

FFIEC FOIA LOG
CY 2014

FFIEC Tracking #	Requestor	Date R'cd	Nature of Request
014-001	Laura Woodson, Scroggins & Williamson (law firm), GA	1/2/2014	Not an agency record (files on PNC Bank)
014-002	Stephen Milbrath, Allen Dyer Doppelt Milbrath & Gilchrist, P.A., FL	1/13/2014	Not an agency record (files on Fifth Third Bank)
014-003	Jason Smathers, AZ (self)	Saturday, 1/18/2014	Sought email records of the FFIEC in which requestor's last name appears; requestor had filed five FOIAs over the period of 2010 and 2011 and 12 emails were provided back to requestor in fulling this request; 8 emails were withheld under Exemption (b)(v) - deliberative correspondence (intra-agency) between FOIA public liaison and FOIA counsel
014-004	Michael Serrato, Kern Valley State Prison, CA, (self)	2/24/2014 (addressed to an older FFIEC address, thus arrived 21 days after initial date stamp to the FOIA desk).	Granted, though vague request, supplied hard copy of the FFIEC 2012 Annual Report (most recent copy available at time of request)
014-005	James Smith, TX, (self)	3/16/2014	Partial - Granted as to the attendee memos for the courses; and Denied as to request for course materials created by a 3rd party vendor (Exemption (b)(iv)-commercial entity; for profit; economic gain)
014-006	James A. Traficant, Jr., OH (self)	4/23/2014	No records response re 2013 Bilderberg Conference held in the United Kingdom
014-007	Media: The Hill, Bob Cusack, Managing Editor, Washington, DC, (requestor: Vivian Hughbanks)	6/10/2014	Granted-re Questions of the Record from January 1, 2014 to date of request
014-008	Scott Livernois, Aero- Space Reports, OK	6/12/2014	Not an agency record, referred to FDIC (seeking documents re acquisition of RHNB National Bank of North Carolina by American Commercial Savings Bank circa 1992)
014-009	Rose Santos, FOIA Group, Inc., NY	6/17/2014	Granted; FFIEC FOIA logs are publicly available on FFIEC.gov and are updated quarterly.

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014-010	Michael Nonaka, Covington & Burling LLP, Washington, DC	8/22/2014	Denied as not-an-agency record re Technology Service Providers
014-011	Steven Jungers, NM (self)	10/2/2014	(Disposition pending) Referral from HUD; seeking HMDA data on personal mortgage loans but provided insufficient/incomplete information for a search to be fully conducted; Initial Response to requestor sought additional information/clarification from requestor which was provided (search in process at time of this report posting)
014-012	Mark Holan, (media)Washington Business Journal, Arlington, VA	10/6/2014	(REQUESTOR WITHDREW FOIA, 10/17/2014) Initial response noted a partial grant of their FOIA re ICBA petition regarding Call Report burden; granted as to copy of email from ICBA to FFIEC re their position on not sharing the 14,199 signatures on petition with FOIA requestor; FOIA denied as to signatures per privacy laws; offered to redact approx. 700 pages of petition signatures and thus share the name of the bank, city, state, and district columns on the ICBA petition with the requestor; requestor decided to withdraw his request instead of receiving a redacted version (Exemption b(vi) - protect privacy interests of individuals)
014-013	Lucy Kirschinger, Anthony Campanale & Associates, Chicago, IL	10/6/2014	Denied as not-an-agency record; requested records for Deutsche Bank National Trust Company from the NIC database (owned by Federal Reserve System)
014-014	Kady Ward, Sageworks.com, Raleigh, NC	10/20/2014	Denied as not-an-agency record; requested organizational hierarchy information for all institutions in the NIC database (owned by Federal Reserve System)
014-015	Tin Dinh	11/3/2014	Denied; sought loan application numbers and dates for HMDA data which are PII and thus protected under Exemption (b)(iv) of the FOIA Statute to protect the privacy of consumers
END			