



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

Report Date:

07/16/2019

Time:

1:28 PM

**FOIA Log**  
**Received between 10/01/2017 and 09/30/2018**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
<a href="#">17-0329</a>	Stone Pigman Walther Wittmann L.L.C.	10/04/2017	Documents created and maintained in the course and scope of the legal practice of former legal counsel for First NBC Bank New Orleans, Louisiana	Closed	Other Reasons - Not Agency Record	10/04/2017
<a href="#">17-0430</a>	Abandoned and Unclaimed Property Consulting	10/13/2017	a report of outstanding, uncashed, stale-dated checks (warrants) and/or unreconciled payments issued by FDIC for older than 180 days & greater than \$100.00, with the check number, payee name, issue date and amount.	Closed	Granted in Full	10/26/2017
<a href="#">18-0001</a>	-	10/02/2017	Merger information for before the year 2000, in table format.	Closed	Other Reasons - Not Agency Record	10/20/2017
<a href="#">18-0002</a>	-	10/03/2017	Seeking information on how to identify which transactions are business combinations from the list of regular mergers from the annual merger report.	Closed	Other Reasons - Records not Reasonably Described	10/11/2017
<a href="#">18-0003</a>	Nelson Mullins	10/19/2017	Seeking payday lenders and or payday loans regarding all communications, correspondence, or records of communications with any representative of the Consumer Financial Protection Bureau ("CFPB") or records relating to any meeting with the CFPB.	Closed	Other Reasons - Records not Reasonably Described	10/19/2017
<a href="#">18-0004</a>	-	10/03/2017	Seeking documents re: Seaway Bank & Trust Co.: •May 10, 2016 notification letter •Minutes of Board of Directors Meetings (August to October 2016) •Reports & analyses prepared by consulting firms •2015 Annual audit	Closed	Other Reasons - Request Withdrawn	10/16/2017

			report •Other relevant docs			
18-0005	-	10/04/2017	Request statistics that show the number of African-Americans and Caucasians that have been promoted in DMB from grade 13 to 14 in the last 25 years to date.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/26/2017
18-0006	Craig-Hallum Capital Group	10/04/2017	Seeking copies records of any investigation(s) that directly pertain to the conduct, disclosures, and/or transactions of BofI Holding Inc since August 1, 2015.	Closed	Other Reasons - Not Agency Record	10/06/2017
18-0007	-	10/04/2017	Request a certified copy of Washington Mutual P&A agreement	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/06/2017
18-0008	Westlaw Court Express	10/05/2017	Seeking the application for the merger transaction of State Bank Financial & all correspondence related to the application for State Bank Financial Corporation Announces FDIC Approval for AloStar Bank of Commerce Merger Transaction	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/11/2017
18-0009	-	10/10/2017	seeks information regarding third person's bank account.	Closed	Other Reasons - Not Agency Record	10/10/2017
18-0010	FOIA Group, Inc.	10/10/2017	Seeks copies the following Contract information regarding FDIC / Cybersecurity Operations Support Bluecanopy awarded about 2014 for nearly \$40 million: • Solicitation with attachments & amendments • Resultant contract with attachments & modifications	Closed	Other Reasons - Fee-Related Reason	10/30/2017
18-0011	-	10/10/2017	seeking documents relating to mortgages by IndyMac including the processing of \$53K including information on if Deutsche Bank was the original investor of the loan with the authority to release the lien.	Closed	Other Reasons - Not Agency Record	10/13/2017
18-0012	Dhalion Advisors LP	10/10/2017	Seeking records regarding legal fees paid around the litigations being pursued on behalf of the bank in receivership	Closed	Other Reasons - Request Withdrawn	10/10/2017
18-0013	Craig-Hallum Capital Group	10/10/2017	Seeking records of any Investigation(s) that directly pertain to the conduct, disclosure, or transactions of BofI Federal Bank, its parent company BofI Holding or	Closed	Denied in Full	10/19/2017

			any related subsidiary since January 1, 2015.			
18-0014	SCI - Forest	10/11/2017	Request documents that define FDIC powers, duties and responsibilities to the government and the public.	Closed	Other Reasons - Records not Reasonably Described	10/26/2017
18-0015	Lobman, Carnahan, Batt, Angelle & Nader, APC	11/06/2017	Any and all First NBC Bank (New Orleans) and holding Company records concerning all accounts bearing the signatory authority of specific individuals concerning holding companies and other documents.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/06/2017
18-0016	Barnett Sivon & Natter PC	10/17/2017	written communications referenced in footnote 23 & 47 from page 106 of the Review of Banking & Financial Law and communications to outside parties regarding the applicability of pass-through insurance under 12 C.F.R. 330.7 created after January 1, 2010.	Closed	Granted/Denied in Part	11/21/2017
18-0017	Federal Correctional Complex-Low	10/17/2017	seeking information referencing what is the purpose of the FDIC and does FDIC insure money in the banks against or for fraud.	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/19/2017
18-0018	Democratic Senatorial Campaign Committee	10/18/2017	Any direct correspondence between your agency and West Virginia attorney general Patrick Morrissey ("Patrick J. Morrissey"), or the staff of West Virginia attorney general Patrick Morrissey between, January 2013- present.	Closed	Other Reasons - Records not Reasonably Described	10/23/2017
18-0019	FOIA Group, Inc.	10/18/2017	Regarding FDIC/Infrastructure Support Contract (ISC) (CSRA), we seek the following: 1. Solicitation including attachments and amendments 2. Resultant contract (including attachments) and subsequent modifications issued as a result of the solicitation	Closed	Other Reasons - Not Agency Record	11/07/2017
18-0020	California Bureau of Real Estate Appraisers	10/18/2017	Request a copy of Restitution Settlement Agreement signed by representative from the FDIC.	Closed	Granted in Full	11/06/2017
18-0021	Democratic Senatorial Campaign Committee	10/18/2017	seeking correspondence including FOIA requests filed with Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or	Closed	Granted/Denied in Part	11/08/2017

			as a private citizen (January 3, 2011 – present).			
18-0022	Buzzell, Graham and Welsh, LLP	10/18/2017	seeking Bank of Eastman/Magnolia State Bank (cert 877): agency records from January 1, 2009 to present relating to investigations, inspections, and examinations by the FDIC of any branch location.	Closed	Denied in Full	11/13/2017
18-0023	Dickinson Law	11/13/2017	Complaints filed against FDIC insured commercial banks between July 1, 2017 and October	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/13/2017
18-0024	Callender Law Offices PLLC	11/06/2017	Seeking documents to stop foreclosure on certain properties.	Closed	Other Reasons - Records not Reasonably Described	11/06/2017
18-0025	-	10/20/2017	Seeking the FDIC Policy Catalog, Original FDIC pamphlet, Original FDIC insurance coverage certificate of federal authority, FDIC 1933 or 1934 insolvent of coverage list of obligations of each thing FDIC covers Banker manual, Service manual.	Closed	Granted/Denied in Part	11/01/2017
18-0026	-	10/20/2017	Requesting a computer print out of all of the following FOIA requests and responses from self.	Closed	Other Reasons - Duplicate request	11/01/2017
18-0027	Gesmer Updegrove LLP	10/20/2017	Request for documents submitted to the Federal Trade Commission by KeyCorp and/or KeyBank National Association, and any other related entity, concerning the acquisition of First Niagara Financial Group on July 29, 2016 to December 31, 2016.	Closed	Other Reasons - Not Agency Record	10/27/2017
18-0028	-	10/23/2017	a copy of the 2017 FEVS (Federal Employee Viewpoint Survey) sub-agency management report for the FDIC Office of the Inspector General.	Closed	Other Reasons - Request Withdrawn	10/26/2017
18-0029	-	10/23/2017	re: the P&A Agreement between FDIC/JPMorgan Chase for the failed Washington Mutual Bank, various docs. re: decision not to inventory the assets of the failed bank, etc.	Closed	Granted/Denied in Part	12/05/2017
18-0030	Mutchler Lyons	10/24/2017	copy of the "STIPULATION AND CONSENT TO THE ISSUANCE OF AN ORDER TO PAY ("Consent Agreement,") dated May 9, 2017.	Closed	Granted/Denied in Part	11/13/2017
18-0031	-	11/14/2017	All documents relating to specific loans held by the	Closed	Other Reasons - Not Agency Record	11/27/2017

			FDIC as Receiver of First NBC Bank.			
18-0032	-	10/25/2017	request seeking copies of the 2016 FEVS (Federal Employee Viewpoint Survey) Agency Management Report and a copy of the FEVS Trend Report for the FDIC.	Closed	Other Reasons - Duplicate request	10/26/2017
18-0033	Winston & Cashatt	10/25/2017	for the time period of January 1, 2008 to present, regarding shared-loss agreements, P&A's and loan sale agreements, rqts. all docs. re: any adjudication of any dispute, any OIG reports or communications, etc.	Closed	Other Reasons - Records not Reasonably Described	10/27/2017
18-0034	-	10/25/2017	Request information concerning residential property from the period 2008 through December 31, 2013.	Closed	Other Reasons - Not Agency Record	11/01/2017
18-0035	-	10/25/2017	seeking bank branch information on banks in Philadelphia, PA	Closed	Other Reasons - Not Agency Record	11/06/2017
18-0036	Duke University Department of Economics	10/25/2017	All 90-day notices of the closure of a bank branch submitted to the FDIC in 2016 and 2015	Closed	Other Reasons - Records not Reasonably Described	05/04/2018
18-0037	-	10/25/2017	Questions regarding requesters arrest in Missouri and incarceration in Maryland.	Closed	Other Reasons - Not Agency Record	11/01/2017
18-0038	-	10/26/2017	seeking an excel file containing information about all FDIC-approved lender locations (all companies, all branches) in Kansas and Missouri	Closed	Other Reasons - Not Agency Record	11/27/2017
18-0039	-	10/26/2017	Requesting documents regarding the WAMU closing extension	Closed	Granted/Denied in Part	11/22/2017
18-0040	MuckRock	10/30/2017	request for a link to the FDIC's current records retention schedule.	Closed	Granted in Full	11/27/2017
18-0041	-	10/31/2017	Request seeking to verify information on whether two bank accounts at Wells Fargo Bank, N.A. exist.	Closed	Other Reasons - Not Agency Record	11/01/2017
18-0042	FOIA Group, Inc.	10/31/2017	Relevant to FDIC/Cybersecurity Operations Support (Bluecanopy), we seek" ELECTRONIC COPIES of the Solicitation including attachments and amendments & Resultant contract (including attachments) and subsequent modifications issued.	Closed	Granted/Denied in Part - for special projects	01/02/2018
18-0043	Federal Correctional Complex-Med	11/01/2017	Request information regarding a clemency petition submitted on behalf of self.	Closed	Other Reasons - Not Agency Record	11/03/2017

