

FFIEC FOIA LOG
CY 2019

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
019-001	J. Kowalilo	Clarion Communication Systems	2/19/2019	Sought names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services	2/27/2019	No records
019-002	N. Bocra Gray	Infinity Investigative	4/17/2019	Sought all electronic communications involving/including/referencing Nicole Bocra or Infinity Investigative Solutions for the period of December 1, 2016 to June 30, 2017, for FFIEC staff emails	(Ten-day extension notice) 06/06/2019	Granted in part; FOIA Exemptions (b)(5) and (b)(6)
019-003		PhD Candidate at U. of Zurich	5/3/2019	Sought micro data from FFIEC 002 Report form for 1Q 2010 to last quarter available; not an FFIEC record; referred to the agency with data collection authority for that data (Board of Governors of FRS)	5/15/2019	Denied; not agency record; referred
019-004		Associate Professors (2) and PhD Candidates (2), U. Wisconsin-Madison and U. Chicago	5/10/2019	Sought expedited processing for request for Congressional communications logs dated January 2007 through December 2018	6/10/2019	Granted in part; Expedited processing denied
019-005	E. Best	MuckRock News	5/21/2019	Sought records generated as part of creation of FOIA Office, including copies of first perfected (successful) FOIA request and (successful) FOIA Appeal, including copies of other requests filed before the successful request and appeal, including first set of guidelines, instructions, and forms for FOIA requests and appeals	7/3/2019	Granted in part; some responsive records redacted pursuant to FOIA Exemptions (b)(5) and (b)(6)
019-006	E. Best	MuckRock News	5/21/2019	Sought records pertaining to WikiLeaks website or organization from January 2006 to present date [May 21, 2019]	6/4/2019	Granted in part; redacted records per FOIA Exemption (b)(6) of a past FOIA request from same requester, November 27, 2013, (FFIEC FOIA 013-021)
019-007	P. McHugh	McHugh Development	9/9/2019	Sought name and address of "CFS's holding company owner, its chairman, and the holding company's stockholders and officers; and contact information."	9/13/2019	Denied; not agency record

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019-008	K. Keeley	Ryan LLC	9/20/2019	Sought outstanding checks and warrants that have not been cashed	9/27/2019	No records
REFERRALS to FFIEC						
n/a						
END						