the Executive Board of Directors of Colonial Bank, Montgomery, Alabama, RE: a compliance examination of the bank	Closed	Other Reasons	05/08/2013
13-0441	Harris, Alan	Harris Law Firm PC	04/18/2013	request for nonconfidential portions of Interagency Bank Merger Act Application for the merger of DFW Holdings, Inc. into Schwertner State Bank, Schwertner, TX.	Closed	Other Reasons	06/04/2013
13-0442	Fernandez, Julio	AMG National Bank	04/18/2013	Entire RIS database contents for First Quarter 2013 including last 2 quarters update.	Closed	Granted in full	05/29/2013
13-0443	Goldstein, Ronald	Goldstein, Rubinton, Goldstein & DiFazio P.C.	04/18/2013	Request for employment records and employment loss of earning for the period of February 4, 2008 through the present.	Closed	Granted in full	05/06/2013
13-0444	(b)(4);(b)(6)		04/19/2013	Request all information on mortgage and promissory note held by Colonial Bank, N.A.	Closed	Granted in full	04/25/2013
13-0445	Gair, David	Looper Reed & McGraw P.C.	04/22/2013	Request information submitted to the FDIC in connection with role as a shareholder and director of the Commonwealth Bank.	Closed	Other Reasons	04/23/2013
13-0446	Pavlis, Elizabeth	Zipperer, Lorberbaum & Beauvais	04/22/2013	Request information relating to former FDIC employee.	Closed	Denied in full	05/01/2013
13-0447	Eads, Alicia	-	04/19/2013	Request for Chairman Sheila Bair's call logs the complete record of Chairman Bair's phone calls made and received during the months of August, September, October, & November of the years 2006, 2007, and 2008.	Closed	Other Reasons	05/01/2013
13-0448	Lee, Kenneth	-	04/19/2013	request a copy of the PARTICIPATION & SERVICING AGREEMENT between JPMorgan Chase Bank or any of its	Closed	Other Reasons	04/23/2013

				affiliates, subsidiaries, or entities under their control & FDIC AS RECEIVER FOR WAMU BANK, FSB			
13-0449	Villard, Joseph	-	04/19/2013	Request the final tax returns and statements of condition for North Mississippi S&L, Oxford, Miss; American S&L Biloxi, Miss and Citizens S&L Batesville, Miss.	Closed	Other Reasons	05/15/2013
13-0450	Ravnitzky, Michael	-	04/22/2013	request a copy of each written response or letter from the FDIC to a Congressional Committee in calendar years 2012 and 2013 to date.	Closed	Granted/Denied in Part	06/11/2013
13-0451	Powell, Bryan	-	04/22/2013	Request a certified copy of the status report for Wells Fargo Bank, National Association (FDIC#3511).	Closed	Granted in full	05/07/2013
13-0452	Lee, Matthew	Inner City Press/Community on the Move	04/22/2013	Request the entire application of Renasant Bank, Tupelo, MS.	Closed	Granted/Denied in Part	06/20/2013
13-0453	(b)(4), (b)(6)		04/23/2013	Questions regarding mortgage loan with Indymac Bank.	Closed	Granted in full	05/03/2013
13-0454	Etzler, Mary	Miller Etzler Law	04/23/2013	Request for documents regarding borrowers from the failure of Premier Bank, Wilmette, Illinois.	Closed	Other Reasons	05/13/2013
13-0455	Rosenberry, Erica	Chapman Law Firm, P.C.	04/23/2013	Request for loan documentation including all lease agreements, all appraisals and all approvals/authorizations for loans and etc.	Closed	Other Reasons	04/24/2013
13-0456	Kasper, David	Citizen	04/24/2013	Request for information from Cole Taylor Bank on who checks from Reavis High School were made out to.	Closed	Other Reasons	05/07/2013
13-0457	Ravnitzky, Michael	-	04/25/2013	request a copy of any memos, reports, papers and emails concerning the impact of the sequestration on the Office of the Inspector General.	Closed	Granted/Denied in Part	07/05/2013
13-0458	Tatoian, Sandra	Mathis Marifian & Richter, LTD	04/25/2013	Request for the names of shareholders, investors, directors and officers of Meridian Bank for the years: 2004 through 2008.	Closed	Granted/Denied in Part	05/22/2013
13-0459	Harden, Brittany	Barnes & Thornburg, LLP	04/25/2013	Request all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh or Golden Corner Community Bank.	Closed	Other Reasons	05/29/2013
13-0460	Harden, Brittany	Barnes & Thornburg, LLP	04/25/2013	Request all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VIII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh or Golden Corner Community Bank.	Closed	Other Reasons	05/29/2013
13-0461	(b)(4), (b)(6)		04/30/2013	Loan information.	Closed	Other Reasons	05/13/2013
13-0462	Winfield, Reggie	Wind Feel Properties	04/26/2013	Board member's names and positions held (New Orleans Federal Savings & Loan Assoc.) from 1965 and 1986.	Closed	Other Reasons	05/20/2013
13-	Kimball, Nancy	Barnes & Thornburg LLP	04/26/2013	Any and all organizational	Closed	Other Reasons	05/09/2013

0463				documentation regarding Capitol Bank of Columbus			
13-0464	Kimball, Nancy	Barnes & Thornburg LLP	04/26/2013	Any and all organizational documentation regarding The Bank of Pittsburgh	Closed	Other Reasons	05/09/2013
13-0465	Kimball, Nancy	Barnes & Thornburg LLP	04/26/2013	Any and all organizational documentation regarding Anderson State Bank.	Closed	Other Reasons	05/09/2013
13-0466	Kimball, Nancy	Barnes & Thornburg LLP	04/30/2013	Any and all organizational documentation regarding Golden Corner Community Bank.	Closed	Other Reasons	05/09/2013
13-0467	Kimball, Nancy	Barnes & Thornburg LLP	04/26/2013	Any and all organizational documentation regarding Central Arizona Bank.	Closed	Other Reasons	05/09/2013
13-0468	Grimes, Darrick	-	04/29/2013	Fremont Investment and Loan: requests various information regarding sub-prime residential loans for 2002, 2003, 2004, 2005, & 2006.	Closed	Other Reasons	05/31/2013
13-0469	Schoenthal, Tess	-	04/29/2013	Public comments made about the attached dockets.	Closed	Other Reasons	05/28/2013
13-0470	Miller, Bill	-	04/29/2013	the settlement agreement reached between FDIC and the defendants Narrow Gate of Georgia, LLC et al, in a civil action filed in the Federal District Court of the Northern District of Georgia on October 28, 2010.	Closed	Granted/Denied in Part	05/17/2013
13-0471	Grady, Francis	Grady & Associates	04/30/2013	Request for the Notice of Change in Bank Control filed concerning Summit State Bank, Santa Rosa, California.	Closed	Other Reasons	05/24/2013
13-0472	Felix, Carlos	United States Penitentiary Coleman II	04/30/2013	Request for the certification form, the cancelled insurance policy and correspondence between FDIC and First Bank of Puerto Rico.	Closed	Granted in full	05/07/2013
13-0473	Brooks, Charles A.	-	04/30/2013	Request copy of the request letters related to request 13-0380.	Closed	Granted in full	05/03/2013
13-0474	Kejbou, Joey	JPK & Associates, P.C.	05/01/2013	Any documents related to sale of Industrial Row property, Troy, Michigan 48084 to 2681 Industrial Row, LLC, a Michigan Limited Liability Company.	Closed	Granted in full	06/04/2013
13-0475	Garrett, James	-	05/01/2013	The initial application documents relating to a Directorship for Colonial BancGroup, Inc d/b/a Colonial Bank, Colonial Bank South Florida headquarters	Closed	Other Reasons	05/13/2013
13-0476	Garrett, James	-	05/01/2013	Application, documents, investigation files, findings and regulatory rulings for the directorship at Colonial BancGroup Inc d/b/a Colonial Bank, Colonial Bank South Florida.	Closed	Other Reasons	05/13/2013
13-0477	Kulik, Gary	-	05/02/2013	Request a list of Chief Executive, Chief Compliance, and Chief Operating officers at all FDIC insured institutions.	Closed	Other Reasons	05/31/2013
13-0478	Hamilton, Scott	ValueCheck, Inc.	05/03/2013	Request for CSV file (CDROM) containing the RIS database for all Banks/SL's with 1st quarter (March ending 2013) data.	Closed	Granted in full	05/29/2013
13-	Hoffman,	Zieman, Speegle, Jackson	05/03/2013	requesting information RE: closure of	Closed	Granted/Denied	06/11/2013

0479	Anthony & Hoffman			Premier Community Bank of the Emerald Coast		in Part	
13-0480	Laumakis, Suzanne	Saul Ewing LLP	05/06/2013	United Commerical Bank Request to know to whom the UCC interests in MJC America were transferred and/or who holds the assets of MJC America?	Closed	Granted in full	05/07/2013
13-0481	Morisy, Michael	Muck Rock News	06/27/2013	A copy of all responses sent to Congressional committees between Jan.1, 2008 and the date that this request is processed	Closed	Granted/Denied in Part	06/27/2013
13-0482	Wack, Kevin	American Banker	05/07/2013	Request the FDIC's response to a March 27, 2013 letter from the President and CEO of Consumer Bankers Association, to FDIC Chairman Gruenberg and other regulators regarding private student loan repayment options.	Closed	Granted in full	05/07/2013
13-0483	vrdoiyak, john	-	05/08/2013	Request for all information regarding First Suburban National Bank & First Suburban Bancorp	Closed	Other Reasons	05/28/2013
13-0484	Berkowitz, Amy	Tycko & Zavareei LLP	05/08/2013	request for all documents regarding the FDIC investigation of Higher One, Inc. & The Bancorp Bank that led to the FDICs settlement with the companies (FDIC-11-700b and FDIC-11-704k).	Closed	Denied in full	07/10/2013
13-0485	Neubauer, Chuck	-	05/08/2013	All correspondence to and from Rep. Bobby Rush to the FDIC going back four years but not including constituent letters	Closed	Granted/Denied in Part	05/17/2013
13-0486	Neubauer, Chuck	-	05/08/2013	All correspondence from Rep. Bobby Rush to the FDIC going back four years but not including constituent letters. I would also like the FDIC's responses to his letters.	Closed	Other Reasons	05/09/2013
13-0487	Song, Minkee	Columbia University	05/09/2013	request for a list all M&As among banks that appear in the Call Reports from the earliest quarter available to the most recent quarter available	Closed	Granted in full	05/13/2013
13-0488	Sparks, Matthew	-	05/09/2013	Letters, memoranda, e-mails, and other communications concerning in re whether RTC consented/ agreed judgment on/about 11-25-91 (Georgetown Independent School District et al. v. The Jefferson Group et al., Cause # 90-018-T368 (Texas)	Closed	Other Reasons	07/02/2013
13-0489	Clift, Gregory	Clouse Dunn LLP	05/10/2013	Johnson v. FDIC, Case No. EDCV10-00481 VAP (DTBx) deposition.	Closed	Other Reasons	07/03/2013
13-0490	Santiago, Dennis	Institutional Risk Analytics	05/10/2013	FDIC 1Q2013 RIS in CSV format on CD-ROM.	Closed	Granted in full	05/29/2013
13-0491	(b)(4), (b)(6)	-	05/10/2013	Loan information	Closed	Granted in full	05/31/2013
13-0492	Bhatnagar, Nikhil	-	05/10/2013	The "complete" 118-page Pooling and Servicing Agreement between JP Morgan Chase and the FDIC	Closed	Granted in full	05/15/2013
13-0493	Alber, John	-	05/10/2013	Copy of all unclaimed deposits being held bythe FDIC, including name, addresses, and amount of each account holder.	Closed	Granted in full	05/15/2013

13-0494	Nash, Bruce	-	05/10/2013	P&A Agreement entered into by FDIC as Receiver For Shorebank Grantor & Urban Partnership Bank & any amendments to the agreement inclusive of schedules & exhibits.	Closed	Granted in full	05/20/2013
13-0495	LaPierre, James	-	05/13/2013	Salaries of all FDIC Executive Managers as of 12-31-22, 6-30-12, 12-31-12, and most recent date available (base salaries prior to any adjustment related to the cost of living in different localities).	Closed	Granted in full	05/17/2013
13-0496	Creech, Larry	-	05/13/2013	2012-HQD-B0156: applications, hiring official's name, documentation used to determine the successful candidate, and documentation from the selection committee showing evaluations and comments on all applicants.	Closed	Granted/Denied in Part	07/10/2013
13-0497	Robson, Patrick	-	05/13/2013	Records In Connection With Determination of Insufficient Assets to Satisfy Claims Against Financial Institution in Receivership (Colonial Bank, Montgomery, Alabama (FIN #10103))	Closed	Granted/Denied in Part	05/24/2013
13-0498	paredez, ryan	Planwise	05/13/2013	Data about Educational and Promotional Expenses for institutions with total assets between 500 million and 5 billion.	Closed	Granted in full	06/11/2013
13-0499	Condit, Richard	Government Accountability Project	05/14/2013	Complete volume of information on file related to the July 1, 2012 Resolution Plan submitted by JPMorgan Chase & Co.	Closed	Other Reasons	07/09/2013
13-0500	Sugg, John	-	05/14/2013	Copies of the documents identifying a loan from the failed bank, First State Bank, that was identified on Schedule 4.15B in the Commercial Shared-Loss Agreement between Hamilton State Bank and FDIC after closing.	Closed	Granted in full	05/20/2013
13-0501	Lavin, Parker	Wiley Rein LLP	05/14/2013	Request for copies of all correspondence between FDIC & Lender Processing Services, Inc. & any of its affiliated entities, re: appraisal services that LPS provided to WaMu Bank. FDIC v. LSI Appraisal, LLC	Closed	Other Reasons	06/17/2013
13-0502	(b)(4);(b)(6)	-	05/15/2013	Loan information.	Closed	Other Reasons	05/28/2013
13-0503	Robinson, Andre	-	05/15/2013	All informaion relating to the selection made for job announcement number 2013-HQ-B0303 (Senior Accountant, CG-510-14)	Closed	Granted/Denied in Part	06/27/2013
13-0504	Aqui, Kamal	Thomson Reuters	05/15/2013	Request copies of all of the merger decisions made by the FDIC in 2011.	Closed	Granted/Denied in Part	06/26/2013
13-0505	(b)(4);(b)(6)	-	05/16/2013	Loan information.	Closed	Other Reasons	05/17/2013
13-0506	Meyran, Alexandre	-	05/31/2013	Request to know the monthly volume of coustomer compalints filed against Comenity Bank in the last 2 yrs. through CFPS or other government financial protection agencies.	Closed	Granted in full	05/31/2013

13-0507	Thorne, Phillip	Moody's Analytics ECCA	05/17/2013	Request 2013Q1 FDIC Statistics of Depository Institutions, bulk delivery, including: all available variables, all historical periods, Commercial Bank Savings Institution standard peer groups, totaled by US and State	Closed	Granted in full	05/29/2013
13-0508	(b)(4), (b)(6)	-	05/20/2013	Copy of a loan from the First State Bank was identified on Schedule 4.15B in the Commercial Shared Loss Agreement between Hamilton State Bank and the FDIC	Closed	Granted in full	06/04/2013
13-0509	Barker, Jacob	Columbia Daily Tribune	07/02/2013	Request related to FDIC authorization for asset transfers to companies affiliated with Providence Bank (Columbia, Mo.) as required under the Oct. 15, 2010, agreement between the FDIC, as receiver of Premier Bank (Jefferson City, Mo.) & Providence Bank.	Closed	Granted/Denied in Part	07/02/2013
13-0510	Nelson, Richard	Nelson Law Offices, PLLC	05/21/2013	Request for the Formal and Informal Action Procedure (FIAP) Manual; Consumer Protection Case Manager's Procedures Manual and Memorandum 2005-045	Closed	Granted in full	05/23/2013
13-0511	Nash, Bruce	-	05/21/2013	Request for the written notice prepared by Urban Partnership Bank to the FDIC.	Closed	Granted/Denied in Part	06/13/2013
13-0512	Burdette, William	Institutional Deposits Corp.	05/22/2013	Request for data sources that analyze trends in use of TAG deposits.	Closed	Granted in full	06/05/2013
13-0513	KING, RAQUEL	COMMUNITY LEGAL CENTER LLC	05/22/2013	Loan information.	Closed	Other Reasons	05/31/2013
13-0514	Ravnitzky, Michael	-	05/22/2013	Request for copies of the OIG records indicate the sum of money paid to CIGIE from the OIG for CIGIE annual dues/assessments for the last five years.	Closed	Other Reasons	05/22/2013
13-0515	McKinley, Vern	-	05/23/2013	Request records regarding bank analysis runs of insured depositors, uninsured depositors or other creditors of insured depository institutions from August 2007 to November 2008 re:Countrywide Financial, IndyMac Bank, FSB; WAMU; Wachovia Bank, NA & Citibank	Closed	Granted in full	06/12/2013
13-0516	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	05/23/2013	Request letter from the FDIC Atlanta Regional office to the Executive Board of Directors of Branch Banking and Trust Co., sent in 2005, 2006 or 2007	Closed	Other Reasons	06/04/2013
13-0517	Lee, Kenneth	-	05/23/2013	Limited Power of Attorney dated October 2, 2008 to JPMorgan Chase Bank; Documents authorizing JPMorgan Chase to execute instruments on behalf of the FDIC as Receiver of Washington Mutual Bank.	Closed	Granted/Denied in Part	06/10/2013
13-0518	Forrest, Robert S	One Source Consulting Inc.	05/23/2013	Name and any confirming documents of the winning bidder for NetBank loan pool #B executed in 2008; itemized list of the loans and loan numbers included in this loan pool.	Closed	Granted in full	06/06/2013

13-0519	Forrest, Robert S	One Source Consulting Inc.	05/24/2013	List of all individuals, and effective dates, approved by the FDIC to act under the Limited Power of Attorney issued by the FDIC as Receiver for NetBank.	Closed	Granted in full	06/18/2013
13-0520	(b)(4),(b)(6)		05/24/2013	Loan information.	Closed	Granted in full	05/31/2013
13-0521	Forrest, Robert S	One Source Consulting Inc.	05/28/2013	Provide a list of loans included in Sale ID: MER-2-09-020 ;LNV Corporation	Closed	Granted in full	06/05/2013
13-0522	Forrest, Robert S	One Source Consulting Inc.	05/29/2013	Provide a list of loans included in Sale ID: FPB-2-08-065 (11/24/2008)LNV Corporation	Closed	Granted in full	06/05/2013
13-0524	Warren, Mark	The Locator Services Group, Ltd	05/29/2013	Unclaimed funds	Closed	Granted in full	05/31/2013
13-0525	Schmidt, Tim	SWS Associates, LLC	05/30/2013	request a copy of the RIS database for the March 31, 2013	Closed	Granted in full	05/31/2013
13-0526	Stephenson, Dylan	Infoline, Inc.	05/31/2013	copies of all claims submitted in writing to the FDIC as Receiver for Washington Mutual Bank, together with proof of the claims, and the FDICs response to each such claim.	Closed	Denied in full	06/07/2013
13-0527	Vickers, Eric	-	05/31/2013	Request all the documents and records relating to the enforcement action taken by the FDIC against the Bank of Washington, located in Missouri.	Closed	Granted/Denied in Part	07/02/2013
13-0528	Nelson, Richard	Nelson Law Offices, PLLC	05/31/2013	Request any financial Institution document requires/recommends or suggests that banks provide SCRA notice HUD-92070 to delinquent non-mortgage loan customers.	Closed	Other Reasons	06/21/2013
13-0529	(b)(4),(b)(6)		06/03/2013	Loan information.	Closed	Other Reasons	06/05/2013
13-0530	Kejbou, Joey	JPK & Associates, P.C.	06/04/2013	Request for the Real Estate Appraisal Report for property located in Troy, Michigan 48084.	Closed	Granted/Denied in Part	06/27/2013
13-0531	Fishbein, Stacey	GCG	07/30/2013	A copy of the proposal and contract submitted by Epiq Systems, Inc. to the FDIC in response to Solicitation Number CORHQ-12-R-0086 regarding the Request for Information in connection with the Orderly Liquidation Authority.	Closed	Granted/Denied in Part	07/30/2013
13-0532	Lyman, Steve	Solution Technology Systems, Inc.	06/04/2013	Request for information on the Information Technology Applications Services Line of Business contracts awarded around July 2009 to the following companies: Lockheed Martin: LOB3(Strategic Resources Management)& Pragmatics: LOB4(Development Support)	Closed	Granted/Denied in Part	07/05/2013
13-0533	(b)(4),(b)(6)		06/05/2013	Request documented proof of what rights and/or authorities JPMorgan Chase Bank N.A., purchased concerning a loan, specifically the loan records documentation required under Article VI and schedule 3.1a as	Closed	Other Reasons	06/10/2013

				required under Article VIII.			
13-0534	Johnson, Victor	-	06/06/2013	Request answers to questions on financial institution insurance	Closed	Granted in full	06/13/2013
13-0535	Pooley, Karen	-	06/06/2013	Request supplement to the "Whole Bank" Purchase and Assumption contract between the FDIC and JPMorgan Chase	Closed	Other Reasons	06/10/2013
13-0536	(b)(6)	-	06/06/2013	Records related to address or social security number.	Closed	Other Reasons	06/21/2013
13-0537	Pridgen, Chris	-	06/06/2013	Request for memorandum of approvals	Closed	Other Reasons	07/05/2013
13-0538	Hill, Julie	University of Alabama School of Law	06/06/2013	Request information regarding all FDIC personnel who have served on the Supervision Appeals Review Committee from January 1, 1995 to June 1, 2013.	Closed	Granted in full	07/16/2013
13-0539	Kim, Lucy	Pyramid Systems, Inc.	06/07/2013	requests information relating to RFQ No. CORHQ-12-R-0069, ITAS II.	Closed	Other Reasons	06/26/2013
13-0540	(b)(4),(b)(6)	-	06/07/2013	Request documents regarding Wells Fargo Bank	Closed	Granted in full	06/17/2013
13-0541	Hill, Julie	University of Alabama School of Law	06/07/2013	Request for the 1999 SARC guidelines that include the Director of the Division of Insurance in it	Closed	Other Reasons	07/09/2013
13-0542	Hill, Julie	University of Alabama School of Law	06/07/2013	requesting information about material supervisory determination appeals filed by banks with FDIC Division or Office Directors.	Closed	Granted in full	06/12/2013
13-0543	Körner, Tobias	German Council of Economic Experts	06/10/2013	Call Reports and data on current dividend payments before 2001	Closed	Granted in full	07/08/2013
13-0544	Sweeney, Sam	Aurelius Capital Management, LP	06/10/2013	Washington Mutual Bank: proofs of claim submitted to the FDIC related to Bank's subordinated bonds; exhibits to 8-7-03 Amended & Restated Global Agency Agreement.	Closed	Denied in full	07/09/2013
13-0545	Sweeney, Sam	Aurelius Capital Management, LP	06/10/2013	A list or spreadsheet of all administrative claims filed with the FDIC as Receiver for Washington Mutual Bank.	Closed	Granted/Denied in Part	07/02/2013
13-0546	Pardal, Anthony	Morrison & Foerster LLP	06/10/2013	All letters sent by FDIC to bank/deposit placement service/deposit broker/any other person in re availability of pass-through deposit insurance for deposit funds placed with insured depository institutions through deposit placement, brokere	Closed	Granted/Denied in Part	08/21/2013
13-0547	Flory, Josh	Knoxville News Sentinel	06/10/2013	Copy of the most recent board minutes for Mountain National Bancshares, based in Sevierville, Tenn.	Closed	Other Reasons	07/02/2013
13-0548	Hodes, Scott A.	Attorney at Law	06/12/2013	Statistics compiled by DIR on FDIC enforcement actions involving violations of the Bank Secrecy Act; docs from the FDIC to Treasury concerning its use of the Bank Secrecy Act; instructions issued on Reports of	Closed	Denied in full	08/27/2013

				Foreign Bank& Financial Accounts Filings w/IRS			
13-0549	Hill, Julie	University of Alabama School of Law	06/13/2013	Request each request for review made to the Division or Office Director between Jan. 1, 1995 to present. As an alternative, I will accept the redacted written decisions for all appeals to the Division or Office Directors from Jan. 1, 1995 to present	Closed	Denied in full	06/18/2013
13-0550	Glover, Chandler	Appreciable Business Solutions	06/14/2013	request for an updated complete Unclaimed Funds list in Microsoft Excel (XLS) file format.	Closed	Granted in full	06/21/2013
13-0551	Lassiter, Barry	-	06/19/2013	request data supporting the total amounts paid to the companies by year for the years 2009 thru present for the contract RECVR-09-G-0273	Closed	Granted/Denied in Part	07/05/2013
13-0552	Sweeney, Sam	Aurelius Capital Management, LP	06/17/2013	Request for documents regarding WAMU subsidiaries, Long Beach Trust and Long Beach Mortgage Company LLC.	Closed	Other Reasons	07/30/2013
13-0553	Sweeney, Sam	Aurelius Capital Management, LP	06/19/2013	request for the tax assessment notices referenced in letter sent by JP Morgan to the FDIC on August 26, 2010 and the correspondence between the FDIC Receiver and Washington Department of Revenue	Closed	Other Reasons	07/30/2013
13-0554	Edelman, Robert	Edelman & Co., Ltd	06/19/2013	request for the P& A agreement for AnchorBank fsb branches to Royal Credit Union	Closed	Granted/Denied in Part	07/16/2013
13-0555	Anderson, Cornell	Torre, Lentz, Gamell, Gary & Rittmaster, LLP	06/19/2013	request for a copy of the Stipulation & Consent to the Issuance of an Order to pay dated June 21, 2006	Closed	Granted/Denied in Part	07/11/2013
13-0556	Newberry, Jodi	Murphy Rosen LLP	06/21/2013	Consumer complaints or claims filed with the FDIC by named individual prior to May 26, 2013.	Closed	Other Reasons	07/11/2013
13-0557	McNutt, Dan	Carbajal & McNutt	06/25/2013	Request information related to case FDIC v Johnson, et. al, Case No. 2:12-CV-209	Closed	Other Reasons	07/26/2013
13-0558	Miller, Don	-	06/28/2013	Detailed report of the balance sheet and statement of operations for Amcore Bank.	Closed	Granted in full	07/16/2013
13-0559	Sanger, Thomas	-	06/28/2013	RTC Conservatorship list.	Closed	Other Reasons	07/15/2013
13-0560	Hammond, Brad	-	07/01/2013	Request for a copy of the Report of Examination of the Bank of Utah, Ogden, UT as of 1/31/2012 or 2/28/2012.	Closed	Denied in full	07/15/2013
13-0561	Arthur, Derek	-	07/01/2013	Requesting any and all documents concerning the enforcement order with docket number FDIC-12-198e concerning the First State Bank of Middlebury.	Closed	Granted/Denied in Part	07/29/2013
13-0562	Garland, Carol	Caring Hands Services/ Lexis Nexis	07/01/2013	FDIC Enforcement Decisions and Orders - May orders.	Closed	Granted in full	07/02/2013
13-0563	Whitney, Charles	-	07/02/2013	CD issued on 12-06-89 with Community Federal Savings and Loan Association of St. Louis.	Closed	Other Reasons	07/24/2013
13-	Grady, Francis	Grady & Associates	07/03/2013	Non-confidential portion of the application submitted by U.S.	Closed	Other Reasons	07/25/2013