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18-0044	MuckRock	11/01/2017	Request seeking all official policy documents produced or created by FDIC for Operation Choke Point, from January 1st, 2013 through August 23rd 2017.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/06/2017
18-0045	-	11/02/2017	seeking the P&A agreement between Crestar Bank, N.A., and Resolution Trust Corporation (RTC).	Closed	Other Reasons - Not Agency Record	11/27/2017
18-0046	Bugg & Wolf, P.A.	11/28/2017	seeking all records that set forth the terms and conditions of the FDIC loan sale to JTS Capital II Investors LLC, FDIC Sale File: FNB-17-23015.	Closed	Other Reasons - Records not Reasonably Described	11/28/2017
18-0047	Bugg & Wolf, P.A.	11/28/2017	Seeking all records reflecting the terms and conditions of the FDIC sale of a loan that was formerly owned by First NBC Bank and identified by First NBC Bank.	Closed	Other Reasons - Records not Reasonably Described	11/28/2017
18-0048	-	11/20/2017	Seeking information regarding Washington Mutual and what assets were put into receivership by the FDIC	Closed	Other Reasons - Records not Reasonably Described	11/20/2017
18-0049	Moody's Analytics	11/06/2017	bulk delivery of the 2017Q3 FDIC "Statistics of Depository Institutions."	Closed	Granted in Full	11/30/2017
18-0050	MuckRock News	11/06/2017	records re the policies, actions of Keith Noreika, acting OCC Comptroller, to make changes or diff. interpret. to the 9-2016 settlement with Wells Fargo. Also, any docs. re bottlenecks in the severance process, or proposals to remove FDIC from process.	Closed	Granted/Denied in Part	12/18/2017
18-0051	-	11/06/2017	Washington Mutual Bank, Fsb - proforma statement of condition, written waivers of obligations of the assuming bank, written authority for staff to disregard policy to inventory all assets, etc.	Closed	Other Reasons - No Records	12/05/2017
18-0052	Robein, Urann, Spencer, Picard & Cangemi, APLC	11/07/2017	Request disclosure of the 9-30-15 Joint Report of Examination by FDIC & Louisiana Office of Financial Institutions for Iberville Bank & successor	Closed	Denied in Full	11/29/2017
18-0053	-	11/08/2017	seeks answers to questions regarding the FOIA Process	Closed	Other Reasons - Not Agency Record	11/30/2017
18-0054	Mayer Brown LLP	11/13/2017	public records filed re acquisition of Bank of the Ozarks, Inc. by Bank of the Ozarks & Bancorpsouth, Inc. by Bancorpsouth Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/16/2017

18-0055		11/14/2017	Branch Application for First Cahawba Bank (FDIC Cert. No. 58636; headquartered in Selma, Alabama) to establish a branch office in Troy, Alabama.	Closed	Other Reasons - Not Agency Record	12/29/2017
18-0056		11/14/2017	seeking trust indenture application, registration or eligibility forms and all call report with attachments from Sun American Mortgage Corporation submitted to the FDIC from January 1, 2000 to October 31, 2017.	Closed	Other Reasons - Not Agency Record	11/20/2017
18-0057		11/14/2017	seeking trust indenture application, registration or eligibility forms and all call reports with attachments from Ditech Financial LLC and Green Tree Servicing submitted to the FDIC for the dates January 1, 2013 to October 31, 2017.	Closed	Other Reasons - Not Agency Record	11/20/2017
18-0058		11/14/2017	request seeking a copy of Chairman Martin Gruenberg's schedule between October 1, 2017 and October 31, 2017 including a summary of each listed event's participants and agenda.	Closed	Other Reasons - No Records	11/20/2017
18-0059	Grady & Associates	11/17/2017	Request seeking the Interagency Bank Merger Application filed by The Somerville National Bank, Somerville, Ohio	Closed	Other Reasons - Request Withdrawn	12/21/2017
18-0060	Mayer Brown LLP	11/17/2017	all publicly-available records filed with the FDIC that are associated with the following applications: Emigrant Savings Bank New Haven Savings Bank Dedham Institution for Savings SunTrust Bank	Closed	Other Reasons - Request Withdrawn	12/06/2017
18-0061		11/21/2017	Does the FDIC insure specific individuals for any bank account qualified as a public unit account?	Closed	Other Reasons - Request Withdrawn	12/04/2017
18-0062		12/04/2017	Seeking a list of all closed abandoned dormant accounts or and any unclaimed funds on hand with FDIC, uncashed (checks) and all unclaimed funds holding in trust or elsewhere.	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/07/2017
18-0063	The Wall Street Journal.	11/20/2017	requesting the branch closure application materials for several SunTrust Bank (FDIC Cert: 867 and RSSDID 675332).	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/27/2017
18-0064	not applicable	11/20/2017	Request information of company on the steps taken by FDIC to determine dollar value and	Closed	Other Reasons - No Records	11/27/2017

			steps to liquidate a litigation asset of Proficio Bank.			
18-0065	-	12/11/2017	A list of the distribution checks that were issued to non-individual claimants/creditors in amounts greater than \$500.00 that remain uncashed or undeliverable from the FDIC receivership for Washington Mutual Bank.	Closed	Other Reasons - Request Withdrawn	12/11/2017
18-0066	Democratic Senatorial Campaign Committee	12/06/2017	Seeking all correspondence between FDIC and North Dakota State and an individual between January 2012-present, January 1987 - present and any complaints, violations, or enforcement actions against Choice Financial Group, and subsidiaries	Closed	Other Reasons - No Records	12/19/2017
18-0067	Bugg & Wolf, P.A.	11/30/2017	seeking the loan sale agreement or other documents regarding specific sale.	Closed	Granted/Denied in Part	02/16/2018
18-0068	-	11/29/2017	Information disclosing the Custodian and procedure to access and review the WAMU records copied and delivered to FDIC by JPMorgan Chase Bank	Closed	Other Reasons - Duplicate request	12/29/2017
18-0069	Westlaw Court Express	11/21/2017	Request for the bank merger application for BancorpSouth Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/04/2017
18-0070	Ghiglieri & Company	11/30/2017	Risk Management Manual of Examination Policies (full manual) for 2012, 2013 and 2014.	Closed	Granted in Full	03/29/2018
18-0071	-	12/07/2017	correspondence from Congressman Michael Grimm on policy, legislation, or regs, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies from Jan. 3, 2013-Jan. 5, 2015.	Closed	Granted in Full	12/21/2017
18-0072	Democratic Senatorial Campaign Committee	12/06/2017	correspondence between FDIC and Patrick J. Morrissey related to litigation involving financial institutions represented by: • Sidley Austin LLP between 2004 and 2010 • King & Spalding LLP between 2010 and 2013 • Banks registered in West Virginia.	Closed	Other Reasons - Records not Reasonably Described	12/14/2017
18-0073	-	12/12/2017		Closed		12/19/2017

			communications among FDIC, member(s) of the Senate or House of Representatives on section 202 of "Economic Growth, Regulatory Relief & Consumer Protection Act" on reciprocal deposits or similar legislation stating the position of FDIC on provisions.		Other Reasons - No Records	
18-0074	Rogers Townsend & Thomas, PC	12/07/2017	seeking a copy of the Report of Examination for Enterprise Bank and instructions on the authority of Enterprise Bank to voluntarily release all or a part of the 2014 Report of Examination without violating any regulations, policies, or instructions.	Closed	Denied in Full	12/12/2017
18-0075	-	12/07/2017	Corresp. bet. BB&T Co and entities and individuals re: sale of properties	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/19/2018
18-0076	-	12/07/2017	Corresp. bet. Comm. & So. Bk and entities and individuals re: sale of Lots.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/19/2018
18-0077	WIZE TAX SERVICES LLC	12/26/2017	looking for money missing from federal grants	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/26/2017
18-0078	-	12/13/2017	The complete Interagency Bank Merger Application, submitted November 16 and/or 17, 2017 by MutualFirst Financial, Inc. d/b/a Mutual Bank and all documents submitted with application.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/03/2018
18-0079	-	12/13/2017	All documents and records related to customer that were formerly with First NBC Bank in New Orleans	Closed	Other Reasons - Not Agency Record	01/05/2018
18-0080	Grady & Associates	01/11/2018	Request seeking a copy of the bank merger application filed by Prospect Bancshares, Worthington, Ohio.	Closed	Other Reasons - No Records	02/06/2018
18-0081	Incorporating Services, Ltd.	12/14/2017	seeking a copy of the name change amendment for West Coast Bank merge into Columbia State Bank.	Closed	Granted/Denied in Part	12/21/2017
18-0082	Columbia University	12/14/2017	seeking the FDIC Summary of Deposits (SOD) data files for 1940 - 1993 and 1995 to current date.	Closed	Granted in Full	12/22/2017
18-0083	Reuters	12/14/2017	request seeking the letter from FDIC to Assistant General Counsel, GAO, July 21, 2017 regarding whether the 2013 inter-agency guidance on	Closed	Granted/Denied in Part	02/01/2018

			leveraged lending constituted a rule-making.			
18-0084	FCI Morgantown	12/15/2017	Seeking copies of certifications of US Housing and Urban development from FHA and Federal Home Loan Corporation Freddie Mac from August 2006 through February 2009 and proof that the companies were insured.	Closed	Other Reasons - Records not Reasonably Described	01/10/2018
18-0085	lawyer	12/18/2017	copy of the final arbitration award of the review board denying Banco Popular de Puerto Rico's request for reimbursement of approximately \$55 million in share loss claims disputed with the FDIC re: WesternBank.	Closed	Denied in Full	01/26/2018
18-0086	-	12/19/2017	Request seeking the grade and salary of certain FDIC employees	Closed	Granted/Denied in Part	01/05/2018
18-0087	-	12/20/2017	Request seeking information, booklets or brochures on FDIC sales.	Closed	Granted in Full	01/23/2018
18-0088	Federal Correctional Institution	12/20/2017	Request seeking the date Comerica Bank became FDIC insured.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/09/2018
18-0089	DSCC	12/21/2017	Request seeking any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman (January 1, 2015 – present).	Closed	Other Reasons - No Records	01/08/2018
18-0090	-	12/21/2017	Request seeking any and all documents showing a branch of The Home Federal Savings and Loan, Columbus, GA was insured	Closed	Other Reasons - Not Agency Record	01/12/2018
18-0091	Incorporating Services, Ltd.	12/21/2017	Request seeks a copy of the title change document that was filed on 3-9-87 changing the name of Hood Canal State Bank to First Olympic Bank (FDIC# 21924).	Closed	Other Reasons - No Records	01/16/2018
18-0092	Strassburger McKenna Gutnick & Gefsky	12/22/2017	Request seeking a Certified copy of the document "Status of Washington Mutual Bank Receivership"	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/11/2018
18-0093	Greenwire / E&E News	12/26/2017	Request seeks records related to an Order of prohibition	Closed	Other Reasons - Records not Reasonably Described	01/19/2018
18-0094	-	12/27/2017	request any information that the FDIC may have on self.	Closed	Other Reasons - Records not Reasonably Described	01/02/2018
18-0095		12/27/2017		Closed		02/23/2018

