FFIEC FOIA LOG
CY 2015

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
015-001	foia_request@integrafec.com	1/30/2015	Granted; FOIA Logs already available on public website
015-002	Emily Goldman, Cornell University, Ithaca, NY 14850	2/2/2015	Not an agency record - Block Group in CSV documents for each year from 2007-2013 as HMDA does not require Block Grp to be reported; Granted - Census data already publicly available.
015-003	Carmela D'Avino Lecturer in Financial Economics, School of Business and Law, University of East London, Office UH.1.17, Stratford Campus, Water Lane, London, E15 4LZ	3/12/2015	Granted; Aggregate data requested from Forms FFIEC 030; FORBC482, FORBC483, FORBC485, FORBC486.
015-004	Sebastian (Sam) Palladino (self)	4/6/2015	Not an agency record (mortgage licensing).
015-005	Jennifer Wittick, DTCC, 570 Washington Boulevard, Jersey City, NJ 07310	4/9/2015	Not an agency record (exam results).
015-006	Taylor Yewell, RKG Associates, 300 Montgomery Street, Suite 203, Alexandria, VA 22314	4/15/2015	Not an agency record (HMDA records for cities in OK, only available at county and census tract level).
015-007	Carmela D'Avino Lecturer in Financial Economics, School of Business and Law, University of East London, Stratford Campus	5/3/2015	Granted; Excel file attached containing aggregate data requested: Form FFIEC 030; FORB2170, FORB0033, FORB0034, FOR2950, FOR2623, FOR2625.
015-008	Jerrilynn Roberson (self)	6/10/2015	Denied, improper FOIA (seeking assistance with a mortgage).
015-009	Pema Levy, c/o Mother Jones, 1319 F Street NW, Suite 810 Washington, DC 20004	6/22/2015	Located no documents or communications with Senator Ted Cruz for time period in question.

As of 7/14/2015 (Updated Quarterly)

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015-010	Mr. John P. Hackney, PhD Student-Finance, University of Washington, Seattle, WA 98195	6/24/2015	Denied: Exemption 4 and Exemption 6 of the FOIA, U.S.C. § 552(b)(iv) and (vi). "The number and amount of loans by lending institution to each Census tract, for each year from 1997-2013." CRA Statute: "That disclosure at this level for each institution might invade the privacy of small business and small farm borrowers, could reveal protected business information, might erroneously signal an expectation that an institution lend in each census tract in its assessment area(s), and might lead to misinterpretation of the data."
015-011	Leonard F. Suzio Jr. President GeoDataVision	6/30/2015	Denied: Exemption 4 and Exemption 6 of the FOIA, U.S.C. § 552(b)(iv) and (vi). "Individual institutions' CRA loan data (loan number/amount) for each Census tract is withheld due to privacy concerns - disclosure at this level for each institution might invade the privacy of small business and small farm borrowers, could reveal protected business information, might erroneously signal an expectation that an institution lend in each census tract in its assessment area(s), and might lead to misinterpretation of the data."
015-012	Siddharth Vij, PhD student in Finance, NYU Stern School of Business	7/2/2015	Granted re: four of the five data fields requested. HMDA data from 2007 to 2013 on FFIEC website; HMDA data from 1990 to 2012-free download on National Archives website. Denied re: "Month" data field, confidential to protect the identity and privacy of the individual loan applicant. Exemption 6 of the FOIA, U.S.C. § 552(b)(vi).
END			

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