

FFIEC FOIA CY 2025

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
025-001	C. Aamot	Member of the News Media, The Daily Signal	1/3/2025	Documents sufficient to account for the agency's occupancy data/vacancy data for the agency's headquarters building by day (or month by month) for the year of 2024.	1/3/2025	No records responsive
025-002	C. Aamot	Member of the News Media, The Daily Signal	1/6/2025	Documents sufficient to account for screenshots of the most recent version of the agency's internal intranet homepage, as well as all pages directly linked from that homepage (defined as the primary internal webpage accessed by agency employees, such as a SharePoint site or equivalent platform).	1/6/2025	No records responsive
025-003	C. Aamot	Member of the News Media, The Daily Signal	1/7/2025	Documents sufficient to account for the agency's oldest 25 open FOIA requests	7/25/2025	No records responsive
025-004	M. Ades	Larchwood Capital	1/13/2025	Sought information related to the FFIEC's operating expenses and the PDD web services API.	7/3/2025	Initial response seeking clarification of scope (CDR site) (sent 04/01/2025); No response; interpret as CDR site and referred to FDIC

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025-005		(self)	2/13/2025	Sought records on themselves	3/13/2025	No records responsive
025-006	M. Ades	Larchwood Capital	2/24/2025	Sought structured data feed or API providing access to the historical information available in the "Notes" column under the "History" section on the FFIEC Institution Search tool and list of all financial institutions that are currently publicly traded, along with their corresponding RSSD IDs	4/1/2025	No records responsive; refer to FRB
025-007	L. Suzio	Geo Data Vision	3/7/2025	Sought: information pertaining to the count of downloads of the free FFIEC CRA Data Entry Software for each year, 2023 and 2024	3/19/2025	No records responsive; referred to FRB
025-008	C. D'Avino	IESEG School of Management	3/12/2025	Sought: Aggregate records from FORM FFIEC 030	3/19/2025	No records responsive; referred to FRB
025-009		(self)	3/16/2025	Sought: a copy of the Agency Reorganization Plan that the FFIEC submitted to the Office of Management and Budget (OMB) in February or March 2025, as required by Executive Order 14210, issued on February 11, 2025, entitled 'Implementing the President's Department of Government Efficiency Workforce Optimization Initiative	3/19/2025	No records responsive

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025-010	C. Aamot	Member of the News Media, The Daily Signal	3/18/2025	Sought: 1) Documents sufficient to account for the agency's finalized Diversity, Equity, Inclusion, and Accessibility (DEIA) strategic plan. 2) Documents sufficient to account for all finalized Equity Action Plans (EAP's) created by the agency, or submitted to the White House under Executive Order ('EO') 14091	3/19/2025	No records responsive
025-011	D. Johnson	Financial Literacy Advocates	3/25/2025	Sought: names, official work email addresses, and contact information of current federal employees within Federal Financial Institutions Examination Council of the United States	4/15/2025	Granted
025-012		(self)	4/2/2025	Sought: all internal records, reports, emails, memos, investigative findings, and communications related to a complaint filed regarding a foreclosure of a home	4/15/2025	Misrouted
025-013		(self)	4/10/2025	Sought records on themself	4/15/2025	No records responsive
025-014		(self)	4/14/2025	Sought records on themself	4/15/2025	No records responsive
025-015	C. Aamot	Member of the News Media, The Daily Signal	4/27/2025	Sought: Documents sufficient to account for all FOIA and Mandatory Declassification Review (MDR) logs for Quarter 1, 2025 (comprising of the dates of January 1, 2025 through 30 April, 2025).	7/25/2025	Granted re FOIA log (included and posted online); no records responsive re MDR

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025-016	T. Bell	West Texas Lighthouse for the Blind / Lighthouse Office Supply	5/28/2025	Sought: List of Purchase Card Managers and/or Approving Officials	6/18/2025	Granted
025-017	E. Marchan	TROTTYZONE	6/27/2025	Sought: [1]Examination Standards and Guidelines: Request the formal principles, standards, and report forms prescribed by the FFIEC for federal examination of financial institutions. [2] Interagency Recommendations: Obtain documentation of recommendations made by the FFIEC to promote uniformity in the supervision of financial institutions across federal and state agencies. [3] State Liaison Committee Records: Seek records of meetings, communications, and reports related to the State Liaison Committee and its efforts to coordinate state and federal supervision. [4] Uniform Reporting Systems: Request detailed descriptions, templates, and data collection sets developed for reporting by federally supervised financial institutions and their subsidiaries. [5] Training and Educational Programs: Obtain agendas, curricula, and attendance records for the examiner schools conducted by FFIEC, including those available to state agency employees. [6] Public Data Sets and Reports: Seek access to publicly available data collection sets hosted on the FFIEC website, including summaries and compilations of financial institution data. Nonpublic Data Requests: If seeking nonpublic data maintained by FFIEC member agencies, requests should be directed to their respective FOIA offices, but an inquiry could include documentation on data collection, handling, and confidentiality policies.	7/25/2025	Granted five parts publicly available; one part defective
025-018		(self)	7/31/2025	Privacy Act Request	7/31/2025	no records
025-019		(self)	8/11/2025	Sought contact details for certain job titles in FFIEC	9/2/2025	no records
025-020	M. Howell	The Daily Signal and Oversight Project	9/3/2025	Sought: Documents sufficient to account for all OGE Form 202's (Notification of Conflict of Interest Referral), submitted, referred, or transmitted to either 1) the Department of Justice ('DOJ') or 2) the Office of Government Ethics ('OGE') or 3) a United States Attorney's Office ('USAO')	9/10/2025	no records

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025-021	M. Howell	The Daily Signal and Oversight Project	9/4/2025	Sought: Documents sufficient to account for all OGE Form 278's (Financial Disclosure Reports) or OGE Form 278e's submitted by the agency to the Office of Government Ethics	9/10/2025	no records
025-022	M. Howell	The Daily Signal and Oversight Project	9/12/2025	Sought: Documents sufficient to account for any Presidential Transition Binders, Briefing Books, or other official materials created, compiled, or disseminated by the agency in connection with a Presidential transition	9/22/2025	no records
025-023	M. Howell	The Daily Signal and Oversight Project	11/21/2025	Sought: records of the agency's YouTube Creator Studio 'Videos/Content' page	12/1/2025	no records
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