0564				Bancorp, Cincinnati, Ohio to deregister as the savings and loan association holding company of Union Savings Bank, Cincinnati, Ohio.			
13-0565	Hartman, Aaron	Anthony Ostlund Baer & Louwagie P.A.	07/03/2013	Request copies of documents in regards to the receivership of Columbian Bank and Trust, Overland Park, KS	Closed	Granted/Denied in Part	07/31/2013
13-0566	Culhane, Daniel	Daniel J. Culhane LLC	07/05/2013	Documents for one loan originated by Colorado Capital Bank and was assigned to First-Citizens Bank & Trust Company.	Closed	Granted in full	07/24/2013
13-0567	Culhane, Daniel	Daniel J. Culhane LLC	07/05/2013	Information about 3 loans originated with Colorado Capital Bank and which were assigned to First-Citizens Bank & Trust Company.	Closed	Granted in full	07/24/2013
13-0568	Harris, Donte Rolando	-	07/08/2013	Agency records including insurance policies for 9 listed banks bonding FDIC or federal government against loss from armed robbery or other crimes.	Closed	Other Reasons	07/15/2013
13-0569	Holmes, CJ	CJ Holmes Real Estate; CJ Holmes Brokerage	07/08/2013	Loss-share agreement terms with Union Bank regarding the loans (loan package) the FDIC transferred to Union Bank from Tamalpais Bank.	Closed	Other Reasons	07/16/2013
13-0570	Flory, Josh	Knoxville News Sentinel	07/08/2013	Most recent board minutes for Mountain National Bancshares, based in Sevierville, Tennessee.	Closed	Granted/Denied in Part	08/30/2013
13-0571	O'Baoill, Pearse	Berkeley Point Capital LLC	07/11/2013	Request for Phase II environmental report & other information relating to the presence of or removal of underground storage tanks which were located at property in Norwich, Connecticut.	Closed	Granted/Denied in Part	08/13/2013
13-0572	Middaugh, Laine	Service Employees International Union (SEIU)	07/11/2013	request a copy of the performance audit of the Corus Construction Venture, LLC structured asset sale, Report No. AUD-12-009, April 2012.	Closed	Granted/Denied in Part	08/27/2013
13-0573	(b)(4), (b)(6)		07/12/2013	Loan information.	Closed	Other Reasons	07/30/2013
13-0574	Sweeney, Sam	Aurelius Capital Management, LP	07/12/2013	Request for letters re: the indemnification of JPMorgan Chase Bank under the P&A Agreement between JPMC & FDIC re the resolution of WaMu Bank.	Closed	Other Reasons	07/30/2013
13-0575	(b)(4), (b)(6)		07/15/2013	Request the Mortgage and Promissory Note and related documents for a Mortgage & Note signed with Virtualbank	Closed	Other Reasons	07/15/2013
13-0576			07/15/2013	Request for the receiver's deed and Receiver's bill noted in paragraph section 3.3 page 10 of the Whole Bank Purchase and Assumption Agreement of Washington Mutual.	Closed	Other Reasons	07/25/2013
13-0577			07/15/2013	Request for FDIC investigative file regarding an account with Bank of the Ozarks, Little Rock, AR.	Closed	Granted/Denied in Part	08/09/2013
13-0578	Jones, Thomas	339 Group LLC	07/16/2013	Request for a copy of correspondence from United States Senator Mark Pryor both from his personal Senate office	Closed	Granted/Denied in Part	07/25/2013

				or from any committees or subcommittees and the response to the correspondence.			
13-0579	Nelson, Richard	Nelson Law Offices, PLLC	07/16/2013	Electronic copy of DSC RD Memo 2008-042: Consultation Policy and Procedures for Consumer Compliance and CRA Issues.	Closed	Denied in full	07/25/2013
13-0580	Lyman, Steve	Solution Technology Systems, Inc.	07/17/2013	Additional Task Orders/Pricing (& Modifications); Task Assignments/Pricing (& Modifications) in addition to the ones listed in the attached document in re CORHG-09-G-0332; BOA Master # CORHQ-09-G-0026.	Closed	Granted/Denied in Part	08/09/2013
13-0581	Phillips, Anthony	Berman Devalerio	07/17/2013	Documents related to settlements reached between 7-11-08 and present between FDIC and any entity that sold mortgage loans to IndyMac Bank including, but not limited with 11 listed entities or corporate parents, subsidiaries, or affiliates.	Closed	Granted in full	07/30/2013
13-0582	Klimaski, James	Klimaski & Associates, P.C.	07/17/2013	Materials from 9-29-11 presentation - "Resolution Operating Needs Assessment for Systemically Important Financial Institutions (SIFI) pursuant to Dodd-Frank Act, Title II."	Closed	Other Reasons	07/25/2013
13-0583	Factor, Jordan	Allen & Vellone	07/17/2013	Amended request for the 3 items listed RE: Colorado Capital Bank audited& unaudited income statements& balance sheets for 2009-2010; federal & state tax returns 2008-2010;Board minutes from any branch from 2008-2010.	Closed	Granted/Denied in Part	08/26/2013
13-0584	Santos, Putiolo Anthony	Thomson Reuters, Lipper	07/18/2013	2nd Quarter bank asset information - RCB Schedule with thrift asset information.	Closed	Other Reasons	07/30/2013
13-0585	Kenney, Timothy	Timothy H. Kenney, P.A.	07/18/2013	Documents where certsin individuals or entities are noted described or referenced from 1/01/2010 to the present.	Closed	Other Reasons	07/18/2013
13-0586	Payton, Abraham	American Bridge 21st Century	07/18/2013	Correspondence between U.S. Senator Mitch McConnell and the Board of Directors, Director of Legislative Affairs, and Deputy Director of Legislative Affairs from 1985 to the present (or as available).	Closed	Granted/Denied in Part	08/07/2013
13-0587	Zack, David	McAlpine PC	07/19/2013	All documents relating to the purchase of Fidelity Bank, Dearborn, Michigan by Huntington National Bank, Columbus, OH on or around March 30, 2012.	Closed	Granted in full	07/25/2013
13-0588	Zack, David	McAlpine PC	07/19/2013	Documents relating to the book value of assets listed and acquired by Huntington National Bank pursuant to its purchase of Fidelity Bank, Dearborn, Michigan on or around March 12, 2012.	Closed	Granted in full	08/02/2013
13-0589	Napoleon, Johnny	Bronster Hoshibata	07/19/2013	Schedules and attachments including the Master Purchase Agreement.	Closed	Other Reasons	08/01/2013
13-	Zuniga,	-	07/25/2013	Locating investment purchased	Closed	Other Reasons	07/25/2013

0590	Christine			through Wachovia Securities.			
13-0591	Young, Brandon	Oles Morrison	07/22/2013	Documents relating to loans with Union Bank, N.A. and Frontier Bank.	Closed	Granted in full	08/06/2013
13-0592	Neary, Brian	-	07/22/2013	Comprehensive, nation-wide hiring data for the FDIC Corporate Employee Program.	Closed	Granted in full	08/16/2013
13-0593	Divina, Karen	-	07/22/2013	Current list of names, position titles, email addresses, mailing addresses, and phone numbers of Chief Human Capital Officers, HR Directors, Assistant HR Directors, and other top-level HR managers.	Closed	Granted in full	08/12/2013
13-0594	Lavin, Parker	Wiley Rein LLP	07/22/2013	Correspondence, requests, subpoenas and other communications related to the FDIC's ongoing litigation with Lender Processing Services, Inc. (FDIC v. LSI Appraisal, LLC, et al., No. SAVC11-706 JST (MLGx) (C.D. Cal.).	Closed	Other Reasons	09/10/2013
13-0595	Bauer, Heidi	-	07/23/2013	FDIC bank applications for BMW Bank of North America, CapitalSource Bank, LCA Bank Corporation, Merrick Bank, Capmark Bank.	Closed	Granted/Denied in Part	09/16/2013
13-0596	Easterwood, Jean	-	07/24/2013	Request information regarding the closure of Financial Freedom/Indy Mac Bank.	Closed	Other Reasons	08/12/2013
13-0597	Phillips, Anthony	Berman Devalerio	07/24/2013	Request for records regarding IndyMac Bank, FSB	Closed	Granted in full	07/30/2013
13-0598	Napoleon, Johnny	Bronster Hoshibata	07/25/2013	Document entitled "Reverse Mortgage Business Asset Purchase Agreement By & Among the FDIC as Receiver for Indymac Federal Bank, FSB & Financial Freedom Senior Funding Corporation & Financial Freedom Acquisition LLC & OneWest Bank, FSB	Closed	Other Reasons	08/01/2013
13-0599	Holleman, Frank	Southern Environmental Law Center	07/26/2013	Records related to the 1993-94 transfer of certain property located in Georgetown County, South Carolina, near Pawley's Island.	Closed	Other Reasons	08/15/2013
13-0600	Garwood, Suzanne	Venable LLP	07/26/2013	Request documents that describe the FDIC's requirements and the policy for banks doing business with High risk merchants and/or lenders.	Closed	Other Reasons	08/13/2013
13-0601	Grady, Francis	Grady & Associates	07/26/2013	request documents relating to the Inspector General's analysis of the failure of Citizens Bank of Northern Carolina, Nevada City, California.	Closed	Granted/Denied in Part	08/22/2013
13-0602	Roberts, Stephanie	Bryan Cave LLP	07/29/2013	Request a copy of the Loan Sale Agreement between the FDIC and Bank of Camden and all other relevant documents regarding the sale.	Closed	Other Reasons	08/09/2013
13-0603	Arthur, Derek	-	07/30/2013	Request all information on a case regarding former employee of First State Bank of Middlebury, Middlebury Indiana.	Closed	Denied in full	08/20/2013
13-0604	Granja, Joao	MIT	07/30/2013	request the winning bidder and other bidder names for the attached list of failures transactions.	Closed	Granted in full	08/07/2013
13-	Diaz, Christian	-	07/30/2013	The figures related to multiples of sales in bridge banks operations	Closed	Granted in full	08/12/2013

0605				during last years in US.			
13-0606	Grady, Francis	Grady & Associates	07/30/2013	Request for the public portion of the application filed under the Bank Merger Act involving Union Savings Bank, Cincinnati, Ohio & all non-confidential correspondence submitted to the FDIC.	Closed	Granted/Denied in Part	08/26/2013
13-0607	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	07/31/2013	Request public portions of docs related to the sale of the assets of Fremont Investment & Loan to CapitalSourceBank. Specifically, copies of applications & notice filings, a copy of FDIC approval letter & P&A Agreement between parties.	Closed	Other Reasons	09/09/2013
13-0608	Jefferson, Lawrence	Cayuga Correctional Facility	07/31/2013	Request for all information regarding the insurance of certain bank accounts.	Closed	Other Reasons	08/02/2013
13-0609	Granja, Joao	MIT	07/31/2013	request the estimated cost of resolution associated with the cover bid and other bids placed in the transactions for the attached list of bank failures	Closed	Denied in full	08/07/2013
13-0611	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	08/01/2013	all documents related to the acquisition of Hartford Savings Bank, Hartford, WI.	Closed	Granted/Denied in Part	09/05/2013
13-0612	(b)(4), (b)(6)	-	08/02/2013	between the FDIC (Receiver of South Shore Bank of Chicago) and Urban Partnership Bank, what are the ownership status of each listed mortgage account.	Closed	Other Reasons	08/15/2013
13-0613	Harker, Brad	-	08/02/2013	Request for the audited financial statements for ANB Venture LLC for the years 2009, 2010, 2011, and 2012.	Closed	Denied in full	08/09/2013
13-0614	Park, You-il (Chris)	Duke University	08/05/2013	Bid documents for failed banks such as the number of bidders for each failed bank auction.	Closed	Granted in full	08/08/2013
13-0615	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	08/29/2013	Public portions of the applications and/or notice filings filed by Silvergate Bank, La Jolla, CA in connection with the acquisition by Wescom Central Credit Union.	Closed	Granted/Denied in Part	08/29/2013
13-0616	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	08/05/2013	All public portions of the applications and/or notice filings filed by Advance Bank, Baltimore, MD in connection with the acquisition by Municipal Employees Credit Union of Baltimore, a Maryland.	Closed	Other Reasons	08/27/2013
13-0617	Huttenlocher, Tessa	The University of Chicago	08/05/2013	Comment letters submitted to your agency in response to a number of proposed rules interpreting the Financial Institutions Reform, Recovery and Enforcement Act of 1989 and the Sarbanes-Oxley Act of 2002.	Closed	Other Reasons	08/09/2013
13-0618	Dodds, Amber	-	08/05/2013	Limited Power of Attorney documentation for loan with IndyMac Bank.	Closed	Other Reasons	08/16/2013
13-0619	Garcia, Lisette	-	08/05/2013	FSOC data in re OFR inventory of data held by FSOC's member agencies in re statutory mandate under the Dodd-	Closed	Other Reasons	09/09/2013

				Frank.			
13-0620	Krislov, Clinton	Krislov & Associates, Ltd.	08/06/2013	All information about receipts and distributions to depositors related to Universal Federal Savings and Pavlik v FDIC.	Closed	Granted in full	08/29/2013
13-0621	Koropey, Alexandra	Berger & Montague, P.C.	08/06/2013	Request for information related to any third party vendors role in creating, marketing, and/or selling deposit advance products to banking and financial institutions.	Closed	Denied in full	08/29/2013
13-0622	Matvos, Gregor	University of Chicago Booth School of Business	08/06/2013	Request the linkage between bids and the other bidder names that are disclosed in the bid summaries of the list of bank failures.	Closed	Granted/Denied in Part	08/09/2013
13-0623	Cronin, Sean	Frاندzel Robins Bloom & Csato, LC	08/07/2013	a copy of FDIC's "Notice to Creditors and Depositors of First Regional Bank, Los Angeles, CA".	Closed	Granted/Denied in Part	08/16/2013
13-0624	Porter, Arthur	Fischer Porter & Thomas, P.C.	08/08/2013	Request documents regarding civil money penalties assessed by the FDIC against several listed individuals including consent orders, investigatory docs audit reports & other detailed documents.	Closed	Granted/Denied in Part	09/10/2013
13-0625	(b)(4),(b)(6)	-	08/09/2013	between the FDIC (Receiver of South Shore Bank of Chicago) and Urban Partnership Bank, what are the ownership status of a list of mortgages	Closed	Other Reasons	08/15/2013
13-0626	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	08/09/2013	All public portions of the application(s) regarding the mutual holding company reorganization of Meredith Village Savings Bank, Meredith, NH,	Closed	Granted/Denied in Part	09/11/2013
13-0627	Sumilas, Paul	Norton Rose Fulbright	08/09/2013	request for specific documents regarding JPMorgan Chase	Closed	Denied in full	09/20/2013
13-0628	Rorack, Florence	-	08/12/2013	Request copies of bank statements from Comerica, Pacific Western Bank & other banks that have accounts with Citizens of the World Charter, Schools, & Los Angeles for 2012 & 2013 for the following tax-exempt organizations.	Closed	Other Reasons	08/20/2013
13-0629	Taylor, Todd	Taylor & Strubhar	08/12/2013	request copies of public documents which relate to First State Bank of Altus Altus, Oklahoma	Closed	Other Reasons	09/09/2013
13-0630	Snell, Nancy	Kurt Salmon	08/12/2013	Request for copy of Discover Bank response to consent order dated September 24, 2012 with Docket Numbers FDIC-11-548b; FDIC-11-551k & 2012-CFPB-0005.	Closed	Denied in full	09/09/2013
13-0631	Sweeney, Sam	Aurelius Capital Management, LP	08/12/2013	Request for all letters not included in file sent by JP Morgan, Sullivan & Cromwell or other party acting on behalf of J.P. Morgan to FDIC re: indemnification of JP Morgan under P&A Agreement between JPM & FDIC relating to the resolution of WaMu Bank.	Closed	Other Reasons	10/04/2013
13-0632	Thorne, Phillip	Moody's Analytics ECCA	08/13/2013	2013Q2 FDIC Statistics of Depository Institutions	Closed	Granted in full	09/03/2013
13-	Hamilton, Scott	ValueCheck, Inc.	08/14/2013	Request for 2nd quarter Risk data	Closed	Granted in full	09/03/2013

0633				(ending June, 2013) in cvs format.			
13-0634	Santiago, Dennis	Institutional Risk Analytics	08/15/2013	Request for 2Q2013 RIS in CSV format on CD-ROM	Closed	Granted in full	09/03/2013
13-0635	Abbott, Timothy	CPMG, Inc.	08/16/2013	Data on sales of charged-off consumer debt and sales of charged-off credit card debt (including subsidiaries) for 9 financial institutions listed.	Closed	Other Reasons	09/09/2013
13-0636	Sutton, Frederick	-	08/19/2013	FDIC Certificate of insurance for Charter One Bank branch in Kalamazoo, Michigan.	Closed	Granted in full	08/26/2013
13-0637	Easterwood, Jean	-	08/19/2013	Reverse Mortgage Business Purchase Agreement for the Freddie Mac Resolution.	Closed	Granted/Denied in Part	08/27/2013
13-0638	Fernandez, Julio	AMG National Bank	08/19/2013	RIS database for: 4th Quarter 2012, 1st Quarter 2013, and 2nd Quarter 2013.	Closed	Granted in full	09/03/2013
13-0639	Williams, Scott	AIC Title Service, LLC	08/20/2013	Request a copy of the document that shows the name change from Western Community Bank to Key Bank of Puget Sound	Closed	Other Reasons	09/11/2013
13-0640	Schmidt, Tim	SWS Associates, LLC	08/21/2013	request a copy of the following historical time periods from the June 30, 2013 RIS database: March 31, 2013, December 31, 2012, September 30, 2012, June 30, 2012 and March 31, 2012	Closed	Granted in full	09/04/2013
13-0641	Bandell, Brian	South Florida Business Journal	08/21/2013	All FDIC communications concerning U.S. Century Bank from Jan. 1, 2013 until the most recent day available.	Closed	Granted/Denied in Part	09/18/2013
13-0642	Kelly, Charles	University of Southern Indiana	08/21/2013	15 fields of data based on the FDIC Statistics on Depository Institutions for each reporting financial institution from 1992 to 2012.	Closed	Granted in full	08/30/2013
13-0643	Grady, Francis	Grady & Associates	08/21/2013	Public portion of the application filed under the Bank Merger Act involving Cashmere Valley Bank, Cashmere, Washington.	Closed	Other Reasons	09/13/2013
13-0644	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	08/22/2013	Duplicate of #13-0223.	Closed	Other Reasons	08/23/2013
13-0645	Culhane, Daniel	Daniel J. Culhane LLC	08/23/2013	Records related to payments by FDIC to First-Citizens Bank & Trust Company related to Colorado Capital Bank Loan in 2011, 2012, and 2013.	Closed	Denied in full	08/27/2013
13-0646	Culhane, Daniel	Daniel J. Culhane LLC	08/23/2013	Reports submitted by First-Citizens Bank and Trust Company pursuant to the P&A referring to or referencing Colorado Capital Bank Loan.	Closed	Denied in full	08/29/2013
13-0647	Culhane, Daniel	Daniel J. Culhane LLC	08/23/2013	Attorneys' fees and costs requested from the FDIC and paid by the FDIC in re First-Citizens Bank and Trust Company in connection with First-Citizens Bank and Trust Company v. Michael Dolaghan et al.	Closed	Denied in full	09/23/2013
13-0648	Noland, Leon	-	08/23/2013	Information regarding FDICs insurance coverage against bank losses due, all persons and business who suffered a loss due to robbery, and copy of the FDIC's regulations governing fees.	Closed	Granted in full	08/27/2013

13-0649	Bubb, Ryan	NYU School of Law	08/26/2013	Datasets collected by the FDIC for its FDIC Study of Bank Overdraft Programs.	Closed	Denied in full	09/17/2013
13-0650	Avery, Bernard	-	08/26/2013	Whether the following businesses were federally insured on the dates noted: Mapco Express (12-27-2006); Maxis Food (12-27-2006), Memphis Area Teachers Credit Union (12=29-2006); and Am South Bank Branch (1-11-2009).	Closed	Other Reasons	09/09/2013
13-0651	Rusan, Ricardo	-	08/26/2013	Insurance questions about FDIC insurance coverage and insurance status of Southern Commercial Bank.	Closed	Granted in full	08/29/2013
13-0652	Caldwell, Montory	-	08/26/2013	General FDIC insurance information and bank specific information for 8 banks listed.	Closed	Granted in full	09/05/2013
13-0653	Williams, Scott	AIC Title Service, LLC	08/26/2013	Name change document from F & M Bank - Wisconsin (FDIC Certificate #5305) to Citizens Bank (FDIC Certificate #986) in Flint, MI around 4/25/2005.	Closed	Other Reasons	08/26/2013
13-0654	Abtahi, Ali	Abtahi Law Firm	08/26/2013	FDIC's loan modification policies or guidelines in effect in 4-09 for OneWest Bank; FDIC's loan modification policies or guidelines, in effect in 4-09 for borrowers whose loans were owned by investors and/or subject to pooling & servicing agreement	Closed	Granted in full	08/29/2013
13-0655	Lennon, Erin	Mission & State	09/25/2013	Loan schedule for all loans purchased by OneWest Bank, FSB that had belonged to the failed IndyMac Bank, FSB.	Closed	Granted/Denied in Part	09/25/2013
13-0656	Urseny, Laura	Chico Enterprise-Record newspaper	08/27/2013	Copy of FDIC vs Ching.	Closed	Granted in full	09/10/2013
13-0657	Cruice, Peter	Rudolph Friedmann LLP	08/27/2013	Information for this FOIA request pertains to KeyBank in regards to certain defendants	Closed	Other Reasons	09/10/2013
13-0658	Marek, Brian	-	08/28/2013	Bid information for Sunrise Bank of Arizona, Phoenix, Arizona, which was closed on August 23, 2013	Closed	Granted in full	09/06/2013
13-0659	Lyman, Steve	Solution Technology Systems, Inc.	08/28/2013	Documents associated with Lockheed Martin Data Management Services (DMS) contract(s).	Closed	Granted/Denied in Part	10/25/2013
13-0660	Caminez-Bentley, April	Adams And Reese LLP	08/28/2013	Copies of claims filed with the FDIC as receiver for GulfSouth Private Bank by certain named parties.	Closed	Other Reasons	09/09/2013
13-0661	McKenzie, Alexander	-	08/29/2013	Request a copy of the insured status of the First Citizens Bank	Closed	Granted in full	09/09/2013
13-0662	Flash, Michael	-	08/29/2013	Request certified record on Guaranty Bank and its alleged authorized operating subsidiary "GN Mortgage, LLC".	Closed	Other Reasons	09/17/2013
13-0663	Magnuson, Kevin	Kelley, Wolter & Scott, P.A.	08/30/2013	Documents related to FDIC-11-565e and 566k.	Closed	Other Reasons	09/30/2013
13-0664	Burdette, William	Institutional Deposits Corp.	08/30/2013	Datasets STRU&YYMM, FTS&YYMM, CDI&YYMM and RAT&YYMM for 2013 2nd Quarter	Closed	Granted in full	09/04/2013

13-0665	Williams, Scott	AIC Title Service, LLC	09/03/2013	Request copy of document that shows the name change from Jefferson Gravois Bank (FDIC#:1072) to General Bank (FDIC#:16456) in St. Louis, MO	Closed	Other Reasons	09/12/2013
13-0666	Donovan, James	-	09/03/2013	Requests copies of any and all records from Septemer, 2008 to present regarding communications between FDIC and the list of entities supplied.	Closed	Other Reasons	09/17/2013
13-0667	Jones, Thomas	339 Group LLC	09/03/2013	A copy of correspondence from United States Senator Mitch McConnell (R-KY) both from his personal Senate office or from any leadership offices and the response to the correspondence	Closed	Granted/Denied in Part	09/12/2013
13-0668	Kushner, Daniel	City National Bank of Florida	09/04/2013	Application to purchase or acquire US Century Bank, Doral, FL	Closed	Other Reasons	09/09/2013
13-0669	Kranz, Jim	DealVector	09/04/2013	Request a list of CEO, CFO, President name, phone number and emails for regional banks	Closed	Other Reasons	09/09/2013
13-0670	St. Louis, Alan	Cole, Scott & Kissane, P.A.	09/05/2013	Request documents regarding the transfer of \$100,000 regarding the closure of Silver State Bank, Henderson, NV	Closed	Other Reasons	09/17/2013
13-0671	Sewell, Hina	-	09/05/2013	Request documents regarding INDYMAC FEDERAL BANK, FSB AND ONEWEST BANK, FSB	Closed	Granted/Denied in Part	10/01/2013
(b)(6) 13-0672			09/05/2013	Request information on being denied as a census taker for Virginia in 2010.	Closed	Other Reasons	09/10/2013
13-0673	Kraemer, Kenneth J	-	09/09/2013	Limited Power of Attorney appointing JP Morgan Chase Bank, N.A. to act as Attorney-in-fact of the FDIC as Receiver of Washington Mutual Bank.	Closed	Granted in full	09/12/2013
13-0674	Kraemer, Kenneth J	-	09/09/2013	Copy of the affidavit from FDIC as receiver of Washington Mutual Bank (September 25, 2008) regarding JP Morgan Chase Bank owning the WaMu loans by operation of law.	Closed	Other Reasons	09/30/2013
13-0675	Kraemer, Kenneth J	-	09/09/2013	Declarations and of the accompanying exhibits made by FDIC employee in the matter of Kelley v. JPMorgan Chase.	Closed	Granted/Denied in Part	10/07/2013
(b)(4), (b)(6) 13-0676			09/09/2013	Information and documents concerning a loan and OCC/OTS investigation.	Closed	Other Reasons	09/09/2013
(b)(6) 13-0677			09/09/2013	Insured status of Huntington Bank Branch (Morgantown, WV) and criminal records kept by Requester's name.	Closed	Other Reasons	09/23/2013
13-0678			09/09/2013	Insured status of Bruceton Bank Branch (WV) and criminal records kept by Requester's name.	Closed	Other Reasons	09/23/2013
13-0679	Smith, Brian	LexisNexis CourtLink	09/10/2013	request documents related to Downey Financial Corp. (Downey Financial) and its wholly owned subsidiary, Downey Savings and Loan Association, F.A. (Downey Savings):	Closed	Other Reasons	09/30/2013
13-	Smith, Brian	LexisNexis CourtLink	09/10/2013	Request documents related to Downey Financial Corp. (Downey Financial)	Closed	Other Reasons	09/30/2013

