

FFIEC FOIA LOG
Calendar Year 2023

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
023-001	N. Campisi Staff Writer Forbes Advisor	Forbes	4/3/2023	Sought financial institution data, average savings rates by year starting in 1970 to 2023	4/11/2023	No records
023-002	T. Mills Data Acquisition Specialist	SmartProcure	4/4/2023	Sought Council staff contact information	4/13/2023	Already publically available; cell phone numbers denied pursuant to Exemption (b)(6)
023-003	D. Martin	Accountable.US	4/11/2023	Sought annualized total staff numbers for the overall staff, with individual office data, if possible for years 2013, through 2020; total compensation figures (including salary and benefits) for the overall staff and compensation information with individual office data, if possible for years 2013 through 2020; if annualized reports for this data are not available, request data for December 31, 2012, through December 31, 2020	5/9/2023	Granted and overall compensation is already publically available
023-004	G. Garcia	MuckRock News	5/9/2023	Sought developments in FinTech	5/26/2023	NOT PERFECTED; Improper FOIA; requester did not refile
023-005	D. Gillison	Thomson Reuters	5/9/2023	Sought electronic copies of emails and memoranda created between Mar 1, 2023 and May 9, 2023 pertaining to First Republic Bank	5/26/2023	No records
023-006		(self)	5/29/2023	Sought all LAR (Loan/Application Register) data related to my home loan application in AZ in 2009	6/1/2023	No records; as professional courtesy provided link to NARA for archived HMDA records for time

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023-007	E. Oh	Wharton Research Data Services, Philadelphia, PA	6/8/2023	Sought records of foreign commercial banks operating branches in the United States and Edge corporations: 1. All FFIEC 002 reports filed from the year 2021 onwards. 2. All FR 2886b reports filed from the year 2021 onwards	7/13/2023	No records; recommended the requester seek records from Board of Governors of the Federal Reserve System
023-008	M. R. de Carvalho and J. Jensen	Berstein Litowitz Berger & Grossmann LLP	6/13/2023	in process		
023-009		(self)	6/22/2023	Sought information regarding the hiring of military spouses under Executive Order 13473 within your agency or department. This executive order provides employment opportunities for qualified military spouses	7/6/2023	No records
023-010	number not used					
023-011		(self)	6/28/2023	Sought CEO Oath of Office, MidFirst Bank Headquarters in Oklahoma City, Oklahoma	7/13/2023	No records
023-012		(self)	7/6/2023	Sought all accounting records regarding a personal trust	7/10/2023	No records
023-013	C. Willson	Business Aircraft Title International Inc.	7/17/2023	Sought certified copies of merger/name change documentation for several banks	9/28/2023	No records

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023-014		(self)	7/21/2023	Sought "MONEY NET DAILY TRANSACTION LOG - REPORT 120 for the following principal across all accounts with financial institutions. Please include all applications for credit for the date range. If the date range is too great please construe this request to the last 5 years."	8/10/2023	No records
023-015	M. Howell	Heritage Foundation Oversight Project	7/24/2023	Sought current organizational hierarchy chart for the FFIEC	8/18/2023	Granted
023-016	B. Li	Bauer College of Business, University of Houston	9/12/2023	Sought information regarding each download of individual Call Reports	10/3/2023	No records
023-017	C. Aamot	Member of the News Media	9/14/2023	Sought copies of all FOIA appeal logs by year (calendar years 2010 to present); copies of all Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present); a copy of all opened or closed Inspection General Investigations (OIG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023; and copies of the Congressional Correspondence Control logs (or similar control logs containing logs of all Congressional correspondence) for calendar years 2010 to present	10/30/2023	Granted in part (Congressional Correspondence); FOIA logs already publically available; no records for all other requested records

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023-018	C. Aamot	Member of the News Media	9/14/2023	Sought copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. Copies of all Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transa[c]tion Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present	10/30/2023	No records
023-019	C. Aamot	Member of the News Media	9/15/2023	Sought records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed	10/30/2023	No records
023-020	C. Aamot	Member of the News Media	9/15/2023	Sought documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023.	10/30/2023	No records

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023-021	C. Aamot	Member of the News Media	9/15/2023	Sought records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process	10/30/2023	No records
023-022	C. Aamot	Member of the News Media	9/15/2023	Sought all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present	10/30/2023	Granted and no records
023-023	C. Aamot	Member of the News Media	9/16/2023	Sought documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present	10/30/2023	No records

