

FFIEC FOIA LOG 2012

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
012-001	Scott C. LaBarre, Esq. for Labarre Law Offices on behalf of National Federation of the Blind	3/19/2012	Request for information on 508 Compliance for the FFIEC Website (Denied as not an agency record and referred to FRB)
012-002	Redacted field (Exemption (b)(vi))	3/25/2012	Request for disclosure of information on two individuals (self and another) re stocks (Not agency record)
012-003	Thomas Popik, Geosegment Systems	4/2/2012	PMIC data (publicly released in September annually; raw data not released before public release, Exemption 8)
012-004	Kirk S. Weiler, Wright Express Financial Services Corporation	4/30/2012	MDPS ROE (Confidential and Not an agency record)
012-005	Philip Gregory, Cotchett, Pitre, & McCarthy, LLP, Burlingame, CA	5/22/2012	Request for information on holdings, trading in shares, risk analysis, evidence of moving assets, and privately nego derivatives (Not agency record, referred to SEC)
012-006	Bryson Turner, Omega Performance	5/25/2012	Request for contract cost for base year (2008) and most recent year (2012) for EEO course, Award #270540
012-007	Mr. Silla A. Brush, Bloomberg News, Washington, DC	6/1/2012	030 and 030s data for UK (granted in part; microdata is confidential, Exemption 4 and 8)
012-008	Michael Morisy, MuckRock News, Boston, MA	7/24/2012	FFIEC FOIA logs for 2009-2011
012-009	Jack Gillum, The Associated Press	8/14/2012	Disclosure of records pertaining to "correspondence to or from Wisconsin Rep. Paul Ryan or his staff...[including] requests in which Rep. Paul Ryan or his office wrote on behalf of a constituent." (No responsive records)
012-010	John Sanders, The Benefits Coordinators	9/1/2012	Disclosure of records pertaining to FFIEC staff, including name, job title, employment address and hire date. (Granted in part, Exemption 6)
012-011	Paul Falzon, Malta Financial Services Authority	9/6/2012	Disclosure of information on a bank manager at the former Wachovia Bank (denied-improper FOIA)
012-012	Penny Stafford	9/20/2012	Legal information on two Delaware Corporations, Northwest Trustee Services and Routh, Crabtree Fennell (denied, not-an-agency-record)
012-013	Stephanie Hairston, Accounting Doctoral Student, Univ. of Memphis, shirston@memphis.edu	10/21/2012	Call Report and Thrift data (already publicly available)
012-014	Kim Pernell, MuckRock.com news media	10/22/2012	31 comment letters on proposed ALLL guidance issued in Federal Register on September 7, 2000 (no records)

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012-015	Jeremy Calva, PIR Captial LLC	11/27/2012	OTS definition of delinquency (improper FOIA; referred to OCC)
012-016	Gregory Allen Morris, Marion, IL	11/26/2012	Call Reports and schedules related to identified CUSIP and birth certificate numbers (Call Report is publicly available; securities are not-an-agency-record)
012-017	Kim Dincel & Julie Bonnel-Rogers, Silicon Valley Law Grp, San Jose, CA	11/30/2012	Regulatory documents and complaints regarding United Security Bank (Improper FOIA; referred to FRB)
012-018	Raymond Safdie, San Diego, CA	12/7/2012	Regulatory documents and agreements between OCC and Providian National Bank, including news articles and press releases (Not an agency record; referred to OCC)
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