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	Henry L. Klein Attorney & Counsel at Law		Request seeking the price that loans from First NBC Bank were sold to a third party for and the entire payment and/or borrowing history on the loans from inception until today.		Other Reasons - Not Agency Record	
18-0096	-	12/28/2017	Seeking any trust indenture application, registration, or eligibility form(s) and all call reports with attachments regarding Wells Fargo Home Mortgage, N.A. from January 10, 2003 to October 1, 2017.	Closed	Other Reasons - Not Agency Record	01/16/2018
18-0097	FCI Low Beaumont	12/28/2017	Seeking any and all FDIC records that pertain to the Bay Bank located at 2637 Annapolis Road, Hanover, Maryland.	Closed	Other Reasons - Not Agency Record	01/09/2018
18-0098	-	12/28/2017	Request seeking an investigation of certain individuals and their association to the Fidelity Trust Fund.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/02/2018
18-0099	KC&G Business Appraisal Assoc., Inc.	12/28/2017	FDIC Call Reports for the quarter end dates of December 31, 1987-1991 for Peoples Bank and Trust Company (FDIC Certificate #1365).	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/04/2018
18-0100	SELF	01/02/2018	Fist Citizen Bank and Trust FDIC takeover agreement of Capital City Bank and Trust 2015	Closed	Other Reasons - Records not Reasonably Described	01/09/2018
18-0101	-	01/02/2018	seeking evidence of fraudulent unauthorized checks from Suntrust.	Closed	Other Reasons - Not Agency Record	01/16/2018
18-0102	US Penitentiary Florence	01/02/2018	Request seeking documentation to show if Wachovia Bank of Georgia, Georgia State Bank, First National Bank and Gainesville Bank and Trust were members of any of the Federal Banking Systems.	Closed	Granted in Full	01/25/2018
18-0103	Jones Walker LLP	01/02/2018	Interagency Bank Merger Act Application filed in September 2017 by Virginia Community Bank to merge with Atlantic Bay Holding Company, Inc., together with all exhibits.	Closed	Other Reasons - Request Withdrawn	01/17/2018
18-0104	-	01/02/2018	seeking a plain copy of the charter application and related data for Beacon Community Bank including the offering circular or prospectus relating to the sale of its common stock.	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/04/2018
18-0105	-	01/02/2018	Request seeking plain copies of the charter application and related materials for Endeavor Bank including the offering	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/04/2018

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			circular or prospectus relating to the sale of its common stock.			
18-0106	N/A	01/04/2018	Request seeking a copy of the merger/name change, dated 3/31/1989, from First City National Bank of Houston (FDIC#13702) to First City, Texas - Houston, N.A. (FDIC # 13702)	Closed	Granted in Full	01/30/2018
18-0107	Muckrock	01/05/2018	Request seeking FDIC's FOIA request log covering 2017, which includes a field showing the subject of each request and a field for the final disposition.	Closed	Granted/Denied in Part	02/12/2018
18-0108	-	01/08/2018	copy of the contract between the FDIC and Benefit Allocation Systems/MyEnroll.com, specifically the portion of the contract concerning BAS' administration of employee Flexible Spending Accounts.	Closed	Granted/Denied in Part	02/07/2018
18-0109	-	01/09/2018	request seeking the full Hay Group report on the desk audit appeal for myself.	Closed	Other Reasons - Fee-Related Reason	01/23/2018
18-0110	Pyramid Systems, Inc.	01/09/2018	Request seeking the SOW documents associated with contract number CORHQ-14-G-0559.	Closed	Granted in Full	02/16/2018
18-0111	Individual	02/01/2018	requesting a copy of the findings of fact and conclusions of law referenced in FDIC-15-0180k regarding SpiritBank.	Closed	Granted/Denied in Part	02/23/2018
18-0112	-	01/09/2018	seeking copies of any documents related to any claims paid to BB&T Bank related to any losses on loans	Closed	Denied in Full	01/12/2018
18-0113	-	01/09/2018	Request seeking a list of all the Office of Inspector General's investigations that were closed in 2017.	Closed	Granted/Denied in Part	03/14/2018
18-0114	-	02/05/2018	Request seeking records indicating the balance of the revenues less the liabilities that the FDIC as Receiver for United Western Bank, Denver, Colorado has as of the date of this request.	Closed	Granted in Full	02/20/2018
18-0115	-	01/10/2018	seeking documents regarding JP Morgan Chase/FDIC Purchase & Assumption agreement.	Closed	Other Reasons - Fee-Related Reason	03/09/2018
18-0116	QRI	01/12/2018	plain copies of any and all records related to the FDIC September 2008 sale of a specific property	Closed	Other Reasons - No Records	02/16/2018
18-0117	-	01/19/2018	seeking all documentation relating to Indymac Bank	Closed	Granted in Full	03/06/2018

			assigning the Deed of Trust to Deutsche Bank executed by FDIC on 12/31/14.			
18-0118	NFR Communications, Inc.	01/16/2018	Request public version of bank app. for Mid America Bank to merge with Advia Credit Union; Farmers State Bank to merge with Five Star Credit Union and Capital Bank merge with Royal Credit union.	Closed	Granted/Denied in Part	03/06/2018
18-0119	-	01/16/2018	Records indicating ownership rights and servicing rights related to my loan	Closed	Other Reasons - Not Agency Record	01/23/2018
18-0120	Texas Monthly	02/05/2018	Request seeking documents relating to a lawsuit filed by the FDIC (plaintiff)	Closed	Granted in Full	03/20/2018
18-0121	(b)(4),(b)(6)	01/17/2018	seeking documentation that WAMU asset was possessed by the FDIC in 2012	Closed	Other Reasons - Fee-Related Reason	03/09/2018
18-0122	-	01/17/2018	request a copy of any contract for services related the administration of FDIC's 401(k) plan	Closed	Other Reasons - Request Withdrawn	01/22/2018
18-0123	Paul Hastings	01/18/2018	Application and all amendments for Charles Schwab Trust Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	01/26/2018
18-0124	Scheinman & Associates, LLC.	01/19/2018	seeking WAMU Bank FSB data relating to FSB charter & approvals to conduct business, a copy of FSB report on Financial Condition, transfer data of FSB share transfer to JP Morgan Chase & data showing ownership of WAMU FSB was acquired by JP Morgan Chase.	Closed	Other Reasons - Fee-Related Reason	03/09/2018
18-0125	Fredeking & Biser	02/23/2018	Request seeking all documentation pertaining to the FDIC's investigation into the First State Bank located in Huntington, West Virginia.	Closed	Other Reasons - Records not Reasonably Described	02/23/2018
18-0126	-	01/19/2018	Request seeking any documentation for specific SunTrust loan.	Closed	Other Reasons - Not Agency Record	02/12/2018
18-0127	FOIA Group, Inc.	01/22/2018	Request seeking a copy of the contract & SOW/PWS for solicitation # CORHQ14R0092.	Closed	Granted in Full	04/09/2018
18-0128	-	01/22/2018	Request seeking: 1. LoanDepot purchase agreement of Imortgage.com, Inc. 2. Imortgage.com Voluntary Surrender California 3. LoanDepot License Status California 2016 4. Imortgage License Status California 2013 - 2016	Closed	Other Reasons - Not Agency Record	01/26/2018
18-0129	-	01/22/2018		Closed		01/26/2018

			Request seeking all emails to Wells Fargo from Severson & Werson and from Wells Fargo employees.		Other Reasons - Not Agency Record	
18-0130	-	01/22/2018	a copy of the most current contracts the FDIC has with Granite Loan Management and Marx/Okubo Associates, Inc. for construction loan management services.	Closed	Granted/Denied in Part	03/29/2018
18-0131	Timothy E. Galligan PLLC	01/22/2018	All documents containing any information as to the Credit Agreement and Disclosure between a specific person and Warren Bank dated May 16, 2003	Closed	Other Reasons - Records not Reasonably Described	02/14/2018
18-0132	-	01/23/2018	Request seeking the grade and salary of a specific FDIC employee.	Closed	Other Reasons - Duplicate request	02/01/2018
18-0133	-	01/23/2018	Request seeking the grade and salary of a specific FDIC employee.	Closed	Other Reasons - Duplicate request	02/01/2018
18-0134	City of Elizabethtown Kentucky Finance Department	01/23/2018	Request seeking a listing of FDIC employee names for those whose official duty station as of December 31, 2017 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701	Closed	Granted in Full	01/30/2018
18-0135	OlenderFeldman LLP	01/23/2018	request seeking documents involving Investor Bank.	Closed	Other Reasons - Records not Reasonably Described	01/26/2018
18-0136	Krislov & Associates, Ltd.	01/24/2018	documents or lists showing all receiverships in which the monies received by the fdic exceeded the money paid out to depositors; i.e., all cases in which there was money that was not paid to depositors of banks taken over by the fdic.	Closed	Other Reasons - No Records	02/22/2018
18-0137	Reed Smith LLP	01/24/2018	Request seeking all documents relating to the value and transfer of a specific property.	Closed	Other Reasons - No Records	02/16/2018
18-0138	Dickinson Law	02/12/2018	Request seeking submitted and pending applications for deposit insurance regarding limited purpose, or fintech DeNovo banks	Closed	Other Reasons - Records not Reasonably Described	02/12/2018
18-0139	-	01/26/2018	OneWest Bank acquisition in 2008 & 2009 of IndyMac Bank of the executed/signed docs with attachment's & addendums to each document & an excel spreadsheet of loans OneWest Bank submitted in 2010 & 2011 for	Closed	Denied in Full	02/06/2018

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			reimbursement for losses of IndyMac Bank Loans .			
18-0140	-	01/26/2018	What is/are the actual "special" code(s) used for Veterans Compensation Benefits and who assigns those "special" codes so that FDIC banks and/or credit unions are informed of its federal protections from garnishments.	Closed	Other Reasons - Records not Reasonably Described	02/05/2018
18-0141	-	01/26/2018	requesting a copy of a superseded Statement of Policy (SOP) entitled "Applications under section 19 of the Federal Deposit Insurance Act," which was originally issued on March 30, 1980	Closed	Granted in Full	02/23/2018
18-0142	-	01/26/2018	request a electronic copy of the current FDIC Case Managers Procedure Manual	Closed	Granted/Denied in Part	06/06/2018
18-0143	Politico	01/26/2018	communications, from May 1 to Sept. 30, to or from Martin Gruenberg or Jason Cave on FSOC's bylaws for designating or de-designating a systemically important financial institution, including American International Group & related to SEC Chairman Jay Clay	Closed	Other Reasons - No Records	02/28/2018
18-0144	-	01/29/2018	EverBank merger documents dated on or about July 1, 2011 for EverHome Mortgage Company merged into EverBank	Closed	Other Reasons - No Records	02/20/2018
18-0145	OlenderFeldman LLP	01/29/2018	Seeking the past two (2) years summaries of customer complaints regarding Investors Bank (FDIC #28892)	Closed	Granted in Full	02/13/2018
18-0146	OlenderFeldman LLP	01/29/2018	Seeking the past two (2) years or most recent the public version of any and all records regarding Strategic Plan(s) related to the Investors Bank (Short Hills, New Jersey, FDIC #28892), branch location at 193 Morris Avenue, Springfield, New Jersey .	Closed	Other Reasons - No Records	03/12/2018
18-0147	OlenderFeldman LLP	01/29/2018	Seeking records regarding the Informal Agreement between FDIC & Investors Bank (FDIC #28892), around its August 2016 SEC Form 8K Disclosure & records regarding orders eventuating from Agreements with Investors Bank in informal disciplinary matters.	Closed	Denied in Full	03/12/2018