0680				and its wholly owned subsidiary, Downey Savings and Loan Association, F.A. (Downey Savings).			
13-0681	Mazzola, Karen	Pearl Meyer and Partners	09/10/2013	Information submitted to the FDIC regarding fees paid to directors at the private/subsidiary banks listed	Closed	Other Reasons	09/17/2013
13-0682	Tracy, Ryan	The Wall Street Journal	09/10/2013	Request copies of all the written correspondence between members of the U.S. Congress & FDIC re: the implementation of the Dodd-Frank Wall Street Reform & Consumer Protection Act since July 21, 2010, & FDIC responses	Closed	Granted/Denied in Part	11/06/2013
13-0683	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	09/10/2013	request for the documentation that indicates the assets/mortgages of FirsTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages.	Closed	Other Reasons	10/02/2013
13-0684	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	09/10/2013	Request documentation that indicates the assets/mortgages of FirsTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages	Closed	Other Reasons	09/23/2013
13-0685	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	09/10/2013	Request documentation that indicates the assets/mortgages of FirsTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages	Closed	Other Reasons	09/23/2013
13-0686	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	09/10/2013	Request documentation that indicates the assets/mortgages of FirsTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages	Closed	Other Reasons	09/23/2013
13-0687	Paras, Michael	-	09/11/2013	Requesting FDIC Report of Examinations for First American International Bank, Brooklyn, New York 2006 to present	Closed	Denied in full	09/11/2013
13-0688	Bleichman, Joshua	Bleichman & Klein	09/11/2013	Request information regarding Financial Freedom Acquisition LLC, from 2008-2012.	Closed	Granted/Denied in Part	09/19/2013
13-0689	Colebrook, Teena	-	09/11/2013	Request a copy of the schedule of assets that was made a part of the written agreement between the FDIC and One West Bank, FSB when One West Bank ,FSB acquired the assets of First Federal Bank of California.	Closed	Other Reasons	09/26/2013
13-0690	Gilinsky, Marshall	Anderson Kill & Olick	09/11/2013	Request copies of any public comment letters submitted by any insurance companies or insurance company trade groups regarding the June 7, 2004 Proposed Guidance published in the Federal Register	Closed	Granted in full	09/17/2013
13-0691	Loonin, Deanne	National Consumer Law Center	09/11/2013	A list of all institutions or other entities under current FDIC supervision that originate, service, or collect private education loans.	Closed	Other Reasons	10/07/2013
13-0692	Strohmetz, Richard	-	09/12/2013	questions regarding FDIC insurance coverage	Closed	Granted in full	10/10/2013
13-	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	09/16/2013	All public portions of the application and/or notice filing(s) (and the	Closed	Granted/Denied in Part	10/15/2013

0693				exhibits and any amendments to such filing(s)) related to the acquisition of Peoples Ltd., the holding company of Peoples State Bank, Wyalusing, PA, by Citizens & Northern Corporation			
13-0694	Kirkham, Lydia	Lathrop & Gage	09/16/2013	The annual accounting or report filed by the FDIC as the receiver of First Southern Bank, Batesville, Arkansas from 2010 - 2013.	Closed	Granted in full	09/25/2013
13-0695	Gosselin, Kenneth	Hartford Courant	09/16/2013	The application and subsequent decision on an application by a group of investors to acquire a stake in The Community's Bank in Bridgeport, Conn.	Closed	Other Reasons	09/23/2013
13-0696	Brennan, Christopher	Westlaw Court Express	09/16/2013	Documents related to certain loans originated by American Sterling Bank of Sugar Creek, Missouri, and purchased by EMC Mortgage LLC. (EMC)	Closed	Other Reasons	10/18/2013
13-0697	Dale, Linda	Jones Walker LLP	09/16/2013	A complete executed copy of the PURCHASE AND ASSUMPTION AGREEMENT and the MODIFIED PURCHASE AND ASSUMPTION AGREEMENT executed by Hancock Bank of Louisiana and the FDIC for the acquisition of American Bank & Trust Company, Baton Rouge, Louisiana.	Closed	Other Reasons	09/17/2013
13-0698	Gil, Lindsey	Peabody & Arnold LLP	09/18/2013	Request all information regarding Middlesex Savings Bank and the FDIC from January 1, 2008 to the present.	Closed	Denied in full	11/05/2013
13-0699	Landrum, Nancy E	University of Arkansas at Little Rock	09/18/2013	A list of FDIC foreclosed properties for a 12-month period from January 1, 2011 through December 31, 2011 for the city North Little Rock, Arkansas.	Closed	Other Reasons	09/30/2013
13-0700	Klimaski, James	Klimaski & Associates, P.C.	09/19/2013	Request a copy of the document : Federal Deposit Insurance Corporation SIFI Resolution Operating Needs Assessment - September 29, 2011. & the Report on SIFI Resolution Operating Needs Assessment	Closed	Denied in full	10/22/2013
(b)(4), (b)(6) 0701			09/19/2013	Loan documentation.	Closed	Other Reasons	09/24/2013
13-0702	Dietrich, Amy	Morrison & Foerster LLP	09/20/2013	requesting commercial & industrial loan data from all lenders in the New York City metro area, Philadelphia metro area & Miami metro area from 2008 to the present.	Closed	Granted in full	09/30/2013
13-0703	Jones, Quincy	-	09/20/2013	Request insured status of CoAmerica Bank, Comstock Park, Michigan as of September 28th, 2011	Closed	Granted in full	10/18/2013
13-0704	Infusino, Nicholas	Madrigano, Aiello & Santarelli, LLC	09/23/2013	A copy of the purchase and assumption agreement (including exhibits thereto) between the FDIC and North Shore Bank fsb regarding the sale of the Bank of Kenosha's (failed bank) assets	Closed	Other Reasons	10/07/2013
13-0705	Hill, Julie	University of Alabama School of Law	09/23/2013	Division or Office Director appeal between July 10, 2004 and March 31, 2013, the FDIC provide (1) the date of any an appeal from the Director	Closed	Granted in full	10/10/2013

				decision to the SARC, and (2) the date and outcome of the SARC decision.			
13-0706	Eads, Alicia	-	09/23/2013	Any records FDIC maintains on the roundtables/meetings with other federal regulators about the housing crisis on 4/16/07 and 5/29/07 and records on the meeting FDIC and other federal regulators had about loan modifications on 7/20/07.	Closed	Other Reasons	12/16/2013
13-0707	Cusack, Bob	The Hill	09/25/2013	Request for FDIC agency FOIA log from Jan. 1, 2013 through the date this FOIA request is answered	Closed	Granted in full	10/10/2013
13-0708	Mahler, Aaron	BuckleySandler LLP	09/26/2013	Request copies of the final transcripts of the FDIC administrative hearing in FDIC-11-269e; FDIC-11-270k; FDIC-11-252e; FDIC-11-254k.	Closed	Denied in full	11/27/2013
13-0709	Monahan, Thomas	-	09/26/2013	Request for all available information regarding the current status of Horry County State Bank, Loris, SC.	Closed	Other Reasons	10/08/2013
(b)(4) (b) 0910			09/26/2013	Loan informtion.	Closed	Other Reasons	10/07/2013
13-0711	Ferachi, Michael	McGlinchey Stafford	09/27/2013	Request all information on what assets & liabilities were transferred from Capital Bank & Trust Co. to Capital Bank & Trust Co., National Association & what assets are liabilities were transferred from Capital Bank & Trust Co., NA to Sunburst Bank	Closed	Granted/Denied in Part	11/18/2013
13-0712	Kasperkevicova, Jana	The Guardian	09/30/2013	Bid information related to the closure of The Community's Bank, Bridgeport, CT	Closed	Granted/Denied in Part	10/07/2013
13-0713	Yolleck, David	Attorney at Law	09/30/2013	Resolution(s) of the FDIC Board of Directors granting named individual , authority to execute a Limited Power of Attorney, on August 29, 2012, which provides that Chase Bank could act as an FDIC attorney-in-fact with respect to WaMu.	Closed	Other Reasons	10/15/2013
13-0714	Granja, Joao	MIT	09/30/2013	Bid information for all P&A transactions taking place subsequent to January 2007 and prior to January 2009 with the names and FDIC certificate numbers of all losing bidders and the corresponding losing bid amounts.	Closed	Granted in full	11/05/2013
(b)(6) 0001			10/02/2013	Request for all emails sent to and from FDIC supervisor on named subject between the dates of 01/02/2013 and 10/01/2013.	Closed	Other Reasons	10/31/2013
14-0002	Zibel, Alan	Wall Street Journal	10/03/2013	FDIC Chairman's calendar from 1/1/2013 to present.	Closed	Granted in full	11/07/2013
14-0003	Smith, Brian	LexisNexis CourtLink	10/03/2013	All minutes of open board meetings of the FDIC Board of Directors held between the dates of January 1, 2008 and December 30, 2008, in which Downey Savings was an agenda item or subject.	Closed	Other Reasons	11/04/2013
14-0004	Smith, Brian	LexisNexis CourtLink	10/03/2013	All minutes of closed board meetings of the FDIC Board of Directors held	Closed	Granted/Denied in Part	12/17/2013

				between the dates of January 1, 2008 and December 30, 2008, in which Downey Savings was an agenda item or subject.			
14-0005	Smith, Brian	LexisNexis CourtLink	10/03/2013	All Case Memoranda presented to the FDICs Board of Directors between January 1, 2008 and December 30, 2008, the subject of which was Downey Savings.	Closed	Other Reasons	10/24/2013
14-0006	Smith, Brian	LexisNexis CourtLink	10/03/2013	All Case Memoranda presented to or by the FDICs Division of Risk Management Supervision between January 1, 2008 and December 30, 2008, the subject of which was Downey Savings.	Closed	Other Reasons	10/25/2013
14-0007	Smith, Brian	LexisNexis CourtLink	10/03/2013	All Case Memoranda presented to or by the FDICs Division of Resolution and Receiverships between January 1, 2008 and December 30, 2008, the subject of which was Downey Savings.	Closed	Granted/Denied in Part	11/21/2013
14-0008	Smith, Brian	LexisNexis CourtLink	11/01/2013	All Case Memoranda presented to or by the FDICs Division of Insurance and Research between January 1, 2008 and December 30, 2008, the subject of which was Downey Savings.	Closed	Other Reasons	11/04/2013
14-0009	Smith, Brian	LexisNexis CourtLink	10/03/2013	All Case Memoranda presented to or by the FDICs Division of Insurance and Research between June 1, 2008 and December 30, 2008, the subject of which was bank failures.	Closed	Granted/Denied in Part	01/07/2014
14-0010	Smith, Brian	LexisNexis CourtLink	10/03/2013	The most recent Statement of Assets and Liabilities in Liquidation and Statement of Operations in Liquidation for the Downey Savings receivership.	Closed	Granted in full	10/15/2013
14-0011	Smith, Brian	LexisNexis CourtLink	10/03/2013	The first Statement of Assets and Liabilities in Liquidation and Statement of Operations in Liquidation issued for the Downey Savings receivership.	Closed	Granted in full	10/17/2013
14-0012	Smith, Brian	LexisNexis CourtLink	10/03/2013	The Bid Summary reflecting all bids or offers the FDIC received relating to Downey Savings from January 1, 2008 to November 22, 2008.	Closed	Granted in full	10/08/2013
14-0013	Smith, Brian	LexisNexis CourtLink	10/03/2013	Information provided to potential bidders about Downey Savings from January 1, 2008 to November 22, 2008, such as the information in the online data room mentioned in the FDICs Order Appointing the FDIC as Receiver for Downey Savings.	Closed	Granted/Denied in Part	10/25/2013
14-0014	Smith, Brian	LexisNexis CourtLink	10/03/2013	An index of docket entries for all contested matters involving the former CEO and President of Downey Savings, including FDIC-12-146E (Consent Order issued June 8, 2012) (attached in Exhibit A).	Closed	Granted in full	11/15/2013
14-0015	Smith, Brian	LexisNexis CourtLink	10/03/2013	An index of docket entries for all contested matters involving the former Chairman of the Board of Downey Savings, including FDIC-12-143E (Consent Order issued June 8, 2012) (attached in Exhibit A).	Closed	Granted in full	11/15/2013

14-0016	Smith, Brian	LexisNexis CourtLink	10/03/2013	An index of docket entries for all contested matters involving the former Chief Operating Officer and member of the Board of Directors of Downey Savings, including FDIC-12-145E.	Closed	Granted in full	11/15/2013
14-0017	Smith, Brian	LexisNexis CourtLink	10/03/2013	An index of docket entries for all contested matters involving a former director of Downey Savings, including FDIC-12-144E (Consent Order issued June 8, 2012).	Closed	Granted in full	11/15/2013
14-0018	Smith, Brian	LexisNexis CourtLink	10/03/2013	Written correspondence, briefs, draft pleadings, and submissions exchanged between the FDIC and named individual (or anyone acting on his behalf, including counsel) in FDIC-12-143E.	Closed	Granted/Denied in Part	12/05/2013
14-0018-REF	Carlson, Andrew	-	04/18/2014	FBI records related to the criminal investigation of bank fraud concerning Deuel County State Bank of Chappell, Nebraska or Haxtun Community Bank of Haxtun, Colorado.	Closed	Denied in full	04/30/2014
14-0019	Smith, Brian	LexisNexis CourtLink	10/03/2013	Written correspondence, briefs, draft pleadings, and submissions exchanged between the FDIC and named individual (or anyone acting on her behalf, including counsel) in FDIC-12-144E.	Closed	Granted/Denied in Part	12/04/2013
14-0020	Smith, Brian	LexisNexis CourtLink	10/03/2013	Written correspondence, briefs, draft pleadings, and submissions exchanged between the FDIC and named individual (or anyone acting on his behalf, including counsel) in FDIC-12-145E.	Closed	Granted/Denied in Part	12/04/2013
14-0021	Smith, Brian	LexisNexis CourtLink	10/03/2013	Written correspondence, briefs, draft pleadings, and submissions exchanged between the FDIC and named individual (or anyone acting on his behalf, including counsel) in FDIC-12-146E.	Closed	Granted/Denied in Part	12/04/2013
14-0022	Smith, Brian	LexisNexis CourtLink	10/03/2013	Emails between named FDIC employees and named OTS employees, or named Treasury OIG employees regarding Downey Savings between January 2007 - June 2012.	Closed	Other Reasons	10/08/2013
14-0023	Smith, Brian	LexisNexis CourtLink	10/03/2013	Memoranda and transcripts between June 1, 2008 to June 30, 2012 the subject of which is the interview, testimony, or deposition of named officers and directors of Downey Savings.	Closed	Other Reasons	10/08/2013
14-0024	Roles, George	Russack Associates, LLC	10/03/2013	Loan information.	Closed	Granted in full	10/07/2013
14-0025	Weiman, J.D.	GovWin	10/04/2013	Request for the contract number for the DMS contract being fulfilled by Lockheed Martin.	Closed	Other Reasons	10/07/2013
14-0026	Mack, Steven	Black & LoBello Law Offices	10/04/2013	Request information on a list of loans.	Closed	Granted/Denied in Part	10/11/2013
14-0027	(b)(4);(b)(6)	-	10/04/2013	Loan information.	Closed	Other Reasons	10/31/2013

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14-0028	Söderström, Rebecca	Department of Law, Uppsala University	10/08/2013	Request access to decisions from 1988 to present where banks have applied for authorization but been denied permission to commence banking.	Closed	Other Reasons	10/10/2013
14-0029	Bradley, Robin	McIntyre Panzarella & Thanasides	10/08/2013	Superior Bank, Birmingham, AL: executed version of the P&A agreement and schedule of assets that were assumed under the Loss Share Agreement.	Closed	Granted/Denied in Part	10/10/2013
14-0030	Gillum, Jack	Associated Press	10/08/2013	Request all information send to and from agency staff during the last five years in which SWAT, special response team, armed response team or SRT are used.	Closed	Other Reasons	11/18/2013
14-0031	Gil, Lindsey	Peabody & Arnold LLP	10/08/2013	Middlesex Savings Bank Re: counterfeit cashier's checks	Closed	Denied in full	11/05/2013
14-0032	Grady, Francis	Grady & Associates	10/09/2013	Requesting documents related to the Inspector General's analysis of the reasons for the bank failure of Citizens Bank of Northern California, Nevada City, California.	Closed	Other Reasons	10/09/2013
14-0033	Okeayainneh, Julian	-	10/09/2013	Request documents showing the insured status of the Associated Bank branches in 'Woodbury branch' in the State of Minnesota and 'Eau Claire branch' in the State of Wisconsin.	Closed	Granted in full	11/01/2013
14-0034	Clegg, Quincy	-	10/09/2013	Request insured status of Wachovia Bank, Anaheim, California on January 8th, 2008.	Closed	Granted in full	11/07/2013
14-0036	Capeder, Steven	-	10/10/2013	Commercial quarterly loss share report Union Bank N.A. sent the FDIC regarding commercial loss share loans that Union Bank purchased from Frontier Bank.	Closed	Denied in full	10/17/2013
14-0037	(b)(4), (b)(6)	-	10/10/2013	Loan information.	Closed	Granted in full	10/16/2013
14-0038	(b)(6)	-	10/10/2013	Any emails to or from the FDIC that contain last name.	Closed	Other Reasons	11/13/2013
14-0039	Yi, Hannah	PBS NewsHour Weekend	10/11/2013	Seeks full OIG Reports on Rialto Capital Management, LLC // Report No. AUD-12-012 // September 2012 and MountainView Public Private Investment I, LLC // Report No. AUD-13-006 // September 2013.	Closed	Granted/Denied in Part	11/18/2013
14-0040	Brennan, Christopher	Westlaw Court Express	10/15/2013	Request FOIA requests for confidential treatment under FOIA that were submitted by first round filers when they submitted their resolution plans that were due July 2 & Oct 1, 2013.	Closed	Other Reasons	10/16/2013
14-0041	Burnett, Tyrone	-	10/15/2013	Request records in the possession of the Loudoun County General District Court records seeking the agency's policy and procedure regarding potential privacy, security risks and unwarranted invasion of personal privacy.	Closed	Other Reasons	10/16/2013
14-	Rossi, Alberto	University of Maryland -	10/17/2013	All the FOIA logs from the first to the	Closed	Granted/Denied	10/31/2013

0042		College Park		last available date.		in Part	
14-0043	Payton, Abraham	American Bridge 21st Century	10/17/2013	Copies of all incoming and outgoing correspondence between the Board of Directors, Director of Legislative Affairs, Deputy Director of Legislative Affairs, and Republican U.S. Senate candidate from Minnesota from Jan. 1, 1993 to the present	Closed	Other Reasons	10/28/2013
14-0044	Black, James	-	10/17/2013	Copy of the FDIC certificate showing that PNC Bank, located at 8425 Vine Street, Cincinnati, Ohio was insured on April 12, 2004 and any additional records showing PNC's status at that time.	Closed	Granted in full	10/31/2013
14-0045	Capeder, Steven	-	10/18/2013	Requests information as to whether or not two appendices were included with the quarterly report dated 6/30/30 that Union Bank N.A. sent the FDIC regarding its loss share agreement for former Frontier Bank loans.	Closed	Denied in full	10/31/2013
14-0046	Stuen, Thomas	Raas Johnsen & Stuen, PS	10/18/2013	Request for records related to Summit Bank in Burlington, Washington.	Closed	Other Reasons	11/08/2013
14-0047	(b)(4), (b)(6)	-	10/18/2013	Request information as to whether certain loans are on Schedule 3.1 of the Purchase and Assumption Agreement dated 4/30/10 between the FDIC and Union Bank.	Closed	Granted in full	10/21/2013
14-0048	Adler, Joe	American Banker	10/18/2013	An electronically provided list of all personnel including both politically-appointed & career personnel at FDIC that make more than \$150,000 year in combined annual salary & bonuses.	Closed	Granted/Denied in Part	12/12/2013
14-0049	Capeder, Steven	-	10/21/2013	Request information on the agreement dated April 30, 2010 between the FDIC and Union Bank concerning the purchase of Frontier Bank assets.	Closed	Granted in full	10/23/2013
14-0050	Robinson, Uesa	Corporation Service Company	10/21/2013	Request information re: Green Point Bank and/or Green Point Financial Corporation acquisition of Barclays American Mortgage Corp in 1995 after which Green Point Bank merged into North Folk Bancorporation in 2005.	Closed	Other Reasons	10/25/2013
14-0051	Yi, Hannah	PBS NewsHour Weekend	10/21/2013	Request for the full and final reports of the audits of OakTree Capital/Sabal Financial Group.	Closed	Other Reasons	10/25/2013
14-0052	Smathers, Jason	Muckrock News	10/21/2013	Request a log of all FOIA requests made in fiscal year 2013.	Closed	Granted in full	10/23/2013
14-0053	Dwyer, Meghan	-	10/21/2013	Request for the Division of Supervision & Consumer Protection formal and informal actions procedures manual.	Closed	Granted in full	10/25/2013
14-0054	Davidson, Elizabeth	Law Firm	10/22/2013	Request information for First National Bank of Edinburg, Texas and all documents relating to financing of/ownership of/interest in the properties listed in the request.	Closed	Other Reasons	11/13/2013
14-0055	Payton, Abraham	American Bridge 21st Century	10/22/2013	Correspondence between the Board and the Reps. Bill Cassidy, Steve Daines, Shelley Capito, Jack Kingston, Paul Broun, Phil Gingrey, Tom Cotton.	Closed	Granted/Denied in Part	12/05/2013

14-0056	Lyman, Steve	Solution Technology Systems, Inc.	10/22/2013	Request for any Task Orders/Pricing (and Modifications); Task Assignments/Pricing (and Modifications) in addition to the ones listed in the attachment to the request.	Closed	Granted/Denied in Part	11/22/2013
14-0057	Coppedge, Warren	Coppedge & Associates, P.C.	10/25/2013	Request reports of examination for 2004 through 2007, the findings and orders resulting in the seizure of Security Bank of Bibb County and subsidiary Fairfield Financial/Security Real Estate, Inc., and reports made to Department of Banking.	Closed	Granted/Denied in Part	11/27/2013
14-0058	(b)(4), (b)(6)	-	10/25/2013	Copies of loan documents.	Closed	Other Reasons	11/06/2013
14-0059	(b)(4), (b)(6)	-	10/25/2013	Amount paid to BBT under the Colonial Bank, Montgomery, AL loss share agreement for a particular loan.	Closed	Denied in full	10/31/2013
14-0060	Wade, Jarrel	Tulsa World newspaper	11/22/2013	All filings related to the FDIC-2012-599k ruling that fined Peoples Bank in Tulsa, Ok, or a detailed summary of evidence and circumstances that led to the 2012-599k order to be prepared by the office of lead investigator.	Closed	Granted/Denied in Part	11/22/2013
14-0061	Jensen, Reggie	Mid America Mortgage, Inc.	10/28/2013	Provide all bidder information for USDA-12-25315 & HUD-11-23030 including cover bid for the last year.	Closed	Granted in full	11/04/2013
14-0062	Stiles, Nancy	Silver, Freedman & Taff, LLP	10/29/2013	Request the application filed by Silver, Freedman & Taff, LLP on or about May 23, 2001 for FDI for Citizens Community Federal, Eau Claire, Wisconsin and the cover letter from the law firm (May 22, 3001).	Closed	Other Reasons	11/08/2013
14-0063	(b)(6)	-	10/30/2013	Request for all emails sent to and from FDIC supervisor with certain individual in the subject line or in content of message between the dates of 05/10/2013 and 10/17/2013.	Closed	Granted/Denied in Part	12/05/2013
14-0064	Fitzgerald, Alison	Center for Public Integrity	10/30/2013	Letters from members of Congress to the FDIC, written since July 21, 2010, re: new capital and liquidity rules for banks and letters from members of Congress to the FDIC re: new regulatory proposals required under the Dodd-Frank Act.	Closed	Granted/Denied in Part	12/05/2013
14-0065	Santos, Rose	FOIA Group, Inc.	10/30/2013	Request a copy of the contract and modifications with relevant SOW/PWS regarding FDIC contract number CORFD-08-G-0120-001.	Closed	Granted/Denied in Part	11/21/2013
14-0066	Read, Marina	-	10/31/2013	Requesting a certified copy of ALL legitimate and signed Power of Attorney - with corresponding ALL Attorney-in-Fact names issued to OneWest Bank and relevant to IndyMac Bank and/or IndyMac Federal Bank	Closed	Granted in full	11/14/2013
14-0067	Pelot, Curry	-	10/31/2013	Request an electronic version of the RIS Dictionary and the definition and mapping to unknow data items.	Closed	Granted in full	11/07/2013

14- 0068	(b)(6)	-	10/31/2013	Request for property appraisal.	Closed	Other Reasons	11/05/2013
14- 0069	Ardern, Bill	Wisconsin Analysts, Inc.	10/31/2013	FOIA log for the period January 1, 2013 to present	Closed	Granted in full	11/01/2013
14- 0070	Olson, Ryan	Felhaber Larson	10/31/2013	Request all correspondence, documents, reports and findings relating to the FDIC and the North Dakota Department of Financial Institutions' examination of Cornerstone Bank	Closed	Granted/Denied in Part	11/27/2013
14- 0071	Lawrence, Kyle	By-Lo Oil Company	11/04/2013	Request a copy of the Loss Share Agreement for CF Bancorp, Port Huron, MI 48060.	Closed	Granted in full	11/04/2013
14- 0072	Brown, Corey	-	11/05/2013	Request for a copy of field offices & individuals that scored 69 or below on the Division of Risk Management Technical Evaluation from July 2006 to July 2013 & the names of individuals that scored below 69 & remained employed at the FDIC.	Closed	Denied in full	11/15/2013
14- 0073	Pearson, Brian	IHC Financial Group, Inc.	11/05/2013	Request of employees from the FDIC whose information may be released in accordance with the Privacy Act of 1974.	Closed	Granted in full	11/18/2013
14- 0074	Robinson, Uesa	Corporation Service Company	11/05/2013	Request documents regarding the merger of Greenpoint Bank with Barclays American Mortgage Corporation - July 1995.	Closed	Other Reasons	12/11/2013
14- 0075	Adams, Kate	-	11/05/2013	Request documents issued by the Receiver or Corporation authorizing the Assuming Bank to cease to preserve documents of which it obtained custody under Article VI of the P&A Agreement for WAMU.	Closed	Other Reasons	11/21/2013
14- 0076	(b)(6)	-	11/05/2013	All Emails sent to and from FDIC supervisor on named subject between the dates of January 2, 2012 to December 31, 2012.	Closed	Granted/Denied in Part	12/16/2013
14- 0077	Barker, Diana	Lane Powell PC	11/06/2013	A copy of all documents related to Wells Fargo Financial National Bank, FDIC #27389, including but not limited to organizational documents, historical information, and corporate structure from January 1, 2000 to the present.	Closed	Other Reasons	11/13/2013
14- 0078	Adekoya, Reginald	-	11/06/2013	Request for the insurance certificate for Texas Regional Bank.	Closed	Other Reasons	11/07/2013
14- 0079	Adekoya, Reginald	-	11/06/2013	request for a copy of the FDIC insurance certificate for Border Capital Bank, N.A., a national bank .	Closed	Other Reasons	11/07/2013
14- 0080	Adekoya, Reginald	-	11/07/2013	Request for certificate of insurance for Wilshire State Bank.	Closed	Other Reasons	11/07/2013
14- 0081	Adekoya, Reginald	-	11/06/2013	Request for a copy of the certificate of insurance for Border Capital Bank, a national bank	Closed	Other Reasons	11/07/2013
14- 0082	Zion, Ariel	Bloom Sugarman Everett	11/07/2013	Request documents regarding the receivership of Chestatee State Bank.	Closed	Granted/Denied in Part	11/21/2013

