

FFIEC FOIA LOG  
2013

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
013-001	Gary Flomenhoft, University of Vermont	2/5/2013	Requested Call Report Data (already publically available); and SBA lending (504 Program-not agency record).
013-002	Tracy Nixon, self	3/5/2013	Requested responses to four questions re Goldman Sachs Bank. (Denied; not an agency record; referred to entity's website as all answers are there)
013-003	Michael Ravnitzky, self	4/20/2013	Requested responses to Committee inquiries during 2012 and 2013 by FFIEC.
FOIA Log Number -013-004 was not used.			
013-005	Billy J. Spiva, self	4/19/2013	Requested records re "creditor funded recapitalization." (No records)
013-006	Michael Ravnitzky, self	Saturday, 4/27/2013	Requested documentation on impact of federal budget sequestration. (No records)
013-007	Carmela D'Avino, self	5/24/2013	Requested E.16 data for personal use.
013-008	Michael Morisy, MuckRock.com	5/6/2013	Requested responses to Congressional Committee inquiries from January 1, 2008 to present.
013-009	Kristin Wilson, Asst. Professor of Strategy and Entrepreneurship, Kenan-Flagler Business School, Univ of NC at Chapel Hill	5/30/2013	Requested historical electronic data records from Call Report and/or TFR (FHLBB 1313/FHLBB 770/OTS 1313).
013-010	Redacted field (Exemption (b)(vi))	6/1/2013	Requested loan information on their home mortgage.
013-011	Zukowski Law Offices	8/5/2013	Not an agency record; referred to ASC, subject matter-appraisers.
013-012	Zukowski Law Offices	8/5/2013	Not an agency record; referred to ASC, subject matter-appraisers.
013-013	Teng Wang, Erasmus University Rotterdam, Netherlands	9/6/2013	Requested bank establishment data from 1990-2010 including date of bank's entry and the method of entry. (Not an agency record)
013-014	Bob Cusack, Managing Editor at The Hill, Washington, DC	9/25/2013	Requested FOIA Log from January 1, 2013 to present.
013-015	Michael Ravnitzky, self	9/30/2013	Requested an electronic/digital copy of the 2010 FFIEC white paper.
013-016	Michael Ravnitzky, self	9/30/2013	Requested a copy of the COMPLETE listing of FFIEC forms. (publicly available on FFIEC.GOV)
013-017	Pedro G. Leon, Collaborative Innovation Center, Carnegie Mellon University	9/30/2013	Request listing of all financial institutions. (Not-an-agency record)

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013-018	Alberto G. Rossi Robert H. Smith School of Business, University of MD, College Park	10/16/2013	Request for FFIEC FOIA logs.
013-019	Mr. Jason Smathers, MuckRock News, Boston, MA	10/21/2013	Request for FFIEC FOIA log for 2013.
013-020	Bill Ardem, self	10/31/2013	Request for FFIEC FOIA log for 2013.
013-021	Alexa O'Brien, riseup.net (media)	11/27/2013	Request for all documents re WikiLeaks. (No records response)
013-022	Dr. Paul Mass Risenhoover, Robin Hood International Human Rights Legal Defense Fund Executive Director	12/5/2013	Request for replies and releases to Leadership Directories under FOIA and all senior executive service officials names and email addresses as listed in the PLUM Book; noted to Requestor that the PLUM book listing for FFIEC is actually that of the ASC, a separate government agency. (Denied, not-an-agency record)
013-023	Chris Stevens, Premium Mortgage	12/11/2013	Requested entire study on rejection rates for mortgages. (Denied, not-an-agency record)
013-024	Michael Ravnitzky, self	12/12/2013	Requested correspondence with CIA. (No records)
013-025	Yvette Barbara Baldwin, royalroyalheir@aol.com; self titled: "Royal Public Officer/International Foreign Diplomat", (Ohio Address)	12/23/2013	Requested bank records and stock records of several financial institutions. (Denied, not-an-agency record)
END			