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18-0148	The Washington Times	01/31/2018	Request seeking all Office of Inspector General Federal Deposit Insurance Corp. records and documents detailing investigations into FDIC employees accused of sex crimes involving minors from 01/01/12 through 01/30/18.	Closed	Granted/Denied in Part	04/04/2018
18-0149	US Penitentiary Florence	01/31/2018	Request seeking to know How much does the FDIC insure a Bank for Robbery or Theft.	Closed	Granted in Full	02/05/2018
18-0150	Vinson & Elkins LLP	01/31/2018	Request seeking a list, exhibit B of emails and pdf documents regarding Herring Bank.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/13/2018
18-0151	Democratic Congressional Campaign Committee	01/31/2018	Request seeking all logs of congressional correspondence to or from any officials at FDIC and Rep. French Hill between January 1, 2015, and January 31, 2018 and investigations, complaints, or records on Delta Trust & Banking Co. and/or James French Hill	Closed	Granted in Full	02/16/2018
18-0152	Allied Progress	02/01/2018	Request seeking access to and copies of any materials produced in response to Senator Jeff Merkley's August 5, 2016 letter concerning implementation of the "Volcker Rule."	Closed	Granted/Denied in Part	03/06/2018
18-0153	Federal Prison Camp	02/13/2018	Request data from January 1, 2007 to December 31, 2009 involving Citibank, CitiMortgage and Amcore regarding insurance coverage & lapse, suspensions, bankruptcy history, disciplinary history etc; asset value and loan information relating to requester.	Closed	Other Reasons - Records not Reasonably Described	03/14/2018
18-0154	Rice University	02/01/2018	seeking information from the Summary of Deposits (SOD). for the number of offices and total deposits per county from 1990-1993.	Closed	Granted in Full	02/12/2018
18-0155	-	02/02/2018	1. Log of a received summons for civil action against the defendant, FDIC for 8/1/2016 to 2/1/2018. 2. notice of receipt of summons & complaint for 1:16-cv-01977 Federal & District of Columbia & 2:16-cv-02034-JAD in Federal District of Nevada.	Closed	Denied in Full	03/06/2018
18-0156		02/02/2018		Closed		02/15/2018

	Wall Street Journal		- Any reference made by an FDIC board member, during an FDIC board of directors meeting, to OCC Joseph Otting's recusals from matters involving financial institutions & Any emails between Mr. Otting & FDIC staff referring to said recusals.		Other Reasons - No Records	
18-0157	Dolcefino Consulting	02/02/2018	•lawyers & law firms used by FDIC & contractors to pursue debt collection in Texas. •all docket numbers related to debt collection in Texas involving the attorneys & law firms. •companies used by FDIC for debt collection purposes & all current contrac	Closed	Other Reasons - No Records	04/26/2018
18-0158	-	02/05/2018	Request seeking records describing the internal protocols by which the FDIC conducts direct sales and public auctions of real property interests.	Closed	Granted in Full	02/26/2018
18-0159	Newsweek	02/21/2018	Request seeking a letter written by Melanie Sloan to then FDIC Inspector General Rhymer as well as material related to a letter written to the FDIC Chair Sheila Bair by Senator Dianne Feinstein.	Closed	Granted/Denied in Part	03/22/2018
18-0160		02/06/2018	seeking documentation regarding ,WAMU Asset Acquisition Corp; Washington Mutual Mortgage Securities Corp; WAMU Capital Corp.	Closed	Other Reasons - Fee-Related Reason	03/09/2018
18-0161	-	03/07/2018	Request for the MOU entered into between FDIC and Wilshire Bank; all documents related to FDIC's investigation of Wilshire bank from 2010 to 2012.	Closed	Denied in Full	03/07/2018
18-0162	Moody's Analytics	02/07/2018	bulk delivery of the 2017Q4 FDIC "Statistics of Depository Institutions," as soon as possible after its publication in the near future (at the same time as the "Quarterly Banking Profile").	Closed	Other Reasons - Fee-Related Reason	02/28/2018
18-0163	YALE UNIVERSITY	02/07/2018	Electronic version of a dataset on branch-level information from 1966 to 1993. If data is available from 1950-1965, please include data for any period where the data exists in that period as well. The SOD on website does not include these dates.	Closed	Granted in Full	02/13/2018
18-0164	Pryor Cashman	02/07/2018		Closed	Granted in Full	04/19/2018

(b)(4),(b)(6)

			FDIC's internal CMP matrix used for assessing civil money penalties for violations of BSA/AML, FinCEN violations, or failure to file SARs and CTRs.			
18-0165	Pryor Cashman	02/07/2018	The most recent version of the FDIC's Formal and Informal Enforcement Actions Manual (FIAP Manual) that is currently used by the agency.	Closed	Granted in Full	05/21/2018
18-0166	Law Office of Paul Caghan LLC	02/08/2018	materials relating to investigations of people associated with the failed The National Republic Bank of Chicago by FDIC, OIG, BGFBS, CFPB, Treasury.	Closed	Other Reasons - Records not Reasonably Described	02/09/2018
18-0167	Democratic Congressional Campaign Committee	02/16/2018	Request access to and copies of records for the following numbers: 16-0544, 17-0149, 17-0015, 16-0321, 16-0171, 16-0044	Closed	Granted/Denied in Part	03/19/2018
18-0168	Coleman Talley LLP	02/09/2018	seeking correspondence of attorneys with Kilpatrick Stockton LLC & Troutman Sanders LLP that are addressed to and were received by BOG FRS from January 1, 2003 to the present.	Closed	Other Reasons - Not Agency Record	02/22/2018
18-0169	self	02/09/2018	Request seeking mortgage loan information.	Closed	Other Reasons - Records not Reasonably Described	03/01/2018
18-0170	FDIC	02/09/2018	Please provide the most recent position description for the principle contract specialist and senior procurement analyst jobs.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/15/2018
18-0171	-	02/12/2018	I need the Herfindahl-Hirschman Index, HHI for all states from 1985 to 1993	Closed	Other Reasons - Not Agency Record	02/15/2018
18-0172	Seward & Kissel LLP	02/12/2018	all advisory opinions or interp. ltrrs, whether published or unpublished, issued by staff of the FDIC from January, 2013 to the present that discuss the ability of a bank to reclassify a "brokered deposit " to "non-brokered" pursuant to criteria as listed	Closed	Granted/Denied in Part	04/03/2018
18-0173	-	02/23/2018	Information regarding Bank accounts.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/23/2018
18-0174	University of Chicago	02/14/2018	Request seeking summary of deposit bank and branches data books prior to 1981.	Closed	Granted in Full	02/16/2018
18-0175	-	04/04/2018		Closed		04/04/2018

(b)(4),(b)(6)			Request seeking records regarding IndyMac Bank, FSB.		Other Reasons - Improper FOIA Request for Other Reason	
18-0176		02/15/2018	Request copies of any complaint filed with the FDIC.	Closed	Granted in Full	03/16/2018
18-0177	Wharton Risk Center, University of Pennsylvania	02/20/2018	aggregate annual data for FDIC instit. for 5 specified violations from January 1, 2007 to the present, broken down by state and instit. size.	Closed	Granted in Full	03/26/2018
18-0178	-	02/20/2018	Records indicating FDIC acquired Condominium from Federal National Mortgage Association after June, 1995.	Closed	Other Reasons - No Records	03/08/2018
18-0179	American Banker newspaper	02/20/2018	list of OIG investigations involving the FDIC from Jan. 1, 2013 to present, to include a description of the investigation, a descript., its status (ongoing, closed etc.) and report number.	Closed	Granted in Full	04/03/2018
18-0180	Freelance	02/21/2018	receipts submitted for reimbursement of expenses at the Trump Intern. Hotel, D.C., or its restaurants.	Closed	Denied in Full	03/08/2018
18-0181	-	02/21/2018	docs re investigation, negotiation and resolution	Closed	Other Reasons - Records not Reasonably Described	04/11/2018
18-0182	the detective company	02/21/2018	annual report made by First Federal Savings and Loan Association of New York (FDIC #28941) made between 1980 and 1982, the the key year 1981, that would provide the names of senior management and a list of subsidiaries.	Closed	Other Reasons - Not Agency Record	03/06/2018
18-0183	McGuireWoods LLP	02/22/2018	certified copies of the publicly available July 11, 2008 amended & restated insured deposit P&A Agreement among FDIC & Indymac and March 19, 2009 Servicing Business Asset Purchase Agreement & Loan Sale Agreement among FDIC as Receiver for Indymac	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/23/2018
18-0184	University of Chicago Booth School of Business	02/22/2018	Formal enforcement actions issued between January 1966 and August 1989, including the names & locations of banks involved.	Closed	Granted in Full	02/28/2018
18-0185	Labaton Sucharow	02/22/2018	data from January 1, 2013 to present: communications among FDIC & General Electric Capital Corporation &	Closed	Other Reasons - Fee-Related Reason	04/04/2018

			affiliates, on FDIC's proposed & actual Single Point of Entry strategy under Title II of the Dodd-Frank Wall Street Reform & Consumer Protection Act			
18-0186	Luse Gorman, PC	02/23/2018	requesting a copy of the approval letters and non-confidential portions of the applications filed in connection with the acquisition of Peoples Bank of Elkhorn, Elkhorn, Wisconsin (Cert No. 35367) by Advia Credit Union	Closed	Granted/Denied in Part	04/12/2018
18-0187	DiscoverOrg	02/23/2018	The Organizational Charts for the Chief Information Officer of FDICt includes the names and titles/departments of the people who report to the Chief Information Officer of FDIC	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/06/2018
18-0188	USA TODAY	02/23/2018	Request seeking Copy of the Agency Reform Plan submitted to the Office of Management and Budget ("OMB") in pproximately September 2017 in accordance with OMB Memorandum M-17-22	Closed	Granted in Full	03/20/2018
18-0189	Democratic Congressional Campaign Committee	02/23/2018	Request seeking request access to and copies of all congressional correspondence logs regarding correspondence between any officials at the FDIC and Representative Andy Barr (KY-06) between January 1,2013 and February 13,2018 .	Closed	Granted/Denied in Part	03/06/2018
18-0190	Hinshaw and Culbertson LLP	02/23/2018	Request seeking a certified copy of failed bank information document for Republic Federal Bank, NA.	Closed	Other Reasons - Improper FOIA Request for Other Reason	02/26/2018
18-0191	-	02/26/2018	are home loans made by M&T Bank insured under the FDI Act of 1950 and other laws? If so, does M&T Bank have an application signed or policy agreed upon by the FDIC?	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/06/2018
18-0192	-	02/26/2018	Seeking specific docs. re: Washington Federal S&LA of Seattle - showing establishment, move, and 3 instances of being renamed.	Closed	Other Reasons - Not Agency Record	03/06/2018
18-0193	Allied Progress	03/13/2018	corresp. from 9/7/17 to present sent by, to, or copied to 8 high-level FDIC staff & 3 Div.-Offices, from the	Closed	Other Reasons - Request Withdrawn	03/13/2018

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			email addresses @cfpo.gov, @consumerfinance.gov, & include the terms Equifax & Richard Smith.			
18-0194	-	02/27/2018	Are M&T home loans insured under the Federal Deposit Insurance Act of 1950 Pub.L. 81-797, 64 Stat. 873 & other laws in regards to U.S. Code: Title 12 its Chapters & subsections? If so, does M&T Bank have a signed app. or policy agreed on by FDIC?	Closed	Other Reasons - Duplicate request	03/06/2018
18-0195	Penn State University	02/27/2018	the Apache server log files (anonymized if necessary) that record and store user access statistics for the www.fdic.gov website.	Closed	Other Reasons - Records not Reasonably Described	04/11/2018
18-0196	FCI, Butner - Medium 1	02/27/2018	Request seeking a copy of the FDIC's budget for 2015, 2016 and 2017.	Closed	Granted in Full	03/06/2018
18-0197	FCI, Butner - Medium 1	02/27/2018	Request seeking a copy of the FOIA log from October 1, 2016 through September 30, 2017.	Closed	Granted/Denied in Part	03/01/2018
18-0198	FCI, Butner - Medium 1	02/27/2018	Request seeking a copy of the FDIC's latest report to Congress regarding the state of the FDIC.	Closed	Granted in Full	03/06/2018
18-0199	FCI, Butner - Medium 1	02/27/2018	Request seeking a copy of the 2015, 2016 and 2017 report to the attorney general regarding FOIA.	Closed	Other Reasons - Improper FOIA Request for Other Reason	03/06/2018
18-0200	Chicago Sun-Times	04/11/2018	Request seeking all records relating to Washington Federal Bank for Savings, which operated in Chicago, Illinois, until it was shut down on Dec. 15, 2017.	Closed	Other Reasons - Records not Reasonably Described	04/11/2018
18-0201	United States Penitentiary	02/28/2018	Request seeking verification as to whether Mountain American Credit Union, Layton, Utah was insured on October 2, 2006 and Cypress Credit Union, Sandy, Utah was insured on December 1, 2006 and both were current in payment status.	Closed	Other Reasons - Not Agency Record	03/08/2018
18-0202	-	04/03/2018	seeks rules & regulations to insure cash deposits under Federal Deposit Insurance Act & remedies available in federal court.	Closed	Other Reasons - Not Agency Record	04/13/2018
18-0203	Coleman Talley LLP	03/01/2018	seeking correspondence of attorneys with Kilpatrick Stockton LLC & Troutman Sanders LLP that are addressed to and were received by FDIC from January 1, 2003 to the present.	Closed	Other Reasons - Records not Reasonably Described	03/27/2018
18-0204	NBC News	03/05/2018		Closed		03/22/2018