(b) (6) 14- 0083			11/07/2013	Copies of criminal and immigration records.	Closed	Other Reasons	11/18/2013
14- 0084	Dietz, Timothy	Law Office of Timothy C Dietz, PLLC	11/07/2013	All documents transmitted between FDIC and International Bank as they relate to Case No. SCC2009W-012206-0. All investigative notes together with the final disposition of Case No. SCC2009W-012206-0.	Closed	Other Reasons	01/16/2014
14- 0085	Flomenhoft, Gary	-	11/08/2013	Details of loans issued by category in the state of Vermont as far back as records go or if not available for last 10 years from 2004-2013.	Closed	Other Reasons	11/21/2013
14- 0086	DiMaggio, Nick	Lawfirm	11/08/2013	Whether a "Material Loss Review" was ever completed for Old Southern Bank in Orlando Florida which was closed on March 12, 2010.	Closed	Granted in full	11/12/2013
14- 0087	Christian, G Harold	-	11/12/2013	Please provide most current unclaimed deposits spreadsheet	Closed	Granted in full	12/05/2013
14- 0088	Hamilton, Scott	ValueCheck, Inc.	12/02/2013	CSV file (CDROM) containing the RIS database for all Banks/S&L's with 3rd quarter (September ending 2013) data.	Closed	Granted in full	12/02/2013
14- 0089	Kordosky, Heidi	-	11/12/2013	Records on certain lost assets that originated in 1990 to the present.	Closed	Granted in full	11/18/2013
14- 0090	Douglas, Karen	-	11/12/2013	Correspondence regarding FDIC privacy impact assessments	Closed	Other Reasons	11/21/2013
14- 0091	Gray, Ben	-	11/13/2013	Request copy of all submissions, communications, and opinions submitted by outside counsel and third-parties on the impact of brokered deposits on Basel III liquidity coverage ratios submitted between January 2011 and November 13, 2013.	Closed	Other Reasons	12/18/2013
14- 0092	Jones, Thomas	339 Group LLC	11/13/2013	A copy of correspondence from United States Congressman William Cassidy (LA-6) and the response to the correspondence (January 2009 to present.)	Closed	Granted/Denied in Part	12/12/2013
14- 0093	Chouhan, Toqeer	Busch, Slipakoff, & Schuh, LLP	11/13/2013	Request a list documentation needed in civil action 12-CV-01609.	Closed	Other Reasons	01/14/2014
14- 0094	Jones, Thomas	339 Group LLC	11/13/2013	Correspondence from United States Senator Mike Enzi, from his personal Senate office or from him in his capacity as Chairman or Ranking Member of the Committee on Health Education Labor and Pensions and the response to the correspondence.	Closed	Granted/Denied in Part	12/12/2013
14- 0095	Granja, Joao	MIT	11/14/2013	Request the total dollar amount of the assets covered by a loss-share agreements in the list P&A transactions.	Closed	Granted in full	11/15/2013
14- 0096	Banafa, Bassem	-	11/14/2013	Documents re: Allfirst Bank, subsidiary of Allfirst Financial, Inc. and prior to June 28, 1999, Allfirst Banks predecessor, First National Bank of MD, subsidiary of 1st MD Bancorp and	Closed	Other Reasons	11/15/2013

				its internal control weaknesses.			
14-0097	Kuhn, Charlotte	Newman, DuWors	11/14/2013	Request a list of documents regarding Seattle Bank.	Closed	Other Reasons	12/16/2013
14-0098	Woolworth, Ronald	-	11/14/2013	Request for the settlement agreement between FDIC and Washington Federal on certain loans.	Closed	Granted/Denied in Part	12/23/2013
14-0099	Lyman, Steve	Solution Technology Systems, Inc.	11/15/2013	Request for the BOA contracts for the ITAS II winning vendors that are listed in request.	Closed	Denied in full	12/11/2013
14-0100	(b)(4),(b)(6)	-	11/15/2013	Loan information.	Closed	Other Reasons	11/29/2013
14-0101	Paris, Franklyn	Infoline Inc	11/18/2013	Request any correspondence submitted to FDIC by JP Morgan re: FDICs written consent to the settlement between JP Morgan and FHFA and any other correspondence between JP Morgan, Sullivan & Cromwell LLP and/or FDIC re: FHFA's settlement with JP Morgan.	Closed	Other Reasons	11/27/2013
14-0102	(b)(4),(b)(6)	-	11/15/2013	Request for any records of a certain mortgage lien.	Closed	Other Reasons	12/03/2013
14-0103	Gaskins, Vanburn	-	11/15/2013	Request a copy of the certificate showing that a "Blanket Bankers Bond" insurance policy was active from April 2008 to December 2008 for Park Avenue Bank, Located at 3250 North Valdosta Road, Valdosta, Georgia 31602.	Closed	Granted in full	12/13/2013
14-0104	Kettells, Ronald	-	11/15/2013	Request documents that relate to the insured status of Key Bank, Wells Fargo Bank and Washington Federal Savings on the specific dates listed in the request.	Closed	Granted in full	12/12/2013
14-0105	Rodger, Alex	-	11/15/2013	Request for answers to a list of questions regarding a robbery at Bank of America, Augusta, Georgia on February 13, 2009, including whether the FDIC insures "Bait Money".	Closed	Granted in full	12/06/2013
14-0106	Thorne, Phillip	Moody's Analytics ECCA	11/18/2013	Request the 2013Q3 FDIC Statistics of Depository Institutions in bulk delivery.	Closed	Other Reasons	12/04/2013
14-0107	Yamashita, Clark	-	11/19/2013	Request for the FULL Whole Bank Purchase and Assumption Agreement by JPMorgan Chase of Washington Mutual dated September 25, 2008. The 118 page Full version	Closed	Other Reasons	11/27/2013
14-0108	Schmidt, Tim	SWS Associates, LLC	11/20/2013	request a copy of historical time periods from the Sept. 30, 2013 RIS database: June 30, 2013, March 31, 2013, December 31, 2012, Sept. 30, 2012, June 30, 2012 & March 31, 2012.	Closed	Granted in full	12/13/2013
14-0109	Fischer, Joseph	Kiernan & Strenk	11/20/2013	Request all documents relating to any investigation into the banking practices of Crown Bank, Elizabeth, New Jersey within the last 5 years .	Closed	Denied in full	12/13/2013
14-0110	Santiago, Dennis	Institutional Risk Analytics	11/21/2013	Request for 3Q2013 RIS data in CSV format on CD-ROM.	Closed	Granted in full	12/02/2013

14-0011	(b)	homeowner	11/22/2013	Requests confirmation that Washington Mutual Bank is now merged and operating as JPMorgan Chase Bank, and that Centrust Mortgage Corporation was a subsidiary of Centrust Savings and Loan Association.	Closed	Other Reasons	11/29/2013
14-0112	Zibel, Alan	Wall Street Journal	11/25/2013	An electronic spreadsheet or list of all FDIC employees, their titles and their salaries on July 21, 2011, Dec 31, 2011, September 30, 2012 and September 30, 2013.	Closed	Granted in full	12/18/2013
14-0113	Zhou, Tim	Swansea University	11/26/2013	Request for all the names & values of all the bidding banks from the sealed bid auctions that took place between January 1, 2000 to October 31, 2013.	Closed	Granted/Denied in Part	01/15/2014
14-0114	Langlois, Stacie	Barrasso, Usdin, Kupperman, Freeman & Sarver	11/26/2013	Request all records relating to the alleged theft from a checking account at Central Progressive Bank ("CPB"), St. Tammany Parish, Louisiana.	Closed	Other Reasons	12/19/2013
14-0115	Switalski, David	-	11/25/2013	Request information regarding a list of lost share agreements & other records related to Vision Bank.	Closed	Other Reasons	12/23/2013
14-0116	Kownacki, Matthew	Judicial Watch	11/26/2013	Request all records concerning, regarding, or relating to a March 4, 2013 inquiry to the FDIC's OIG.	Closed	Granted in full	12/20/2013
14-0117	Lopez, Jared	Black, Srebnick, Kornspan and Stumpf	11/26/2013	Request for all records, documents or communications relating to loans and guaranty of banks listed and other companies.	Closed	Other Reasons	12/09/2013
14-0118	O'Brien, Alexa	-	12/02/2013	Request for any and all documents that pertain to the WikiLeaks website or organization from January 2006 to the present date.	Closed	Other Reasons	12/16/2013
14-0119	Paris, Franklyn	Infoline Inc	12/02/2013	Request any and all documents submitted to the FDIC by J.P. Morgan requesting the FDICs written consent to settlements by J.P. Morgan since the execution of the PAA.	Closed	Other Reasons	12/20/2013
14-0120	Westhoff, Ryan	Dentons	12/02/2013	Documents regarding Cowlitz Bank.	Closed	Granted in full	12/04/2013
14-0121	Willner, Marguerite	-	12/03/2013	Request for the 118 page P&A agreement between the FDIC & JP Morgan Chase regarding the purchase of WAMU Bank and all other connected documents.	Closed	Granted in full	12/06/2013
14-0122	Fernandez, Julio	AMG National Bank	12/03/2013	Request entire RIS database contents for Third Quarter 2013 including last 2 quarters update.	Closed	Granted in full	12/17/2013
14-0123	Chi, Anney	Davis Polk & Wardwell	12/03/2013	Request for the following manuals: Resolutions Manual, Assets Valuation Manual, Failed Financial Institution Closing Manual, Proforma Manual, Asset Resolution Manual, Bridge Bank Manual.	Closed	Granted/Denied in Part	05/02/2014
14-0124	Williams, James	-	12/04/2013	Request a copy of the FDIC certificate showing that the US Bank, located at 5891 W. Craig Road, Las Vegas Nevada Branch, was FDIC insured on April 16, 2012 when it was robbed and	Closed	Granted in full	12/16/2013

				documents showing the status at the time of robbery.			
14-0125	Pritchard, Joseph	-	12/04/2013	Request bank records regarding all of the bank branches of Downey Savings and Loan Association, PA during the period of July 1,2007 - December 31, 2008.	Closed	Other Reasons	12/16/2013
14-0126	Housh, Kristin	Latham & Watkins LLP	12/04/2013	Copies of Removal and Prohibition Orders to identify each party who has been banned from the banking industry for life pursuant to 12 U.S.C. §1818(e), and documents re: banned for life individuals who were not criminally indicted for their actions.	Closed	Other Reasons	01/31/2014
14-0127	(b)(4), (b)(6)	-	12/05/2013	Various information regarding the sale of assets sold to BankUnited, Inc. as of 5-21-09.	Closed	Other Reasons	12/18/2013
14-0128	Eager, Robert	-	12/06/2013	Certificate of insurance for Bird-in-Hand Bank in PA and attachments	Closed	Granted/Denied in Part	12/13/2013
14-0129	Risenhoover, Paul	-	12/06/2013	Request for replies and releases under FOIA to Leadership Directories Inc., and all senior executive service officials (OMB Plum Book positions) names and email addresses.	Closed	Granted/Denied in Part	12/12/2013
14-0130	Grady, Francis	Grady & Associates	12/09/2013	de novo bank and fdi applications for Bank of Bird-in-Hand, Bird in Hand, PA; all non-confid. corresp. submitted to the FDIC and filed by the Bank, and info. rqts. and non-confid. corresp. from the FDIC directed to the Bank.	Closed	Granted in full	12/13/2013
14-0131	sione, julie	-	12/09/2013	Power of Attorney or document allowing signor(s) to be "attorney in fact:" between FDIC as receiver of Washington Mutual Bank, and JP Morgan Chase relating to execution of docs. relating to Deeds of Trust, Loans, Mortgages, Liens, Promissory Notes.	Closed	Granted in full	12/16/2013
14-0132	Ravnitzky, Michael	-	12/11/2013	Request a copy of each FDIC Inspector General final report/closing memo/referral letter, etc. (e.g., of an investigation or audit or management review or inspection or any other project) done for other agencies.	Closed	Granted/Denied in Part	01/31/2014
14-0133	(b)(6)	homeowner	12/16/2013	Request for the organization Ashland Homes Condominium or Ashland Condominium Homes (dba) doing business as Fargo Ashland Home Condominium Association and a history on their deposit status from 2002 to the present.	Closed	Other Reasons	12/18/2013
14-0134	Downey, Michele	Seward & Kissell LLP	12/16/2013	Copies of studies, reports, analyses, memoranda or data supporting the cash outflow rates assigned to different categories of deposit liabilities as set forth in Liquidity Coverage Ratio and the FDIC's characterization of brokered deposits as volatile.	Closed	Granted in full	01/08/2014
14-	O'Brien, Alexa	-	12/17/2013	Request for specific WikiLeaks	Closed	Other Reasons	12/19/2013

0135				information.			
14-0136	Smith, Brian	LexisNexis CourtLink	12/18/2013	The Index Intralinks Publications Downey, believed to be an index of the documents housed from January 1 to November 22, 2008 in the online data room, which is mentioned in the FDICs Order Appointing the FDIC as Receiver for Downey Savings	Closed	Granted in full	01/09/2014
14-0137	(b)(4), (b)(6)		01/13/2014	Loan documents.	Closed	Other Reasons	01/31/2014
14-0138	Longley, Jay B.		12/19/2013	request for a copy of the Purchase and Assumption agreement (P&A) between JPMorgan Chase Bank, N.A. and the FDIC dated September 25, 2008	Closed	Granted in full	12/23/2013
14-0139	(b)(4), (b)(6)		12/19/2013	Request for any and all documents that the FDIC has when it was acting as receiver for WAMU, FA as it relates to the mortgage lien recorded in the public records in Palm Beach County, Florida in BK 18201 PG 1307.	Closed	Granted in full	12/20/2013
14-0140	Pritchard, Joseph		12/19/2013	Request documents regarding settlement payments or any payments of any kind regarding Downey Savings Bank and Branches.	Closed	Other Reasons	01/07/2014
14-0141	(b)(4), (b)(6)		12/19/2013	Request for assistance with locating and accessing bank accounts with 5th/Third Bank of Cincinnati BMO Harris Bank Of Indianapolis, Indiana, Key Bank Corporation of Ohio, PNC Bank Holding Corporation and HSBC Bank UK and Citibank.	Closed	Other Reasons	12/23/2013
14-0142	Pridgen, Chris		12/23/2013	Receivership information for Alpha Bank and Trust (Alpharetta, GA), American Southern Bank (Kennesaw, GA) and Community & Southern Bank (Carrollton, GA).	Closed	Granted/Denied in Part	02/18/2014
14-0143	LaRose, Greg	New Orleans CityBusiness	12/23/2013	FDIC email or written correspondence related to Order of Prohibition from Further Participation entered in FDIC-12-154e.	Closed	Denied in full	01/16/2014
14-0144	Gagliardotto, Steven	NYC Dept of Finance	12/24/2013	Write-up/Report of Examination of Morgan Stanley Bank dated January 30, 2006.	Closed	Denied in full	12/24/2013
14-0145	Winspear, Cindia		12/26/2013	List of names of all those with unclaimed funds for \$5000 and over in the state of Texas.	Closed	Granted in full	12/31/2013
14-0146	Roman, Raluca	University of South Carolina	12/27/2013	Request for a list with the enforcement actions for all institutions 2005-2012 that incorporates the Institution ID, Enforcement Action Date, Enforcement Action Type, Party Subject to Action, Termination Date of the Action.	Closed	Other Reasons	01/31/2014
14-0147	Winspear, Cindia		12/27/2013	Request for a list of unclaimed funds by person and amount only for claims located in Texas.	Closed	Granted in full	12/31/2013
14-0148	London, Jeffrey	Parr Recovery, Inc.	12/27/2013	Requesting a copy of the FDICs lists of outstanding and stale dated checks.	Closed	Other Reasons	01/09/2014
14-	Santeler,		12/27/2013	All published notices to creditors and	Closed	Granted/Denied	02/04/2014

0149	Joseph			depositors of ShoreBank to present their claims by the claims bar date.		in Part	
14-0150	McKinley, Vern	-	12/30/2013	All records concerning, regarding, or relating to emails or documents referenced in former Chairman Bair's book, Bull by the Horns.	Closed	Granted/Denied in Part	04/11/2014
14-0151	Kendall, Carole	The Cadle Company	12/30/2013	Requests copies of an assignment and bill of sale concerning a judgment to establish chain of title.	Closed	Other Reasons	02/25/2014
14-0152	Witham, Judson	-	12/31/2013	Request for all Corporate Registry and Income information financial holdings and Corporate Officer Information if any for RLG Holdings, Western Bank, Westgate Investments.	Closed	Other Reasons	01/17/2014
14-0153	(b)(4);(b)(6)		12/31/2013	Request records in the possession of Loudoun County General District Court records	Closed	Other Reasons	01/09/2014
14-0154	Brennan, Christopher	Westlaw Court Express	01/02/2014	All letters on the subject of brokered deposits under section 29 of the Federal Deposit Insurance Act (12 U.S.C. 1831(f) and section 337.6 of the FDICs regulations (12 C.F.R. 337.6) during the period from 2004 and 2005.	Closed	Granted/Denied in Part	02/19/2014
14-0155	Woodson, Laura E.	Scroggins & Williamson, P.C.	01/06/2014	For the time period of January 1, 2008 through receipt of request by FDIC, requests all documents regarding PNC Bank, N.A. and any investigations, prosecutions, sanctions for their commercial real estate banking practices.	Closed	Other Reasons	01/07/2014
14-0156	Horner, Nancy	-	01/07/2014	Request for FDIC certificate information for Aurora Bank FSB formerly known as Lehman Brothers Bank FSB and currently known as Aurora Commercial Corporation.	Closed	Granted in full	01/08/2014
14-0157	Kearns, Kevin	Stadium 63 Properties LLC	01/14/2014	Request for any materials on certain loan to understand the process and negotiations	Closed	Other Reasons	01/15/2014
14-0158	Holloway, Steven	-	01/08/2014	Request information on how to open a financial institution.	Closed	Other Reasons	01/09/2014
14-0159	Ravnitzky, Michael	-	01/08/2014	Request copies of any emails from January 1, 2009 to the present that the FDIC HQ office may have that contain a certain word.	Closed	Granted/Denied in Part	01/24/2014
14-0160	(b)(6)		01/08/2014	Request help to get medical records.	Closed	Other Reasons	01/13/2014
14-0161	Ravnitzky, Michael	-	01/23/2014	Request a copy of any emails in the Inspector General's FOIA Office that contain a certain word.	Closed	Granted/Denied in Part	03/04/2014
14-0162	(b)(4);(b)(6)		01/08/2014	Loan information.	Closed	Granted/Denied in Part	02/07/2014
14-0163	Limbrick, Edwin	-	01/09/2014	Request for documentation that shows Catfish Cabin and Peking Restaurant were FDIC insured and were owned and located on land owned by the US around about March 14, 1004.	Closed	Other Reasons	01/14/2014
14-	Rhoades, Rufus	Attorney-at-Law	01/09/2014	A copy of the FDIC policy regarding	Closed	Other Reasons	02/05/2014

0164				banks that accept deposits from and make loans to businesses that legally, under state law, grow and/or distribute marijuana.			
14-0165	Milbrath, Stephen	Allen, Dyer, Doppelt, Milbrath & Gilchrist.P.A.	01/10/2014	Request a list of documents regarding Fifth Third Bank.	Closed	Other Reasons	02/05/2014
14-0166	Smith, Adrian	Aurelius Capital Management, LP	01/14/2014	Request for the purchase and assumption agreement between FDIC and JP Morgan Chase Bank.	Closed	Granted/Denied in Part	02/21/2014
14-0167	Ball, Jane	Fredikson & Byron, PA	01/10/2014	FOIA request for copies of the Voluntary Dissolution application/filings by Fifth Street Bank, 376 East Warm Springs Road, Suite 110, Las Vegas, Clark County, Nevada 89119.	Closed	Granted/Denied in Part	02/26/2014
14-0168	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	01/14/2014	request a copy of a listing of FDIC employee names for those whose official duty station as of December 31,2013 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Closed	Granted in full	01/28/2014
14-0169	SIEGAL, ARTHUR	Jaffe Raitt	01/14/2014	Request documents/agreements relating to FIN 10432, Dearborn Bancorp and/or Fidelity Bank, Specifically, copies of any and all agreements between either Dearborn Bancorp or Fidelity Bank,	Closed	Denied in full	02/19/2014
14-0170	SIEGAL, ARTHUR	Jaffe Raitt	01/14/2014	Certain materials from your files relating to FIN 10432, Dearborn Bancorp and/or Fidelity Bank, Specifically, copies of any and all agreements between either Dearborn Bancorp or Fidelity Bank, both based in Michigan	Closed	Other Reasons	01/15/2014
14-0171	Callender, Tracia	Law Offices of Tracia Callender	01/15/2014	Loan information.	Closed	Other Reasons	02/11/2014
14-0172	Callender, Tracia	Law Offices of Tracia Callender	01/15/2014	Loan information.	Closed	Other Reasons	02/11/2014
14-0173	(b)(4),(b)(6)	-	01/15/2014	Request for loan documents.	Closed	Other Reasons	01/29/2014
14-0174	(b)(4),(b)(6)	-	01/15/2014	Request loan documents.	Closed	Other Reasons	01/29/2014
14-0175	(b)(4),(b)(6)	-	01/16/2014	Request information regarding loan (FNMA, CHASE)	Closed	Other Reasons	01/23/2014
14-0176	Traber, Lawrence	-	01/16/2014	Request a complete list of mortgages on schedule 3.-1 certain assets purchased, P&A agreement of Whole Bank, FDIC and BankUnited dated May 21, 2009.	Closed	Denied in full	01/27/2014
14-0177	(b)(4),(b)(6)	-	01/17/2014	Request for information involving Sun Trust bank accounts.	Closed	Other Reasons	01/24/2014
14-0178	Santos, Putiolo Anthony	Thomson Reuters, Lipper	02/27/2014	Request for 2013 3rd and 4th quarter bank asset information found in the RCB Schedule, along with the thrift asset information	Closed	Granted in full	02/27/2014
14-	Lee, Jane	-	02/11/2014	Request seeks the qualifications for	Closed	Granted in full	02/11/2014

0179				FDIC job announcement 2013-HQ-B0894			
14-0180	Witham, Judson	-	01/17/2014	Request seeks all records and files relevant to real estate lending and related frauds that have been sweeping the United States for the past 125 Years + directly related to REAL ESTATE SPECULATIONS and Mortgage Swindles	Closed	Other Reasons	01/24/2014
14-0181	Allen, Shane	NBC 5 News	01/17/2014	Request for 2009 through 2013 FDIC premium and 1st class travel reports submitted by the FDIC to GSA	Closed	Granted/Denied in Part	03/07/2014
14-0182	Smathers, Jason	Muckrock News	01/21/2014	Request for email records containing a certain word.	Closed	Granted/Denied in Part	02/04/2014
14-0183	Hennessy, Melissa	-	01/21/2014	Request for public filings involving Direct TV	Closed	Other Reasons	01/24/2014
14-0184	Risenhoover, Paul	-	01/21/2014	Request seeks correspondence and records between FDIC and Leadership Directories.	Closed	Other Reasons	02/11/2014
14-0185	Patenaude, Jo Ann	Law Office of Arthur J. Santos, Jr.	01/21/2014	Request seeks mortgage loan information	Closed	Other Reasons	02/11/2014
14-0186	Smathers, Jason	Muckrock News	01/21/2014	Request seeks a copy of the Fiscal Year 2009-2013 Premium Travel Reports created by FDIC for submission to GSA per the Federal Travel Regulation.	Closed	Granted/Denied in Part	03/07/2014
14-0187	Smith, Brian	LexisNexis CourtLink	01/21/2014	Request for any statements and transcripts associated with FDIC-12-143E Consent Order and related Settlement Agreement	Closed	Other Reasons	02/21/2014
14-0188	Tackett, Glyn	-	01/22/2014	Request for call report data filed by The First State Bank, located in Hallsville, TX (FDIC #: 11140) filed for the period ending on 12/31/1982	Closed	Granted in full	02/06/2014
14-0189	(b)(4),(b)(6)	-	01/22/2014	Request for loan information involving Wells Fargo.	Closed	Other Reasons	01/24/2014
14-0190	Greenblatt, Mark	Scripps News National Bureau	01/21/2014	Request for all premium travel reports provided by FDIC to GSA for fiscal year 2009, 2010, 2011, 2012, and 2013.	Closed	Granted/Denied in Part	03/07/2014
14-0191	Putnam, Julie	NBC Bay Area	01/21/2014	Request for the Premium Class Travel Reports and the Senior Federal Traveler Reports submitted by FDIC to GSA for fiscal years 2011, 2012, and 2013.	Closed	Granted/Denied in Part	03/07/2014
14-0192	Yeager, Melissa	41 Action News/KSHB-TV	01/21/2014	Request copies of all Premium Travel Reports submitted by FDIC to GSA for the 2011, 2012 and 2013 fiscal years.	Closed	Granted/Denied in Part	03/07/2014
14-0193	(b)(4),(b)(6)	-	01/23/2014	Request for records regarding the property located in Friendswood, Tx. 77546.	Closed	Other Reasons	01/27/2014
14-0194	Conger, Michael	Washington Examiner	01/23/2014	Request for the 2012 and 2013 Premium Travel Reports for all agencies.	Closed	Granted/Denied in Part	03/07/2014
14-0195	Carnacchi, Michael	-	01/24/2014	All documents concerning the August 1, 2012 reorganization of US Bank National Association ND and documents concerning the May 13,	Closed	Other Reasons	01/30/2014

				2013 merger of U.S. Bank NA ND into U.S. Bank National Association without government assistance.			
14-0196	Hackett, Andrew	National Corporate Research, Ltd	01/24/2014	Request for the document titled Instructions and Matrix for Civil Money Penalties Against Institutions dated January 18, 2011.	Closed	Granted in full	01/29/2014
14-0197	Holston-Okae, Bettye	-	01/27/2014	Request for selection criteria associated with the FDIC Corporate Employee Program Recruitment Event (CEP) on Jan. 13-18, 2014 in Washington.	Closed	Denied in full	02/25/2014
14-0198	Wachtl, Thomas	Fiserv Federal Systems, Inc.	01/27/2014	Copy of the contract awarded for FDIC Data Management Services, awarded to Lockheed Martin Services, Inc., for the capture, storage, retrieval, & archiving of electronically stored info. received by the FDIC from failed financial institutions.	Closed	Granted/Denied in Part	04/08/2014
14-0199	Hayes, Thomas	RLM Finsbury LLC	01/24/2014	Request for a list of all media FOIA requests processed by the FDIC during the 2013 calendar year.	Closed	Granted in full	01/31/2014
14-0200	(b)(4), (b)(6)		01/27/2014	Request seeks mortgage and insurance information relating to a pending foreclosure	Closed	Granted in full	02/20/2014
14-0201			01/28/2014	Requests the names of lenders, servicers or financial institutions that show as owning, selling, transferring or assigning certain property in Friendswood, TX 77546 from March 2005 until January 2014.	Closed	Other Reasons	02/12/2014
14-0202	Higham, Scott	Washington Post	01/28/2014	Request for the 2009 through 2013 premium and 1st class travel reports submitted by the FDIC to GSA.	Closed	Granted/Denied in Part	03/07/2014
14-0203	Smith, Stephen	Troff Petzke & Ammeson	01/28/2014	Request records re: the P & A Agreement, Whole Bank, Deposits, Among FDIC, Receiver of Amcore Bank, N.A., Rockford, IL; FDIC & Harris National Association dated April 23, 2010	Closed	Granted/Denied in Part	03/07/2014
14-0204	(b)(4), (b)(6)		01/28/2014	Request information regarding the sale or transfer of IndyMac Mortgage Services to One West Bank.	Closed	Granted in full	02/06/2014
14-0205	Saunders, Keith	-	01/29/2014	Request emails to and from a certain FDIC manager from 01/01/2012 to 12/31/2012.	Closed	Granted/Denied in Part	02/11/2014
14-0206	Kwon, Seok Woo	Temple University	01/29/2014	Request for a list of bank branches in the city of Chicago with addresses and their opening dates (and closing dates if relevant) from the year 1990 to present.	Closed	Granted in full	02/06/2014
14-0207	(b)(4), (b)(6)		01/31/2014	Request all records regarding the transfer of ownership or servicing rights of original loans with America's Wholesale Lender to Countrywide and/or Bank of America, NA.	Closed	Other Reasons	02/04/2014
14-0208	Lurie, Michael	Reed Smith LLP	02/03/2014	Any document or communication that interprets or provides guidance on the permissible methods of assigning a deposit to an office for the purpose of the Summary of Deposits.	Closed	Other Reasons	02/25/2014

