

**FOR DOJ Annual FOIA Reporting Requirements**

FIEIC FOIA Raw Data FY16

Chron. #	FIEIC Tracking #	Consults	No Exemption 3 Statute Exclusions	Date Received	Date Perfected	Date Responded	Number of Business Days	Processing Requested	Type of Response	Referred to another Government entity?	TRACK: Complex - C, or Simple - S	Exemptions	Appeal?	Fee Waivers
		FIEIC does not have any components	No consults were given or received in FY16 thus all entries are "N/A"										NO APPEALS were filed in this FY reporting year, thus no other reporting fields added for this category as all responses would be "N/A"	NO FEES were charged, no fees were collected, thus no other reporting fields added for this category as all responses would be "N/A"
1	015-019	N/A	No reporting fields for Exemption 3 Statute as all fields would be filled in with "N/A"	10/5/2015	10/5/2015	10/7/2015	3	Yes, tacit grant, response time was 3 days	No responsive records	N	S	N/A	No	
2	015-020	N/A		10/5/2015	10/5/2015	10/9/2015	5	N/A	Denied, improper FOIA	N, provided contact info. For CFPB consumer assistance center for mortgage	S	N/A	No	
3	015-021	N/A		10/7/2015	10/7/2015	10/9/2015	3	N/A	Partial Grant; no responsive records	N	S	N/A	No	
4	015-022	N/A		10/9/2015	10/9/2015	10/13/2015	2	N/A	No responsive records	N	S	N/A	No	
5	015-023	N/A		10/29/2015	10/29/2015	10/29/2015	1	N/A	Not an agency record	N, recommend that requestor reach out to the financial institution's primary federal regulator	S	N/A	No	
6	015-024	N/A		11/9/2015	11/9/2015	11/18/2015	7	N/A	Not an agency record	N, recommend that requestor reach out to the financial institution's primary federal regulator	S	N/A	No	
7	016-001	N/A		1/5/2016	1/5/2016	1/7/2016	3	Yes, tacit grant, response time was 3 days	No responsive records	N	S	N	No	
8	016-002	N/A		1/27/2016	1/27/2016	2/2/2016	5	N/A	No responsive records	Y, NCUA	S	N	No	

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9	016-003	N/A		2/2/2016	2/2/2016	2/3/2016	2	Denied, response time was 2 days	Partial Grant	N, provided FDIC contact information for attaining certified copies	S	N/A	No	
10	016-004			2/2/2016	2/2/2016	2/4/2016	3	N/A	Granted	N	S	N	No	
11	016-005			2/5/2016	2/5/2016	2/8/2016	2	N/A	Granted	N	S	N	No	
12	016-006	N/A		2/16/2016	2/16/2016	2/22/2016	5	N/A	Granted	N	S	N	No	
13	016-007	N/A		2/17/2016	2/17/2016	2/22/2016	4	N/A	Denied, improper FOIA	N, provided contact info for HMDAHELP@frb.gov	S	N	No	
14	016-008	N/A		4/1/2016	4/1/2016	4/11/2016	7	N/A	Not an agency record	N	S	N	No	
15	016-009	N/A		4/7/2016	4/7/2016	4/11/2016	3	N/A	Not an agency record	Y, FRB	S	N	No	
16	016-010	N/A		4/10/2016	4/11/2016	4/11/2016	1	N/A	No responsive records	N	S	N	No	
17	016-011	N/A		4/14/2016	4/14/2016	5/13/2016	22	N/A	Granted	N	S	N	No	
18	016-012	N/A		4/28/2016	4/28/2016	5/9/2016	8	N/A	Not an agency record	N, provided contact information for NMLS	S	N/A	No	
19	016-013	N/A		4/29/2016	4/29/2016	5/10/2016	8	N/A	Not an agency record	N	S	N/A	No	
20	016-014	N/A		5/16/2016	5/16/2016	5/17/2016	2	N/A	No responsive records	N	S	N/A	No	
21	016-015	N/A		5/17/2016	5/17/2016	5/19/2016	3	N/A	Granted	N	S	N	No	
22	016-016	N/A		6/7/2016	6/7/2016	6/17/2016	9	N/A	Granted	N	S	N	No	
23	016-017	N/A		6/7/2016	6/7/2016	6/9/2016	3	N/A	No responsive records	N	S	N	No	
24	016-018	N/A		6/10/2016	6/10/2016	6/14/2016	3	N/A	Not an agency record	N, recommended that requestor contact FinCEN	S	N	No	
25	016-019	N/A		6/25/2016	6/27/2016	6/27/2016	1	N/A	Not an agency record	N, provided information that vendor audits are conducted by regulators, not the FIEIC	S	N	No	
26	016-020	N/A		7/5/2016	7/5/2016	7/27/2016	17	N/A	No responsive records	N	S	N	No	
27	016-021	N/A		7/5/2016	7/5/2016	7/27/2016	17	N/A	No responsive records	N	S	N/A	No	
28	016-022	N/A		7/7/2016	7/7/2016	7/20/2016	10	N/A	No responsive records	N	S	N/A	No	

**FFIEC FOIA Raw Data FY16**  
**FOR DOJ Annual FOIA Reporting Requirements**

Chron. #	FFIEC Tracking #	Consults	No Exemption 3 Statute Exclusions	Date Received	Date Perfected	Date Responded	Number of Business Days	Requester Processing Requested	Type of Response	Referred to another Government entity?	TRACK: Complex - C, or Simple - S	Exemptions	Appeal?	Fee Waivers
29	016-023	N/A		7/7/2016	7/7/2016	7/18/2016	8	Denied, response time was 3 days	Not an agency record	N, filer already filed with FRB	S	N/A	No	
30	016-024	N/A		7/13/2016	7/13/2016	8/8/2016	19	N/A	Granted	N	S	N/A	No	
31	016-025	N/A		7/14/2016	7/14/2016	7/20/2016	5	N/A	Not an agency record	N, shared CRA Help Center email address and URL to the banking agencies CRA Statute for reference	S	N/A	No	
32	016-026	N/A		8/12/2016	8/12/2016	9/12/2016	21	N/A	Partial Grant; referred part to another government agency	Yes, FDIC	S	6	No	
33	016-027	N/A		9/30/2016	9/30/2016	10/3/2016	2	N/A	No responsive records	N	S	N/A	No	

**Federal Holidays for FY2016:**

- 10/12/2015
- 11/11/2015
- 11/26/2015
- 12/25/2015
- 1/1/2016
- 1/18/2016
- 2/15/2016
- 5/30/2016
- 7/4/2016
- 9/5/2016

FFIEC

Supplemental Annual FOIA Report Raw Data FY 2016

**Number of Times  
Subsection (C) Used**

Agency/Component	Number of Times Subsection (C) Used
FFIEC	0

**Number of Subsection (a)(2) Postings**

Agency/Component	Number of (a)(2) Records Posted by the FOIA Office	Number of (a)(2) Records Posted by Program Offices
FFIEC	2	13