

Federal Financial Institutions Examination Council (FFIEC) 2020 FOIA LOG (Calendar Year)

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
020-001	S. Veldhuizen	MB Public Affairs	2/13/2020	Sought: all written correspondence and emails between EXIM Bank and Kelly Loeffler and/or Jeffrey Sprecher from January 1, 2013 to present.	3/10/2020	No records
020-002		(self)	2/10/2020	Sought: responsive information to questions asked in the documents entitled "Decade in Review" and "Questions to the Missouri Commission on Human Rights."	3/13/2020	No records
020-003	N. Gerasimova	Norwegian School of Economics, Assistant Professor, Bergen, Norway	3/14/2020	Sought: list of correspondence between the FFIEC and members of Congress and their offices from January 1, 2001 to 12/31/2019.	3/17/2020	Granted
020-004		(self)	4/10/2020	Sought: reports for Paragon Foods dating back to 1997 and Just Cut around 2016	4/13/2020	No records
020-005		(self)	6/3/2020	Provided: List of questions regarding a Financial Institution Letter (FIL)	6/16/2020	Defective; no request for records was made
020-006		(self)	6/12/2020	Sought: May 2019 - May 2020 Monthly audit reports from several FDIC insured banks	6/18/2020	Not FFIEC agency records and thus are not in the possession and control of the FFIEC
020-007		(self)	6/26/2020	Sought: Call Report information for American Indian National Bank, headquartered in	7/23/2020	No records

				Washington, “for the two years preceding the sale of the bank to Metropolitan Bank which I believe was in 1986 or 1987”		
020-008		(self)	6/28/2020	Sought: husband's incarnation records	7/7/2020	Not an agency record
020-009	P. Vella	Fideres Partners LLP London	7/21/2020	Sought: nonpublic data from the Home Mortgage Disclosure Act (HMDA) 2018 data collection (credit score)	8/20/2020	Not an agency record; referred to another government agency (CFPB)
020-010		(self)	8/10/2020	Sought: copy of “sworn testimony” from a District Court in Ames, Iowa	8/18/2020	Not an agency record
020-011	S. Rothman	Retained Equity	8/4/2020	Sought: all outstanding/uncashed/stale dated checks/properties that are greater than \$500 to vendors, businesses, or agencies and issued from January 2017 to present	8/18/2020	No records
020-012	M. Reambonanza	Construct Connect	10/1/2020	Sought: “NAVFAC HI MCBH Hangar 375 Repair Column and Door Jambs - Solicitation # 1658071” and related bid information	10/6/2020	Not an agency record
020-013	K. Bell	Judicial Watch, Inc.	10/8/2020	Sought: “1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or		[pending]

				bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the agency. The time period for all requests is from October 1, 2019 through the date of this request."		
020-014		(self)	12/21/2020	Sought: "...copy of the [C]all [R]eport for the bank as of December 31, 1993"	12/28/2020	Not an agency record (historical Call Reports are already publicly available on FDIC's Public Information Center and Federal Reserve Bank of Chicago's website, as well as from National Technical Information Service)
020-015	R. Kinniebrew	The Kinniebrew Group, LLC	12/30/2020	Sought to learn: "...who is the special emphasis manager in charge of [b]lack affairs and/or the person who is in charge of scheduling the Dr. Martin Luther King Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the	01/08/2021	No responsive records

				Washington D.C. Headquarters”		
REFERRALS to FFIEC						
N/A						