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			all employee & contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by the FDIC to the Trump International Hotel, D.C. since 9-1-16.		Other Reasons - No Records	
18-0205	Duke University	03/06/2018	seeking the evaluation of two appraisals related to CoreLogic Valuation Services including field notes, reports and summaries of findings.	Closed	Denied in Full	03/26/2018
18-0206	Allied Progress	03/06/2018	seeks access to & copies of all correspondence involving FDIC & Brian C. Johnson, a former employee of the United States House Financial Services Committee & current employee of Consumer Financial Protection Bureau (CFPB) between May 1, 2012 & present.	Closed	Other Reasons - Records not Reasonably Described	03/09/2018
18-0207	Renaissance Indexes Group	03/06/2018	requests full Copies of the Action Plan, exhibits, increases in lending, Bank branches, Community Development Loans, Community Outreach investments, Advertising and Charitable Contribution made in the black American Neighborhoods	Closed	Other Reasons - Records not Reasonably Described	04/03/2018
18-0208	-	03/06/2018	Request seeking all communications in regards to US Bank National Association, as Indenture Trustee for American Home Mortgage Investment Trust 2005-4.	Closed	Other Reasons - Not Agency Record	03/08/2018
18-0209	Westlaw Court Express	03/06/2018	the entire publicly-available materials in connection with the Bank Merger Act application submitted by Sunflower Bank, National Association to the FDIC with respect to the merger of Guardian Mortgage Company, Inc. with and into Sunflower Bank.	Closed	Other Reasons - Not Agency Record	03/13/2018
18-0210	-	03/07/2018	seeking Documentation. regarding the FDIC/WaMu/Chase transaction-especially re. mortgages.	Closed	Other Reasons - Records not Reasonably Described	03/12/2018
18-0211	University of Denver Sturm College of Law	03/07/2018	request seeking records reflecting a list or log of FOIA requests received in Fiscal Year 2017.	Closed	Granted/Denied in Part	03/08/2018
18-0212		03/09/2018		Closed		04/12/2018

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	Wells Fargo Bank, N.A.		Seeking plain and full copy of the Assistance Agreement Among FDIC as Receiver of Southeast Bank, National Association, FDIC, and First Union National Bank of Florida, dated 9-19-1991.		Granted/Denied in Part	
18-0213		04/23/2018	docs. that include SunTrust and Wells Fargo relating to the renewal of a Limited Power of Attorney for Assuming Bk/Instit. employees from 2005-2018.	Closed	Other Reasons - Records not Reasonably Described	04/23/2018
18-0214	Moody's Analytics	03/12/2018	bulk delivery of the 2017 Q4 FDIC "Statistics of Depository Institutions."	Closed	Granted in Full	04/09/2018
18-0215	Westlaw Court Express	03/13/2018	the public record for applications & correspondence, on Endeavor Bank, San Diego, Ca, Beacon Community Bank, Charleston, SC & Winter Park National Bank, Winter Park, FL for Federal deposit insurance with membership in the Deposit Insurance Fund.	Closed	Other Reasons - Fee-Related Reason	04/06/2018
18-0216	FDIC	03/13/2018	Data on PD's for CG-1102-14 Principal Contracting Officer, CG-1102-15 Lead Principal Contracting Officer, CG-1102-14 Procurement Analyst & Vacancy announcements 2017-HQ-B1120 PD & 2017-HQ-B1095 PD - CG-1102-14 Principal Contracting Officer	Closed	Granted/Denied in Part	04/17/2018
18-0217	MuckRock	03/13/2018	Any and all talking points and similar memorandums, emails, and transcripts providing advice or direction on how to handle the media, media interviews, and statements as it relates to office of Public Affairs and all employees.	Closed	Granted/Denied in Part	04/24/2018
18-0218	None	03/14/2018	seeking a copy of the correspondence file including the letter of intent and merger agreement by and between Bank of America and Bank of America Home Loan Servicing, LP.	Closed	Other Reasons - Not Agency Record	03/29/2018
18-0219	The Guardian	03/14/2018	seeking all available records relating to the FDIC's oversight of the Commercial Bank of San Francisco (CBSF) between 1994 and 2000.	Closed	Other Reasons - Not Agency Record	04/23/2018
18-0220		03/14/2018		Closed		05/03/2018

	Sorenson Law Office		Request information regarding properties located Norfolk, VA.		Other Reasons - Records not Reasonably Described	
18-0221	Allied Progress	03/14/2018	requests access to and copies of all correspondence between the FDIC's OLA & Brian C. Johnson as Counsel for the U.S. House Financial Services Committee, chaired by Rep. Jeb Hensarling (R-TX), between & including May 1, 2012 to present.	Closed	Other Reasons - No Records	03/27/2018
18-0222	Allied Progress	03/14/2018	access to and copies of certain correspondence between the CFPB and either the FDIC's Executive Office—including the Board of Directors and Senior Executives <sup>1</sup> — or the OLA sent September 7, 2017 to present.	Closed	Other Reasons - No Records	03/29/2018
18-0223	-	05/07/2018	documents regarding RTC; examination reports generated by FHLBB and OCC regarding Centrust Saving & Loan; doc's between OCC, Centrust or board member.	Closed	Other Reasons - Records not Reasonably Described	05/07/2018
18-0224	-	03/15/2018	seeking any and all information that pertains to my personal mortgage with IndyMac and OneWest Bank: IndyMac , OneWest Bank	Closed	Other Reasons - Not Agency Record	04/19/2018
18-0225	Martucci Law Offices, LLC	03/16/2018	all correspondence, memoranda, documents, and/or reports, concerning the transfer, servicing and credit default swaps, relating to Ellington Loan Acquisition Trust 2007-1, Mortgage Pass Through Certificates, Series 2007-1 by Fremont Investment & Loan.	Closed	Other Reasons - No Records	03/29/2018
18-0226	Foley & Lardner LLP	03/19/2018	a copy of the letter from FDIC to Assistant General Counsel, GAO, dated July 21, 2017 regarding the applicability of the Congressional Review Act to Interagency Guidance on Leveraged Lending	Closed	Granted/Denied in Part	03/26/2018
18-0227	-	03/21/2018	Request seeks records related to FOIA Request No. 17-0271	Closed	Granted in Full	04/09/2018
18-0228	QRI	03/21/2018	request copies of all correspondence, electronic or otherwise, between FDIC staff and US Congressional Representative Robert Brady's office (including Brady himself, his Chief of	Closed	Granted/Denied in Part	04/05/2018

			Staff, Stanley White, and all other staff members) between 2005 and 2010.			
18-0229	-	03/21/2018	seeking documents related to the FDIC's Receivership of United Western Bank of Denver, Colorado.	Closed	Granted in Full	04/23/2018
18-0230	-	04/10/2018	request all written collective bargaining agreements currently in force between the FDIC and National Treasury Employees Union	Closed	Granted/Denied in Part	05/17/2018
18-0231	Barack Ferrazzano Kirschbaum & Nagelberg LLP	04/17/2018	Request seeking copies of the last two Applications for Deposits Insurance submitted by either a industrial loan company or an industrial bank.	Closed	Other Reasons - Records not Reasonably Described	04/17/2018
18-0232	-	03/23/2018	Seeking a copy of the FDIC's FY 2017 FOIA request log.	Closed	Granted/Denied in Part	04/27/2018
18-0233	University of Chicago Booth School of Business	03/28/2018	Cease and Desist Order	Closed	Granted/Denied in Part	04/17/2018
18-0234	NYC Dept of Finance	03/28/2018	Loan Sharing Program	Closed	Denied in Full	04/09/2018
18-0235	WT Appraisal, Inc.	03/28/2018	Bin Chart Information	Closed	Other Reasons - Records not Reasonably Described	04/05/2018
18-0236	-	03/29/2018	mortgage loan	Closed	Other Reasons - Not Agency Record	04/03/2018
18-0237	-	03/29/2018	marketing activities records	Closed	Other Reasons - Records not Reasonably Described	04/02/2018
18-0238	NYU Stern	03/30/2018	FDIC Visitor Logs 1997 - 2017.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/02/2018
18-0239	Howard, Lewis & Petersen, PC	04/02/2018	Purchase documents for the Breitenbeker Trust deed.	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/19/2018
18-0240	-	04/02/2018	Public records related to Square, Inc. of San Francisco, California.	Closed	Other Reasons - Not Agency Record	04/09/2018
18-0241	-	04/03/2018	FDIC (OPM) PATHWAYS "Recent Graduates" Program; POLICY Modification	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/09/2018
18-0242	Allied Progress	04/03/2018	seeking access to and copies of the Financial Services Policy Implementation Plan authored by Brian C. Johnson between August 2016 to January 2017.	Closed	Other Reasons - Not Agency Record	04/10/2018
18-0243	The Washington Times	04/05/2018	OIG investigations including DUI possession or any other crime involving drugs or alcohol.	Closed	Granted/Denied in Part	06/25/2018
18-0244	-	04/06/2018	Seeking the P&A , loss share agreements and the	Closed	Granted/Denied in Part	05/14/2018

			termination documents regarding FDIC as receiver for Liberty Bank of Eugene Oregon and Home Federal Bank of Nampa, Idaho.			
18-0245	-	04/06/2018	seeking monthly branch-level deposit data during 2000-2017.	Closed	Granted in Full	04/10/2018
18-0246	Chicago Sun-Times	04/06/2018	All claims received regarding the closure of Washington Federal Bank for Savings, Chicago, IL.	Closed	Denied in Full	04/10/2018
18-0247	-	04/10/2018	seeking a copy of the advisory letter regarding Paypal not considered to be a bank or savings association,.	Closed	Denied in Full	05/08/2018
18-0248	Debevoise & Plimpton, LLP	04/09/2018	requests the civil money penalty matrix the FDIC is currently using in connection with matters related to the Bank Secrecy Act, as well as written records describing or defining how the FDIC uses or applies the Matrix.	Closed	Granted in Full	04/27/2018
18-0249	ESCP	04/09/2018	requests the number of female bank examiners for the FDIC for the specific states and years listed, missing from FedScope.	Closed	Granted in Full	05/17/2018
18-0250	-	04/12/2018	seeking the 2017 application by Seneca Federal Savings & Loan Ass., Baldwinsville, NY, for deposit insurance for the resulting bank that was chartered in connection with Seneca Federal Savings & Loan Ass. mutual holding company reorg.	Closed	Other Reasons - Fee-Related Reason	05/04/2018
18-0251	-	04/10/2018	seeking an immigration court file	Closed	Other Reasons - Not Agency Record	04/13/2018
18-0252		04/10/2018	Commercial Real Estate Loan	Closed	Granted in Full	05/29/2018
18-0253	University of Chicago	04/11/2018	seeking the number of bids received for a bank list.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/08/2018
18-0254	University of Chicago	04/11/2018	seeking information on the estimated liquidation values that the FDIC considered in the resolution processes of all failed banks between 2009 and 2017.	Closed	Other Reasons - Records not Reasonably Described	05/08/2018
18-0255	TEST ACCOUNT	04/11/2018	N/A	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/24/2018
18-0256	-	04/13/2018	Correspondence about repaying the 11th Ward Regular Democratic Organization's loan from	Closed	Denied in Full	05/11/2018

