

FFIEC FOIA LOG
CY 2018

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
018-001	Dilks, B	Dilks & Knopik, LLC	1/12/2018	Sought fiscal records pertaining to Bonneville Power Administration	2/1/2018	No responsive records
018-002	Warren, K	DiscoverOrg	2/22/2018	Sought organizational structure for Chief Information Officer	2/23/2018	No responsive records
018-003	Funk, L	Federal Employees Benefit Association	5/3/2018	Sought list of FFIEC staff including titles, email, location, salary	5/9/2018	Already publically available records for all requested items except salary; no responsive records for salary as FFIEC staff are detailed from home agencies, FFIEC does not directly employ anyone
018-004		(self)	7/28/2018	Sought 2017 FOIA Log and list of FFIEC FOIA staff	7/31/2018	Already publically available records
018-005	Santos, R	FOIA Group, Inc.	8/15/2018	Sought bank holding company data for HomeStreet, Inc.	8/21/2018	Not an FFIEC record; provided website URL for the Board's NIC database
018-006	Lee, R	Comercia Bank	8/29/2018	Sought records for unclaimed funds owed to Comercia	9/12/2018	No responsive records
018-007		(self)	11/24/2018	Sought propoals, SOWs, and reports/presentations from contractors for five contracts.	11/27/2018	No responsive records
018-008	D'Avino-Dumas, C.	ICN Business School, Department of Finance, Audit, Accounting, and Control (France)	11/27/2018	Sought aggregate FFIEC 030 Data (1980 to present)	12/14/2017	Granted in part; Granted for data 1990-present (data pull is extensive and expected to be completed January 2019); denied as no records for 1980-1989
018-009	Chang, A	Absegami LLC	12/17/2018	Sought unredacted version of FFEIC CDR Call Schedule CI for quarter 09302018 with expedited processing	1/7/2019	Denied per FOIA Exemptions 4, 6, and 8; expedited processing denied for failure to demonstrate sufficient justification to warrant expedited processing
REFERRALS						
018-001-REF	Morisy, M	MuckRock News	9/12/2018	Referral from the US Dept. of Justice: Sought agency response to invitation to Chief FOIA Officer Council Meetings	9/13/2018	One responsive record provided
FINAL						