

FFIEC FOIA LOG
Calendar Year 2022

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
022-001		(self)	1/21/2022	Sought documentation, communication via email, phone, text, financial statements of any and all transactions of any and all agents with CAYMAN ISLANDS funding accounts and associated banks including Rosemont Seneca Capital, Rosemont Seneca Partners, Seneca Partners, Rosemont Seneca Technologies, Rosemont Seneca Property Investments as well as any other Rosemont names going into Cayman Island accounts.	1/31/2022	No records
022-002	I. Rose	Retained Equity	2/22/2022	Outstanding/uncashed/stale dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect.	3/7/2022	No records
022-003	S. Comeau	www.fideres.com	3/10/2022	Sought Home Mortgage Disclosure Act (HDMA) data from each application analyzed by Fannie May's Desktop Underwriter.	3/23/2022	Referred to Consumer Financial Protection Bureau (CFPB)
022-004	C. D'avino-Dumas	Department of Finance, Audit, Accounting and Control, ICN Business School	5/5/2022	Sought quarterly aggregate data from the FFIEC 030 report from 1990 to present. COMPLEX	6/14/2022	Granted
022-005		(self)	5/12/2022	Sought Public records under the control of a Federal government agency from which information about [self] as a legal subject is being retrieved by name or by some identifying number, symbol, or other identifying particular assigned to the individual.	6/2/2022	No records

FFIEC FOIA LOG
Calendar Year 2022

022-006		(self)	5/22/2022	Sought Bank statement of St. Stephens COGIC, 177 Taylor St, Walterboro, S.C. 29588.	5/26/2022	No records
022-007		(self)	6/30/2022	Sought source code for Annual Percentage Rate (APR) calculator (a/k/a computational tool).	7/12/2022	Referred to the Board of Governors of the Federal Reserve System
022-008	A. Marshall	Reporters Committee for Freedom of the Press	7/12/2022	Sought letters and correspondence from the FFIEC to FOIA requesters in fiscal years 2017, 2018, 2019, 2020, and 2021, that contain phrases: "neither confirm or deny," "neither confirms or denies," "confirm or deny," "existence or nonexistence," "existence or non-existence," and "vel non."	8/9/2022	No records
022-009		(self)	8/12/2022	Sought bank statements of St. Stephens COGIC from March 2020 - January 2006.	9/6/2022	No records
022-010	C. D'avino-Dumas	Department of Finance, Audit, Accounting and Control, ICN Business School	9/1/2022	Sought quarterly aggregate data from the FFIEC 030 report from 1990 to present. COMPLEX	10/4/2022	Granted
022-011	Alec Foegen	Brookside Research, L.L.C.	9/13/2022	Sought FFIEC examination reports, reviews, enforcement actions, communications, etc., with Broadridge Financial Solutions over the past three years.	10/11/2022	No records
022-012		(self)	9/13/2022	Sought LAR (Loan/Application Register) data related to their home loan application in AZ in 2009.	10/14/2022	No records
022-013		(self)	11/20/2022	Sought copy of the signed Student Loan Application FAFSA for daughter.	11/29/2022	No records

FFIEC FOIA LOG
Calendar Year 2022

022-014		(self)	12/25/2022	Sought disbursement of my Security(Cestui Que Vie Trust) Account. Along with the Corporate fiction I maintain's, Estate (State Registrar Number EIN) and all it's equity since 2004, when I reached the age of majority	1/5/2023	No records
---------	--	--------	------------	---	----------	------------

Final for CY 2022