(b)(4);(b)(6)

			Washington Federal Bank for Savings.			
18-0257	-	04/13/2018	The list of loans from Washington Federal Bank for Savings (located at 2869 S. Archer Avenue Chicago, IL 60608; closed by FDIC on 12/15/2017), that the FDIC allowed Royal Savings Bank to review.	Closed	Denied in Full	04/25/2018
18-0258	WIZE TAX SERVICES LLC	04/12/2018	No description of what is requested	Closed	Other Reasons - Records not Reasonably Described	04/13/2018
18-0259	-	04/16/2018	How many P-Cards are in use? Which FDIC employees are authorized to use them? What are the names and titles of the employees authorized to use P-Cards?	Closed	Other Reasons - Improper FOIA Request for Other Reason	04/17/2018
18-0260	Grady & Associates	05/16/2018	the supporting work papers created in relation to CRE-related risk management practices, as cited in GAO-18-245.	Closed	Granted in Full	08/15/2018
18-0261	The Texas Department of Banking	04/17/2018	information regarding compensation of Texas-based FDIC employees with the "CG, CM or EM" grade level designation involved in supervising or conducting depository institution examinations or other risk management or compliance supervisory activities.	Closed	Granted/Denied in Part	05/29/2018
18-0262	The Texas Department of Banking	04/19/2018	Seeking data on compensation of the Regional Directors & Deputy Regional Directors assigned to FDIC Regional & Field Offices with the "CM or EM" grade level designation who are involved in supervising or conducting depository institution etc.	Closed	Granted in Full	05/17/2018
18-0263	-	05/08/2018	seeking the hiring status of announcement DE-10044829-17-MA	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/08/2018
18-0264	-	05/08/2018	Seeking the status of announcement FDIC-2018-HQ-B0101	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/08/2018
18-0265	DOA/HRB	04/24/2018	seeking information on vacancy announcement number: Announcement: 2018-HQ-0007	Closed	Other Reasons - Request Withdrawn	04/25/2018
18-0266	-	04/25/2018	Seeking Data of FDIC failing bank board cases, Restitution orders & Bond claims in US banks between 1990 and 2017.	Closed	Other Reasons - Records not Reasonably Described	04/30/2018
18-0267	-	05/17/2018		Closed		05/17/2018

			Seeking all comm. between Live Oak Bank and the FDIC over the past 18 months that relate to: 1. Live Oak's capital plan 2. Live Oak's need to diversify its sources of funding, and/or 3. Live Oak's hiring of a Chief Risk Officer.		Other Reasons - Records not Reasonably Described	
18-0268		04/26/2018	All powers of attorney referencing or authorizing Ocwen Loan Servicing, LLC; Ocwen Financial Corp.; or Deutsche Bank National Trust Company to act for the FDIC or FDIC as receiver for IndyMac Bank or IndyMac Federal Bank receiverships.	Closed	Other Reasons - No Records	05/21/2018
18-0269		04/27/2018	Latest contract (BOA only no Task Orders) for Single Family Residential Loan Servicing with Planet Home Lending. Also latest contract (BOA only no Task Orders) for the FDIC's current Consumer Loan Servicer.	Closed	Granted/Denied in Part	05/03/2018
18-0270	Reveal	04/27/2018	requesting copies of every annual accounting of conservatorship or receivership, including any information contained on payments of Loss Share Asset claims	Closed	Granted in Full	05/24/2018
18-0271		04/27/2018	Final responses and production of the following prior FOIA requests related to IndyMac and OneWest Bank: 17-0077; 17-0113; 17-0150; 17-0195	Closed	Granted/Denied in Part	05/14/2018
18-0272	Mercatus Center	04/30/2018	list of the 34 commentors from 1997 joint notice of proposed rulemaking called "Risk-Based Capital Standards;" and copies of comment letters from only banks & thrifts related to the 2001 final rulemaking called "Risk-Based Capital Guidelines."	Closed	Other Reasons - No Records	05/14/2018
18-0273	Mercatus Center	04/30/2018	list of the 32 commentors from the Year 2000 joint notice of proposed rulemaking called "Risk-Based Capital Standards;" and copies of comment letters from only banks & thrifts related to the 2001 final rulemaking called "Risk-Based Capital Guidelines."	Closed	Other Reasons - No Records	05/14/2018
18-0274	Miniter Group	04/30/2018	a memo or similar document within the FDIC directing examiners that	Closed	Denied in Full	05/11/2018

			force-placed insurance premiums for flood insurance should be treated as an increase to the loan, and thus a triggering event.			
18-0275	Interlochen Public Radio	04/30/2018	All records re: FDIC-12-568e and FDIC-13-115k	Closed	Other Reasons - Not Agency Record	05/31/2018
18-0276	-	05/01/2018	seeking information to validate debt and deposit accounts with Chase Bank	Closed	Other Reasons - Not Agency Record	05/10/2018
18-0277	-	05/02/2018	Seeking a copy of the 2010/2011 joint review by FDIC, the Federal Reserve Board and Treasury IGs of Prompt Regulator Action in connection with then and recent bank failures.	Closed	Granted in Full	05/03/2018
18-0278	Federal Correction Institution	05/02/2018	seeking to know the insured status of RBC Bank in Boca Raton, Florida on October 7, 2010.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/14/2018
18-0279	Squire Patton Boggs (US) LLP	05/02/2018	merger applications	Closed	Granted/Denied in Part	06/28/2018
18-0280	Chester & Shein, P.C.	05/03/2018	AHP loan	Closed	Other Reasons - No Records	06/13/2018
18-0281	-	05/03/2018	Closing documents	Closed	Other Reasons - Not Agency Record	05/10/2018
18-0282	-	05/08/2018	seeking temporary parking permits for spots and the identify of the owners of the vehicles in the spaces.	Closed	Denied in Full	05/10/2018
18-0283	-	05/03/2018	List of Loans in Schedule 3.2(d) of the JP Morgan Chase Bank, NA P&An Agreement of WAMU	Closed	Denied in Full	05/04/2018
18-0284	EMC Solutions LLC	05/14/2018	Seeking a copy of the request and response to FOIA : 15-0137 Warren, Mark K.	Closed	Other Reasons - Records not Reasonably Described	05/14/2018
18-0285	Property of the People	05/04/2018	seeking the resumes and position descriptions for Jelena McWilliams and James Clinger.	Closed	Other Reasons - Not Agency Record	05/10/2018
18-0286	ESCP	05/03/2018	Request seeking the exact addresses of the FDIC field offices.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/09/2018
18-0287	-	05/04/2018	Letters sent to the FDIC by Emigrant Bank or its representatives regarding allegations of disclosure of FDIC confidential supervisory information	Closed	Denied in Full	05/09/2018
18-0288	Reveal	05/07/2018	Requests records released in 21 previous FOIA requests, as listed in our FOIA logs, related to IndyMac Bank/One West.	Closed	Granted in Full	05/24/2018
18-0289	Reveal	05/07/2018	Schedule of Sheila Bair - 1-1-08-11-17-09; Schedule of John Bovenzi - 7-1-08 until departure;	Closed	Other Reasons - No Records	05/23/2018

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			Schedule of Jim Wigand - 7-1-08-12-31-10.			
18-0290	Chapman & Cutler	05/09/2018	February 7, 2012 letter to the American Securitization Forum regarding the securitization rules.	Closed	Granted/Denied in Part	06/18/2018
18-0291	-	05/09/2018	seeking the names of P-Card Agency Program Coordinators at the FDIC	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/11/2018
18-0292	-	05/09/2018	seeking any financial affidavits that were submitted and/or related documentation.	Closed	Other Reasons - Request Withdrawn	05/10/2018
18-0293	University of Chicago Booth School of Business	05/10/2018	ORDER TO CEASE AND DESIST issued on October 6, 1983, against Sterlington Bank, Sterlington, Louisiana	Closed	Other Reasons - No Records	05/23/2018
18-0294	University of Chicago Booth School of Business	05/10/2018	ORDER TO CEASE AND DESIST: issued on January 11, 1984, against City Savings Bank & Trust Co., De Ridder, Louisiana & issued on May 18, 1984 Farmers & Merchants State Bank, Meridian, Idaho	Closed	Other Reasons - No Records	05/23/2018
18-0295	University of Chicago Booth School of Business	05/10/2018	CEASE AND DESIST Orders	Closed	Other Reasons - No Records	06/07/2018
18-0296	-	05/10/2018	Original bank paperwork for the 10/26/2017 \$80,000 loan by Washington Federal Bank for Savings to the 11th Ward Democratic Party Campaign Committee	Closed	Other Reasons - No Records	05/21/2018
18-0297	Western Alliance Bank	05/10/2018	seeking Any application to establish a branch in Tucson, Arizona from Glacier Bank or Foothills Bank, a division of Glacier Bank.	Closed	Other Reasons - Fee-Related Reason	06/11/2018
18-0298	-	05/10/2018	Information about New York Private Bank & Trust Corporation	Closed	Other Reasons - Not Agency Record	05/11/2018
18-0299	NYU Stern	06/05/2018	electronic listing of all transaction- level data for all transactions conducted with charge cards, from January 1, 1998 & December 31, 2016.	Closed	Other Reasons - Not Agency Record	06/05/2018
18-0300	Winston & Cashatt	05/11/2018	shared- loss agreement	Closed	Other Reasons - Records not Reasonably Described	05/15/2018
18-0301	-	05/11/2018	seeking information regarding the corporation, [REDACTED] info. on bank accts. at Wells Fargo BK & BBVA Compass Bank.	Closed	Other Reasons - Not Agency Record	05/30/2018
18-0302	Reveal	05/14/2018	Copies of any audio or video recordings,	Closed	Other Reasons - No Records	06/13/2018

