

FFIEC FOIA LOG 2010

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
010-001	Gary Welsh, PricewaterhouseCoopers	2/15/2010	FFIEC 030 and 030S report data
010-002	Professor Heidi Schooner, Columbus School of Law	3/4/2010	Development and enforcement of 12 USC Section 1831k (No Records; referred to FDIC)
010-003	Henry Schuck, Esq.	3/18/2010	Organizational chart for CIO, CTO of FFIEC (No Records, position doesn't exist at FFIEC; referred to FDIC)
010-004	Bill Baity (law firm)	3/29/2010	Lien on truck with Provident Finance (Not an Agency Record)
010-005	Alina Ifteni	4/10/2010	Routing Transit Numbers (Not an Agency Record; referred to ABA)
010-006	Pamela Snyder	4/13/2010	HMDA reports (Moot, information provided by another agency at same time-FRB)
010-007	Jessie Purdy, Abacus Management Services LLC	5/11/2010	Forecast regarding IT Services (Not an agency record)
010-008	Alexander Schultz, Atty at Law	5/14/2010	Calculation of interest on back pay paid to Federal employees under Back Pay Act (Not an Agency Record)
010-009	MSgt. DeWayne T. Arnold, US Army	7/15/2010	Bank Inspection checklists (Not an Agency Record; referred to FinCen)
010-010	Samuel A. Maclin, Mechanics and Farmers Bank	7/16/2010	Copy of 2008 audit for Fiserv Risk & Performance Solutions (Not an agency record; referred to FDIC)
010-011	Alenka Grealish, The Boston Consulting Group	7/28/2010	Bank level data from FFIEC Form 002 (all banks for ten years available online through NTIS)
010-012	Tamara Parker, The Legal Society of Columbus	7/30/2010	HMDA data (Online via FFIEC Website and NTIS Website)
010-013	Alex Hess, TPG-Axon Capital, NYNY	8/3/2010	FFIEC 030 Report Data via Excel spreadsheet
010-014	Michael Ravnitzky	8/9/2010	Ethics Waivers provided at FFIEC (No Records)
010-015	Jason Smathers	8/31/2010	FFIEC FOIA Log from August 2010
010-016	Jason Smathers	9/2/2010	Copies of FFIEC FOIA requests received in August 2010
010-017	REDACTED FIELD (PRIVACY ACT and Exemption (b)(vi))	9/8/2010	Unclear wording in request; appeared to be requesting records that were referred to investigators for investigation into FOIA requestor (No responsive records)
010-018	Ilya Glinchenko, Rosen Law Firm, NY, NY	9/9/2010	Documents regarding closure of TierOne Bank (No responsive records)

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010-019- Not a FOIA	Dona Siregar, State Univ of NY at Oneonta	9/13/2010	Request for <b>explanation</b> of reporting items in FAS 133 (NOT A FOIA)
010-020	Xiaoxiao Li, Kent State Univ	9/13/2010	Request for CAMEL Ratings (Not a record of the FFIEC; referred to FDIC; and Camels are withheld under Exemption 8)
010-021	Jennifer Lang, Happy State Bank, TX	9/16/2010	Exam findings for McCoy Myers & Assoc. (Not an agency record)
010-022	Thomas Lucid, Cantor Fitzgerald, Merchant Banking, NYNY	9/30/2010	Quarterly sales of commercial and industrial loans by insured domestic commercial banks, aggregate trends for past 1-5 years (Publically available on Call Report web page of FFIEC Website)
010-023	Karen D. Campion, Zielke Law Firm PLLC	11/3/2010	UBPRs for Shelbyville, Inc. 1990-2003 (Publically available on FFIEC Website; referred to FDIC for archived data)
010-024	Frank Bass, Bloomberg News	11/15/2010	Correspondence with eight US House of Representatives on list provided (No responsive records; referred to primary federal regulator-FDIC)
010-025	Anthony Jerdine	11/1/2010	Records on WAMU (Not an agency record)
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