

FFIEC FOIA LOG
Calendar Year 2024

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
024-001	C. Aamot	Member of the News Media, The Daily Signal	1/26/2024	Sought all written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency, pursuant to section 7(a)(3)(B)(ii) of the National Voter Registration Act. Any and all documents that pertain to the formalization or execution of the designation of the Agency as a voter registration agency, pursuant to the requirements of section 7(a)(3)(B)(ii) of the National Voter Registration Act. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present	3/4/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-002	C. Aamot	Member of the News Media, The Daily Signal	1/26/2024	<p>Sought Documents sufficient to account for all agency communications with DEMOS (501c3) (EIN:13-4105066). Documents sufficient to account for all emails to/from DEMOS (domain: @demos.org). Documents sufficient to account for all meeting invites, meeting records, meeting transcripts, or listening session records or transcripts for meetings where DEMOS representatives, principals, or contractors were present. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present</p>	3/4/2024	No records
024-003	C. Aamot	Member of the News Media, The Daily Signal	1/26/2024	<p>Sought documents sufficient to account for all marketing materials the agency has created, implemented, or disseminated in support of implementing Executive Order 14019</p>	3/4/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-004	C. Aamot	Member of the News Media, The Daily Signal	1/26/2024	<p>Sought Documents sufficient to account for all FOIA logs, FOIA appeal logs, and Mandatory Declassification Review logs for the year of 2023 (1 January 2023 to 31 December, 2023). Documents sufficient to account for all FOIA logs and FOIA appeal logs from 1 January 2024, to 31 January, 2024. Documents sufficient to account for the most updated organizational hierarchy chart of the agency, as all as the most recent organizational hierarchy chart for the Office of the Senior-most Executive of the Agency (such as the Office of the Administrator, or Office of the Secretary)</p>	3/4/2024	<p>Regarding LOGs: Already publically available; Regarding MDRs no records; Regarding organizational chart already publically available</p>
024-005	C. Aamot	Member of the News Media, The Daily Signal	1/26/2024	<p>Sought documents sufficient to [to] account for all GLOMAR FOIA responses issued by the agency in 2023 (January 1, 2023 to December 31, 2023)</p>	3/7/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-006	C. Aamot	Member of the News Media, The Daily Signal	1/27/2024	Sought documents sufficient to [to] account for all training materials (such as course materials, videos, [P]ower[P]oint presentations, or slides) presented to agency employees or contractors between January 1, 2021 and December, 2023 mentioning 'DEI', 'Transgender', 'Equity', or 'Pronouns'. Search Instructions: The primary custodian to search would include the Chief Diversity Officer, or any offices pertaining to Diversity, Inclusion, or EEO. Please limit all searches in response to this Request from January 1, 2021, to the present	3/4/2024	No records
024-007	C. Aamot	Member of the News Media, The Daily Signal	1/27/2024	Sought documents sufficient to [to] account for [for] all direct messages sent or received through the agency's official social media accounts (such as Facebook and X (formerly Twitter) Accounts)	3/4/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-008	C. Aamot	Member of the News Media, The Daily Signal	1/27/2024	Sought documents sufficient to [to] account for All Equal Employment Opportunity (EEO) or administrative policies, instructions, memorandums, guidance, standard operating procedures, or procedural documents mentioning 'transgender', or 'gender affirming', or 'pronoun' AND 'usage'. Search Instructions: Please limit all searches in response to this Request from January 20, 2021, to the present	3/4/2024	No records
024-009	C. Aamot	Member of the News Media, The Daily Signal	1/27/2024	Sought Documents sufficient to [to] account for a list of all new GS-15 or SES employees or appointees that have entered the agency in the last 7 months (from 1 July, 2023 to present)	3/4/2024	No records
024-010	C. Aamot	Member of the News Media	1/27/2024	Sought Documents sufficient for the vacancy or occupancy rates of the agency's largest building or headquarters building, by month (or days if available), for the year of 2023 (January 1, 2023 to December, 2023). Documents sufficient for the number of full-time employees (FTE) subject or covered under Agency telework agreements as of 1 January 2024. Search Instructions: Please limit all searches in response to this Request from January 1, 2023, to the present	3/4/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-011	C. Aamot	Member of the News Media, The Daily Signal	1/27/2024	<p>Sought documents sufficient to account for all legal opinions, policies, or authorities documents (such as NSM's, NSPM's, Execution Orders, Operations Orders, Fragmentary Orders, etc) created, generated, drafted, or retained by the agency mentioning 'commercially available information', 'CAI', 'publicly available information', 'PAI', 'advertising technology', or 'adtech'. Search Instructions: Please search all classification levels, and relevant offices/custodians such as OUSD-Policy (or the Agency's equivalent) or repositories such as Intelink or Shar[P]oint (or the Agency's equivalent)</p>	3/4/2024	No records
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FFIEC FOIA LOG
Calendar Year 2024

