

FFIEC FOIA LOG 2011

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
011-001	Joshua Berman, Natural Resources Defense Council	2/9/2011	Request for records "in the possession or control of the FFIEC reflecting communications between FFIEC and the Federal Housing Finance Agency and/or the Office of the Comptroller of the Currency regarding Property Assessed Clean Energy efficiency retrofit programs... ". (No Records)
011-002	Emily Cahn (media), The Hill	2/18/2011	FOIA logs from November 1, 2010 through February 18, 2011
011-003	Michael Wereschagin, Pittsburg Tribune-Review	2/27/2011	Request for "access to and copies of an accounting of legal expenses charged to the agency for services involving Congressional testimony, hearings, investigations and inquiries from 2000 through the day your agency compiles these records." (No responsive records)
011-004	Gregory Korte, USA Today	2/28/2011	Request for "Federal Financial Institutions Examination Council contingency plans, guidance, reports, or correspondence with the Office of Management and Budget regarding preparations for a government "shutdown" in the absence of an appropriation or continuing resolution." (No responsive records)
011-005	Mary Fricker, Independent Business Reporter, Society of American Business Editors and Writers	3/8/2011	"From the most recent Call Reports, may I obtain the total amount that appears on Schedule RC Balance Sheet, line 14b, Securities sold under agreements to repurchase, for all reporting banks?" (Publically available)
011-006	mr23mister32 Redacted in part (Exemption (b)(vi))	3/9/2011	Defective request; does not seek agency records and does not comply with FOIA regulation.
011-007	Robert N. Ethier (FL)	4/18/2011	Request for "promissory note for mortgage purchased through Prodigy Mortgage Corp." (Not an agency record)
011-008	(numbering error)		Not a FOIA
011-009	John Hudak (TN)	5/12/2011	Request for "list of the FOIA requests from 2010 about which a political appointee...personally made an inquiry..." (No responsive records)
011-010	Saskia C. Lewis (TN)	5/12/2011	FOIA log for 2010
011-011	Darlene Esposito (NJ)	5/13/2011	IRS forms and exemptions from NJ County Taxing Authority (Not an agency record; referred to IRS)
011-012	Conner Pigott, Barclays Capital (NY)	5/16/2011	E.16 data from FRB on behalf of FFIEC
011-013	Phillip K. Woods, Assistant Attorney General, NC Dept of Justice (NC)	5/17/2011	FFIEC course training materials for the Financial Crimes Seminars held April 2006 and August 2008
011-014	Jennifer Selin (TN)	5/31/2011	Granted in Part (copy of 2009 Annual Report); Not an Agency Record in part (list of House and Senate committees and subcommittees that heard testimony from FFIEC officials in 2010-informed requestor to contact the FFIEC Member agencies specifically for actions of their agency heads)

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011-015	Jennifer Selin (TN)	5/31/011	Request for written communication from agency to Speaker of the House John Boehner or Congressman Darrell Issa from January 3, 2011 through May 15, 2011.
011-016	Gbemende Johnson (TN)	5/31/2011	Request for copies of resumes or related materials justifying pay levels for Schedule C appointees (Not an Agency Record)
011-017	Gbemende Johnson (TN)	5/31/2011	Listing of all appointees serving the FFIEC from January 20, 2010 through May 15, 2011
011-018	Thomas Montgomery, National Corporate Research (DC)	8/10/2011	Requestor provided list of names/companies to learn of any related FOIA requests from that listing (No responsive records)
011-019	Rachel Hedlund (PA)	8/16/2011	HMDA LAR data (Denied, Exemption 6)
011-020	Richard and Beverly Wigginton (IL)	8/22/2011	Request for list of all complaints made against Bank of America (Not an agency record; referred to OCC)
011-021	Jason Smathers (AZ)	Saturday 9/17/11	Request for information on website titled "governmentattic.org" (No Records)
011-022	Jon Fogel (FL)	9/26/2011	HMDA data
011-023	Jason Smathers (AZ)	10/19/2011	Copy of standard language within FFIEC FOIA responses
011-024	Jeffrey Burks, University of Notre Dame (IN)	10/20/2011	Request for time and date stamped updates to various reports on FFIEC Website (Call Report) and asked for same from FRB Reports (Y-9s) (No records; not-an-Agency Record; and referred to FRB)
011-025	Raghu Reddy, Jeereddi Partners LLP (CA)	10/20/2011	Call Report data (publicly available)
011-026	Johnny Johnson, Premier Suppliers (DC)	11/14/2011	List of FFIEC Purchase Card Holders
011-027	Redacted field (Exemption (b)(vi))	11/21/2011	Individual HMDA data re WAMU loan (Not an agency record)
011-028	Brady Eames (UT)	12/5/2011, amended 12/6/11	FOIA officers and definitions from FOIA Statute (publicly available)
011-029	Hala Samow (CA)	12/6/2011	Data to "analyze charge off data prior to 1985" (publicly available)
011-030	Michael Ravnitzky	12/10/2011	Request for copies of letter request from Congressman Issa and FFIEC response
011-031	Drew Dahl (UT)	12/13/2011	Listing of original submission dates for March 2011 Call Reports
011-032	Paula Nachman (VA)	12/19/2011	HMDA LAR data
END			