

FFIEC FOIA LOG
CY 2020

FFIEC Tracking #	Requestor	Organization	Date R'cd	Nature of Request	Date Closed	Disposition
020-001	S. Veldhuizen	MB Public Affairs	2/13/2020	Sought all written correspondence and emails between EXIM Bank and Kelly Loeffler and/or Jeffrey Sprecher from January 1, 2013 to present.	3/10/2020	No records
020-002		(self)	2/10/2020	Sought responsive information to questions asked in the documents entitled "Decade in Review" and "Questions to the Missouri Commission on Human Rights."	3/13/2020	No records
020-003	N. Gerasimova	Norwegian School of Economics, Assistant Professor, Bergen, Norway	3/14/2020	Sought list of correspondence between the FFIEC and members of Congress and their offices from January 1, 2001 to 12/31/2019.	3/17/2020	Granted
020-004		(self)	4/10/2020	Sought reports for Paragon Foods dating back to 1997 and Just Cut around 2016	4/13/2020	No records
020-005		(self)	6/4/2020	Provided a list of questions and include a Financial Institution Letter (FIL) dated June 3, 2020, from the Federal Deposit Insurance Corporation (FDIC)	6/15/2020	Defective
020-006		(self)	6/12/2020	Sought: "May 2019 - May 2020 Monthly audit reports from the following FDIC insured banks: TDECU First Community Credit Union JP Morgan Chase (only May 2020 Audits) Wells Fargo along with an alphabetical list of first and last names corresponding with the auditors for all four banks thus far requested and their position of power in their industries."	6/18/2020	No records
020-007		(self)	6/26/2020	Sought: "American Indian National Bank, headquartered in Washington." Specifically, you request "[a] copy of the quarterly, or annual, financial call reports for the two years preceding the sale of the bank to Metropolitan Bank which I believe was in 1986 or 1987. In whatever year the bank was sold, I request a copy of all of the call reports for the two years preceding the sale."	7/23/2020	No records
020-008		(self)	6/28/2020	Sought medical records for family member.	7/7/2020	No records

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020-009	P. Vella	Fideres Partners LLP	7/21/2020	Sought: "nonpublic data from the Home Mortgage Disclosure Act (HMDA) data collection, specifically you ask for "access to Home Mortgage Disclosure Act data for 2018 updated to include credit score."	8/20/2020	Referred to Consumer Financial Protection Bureau
020-010		(self)	8/10/2020	Sought: a copy of "sworn testimony" from a District Court in Ames, Iowa	8/18/2020	No records
020-011		(self)	8/4/2020	Sought: "all outstanding/uncashed/stale dated checks/properties that are greater than \$500 to vendors, businesses, or agencies and issued from January 2017 to present."	8/18/2020	No records
020-012		(self)	10/1/2020	Sought: "a) a copy of the bid tabulation b) the awarded bidder c) the awarded amount e) the anticipated start date and completion date" regarding: "NAVFAC HI MCBH Hangar 375 Repair Column and Door Jambs - Solicitation # 1658071"	10/6/2020	No records
020-013	K. Bell	Judicial Watch	10/8/2020	Sought: 1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the agency. The time period for all requests is from October 1, 2019 through the date	9/23/2021	No records

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020-014		(self)	12/21/2020	Sought: "a copy of the [C]all [R]eport for the bank as of December 31, 1993" regarding "Virginia Commerce Bank, NA, in Arlington, Virginia"	12/28/2020	No records
020-015	R. Kinniebrew	The Kinniebrew Group, LLC	12/30/2020	Sought: seek "to know who is the special emphasis manager in charge of [b]lack affairs and/or the person who is in charge of scheduling the Dr. Martin Luther King Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the Washington D.C. Headquarters."	1/8/2021	No records
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