14-0209	(b)(4),(b)(6)	-	02/03/2014	Loan informtion.	Closed	Other Reasons	02/05/2014
14-0210	Paris, Franklyn	Infoline Inc	02/04/2014	Request a copy of the Draft Complaint filed by DOJ regarding the settlement with JP Morgan Chase Bank dated November 19, 2013.	Closed	Other Reasons	02/06/2014
14-0211	(b)(4),(b)(6)	-	02/04/2014	A list of all known sales, assignments, transfers of note or mortgage or servicer on property located in Naples, Florida 34109.	Closed	Other Reasons	02/19/2014
14-0212	Brown, Lisa	St Louis Post-Dispatch	02/04/2014	Request for documents relating to the investigation in FDIC-13-355e.	Closed	Denied in full	03/06/2014
14-0213	Ives, Peggy	SNL Financial	02/04/2014	Request for a complete copy of the Form 8K for Carter Bank & Trust, Martinsville, VA., for period ending 12/31/2013.	Closed	Granted in full	02/10/2014
14-0214	Witham, Judson	-	02/04/2014	Request for records on unlawful scams that were used to loot banks and S&Ls.	Closed	Other Reasons	02/05/2014
14-0215	Smathers, Jason	Muckrock News	02/04/2014	Request for A copy of the Fiscal Year 2009-2013 Premium Travel Reports created by the FDIC for submission to GSA per the Federal Travel Regulation.	Closed	Other Reasons	02/05/2014
14-0216	Smith, Brian	LexisNexis CourtLink	02/05/2014	Request for records involving Downey Financial Corp. and Downey S&L as specifically identified on the Intralinks index maintained in the DRR online data room.	Closed	Granted/Denied in Part	03/27/2014
14-0217	Malish, Amy	Krebs, Farley & Pelleteri, P.L.L.C.	02/05/2014	All documents re: FDIC's investigation, review, examination of loans issued between 2005-2009 by First Community Bank.	Closed	Other Reasons	02/05/2014
14-0218	Lyman, Steve	Solution Technology Systems, Inc.	02/05/2014	Request for the ITAS II winning vendors technical and price proposals, Contracts, contract modifications and pricing, FDIC BOA and all Task Orders, modifications and pricing.	Closed	Granted/Denied in Part	04/08/2014
14-0219	Kwon, Seok Woo	Temple University	02/06/2014	Request for information on Chicago, Ill branches open and closed established before 1990.	Closed	Granted in full	02/12/2014
14-0220	DiFiore, David	Kaufman & Canoles, P.C.	02/06/2014	Request for documents relating to deed of trust and the property associated with a loan.	Closed	Other Reasons	02/06/2014
14-0221	Ravnitzky, Michael	-	02/07/2014	Request a copy of the Premium Travel Reports prepared by the Federal Deposit Insurance Corporation for the years FY2009, FY2010, FY2011, FY2012 and FY2013.	Closed	Granted/Denied in Part	03/07/2014
14-0222	Sallah, Michael	The Washington Post	02/07/2014	Request for premium travel reports and any and all supporting documentation submitted by ALL federal agencies from 2009 to 2013. Format: electronic/digital data.	Closed	Granted/Denied in Part	03/07/2014
14-0223	Williams, Brooke	MuckRock News	02/07/2014	Request communications with persons at the following organizations the Brookings Institution, the Center for American Progress, the Third Way, the Center for Strategic & International	Closed	Granted/Denied in Part	02/25/2014

				Studies, the Council on Foreign Relations from January 1, 2010 to date.			
14-0224	Zodrow, John	-	02/07/2014	Request records regarding a list of FDIC 56 lawsuits plus 87 residential mortgage malpractice and fraud lawsuits filed or inherited.	Closed	Granted in full	03/11/2014
14-0225	Watkins-Israyl, Carl	-	02/07/2014	Request a copy of the FDIC insurance certificate for US Bank 301 North Tucker, St. Louis , MO 63101 confirming that the bank was insured on February 22, 2011 when the robbery occurred.	Closed	Other Reasons	02/19/2014
14-0226	(b)(4),(b)(6)	-	02/10/2014	Loan information.	Closed	Other Reasons	02/11/2014
14-0227	Cohen, Paul	-	02/10/2014	Request for the settlement amount that FDIC paid State Bank & Trust Co. of Georgia regarding the P&A agreement on July 24, 2009 for assets & liabilities of Security Bank of Gwinnett County.	Closed	Granted in full	02/10/2014
14-0228	Sandler, Gregory	Epstein, Sandler & Flora, PC	04/03/2014	Request for copies of documents between FDIC and Southern Bank and Trust in regard to the failed Bank of the Commonwealth.	Closed	Granted/Denied in Part	04/04/2014
14-0229	(b)(4),(b)(6)	-	02/11/2014	Loan information.	Closed	Other Reasons	02/12/2014
14-0230	Stafford, Mariah	Paul Foster Law Offices, PC	02/11/2014	Any obtainable records (Application, Supplements, Regulatory Correspondence, etc...) on the Merger/Reorganization filing between Allegiance Bancshares, Inc.(Houston, TX) and Independence Bank (Houston,TX).	Closed	Other Reasons	03/05/2014
14-0231	Tom, Heather	Kobayashi, Suita & Goda	02/12/2014	Request for documentation showing the name change, acquisition, and/or merger of Aurora Bank FSB to Aurora Commercial Corporation.	Closed	Other Reasons	02/24/2014
14-0232	Brennan, Christopher	Westlaw Court Express	02/13/2014	all in-coming FOIA requests received by the FDIC since January 1, 2012, as well as replies from the FDIC, relating to Goldman Sachs Bank USA, including all related correspondence with the FDIC (incoming or outgoing, whether oral, written,	Closed	Other Reasons	03/05/2014
14-0233	Coleman, Patti	Sterling Equity LLC	02/13/2014	1. FDIC to OneWest Bank Loan Sale Purchase Agreement-certified 2. Notice from OWB to FDIC of all loans with pending litigation-certified 3. Schedule of all loans purchased by OneWest Bank from the FDIC/IndyMac Federal Bank -Form 2.01(c) - certified	Closed	Other Reasons	02/27/2014
14-0234	(b)(4),(b)(6)	-	02/14/2014	Claim information.	Closed	Granted in full	02/20/2014
14-0235	Liu, Yu	Yale University	02/14/2014	Seeks various FDIC manuals.	Closed	Granted/Denied in Part	04/15/2014
14-	Alzuabi, Raslan	-	02/18/2014	Quarterly data from 1992 to 2001 for standard peer group which are not	Closed	Granted in full	03/10/2014

0236				obtainable from the FDIC website, to include 8 categories listed or all, if cost is not greater.			
14-0237	Thorne, Phillip	Moody's Analytics ECCA	02/18/2014	2013Q4 FDIC Statistics of Depository Institutions.	Closed	Granted in full	03/05/2014
14-0238	Morris, Robert	Smith Anderson Law Firm	02/19/2014	Request communications between FDIC chief of staff and certain officers of Promontory Interfinancial Network, LLC, regarding services; documents regarding examination of Promontory.	Closed	Other Reasons	03/04/2014
14-0239	Morris, Robert	Smith Anderson Law Firm	02/19/2014	Request for documents regarding former FDIC employee.	Closed	Other Reasons	03/04/2014
14-0240	Miedema, Douwe	Reuters News	02/19/2014	All internal phone directories from the Office of Complex Financial Institutions since it was established in 2010.	Closed	Granted/Denied in Part	03/06/2014
14-0241	(b)(4), (b)(6)		02/20/2014	Request for assistance in obtaining the original appraisal and inspection papers for home purchase.	Closed	Other Reasons	02/21/2014
14-0242	Ravnitzky, Michael		02/20/2014	Request a copy of any and all meeting minutes and agendas for meetings of the CCIG Council of Counsels to the Inspector General held between January 1, 2006 - present. Limit search to the FDIC OIG and Advisory staff.	Closed	Other Reasons	03/06/2014
14-0243	Quintner, Maria	Law Office of Lewis Chimes LLC	02/20/2014	Request all documents re: USA Bank and records pertaining to the FDIC's appointment as receiver of USA Bank, records concerning the FDIC's investigation of the Bank's lending practices.	Closed	Other Reasons	04/04/2014
14-0244	Fernandez, Julio	AMG National Bank	02/20/2014	Entire RIS database contents for Fourth Quarter 2013 including last 2 quarters update. CD-ROM Text/delimited format.	Closed	Granted in full	02/27/2014
14-0245	Seaman, Jennifer	JMS Advisory Group	02/20/2014	Request for the undeliverable funds list due to businesses and vendors within the last six months with a value of \$1,000 or greater.	Closed	Other Reasons	03/12/2014
14-0246	(b)(4), (b)(6)		02/21/2014	Loan information.	Closed	Other Reasons	02/27/2014
14-0247	Morrow, Tammara		02/24/2014	Requesting a copy of FDIC's official position description to ASB's job title of "Lead Principle Contract Specialist, CG-1102-15 (Temporary, not to exceed 2 years)	Closed	Granted/Denied in Part	03/12/2014
14-0248	Jankoski, Vincent		02/24/2014	All documents relating to the compliance of First Mariner Bank with the Order to Cease and Desist, Order for Restitution, and Order to Pay dated April 22, 2009 (Order).	Closed	Denied in full	03/11/2014
14-0249	Bailey-Waddell, Sheila		02/24/2014	Inquiry asking who or what correspondent type is eligible to submit CRA edits and credits.	Closed	Granted in full	03/07/2014
14-0250	Kaplan, David	Miller Wells PLLC	02/25/2014	Documents submitted by the First Federal Savings Bank of Elizabethtown to comply with the consent order FDIC-10-817b.	Closed	Denied in full	03/10/2014

14-0251	Santiago, Dennis	Institutional Risk Analytics	02/25/2014	4Q2013 RIS in CSV format on CD-ROM.	Closed	Granted in full	02/27/2014
14-0252	Velez, Graciano	-	02/27/2014	Request for all information concerning job Announcements: 2011-HQ-B2997 (status candidates) USAJOBS Control Number: 2370824; and 2011-HQD-B2979 (all US Citizens) USAJOBS Control Number: 2370814	Closed	Granted/Denied in Part	04/04/2014
14-0253	Peters, Andy	American Banker	02/27/2014	Request access to and copies of all communications between the FDIC and the Congressional Black Caucus and/or members of the Congressional Black Caucus, between the dates of Aug. 1, 2010 and Feb. 1, 2011.	Closed	Granted/Denied in Part	04/10/2014
14-0254	Hamilton, Scott	ValueCheck, Inc.	02/28/2014	Request for a .CSV file (CDROM) containing the RIS database for all Banks/S&L's with 4th quarter (December ending 2013) data.	Closed	Granted in full	03/10/2014
14-0255	Rader, Vivian	-	02/28/2014	FDIC LIST of all banks and mortgage servicers the FDIC entered shared loss agreements with since 2006 denoting the parties assuming the loans and what parties' loans the shared loss agreement covers loans, including data on 7 listed transactions.	Closed	Granted in full	03/07/2014
14-0256	O'Donnell, Siobhan	-	02/28/2014	1) The Cumulative and Current Total Amount of Funds Paid to One West Bank by the FDIC Under the Terms of the IndyMac Loss Share Agreement, 2) The Total Amount that the United States Treasury Extends to the FDIC as a Line of credit.	Closed	Granted/Denied in Part	03/18/2014
14-0257	Rader, Vivian	-	03/03/2014	The FDIC shared loss agreement with US Bank, NA- if none, please state none, and the FDIC shares loss agreement with Ocwen- if none, please state none.	Closed	Granted in full	03/07/2014
14-0258	Schmidt, Tim	SWS Associates, LLC	03/03/2014	Request a copy of the following historical time periods from the December 31, 2013 RIS database: September 30, 2013, June 30, 2013, March 31, 2013, December 31, 2012, September 30, 2012, June 30, 2012 and March 31, 2012	Closed	Granted in full	03/05/2014
14-0259	Mercado, Adrian	Mercado & Soto Law	03/03/2014	Documents pertaining settlement for \$1M between Scotiabank of Puerto Rico and Marina de Ponce in case Scotiabank v Marina de Ponce at Ponce Court case #JCD 2009-0345 Documents from 2012 to present	Closed	Other Reasons	03/21/2014
14-0260	Koenig, Paul	Kennebec Journal / Maine Today Media	03/03/2014	The interim merger application filed by Kennebec Savings Bank located at 150 State St. in Augusta, Maine.	Closed	Granted/Denied in Part	03/26/2014
14-0261	DiClemente, Ryan	Saul Ewing	03/04/2014	Requests the email provided by an FDIC spokesman to Ed Beeson of The Star-Ledger which was referenced in Mr. Beeson's February 4, 2014 article titled, "FDIC Sanctions Failed NJ Bank's Ex-CEO Of Lending Violations."	Closed	Granted/Denied in Part	04/01/2014
14-	Zibel, Alan	Wall Street Journal	03/04/2014	Request for FDIC board case	Closed	Granted/Denied	03/11/2014

0262				discussing HVAC renovation project.		in Part	
14-0263	Kownacki, Matthew	Judicial Watch	03/05/2014	Copies of all records referenced in former Chairman Bair's book, Bull by the Horns	Closed	Granted/Denied in Part	06/23/2014
14-0264	Bacon, Robert	The Texas Department of Banking	03/05/2014	Request for information regarding compensation of FDIC employees based in Texas that perform the function of depository institution examination or the function of supervision of employees who perform depository examination.	Closed	Granted/Denied in Part	04/17/2014
14-0265	Rosen, Arthur	BlackPeak Consulting	03/05/2014	Request for All unpaid open/uncashed/unreconciled checks/warrants, and incomplete or unsuccessful electronic payment attempts made by the FDIC in payment to others.	Closed	Other Reasons	04/24/2014
14-0266	Wack, Kevin	American Banker	03/06/2014	Request access to and copies of the FDICs Summary of Deposits database for the years 2009, 2010, 2011, 2012 and 2013, as well as any keys and glossaries for interpreting codes and abbreviations used in the database.	Closed	Granted in full	03/07/2014
14-0267	DiFiore, David	Kaufman & Canoles, P.C.	03/06/2014	Request for documents in the possession of FDIC relating to the deed of trust and the property associated with a loan.	Closed	Other Reasons	03/18/2014
14-0268	(b)(4), (b)(6)		03/06/2014	Information on real property located in the Town of Leesburg, Loudoun County, Virginia.	Closed	Other Reasons	03/10/2014
14-0269			03/06/2014	Request documents that show when the transfer of note and mortgage was made to Hancock Bank and was Hancock Bank paid any funds or cash from the FDIC or the TARP program. If so include the amount.	Closed	Granted/Denied in Part	03/26/2014
14-0270	Miller, Robert		03/07/2014	request all informatioin regarding job announcements Sr. Financial Economist, 2013-HQ-B0939, 2013-HQD-B0941 and Financial Economist, 2014-HQ-B1004.	Closed	Other Reasons	03/26/2014
14-0271	Brennan, Christopher	Westlaw Court Express	03/07/2014	Requesting all letters/interpretive letters on the subject of brokered deposits under section 29 of the Federal Deposit Insurance Act (12 U.S.C.1831(f) and section 337.6 of the FDICs regulations (12 C.F.R. 337.6) during the period from 2006 to present.	Closed	Other Reasons	04/15/2014
14-0272	OMalley, Daniel	DeBeaubien Knight Simmons Mantzaris & Neal LLP	03/07/2014	Request for any and all records regarding Silverton Bank and FDIC receivership of Silverton Bank .	Closed	Denied in full	03/25/2014
14-0273	(b)(4), (b)(6)		03/07/2014	Request data on loans that were involved or paid off under the shared loss agreement between the FDIC and the merger of Charter Bank (Santa Fe) into Charter Bank (Albuquerque)	Closed	Other Reasons	03/18/2014
14-0274	Pabst, Terry	Pabst Law Offices	03/07/2014	Request certain Sun Security Banks loan files and all communications between FDIC & Great Southern Bank (purchaser of Sun Security Bank's	Closed	Other Reasons	03/24/2014

				Assets).			
14-0275	Kennedy, William	Consumer Law Office of William E. Kennedy	03/10/2014	Request the Revised Policies which Rocky Mountain Bank & Trust was required to submit pursuant to paragraph 13(c), all correspondence between the FDIC and RMBT re: paragraph 13, all findings & records of the FDIC's investigations re: paragraph 13.	Closed	Other Reasons	04/01/2014
14-0276	(b)(4), (b)(6)		03/10/2014	Request information on real property in the town of Leesburg, Loudoun County, Virginia.	Closed	Other Reasons	03/10/2014
14-0277			03/11/2014	Loan information.	Closed	Granted in full	03/25/2014
14-0278	Woods, Rick	TaylorLaw Partners, LLP	03/11/2014	Request for documents regarding First State Bank (FSB) Lonoke, Arkansas as it pertains to the FDIC Consent Order, FDIC-11-228 (the "Order").	Closed	Granted/Denied in Part	03/14/2014
14-0279	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for a list of manuals and P&A agreements including those with Loss Share Agreements.	Closed	Other Reasons	03/20/2014
14-0280	Kownacki, Matthew	Judicial Watch	03/12/2014	Copies of all records referenced in former Chairman Bair's book, Bull by the Horns, as detailed in attached table.	Closed	Other Reasons	03/12/2014
14-0281	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Bridge Bank Manual	Closed	Other Reasons	03/20/2014
14-0282	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Settlement Manual	Closed	Granted/Denied in Part	04/22/2014
14-0283	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for a copy of the Branch Break Up Manual (Playbook)	Closed	Other Reasons	03/20/2014
14-0284	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Claims Manual	Closed	Granted in full	03/12/2014
14-0285	Ives, Peggy	SNL Financial	03/12/2014	Request for Form 10 - General Registration Statement filed by Opus Bank on 03/10/2014	Closed	Granted in full	03/25/2014
14-0286	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Asset Disposition Manual	Closed	Other Reasons	03/20/2014
14-0287	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the RSAM Manual	Closed	Granted/Denied in Part	04/22/2014
14-0288	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for All Types of Purchase and Assumption agreements including those with Loss Share Agreements	Closed	Granted in full	03/20/2014
14-0289	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for DRR Capital Markets Manual	Closed	Granted/Denied in Part	05/02/2014
14-0290	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	OCFI Manuals that cover requirements and review processes for Title I 165(d) plans and 12 CFR section 360.10 resolution plans for CIDs.	Closed	Other Reasons	04/15/2014
14-0291	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the FDIC Technology & Operations Questionnaire (TOQ).	Closed	Other Reasons	03/20/2014
14-0292	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the IT Questionnaire	Closed	Other Reasons	03/20/2014

14-0293	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Failed Financial Institution Closing Manual a/k/a the Closing Manual	Closed	Other Reasons	03/20/2014
14-0294	Easky, Sharon	Alvarez and Marsal FIAS	03/12/2014	Request for the Legal Closing Manual	Closed	Other Reasons	03/20/2014
14-0295	Wallace, Daniel	-	03/12/2014	Request for copies of contracts and corresponding task orders related to all FDIC Loss Share Agreement Contractors currently in place.	Closed	Granted in full	03/26/2014
14-0296	Mosley, Kristen	MB Financial Bank	03/13/2014	Requesting the confirmation of the terms and conditions of contract #GS00T9ALD0211 SRA International and FDIC	Closed	Other Reasons	04/01/2014
14-0297	(b)(4), (b)(6)	-	03/17/2014	Appraisal for loan.	Closed	Other Reasons	03/26/2014
14-0298	Greenspon, Michael	-	03/18/2014	IndyMac Federal-OneWest Transitional Services Agreement	Closed	Granted/Denied in Part	04/02/2014
14-0299	Mauge, Michael	Child & Marton LLP	03/18/2014	Copies of all consumer complaints filed with the FDIC from 2009 to present against American Continental Bank, located at 17700 Castleton Street, Suite 100, City of Industry, California 91748.	Closed	Granted/Denied in Part	03/26/2014
14-0300	LoPucki, Lynn	University of California, Los Angeles	03/18/2014	Requests a list of all settlement agreements entered into by the FDIC during calendar year 2013, as well as a copy of all settlement agreements for the same time period, with the parameters as stated.	Closed	Granted in full	05/21/2014
14-0301	Forrest, Robert S	One Source Consulting Inc.	03/19/2014	Request a copy of the mortgage note signed by an agent of the FDIC as receiver and a copy of the Limited Power of Attorney.	Closed	Granted in full	03/28/2014
14-0302	Thompson, Roy	Thompson & Bogran P.C.	03/19/2014	Copies of documents relating to investigations of West Coast Bank.	Closed	Other Reasons	05/19/2014
14-0303	Oddo, Nicholas	-	03/19/2014	Request for information from 2008 to 2013 for how much of the \$1.4019 trillion in assets above the \$250,000 FDIC coverage limit was lost due to bank failure.	Closed	Granted in full	03/21/2014
14-0304	Lamas, Liliana	-	03/19/2014	A database of all transactions of money seized within the 2012 & 2013 calendar years by the North Texas Financial Crimes Task Force led by IRS Criminal Investigation in the Dallas Field Office, the MOU and a break down of the use of all money seized.	Closed	Other Reasons	03/20/2014
14-0305	Bjorhus, Jennifer	Star Tribune	03/20/2014	Requests a copy of the report FDIC conducted about the data security lapses at Fidelity National Information Services Inc. (FIS) following a data security breach the company experienced in early 2011.	Closed	Denied in full	04/02/2014
14-0306	(b)(4), (b)(6)	-	03/21/2014	Loan information.	Closed	Other Reasons	03/26/2014
14-			03/21/2014	Loan information.	Closed	Other Reasons	03/21/2014

0307	(b)(4),(b)(6)						
14-0308			03/21/2014	Loan and credit card information.	Closed	Other Reasons	03/27/2014
14-0309	Feathers, Todd	MuckRock News	03/21/2014	Request for all e-mails or invitations, sent to or received by a list of named FDIC executive employees, pertaining to the "Kappa Beta Phi" fraternity/society.	Closed	Other Reasons	03/31/2014
14-0310	(b)(4),(b)(6)		03/24/2014	Loan information.	Closed	Other Reasons	03/28/2014
14-0311	Santos, Rose	FOIA Group, Inc.	03/24/2014	Request a copy of the documents identified to FDIC CORHQ13R0083 (13-03901) FDIC BOA CFIB Advisory & Assistance Services: Order with relevant SOW/PWS	Closed	Other Reasons	04/15/2014
14-0312	Balascio, Michael	Barrasso Usdin LLC	03/24/2014	All documents related to any investigation of a Louisiana resident prior to 1981.	Closed	Other Reasons	04/07/2014
14-0313	Bernier, David		04/01/2014	Asks questions regarding documents associated with resolution of Washington Mutual Bank.	Closed	Granted in full	04/03/2014
14-0314	Lamb, Michael		03/25/2014	Requests the redacted portion of the Share Loss-Agreement between the FDIC and Heritage Bank, Olympia, WA.	Closed	Granted in full	03/26/2014
14-0315	Peters, Andy	American Banker	03/26/2014	Request access to and copies of any correspondence between the FDIC and Congress and/or individual members of Congress concerning Blue Ridge Holdings, CertusHoldings or CertusBank.	Closed	Granted/Denied in Part	04/14/2014
14-0316	(b)(6)		03/26/2014	Request account activity for the year 2012.	Closed	Other Reasons	04/04/2014
14-0317	Dellinger, Richard	Lowndes, Drosdick, Doster, Kantor & Reed, P.A.	03/26/2014	All correspondence and agreements between American Enterprise Bank of Florida and the FDIC or any other bank regulatory agencies from May 1, 2011 to the present; all enforcement orders to the Bank from May, 2011 to present.	Closed	Granted/Denied in Part	04/10/2014
14-0318	Lyman, Steve	Solution Technology Systems, Inc.	03/27/2014	Request for copies of the technical and price proposal, contract, contract modifications and pricing and Task Order(s), modifications and pricing.	Closed	Granted/Denied in Part	05/07/2014
14-0319	Flatow, Stephen	Vested Title Inc.	03/27/2014	Seeking identity of purchaser or purchasers of mortgage and consumer loan accounts of First Atlantic Federal Savings and Loan Association, FDIC Certificate No. 33030	Closed	Granted in full	05/21/2014
14-0320	Flatow, Stephen	Vested Title Inc.	03/27/2014	Request documents regarding the Identity of purchaser of mortgage and consumer loans comprising the assets of First Atlantic Savings and Loan Association, FDIC Certificate # 27739	Closed	Granted in full	05/21/2014
14-0321	Fein, Jordan	Unite Here	03/27/2014	Request documents regarding Inland Bancorp, Inc, RSSD ID 2944144	Closed	Granted in full	05/06/2014
14-	Swanson, Don	Five Star Legal	03/27/2014	Request for a copy of the Contract	Closed	Other Reasons	04/09/2014

