

FFIEC FOIA LOG  
CY 2021

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
021-001		(self)	1/1/2021	Sought: "[a] digital/electronic copy of the transition briefing document(s) (late 2020) prepared by FFIEC for the incoming Biden Administration."	1/8/2021	No records
021-002	D. Humphreys	Open Records/Warnock of Georgia	3/25/2021	Sought: "Any and all correspondence between Latham G. Saddler III and the Federal Financial Institutions Examination Council between January 1, 2020 and March 25, 2021." and "Any and all correspondence or enforcement actions between the following entities and the Federal Financial Institutions Examination Council: "Synovus Financial Corp."; "Synovus Bank"; "Synovus Trust Company"; "Synovus Securities, Inc."; "Creative Financial Group"; or "Globalt Investments" "	4/28/2021	No records
021-003	S. Brownell	CU Collaborate	5/20/2021	Sought: list of all bank CEO and Board Member names with their salutation along with their respective bank name and CERT number	6/3/2021	No records
021-004		(self)	6/29/2021	Sought: Addresses of all buildings in which the Federal Financial Institutions Examination Council lease or rent office or warehouse space from non governmental entities or private entities [o]r individuals.	7/23/2021	No records
(021-005) sequence number not used						
021-006		(self)	8/11/2021	Sought: a copy of the releasable segregable portions of the current version of the FFIEC Crisis Communication Protocols	9/9/2021	Denied; FOIA Exemptions at 5 U.S.C. § 552 (b)(5), (b)(6), and (b)(8)

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021-007		(self)	8/11/2021	Sought: copy of the meeting agendas and meeting minutes of the FFIEC Task Force on Consumer Compliance, limited to the time period January 1, 2019 through the present	9/23/2021	Granted in part; denied in part; granted redacted agendas; FOIA Exemptions at 5 U.S.C. § 552(b)(2),(5),(6) and (8)
021-008		(self)	8/11/2021	Sought: Meeting minutes and agendas for each meeting of the BSA/AML (bank secrecy act/anti-money laundering) Working Group, during the time period October 1, 2019 to the present	11/22/2021	Granted in part, denied in part; granted redacted agendas; FOIA exemptions 5 U.S.C. § 552(b)(2),(5),(6) and (8)
<b>Final</b>						