(b)(4)

			transcripts, or minutes of the March 22, 2010 meeting private equity roundtable organized by the FDIC.			
18-0303	NYU Stern	05/15/2018	an electronic listing of all FDIC employees who conducted CRA performance evaluations between 1988 and 2016.	Closed	Other Reasons - Not Agency Record	06/06/2018
18-0304	-	05/16/2018	loan information & how to find mortgage homes reported in a docket sheet.	Closed	Other Reasons - Not Agency Record	05/22/2018
18-0305	Grady & Associates	05/16/2018	seeking the blank template for the CRE examination module	Closed	Other Reasons - Duplicate request	05/21/2018
18-0306	Grady & Associates	05/16/2018	seeking the non-confidential portion of any public file information submitted to the FDIC in 2018 in The Fahey Banking Company, Marion, Ohio.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/17/2018
18-0307	-	05/16/2018	Seeking bank statements from 2003-2011 for Georgian Bank, RBC Bank, Community Bank of Rockmart & Bank of America.	Closed	Other Reasons - Not Agency Record	05/30/2018
18-0308	NYU Stern	06/05/2018	seeking employee-level data of all FDIC employees holding such purchase cards at any point between January 1, 1998 and December 31, 2016	Closed	Other Reasons - Not Agency Record	06/05/2018
18-0309	Allied Progress	05/22/2018	Progress requests access to and copies of records related to a May 4, 2017 letter ("letter") addressed to Sen. Jeff Merkley, which was signed by Martin Gruenberg, Chairman of the FDIC.	Closed	Granted/Denied in Part	05/31/2018
18-0310	-	05/22/2018	Statement of Work for the OMNIPLEX / FDIC contract.	Closed	Granted in Full	07/09/2018
18-0311	-	05/22/2018	Request submitted for records relating to Bank of the Internet and the responses.	Closed	Granted/Denied in Part	06/04/2018
18-0312	-	05/23/2018	all public materials related to specific entities meeting with FDIC since January 1, 2018	Closed	Other Reasons - Not Agency Record	05/29/2018
18-0313	Grady & Associates	05/23/2018	the Stipulation and Consent to the Issuance of an Order to Pay executed between an individual and a representative of the FDIC, dated September 11, 2014.	Closed	Granted/Denied in Part	07/09/2018
18-0314	Federal Employees Benefit Association	05/24/2018	seeking a current list of all Federal Deposit Insurance Corporation employees	Closed	Other Reasons - Request Withdrawn	05/29/2018
18-0315	Moody's Analytics	05/29/2018		Closed	Granted in Full	06/07/2018

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			bulk delivery of the 2018Q1 FDIC "Statistics of Depository Institutions			
18-0316	-	05/31/2018	seeking the resume of the candidate selected for FDIC job posting 2017-HQ-1162.	Closed	Granted/Denied in Part	06/14/2018
18-0317	Mayer Brown LLP	06/04/2018	list of people who received federal section 8 apartment rental subsidies/benefits between 1995-1997 from AHP for 400 Rolling Oaks Dr., Giddings, Texas .	Closed	Denied in Full	06/06/2018
18-0318	Folsom State Prison	06/01/2018	seeks a copy of the current FOIA request form and fee waiver application.	Closed	Other Reasons - No Records	06/11/2018
18-0319	-	06/01/2018	seeking the resume of the applicant / candidate selected to fill FDIC job announcement # 2017-HQD-1108.	Closed	Other Reasons - No Records	06/21/2018
18-0320	-	06/04/2018	Purchase and Assumption Agreements on two closed loan sales in connection to Doral Bank Puerto Rico closing on February 27, 2015	Closed	Granted/Denied in Part	06/19/2018
18-0321	Grady & Associates	06/04/2018	print version of 4-11-18 remarks of FDIC re difficulty that regulators face in reconciling the transparency of the CRA exam process with CRA reporting requirements.	Closed	Other Reasons - No Records	06/11/2018
18-0322	Yale University	06/05/2018	seeking FDIC Summary of Deposits Data for each year from 1987-1993.	Closed	Granted in Full	06/08/2018
18-0323	Tampa Bay Business Journal	06/05/2018	seeking the application filed by Flagship Community Bank in Clearwater, Florida to merge with and/or acquire Bankmobile.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/06/2018
18-0324	-	06/05/2018	settlements made for United Western Bank.	Closed	Granted in Full	06/20/2018
18-0325	-	06/05/2018	WAMU/Chase & FDIC P&A agreement and all other related documents.	Closed	Granted in Full	06/15/2018
18-0326	University of Texas at Austin	06/15/2018	all historical registration records of new bank charters prior to Aug 1,1999, to specifically extend the sample period of the Reports of Structure Changes to include all historical new bank charter registration records as far back as possible.	Closed	Granted in Full	07/05/2018
18-0327	EMC Solutions LLC	06/07/2018	uncashed checks that are six (6) months and older with a dollar amount greater than \$1,000.00	Closed	Granted in Full	07/11/2018
18-0328	-	06/19/2018	Request for the current CRA Strategic Plan for	Closed	Granted/Denied in Part	06/27/2018

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			BMW Bank of North America and Optum Bank			
18-0329	-	06/19/2018	Request seeks records involving FDIC Vacancy Announcement Number 2018-HQ-0007.	Closed	Granted/Denied in Part	07/03/2018
18-0330	Chapman & Cutler	06/19/2018	Request seeks records regarding 12 CFR 360.6 Treatment of Financial Assets Transferred in Connection with a Securitization	Closed	Other Reasons - Fee-Related Reason	07/06/2018
18-0331	Nelson Mullins	06/19/2018	seeking materials to, from, or in possession of Martin "Marty" Gruenberg, Mark Pearce, Marguerite Sagatelian, and/or James Anderson relating to the PDL Rule as proposed or enacted including agency records of the peer review of the PDL Rule.	Closed	Other Reasons - Fee-Related Reason	07/10/2018
18-0332	Business Aircraft Title	06/20/2018	seeking Midland Banks History.	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/21/2018
18-0333	Elizabeth for MA	06/21/2018	seeking FOIA requests & responses filed March 7, 2017 to present re: Senator Elizabeth Warren, staff or representatives in capacity as US Senator & private citizen.	Closed	Granted/Denied in Part	06/25/2018
18-0334	Texas Department of Banking	06/21/2018	compensation of Texas-based FDIC employees with the "CG, CM or EM" grade level designation who are attorneys that provide the FDIC with in-house legal counsel	Closed	Granted/Denied in Part	07/16/2018
18-0335	-	06/26/2018	documents on the investigation & consent order for The Peoples Bank in 2012-2014	Closed	Denied in Full	07/03/2018
18-0336	-	06/26/2018	Doc's submitted by market participants from 1/01/17 - 12/31/17 (1) All Compliance manuals or written supervisory procedures (2) All Policy & Procedure documents	Closed	Other Reasons - Improper FOIA Request for Other Reason	06/27/2018
18-0337	Adams and Reese LLP	06/27/2018	board meeting minutes - First NBC Bank	Closed	Other Reasons - Not Agency Record	06/29/2018
18-0338	-	06/28/2018	Does the FDIC have any bank alert record from 3/12 to 6/12? Can bank alerts enable banks to share info.?	Closed	Other Reasons - Not Agency Record	07/09/2018
18-0339	Encino Law Firm	06/29/2018	seeking documents regarding Hanmi Bank from 2008 - 2018 & self Tests conducted by the bank from 1982-2018 & audits from 2008-2018.	Closed	Other Reasons - Records not Reasonably Described	07/03/2018
18-0340	Goodwin Procter LLP	07/06/2018	Washington Savings Bank, Effingham, IL, and First	Closed	Granted/Denied in Part	08/27/2018

			Federal Savings and Loan Association of Mattoon, Mattoon, IL, in connection with Washington's Savings' conversion from mutual to stock form.			
18-0341	Goodwin Procter LLP	07/06/2018	publicly available records Belpre Savings Bank, Belpre, OH	Closed	Other Reasons - Not Agency Record	07/23/2018
18-0342	FHLBank Boston	07/09/2018	Seller's (FDIC) Agent name (i.e. DebtX or other) and the total Agent Fees/Costs for the 6 Sale IDs which he provides.	Closed	Other Reasons - Records not Reasonably Described	07/24/2018
18-0343	Office of General Strategy	07/09/2018	copies of everything you've got on the Trump/Pence 2016 campaign	Closed	Other Reasons - Fee-Related Reason	07/13/2018
18-0344	Sailing Emporium	07/10/2018	records re FDIC case 18-0335	Closed	Other Reasons - Duplicate request	07/10/2018
18-0345	-	07/11/2018	seeking credit card coverage information by FDIC	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/16/2018
18-0346	Pyramid Systems, Inc.	07/12/2018	Request for Proposal & supporting procurement documents	Closed	Granted/Denied in Part - Fee-Related Reason	09/06/2018
18-0347	The University of Alabama	07/19/2018	Request for FFIEC call reports from Q1 1983 through Q3 1996	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/30/2018
18-0348	Business Aircraft Title	07/19/2018	Requesting a copy of the merger documentation between First Commercial Savings Bank (MI) to Commercial National Bank (MI), Certificate No. 979	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/24/2018
18-0349	-	07/20/2018	Interview Notes from the first round of interviews & the second round of interviews conducted for vacancy announcement 2018-HQ-0043 - Examination Specialist (ICR)	Closed	Denied in Full	08/08/2018
18-0350	Newtyn Management	07/23/2018	everything mentioned in article he attaches re: merger between Flagship Community Bank in Clearwater & BankMobile Technologies.	Closed	Other Reasons - Improper FOIA Request for Other Reason	07/24/2018
18-0351	-	07/23/2018	rqts. info. FDIC has on Safra National Bank of NY and its accounts, debit cards and contact for its debit cards.	Closed	Other Reasons - Not Agency Record	07/30/2018
18-0352	-	07/23/2018	rqts. the name & address info. for the fiduciary for the trust acct. and other info. re: client trust acct. rqtr. has in Safra National Bank of New York.	Closed	Other Reasons - Not Agency Record	07/30/2018
18-0353	The National Security Archive	07/23/2018	requests all docs., electronic and otherwise, relating to links between the Mexican cartel Los	Closed	Denied in Full	08/16/2018

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			Zetas and Citigroup, Inc., specifically its subsidiary Banamex USA.			
18-0354	University of Wisconsin-Madison	07/24/2018	requests the electronic version of the Non-confidential INTERAGENCY BIOGRAPHICAL AND FINANCIAL REPORT of new banks formed during 1984-1997. This data should be provided for all the banks named by cert. no. on the list rqtr provides.	Closed	Other Reasons - Records not Reasonably Described	07/26/2018
18-0355	-	07/25/2018	seeking all information regarding Wilmington Savings Fund Society, FSB as Trustee of Standwich Mortgage loan trust A.	Closed	Other Reasons - Not Agency Record	07/26/2018
18-0356	United States Penitentiary	07/25/2018	certified copy of certificate of insurance for Peoples Community Bank	Closed	Other Reasons - Not Agency Record	07/30/2018
18-0357	Locke Lord LLP	07/26/2018	Documents regarding loan sale	Closed	Denied in Full	08/13/2018
18-0358	Allied Progress	08/28/2018	all e-mail sent by, to, or carbon copying any employee within the FDIC's OLA that was sent by, to or copied Ms. Kirsten Sutton Mork from 1/1/07-9/30/07 and 6/1/08-2/2/18.	Closed	Granted/Denied in Part - Fee-Related Reason	09/27/2018
18-0359	Via Mizner Capital LLC	07/27/2018	FOIA Logs for the years 2016 and 2017	Closed	Granted in Full	08/02/2018
18-0360	Think Computer Foundation	07/27/2018	documents from 2016 to the present for the application for and rejection of a bank charter by Square, Inc. and/or its principals.	Closed	Other Reasons - Records not Reasonably Described	07/30/2018
18-0361	WHU - Otto Beisheim School of Management	07/30/2018	the Summary of Deposit Data Books for the years 1987-1993, which are not available online at the FDIC website.	Closed	Granted in Full	08/08/2018
18-0362	-	07/30/2018	rqts. paper copies of 1). FDIC FOIA logs for 1-1-17 to 12-31-17. 2). FDIC FOIA staff directory with email addresses.	Closed	Granted in Full	08/06/2018
18-0363	Kilpatrick Townsend	07/30/2018	request a copy of Exhibit 1 (Purchase and Assumption Agreement) to the Interagency Bank Merger Act Application, filed on or about April 2, 2012 for Monadnock Community Bank, which is currently marked confidential.	Closed	Other Reasons - Not Agency Record	08/06/2018
18-0364	Think Computer Foundation	07/31/2018	Civil litigation	Closed	Other Reasons - Fee-Related Reason	09/07/2018
18-0365	Think Computer Foundation	07/31/2018	single Industrial Loan Charter (ILC) application filed by Square, Inc	Closed	Other Reasons - Records not Reasonably Described	08/24/2018
18-0366		07/31/2018		Closed	Denied in Full	08/24/2018