0322				between KPMG and FDIC dated February 24, 2010, associated with the preparation of the E-Discovery Compliance Program Three Phase engagement (GAP Analysis, Assessment and Plan/Strategy Roadmap)			
14-0323	Swanson, Don	Five Star Legal	03/27/2014	Any documents and invoices associated with the contract between KPMG and FDIC, dated February 24, 2010, associated with the preparation of the E-Discovery Compliance Program .	Closed	Other Reasons	04/09/2014
14-0324	Hughes, Megan	Democratic Senatorial Campaign Committee	03/27/2014	request any documents, including but not limited to complaints about, investigations of, or correspondence with Plaza Bank, located: 1420 5th Avenue, Suite 3700, Seattle,WA 98101	Closed	Granted/Denied in Part	04/16/2014
14-0325	Bathae, Yavar	Sullivan & Cromwell LLP	03/28/2014	Seeking documents needed for an arbitration between Banco Popular de Puerto Rico and FDIC-R for Westernbank over a commercial shared loss agreement.	Closed	Other Reasons	06/03/2014
14-0326	(b)(6)		03/31/2014	Account ledger PNC BANK during the time period from January of 2011 until present day.	Closed	Other Reasons	04/04/2014
14-0327	Davy, Astley		03/31/2014	All documents associated with JOA: Job Title:Senior Contract Specialist, CG-1102-13; Job Announcement Number:2013-HQ-0963	Closed	Granted/Denied in Part	05/22/2014
14-0328	Nelson, Ryan		03/31/2014	Requests the Assessments Earned line item of the Deposit Insurance Funds (DIF) audited income statement for calendar year 2013, broken down by member institution.	Closed	Denied in full	04/14/2014
14-0329	Easky, Sharon	Alvarez and Marsal FIAS	04/02/2014	FDIC DRR Institution Closing Manual	Closed	Granted in full	04/09/2014
14-0330	Barth, Joel		04/02/2014	Request responses to a list of questions regarding Washington Mutual Bank.	Closed	Granted in full	04/07/2014
14-0331	Diggetts, Darius		04/02/2014	Request to know if the River Park Branch of the 1st Source Bank on 2602 east Mishawaka Avenue is insured by the FDIC and if so please provide a copy of the certificate and when, where and how long has it been establishd.	Closed	Granted in full	04/04/2014
14-0332	Gray, Linwood		04/04/2014	Request information regarding the existence of Peoples National Bank of Maryland in Suitland and Oxon Hill, MD, from the years of 1970-1990 and the names of the board of directors.	Closed	Granted in full	04/18/2014
14-0333	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request copies of any and all publicly available documents regarding First East Side Savings Bank of Florida.	Closed	Other Reasons	04/09/2014
14-0334	(b)(4), (b)(6)		04/07/2014	Account information.	Closed	Other Reasons	04/18/2014
14-			04/07/2014	Request to know the names and the	Closed	Other Reasons	04/11/2014

0335				amount of the loans that were forgiven in 2012 under (DGP) Debt Guarantee Program and if Zion's Bank of Salt Lake City, Utah was one of the institutions.			
14-0336	Ege, U	-	04/07/2014	Request for the complete applications of all individuals who applied to FDIC Job Announcement Number:2013-EMDEU-0031.	Closed	Other Reasons	04/22/2014
14-0337	(b)(4);(b)(6)	-	04/08/2014	Any documents related to the mortgage and or note for property located in Sea Isle City, NJ obtained by the FDIC from failed WAMU.	Closed	Other Reasons	04/30/2014
14-0338	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request copies of any and all publicly available documents regarding TransCapital Bank of Sunrise, Florida	Closed	Other Reasons	04/09/2014
14-0339	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request for any prior FOIA requests filed with the FDIC that requested records regarding a certain individual and the FDICs response(s) to those requests.	Closed	Other Reasons	04/09/2014
14-0340	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request for documents regarding First East Side Savings Bank.	Closed	Other Reasons	04/09/2014
14-0341	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request records relating to TransCapital Bank.	Closed	Other Reasons	04/09/2014
14-0342	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request for any prior Freedom of Information Act requests filed with the FDIC that requested records relating to First East Side Savings Bank of Florida, and the FDICs response(s) to those requests.	Closed	Other Reasons	04/09/2014
14-0343	Kuppersmith, Michelle	Mintz Group	04/08/2014	Request for any prior Freedom of Information Act requests filed with the FDIC that requested records relating to TransCapital Bank of Sunrise, Florida, and the FDICs response(s) to those requests.	Closed	Other Reasons	04/09/2014
14-0344	Bush, Patricia	Sustainable Facilities Management Services	04/08/2014	Request for EMCOR's proposal and contract information, to include pricing and all modifications, regarding Solicitation Number 0000989RHQ and the resulting contract for the Facilities Maintenance and Support Services at FDIC owned facilities.	Closed	Other Reasons	05/19/2014
14-0345	Greenspon, Michael	-	06/13/2014	IndyMac-OneWest Flow Subservicing Definitive Agreement, as referenced by the Master Purchase Agreement which is publicly available at http://www.fdic.gov/bank/individual/failed/IndyMac.html	Closed	Denied in full	06/13/2014
14-0346	Greenspon, Michael	-	04/09/2014	Each LPOA executed and delivered by the FDIC to OneWest Bank FSB, OneWest Bank Group LLC or IMB Hold Co. LLC issued between March 1, 2009 and December 31, 2010 re: any Definitive Agreements as defined by the Master Purchase Agreement.	Closed	Granted/Denied in Part	04/15/2014
14-0347	Greenspon, Michael	-	04/09/2014	Each LPOA executed and delivered by the FDIC to OneWest Bank FSB,	Closed	Granted/Denied in Part	04/18/2014

				OneWest Bank Group LLC or IMB Hold Co. LLC issued between January 1, 2011 and the present re: any Definitive Agreements as defined by the Master Purchase Agreement.			
14-0348	Swanson, Don	Five Star Legal	04/09/2014	Contract between KPMG and FDIC dated 2-24-10 re: the preparation of the E-Discovery Compliance Program Three Phase engagement (GAP Analysis, Assessment and Plan/Strategy Roadmap), as well as any documents and invoices.	Closed	Granted/Denied in Part	05/07/2014
14-0349	Balascio, Michael	Barrasso Usdin LLC	04/11/2014	Investigative records on former bank employee.	Closed	Other Reasons	04/29/2014
14-0350	Pettigrew, Olga	Amato Law Group	04/11/2014	Audit Report No. AUD-10-006, dated September 10, 2010, prepared by the FDIC Office of the Inspector General.	Closed	Granted/Denied in Part	05/15/2014
14-0351	Wang, Connie	-	04/14/2014	Request a copy of FDIC's DRR Resolutions Manual and Failed Financial Institution Closing Manual.	Closed	Granted/Denied in Part	04/17/2014
14-0352	Larson, Farrell	-	04/15/2014	Who were the 6 participating banks receiving funds totaling over \$150 million dollars within the guidelines of the "Debt Guarantee" and "Temporary Liquidity Guarantee Programs?"	Closed	Granted/Denied in Part	04/16/2014
14-0353	Smith, Harlan	-	04/16/2014	any documents which give authority to JPMorgan Chase and /or it's officers to sign documents on behalf of FDIC or a statement that no such document exists which gives such authority.	Closed	Granted in full	04/24/2014
14-0354	Delgado, Javier	-	04/16/2014	access to the Commercial Bank reports that belong in the section "Historical Statistics on banking," for the 50 US states.	Closed	Granted in full	04/29/2014
14-0355	Hanif, Durre	Pryor Cashman LLP	04/16/2014	1. FDIC Case Manager Procedures Manual; 2. FDIC policy(ies) governing internal organization, authorities, and delegations of authority, with specific job titles and responsibilities of management-level employees, in particular re: Div. of Supervision	Closed	Granted in full	04/29/2014
14-0356	Smith, Harlan	-	04/16/2014	Requests a copy of the 118 page purchase and assumption agreement between FDIC and JPMorgan Chase executed upon the closure of Washington Mutual in September 2008.	Closed	Granted in full	04/18/2014
14-0357	Smith, Harlan	-	04/16/2014	Washington Mutual Banks closing documents, specifically WaMu Closing Book and correspondence between FDIC and JPMorgan Chase re: to the P&A Agreement.	Closed	Other Reasons	04/29/2014
14-0358	Smith, Harlan	-	04/16/2014	Bid summary sheet showing both the winning and losing bidders for Community National Bank of Sarasota County assets.	Closed	Granted in full	04/17/2014
14-0359	Smith, Harlan	-	04/16/2014	Proforma statement of condition as shown on Washington Mutual Banks Books and record as of September 25, 2008 (closing date) at this time, and	Closed	Other Reasons	06/02/2014

				supporting documents, if provided to FDIC.			
14-0360	Cox, Eddie	-	04/16/2014	Copy of the certificate of insurance for Commerce Bank, Parkville, Missouri or information whether or not this bank was FDIC insured on January 27, 2010.	Closed	Granted in full	04/24/2014
14-0361	Smith, Harlan	-	04/16/2014	Limited Power of Attorney dated October 2, 2008 to JPMorgan Chase Bank, documents authorizing JPMorgan Chase to execute instruments on behalf of the FDIC as Receiver of WaMu Bank.	Closed	Other Reasons	04/30/2014
14-0362	Polantz, Katelyn	National Law Journal	04/16/2014	Audit reports from 2014, 2013 and 2012 detailing legal fees paid to the following law firms: Patton Boggs LLP, Dickstein Shapiro LLP, Nixon Peabody LLP, McDermott Will & Emery LLP, and Seyfarth Shaw LLP.	Closed	Other Reasons	05/16/2014
14-0363	Nelson, Ryan	-	04/16/2014	Assessments Earned line item of the Deposit Insurance Funds audited income statement for calendar year 2013, broken down by an anonymous ID number corresponding to each member institution.	Closed	Denied in full	04/22/2014
14-0364	Jacobson, Jonas	Law Offices of Jonas Jacobson	04/17/2014	Information regarding "The Community Bank" (FDIC Certificate #: 26396) and the Cease and Desist Order: FDIC-09-212b	Closed	Granted/Denied in Part	04/25/2014
14-0365	Wang, Connie	-	04/17/2014	Request the older version's of the DRR Resolutions Manual and Failed Financial Institution Closing Manual.	Closed	Granted/Denied in Part	08/07/2014
14-0366	(b)(4),(b)(6)		04/17/2014	Loan records.	Closed	Other Reasons	04/29/2014
14-0367	OHara, Polly	-	04/17/2014	Request for a certified copy of the: Limited Power of Attorney Acknowledged December 21, 2009 between FDIC as Receiver for IndyMac Federal Bank and IndyMac Bank FSB	Closed	Granted/Denied in Part	04/18/2014
14-0368	Gardner, Bruce	-	04/18/2014	Request for any and all claims filed and payments made to Branch Banking & Trust, headquartered in North Carolina, during the period of December of 2011 and November of 2013.	Closed	Denied in full	04/22/2014
14-0369	Taylor, Matthew	The Whitestone Group	04/18/2014	Contract Information: Request all information regarding the contract number CORHQ1050, for nationwide security guard services for the FDIC.	Closed	Granted/Denied in Part	05/22/2014
14-0370	Hall, Heather	LexisNexis	04/18/2014	Request for copies all decisions issued by the Office of Financial Institution Adjudications since June 25, 2013.	Closed	Other Reasons	05/08/2014
14-0371	Bagdanov, Jessica	Ezra Brutzkus Gubner LLP	04/21/2014	Request WAMU documents	Closed	Denied in full	05/29/2014
14-0372	Richter, Michael	-	04/21/2014	Request information regarding United States v. Winstar	Closed	Other Reasons	06/12/2014
14-0373	Smith, Ellen	Tucker Ellis	04/22/2014	Request for the application file for the reorganization of Merrimack County Savings Bank, Concord, New	Closed	Granted/Denied in Part	06/11/2014

				Hampshire.			
14-0374	VanFleet, Joseph	VanFleet Law Offices	04/23/2014	Requests copies of any and all signed purchase and assumption agreements between the Federal Deposit Insurance Corporation and Heartland Bank and Trust Company to assume certain assets and liabilities of the Bank of Illinois.	Closed	Granted in full	05/01/2014
14-0375	Matthews, Kathy	Elias, Matz, Tiernan & Herrick, LLP	04/24/2014	Request for a copy of the current FDIC telephone directory.	Closed	Granted in full	05/22/2014
14-0376	Rexrode, Christina	The Wall Street Journal	04/25/2014	Copies of the daily schedule of Chairman Gruenberg, from Nov. 15, 2012, to the present.	Closed	Granted in full	09/10/2014
14-0377	Nicholls, Cindy	AssetMine	04/25/2014	Database / List of Unclaimed Funds held by FDIC. Excel or other database format if available, on a CD.	Closed	Granted in full	05/06/2014
14-0378	Poorman, Lisa	Rathbun Cservenyak & Kozol	04/28/2014	In the Matter of Town Center Bank, FDIC-11-355b, 2011-DB-41, including but not limited to, all documents used in the preparation of the consent order issued October 12, 2011.	Closed	Other Reasons	04/29/2014
14-0379	Goodman, Shawn	Sabo & Zahn	04/29/2014	Request for all documents regarding the "Purchase and Assumption Agreement" dated as of April 23, 2010, regarding the New Century Bank, Chicago	Closed	Granted/Denied in Part	05/20/2014
14-0380	Traficant, James	-	04/30/2014	Request all records regarding resource support of any nature by the FDIC to the 2013 Bilderberg Conference conducted in Hertfordshire, England.	Closed	Other Reasons	05/13/2014
14-0381	(b)(6)	-	05/01/2014	Request for records concerning personal and financial information	Closed	Granted in full	05/05/2014
14-0382	Sewell, Hina	-	05/01/2014	Request for 3 certified copies of the "Servicing business asset purchase agreement by and between the FDIC as receiver for Indymac Fderal Bank, FSB" dated March 19, 2009.	Closed	Granted in full	05/08/2014
14-0383	(b)(4), (b)(6)	-	05/02/2014	Request for loan documents.	Closed	Other Reasons	05/05/2014
14-0384	Kirsch, Jules	-	05/05/2014	Request all records in the possession of the Office of Thrift Supervision and Resolution Trust Corporation, that mention the law firm of Paul, Weiss, Rifkind, Wharton & Garrison and certain individuals.	Closed	Other Reasons	06/13/2014
14-0385	(b)(4), (b)(6)	-	05/05/2014	Request copies of loan documents.	Closed	Other Reasons	05/06/2014
14-0386	(b)(4), (b)(6)	-	05/05/2014	Loan information.	Closed	Other Reasons	05/06/2014
14-0387	(b)(4), (b)(6)	Mechanical Power	05/05/2014	Account information.	Closed	Granted in full	05/06/2014
14-0388	(b)(4), (b)(6)	Mechanical Power	05/05/2014	Account information.	Closed	Granted in full	05/05/2014
14-	Velez, Graciano	-	05/05/2014	Request specific information regarding announcement 2011-HQ-B2979 DEU	Closed	Denied in full	05/20/2014

0389				and announcement 2011-HQ-B2997 .			
14-0390	Marck, David	Sills Cummis & Gross	05/06/2014	Request documentation regarding West Belt National Bank.	Closed	Granted in full	05/12/2014
14-0391	(b)(4), (b)(6)		05/12/2014	Loan Information.	Closed	Other Reasons	05/19/2014
14-0392	Todman, Stanley	Offit Kurman Attorneys At Law	05/14/2014	Request for all documents regarding any request made by Farmers and Merchants Bank and County First Bank for approval by the FDIC for the banks to share in a limited liability company known as Largo Crescent, LLC to purchase real property.	Closed	Other Reasons	05/21/2014
14-0393	Santos, Rose	FOIA Group, Inc.	05/14/2014	Request a copy of the documents identified to FDIC CORHQ13R0083 (13-03901) FDIC BOA CFIB Advisory & Assistance Services: Order with relevant SOW/PWS	Closed	Granted/Denied in Part	06/27/2014
14-0394	Bathae, Yavar	Sullivan & Cromwell LLP	05/20/2014	Request OIG Report titled, The FDICs Shared-Loss Agreement with Banco Popular de Puerto Rico, San Juan, Puerto Rico, & underlying OIG workpapers; OIG report titled Material Loss Review of Westernbank Puerto Rico, Mayaguez, Puerto Rico.	Closed	Granted/Denied in Part	07/07/2014
14-0395	Winzeler, Zack	Parsons Behle & Latimer	05/22/2014	Loan documents.	Closed	Granted/Denied in Part	06/27/2014
14-0396	(b)(4), (b)(6)		05/15/2014	Loan documents.	Closed	Other Reasons	05/20/2014
14-0397			05/15/2014	Loan documents.	Closed	Other Reasons	05/20/2014
14-0398	Fernandez, Julio	AMG National Bank	05/15/2014	Entire RIS database contents for First Quarter 2014 including last 2 quarters update.	Closed	Granted in full	05/29/2014
14-0399	Casey, Colleen	University of Texas at Arlington	05/16/2014	Request for a listing of CRA agreements between CRA regulated lenders and community-based groups and organizations, from 2008-2013.	Closed	Granted in full	06/03/2014
14-0400	Scott, Michael	-	05/16/2014	Request for a copy of the certificate of insurance for Commerce Bank, 9155 NW Highway, Parkville, Missouri and information on whether the bank was insured on January 27, 2010.	Closed	Granted in full	05/22/2014
14-0401	Marcano, Eddie	-	05/19/2014	Request the accounting list that contains the Unclaimed Funds.	Closed	Granted in full	05/23/2014
14-0402	Hollenbeck, Scott	-	05/22/2014	Requests records regarding the FDIC not giving loans or credit or discouraging loans and credit to gun shop owners or people who wish to buy a gun shop.	Closed	Granted in full	06/20/2014
14-0403	Bradle, Michael	-	05/22/2014	Request records regarding named individual's work history at the FDIC and information regarding disciplinary actions against First State Bank of Burnet.	Closed	Granted/Denied in Part	06/11/2014
14-	Santiago, Dennis	Institutional Risk Analytics	05/20/2014	Request for 1Q2014 RIS in CSV format on CD-ROM.	Closed	Granted in full	05/29/2014

0404							
14-0405	Thorne, Phillip	Moody's Analytics ECCA	05/20/2014	Request 1Q2014 FDIC Statistics data in bulk	Closed	Granted in full	05/30/2014
14-0406	(b)(4),(b)(6)		05/27/2014	Loan information.	Closed	Other Reasons	05/28/2014
14-0407			05/20/2014	Loan information.	Closed	Other Reasons	06/05/2014
14-0408			05/20/2014	Loan documents.	Closed	Other Reasons	05/21/2014
14-0409	Schmidt, Tim	SWS Associates, LLC	05/21/2014	RIS data from March 31, 2013, June 30, 2013, September 30, 2013, and December 31, 2013	Closed	Granted in full	05/29/2014
14-0410	Neary, Brian		05/23/2014	Requests a comprehensive list of the recruitment entities, employment organizations, social-networking jobsites, and trade associations of which the FDIC Corporate Employee Program Staffing team employs for its initial recruitment of candidates.	Closed	Granted in full	06/03/2014
14-0411	(b)(4),(b)(6)		06/23/2014	Loan information.	Closed	Granted/Denied in Part	06/23/2014
14-0412			05/27/2014	Loan information.	Closed	Other Reasons	06/25/2014
14-0413			05/27/2014	Loan information	Closed	Other Reasons	06/23/2014
14-0414			05/27/2014	Loan information.	Closed	Granted in full	06/23/2014
14-0415			05/27/2014	Loan information.	Closed	Granted in full	06/02/2014
14-0416	Hamilton, Scott	ValueCheck, Inc.	05/28/2014	RIS database information ending March ending 2014.	Closed	Granted in full	05/30/2014
14-0417	Carroll, Bonnie		05/28/2014	Request for Exhibit 4.15B of the Shared-Loss Agreement between the FDIC and Bank Midwest, National Association with regard to the failed Community Banks of Colorado, Greenwood Village Colorado	Closed	Granted in full	05/29/2014
14-0418	Couch, Nina	Frost Brown Todd LLC	06/17/2014	Request for the Bank Change of Control Application filed with the FDIC to obtain control of American Founders Bank in Lexington, Kentucky.	Closed	Granted/Denied in Part	06/19/2014
14-0419	Ives, Peggy	SNL Financial	05/29/2014	A complete copy of Hingham Institution for Savings filing.	Closed	Granted in full	06/04/2014
14-0420	Peters, Andy	American Banker	05/29/2014	Request for the interagency bank merger application for Liberty Bank & Trust Co., New Orleans, La.; and First Tuskegee Bank, Tuskegee, Ala.,	Closed	Granted/Denied in Part	07/07/2014
14-0421	(b)(4),(b)(6)		05/29/2014	loan information	Closed	Other Reasons	06/02/2014

14-0422	Smith, Benjamin	-	05/30/2014	Request bank insurance information and did the FDIC cover the theft from a ATM located inside Linfeild College in McMinnville, Oregon 2008-2009.	Closed	Other Reasons	06/12/2014
14-0423	Skelding, Conor	MuckRock News	06/02/2014	Request documents regarding FOIA # 13-0013, regarding "FDIC employee information for fiscal years 2009 through 2012.	Closed	Granted/Denied in Part	06/04/2014
14-0424	Skelding, Conor	MuckRock News	06/02/2014	Request documents from FOIA # 13-0064 regarding Westsound Bank (cert 34843): Annual reports for 2005, 2006, 2007 and 2008.	Closed	Granted/Denied in Part	06/03/2014
14-0425	Pedder, John	PMC, LLC	06/02/2014	Request information on contract CORHQ-06-G0013	Closed	Other Reasons	07/07/2014
14-0426	Bradstreet, Eric	St. Denis & Davy, P.A.	06/02/2014	Request any and all communications and complaints made by named individual regarding foreclosure fraud, and any investigations related to such communications.	Closed	Denied in full	06/12/2014
14-0427	Ravnitzky, Michael	-	06/02/2014	A list of closed OIG investigations for 2013.	Closed	Granted/Denied in Part	07/15/2014
14-0428	Goodman, Shawn	Sabo & Zahn	06/03/2014	New Century Bank's Purchase and Assumption Agreement dated as of April 23, 2010.	Closed	Granted in full	06/17/2014
14-0429	Bussey, Jane	FTI Consulting	06/04/2014	Request for the 2014 interim merger application from Seminole Bank.	Closed	Granted/Denied in Part	08/01/2014
14-0430	Jones, Thomas	339 Group LLC	06/04/2014	Request a copy of correspondence from United States Congressman Bruce Braley and the response to the correspondence from January 2007 through present.	Closed	Granted/Denied in Part	06/13/2014
14-0431	Jones, Thomas	339 Group LLC	06/04/2014	Correspondence from Congressman Travis Childers and the response to the correspondence from May 2008 through January 2011.	Closed	Other Reasons	06/09/2014
(b)(6) 14-0432		FDIC	06/06/2014	Requests records from various FDIC Privacy Act Systems of Records.	Closed	Other Reasons	06/13/2014
14-0433	Manela, Asaf	Washington University in St. Louis	06/06/2014	Bulk download of the entire Research Information System (RIS) data for all insured institutions covered and for all time-periods recorded back to the 1980s or as earlier as available.	Closed	Granted in full	06/16/2014
14-0434	Neary, Brian	-	06/06/2014	Requests the exact percentage distribution of applicants recruited for the FDIC CEP Program from each category, and the median chronological age of the candidates within each group.	Closed	Other Reasons	06/19/2014
14-0435	Perron, Melanie	Thomson Reuters	06/06/2014	Copy of any and all current contracts that the FDIC OIG has for online legal research, and/or information services, with Accurint; copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to Accurint.	Closed	Other Reasons	06/11/2014
14-	Calomeni, Dale	Calomeni & Associates, LLC	06/09/2014	Records pertaining to an investigation of the officers and directors of The	Closed	Granted in full	06/09/2014

0436				Community Bank of Loganville, GA.			
14-0437	(b)(4), (b)(6)		06/10/2014	Loan information.	Closed	Other Reasons	06/12/2014
14-0438	Ashamalla, David	People's Advocate	06/10/2014	Requests information regarding the FDICs investigation into manipulated USD Libor and the steps the FDIC has taken to protect both Borrowers and Small/Community Lenders.	Closed	Other Reasons	06/16/2014
14-0439	Hughbanks, Vivian	The Hill	06/10/2014	Copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2014 and the date this request is complied with	Closed	Granted/Denied in Part	06/17/2014
14-0440	(b)(4), (b)(6)		06/10/2014	Loan information.	Closed	Other Reasons	06/12/2014
14-0441	Chorney, Harold F		06/10/2014	Requests copies of all records referencing Cumberland Investment Corporation at the FDIC concerning payments made to FDIC from the U.S. Department of Justice from March 9, 1994 to present date.	Closed	Granted in full	07/14/2014
14-0442	Livernois, Scott	Aero-Space Reports, Inc.	06/12/2014	Request records regarding the closing and liquidation of assets for RHNB National Bank of North Carolina	Closed	Other Reasons	06/16/2014
14-0443	Genzler, Patrick	Vandevanter Black LLP	06/12/2014	Request information on FDIC contract CORHQ-13-C-0094 - Student Residence Center Plumbing Renovations	Closed	Granted/Denied in Part	07/29/2014
14-0444	Spencer, Sharon		06/12/2014	Request information regarding Bank of Guam, Montgomery Street, San Francisco, CA	Closed	Granted in full	06/23/2014
14-0445	Kreidler, Frederick		06/12/2014	Request documents from Washington Federal Savings to FDIC	Closed	Other Reasons	06/24/2014
14-0446	(b)(4), (b)(6)		06/12/2014	Loan records.	Closed	Other Reasons	06/25/2014
14-0447	Patterson, Deborah	Thomson Reuters Westlaw	06/13/2014	2012 Merger Decisions	Closed	Granted/Denied in Part	07/02/2014
14-0448	Banks, Jose		06/13/2014	Request certified copies of all waivers of state jurisdiction to the federal government on all banks in the state of Illinois.	Closed	Other Reasons	06/20/2014
14-0449	Ashamalla, David	People's Advocate	06/13/2014	Requests any directives/guidelines acquired by BMO Harris Bank N.A. after the purchase of Amcore Bank N.A.	Closed	Other Reasons	06/30/2014
14-0450	Bryant, Ken	Bryant & Associates Consulting	06/16/2014	Request the FDIC Compliance Examination Manual in effect for 2000-2001	Closed	Granted in full	07/22/2014
14-0451	(b)(4), (b)(6)		06/17/2014	Contracts for mortgage loans and conveyance documents.	Closed	Other Reasons	07/31/2014
14-0452	Piccirillo, Erika	Cohn Lifland	06/17/2014	Purchase and Assumption Agreements between the FDIC and JPMorgan Chase Bank regarding the purchase of assets of Washington Mutual Bank	Closed	Granted in full	06/19/2014
14-	Santos, Rose	FOIA Group, Inc.	06/17/2014	Request for the FOIA log for the last 2 years.	Closed	Granted in full	06/26/2014