024-012	C. Aamot	Member of the News Media, The Daily Signal	3/1/2024	Sought documents sufficient to account for all finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019. Documents sufficient to account for the basis, criteria, and approval authority by which third party organizations will be approved to conduct voter registration activities on federal agency premises under EO 14019. Documents or lists sufficient to account for all third party org[a]nizations currently approved to conduct voter regist[r]ation ac[i]tivities on the agency's premises. Background: E.O. 14019 directed every federal agency 'to submit to the White House a plan outlining the ways the agency can promote voter registration and voter participation'	3/11/2024	No records
024-013	J. Hansol	National University of Singapore, Singapore	3/4/2024	Sought records pertaining to the FFIEC 030 and 030S reports from 1990 to the present	5/1/2024	Referred to the Board of Governors of the FRS
024-014		(self)	3/22/2024	Sought records on themselves	5/1/2024	No records
024-015	C. Aamot	Member of the News Media, The Daily Signal	3/23/2024	Sought copies of all mandatory training materials provided to agency employees, contractors, or appointees mentioning 'SOGIE'. Please limit the timeframe of the search from January 1, 2022 to present	5/1/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-016	C. Aamot	Member of the News Media, The Daily Signal	3/23/2024	Sought copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the agency, from October 1, 2023 to present. Copies of all documents produced from the agency to any Congressional Committee or personal office from October 1, 2023 to present	5/1/2024	No records
024-017	C. Aamot	Member of the News Media, The Daily Signal	3/24/2024	Sought any filed complaints, disciplinary actions, human resources disputes, litigation notices, or settlements (or settlement nego[t]iations) for or against any SES employees, GS-15 employees, or any appointees (including Schedule C or detailed Appointees) from January 1, 2022 to present	5/1/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-018	Mike Howell	Member of the News Media, The Daily Signal	4/4/2024	Sought all communications: (1) between the agency and any of the following email domains: @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandcivillife.org, @electioninnovation.org, @ndrn.com, @aapd.com, @narf.org, @lww.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @taketheplej.org, @modernelections.org, @funderscommittee.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.com; and (2) containing the terms '14019', 'executive order', 'Promoting Access to Voting', 'get out the vote', 'GOTV', 'vote# within 5 words of regist#', 'vote# within 5 words of turnout', 'vote# mobilization', 'PAC', 'election integrity', 'VRA', 'NVRA', or 'expanding access'. The time period for this request is from 12:01 PM EST on January 20, 2021, to the	5/1/2024	No records
024-019	Yiyang Han	Stanford University	4/19/2024	Sought documents re filing instructions for the bank call report (FFIEC 031 Consolidated Reports of Condition and Income for a Bank with Domestic and Foreign Offices) for years 1983Q1-1990Q1	[pending]	
024-020	(self)		5/7/2024	Sought documents re expense reports of council cash spent on councilors' meals	7/9/2024	Publically available and deficient; no date range
024-021	(self)		5/15/2024	Sought documents re copies of Expense reports of potential government subsidies for foreign expenditures provided to Nike from March 31st, 2010 to March 31st, 2023	7/9/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-022	C. Aamot	Member of the News Media, The Daily Signal	6/17/2024	Sought documents sufficient to [to] account for all GLOMAR FOIA responses issued by the agency from 1 January, 2024 to present, along with a copy of the original FOIA request the GLOMAR was issued in response to	9/4/2024	No records
024-023	Patricia Feaster	SmartProcure	6/4/2024	Sought documents re specific information requested from your record keeping system is: 1. First Name; 2. Last Name; 3. Position Title; 4. Department; 5. Direct Phone Number (if does not exist, list main phone number with extension) ; 6. Business Cell Phone (if provided by Federal Financial Institutions Examination Council) ; 7. Email Address; and 8. Office Address (Address, City, State, Zip)	9/4/2024	Publically available and paritally denied pursuant to FOIA Exemption 6, U.S.C. § 552(b)(6)
024-024	L. Funk	Federal Employees Benefit Association	6/26/2024	Sought a current list of all Federal Financial Institutions Examination Council employees	9/4/2024	Publically available
024-025	C. Aamot	Member of the News Media, The Daily Signal	6/16/2024	Sought records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 1, 2024, to the date this records request is processed and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held)	10/9/2024	No records

FFIEC FOIA LOG
Calendar Year 2024

024-026	D. Philipson	The Ethical Transparency Association	9/23/2024	Sought [A]ccess to all interagency communications, including emails, memoranda, meeting notes, summaries, and logs, regarding any investigations, inquiries, or regulatory actions related to the following Real Estate Investment Trusts (REITs), their institutional investors, or related to any of my own FOIA or FOPA requests.	10/9/2024	No records
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