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	Think Computer Foundation		Disposition of FOIA requests.			
18-0367	-	08/01/2018	seeking information regarding Job announcement #2018-HQ0043 for Examination Specialist CG-570-13/14.	Closed	Granted/Denied in Part	09/13/2018
18-0368	Grady & Associates	08/01/2018	bank merger application	Closed	Other Reasons - Request Withdrawn	09/07/2018
18-0369	White & Case LLP	08/27/2018	shared loss agreements (SLAs)	Closed	Other Reasons - Records not Reasonably Described	08/27/2018
18-0370	Maynard, Cooper & Gale, P.C.	08/03/2018	purchase agreements	Closed	Other Reasons - Request Withdrawn	09/04/2018
18-0371	Nerdwallet	08/06/2018	A list of all CEBA (Competitive Equality Banking Act) banks; a list of all banks the FDIC considers "credit card institutions.	Closed	Granted in Full	09/13/2018
18-0372	Hunton Andrews Kurth LLP	08/06/2018	copies of all application materials and correspondence to and from the FDIC regarding Square, Inc. and recently withdrawn application to the FDIC.	Closed	Other Reasons - Records not Reasonably Described	08/08/2018
18-0373	Allied Progress	08/07/2018	correspondence between any of the following individuals and Eric Blankenstein from July 1, 2009 to September 1, 2017. Chairman Gruenberg, Thomas M. Hoenig, Thomas Norton	Closed	Other Reasons - Records not Reasonably Described	08/14/2018
18-0374	Pyramid Systems, Inc.	08/07/2018	contracts	Closed	Granted in Full	08/29/2018
18-0375	Vinson & Elkins LLP	08/07/2018	documents re: Herring Bank-AHF Adversary Proceedings	Closed	Other Reasons - Improper FOIA Request for Other Reason	08/09/2018
18-0376	Washington University in St. Louis	08/07/2018	full RIS dataset	Closed	Granted in Full	08/17/2018
18-0377	Ivy Bank	07/16/2018	Title	Closed	Other Reasons - Records not Reasonably Described	07/16/2018
18-0378	Rosenberg & Estis PC	08/14/2018	Mutual Bank checking Account histories and/or account reconciliations	Closed	Other Reasons - Not Agency Record	09/12/2018
18-0379	Ivy Bank	08/09/2018	Contract	Closed	Other Reasons - Not Agency Record	08/14/2018
18-0380	Alston & Bird LLP	08/15/2018	merger withdrawal application of Atlantic Bay Mortgage Group and Virginia Community Bank	Closed	Other Reasons - Request Withdrawn	08/22/2018
18-0381	-	08/15/2018	Closing documents for Allendale County Bank	Closed	Granted/Denied in Part	10/01/2018
18-0382	-	08/15/2018	interpretative letters	Closed	Granted in Full	09/06/2018
18-0383	FOIA Group, Inc.	08/16/2018	HomeStreet, Inc., the parent company of HomeStreet Bank,	Closed	Other Reasons - Records not	08/28/2018

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					Reasonably Described	
18-0384	FOIA Group, Inc.	08/16/2018	All Office of Inspector General ("OIG") investigative and audit reports on HomeStreet, Inc.	Closed	Denied in Full	08/28/2018
18-0385	FOIA Group, Inc.	08/16/2018	seeking Regulation O (12 C.F.R., Part 215) Loans to Executive Officers, Directors and Principal Shareholders regarding Home Street Bank .	Closed	Other Reasons - Fee-Related Reason	08/22/2018
18-0386	Hardin & Ball, P .A.	08/17/2018	Loan Sale Agreement for IndyMac Federal Bank, FSB and OneWest Bank, FSB.	Closed	Granted/Denied in Part	08/24/2018
18-0387	White & Case LLP	08/17/2018	Request seeks records approving changes to Loss Share Agreements and Exhibits made in 2010 and 2011.	Closed	Denied in Full	12/17/2018
18-0388	Grady & Associates	08/20/2018	merger application	Closed	Granted/Denied in Part	11/07/2018
18-0389	Moody's Analytics	08/21/2018	bulk delivery of the 2018Q2 FDIC "Statistics of Depository Institutions	Closed	Granted in Full	09/10/2018
18-0390	Texas Tech University	08/22/2018	amount that the FDIC paid the GAO to perform their financial statement audit for the following fiscal years: 2008 - 2017	Closed	Granted in Full	09/14/2018
18-0391	C-HIT	08/27/2018	info. for the Information Security and Privacy Services contract funded by the FDIC, ISPS division, that was previously contracted to BLUE CANOPY GROUP, LLC.	Closed	Granted in Full	08/29/2018
18-0392	Dolcefino Consulting	08/28/2018	seeking documents concerning sale	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/06/2018
18-0393	Comerica Bank	08/28/2018	seeking a full listing of all Comerica affiliates as well as their predecessors	Closed	Granted in Full - Fee-Related Reason	10/16/2018
18-0394	Morgan, Lewis & Bockius LLP	08/30/2018	Letter from FDIC to American Securitization Forum ("ASF"), dated February 7, 2012, regarding disclosure	Closed	Granted/Denied in Part	09/21/2018
18-0395	National Community Reinvestment Coalition	08/31/2018	Whitney Bank - FDIC Order of Approval - February 17, 2017	Closed	Denied in Full	09/20/2018
18-0396	-	09/05/2018	Order of investigation	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/06/2018
18-0397	-	09/28/2018	Copies of all approved staffing contracts submitted since January 1, 2018.	Closed	Other Reasons - Records not Reasonably Described	09/28/2018
18-0398	Investigations Inc.	09/06/2018	access to and copies of documents pertaining to	Closed	Other Reasons - Records not	09/07/2018

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			an entity and several financial institutions.		Reasonably Described	
18-0399	-	09/07/2018	all records re: application of Grasshopper Bank, NA New York, NY.	Closed	Other Reasons - Improper FOIA Request for Other Reason	09/21/2018
18-0400	-	09/12/2018	original offering document for Mountain Pacific Bank in Everett Wa	Closed	Other Reasons - Request Withdrawn	09/13/2018
18-0401	-	09/13/2018	trust: U.S. Bank National Association, as Trustee for Stanwich Mortgage Loan Trust, Series 2012-3.	Closed	Other Reasons - Not Agency Record	09/25/2018
18-0402	-	09/13/2018	Professional liability suits and claims in connection with Washington Federal Bank for Savings.	Closed	Other Reasons - Request Withdrawn	10/15/2018
18-0403	-	09/13/2018	FDIC's retention of Seyfarth Shaw LLP or payments to Seyfarth Shaw LLP	Closed	Granted in Full	09/25/2018
18-0404	-	09/13/2018	seeking publications	Closed	Other Reasons - Records not Reasonably Described	10/02/2018
18-0405	-	09/14/2018	documents referencing IndyMac or OneWest Bank, its subsidiaries, or REO property dispositions .	Closed	Other Reasons - Records not Reasonably Described	09/17/2018
18-0406	-	09/14/2018	loss share payments to CIT/OneWest and IndyMac/IndyMac Federal	Closed	Granted in Full	09/25/2018
18-0407	-	09/17/2018	Request for all records associated with FDIC OIG investigation of any financial guarantees issued	Closed	Denied in Full	09/27/2018
18-0408	America Rising	09/19/2018	Copy of FOIA request 17-0190 and all responsive records & copies of all requests submitted in FY 2018 concerning Senator Elizabeth Warren and all records released in response.	Closed	Granted/Denied in Part	09/25/2018
18-0409	-	09/19/2018	Documents referencing OneWest and IndyMac receiverships	Closed	Other Reasons - Records not Reasonably Described	10/11/2018
18-0411	Sourcemia (American Banker)	09/20/2018	application submitted by Varo Bank NA in Salt Lake City, Utah	Closed	Granted/Denied in Part	11/27/2018
18-0412	Garbett, Allen & Roza	09/20/2018	documents & communications between FDIC & Great Florida Bank related to the GFB Loan.	Closed	Denied in Full	10/02/2018
18-0413	Yale University	09/24/2018	I would like to get summary of deposits data back to 1976 or further, in CSV or excel format.	Closed	Granted in Full	10/10/2018
18-0414	Allied Progress	09/25/2018	copies of any correspondence involving Hallee Morgan, a former employee of the U.S. House Financial Services Committee, and any	Closed	Granted/Denied in Part	10/30/2018

			employee within the FDIC's Office of Legislative Affairs between and including April 1, 2015 and March 1, 2018.			
18-0415	Brown Rudnick LLP	09/26/2018	Records pertaining to the appointment of Administrative Law Judges used by the OCC in its administrative proceedings ("OCC ALJs") on July 19, 2018 (Seal No. 085152) and related matters.	Closed	Other Reasons - Fee-Related Reason	09/27/2018
18-0416	Wall Street Journal	09/28/2018	Request for all memos received by the FDIC from the White House in the last year, relating to supervisory guidance.	Closed	Other Reasons - No Records	10/10/2018
18-0417	-	09/28/2018	all files pertaining to Palos Bank and Trust Company (FDIC Cert 17599) and the active successor institution First Midwest Bank (FDIC Cert 3709).	Closed	Other Reasons - Not Agency Record	11/09/2018
<b>Total No of Requests for 'FOIA' : 418</b>						
<b>Request Type: Referral</b>						
18-0001-REF	-	10/25/2017	Request seeking any and all information on a deceased individual	Closed	Granted/Denied in Part	03/07/2018
18-0002-REF	-	11/17/2017	Request seeking any records regarding self.	Closed	Granted/Denied in Part	01/23/2018
18-0003-REF	Grady & Associates	04/18/2018	FRB referral application filed by GBank Financial Holdings, Inc. located 2 FDIC documents referred for review and final disposition.	Closed	Other Reasons - Improper FOIA Request for Other Reason	05/31/2018
18-0004-REF	-	05/09/2018	records relating to Iowa National Bank & Trust or its predecessor, Lytton Savings Bank	Closed	Granted/Denied in Part	05/21/2018
18-0005-REF	Allied Progress	06/18/2018	referral from the OCC, for direct response to requester, re: one FDIC-originated document located in response to requester's 2/1/18 FOIA to OCC seeking any materials produced in response to Senator Jeff Merkley's 8/5/16 letter.	Closed	Granted/Denied in Part	06/25/2018
18-0006-REF	The Brame Law Firm	09/18/2018	OCC referral of request for records involving the appointment and authority of an Administrative Law Judge	Closed	Denied in Full	09/20/2018
<b>Total No of Requests for 'Referral' : 6</b>						

**Total No of Requests : 424**