0453							
14-0454	Nguyen, Victoria	Republic Bank of Chicago	06/17/2014	Request the bids forms from Republic Bank of Chicago for Dupage National Bank & Aztec Bank	Closed	Other Reasons	06/18/2014
14-0455	Daley, Michael	Law Office of Michael J. Daley, PLLC	06/17/2014	Documents on First National Bank, Edinburg, Texas	Closed	Granted/Denied in Part	06/24/2014
14-0456	Farr, Steve	-	06/17/2014	All contract information from 2012, 2013 and 2104 for FDICs DRR Division of Resolutions and Receivership	Closed	Granted in full	08/19/2014
14-0457	Lyman, Steve	Solution Technology Systems, Inc.	06/17/2014	Contracts for Financial & Management Reporting (FMR) services.	Closed	Granted/Denied in Part	07/17/2014
14-0458	Santos, Rose	FOIA Group, Inc.	06/18/2014	Request the contract that was awarded to Blue Canopy Group, LLC on July 1, 2010.	Closed	Granted/Denied in Part	07/16/2014
14-0459	(b)(4), (b)(6)	-	06/18/2014	Loan records.	Closed	Other Reasons	06/23/2014
14-0460	(b)(4), (b)(6)	-	06/19/2014	Loan records.	Closed	Other Reasons	06/20/2014
14-0461	(b)(4), (b)(6)	-	06/19/2014	Loan records.	Closed	Other Reasons	06/23/2014
14-0462	Ashamalla, David	People's Advocate	06/19/2014	Request informaton on USD LIBOR	Closed	Other Reasons	07/01/2014
14-0463	Ravnitzky, Michael	-	06/19/2014	Request a copy of each response to a Question for the Record (QFR) provided to Congress by the FDIC since January 1, 2009.	Closed	Granted/Denied in Part	07/15/2014
14-0464	Najda, Andrew	-	06/19/2014	Request a copy of documents containing a reference to SWDNSI Trust(s), SWDNSI Trust Series 2010-3, or PennyMac Corporation.	Closed	Granted in full	06/23/2014
14-0465	Ravnitzky, Michael	-	06/23/2014	Request a copy of the FDIC Style Manual	Closed	Granted/Denied in Part	07/10/2014
14-0466	O'Connor, Laura	General Dynamics Information Technology	06/23/2014	Copy of the original RFP, and any amendments, for the current Blue Canopy contract for Cyber Security Services.	Closed	Other Reasons	07/16/2014
14-0467	Silverthorne, Andrea	-	06/24/2014	Reports, oversight or audits on FDIC compliance for valuation of mortgages funded as federally related transactions for the State of Florida, Department of Revenue, and its counties for the years 2008 through 2012; reports, audits, etc. on CitiMortgage	Closed	Other Reasons	07/15/2014
14-0468	Gardner, Kristen	Haynie Rake Repass & Lowry	06/24/2014	Requests a certificate stating that First Private Holdings, Inc. is a registered bank holding company.	Closed	Other Reasons	06/24/2014
14-0469	Preusch, Matthew	Keller Rohrback LLP	06/25/2014	Request records regarding the Office of Thrift Supervisions (OTS) closure and the FDICs assumption of conservatorship of IndyMac Bank on July 11, 2008.	Closed	Other Reasons	07/10/2014
14-0470	(b)(6)	FDIC	06/25/2014	THIS WAS A TEST REQUEST!	Closed	Other Reasons	06/25/2014

14-0471	Rooney, Colleen	Caring Hands Services, Inc.	06/25/2014	Requests a copy of the Stipulation and Consent to the Issuance of an order to pay dated October 24, 2012 regarding First State Bank, Ida Grove, Iowa.	Closed	Granted/Denied in Part	07/16/2014
14-0472	(b)(4), (b)(6)		06/26/2014	Loan information.	Closed	Other Reasons	06/30/2014
14-0473	Lee, Stacy		06/26/2014	2014 report for unclaimed funds.	Closed	Other Reasons	07/11/2014
14-0474	Greenspon, Michael		06/27/2014	Documents related to the Transitional Services Agreement (TSA) and Master Purchase Agreement (MPA) of March 19, 2009 between the FDIC/FDIC-Receiver/IndyMac Federal Bank (Seller) and OneWest Bank FSB, et al.	Closed	Denied in full	07/28/2014
14-0475	Witham, Judson		06/26/2014	Names of principles Western Bank Houston when it was closed in 1987.	Closed	Other Reasons	07/14/2014
14-0476	Witham, Judson		06/26/2014	The Tax Id and other filings information such as Registered Agent and Current Business Filings on the RLG Realty Holdings and RLG Investments as they are listed on the Corporation Wiki.	Closed	Other Reasons	07/14/2014
14-0477	Witham, Judson		06/26/2014	All corporate and financial ties to ATOS or ATOS ORIGIN or ATOS Europe /ATOS Worldwide	Closed	Other Reasons	07/14/2014
14-0478	Greenspon, Michael		06/27/2014	All Defect Notices, Third Party Claims, and supporting materials, received by the FDIC pursuant to SBAPA Sections 8.02-8.05 concerning certain loans, and all correspondence in response to the same.	Closed	Denied in full	07/16/2014
14-0479	Ross, Chuck	The Daily Caller	06/30/2014	All written communications re: meetings of the President's Financial Fraud Enforcement Task Force, from 11-17-09 to the present, all emails between Martin Gruenberg and Richard Osterman pertaining to the program "Operation Choke Point."	Closed	Granted/Denied in Part	07/29/2014
14-0480	Griffin, Neal	Stinson Leonard Street LLP	08/06/2014	Request for the Trust Examination Manual and financial institution letters regarding statement of Principles of Trust Department Management from 1989 through 1998.	Closed	Granted/Denied in Part	08/06/2014
14-0481	Buckley, Richard	Arent Fox LLP	07/01/2014	All reports, files, communications or correspondence sent to, received from and/or concerning Saehan Bank since April 2013 relating to a Suspicious Activities Report ("SAR") submitted by Saehan Bank in or around May 2013.	Closed	Other Reasons	07/15/2014
14-0482	Grady, Francis	Grady & Associates	07/01/2014	Documents regarding the FDIC Inspector General's analysis of the reasons for the bank failure of Sterling Bank, Lantana, Florida.	Closed	Other Reasons	07/02/2014
14-0483	Rudolph, Paul	JMP Securities	07/01/2014	Requests data on the total US dollar origination volume for small commercial and industrial loans under \$250,000 for 2013.	Closed	Other Reasons	07/02/2014
14-	Smith, Adrian	Aurelius Capital Management, LP	07/02/2014	Request for the unredacted court filings in Deutsche Bank National Trust	Closed	Denied in full	08/14/2014

0484				Company v. FDIC et al.			
14-0485	Hines, AJ	Integrity National Corporation	07/02/2014	Current janitorial contract.	Closed	Granted in full	07/17/2014
14-0486	Bartelho, Thomas	-	07/02/2014	Request the insurance status of Casco Northern Bank, Key Bank, Fleet Bank	Closed	Granted in full	07/17/2014
14-0487	Kushner, Steven	Fellows LaBriola LLP	07/03/2014	request documents concerning The Hamilton State Bank bid form and amount paid for the assets of The First State Bank, Stockbridge, GA	Closed	Granted/Denied in Part	07/15/2014
14-0488	Kushner, Steven	Fellows LaBriola LLP	07/03/2014	Hamilton State Bank or Hamilton State Bancshare's Loss Mitigation Plan for 2012, 2013 and 2014 for Shared Loss Assets from The First State Bank, Stockbridge, GA	Closed	Denied in full	07/10/2014
14-0489	Ashamalla, David	People's Advocate	07/03/2014	LIBOR panel bank documents.	Closed	Other Reasons	07/11/2014
14-0490	(b)(4), (b)(6)		07/03/2014	Loan information.	Closed	Other Reasons	07/14/2014
14-0491			07/03/2014	Loan information.	Closed	Other Reasons	07/11/2014
14-0492	Singh, Bir	-	07/07/2014	List of all banks located in the United States insured by the FDIC, to include the name of the bank, address, city, state, zip code, telephone, contact name, Routing number.	Closed	Granted in full	07/08/2014
14-0493	Braverman, Andrew	Sharp Capital Partners	07/08/2014	Seeks: stale-dated/un-cashed checks; cash deposits/performance bonds/cash securities/escrow information, property tax overpayments/unclaimed tax lien certificate information, for checks that have been issued more than one year ago and over \$1,000.00.	Closed	Granted in full	07/10/2014
14-0494	(b)(6)		07/08/2014	Specific information regarding paid financial bonuses to the IMAC core team based on the completion of IMAC goals.	Closed	Denied in full	07/17/2014
14-0495			07/08/2014	Last performance appraisal and any and all noted performance issues arising from February 2012 to present for named FDIC employee.	Closed	Denied in full	07/10/2014
14-0496			07/08/2014	Requests copies of the term appointment renewals for an additional 1 to 2 years for certain FDIC employees who were a part of the IMAC team, and reason for her non-renewal, etc.	Closed	Granted/Denied in Part	07/15/2014
14-0497	Ramos, Joel	-	07/08/2014	FDIC's Formal and Informal Actions Procedures Manual and the Division of Supervision and Consumer Protection's Case Managers Procedures Manual.	Closed	Granted in full	07/14/2014
14-0498	Larez, Christina	-	07/09/2014	Request for personnel information regarding a list of FDIC employee Information Specialists	Closed	Granted/Denied in Part	07/17/2014
14-	Ross, Kristen	Kessler Topaz Meltzer &	07/09/2014	Request copies of documents in the	Closed	Granted/Denied	08/05/2014

0499		Check, LLP		Matter of Higher One, Inc., FDIC-11-700b, FDIC-11-704k and (2) In the Matter of The Bancorp Bank, FDIC-11-698b, FDIC-11-703k.		in Part	
14-0500	Zwick, Michael	Assets International	07/09/2014	Requests a list of unclaimed deposits.	Closed	Granted in full	07/10/2014
14-0501	Browne, Patrick	S'moretgage	07/10/2014	request more detail on the number of federally registered mortgage loan originators at each FDIC-insured institution.	Closed	Other Reasons	08/13/2014
14-0502	Preusch, Matthew	Keller Rohrback LLP	07/11/2014	Request the Memorandum of July 2008 from the FDICs Division of Resolution and Receivership with the subject IndyMac FSB Failing Bank Case,	Closed	Granted/Denied in Part	07/29/2014
14-0503	LoPucki, Lynn	University of California, Los Angeles	07/11/2014	Request for the general index of public liability settlement agreements.	Closed	Granted in full	07/16/2014
14-0504	Lee, MJ	Politico	07/11/2014	Requests all letters sent and received to the FDIC by the congressional office of Jeb Hensarling that were received between December 15, 2012 through July 11, 2014.	Closed	Other Reasons	07/29/2014
14-0505	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC by the congressional office of Maxine Waters between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0506	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC by the congressional office of Patrick McHenry between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0507	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC by the congressional office of Tim Johnson between December 15, 2012 through July 11, 2014.	Closed	Other Reasons	07/29/2014
14-0508	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC regarding the congressional office of Mike Crapo between December 15, 2012 through July 11, 2014	Closed	Other Reasons	07/29/2014
14-0509	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC to the congressional office of Sherrod Brown between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0510	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC regarding the congressional office of Mark Warner between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0511	Lee, MJ	Politico	07/11/2014	requesting all letters sent to and received from the FDIC regarding the congressional office of David Vitter between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0512	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC regarding Bob	Closed	Granted/Denied in Part	08/06/2014

				Corker between December 15, 2012 through July 11, 2014.			
14-0513	Lee, MJ	Politico	07/11/2014	Requests all letters sent to and received from the FDIC regarding the congressional office of Elizabeth Warren between December 15, 2012 through July 11, 2014.	Closed	Granted/Denied in Part	07/29/2014
14-0514	Lee, MJ	Politico	07/11/2014	requesting all letters sent to and received from the FDIC regarding the congressional office of Jeb Hensarling between December 15, 2012 through July 11, 2014	Closed	Other Reasons	07/14/2014
14-0515	Hooks, Tarik	-	07/14/2014	Request all information that the FDIC has on case number 13-0257 and the type of coverage for a list of banks and if a claim was filed.	Closed	Granted in full	07/18/2014
14-0516	LoPucki, Lynn	University of California, Los Angeles	07/07/2014	CONSENT AGREEMENTS referred to the Order for Restitution and Order to Pay Civil Money Penalty, In the Matter of Citizens Bank of Pennsylvania	Closed	Granted/Denied in Part	08/04/2014
14-0517	Clarke, Sam	University of Hawaii Shidler College of Business	07/15/2014	Request for a copy of the application submitted by Lehman Brothers Commercial Bank for FDIC insurance that includes the business plan.	Closed	Other Reasons	08/20/2014
14-0518	Reed, Richard	-	07/16/2014	Requests a full complete copy of the 118 page P&A agreement between the FDIC and J.P. Morgan Chase for WaMu in September 2008.	Closed	Granted in full	07/23/2014
14-0519	Kuntz, William	-	07/16/2014	Request for the final report on the collapse and seizure of Hilton Head Bank and Trust Company Hilton Head, SC.	Closed	Other Reasons	07/28/2014
14-0520	Strohmetz, Richard	-	07/16/2014	Request answers to a list of questions regarding insured funds	Closed	Granted in full	07/28/2014
14-0521	Smith, Robert	Law office of Robert A. Smith, Esq	07/17/2014	Request copies of the Amtrust Bank date of entering into receivership and the New York Community Bank date of acquisition of Amtrust Bank.	Closed	Granted in full	07/17/2014
14-0522	Pardo, David	MSPB Watch	07/23/2014	Requests the No FEAR Act Annual Reports to Congress from the earliest to present.	Closed	Granted/Denied in Part	08/20/2014
14-0523	Newberg, Joseph	Kentucky Office of the Attorney General	07/23/2014	All documents pertaining to the formal enforcement action taken against MERS under the authority of section 8(b) of the Federal Deposit Insurance Act, 12 USC § 1818(b).	Closed	Other Reasons	07/28/2014
14-0524	Booker, Kimberly	UniCorp	07/24/2014	Requests the Specific Pricing Schedule under/for Internet Marketing & Support Services for The Debt Exchange (DebtX), First Financial Network, Mission Capital Advisors	Closed	Granted/Denied in Part	08/13/2014
14-0525	Boucheron, Eric	Richardson + Burgess LLP	07/24/2014	All correspondence and other documents (electronic or otherwise) from the FDIC to First Bank Texas, SSB f/k/a First National Bank Baird regarding SBA Loans	Closed	Other Reasons	08/08/2014
14-0526	Boucheron, Eric	Richardson + Burgess LLP	07/24/2014	Request for all decisions, rulings and records showing final FDIC actions regarding First Bank Texas, SSB f/k/a First National Bank Baird.	Closed	Granted in full	07/28/2014

14-0527	kumar, deekshant	-	07/25/2014	Request for a copy of Proforma Statement of Condition for WASHINGTON MUTUAL BANK (WAMU)	Closed	Other Reasons	07/30/2014
14-0528	Gianatasio, Michael	-	07/25/2014	request for entire file regarding the asset sale of USA Bank to New Century Bank doing business as Customers Bank.	Closed	Other Reasons	08/05/2014
14-0529	Geddish, William	Robbins Geller Rudman & Dowd LLP	07/25/2014	Requests records regarding the investigations of the alleged deceptive and illegal practices of Mortgage Electronic Registration Systems, Inc. ("MERS").	Closed	Other Reasons	08/08/2014
14-0530	Rivera, Omar	-	07/25/2014	Request for the certificate of insurance of Narbel's Cafe & Bar.	Closed	Other Reasons	08/08/2014
14-0531	Alexander, James	Pittman Alexander Attorneys Co., LPA	07/29/2014	Loan information	Closed	Granted in full	08/05/2014
14-0532	Pugh, Michael	Walters Levine Klingensmith & Thomison, P.A.	07/29/2014	request documents between the FDIC and any person or' entity acquiring the assets of Superior Bank, FSB.	Closed	Granted in full	07/30/2014
14-0533	Hamilton, Scott	ValueCheck, Inc.	07/29/2014	RIS database for all Banks/S&Ls with 2nd quarter (June ending 2014) data	Closed	Granted in full	08/28/2014
14-0534	(b)(4), (b)(6)	-	07/29/2014	request a list of mortgages including their value at the time of seizure and current value that were not transferred to JP Morgan.	Closed	Other Reasons	07/31/2014
14-0535	(b)(4), (b)(6)	-	07/31/2014	Loan information	Closed	Other Reasons	08/18/2014
14-0536	Boganwright, Julie	-	07/31/2014	certified copies of all information about the closing of Washington Mutual bank, including the full purchase and assumption agreement	Closed	Granted in full	08/01/2014
14-0537	Steinberg, Adam	Law Offices of Adam J. Steinberg, P.A.	08/01/2014	Records regarding a named individual's Military Navy Service.	Closed	Other Reasons	08/27/2014
14-0538	Preusch, Matthew	Keller Rohrback LLP	08/01/2014	request copies of the Examination Findings Memorandum and the Problem Bank Memorandum from the Office of Inspector General's August 2009 Report No. EVAL-09-006, The FDIC's Role in the Monitoring of IndyMac Bank	Closed	Other Reasons	08/04/2014
14-0539	(b)(4), (b)(6)	-	08/01/2014	Loan information.	Closed	Other Reasons	08/18/2014
14-0540	(b)(4), (b)(6)	-	08/01/2014	Loan documents	Closed	Other Reasons	08/07/2014
14-0541	Pekau, Shauna	Copperstate Research and Strategy	08/01/2014	Requests a copy of all inbound/outbound emails from/to employee of Arizonas State Banking Department from the years 2005-2009.	Closed	Other Reasons	09/02/2014
14-0542	McCarthy, Susan	-	08/04/2014	List of assets held by the FDIC as receiver for Washington Mutual Bank or any of its subsidiaries	Closed	Other Reasons	08/06/2014
14-0543	Greenspon, Michael	-	08/05/2014	request for documents authorizing CAL-WESTERN RECONVEYANCE CORP., PROMMIS SOLUTIONS, LLC or	Closed	Other Reasons	08/13/2014

				PROMMIS HOLDINGS, LLC to execute affidavits, assignments or conveyances of real property on behalf of INDYMAC FEDERAL BANK			
14-0544	Strohmetz, Richard	-	08/06/2014	Request answers to questions regarding insured funds.	Closed	Other Reasons	08/13/2014
14-0545	Davis, Minyard	-	08/26/2014	Request the answers to questions on banks and credit unions	Closed	Granted in full	08/26/2014
14-0546	Tracy, Ryan	The Wall Street Journal	08/07/2014	Copy of the calendar or schedule of FDIC Vice Chairman Thomas Hoenig from January 1, 2013 through present.	Closed	Granted in full	09/05/2014
14-0547	Torres-Torres, Miguel	-	08/07/2014	Audits of Banco Popular de Puerto Rico, Loan Division, from the year 2006 through the year 2011, regarding their Multifamily Home Project Construction Loans.	Closed	Other Reasons	08/08/2014
14-0548	Levine, Stuart	Walters Levine Klingensmith & Thomison	08/08/2014	Request information regarding certain loans made by The Park Avenue Bank.	Closed	Other Reasons	08/25/2014
14-0549	Johnson, Reginald	-	08/11/2014	Questions regarding FDIC deposit insurance.	Closed	Granted in full	08/12/2014
14-0550	Buxton-Savage, Donteze	-	08/11/2014	Financial institution records created between 10/2007-02/2008.	Closed	Other Reasons	08/25/2014
14-0551	Harris, Donte Rolando	-	08/11/2014	Request to have the FDIC certify and clarify that the FDIC insures the depositories funds or the funds lent to the financial institution by the Federal Reserve.	Closed	Granted in full	08/13/2014
14-0552	Strohmetz, Richard	-	08/11/2014	Questions regarding deposit insurance.	Closed	Granted in full	08/20/2014
14-0553	Tomy, Rimmy	Stanford University	08/12/2014	Request call reports data for commercial banks from 1994 to 2005.	Closed	Other Reasons	08/15/2014
14-0554	Lucas, Jennifer	FDIC	08/12/2014	Request information regarding Risk Management (RM) Financial Institution Specialists (FIS) and Financial Institution Examiners (FIEs)	Closed	Denied in full	09/08/2014
14-0555	Ricciardelli, Anthony	Brown Fox Kizzia & Johnson PLLC	08/13/2014	Request the documents which establish the estate of a named individual.	Closed	Granted in full	08/15/2014
14-0556	Ricciardelli, Anthony	Brown Fox Kizzia & Johnson PLLC	08/13/2014	Request information which establish the estate of a named individual.	Closed	Granted in full	08/15/2014
14-0557	Ricciardelli, Anthony	Brown Fox Kizzia & Johnson PLLC	08/13/2014	Request the documents which establish or evidence the beneficial ownership of an estate.	Closed	Granted in full	08/15/2014
14-0558	Nicoletti, Allison	Ohio State University	08/13/2014	A list of formal enforcement decisions issued between January 1986 and August 1989	Closed	Granted in full	09/04/2014
14-0559	Witham, Judson	-	08/13/2014	Request for the financial information and owners financial data that was retrieved to declare Western Bank insolvent.	Closed	Other Reasons	08/28/2014
14-0560	Vedder, Tracy	KOMO TV	08/14/2014	Copies of all letters sent to banks located in Washington State referencing "Operation Choke Point"	Closed	Granted in full	09/09/2014

				and/or high-risk businesses			
14-0561	(b)(4),(b)(6)		08/14/2014	Loan information.	Closed	Denied in full	08/25/2014
14-0562	Peters, Daniel		08/15/2014	copy of the 118 page purchase and assumption agreement between FDIC and JPMorgan executed upon the closure of Washington Mutual in September 2008.	Closed	Granted in full	08/15/2014
14-0563	Henry, David	Reuters	08/15/2014	Requets letters from Federal Reserve Board and FDIC to 11 complex banking organizations that detail the shortcomings of the firms resolution plans & expectations of the agencies for 2015 submissions of plans.	Closed	Denied in full	09/25/2014
14-0564	Henry, David	Reuters	08/15/2014	Requests documents related to issuance of letters by Federal Reserve Board and FDIC to 11 banking organizations that detail shortcomings of each firms resolution plan & expectations of the agencies for 2015 submissions of plan.	Closed	Other Reasons	09/25/2014
14-0565	Ravnitzky, Michael		08/18/2014	Requests a digital/electronic copy of the most recent FDIC Communications Plan.	Closed	Granted in full	08/19/2014
14-0566	Thorne, Phillip	Moody's Analytics ECCA	08/19/2014	Request for 2014Q1 FDIC Statistics of Depository Institutions	Closed	Granted in full	08/28/2014
14-0567	(b)(6)		08/19/2014	Requests information regarding Bank of America credit card account and the services the bank offers.	Closed	Other Reasons	08/25/2014
14-0568	Schmidt, Tim	SWS Associates, LLC	08/20/2014	Request for historical time periods from the June 30, 2014 RIS database: December 31, 2009 through March 31, 2014.	Closed	Granted in full	08/28/2014
14-0569	(b)(4),(b)(6)		08/20/2014	Loan information.	Closed	Other Reasons	09/03/2014
14-0570	Gebrekidan, Selam	Thomson Reuters	08/20/2014	Request for the entire Research Information System (RIS) database maintained by the Division of Insurance and Research.	Closed	Other Reasons	08/29/2014
14-0571	Santiago, Dennis	Institutional Risk Analytics	08/20/2014	Request for 2Q 2014 RIS data.	Closed	Granted in full	08/28/2014
14-0573	Render, Barry		08/21/2014	Request for information regarding the FDIC investigation of Old Southern Bank.	Closed	Granted in full	08/22/2014
14-0574	Cotter, John	American Bridge 21st Century	08/21/2014	Requests copies of incoming-and-outgoing correspondence between the Chairman, the Chief of Staff, the Vice Chairman, the Members of the Board, the Director of Office of Legislative Affairs and the public officials listed in request.	Closed	Other Reasons	01/16/2015
14-0575	Fernandez, Julio	AMG National Bank	08/21/2014	Request for Second Quarter 2014 RIS data including last 2 quarters update	Closed	Granted in full	08/28/2014
14-0576	Holloway, Steven		08/22/2014	Request different FDIC documents	Closed	Granted in full	08/25/2014
14-	Holloway,		08/22/2014	Request for a list of FDIC forms	Closed	Other Reasons	08/29/2014

0577	Steven						
14-0578	Ross, Steve	-	08/26/2014	request copies of "Resolution Costs & Bank Failures and "Resolution Costs of Bank Failures	Closed	Granted in full	08/28/2014
14-0579	Callender, Tracia	Law Offices of Tracia Callender	08/26/2014	Loan information.	Closed	Other Reasons	09/02/2014
14-0580	Schwartz, Joel	Shulman Rogers	08/26/2014	Request records regarding the Capital Purchase Program	Closed	Denied in full	09/15/2014
14-0581	Kareem, Hussain	-	08/28/2014	Request the Purchase Asset Assumption Agreement with JP Morgan Chase Bank, Records Held by OCC for Washington Mutual Bank Loan.	Closed	Other Reasons	09/05/2014
14-0582	McIntyre, John	Wilson & McIntyre, PLLC	08/28/2014	Commercial Shared-Loss Agreement dated 09/23/2011 RE: P&A Agreement between FDIC & Bank of the Commonwealth, Norfolk, Virginia Southern Bank and Trust Company & FDIC.	Closed	Other Reasons	09/18/2014
14-0583	Nuccio, Mark	Ropes & Gray LLP	08/28/2014	Copy of the Business Plan that accompanied Beal Bank's 2004 application for FDIC deposit insurance.	Closed	Other Reasons	10/06/2014
14-0584	Morris, Terry	-	08/28/2014	Request answers to questions regarding job announcements.	Closed	Granted/Denied in Part	09/29/2014
14-0585	Handly, Kevin	-	09/02/2014	Any documents between Beverly Bank or any affiliates and the Division of Banks related to the Plan of Conversion from Mutual Holding Company to Stock Holding Company and Stock Issuance Plan.	Closed	Other Reasons	09/15/2014
14-0586	Walsh, William	Buchenberger Walsh, PLLC	09/03/2014	Request documents provided to the FDIC regarding First Federal Savings Bank of Elizabethtown, FDIC-11-738b	Closed	Denied in full	09/11/2014
14-0587	Spencer, Bernie	-	09/04/2014	Request information regarding the Sparta-Sanders State Bank, Sparta, Kentucky, FDIC certificate #15301.	Closed	Granted in full	09/05/2014
14-0588	Gregory, Kimberly	K&L Gates LLP	09/04/2014	Request all underlying documents regarding FDIC-12-635b, FDIC-12-636k.	Closed	Denied in full	09/05/2014
14-0589	Shaw, Greg	-	09/05/2014	Request for IndyMac resolution documents including Master Purchase Agreement and the Loan Sale Agreement.	Closed	Granted/Denied in Part	09/08/2014
14-0590	Wells, Rob	University of Maryland	09/05/2014	Request Indymac media emails from June 1, 2008 through Sept. 1, 2008.	Closed	Other Reasons	09/26/2014
14-0591	Wolke, Kara	Glancy, Binkow & Goldberg LLP	09/08/2014	All documents regarding the August 8, 2012 consent order between the FDIC and Doral Bank, a subsidiary of Doral Financial Corp.	Closed	Denied in full	09/18/2014
14-0592	Noller, Lisa	Foley & Lardner, LP	09/02/2014	Wish to identify the winning bid amount for the 2013 auction for "approximately 207 performing and non-performing loans" as described in the attached invitation to bid (loan sale closing date was December 20, 2013).	Closed	Granted in full	09/09/2014
14-	Grady, Francis	Grady & Associates	09/02/2014	Current version of the FDIC Case	Closed	Granted in full	09/19/2014

