

FFIEC FOIA LOG
CY 2017

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
017-001	Troutman, Karen	Dewey Publications, Inc.	1/5/2017	Sought contact information for persons in positions that do not exist at the FFIEC.	1/9/2017	No responsive records
017-002	Ravnitzky, Michael	(self)	1/23/2017	Sought correspondence between the FFIEC and the Department of the Treasury Office of Inspector General "during calendar year 2015, 2016 or 2017 to date.	2/9/2017	No responsive records
017-003	Lin, Xiao (Joyce) Ph.D.	Assistant Professor Finance Department, School of Business University of Connecticut	2/21/2017	Sought Home Mortgage Disclosure Act (HMDA) Loan Application Register (LAR) records.	3/9/2017	Partial Grant (already publically available on the FFIEC website); Partial Denial (transferred to NARA)
017-004	Ravnitzky, Michael	(self)	2/28/2017	Sought meeting minutes of the FFIEC Agency Liaison Group (ALG).	3/7/2017	No responsive records (ALG does not hold meetings)
017-005	Ravnitzky, Michael	(self)	2/28/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Reports.	3/23/2017	Denied
017-006	Ravnitzky, Michael	(self)	3/3/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Surveillance Systems.	3/23/2017	Denied
017-007	Ravnitzky, Michael	(self)	3/3/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Consumer Compliance.	3/23/2017	Denied
017-008	Ravnitzky, Michael	(self)	3/6/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Examiner Education.	3/23/2017	Denied
017-009	Ravnitzky, Michael	(self)	3/6/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Supervision.	3/23/2017	Denied
017-010	Ravnitzky, Michael	(self)	3/7/2017	Sought meeting minutes and agendas of the FFIEC Task Force on Information Sharing.	3/23/2017	Denied
017-011	Shephard, Todd	Washington Examiner	4/3/2017	Referral from the Consumer Financial Protection Bureau (CFPB); Sought FFIEC emails to and from R Cordray and J Howard.	4/13/2017	Partial Grant (redactions per FOIA Exemption 6 - personal privacy)
017-012	*billie	*billie (self)	4/3/2017	Sought HMDA LAR records.	4/13/2017	Partial Grant; Partial Denial; Partial Defective Request
017-013	Risenhoover, Dr. Paul Mass	Robin Hood International Human Rights Legal Defense Fund (Island of Formosa)	4/21/2017	Sought records regarding Leadership Directories.	5/1/2017	Improper FOIA Request (Defective)
017-014	Cannon, Herlon	AAA Rochester Hills/Oakland Twp. Agency	4/21/2017	Sought street listing for counties in Michigan.	4/27/2017	Not an agency record
017-015	Klagholz, Tom	(self)	4/23/2017 (Sunday)	Sought percentage of homeowners in US who default on mortgage.	4/27/2017	Improper FOIA Request (Defective)

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017-016	Klagholz, Tom	(self)	4/23/2017 (Sunday)	Sought average down payment on home purchase.	4/27/2017	Improper FOIA Request (Defective)
017-017	Blanton, Tom and Harper, Lauren	The National Security Archive, The George Washington University	4/28/2017	Sought emails from Republican National Committee domains, including rnchq.org.	7/7/2017	No responsive records
017-018	Alaruri, Tarek	FairMarketIT, LLC	4/29/2017 (Saturday)	Sought hardware and software purchase quote for three years.	5/18/2017	No responsive records
017-019	Lee, Yuri I.	(self)	5/5/2017	Sought HMDA LAR records.	5/18/2017	Not an agency record
017-020	Pidano, Paige E.	The Clearing House	5/11/2017	Sought records regarding CAMELS ratings.	5/18/2017	Not an agency record
017-021	Ravnitzky, Michael	(self)	7/3/2017	Sought correspondence between the FFIEC and the Department of the Treasury Office of Inspector General.	7/7/2017	No responsive records
017-022	Ravnitzky, Michael	(self)	7/3/2017	Sought meeting minutes of the FFIEC State Liaison Committee (SLC).	7/7/2017	No responsive records
017-023	White, Charles	(self)	7/6/2017	Sought records from Department of Justice and State Attorney General.	7/13/2017	Not an agency record
017-024	Ravnitzky, Michael	(self)	7/7/2017	Sought meeting agendas of the FFIEC State Liaison Committee (SLC).	7/20/2017	No responsive records
017-025	Ravnitzky, Michael	(self)	8/22/2017	Records Control Schedule for FFIEC	9/6/2017	No responsive records
017-026	Badovinac, Greg	Northrop Grumman FCU	10/13/2017	Information related to OMB review related to current FFIEC IT Handbook	10/25/2017	No responsive records (OMB Control No. is not applicable)
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