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023-024	C. Aamot	Member of the News Media	9/16/2023	Sought all manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, [FOIA] litigation, or any other litigation holds for 2021 to present	10/30/2023	No records
023-025	K. George	Student, University of Tampa	10/1/2023	Sought all investigative records concerning Jeffrey Edward Epstein and Intercontinental Assets Group Inc. from 1995 to 2015	11/14/2023	No records
023-026	N. Flynn	SMB-Llawyers	10/9/2023	Sought Commencement Bank Application # 20061719 Cert. # 58446, (date of agency action 11/28/2006, Date opened 12/11/2006) any prospectus or private placement memorandum used with investors 2006-to current, as well as any financial forecasts	11/1/2023	No records

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023-027	T. Novak, Reporter	Chicago Sun-Times	10/17/2023	Sought copies of any records regarding loans or lines of credit the Federal Home Loan Bank Chicago had with Washington Federal Bank for Savings, which was closed by the FDIC in December 2017 and copies of any records explaining the lending relationship between Washington Federal and FHLB Chicago as well as any records, including, but not limited to, audits explaining if the FHLB Chicago lost any money when the bank was shuttered	11/1/2023	No records
023-028	C. Aamot	Member of the News Media	10/22/2023	Sought documents sufficient to account for all lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA, or that have become or are likely to become the subject of subsequent request, in line with guidelines issued by the Attorney General on 15 March, 2022; documents necessary to determine if any frequently requested documents falling within the guidelines set forth by the Attorney General on March 15, 2022, have already been made available either in the agency's FOIA reading room or in a public location; documents sufficient to account for any agency policies or memorandums on tracking frequently requested documents that would reasonably fall under the cited guidelines	11/16/2023	No records

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023-029	C. Aamot	Member of the News Media	10/22/2023	Sought documents sufficient to account for all agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398: 'Preventing And Combating Discrimination On The Basis Of Gender Identity Or Sexual Orientation'. Please limit the timeframe of the search from January 20, 2021 to present	11/16/2023	No records
023-030	C. Aamot	Member of the News Media	10/22/2023	Sought documents sufficient to account for any documents, records, or inventories pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests, thereby facilitating the monitoring of FOIA or MDR requests that may be deemed sensitive or prone to garner media or congressional scrutiny. Please limit the timeframe of the search from January 20, 2021 to present	11/16/2023	No records

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023-031	C. Aamot	Member of the News Media	10/25/2023	Sought a copy of the [the] agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage	1/19/2024	No records
023-032	M.K. Soliva	Guam Human Rights Initiative	10/30/2023	Sought documents sufficient to account for all agency policies, directives, standard operating procedures or orders regarding human trafficking or counter human trafficking, January 1, 2017 to present	11/21/2023	No records
023-033	C. Aamot	Member of the News Media	11/4/2023	Sought documents sufficient to account for all sole sourced contracts issued by the agency under 5 million dollars (USD), and the relied upon documentation and supplemental materials in awarding the sole source contracts - including, but not limited to: sole source justifications, approval paperwork and designated approving authority, any supplemental documentation in support of a sole source determination	1/30/2023	No records

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023-034	C. Aamot	Member of the News Media	11/4/2023	Sought documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions	11/14/2023	No records
023-035	M. Lloyd	Member of the News Media	11/10/2023	Sought all communications between political appointees employed or assigned to the agency and the Partnership for Public Service (Email Domain @ourpublicservice.org) and all agency memorandums, memorandums for record (MFR's), memorandums of understanding (MOU's), policies, directives, event flyers or descriptions, grants or contracts between the agency and the Partnership for Public Service	11/21/2023	No records
023-036		(self)	11/29/2023	Sought all documentation of policies, contracts, and accounts that were opened under requester's father identity	12/6/2023	No records

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023-037	C. Aamot	Member of the News Media	12/09/2023 (Saturday)	Sought copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting; all communications, contracts, or memorandums of understanding (MOUs) with 501c3's (non-profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019; and all guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019 from 7 March, 2021 to present	12/20/2023	No Records
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023-038	C. Aamot	Member of the News Media	12/09/2023 (Saturday)	Sought copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052): Implementation of the Infrastructure Investment and Jobs Act. Subsequently (in relation to E.O. 14052), all directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs), or contracts pertaining to the Infrastructure Implementation Task Force, Justice40 Initiative, or mentioning 'environmental justice' from November 15, 2021 to present	12/20/2023	No Records
023-039	C. Aamot	Member of the News Media	12/09/2023 (Saturday)	Sought copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad. Subsequently, all directives, orders, memorandums, policies, guidance, memorandums of understanding (MOUs), or agency implementing instructions pertaining to 'climate change', 'climate risk', 'climate policy', or 'environmental justice' from January 27, 2021 to present	12/20/2023	No Records

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023-040	A. Murillo	AnChain AI	12/18/2023	Sought all records related to Crypto Analytics and Smart Contract services or requests made to the Federal Financial Institutions Examination Council during the time period January 1, 2021- December 15, 2023	1/22/2024	No Records
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End CY 2023