0593				Manager Procedures Manual and the FDIC Formal and Informal Action Procedures Manual (FIAP).			
14-0594	Villamarin, Alfia	Thomson Reuters Corporation	09/03/2014	1st and 2nd quarter asset information for 2014	Closed	Granted in full	09/16/2014
14-0595	Martinez, Simon	CSIRT	09/03/2014	Records that were drafted/written and finalized by FDIC OIG for a fact finding/official investigation/review related to two computer security incidents (CSIRT) dated around 2009/2011.	Closed	Other Reasons	09/10/2014
14-0596	(b)(6)	FDIC	09/08/2014	Test request	Closed	Other Reasons	09/09/2014
14-0597	Marin, Mauricio	-	09/08/2014	Requests a copy of the insurance file that covers Bank of America. Also, does the FDIC investigate bank fraud?	Closed	Granted in full	09/15/2014
14-0598	Arnold, Edward	-	09/08/2014	The criteria used by and the scoring applied to each candidate for the position of Deputy Director, Enterprise Technology Branch (Announcement # 2014-EM-0054).	Closed	Granted in full	09/19/2014
14-0599	Seliga, Bradley	Law Office of Bradley J. Seliga	09/09/2014	The full and complete Purchase and Assumption Agreement between the FDIC, as Receiver for Washington Mutual Bank, and JPMorgan Chase Bank, dated September 25, 2008, 118 pages long.	Closed	Granted in full	09/12/2014
14-0600	Garrasi, Robert	-	09/09/2014	THE UNSECURED CREDITORS' LIST RE THE ADVANTA BANK RECEIVERSHIP OF 2010, WITH AMOUNTS EACH UNSECURED. CREDITOR CLAIMED, AND AMOUNTS ACTUALLY PAID TO THE INDIVIDUAL UNSECURED CREDITOR.	Closed	Denied in full	09/11/2014
14-0601	Shockley, Cynthia	Lohfeld Consulting Group	09/10/2014	Request for all documents pertaining to the Lockheed Martin Data Management Services (DMS) contract award from November 1, 2008.	Closed	Other Reasons	09/23/2014
14-0602	Pollak, Helen	-	09/11/2014	Trust indenture application, registration or eligibility form(s) and Call Reports from Flagstar Bank, FSB, for the dates of January 1, 2007 to the present.	Closed	Other Reasons	09/19/2014
14-0603	Rice, Thomas	Pulman Cappuccio Pullen Benson & Jones, LLP	09/12/2014	Requests notice of transfer of Other Real Estate Owned assets from International Bank of Commerce, Laredo to Skywater Communities, LLC, a wholly owned subsidiary of International Bank of Commerce, Laredo.	Closed	Other Reasons	10/06/2014
14-0604	Rice, Thomas	Pulman Cappuccio Pullen Benson & Jones, LLP	09/12/2014	Requests notice of transfer of real property from Summit Rock Communities, LLC, formerly known as Skywater Communities, LLC, a wholly owned subsidiary of International Bank of Commerce, Laredo, to the bank.	Closed	Other Reasons	10/06/2014
14-0605	Rice, Thomas	Pulman Cappuccio Pullen Benson & Jones, LLP	09/12/2014	Request for notice of transfer from International Bank of Commerce,	Closed	Other Reasons	10/06/2014

				Laredo, of all of its membership interests in Summit Rock Communities, LLC f/k/a Skywater Communities, LLC, an entity created to own Other Real Estate Owned, to SummitRock Holdings, LLC.			
14-0606	Granja, Joao	MIT	09/15/2014	Asset size criteria used by the FDIC Division of Resolutions and Receiverships to define the bid list in each P&A transaction that has taken place after January 1st, 2009 and before December 31st, 2013.	Closed	Other Reasons	10/15/2014
14-0607	Holan, Mark	Washington Business Journal	09/15/2014	Copy of the Petition by ICBA urging Call Report relief.	Closed	Other Reasons	10/06/2014
14-0608	Portela, Leonardo	Popular, Inc.	09/15/2014	Data on the total assets for 13 institutions in Puerto Rico for the year 1989.	Closed	Granted in full	09/17/2014
14-0609	Khan, Sharmin	Integrity National Corporation	09/15/2014	1. contract number for FDIC - Janitorial 2. period of performance 3. annual contract amount	Closed	Granted in full	09/16/2014
14-0610	Noller, Lisa	Foley & Lardner, LP	09/15/2014	information regarding loan sale number FNE-13-23005 relating to FOIA 14-0592 for documents other than the winning bid.	Closed	Granted in full	09/18/2014
14-0611	Holloway, Steven	-	09/16/2014	Request for specific documents and answers to questions:	Closed	Granted in full	09/30/2014
14-0612	Tadlock, Derrick	-	09/18/2014	Request information regarding World Savings Bank/Wachovia Mortgage/Wells Fargo Bank NA.	Closed	Granted in full	09/18/2014
14-0613	Ives, Peggy	SNL Financial	09/18/2014	Request for revelant copies of 8K filings for First Republic Bank	Closed	Granted in full	10/06/2014
14-0614	Ruman, Walter	-	09/18/2014	request recent reports & records representing accounting of the WAMU receivership by FDIC as available to the Secretary of the Treasury, the Comptroller General of the US, and the authority which appointed the Corporation as conservator or receiver.	Closed	Granted in full	09/24/2014
14-0615	Ruman, Walter	-	09/18/2014	documentation regarding the closing and/or extension of the Purchase and Assumption Whole Bank Agreement between the FDIC, Receiver of Washington Mutual Bank and JPMorgan Chase Dated September 25, 2008.	Closed	Granted in full	09/25/2014
14-0616	Ruman, Walter	-	09/19/2014	Request any/all ammendments, additional agreements, and changes to the Purchase and Assumption Whole Bank Agreement between the FDIC, Receiver of Washington Mutual Bank and JPMorgan Chase Dated September 25, 2008	Closed	Granted in full	10/02/2014
14-0617	Zhang, Solo	-	09/19/2014	Request information on the release date of bidders and the actual closing date regarding the bid summary for each failed bank case.	Closed	Granted in full	10/02/2014
14-	Greenspon, Michael	-	09/22/2014	For the period July 11, 2008 - June 30, 2010, requests Limited Powers of	Closed	Other Reasons	09/23/2014

0618				Attorney (LPOA), service contracts, etc. re: CAL-WESTERN RECONVEYANCE CORP., PROMMIS SOLUTIONS, LLC or PROMMIS HOLDINGS, LLC on behalf of INDYMAC FEDERAL BANK.			
14-0619	Simmons, Barry	RCG	09/23/2014	Request for the confidential Materials - Page 4 of the August 28th Letter under "Allegatiions of the Commenter Regarding the CRA Protest Complaint filed against Allegiance Bank .	Closed	Other Reasons	10/09/2014
14-0620	Trahan, Jason	WFAA-TV	09/23/2014	Request for any and all documents relating to complaints filed against Beal Bank, MGC Mortgage, LNV Corp and Dovenmuehle Mortgage.	Closed	Granted in full	12/31/2014
14-0621	Sauerwine, Bruce	-	09/24/2014	Request for records of auction of equipment and furniture from Philadelphia Saving Fund Society (PSFS) - 1993.	Closed	Other Reasons	12/18/2014
14-0622	Felton, Ryan	Metro Times	09/25/2014	Any and all Professional Liability Lawsuits filed against Quicken Loans, settlement agreements & communications between Quicken Loans and FDIC regarding the above.	Closed	Granted/Denied in Part	10/22/2014
14-0623	Haberl, Renee	Hunton & Williams	09/25/2014	request the public portion of Application filed by Complete Financial Solutions Inc., Spokane, Washington to buy common 23.3% stock of Greeneville, Tennessee based American Patriot Bank	Closed	Other Reasons	10/14/2014
14-0624	Jones, Matthew	GrayRobinson, P.A	09/25/2014	Request for a certified copy of the Purchase and Assumption Agreement for Riverside National Bank of Florida, Fort Pierce, Florida	Closed	Granted in full	09/26/2014
14-0625	(b)(4), (b)(6)		09/26/2014	Loan information.	Closed	Other Reasons	09/29/2014
14-0626	Cummings, Brian	LexisNexis	09/30/2014	Request copies of contracts that the FDIC has with Thomson-West, Westlaw, Thomson Reuters and/or West Publishing Corporation for online legal, news, financial, or public records research or information services .	Closed	Granted in full	10/09/2014

Total No of Requests for 'FOIA ' : 3480

Request Type : Referral							
11-0001-REF	Saddler, Bryan	Office of Special Inspector General, TARP	10/04/2010	Treasury referral of FDIC records responsive to Washington Post request involving SIGTARP-09-002	Closed	Granted/Denied in Part	12/16/2010
11-0003-REF	Lipstein, Evan	Law Offices of Evan Lipstein PC	01/25/2011	Amtrust Bank. General assignment of loans	Closed	Other Reasons	01/25/2011
11-0004-REF	Keoun, Brad	Bloomberg News	10/25/2010	TARP. Referral of FDIC email from Treasury Office of Financial Stability	Closed	Other Reasons	10/28/2010
11-	Babcock, Charles	Bloomberg News	12/01/2010	Fannie Mae and Freddie Mac GSE information contained in email	Closed	Granted/Denied in Part	12/15/2010

0006-REF							
11-0007-REF	Shapiro, Ryan		02/28/2011	Referral from FBI for review of unclassified documents originated by the FDIC.	Closed	Granted/Denied in Part	04/01/2011
11-0008-REF	Kiel, Paul	ProPublica, Inc.	03/24/2011	Referral from Department of Treasury re records concerning Anchor Bancorp Wisconsin, CIT Group, Pacific Coast National Bancorp and UCBH Holdings	Closed	Granted/Denied in Part	04/28/2011
11-0009-REF	Reckard, Scott	Los Angeles Times	04/04/2011	FOIA LOG FOR LAST FIVE YEARS: Wants a copy of the FOIA case log provided to House Oversight and Government Reform Committee.	Closed	Granted/Denied in Part	04/26/2011
11-0010-REF	Capito, Charles	Cooley LLP	05/04/2011	March 2, 1989 FDIC-originated document sent for review and direct response.	Closed	Granted in full	05/04/2011
(b)(6) 11-0011-REF	Key, James Edward		05/05/2011	Provident Bank of Maryland: review FBI-referred document and provide direct response to requester.	Closed	Granted/Denied in Part	05/09/2011
11-0012-REF	Martin, Adam		05/09/2011	FBI REFERRAL: review FDIC-originated documents and provide final response to requester with copy to FBI.	Closed	Granted/Denied in Part	05/25/2011
11-0013-REF	McKinley, Vern		08/18/2011	SIGTARP REFERRAL RE CITIGROUP: copies of all underlying records used to support the SIGTARP report "Extraordinary Financial Support Provided to Citigroup, Inc" (SIGTARP 11-002, January 13, 2011).	Closed	Granted/Denied in Part	08/18/2011
11-0014-REF	Abedin, Sarah	Cotton & Company, LLP	06/16/2011	DEFENSE CONTRACT AUDIT AGENCY INTERAGENCY AGREEMENTS WITH FDIC: DCAA referred 4 pages for FDIC review and direct response to requester.	Closed	Granted in full	07/15/2011
(b)(6) 11-0015-REF	Briggs, Syeed		06/24/2011	FDIC requested to review one-page letter from FDIC Executive Secretary to AUSA, Philadelphia, PA, re insurance status of NOVA Savings Bank at the time of a robbery on October 16, 2006.	Closed	Granted/Denied in Part	07/25/2011
11-0016-REF	Rapoport, Michael	Dow Jones Newswire	06/21/2011	Department of Treasury referral of TARP related documents for review and direct response to the requester.	Closed	Denied in full	08/08/2011
(b)(6) 11-0017-REF			07/07/2011	REFERRAL FROM FBI: PERSONAL INFORMATION: requester wants information regarding permission for indictments, investigations about himself. FBI forwarded a non-responsive document for review and a direct response to requester.	Closed	Other Reasons	07/11/2011
(b)(6) 11-0018-REF			07/07/2011	DOJ REFERRAL: DOJ referred non-responsive records for FDIC review and a direct response to the requester. Requester asked for records pertaining to himself (criminal	Closed	Granted in full	08/12/2011

				investigations; citizen complaints, etc).			
11-0019-REF	Pritchard, Joseph	-	08/01/2011	DOWNEY SAVINGS: Asks for documentation which establishes insurance status of branch located at 360 East 17th Street, Costa Mesa, CA. Wants semi-annual assessment statements (premium payments) for January 2008.	Closed	Granted in full	08/12/2011
11-0020-REF	Pearlman, Richard	Ingler & Dougherty, P.A.	08/01/2011	RERERRAL FROM THE FED: Four pages of documents for review and a direct response to requester. These documents relate to Community Bank Investors of America, et al.	Closed	Denied in full	09/07/2011
11-0021-REF	Cuccinello, Glen	White & Case, LLP	08/18/2011	Referral from Federal Reserve - Request seeks records submitted to the FRS in re the \$180M equity investment in First Bancorp	Closed	Denied in full	09/16/2011
11-0022-REF	Kindy, Kimberly	Washington Post	08/26/2011	REFERRAL FROM OCC: An October 7, 2009 letter from Rep. Michele Bachmann to Chairman Sheila Bair regarding CRA and ACORN.	Closed	Granted in full	09/09/2011
11-0023-REF	Althen, John	Judicial Watch, Inc.	09/02/2011	TREASURY REFERRAL: WACHOVIA AND CITIGROUP RECORDS for review and direct response to requester.	Closed	Denied in full	09/15/2011
11-0024-REF	(b)(6)		09/08/2011	FBI REFERRAL: ORIGINAL FBI LOG #1154914-000. 30 pages of documents for review and direct response to requester. Requests seeks copies of any records indexed under requesters name or other identifier that relates to the requester.	Closed	Other Reasons	09/27/2011
11-0025-REF	Bradley, Keith	WilmerHale	09/29/2011	TREASURY REFERRAL: 24 pages of documents for review and direct response to requester.	Closed	Granted/Denied in Part	10/17/2011
12-0001-REF	Whitaker, Matthew	WestLaw CourtExpress	10/05/2011	REFERRAL FROM TREASURY transmitting 24 pages of documents regarding TLGP and Wachovia for a direct response.	Closed	Granted/Denied in Part	10/17/2011
12-0003-REF	Burke, Shaun	Guaranty Federal Bancshares, Inc.	10/06/2011	REFERRAL OF 7 PAGES FOR REVIEW RE: SBLF FUNDING BY GUARANTY FEDERAL BANCSHARES, INC: all data related to review and denial of funding for SBLF.	Closed	Denied in full	12/12/2011
12-0005-REF	McKinley, Vern	-	10/11/2011	SIGTARP/CITIGROUP: copies of all underlying records used to support SIGTARP report: "Extraordinary Financial Support Provided to Citigroup, Inc" (SIGTARP 11-002, January 13, 2011).	Closed	Granted/Denied in Part	11/21/2011
12-0007-REF	Evanson, David	David R. Evanson, LLC	11/10/2011	STRUCTURED TRANSACTION bid summary for FDIC sale of structured loans for 2011: 2011-SIP-1 RADC Venture, LLC ; 2011-1 CRE Venture LLC; CADC/RADC 2011-1 Venture LLC; and 2011-1 SFR Venture LLC. Timeframe: August 4, 2011 to September 1, 2011.	Closed	Other Reasons	11/10/2011

12-0008-REF	Leed, James E.	-	11/18/2011	REFERRAL FROM USOPM: documents for review and a direct response to requester.	Closed	Granted in full	01/04/2012
12-0009-REF	Khosla, Vijay	Princeton Audit Group, Inc.	01/25/2012	INDYMAC/ONEWEST: provide details for any funds, if any, dispersed to named individuals and entities for purchase of Indymac Bank.	Closed	Other Reasons	01/25/2012
12-0010-REF	Snyder, Jeffrey	-	03/14/2012	CITIZENS STATE BANK: LENA, IL HOLDING CO: directors and principal shareholders of 5% or more.	Closed	Granted in full	03/20/2012
12-0011-REF	Snyder, Jeffrey	-	03/14/2012	APPLE RIVER STATE BANK, APPLE RIVER, IL holding company: directors and principal shareholders of 5% or more.	Closed	Granted in full	03/20/2012
12-0012-REF	(b)(6)	-	03/28/2012	PERSONAL INFORMATION: any and all matters pertaining to named individuals.	Closed	Other Reasons	03/28/2012
12-0013-REF	(b)(6) Easley, William	-	04/30/2012	1st Source Bank (cert 9087): wants certificate of insurance, etc.	Closed	Granted in full	05/07/2012
12-0014-REF	Lee, Matthew	Inner City Press/Community on the Move	06/13/2012	All withheld portions of the applications by BB&T to acquire BankAtlantic, and all FRS communications and records concerning this proposed transaction, including e-mails, memos, etc.	Closed	Other Reasons	07/16/2012
12-0015-REF	McCray, Joe	-	07/05/2012	OCC referral of 9 pages to be reviewed. Documents related to US Bank TARP bailout funds.	Closed	Granted/Denied in Part	08/10/2012
12-0016-REF	Kownacki, Matthew	Judicial Watch	08/22/2012	REFERRAL FROM DOJ: Original request from Judicial Watch for all records of correspondence regarding the President's Working Group on Financial Markets. 11 Pages for FDIC review and direct response Matt Kownacki.	Closed	Granted/Denied in Part	08/22/2012
12-0017-REF	Murphy, Kimberly	FBI/RMD/RIDS/Litigation Support Unit	08/29/2012	DOCUMENTS FOR REVIEW AND DISCLOSURE RECOMMENDATION.	Closed	Granted/Denied in Part	08/30/2012
12-0018-REF	Bigwood, Jeremy	Freelance Investigative Journalist	09/07/2012	FBI sent unclassified documents that originated with FDIC for review and a direct response to the requester.	Closed	Granted/Denied in Part	11/02/2012
12-0019-REF	(b)(6)	-	09/11/2012	REFERRAL: DOCUMENTS FOR REVIEW AND DIRECT RESPONSE: Copy of case file.	Closed	Granted/Denied in Part	01/24/2013
13-0001-REF	Hutchinson, Mary Ella	-	11/01/2012	Referral from OCC of pages originating at FDIC re First Citizens Bank: requester wants the public portion of the application re OCC approval of First Citizen's conversion to a national bank (CAIS Control Number 2002-SE-	Closed	Granted/Denied in Part	11/02/2012

				I-0003), etc.			
13-0002-REF	Shapiro, Ryan	-	12/27/2012	Referral from the FBI regarding ongoing litigation.	Closed	Other Reasons	01/02/2013
13-0003-REF	Bandell, Brian	South Florida Business Journal	01/15/2013	Referral from Department of Treasury: FDIC documents for review and for FDIC to provide a direct response to the Requester.	Closed	Denied in full	02/05/2013
13-0004-REF	Mayer, Helen	Arnold & Porter LLP	01/15/2013	Referral from OCC re merger of Professional Business Bank into Bank of Manhattan : Seven pages of documents for review and direct response to requester.	Closed	Granted/Denied in Part	02/05/2013
13-0005-REF	Bhatt, Sanjay	Seattle Times	01/15/2013	Referral from the SEC: Five pages of documents regarding the WSB Financial Group for review and direct response to requester.	Closed	Denied in full	01/24/2013
13-0006-REF	Murphy, Anne Marie	Cotchett, Pitre & McCarthy, LLP	02/13/2013	FRS Referral of Report of Examination Compliance for FDIC review and direct response to requester.	Closed	Granted/Denied in Part	03/29/2013
13-0007-REF	Nalls, Arthur L	Nalls Development and Investment, LLC	02/13/2013	Mortgage loan information.	Closed	Granted in full	03/21/2013
13-0008-REF	Ellsworth, Christopher T	-	03/08/2013	Referral from FBI: Nine pages of documents originated by FDIC for review and direct response to requester.	Closed	Granted/Denied in Part	03/08/2013
13-0009-REF	Garcia, Lisette	-	03/14/2013	FRB Referral of one page of information which originated with FDIC for review and direct response to requester.	Closed	Granted/Denied in Part	04/09/2013
13-0010-REF	Carollo, Russell	-	04/11/2013	NCUA Referral of 72 pages of FDIC documents for review and a direct response.	Closed	Granted/Denied in Part	04/11/2013
13-0011-REF	Lee, Matthew	Inner City Press/Community on the Move	03/29/2013	Referral from the FRS of 235 pages of FDIC documents to be reviewed and provide a direct response to requester.	Closed	Granted/Denied in Part	05/20/2013
13-0012-REF	Scheidel, Stephen	-	04/10/2013	Request reports of all RTC regulations submitted to OGE set to expire as 12-31-1994 without action by the RTC or FDIC & copies of the letter(s) to FDIC informing them of the expiration of the RTC's requests for approval of 12 CFR 1605.44	Closed	Granted/Denied in Part	05/31/2013
13-0013-REF	Riesenmy, David	-	04/23/2013	Request information from March 2007-December 2010 for copies of Transcripts of interviews of employees & former employees & customers of Mid-Missouri Bank re: the investigation of former employees & a copy of the notes taken	Closed	Denied in full	05/21/2013
13-0014-	Carollo, Russell	-	06/03/2013	Request for records relating to the purchase and/or acquisition of assets of Griffith Savings Bank by United	Closed	Other Reasons	07/09/2013

REF				Federal Credit Union.			
13-0015-REF	Carollo, Russell	-	06/10/2013	Request for records related to the purchase and/or acquisition of assets (or application/attempts to do same) of Monadnock Community Bank by GFA Federal Credit Union.	Closed	Granted/Denied in Part	06/28/2013
13-0016-REF	Carollo, Russell	-	06/13/2013	request access to and copies all records related in any way to the purchase and/or acquisition of assets (or application/attempts to do same) of Hartford Savings Bank by Landmark Credit Union.	Closed	Granted/Denied in Part	07/19/2013
13-0017-REF	Hodes, Scott A.	Attorney at Law	07/08/2013	Records & reports concerning communications from CFBP, FRB, FDIC, NCU and OCC to the Treasury and from the Treasury to same agencies concerning the Bank Secrecy Act and statistical data for 12 numbered items.	Closed	Other Reasons	07/17/2013
13-0018-REF	(b)(6)	-	07/16/2013	Request a copy of entire background investigation file. Four pages provided for review and release determination to requester.	Closed	Granted in full	07/30/2013
14-0001-REF	Cohan, William	-	10/02/2013	Documents related to Goldman Sachs Bank USA.	Closed	Granted/Denied in Part	01/02/2014
14-0002-REF	Teusink, Eric	Williams Teusink, LLC	10/04/2013	Referral from DOJ regarding matter handled by US Attorney's Office for the Northern Dist. of Georgia.	Closed	Other Reasons	10/16/2013
14-0003-REF	Vitale, Joseph	Schulte Roth & Zabel LLP	10/04/2013	Request all documents regarding the acquisition of Carrollton Bancorp, Columbia, Maryland.	Closed	Denied in full	10/10/2013
14-0004-REF	Johnson, Owen	MVCC	10/04/2013	Request for documents related to lawsuit filed in U.S. District Court for the Southern District of New York.	Closed	Denied in full	12/04/2013
14-0005-REF	Beachy, Ben	Public Citizen	10/08/2013	Referral from FRB: all records related to [WTO's Financial Services Agreement from as early as 1986 to as late as the current Doha Round-related negotiations], and in particular, Fed Reserve analysis.	Closed	Denied in full	11/12/2013
14-0006-REF	(b)(6)	-	10/31/2013	Referral from OPM (FISD) regarding a background investigation that was completed in 2013.	Closed	Granted in full	11/04/2013
14-0007-REF	McKinley, Vern	-	11/06/2013	Request records concerning the "potential for a large world-wide bank run" as referenced by OCC's Director Dugan in a board of directors meeting of the FDIC regarding open bank assistance for Citibank.	Closed	Other Reasons	11/07/2013
14-0008-REF	Mollenkamp, Carrick	Wall Street Journal	11/15/2013	Request for the month of August, 2013 all documents that discuss the use of loan-loss reserves by U.S. banks, including but not limited to the	Closed	Granted/Denied in Part	12/03/2013

				release of loan-loss reserves by U.S. banks.			
14-0009-REF	Pritchard, Joseph	-	01/13/2014	Request documents regarding Downey Savings and Loan (s) Association	Closed	Other Reasons	01/15/2014
14-0010-REF	Allen, Shane	NBC 5 News	01/16/2014	Copies of reports filed & databases that exist as part of the Federal Travel Regulation part 300-70 agency reporting requirements of the use of coach class transportation accommodations by federal employees while on official business for 2010 - YTD	Closed	Other Reasons	01/17/2014
14-0011-REF	Higham, Scott	Washington Post	01/16/2014	Request for all reports and related documents concerning Premium Class Travel for federal employees between 2009 and the present.	Closed	Other Reasons	01/28/2014
14-0012-REF	Springer, Samantha	Proskauer Rose LLP	02/03/2014	Request for the production of documents for the Troubled Asset Relief Program (SIGTARP)	Closed	Granted in full	03/12/2014
14-0013-REF	St. Louis, Alan	Cole, Scott & Kissane, P.A.	04/07/2014	Request all documents and cases regarding SIGTARP since 2009.	Closed	Granted/Denied in Part	04/07/2014
14-0014-REF	Ravnitzky, Michael	-	02/12/2014	Request copies of any emails in the Inspector General's FOIA office that contain a certain word.	Closed	Granted in full	03/18/2014
14-0015-REF	Ptacek, Russ	WUSA 9	03/05/2014	Request for a copy of the report on premium travel for 2010, 2011 and 2012.	Closed	Granted/Denied in Part	03/07/2014
14-0016-REF	Taylor, Lorrie	Fox 8 WJW	03/05/2014	Request for copies of all premium travel reports for years 2011, 2012 and 2013 submitted by all federal employees working in federal offices located in the state of Ohio.	Closed	Granted/Denied in Part	03/07/2014
14-0017-REF	Handy, Albert	-	04/01/2014	Request copies of FDIC Examination Findings Reports referenced in the 2007 and 2011 Consent Order issued on April 10, 2007 and April 20, 2011 by the FDIC to First State Bank located in Danville, VA on FDIC reviews of First State Bank, Danville, VA	Closed	Denied in full	04/08/2014
14-0019-REF	Burnett, Tyrone	-	05/14/2014	Request unredacted records from Mortgage Electronic Registration System, Inc, MERS companies and its subsidiaries.	Closed	Other Reasons	05/19/2014
14-0020-REF	Livernois, Scott	Aero-Space Reports, Inc.	07/10/2014	Please provide copies of the documents evidencing the acquisition of RHNB National Bank of North Carolina by American Commercial Savings Bank, Incorporated, around March 30, 1992	Closed	Other Reasons	07/18/2014
14-0021-	Pierce, Damon	-	07/24/2014	Request for all closed investigations regarding mortgage fraud involving	Closed	Denied in full	08/05/2014

REF				Integrus mortgage and Zohouri group in Atlanta, Georgia.				
14-0022-REF	Ravnitzky, Michael	-	07/29/2014	Referral from the OIG Board of Governors of 1 page originating with the FDIC.	Closed	Denied in full	08/07/2014	
14-0023-REF	Jackson, Patrick	-	09/25/2014	Request answers to questions and records regarding a criminal case.	Closed	Other Reasons	09/26/2014	
Total No of Requests for 'Referral ' : 79								

Total No of Requests : 3559